

County of Albany

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



Meeting Agenda

Monday, July 8, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

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

Sponsors: Efekoro, Simpson, Fein, Ethier and Grimm

- 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

CURRENT BUSINESS:

- 393.** BOND AUTHORIZATION FOR VARIOUS NON-ROADWAY PAVING PROJECTS

Sponsors: Audit and Finance Committee

- 394.** AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM FUNDING FOR COUNTY ROAD MAINTENANCE AND REPAIR AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

- 395.** AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC. REGARDING PARKING LOT PAVING AND SIDEWALK REPLACEMENT FOR THE CORNELL COOPERATIVE EXTENSION AND THE PARKS AND RECREATION BUILDINGS

Sponsors: Public Works Committee

- 396.** AUTHORIZING AN AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET

Sponsors: Public Works Committee

397. AMENDING RESOLUTION NO. 14 FOR 2024 REGARDING THE MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL SERVICES

Sponsors: Public Works Committee

398. AUTHORIZING AN AGREEMENT WITH GP FLOORING SOLUTIONS REGARDING CARPET REPLACEMENT FOR THE THIRD AND FOURTH FLOORS AT 112 STATE STREET

Sponsors: Public Works Committee

399. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK REGARDING THE NEW YORK STATEWIDE INVESTMENT IN MORE SWIMMING GRANT

Sponsors: Public Works Committee

400. AUTHORIZING AN AGREEMENT WITH REJHA GROUP, LLC REGARDING TRANSPORTATION SERVICES FOR CHILDREN WITH SPECIAL NEEDS TO EDUCATION AND THERAPY PROGRAMS

Sponsors: Social Services Committee

401. AUTHORIZING AGREEMENTS REGARDING THE 2024 SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

402. AMENDING RESOLUTION NO. 116 FOR 2024 REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD

Sponsors: Conservation and Sustainability and Green Initiatives Committee

403. AUTHORIZING AN AGREEMENT REGARDING PROPERTY INSURANCE COVERAGE FOR THE MVP ARENA

Sponsors: Law Committee

404. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

Sponsors: Health Committee

405. AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET: INDIVIDUAL PLACEMENT AND SUPPORT EMPLOYMENT SPECIALIST

Sponsors: Health Committee

406. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE SOLUTIONS TO HOMELESSNESS PROGRAM GRANT

Sponsors: Health Committee

407. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE ELECTRONIC MEDICAL RECORDS IMPLEMENTATION GRANT

Sponsors: Health Committee

408. AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

409. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING REIMBURSEMENT FOR RAISE THE AGE IMPLEMENTATION

Sponsors: Public Safety Committee

410. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM

Sponsors: Public Safety Committee

411. AMENDING THE 2024 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD V

Sponsors: Audit and Finance Committee

412. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM

Sponsors: Audit and Finance Committee

413. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 936 SR 145 IN THE TOWN OF RENSSELAERVILLE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN

Sponsors: Audit and Finance Committee

414. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

415. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 446 CR 360 (TAX MAP NO. 148.-1-50.30) IN THE TOWN OF RENSSELAERVILLE

Sponsors: Audit and Finance Committee

416. DECLARING A PORTION OF CR 103 IN THE TOWN OF COEYMANS NO LONGER NECESSARY FOR PUBLIC USE

Sponsors: Audit and Finance Committee

417. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED IN THE TOWN OF COEYMANS

Sponsors: Audit and Finance Committee

418. AUTHORIZING A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. REGARDING THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR

Sponsors: Audit and Finance Committee

419. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 202 OF THE ALBANY COUNTY CODE, PROHIBITING THE USE OF EMPLOYMENT PROMISSORY NOTES AND OTHER SIMILAR PROVISIONS

Sponsors: McLean Lane

420. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

Sponsors: Reidy

421. AMENDING RESOLUTION NO. 231 FOR 2024 REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO GIRLS ON THE RUN CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Cunningham

422. AMENDING RESOLUTION NO. 230 FOR 2024 REGARDING DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO COLONIE YOUTH CENTER, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Cunningham

423. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "M" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE REGARDING THE WELFARE AND SAFETY OF PETS IN VEHICLES

Sponsors: Ward, Feeney, Plotsky, Beston, Rosano, Ricard, Laurilliard and Lekakis

424. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD

Sponsors: Cunningham

425. ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES

Sponsors: Cunningham

CONSENT AGENDA

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

Sponsors: ARPA Executive Committee

229. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE CHAMBER OF COMMERCE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

234. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH JUNIOR ACHIEVEMENT OF NORTHEASTERN NEW YORK AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

426. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ST. PETER'S HOSPITAL FOUNDATION, ON BEHALF OF ST. PETER'S ADDICTION AND RECOVERY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

427. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES, THE COLLABORATORY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

428. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH BLACK NURSES COALITION, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

429. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

431. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE CENTER FOR DISABILITY SERVICES, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

432. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COMMUNITY LAND TRUST AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

434. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MOHAWK HUDSON LAND CONSERVANCY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

435. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY, SCHENECTADY, GREENE COUNTY AGRICULTURAL & HISTORICAL SOCIETIES, INC. DBA ALTAMONT FAIR AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

437. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH NATIONAL LITTLE LEAGUE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

439. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH WATERVLIT CIVIC CHEST, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

440. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MAIMONIDES HEBREW DAY SCHOOL AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

441. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GUILDERLAND YOUTH LACROSSE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

442. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GIRLS INCORPORATED OF THE GREATER CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

444. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY POLICE ATHLETIC LEAGUE, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

446. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE CAPITAL DISTRICT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

447. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH 4TH FAMILY INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

448. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ART PARTNERS/TSEHAYA & COMPANY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

449. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

450. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT CAPITAL DISTRICT LATINOS, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

451. AMENDING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING THE DENTAL HEALTH CLINICAL TRAINING PROGRAM

Sponsors: ARPA Executive Committee

LOCAL LAWS:

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

Sponsors: Cunningham

LOCAL LAW NO. "K" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 202 OF THE ALBANY COUNTY CODE, PROHIBITING THE USE OF EMPLOYMENT PROMISSORY NOTES AND OTHER SIMILAR PROVISIONS

Sponsors: McLean Lane and Willingham

LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

Sponsors: Reidy

LOCAL LAW NO. "M" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE REGARDING THE WELFARE AND SAFETY OF PETS IN VEHICLES

Sponsors: Ward, Feeney, Plotsky, Beston, Rosano, Ricard, Laurilliard and Lekakis

Adjournment

RESOLUTION NO. 309

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

Introduced: 5/13/24
By Efekoro:

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

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

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

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

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

ALBANY COUNTY POLICY REGARDING REMOTE WORK/TELEWORK

Section 1. Purpose.

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

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

Section 2. Remote Work/Telework Program.

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

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

Section 3. Remote Work Structure.

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

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

Section 4. Remote Work Contact Person.

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

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

Section 5. Eligible Employees.

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

Section 6. Participating Employees.

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

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

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

Section 7. Program Parameters and Requirements.

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

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

Section 8. Questions and Inquiries.

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

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

Favorable Recommendation Personnel Committee – 5/30/24

Favorable Recommendation Rules Review and Legislative Modernization Committee – 6/26/24

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.

Referred to Conservation, Sustainability, and Green Initiatives Committee – 6/10/24

Favorable Recommendation Conservation, Sustainability, and Green Initiatives Committee – 6/26/24

RESOLUTION NO. 393

**BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK,
AUTHORIZING PAVING VARIOUS COUNTY-OWNED PARKING LOTS AND
AREAS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS
\$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID
COUNTY TO FINANCE SAID APPROPRIATION**

Introduced: 7/8/24

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to undertake a capital project for the Department of Public Works, which shall include paving County-owned parking lots and other County-owned areas in need of paving that are not roadways, including, but not limited to, paving the parking lots of the Cornell Cooperative Extension and Parks and Recreation parking lots, together with any necessary site improvements., as further described in the County’s 2025-2029 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,000,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$1,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,000,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$1,000,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys. The period of probable usefulness of the specific object or purpose herein authorized and for which \$1,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.20(f) of the New York Local Finance Law (the “Law”), is ten (10) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$1,000,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

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

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

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

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

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

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

Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1) and (5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

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

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

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

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

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

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

RESOLUTION NO. 394

AUTHORIZING THE ACCEPTANCE OF NEW YORK STATE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM FUNDING FOR COUNTY ROAD MAINTENANCE AND REPAIR AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 7/8/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to accept New York State Department of Transportation Consolidated Highway Improvement Program (CHIPS) funding for County road maintenance and repair, and

WHEREAS, The Commissioner has also requested authorizing to amend the 2024 Department of Public Works budget in the amount of \$3,098,162, and

WHEREAS, The County has received a yearly apportionment for State Fiscal Year (SFY) 2024-2025 in the amount of \$4,828,490, and

WHEREAS, The County has been informed by the New York State Department of Transportation that the County has rollover CHIPS funds remaining from SFY 2023-2024 of \$2,769,672, and

WHEREAS, \$4,500,000 of the total CHIPS funding was anticipated in the 2024 Albany County budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Department of Public Works is authorized to accept New York State Department of Transportation CHIPS funding for SFY 2024-2025 in the amount of \$4,828,490, and, be it further

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

Increase Revenue Account D5112 0 3591 Highway Capital Project by \$3,098,162

Increase Appropriation Account D5112.4 by \$3,098,162 by increasing Line Item D5112 4 4075 Bridge and Road Repair by \$3,098,162

and, be it further

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

RESOLUTION NO. 395

**AUTHORIZING AN AGREEMENT WITH CARVER CONSTRUCTION, INC.
REGARDING PARKING LOT PAVING AND SIDEWALK REPLACEMENT
FOR THE CORNELL COOPERATIVE EXTENSION AND THE PARKS AND
RECREATION BUILDINGS**

Introduced: 7/8/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Carver Construction, Inc. for parking lot and sidewalk replacement for the Cornell Cooperative Extension and Parks and Recreation buildings in an amount not to exceed \$332,145 for a term commencing August 1, 2024 and ending December 1, 2024, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for paving and sidewalk replacement and six bids were received, and

WHEREAS, After a review of said bids, the Department has recommended Carver Construction, 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 Carver Construction, Inc., Coeymans, NY 12045 regarding parking lot paving and sidewalk replacement for the Cornell Cooperative Extension and Parks and Recreation buildings in an amount not to exceed \$332,145 for a term commencing August 1, 2024 and ending December 1, 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. 396

AUTHORIZING AN AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE USE OF DATA CENTER SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET

Introduced: 7/8/24

By Public Works Committee:

WHEREAS, The County Chief Information Officer has requested authorization to enter into an agreement with the Town of Guilderland regarding the use of data center space and fiber connectivity at 112 State Street, and

WHEREAS, The Chief Information Officer has indicated that the Town of Guilderland will provide their own equipment to include firewall protection, switch and data storage, and support and maintenance of the equipment at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Town of Guilderland regarding the use of County data center space and fiber optics connectivity located at 112 State Street at no cost to the Town for a term commencing June 1, 2024 and ending May 31, 2025, and, be it further

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

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

RESOLUTION NO. 397

**AMENDING RESOLUTION NO. 14 FOR 2024 REGARDING THE
MODERNIZATION OF ELEVATORS AT THE DEPARTMENT OF SOCIAL
SERVICES**

Introduced: 7/8/24

By Public Works Committee:

WHEREAS, By Resolution No. 14 for 2024, this Honorable Body authorized an agreement with Kone, Inc., regarding the modernization of passenger elevators at the Albany County Department of Social Services, and

WHEREAS, The Commissioner of the Department of General Services has requested an amendment to the agreement with Kone, Inc. to account for uncaptured labor costs in an amount not to exceed \$251,743 for a term commencing April 1, 2023 and ending March 31, 2026, and

WHEREAS, The Department of General Services and the Purchasing Agent have recommended that the contract be awarded to Kone, Inc. through the Omnia National Cooperative contract, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 14 for 2024 is hereby amended to reflect a revised total amount of \$643,395, and, be it further

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

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

RESOLUTION NO. 398

AUTHORIZING AN AGREEMENT WITH GP FLOORING SOLUTIONS REGARDING CARPET REPLACEMENT FOR THE THIRD AND FOURTH FLOORS AT 112 STATE STREET

Introduced: 7/8/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with GP Flooring Solutions regarding carpet replacement for the third and fourth floors at 112 State Street in an amount not to exceed \$201,749 for a term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The Commissioner has indicated that GP Flooring Solutions is a Woman Owned Business approved under a New York State Office of General Services contract, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with GP Flooring Solutions, Gates, NY 14624 regarding carpet replacement for the third and fourth floors at 112 State Street in an amount not to exceed \$201,749 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. 399

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK REGARDING THE NEW YORK STATEWIDE INVESTMENT IN MORE SWIMMING GRANT

Introduced: 7/8/24

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application to the Dormitory Authority of the State of New York (DASNY) regarding New York Statewide Investment in More Swimming (NY SWIMS) grant funding in an amount up to \$1,500,000, and

WHEREAS, The County Executive has indicated that this grant, if awarded, would be used to reimburse the County up to 80% of the costs associated with the Cohoes Aquatic Center and related infrastructure improvements, and

WHEREAS, NY SWIMS grants are provided to promote swimming to underserved communities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to DASNY regarding NY SWIMS grant funding in an amount up to \$1,500,000, 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. 400

AUTHORIZING AN AGREEMENT WITH REJHA GROUP, LLC REGARDING TRANSPORTATION SERVICES FOR CHILDREN WITH SPECIAL NEEDS TO EDUCATION AND THERAPY PROGRAMS

Introduced: 7/8/24

By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families (DCYF) provides transportation services for children who have been evaluated and found to have special needs related to special education and therapy programs assigned by school district-based committees, as mandated by New York State, and

WHEREAS, The Commissioner of DCYF has indicated that a request for proposals was issued for Transportation and Routing Services for Pre-School Aged Handicapped Children in Need of Special Education, and Rejha Group, LLC was the sole proposer, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Rejha Group, LLC regarding transportation services for children with special needs to special education and therapy programs in all six transportation zones for a term commencing September 1, 2024 and ending August 31, 2025, with two consecutive one-year options to renew, and

WHEREAS, The costs associated with these transportation services are reimbursed by the New York State Education Department at a rate of 59.5% after subtracting out any reimbursement received from Medicaid, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rejha Group, LLC, Albany, NY 12205 regarding transportation services for children with special needs to special education and therapy programs in a total amount not to exceed \$4,733,545 for a term commencing September 1, 2024 and ending August 31, 2025, as follows:

Zone #1 not to exceed \$249,258	Zone #4 not to exceed \$1,225,501
Zone #2 not to exceed \$501,894	Zone #5 not to exceed \$621,729
Zone #3 not to exceed \$934,772	Zone #6 not to exceed \$1,200,391

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. 401

AUTHORIZING AGREEMENTS REGARDING THE 2024 SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Introduced: 7/8/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has indicated that the New York State Office of Temporary Disability Assistance (OTDA) has allocated funding to the Department for its operation of the 2024 Summer Youth Employment Program (SYEP) in cooperation with Cornell Cooperative Extension, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Albany County Department of Social Services (DSS) regarding the 2024 SYEP in the amount of \$50,000 for a term commencing April 1, 2024 and ending October 31, 2024, and also requested an amendment to the 2024 DCYF Budget to accept the aforementioned OTDA funding, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Cornell Cooperative Extension to cover costs related to preparing program plans, monitoring programs and projects, preparing reports and other documents, as well as providing financial literacy workshops for youth participants in the 2024 SYEP in the amount of \$20,000 for the term commencing April 1, 2024 and ending October 31, 2024, and

WHEREAS, The SYEP is intended to introduce youth into the workforce and help them acquire skills that can be used to improve school performance while becoming responsible adults and recognizing the importance of establishing education and career goals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with DSS regarding the 2024 SYEP in the amount of \$50,000 for a term commencing April 1, 2024 and ending October 31, 2024, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186, in the amount of \$20,000 regarding the administration of the 2024 SYEP for the term commencing April 1, 2024 and ending October 31, 2024, and, be it further

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

Increase Revenue Account A6119 0 3820 Division for Youth by \$50,000

Increase Appropriation Account A6119.4 by \$50,000 by increasing the following line items:

Increase line item A6119 4 4406 Division for Youth by \$20,000

Increase line item A6119 4 4046 Fees for Services by \$30,000

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. 402

AMENDING RESOLUTION NO. 116 FOR 2024 REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD

Introduced: 7/8/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 116 for 2024, this Honorable Body authorized agreements with various municipalities regarding the Albany County Planning Board's List of Non-Referral items, and

WHEREAS, An amendment is necessary to clarify the authorization of an agreement with the Town of Colonie regarding non-referral items for the Albany County Planning Board, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 116 for 2024 is hereby amended as follows:

In the First Resolved Clause, ADD "Town of Colonie," after "Town of Bethlehem,"

and, be it further

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

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

RESOLUTION NO. 403

**AUTHORIZING AN AGREEMENT REGARDING PROPERTY INSURANCE
COVERAGE FOR THE MVP ARENA**

Introduced: 7/8/24
By Law Committee:

WHEREAS, The General Manager of the MVP Arena, upon the recommendation of the contracted insurance broker, has requested authorization to enter into an agreement for property insurance coverage through Walsh Duffield Companies, Inc., and

WHEREAS, It has been recommended that the County enter into an agreement with Travelers Insurance Company for property insurance for a premium of \$114,537 + \$689 Fire Fee, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement through Walsh Duffield Companies, Inc. with Travelers Insurance Company for an total annual premium not to exceed \$115,226 for the term commencing July 1, 2024 and ending July 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. 404

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

Introduced: 7/8/24
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with the New York State Department of Health/Health Research, Inc. (NYSDOH/HRI) regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$341,339 for the term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The Commissioner indicated that the funding will be used to provide enhanced services in the five focus areas of planning and assessment, surveillance, information and communication technology, risk communication, and education and training of staff, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYSDOH/HRI regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$341,339 for the term commencing July 1, 2024 and ending June 30, 2025, and, be it further

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

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

RESOLUTION NO. 405

**AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET:
INDIVIDUAL PLACEMENT AND SUPPORT EMPLOYMENT SPECIALIST**

Introduced: 7/8/24
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to amend the 2024 Department of Mental Health Budget to allocate funds received from the New York State Office of Mental Health into a line for an Individual Placement and Support Employment Specialist position, and

WHEREAS, The Director has indicated that the Individual Placement and Support Employment Specialist would be a professional position responsible for working with individuals within the Department of Mental Health's Assertive Community Treatment Team to gain competitive employment, now, therefore, be it

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

Increase Revenue Account A4310 0 3490 Mental Health by \$29,829

Increase Appropriation Account A4310.1 by \$19,750 by increasing Line Item A4310 1 2248 001 430243 Employment Specialist by \$19,750 for an annual salary of \$47,400

Increase Appropriation Account A4310.8 by \$10,079 by increasing the following line items:

Increase Line Item A4310 8 9010 Retirement by \$3,555

Increase Line Item A4310 8 9030 Social Security by \$1,511

Increase Line Item A4310 8 9060 Hospital & Medical Insurance by \$5,013

and, be it further

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

RESOLUTION NO. 406

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE SOLUTIONS TO HOMELESSNESS PROGRAM GRANT

Introduced: 7/8/24

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to submit a grant application to the New York State Office of Temporary and Disability Assistance regarding the 2024-2027 Solutions to End Homelessness Program Grant in an amount up to \$1,175,000, 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 homeless individuals through the development of a Street Psychiatry Program, 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 Temporary and Disability Assistance regarding the 2024-2027 Solutions to End Homelessness Program Grant in an amount up to \$1,175,000, 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. 407

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS
REGARDING THE ELECTRONIC MEDICAL RECORDS
IMPLEMENTATION GRANT**

Introduced: 7/8/24

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to submit a grant application to the New York State Office of Addiction Services and Supports (OASAS) regarding the Electronic Medical Records (EMR) Implementation Grant in an amount up to \$120,000, and

WHEREAS, The Director has indicated that the grant funding will be used to enhance the current automated EMR system, improving data collection and reporting to the OASAS Client Data System, 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 Addiction Services and Supports regarding the Electronic Medical Records Implementation Grant in an amount up to \$120,000, 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. 408

AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 7/8/24
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Whitney M. Young, Jr. Health Center regarding health home services for individuals with mental illness in an amount not to exceed \$347,603 for the term commencing July 1, 2024 and ending December 31, 2024, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass through funding from the New York State Office of Addiction Services and Supports, and

WHEREAS, The Director has also indicated that these services were previously provided by Equinox, Inc., however, through an agreement with the New York State Office of Mental Health, Equinox, Inc. has transferred over its health home services to Whitney M. Young, Jr. Health Center, and

WHEREAS, The Director has also requested a budget amendment to transfer funding from the Equinox, Inc. line to the Whitney M. Young, Jr. Health Center line, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Whitney M. Young, Jr. Health Center, Albany, NY 12207 regarding health home services for individuals with mental illness in an amount not to exceed \$347,603 for the term commencing July 1, 2024 and ending December 31, 2024, and, be it further

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

Decrease Appropriation Account A4322.4 by \$359,105 by decreasing Line Item A4322 4 4434 Clearview Center by \$359,105

Increase Appropriation Account A4310.4 by \$359,105 by increasing Line Item A4322 4 4444 WM Young Center by \$359,105

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. 409

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING REIMBURSEMENT FOR RAISE THE AGE IMPLEMENTATION

Introduced: 7/8/24

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding reimbursement for Raise the Age implementation in the amount of \$1,648,066 for the term commencing April 1, 2023 and ending March 31, 2024, and

WHEREAS, The Director has indicated that the funding will be used to provide probation supervision, case management, evidence-based programming, and training for all Raise the Age youth in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding reimbursement for Raise the Age implementation in an amount not to exceed \$1,648,066 for the term commencing April 1, 2023 and ending March 31, 2024, and, be it further

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

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

RESOLUTION NO. 410

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM

Introduced: 7/8/24

By Public Safety Committee:

WHEREAS, New York State law requires that counties develop and submit a Comprehensive Alternatives to Incarceration (ATI) Service Plan to identify and provide eligible programs which afford alternatives to incarceration to suitable persons, and

WHEREAS, The Director of the Probation Department has indicated that the New York State Division of Criminal Justice Services (NYS DCJS) has determined that the County is eligible to receive funding for the Probation Department and the Public Defender's Office which will be provided through the New York State Executive Law Article 13-A Classification/ATI Programs in the total amount of \$49,037 for the term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The Director has further indicated that the aforementioned grant funds will be divided between the Public Defender's Office in the amount of \$19,921 to support Defender Based Advocacy Services, and the Department of Probation in the amount of \$29,116 to provide Pre Trial Services including Release on Recognizance and Release under Supervision for defendants eligible under program criteria as required for funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew the annual ATI Service Plan application to the NYS DCJS and renew agreements on behalf of the aforementioned departments in the amounts of \$29,116 for the Alternatives to Incarceration Initiative and \$19,921 for the Defender Based Advocacy Program for a total agreement amount not to exceed \$49,037 for the term commencing July 1, 2024 and ending June 30, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said applications and 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. 411

AMENDING THE 2024 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD V

Introduced: 7/8/24

By Audit and Finance Committee:

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

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

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

WHEREAS, Resolution No. 592 for 2023 was adopted by this Honorable Body to amend the 2023 Albany County Budget regarding the fourth vesting period (April 1, 2023 – September 30, 2023) for the program, indicated that 87 claims were filed on behalf of employees totaling \$106,500 in bonus payments and \$8,156 in FICA contributions for a total of up to \$114,656, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to amend the 2024 Albany County Budget regarding the fifth vesting period (October 1, 2023 – March 31, 2024) for the New York State Health Care and Mental Hygiene Worker Bonus Program, and

WHEREAS, The Commissioner has indicated that 64 claims have been filed on behalf of employees totaling \$84,000 in bonus payments and \$6,433 in FICA contributions for a total of up to \$90,433, and

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

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

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE	POSITION					
				POS. CODE	CONTROL					
A9	4059	19916	10000			NYS HC & MH Worker Bonus Prg	\$1,500		\$1,500	Children, Youth and Families
A9	4059	89030	10000			Social Security	\$115		\$101,570	Children, Youth and Families
A9	6119	19916	10000			NYS HC & MH Worker Bonus Prg	\$3,000		\$3,000	Children, Youth and Families
A9	6119	89030	10000			Social Security	\$231		\$908,336	Children, Youth and Families
A9	4310	19916	10000			NYS HC & MH Worker Bonus Prg	\$16,500		\$16,500	Mental Health
A9	4310	89030	10000			Social Security	\$1,264		\$572,238	Mental Health
NH9	6020	19916	10000			NYS HC & MH Worker Bonus Prg	\$54,000		\$54,000	Shaker Place Rehabilitation and Nursing Center
NH9	6020	89030	10000			Social Security	\$4,132		\$1,539,728	Shaker Place Rehabilitation and Nursing Center
A9	4010	19916	10000			NYS HC & MH Worker Bonus Prg	\$3,000		\$3,000	Health
A9	4010	89030	10000			Social Security	\$231		\$555,178	Health
A9	3110	19916	10000			NYS HC & MH Worker Bonus Prg	\$6,000		\$6,000	Sheriff
A9	3110	89030	10000			Social Security	\$460		\$1,541,544	Sheriff
TOTAL APPROPRIATIONS							\$90,433	\$0		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE	POSITION					
				POS. CODE	CONTROL					
A9	4059	03455				NYS HC & MH Worker Bonus Prg		\$1,615	\$1,615	Children, Youth and Families
A9	6119	03455				NYS HC & MH Worker Bonus Prg		\$3,231	\$3,231	Children, Youth and Families
A9	4310	03455				NYS HC & MH Worker Bonus Prg		\$17,764	\$17,764	Mental Health
NH9	6020	03455				NYS HC & MH Worker Bonus Prg		\$58,132	\$58,132	Shaker Place Rehabilitation and Nursing Center
A9	4010	03455				NYS HC & MH Worker Bonus Prg		\$6,460	\$6,460	Health
A9	3110	03455				NYS HC & MH Worker Bonus Prg		\$3,231	\$3,231	Sheriff
TOTAL REVENUES							\$0	\$90,433		
GRAND TOTAL							\$90,433	\$90,433		

and, be it further

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

RESOLUTION NO. 412

AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM

Introduced: 7/8/24

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to enter into an agreement with Catholic Charities of the Diocese of Albany regarding case management services for the Law Enforcement Assisted Diversion (LEAD) Program in the amount of \$234,699 for the term commencing January 1, 2024 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that Catholic Charities of the Diocese of Albany will provide LEAD case management services in the cities of Albany, Cohoes, and Watervliet, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Catholic Charities of the Diocese of Albany, Albany, NY 12203 regarding case management services for the Law Enforcement Assisted Diversion Program in the amount of \$234,699 for the term commencing January 1, 2024 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 413

AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 936 SR 145 IN THE TOWN OF RENSSELAERVILLE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN

Introduced: 7/8/24

By Audit and Finance Committee:

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

<u>TOWN OF RENSSELAERVILLE</u>				
<u>Parcel Location</u>	<u>Tax Map No.</u>	<u>Tax Lien Year and Type</u>	<u>Charge Back Amount</u>	<u>Legal Impediment</u>
936 State Route 145, Town of Rensselaerville	171.-3-3	2019 Property Tax	\$2,668.63	This parcel was owned by the Albany County Land Bank when the tax was levied. The Albany County Land Bank is exempt from real property taxation pursuant to §1608(a) of the Not-For-Profit Corporation Law.

, and

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

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

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

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

RESOLUTION NO. 414

AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITY OF ALBANY

Introduced: 7/8/24
By Audit and Finance Committee:

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

WHEREAS, These applications have been investigated by the Director who recommends to this Honorable Body that the Tax 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 parcels of real property:

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Assessor Trey Kingston	164 Livingston Avenue Tax Map No. 65.74-1-18 2024 Collection	Clerical Error
Assessor Trey Kingston	453 Elk Street Tax Map No. 65.55-2-37 2024 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 415

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 446 CR 360 (TAX MAP NO. 148.-1-50.30) IN THE TOWN OF RENSSELAERVILLE

Introduced: 7/8/24

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 446 CR 360 (Tax Map No. 148.-1-50.30) in the Town of Rensselaerville, and

WHEREAS, Dana P. Caulkins, an immediate former owner of the property, has expressed an interest in reacquiring the parcel of real property located at 446 CR 360 (Tax Map No. 148.-1-50.30) in the Town of Rensselaerville, and has committed to paying the full amount of delinquent taxes and fees due in the amount of \$17,500, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure must be reinstated, 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 the parcel of real property located at 446 CR 360 (Tax Map No. 148.-1-50.30) in the Town of Rensselaerville to Dana P. Caulkins for the amount of all delinquent real property taxes owing to the County on said property as of the date it was foreclosed upon “in rem” by the County in the amount of \$17,500, and, be it further

RESOLVED, That any and all liens upon the property which were previously extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, 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. 416

DECLARING A PORTION OF CR 103 IN THE TOWN OF COEYMANS NO LONGER NECESSARY FOR PUBLIC USE

Introduced: 7/8/24

By Audit and Finance Committee:

WHEREAS, CR 103, also known as Blodgett Hill Road in the Town of Coeymans, is owned by the County of Albany, and

WHEREAS, A section of CR 103 totaling ± 0.23 acres, located adjacent to 758 Blodgett Hill Road (Tax Map No. 142.-1-24.31) is no longer used or maintained by the County of Albany, and

WHEREAS, Pursuant to Highway Law §118-A, when a portion of land is no longer used for highway purposes in a County, said County may abandon said portion of land to an abutting owner, and

WHEREAS, Pursuant to § 65-3 of the Albany County Code, a parcel of real property owned by the County of Albany shall be deemed “no longer necessary for public use” prior to any conveyance of said real property, now, therefore, be it

RESOLVED, By the Albany County Legislature, that a portion of CR 103 in the Town of Coeymans totaling ± 0.23 acres, and as indicated of the map annexed hereto, is hereby declared abandoned pursuant to Highway Law §118-A, and, be it further

RESOLVED, The pursuant to County Law § 215 and § 65-3 of the Albany County Code, the Albany County Legislature hereby declares that that a portion of CR 103 in the Town of Coeymans, totaling ± 0.23 acres and as indicated on the map annexed hereto, is deemed “no longer necessary for public use” and, be it further

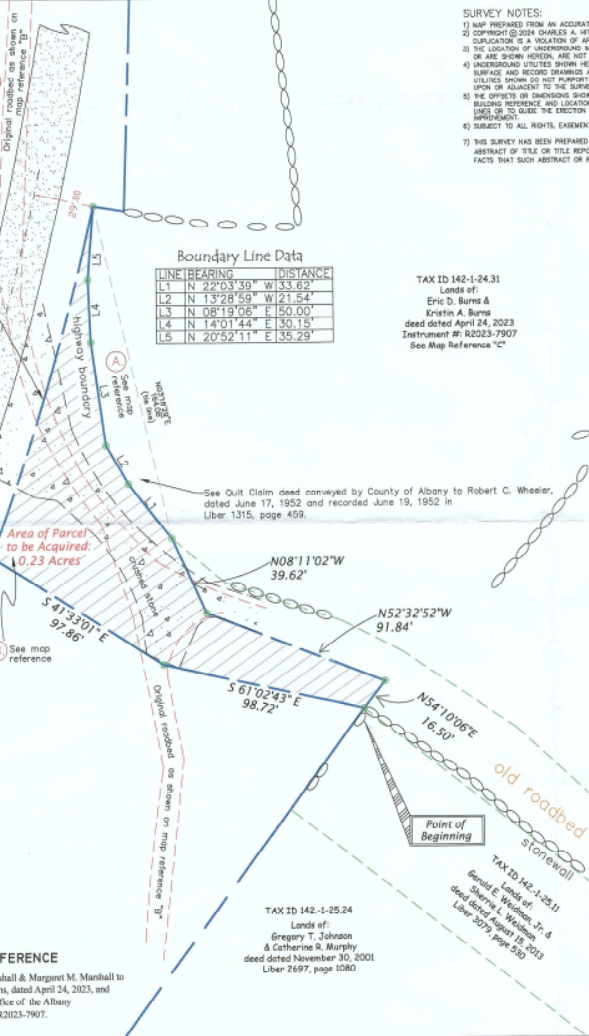
RESOLVED, That the County Attorney is authorized to approve said document as to form and content, and, be it further

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



EXISTING ASPHALT PAVEMENT
County Route 103

Blodgett Hill Road



Boundary Line Data

LINE	BEARING	DISTANCE
L1	N 22°03'39" W	33.62'
L2	N 13°28'59" W	21.54'
L3	N 08°19'06" E	50.00'
L4	N 14°01'44" E	30.15'
L5	N 20°52'11" E	35.29'

TAX ID 142-1-24.31
Lands of:
Eric D. Burns &
Kristin A. Burns
deed dated April 24, 2023
Instrument #: R2023-7907
See Map Reference "C"

LEGEND

- PROPERTY CORNER
- IRON PIPE
- PROPERTY LINE
- - - ADJOINER'S PROPERTY LINE
- STONEWALL
- - - ORIGINAL ROADBED LOCATION



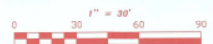
VICINITY MAP

Map References

- A See Parcel 18C-R1 shown on a map entitled, "COUNTY OF ALBANY, DEPARTMENT OF HIGHWAYS, STATE OF NEW YORK, LAND TO BE ACQUIRED FOR THE COUNTY ROAD NO 103, FROM JOHN MCCULLOUGH, REPUTED OWNER", completed December 27, 1937 on Map No 18C-R1, County Road No. 103. Map is on file with the Albany County Department of Public Works, Voorhessville, NY.
- B See Parcel 18A8-R1 shown on a map entitled, "COUNTY OF ALBANY, DEPARTMENT OF HIGHWAYS, STATE OF NEW YORK, LAND TO BE ACQUIRED FOR THE COUNTY ROAD NO 103, FROM JOHN MCCULLOUGH, REPUTED OWNER", completed December 27, 1937 on Map No 18A8-R1, County Road No. 103. Map is on file with the Albany County Department of Public Works, Voorhessville, NY.
- C See map entitled, "LAND TITLE SURVEY, SUBDIVISION, LANDS OF JOHN P. MARSHALL AND NELLIE M. MARSHALL, BLODGETT HILL ROAD (COUNTY ROUTE 103), SITUATE IN THE TOWN OF COEWMANS, COUNTY OF ALBANY, STATE OF NEW YORK", dated February 23, 2000, made by Charles Hite Surveyors, and filed in the Office of the Albany County Clerk on May 5, 2000, as Map-10079, Drower-172.

See Quit Claim deed conveyed by County of Albany to Robert C. Wheeler, dated June 17, 1952 and recorded June 19, 1952 in Liber 1315, page 459.

Area of Parcel to be Acquired: 10.23 Acres



DEED REFERENCE

See deed given by Peter S. Marshall & Margaret M. Marshall to Eric D. Burns & Kristin A. Burns, dated April 24, 2023, and recorded May 2, 2023 in the Office of the Albany County Clerk as Instrument #: R2023-7907.

TAX ID 142-1-25.24
Lands of:
Gregory T. Johnson
& Catherine R. Murphy
deed dated November 30, 2001
Liber 2697, page 1080

TAX ID 142-1-25.31
Lands of:
Shirley E. Wagoner, Jr. &
deed dated August 15, 2013
Liber 2079, page 480

License Number 49874

Charles Allen Hite

Embosmed Seal

MAP OF PARCEL TO BE ACQUIRED

PREPARED FOR:
BURNS

BLODGETT HILL ROAD (COUNTY ROUTE 103)
TOWN OF COEWMANS COUNTY OF ALBANY STATE OF NEW YORK

DRAWN BY: EAH CHECKED BY: CAH

CHARLES ALLEN HITE PROFESSIONAL LICENSED LAND SURVEYOR

131 MAIN STREET, RAVENNA, NEW YORK 12143 (518) 758-8070

DATE: 10/26/2023 ORS: PEG DWG: 232347_BURNS.dwg

RESOLUTION NO. 417

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED IN THE TOWN OF COEYMANS

Introduced: 7/8/24

By Audit and Finance Committee:

WHEREAS, CR 103, also known as Blodgett Hill Road in the Town of Coeymans, is owned by the County of Albany, and

WHEREAS, Eric Burns, owner of 758 Blodgett Hill Road (Tax Map No. 142.-1-24.31) in the Town of Coeymans, has expressed an interest in acquiring a section of CR103 totaling ± 0.23 acres located adjacent to his property, and has offered to pay \$250 for the property, and

WHEREAS, The County Executive's Office has indicated that this portion of CR 103 constitutes the main driveway for 758 Blodgett Hill Road, and that the owner wishes to acquire the portion as part of his parcel to avoid any issues regarding ownership in the future, and

WHEREAS, By Resolution No. 417 for 2024, the aforementioned ± 0.23 acre portion of CR 103 was deemed abandoned pursuant to Highway Law § 118-A, and "no longer necessary for public use" pursuant to County Law § 215 and § 65-3 of the Albany County Code and is therefore eligible to be sold, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the aforementioned ± 0.23 acre portion of real property located at CR 103, adjacent to 758 Blodgett Hill Road (Tax Map No. 142.-1-24.31) in the Town of Coeymans and as indicated on the map annexed hereto to Eric Burns for the amount of \$250, and, be it further

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

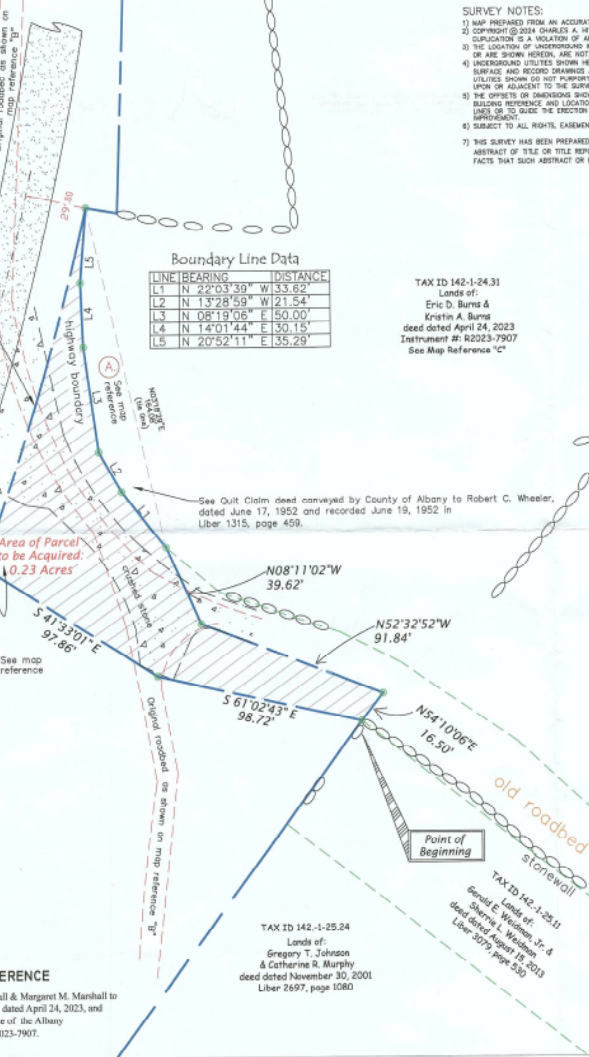
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.



EXISTING ASPHALT PAVEMENT
County Route 103

Curve Information:
Radius=1229.36'
Central Angle=0°14'45"
Arc Length=116.04'
Chord Bearing=S 32°56'33" W
Chord Length=173.76'

Blodgett Hill Road



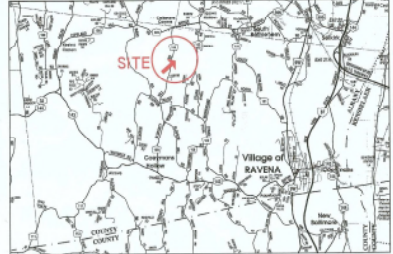
SURVEY NOTES:

- 1) MAP PREPARED FROM AN ACCURATE FIELD SURVEY, MAPS AND DEEDS OF RECORD.
- 2) COPYRIGHT © 2024 CHARLES A. HITE, ALL RIGHTS RESERVED. UNAUTHORIZED REPRODUCTION IS A VIOLATION OF APPLICABLE LAWS.
- 3) THE LOCATION OF UNDERGROUND APPROPRIATIONS OR ENCROACHMENTS, IF ANY EXIST OF ARE SHOWN HEREIN, ARE NOT CERTIFIED.
- 4) UNDERGROUND UTILITIES SHOWN HEREIN BASED ON UTILITY EVIDENCE VISIBLE AT GROUND SURFACE AND RECORD DRAWINGS AND ARE SUBJECT TO FIELD VERIFICATION BY CREATOR. UTILITIES SHOWN DO NOT PURPORT TO CONSTITUTE OR REPRESENT ALL UTILITIES LOCATED UPON OR ADJACENT TO THE SURVEYED PREMISES.
- 5) THE OFFSETS OR DIMENSIONS SHOWN HEREIN, FROM PROPERTY LINES TO BUILDINGS ARE FOR BUILDING REFERENCE AND LOCATION AND ARE NOT INTENDED TO ADJUST THE PROPERTY LINES OR TO GUIDE THE ERECTION OF FENCES, ADDITIONAL STRUCTURES, OR ANY OTHER APPROPRIATION.
- 6) SUBJECT TO ALL RIGHTS, EASEMENTS, COVENANTS AND RESTRICTIONS OF RECORD.
- 7) THIS SURVEY HAS BEEN PREPARED WITHOUT THE BENEFIT OF AN UP-TO-DATE ABSTRACT OF TITLES OR TITLE REPORT AND IS SUBJECT TO ANY STATEMENT OF FACTS THAT SUCH ABSTRACT OR REPORT MAY DISCLOSE.

TAX ID 142-1-24.31
Lands of:
Eric D. Burns &
Kristin A. Burns
deed dated April 24, 2023
Instrument #: R2023-7907
See Map Reference "C"

TAX ID 142-1-25.24
Lands of:
Gregory T. Johnson
& Catherine R. Murphy
deed dated November 30, 2001
Liber 2697, page 1080

DEED REFERENCE
See deed given by Peter S. Marshall & Margaret M. Marshall to Eric D. Burns & Kristin A. Burns, dated April 24, 2023, and recorded May 2, 2023 in the Office of the Albany County Clerk as Instrument #: R2023-7907.



LEGEND

- PROPERTY CORNER
- IRON PIPE
- PROPERTY LINE
- ADJOINER'S PROPERTY LINE
- STONEWALL
- ORIGINAL ROAD/REED LOCATION

Map References

- A See Parcel 18C-R1 shown on a map entitled, "COUNTY OF ALBANY, DEPARTMENT OF HIGHWAYS, STATE OF NEW YORK, LAND TO BE ACQUIRED FOR THE COUNTY ROAD NO 103, FROM JOHN MCDULLOCH, REPUTED OWNER," completed December 20, 1937 on Map No 18C-R1, County Road No. 103. Map is on file with the Albany County Department of Public Works, Voorheesville, NY.
- B See Parcel 18A8-R1 shown on a map entitled, "COUNTY OF ALBANY, DEPARTMENT OF HIGHWAYS, STATE OF NEW YORK, LAND TO BE ACQUIRED FOR THE COUNTY ROAD NO 103, FROM JOHN MCDULLOCH, REPUTED OWNER," completed December 27, 1937 on Map No 18A8-R1, County Road No. 103. Map is on file with the Albany County Department of Public Works, Voorheesville, NY.
- C See map entitled, "LAND TITLE SURVEY, SUBDIVISION, LANDS OF JOHN P. MARSHALL AND NELLIE J. MARSHALL, BLODGETT HILL ROAD (COUNTY ROUTE 103), SITUATE IN THE TOWN OF COEDMANS, COUNTY OF ALBANY, STATE OF NEW YORK", dated February 23, 2000, made by Charles Hite Surveyors, and filed in the Office of the Albany County Clerk on May 5, 2000, as Map-10679, Drower-172.



License Number 49814

Charles Allen Hite

Embossed Seal

STATE OF NEW YORK
OFFICE OF THE SURVEYOR
LICENSED LAND SURVEYOR
49814

MAP OF PARCEL TO BE ACQUIRED

PREPARED FOR:
BURNS

BLODGETT HILL ROAD (COUNTY ROUTE 103)
TOWN OF COEDMANS COUNTY OF ALBANY STATE OF NEW YORK
DRAWN BY: ELM CHECKED BY: CAH

CHARLES ALLEN HITE PROFESSIONAL LICENSED LAND SURVEYOR
131 MAIN STREET, SAVONA, NEW YORK 12143 (518) 758-8070

DATE: 10/26/2023 CRO: PFD DWG: 232347_BURNS.dwg

RESOLUTION NO. 418

AUTHORIZING A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. REGARDING THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR

Introduced: 7/8/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 326 for 2017, as amended by Resolution No. 429 for 2017, this Honorable Body authorized a license agreement with Stewart's Shops Corp. for use of the rear portion of the parking lot in the amount of \$6,000 per year for a total amount of \$18,000 over a three-year term commencing September 1, 2017 and ending August 31, 2020, with three three-year options to renew, and

WHEREAS, By Resolution No. 369 for 2020, this Honorable Body authorized the execution of the first of three options to renew the license agreement in the amount of \$6,000 per year for a total amount of \$18,000 over a three-year term commencing September 1, 2020 and ending August 31, 2023, and

WHEREAS, The County Executive has requested authorization to exercise the second of three options to renew the license agreement to allow for the continued use of the rear portion of the parking lot of the Stewart's Shop that encroaches upon the Albany County Rail Trail in the amount of \$6,000 per year for a total amount of \$18,000 over a three-year term commencing September 1, 2023 and ending August 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a license agreement with Stewart's Shops Corp., Saratoga Springs, NY 12866 regarding the use of the rear portion of the parking lot in the amount of \$6,000 per year for a total amount of \$18,000 over a three-year term commencing September 1, 2023 and ending August 31, 2026, and, be it further

RESOLVED, That said agreement may be terminated on 90 days' notice by either party, and, be it further

RESOLVED, That the County Attorney is authorized to approve said license 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. 419

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “K” FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 202 OF THE ALBANY COUNTY CODE, PROHIBITING THE USE OF EMPLOYMENT PROMISSORY NOTES AND OTHER SIMILAR PROVISIONS

Introduced: 7/8/24

By McLean Lane and Willingham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “K” for 2024, “A Local Law of the County of Albany, New York Creating Chapter 202 of the Albany County Code, Prohibiting the Use of Employment Promissory Notes and Other Similar Provisions” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, July 23, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 420

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

Introduced: 7/8/24

By Reidy:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "L" for 2024, "A Local Law of the County of Albany, New York Establishing Chapter 112 of the Albany County Code to Create a Public Art Fund" to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, July 23, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 421

AMENDING RESOLUTION NO. 231 FOR 2024 REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO GIRLS ON THE RUN CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24
By Cunningham:

WHEREAS, By Resolution No. 231 for 2024, this Honorable Body, authorized the disbursement of ARPA funding in the amount of \$10,000 to Girls on the Run Capital Region, for a term commencing April 8, 2024 and ending December 31, 2026, and, be it further

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that a budget amendment is necessary to effectuate the transfer of funds, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 231 for 2024 is hereby amended as follows:

DELETE the Second Resolved Clause in its entirety, and Replace as follows:

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

Increase Revenue Account CM.4.3610B.04089Z.ARP24 by \$10,000

Increase Appropriation Account is CM.9.3610B.44046Z.ARP24 by \$10,000 by increasing Line Item 44046Z.ARP24 by \$50,000

and, be it further”

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. 422

AMENDING RESOLUTION NO. 230 FOR 2024 REGARDING DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO COLONIE YOUTH CENTER, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24
By Cunningham:

WHEREAS, By Resolution No. 230 for 2024, this Honorable Body, authorized the disbursement of ARPA funding in the amount of \$50,000 to Colonie Youth Center, Inc. for a term commencing April 8, 2024 and ending December 31, 2026, and,

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that a budget amendment is necessary to effectuate the transfer of funds, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 230 for 2024 is hereby amended as follows:

DELETE the Second Resolved Clause in its entirety, and Replace as follows:

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

Increase Revenue Account CM.4.3609B.04089Z.ARP24 by \$50,000

Increase Appropriation Account is CM.9.3609B.44046Z.ARP24 by \$50,000 by increasing Line Item 44046Z.ARP24 by \$50,000

and, be it further”

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. 423

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “M” FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE REGARDING THE WELFARE AND SAFETY OF PETS IN VEHICLES

Introduced: 7/8/24

By Ward, Feeney, Plotsky, Beston, Rosano, Ricard, Laurilliard and Lekakis:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “M” for 2024, “A Local Law of the County of Albany, New York Amending Chapter 288 of the Albany County Code Regarding the Welfare and Safety of Pets in Vehicles” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, July 23, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 424

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD

Introduced: 7/8/24
By Cunningham:

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

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

WHEREAS, Beth Lacey is unable to continue serving on the Board and has offered her resignation, now therefore be it

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

Kate Powers of Bethlehem, New York and, be it further

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

RESOLUTION NO. 425

ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES

Introduced: 7/8/24

By Cunningham:

WHEREAS, The New York State Employees' Retirement System requires that a standard workday be established for all County of Albany employees, including elected and appointed officials, for retirement reporting purposes, now, therefore be it

RESOLVED, That for retirement reporting purposes a standard work day of six hours per day for a five-day workweek is hereby established for County Legislators, and, be it further

Elected Officials	Name	Term Begin	Term End
Legislator	Beroro Efekoro	1/1/2024	12/31/2027
Legislator	Dennis Feeney	1/1/2024	12/31/2027
Legislator	Dustin Reidy	1/1/2024	12/31/2027
Legislator	Frank Mauriello	1/1/2024	12/31/2027
Legislator	Jeffrey Kuhn	1/1/2024	12/31/2027
Legislator	Jeffrey Perlee	1/1/2024	12/31/2027
Legislator	Jennifer Whalen	1/1/2024	12/31/2027
Legislator	Joanne Cunningham	1/1/2024	12/31/2027
Legislator	Lynne Lekakis	1/1/2024	12/31/2027
Legislator	Mark Grimm	1/1/2024	12/31/2027
Legislator	Raymond Joyce	1/1/2024	12/31/2027
Legislator	Merton Simpson	1/1/2024	12/31/2027
Legislator	Michael (Mickey) Cleary	1/1/2024	12/31/2027
Legislator	Ryan Conway	1/1/2024	12/31/2027
Legislator	Susan Pedo	2/12/2024	12/31/2024
Legislator	William Ricard	1/1/2024	12/31/2027
Legislator	Susan Quine-Laurilliard	1/1/2024	12/31/2027
Legislator	Zach Collins	1/1/2024	12/31/2027
Legislator	Alison McLean Lane	1/1/2024	12/31/2027
Legislator	Victoria Plotsky	1/1/2024	12/31/2027

and, be it further

RESOLVED, That for retirement reporting purposes a standard work day of seven hours per day for a five-day workweek is hereby established for the following elected and appointed officials:

Elected Officials	Name	Term Begins	Term Ends
County Executive	Daniel P. McCoy	1/1/2024	12/31/2027
County Comptroller	Susan Rizzo	1/1/2024	12/31/2027
County Sheriff	Craig D. Apple, Sr.	1/1/2024	12/31/2027
Appointed Officials			
Minority Counsel	Arnis Zilgme	1/1/2024	12/31/2025

and, be it further

RESOLVED, That the Albany County Legislature hereby establishes the above as standard work days for its elected officials and appointed officials and will report days worked to the New York State and Local Employees’ Retirement System as per the requirements of the Office of the New York State Comptroller and as indicated in documents filed with the Clerk of the Legislature based on the time keeping system or the record of activities maintained for three consecutive months and submitted to the Clerk of the Legislature, and, be it further

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

RESOLUTION NO. 222

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY THERAPEUTIC RIDING, 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 Albany Therapeutic Riding Center, Inc. for a term commencing July 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 equine assisted therapies to qualifying individuals including youth, adults and senior citizens, 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 Albany Therapeutic Riding Center, Inc., Altamont, NY 12009 regarding Community Development Nonprofit Recovery activities for a term commencing July 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.4.3601B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3601B.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. 229

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE CHAMBER OF COMMERCE 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 Colonie Chamber of Commerce for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support local businesses that rely on the Colonie Chamber of Commerce activities to remain vibrant members of the business 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 Colonie Chamber of Commerce, Latham, NY 12110 for a term commencing July 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.4.3608B.04089Z.ARP24 by \$25,000

Increase Appropriation Account CM.9.3608B.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. 234

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH JUNIOR ACHIEVEMENT OF NORTHEASTERN NEW YORK 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 Junior Achievement of Northeastern New York (JANENY) for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, JANENY was significantly impacted by the COVID-19 pandemic, resulting in a loss of revenue and challenges in delivery of programs related to youth financial literacy, workforce readiness, and career exploration, and

WHEREAS, JANENY seeks funding to support Albany County students with programs focusing on financial literacy, career exploration, and entrepreneurship in order to prepare them for future opportunities, and

WHEREAS, This funding will benefit more than 3,200 students by increasing financial literacy and workforce readiness, thereby strengthening the overall economic landscape of the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$10,000 to and enter into an

agreement with Junior Achievement of Northeastern New York, Albany, New York 12201 regarding Community Development Nonprofit Recovery activities for a term commencing July 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.4.3613B.04089Z.ARP24 by \$10,000

Increase Appropriation Account CM.9.3613B.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. 426

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ST. PETER'S HOSPITAL FOUNDATION, ON BEHALF OF ST. PETER'S ADDICTION AND RECOVERY CENTER AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$350,000 to and enter into an agreement with St. Peter's Hospital Foundation, on behalf of St. Peter's Addiction and Recovery Center, for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to allow St. Peter's Addiction and Recovery Center to utilize Certified Recovery Peer Advocates in emergency rooms and their Albany County treatment sites to increase patient retention and successful program completion, 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 St. Peter's Hospital Foundation, on behalf of St. Peter's Addiction and Recovery Center, Albany, NY 12208 for a term commencing July 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.4.3102S.04089Z.ARP24 by \$350,000

Increase Appropriation Account CM.9.3102S.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. 427

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES, THE COLLABORATORY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$200,000 to and enter into an agreement with Albany College of Pharmacy and Health Sciences, The Collaboratory for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand current Substance Abuse Harm Reduction services including public events to train interested individuals in the use of naloxone, and expanding the Food as Medicine Program to support individuals with hypertension and diabetes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$200,000 to and enter into an agreement with Albany College of Pharmacy and Health Sciences, The Collaboratory, Albany, NY 12202 for a term commencing July 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.4.3103S.04089Z.ARP24 by \$200,000

Increase Appropriation Account CM.9.3103S.44046Z.ARP24 by \$200,000 by increasing Line Item 44046Z.ARP24 by \$200,000

and, be it further

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

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

RESOLUTION NO. 428

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

Introduced: 7/8/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$250,000 to and enter into an agreement with Black Nurses Coalition, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand the NY Level-Up Now Program to provide mental health access to underserved, minority communities in Albany by delivering culturally competent care by trusted primary care providers, community health workers, and other staff, 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 Black Nurses Coalition, Inc., Albany, NY 12210 for a term commencing July 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.4.3104S.04089Z.ARP24 by \$250,000

Increase Appropriation Account CM.9.3104S.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. 429

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$150,000 to and enter into an agreement with St. Catherine's Center for Children for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand the Pathways to Health and Housing Program to assist participants from homelessness to housing and supports each individual or family with strategies to secure sustainable 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 \$150,000 to and enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203 for a term commencing July 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.4.3105S.04089Z.ARP24 by \$150,000

Increase Appropriation Account CM.9.3105S.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. 430

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

Introduced: 7/8/24

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 \$350,000 to and enter into an agreement with The Addictions Care Center of Albany, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand its outpatient and family support services for adolescents by offering more engagement for both youth in treatment and their family members, 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 Addictions Care Center of Albany, Inc., Albany, NY 12202 for a term commencing July 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.4.3106S.04089Z.ARP24 by \$350,000

Increase Appropriation Account CM.9.3106S.44046Z.ARP24 by \$350,000 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. 431

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

Introduced: 7/8/24

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 \$300,000 to and enter into an agreement with the Center for Disability Services, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The Center for Disability Services, Inc. was significantly impacted by the COVID-19 pandemic, resulting in a substantial loss of revenue, and

WHEREAS, The Center for Disability Services, Inc. seeks funding to enhance security measures at their Langan School and Cloverpatch Preschool locations through the installation of advanced security systems and upgrades to playground facilities to ensure a safer environment for over 192 students with complex disabilities, and

WHEREAS, Enhanced security measures and playground upgrades will foster a safer educational environment for students, staff, and administrators by mitigating risks associated with targeted violence and facilitating safer recreational opportunities for individuals with disabilities, and

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 the Center for Disability Services, Inc., Albany, New York 12208 regarding Preventing and Responding to Violence activities for a term commencing July 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.4.3701S.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.3701S.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. 432

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ALBANY COMMUNITY LAND TRUST AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$133,333 to and enter into an agreement with the Albany Community Land Trust (ACLT) for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, ACLT was significantly impacted by the COVID-19 pandemic, resulting in a loss of rental income and increased operational challenges, and

WHEREAS, ACLT seeks funding to expand its Gun Violence Prevention program by partnering with the Albany County Department of Probation to recruit mentors, facilitate programs for parents of justice-involved youth, and provide additional support services such as training and volunteer opportunities in order to reduce youth crime and promote positive personal development, and

WHEREAS, The Gun Violence Prevention Program will benefit Albany County by reducing gun violence, strengthening families, and supporting the reintegration of justice-involved youth into 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 \$133,333 to and enter into an agreement with the Albany Community Land Trust, Albany, New York 12210

regarding Preventing and Responding to Violence activities for a term commencing July 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.4.3703S.04089Z.ARP24 by \$133,333

Increase Appropriation Account CM.9.3703S.44046Z.ARP24 by \$133,333 by increasing Line Item 44046Z.ARP24 by \$133,333

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. 433

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

Introduced: 7/8/24

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 \$133,333 to and enter into an agreement with ALERT Partnership, Inc. for a term commencing July 8, 2024, and ending December 31, 2026, and

WHEREAS, ALERT Partnership, Inc. was significantly impacted by the COVID-19 pandemic, limiting their ability to hold in-person events and effectively engage the community, and

WHEREAS, ALERT Partnership, Inc. seeks funding to support their existing programming and to create new initiatives aiming to connect youth and young adults with law enforcement, and

WHEREAS, These initiatives will enhance public safety, reduce crime, and strengthen community-police relationships, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$133,333 to and enter into an agreement with ALERT Partnership, Inc., Albany, New York 12206 regarding Preventing and Responding to Violence activities for a term commencing July 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.4.3704S.04089Z.ARP24 by \$133,333

Increase Appropriation Account CM.9.3704S.44046Z.ARP24 by \$133,333 by increasing Line Item 44046Z.ARP24 by \$133,333

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. 434

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MOHAWK HUDSON LAND CONSERVANCY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with Mohawk Hudson Land Conservancy (MHLC) for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to further an ongoing initiative to expand the Bozen Kill Conservation Corridor, a swath of protected lands stretching from MHLC's Bozen Kill Preserve to Wolf Creek Falls Preserve, 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 MHLC, Delmar, NY 12054 for a term commencing July 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.4.3301S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3301S.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. 435

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY, SCHENECTADY, GREENE COUNTY AGRICULTURAL & HISTORICAL SOCIETIES, INC. DBA ALTAMONT FAIR AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$125,000 to and enter into an agreement with Albany, Schenectady, Greene County Agricultural & Historical Societies, Inc. dba Altamont Fair for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to create a concentric linear park featuring themed food and flower gardens, farm heritage, and arboretum trails utilizing the historic setting of the County Agricultural and Historical Society also known as the Altamont Fair, 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 Albany, Schenectady, Greene County Agricultural & Historical Societies, Inc. dba Altamont Fair, Altamont, NY 12009 for a term commencing July 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.4.3302S.04089Z.ARP24 by \$125,000

Increase Appropriation Account CM.9.3302S.44046Z.ARP24 by \$125,000 by increasing Line Item 4406Z.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. 436

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

Introduced: 7/8/24

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 \$225,000 to and enter into an agreement with Albany Jewish Community Center for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to complete multiple repair projects on the Albany Jewish Community Center swimming pool to include the installation of new pipes, 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 Jewish Community Center, Albany, NY 12208 for a term commencing July 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.4.3303S.04089Z.ARP24 by \$225,000

Increase Appropriation Account CM.9.3303S.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. 437

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH NATIONAL LITTLE LEAGUE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$187,500 to and enter into an agreement with National Little League for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to complete much needed renovations to the three baseball fields that make up the facility in the City of Albany, including converting the largest field to a 50 – 70 configuration, and repairs to the league’s buildings and structures, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$187,500 to and enter into an agreement with National Little League, Albany, NY 12208 for a term commencing July 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.4.3304S.04089Z.ARP24 by \$187,500

Increase Appropriation Account CM.9.3304S.44046Z.ARP24 by \$187,500 by increasing Line Item 44046Z.ARP24 by \$187,500

and, be it further

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

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

RESOLUTION NO. 438

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

Introduced: 7/8/24

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 \$150,000 to and enter into an agreement with Westland Hills, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used for the removal of trees, replacement of old wooden seating with aluminum bleachers, and paving to increase parking available for hosting families attending tournaments at the Westland Hills Park, 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 Westland Hills, Inc., Albany, NY 12208 for a term commencing July 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.4.3305S.44089Z.ARP24 by \$150,000

Increase Appropriation Account CM.9.3305S.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. 439

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

Introduced: 7/8/24

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 \$212,500 to and enter into an agreement with Watervliet Civic Chest, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used for improvements and upgrades to keep the agency fully operational without any disruptions, while improving the esthetics to potentially attract new members and expand programs and 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 \$212,500 to and enter into an agreement with Watervliet Civic Chest, Inc., Watervliet, NY 12189 for a term commencing July 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.4.3306S.04089Z.ARP24 by \$212,500

Increase Appropriation Account CM.9.3306S.44046Z.ARP24 by \$212,500 by increasing Line Item 44046Z.ARP24 by \$212,500

and, be it further

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

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

RESOLUTION NO. 440

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH MAIMONIDES HEBREW DAY SCHOOL AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with Maimonides Hebrew Day School for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used for a youth project aimed to create a dynamic and multifaceted outdoor learning environment to establish a discovery deck, an inclusive playground, and a Holocaust Memorial Garden for the youth, 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 Maimonides Hebrew Day School, Albany, NY 12208 for a term commencing July 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.4.3307S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3307.44046Z.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. 441

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GUILDERLAND YOUTH LACROSSE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$200,000 to and enter into an agreement with Guilderland Youth Lacrosse for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to improve the facilities at the DiCaprio Park for the entire Albany County community, transforming the park into a four seasons outdoor space to allow recreational youth sports leagues to extend seasons and practice opportunities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$200,000 to and enter into an agreement with Guilderland Youth Lacrosse, Guilderland, NY 12084 for a term commencing July 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.4.3308S.04089Z.ARP24 by \$200,000

Increase Appropriation Account CM.9.3308S.44046Z by \$200,000 by increasing Line Item 44046Z.ARP24 by \$200,000

and, be it further

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

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

RESOLUTION NO. 442

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

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with Girls Incorporated of the Greater Capital Region (Girls Inc.) for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to hire a licensed social worker for the after-school program at the Girls Inc. Albany Center, 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 Girls Incorporated of the Greater Capital Region, Schenectady, NY 12307 regarding a licensed social worker for the after-school program at the Girls Inc. Albany Center for a term commencing July 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.4.3801S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3801S.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. 443

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

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with Park Playhouse, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support youth theatre arts programs, 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 Park Playhouse, Inc., Cohoes, NY 12047 regarding youth theatre arts programming for a term commencing July 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.4.3802S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3802S.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. 444

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

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with the Albany Police Athletic League, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to hire one full-time Athletic Coordinator and two part-time employees to assist with field and sport-specific operations, 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 Albany Police Athletic League, Inc., Albany, NY 12208 regarding administrative and operational staff for a term commencing July 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.4.3803S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3803S.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. 445

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

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with Youth FX Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to provide hands-on media arts job training through the Arts2Work Fellowship program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with Youth FX Inc., Albany, NY 12202 regarding the Arts2Work Fellowship program for a term commencing July 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.4.3804S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3804S.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. 446

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE CAPITAL DISTRICT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with the Young Men's Christian Association of the Capital District for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support the Black and Latino Achievers program, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$100,000 to and enter into an agreement with the Young Men's Christian Association of the Capital District, Albany, NY 12205 regarding the Black and Latino Achievers program for a term commencing July 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.4.3805S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3805S.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. 447

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH 4TH FAMILY INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with 4th Family Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand 4th Family Inc. before-school and after-school enrichment programming, 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 4th Family Inc., Albany, NY 12210 regarding before-school and after-school enrichment programming for a term commencing July 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.4.3806S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3806S.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. 448

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ART PARTNERS/TSEHAYA & COMPANY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$100,000 to and enter into an agreement with Art Partners/Tsehaya & Company, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to support cultural arts programming and internships for youth, 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 Art Partners/Tsehaya & Company, Inc., Albany, NY 12206 regarding cultural arts programming and internships for youth for a term commencing July 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.4.3807S.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.3807S.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. 449

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 7/8/24

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 \$120,000 to and enter into an agreement with the Albany County Department of Mental Health for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The Department of Mental Health has indicated that such funding would assist with conducting a community-wide campaign, Move Your Way, to increase physical activity and improve physical fitness and,

WHEREAS, The Move Your Way campaign would include earned and paid messaging; support and self-help groups; physical activity counseling; risk factor screening and education at worksites, schools, and community health fairs; environmental activities such as community events; and the enhancement of resources such as walking trails, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$120,000 to and enter into an agreement with the Albany County Department of Mental Health, Albany, NY 12202

regarding public health services for a term commencing July 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.4.1602C.04089Z.ARP24 by \$120,000

Increase Appropriation Account CM.9.1602C.44046Z.ARP24 by \$120,000 by increasing Line Item 44046Z.ARP24 by \$120,000

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. 450

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

Introduced: 7/8/24

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 \$300,000 to and enter into an agreement with Capital District LATINOS, Inc. for a term commencing July 8, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to expand its comprehensive program focused on Food Access and Behavioral Health, specifically targeting the Hispanic or Latino community and other communities of color 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 \$300,000 to and enter into an agreement with Capital District LATINOS, Inc., Albany, NY 12206 for a term commencing July 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.4.3101S.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.3101S.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. 451

AMENDING RESOLUTION NO. 104 FOR 2024 REGARDING THE DISBURSEMENT OF FUNDING TO WHITNEY M YOUNG, JR. HEALTH CENTER REGARDING THE DENTAL HEALTH CLINICAL TRAINING PROGRAM

Introduced: 7/8/24

By ARPA Executive Committee:

WHEREAS, By Resolution No. 104 for 2024, this Honorable Body authorized the disbursement of ARPA funding in the amount of \$50,000 to Whitney M. Young, Jr. Health Center for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, The County Executive has indicated that an amendment to the agreement with Whitney M. Young, Jr. Health Center is necessary to reflect the total amount of \$150,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 104 for 2024 is hereby amended as follows:

DELETE the First Resolved Clause in its entirety, and Replace as follows:

“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 Whitney M. Young, Jr. Health Center, Albany, NY 12207 for a term commencing February 12, 2024 and ending December 31, 2026, and, be it further”

and, be it further

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

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

LOCAL LAW NO. "G" FOR 2024

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

Introduced: 5/13/24

By Cunningham:

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

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

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

(d) The Chairperson within 20 days of having been elected as Chairperson of the Legislature, or within 20 days of the effective date of the amendment creating subsection (d) of Section 203 of the Albany County Charter, shall appoint a Deputy Chairperson from the membership of the Legislature, to serve at the pleasure of the Chairperson of the Legislature, but in no instance longer than the next Organizational Meeting of the Legislature. The Deputy Chairperson shall, in the absence of the Chairperson, preside over each duly constituted meeting of the Legislature and have and exercise all of the powers and duties of the Chairperson at any meeting over which the Deputy Chairperson is called to preside.

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

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

SECTION II.

Subsections (d), (e), (f), and (g) of Section 203 shall be reordered to reflect the inclusion of the above amendments.

SECTION III. Effective Date.

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

*Referred to Law and Rules Review and Legislative Modernization Committees
– 5/29/24*

Favorable Recommendation Law Committee – 6/26/24

*Favorable Recommendation Rules Review and Legislative Modernization
Committee – 6/26/24*

LOCAL LAW NO. “K” FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 202 OF THE ALBANY COUNTY CODE, PROHIBITING THE USE OF EMPLOYMENT PROMISSORY NOTES AND OTHER SIMILAR PROVISIONS

Introduced: 7/8/24

By McLean Lane and Willingham:

A Local Law creating Chapter 202 of the Albany County Code, entitled **Labor**, and Article 1 of such Chapter, entitled **Employment Promissory Notes**, to prohibit the use of employment promissory notes and other similar provisions in Albany County.

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Chapter Creation.

Chapter 202, **Labor** is hereby created.

Chapter 202, Article I, **Employment Promissory Notes**, is hereby created.

Section 2. § 202-1, Title.

This Local Law shall be known as the “Albany County Trapped at Work Law.”

Section 3. § 202-2, Legislative Intent.

Workers’ ability to change jobs freely is critical to their economic liberty as well as to creating a thriving and innovative economy in the County of Albany.

A key tenet of worker protections and empowerment is that the cost of any training required by an employer to perform a job should be borne by the employer who ultimately stands to financially benefit from a well-trained workforce.

Employment provisions that indebt workers to their former employers upon separation for the cost of training reduce those workers’ professional mobility, create obstacles toward financial security, and stifle the County economy.

Therefore, this legislature finds it necessary to prohibit the use of employment promissory notes and other similar provisions to protect workers in Albany County from employment-based debts by ensuring that employers bear the expenses for training they require for their workers.

Section 4. § 202-3, Definitions.

1. “Employer” means any individual, partnership, association, corporation, limited liability company, trust, government or government subdivision, or organized group that hires or contracts with a worker to work for the employer.
 - (a) “Employer” includes any subsidiary of an employer and any individual, partnership, association, corporation, limited liability company, trust, government or government subdivision, or organized group associated with an employer that provides training to workers.
2. “Worker” means any individual who is permitted to work for or on behalf of an employer.
 - (a) “Worker” includes any employee, independent contractor, extern, intern, volunteer, apprentice, sole proprietor who provides a service or services to an employer or to a client or customer of an employer on behalf of such employer, or individual who provides service through a business or nonprofit entity or association.
 - (b) “Worker” shall not include an individual whose sole relationship with an employer is as a vendor of goods, even if the individual performs incidental service for the employer.
3. “Employment promissory note” means any instrument, agreement, or contract provision that requires a worker to pay the employer, or their agent or assignee, a sum of money if the worker leaves such employment before the passage of a stated period of time.
 - (a) “Employment promissory note” includes any such instrument, agreement, or contract provision which states such payment of moneys constitutes reimbursement or training provided to the worker by the employer or a third party.

Section 5. § 202-4, Scope.

1. This article supersedes common law only to the extent that it applies to an employment promissory note but otherwise does not affect principles of law and equity consistent with this article.
2. The rights and remedies provided pursuant to this article shall be in addition to, and shall not supersede, any other rights and remedies provided by statute or common law.

Section 6. § 202-4, Prohibiting the Use of Employment Promissory Notes.

1. No employer may require, as a condition of employment, any worker or prospective worker to execute an employment promissory note. The execution of an employment promissory note as a condition of employment is against public policy and any such note shall be void. If any such note is part of a larger agreement, the invalidity of such note shall not affect the other provisions of such agreement.
2. Nothing in this section shall prohibit or render void or unenforceable any agreement between a worker and an employer that:
 - (a) requires the worker to repay the employer any sums advanced to such worker by the employer, unless such sums were used to pay for training related to the worker's employment with the employer;
 - (b) requires the worker to pay the employer for any property it has sold or leased to such worker;
 - (c) requires educational personnel to comply with any terms or conditions of sabbatical leaves granted by their employers; or
 - (d) is entered into as part of a program agreed to by the employer and its workers' collective bargaining representative.

Section 7. § 202-5, Enforcement and Penalties.

1. Any employer found to have violated this article shall be fined not less than \$1,000 and not more than \$5,000 for each violation. Each worker or prospective worker whom an employer required to execute an employment promissory note or against whom an employer seeks to enforce such a note shall constitute a separate violation of this article.
2. Any worker or prospective worker for whom an employer requires execution of an employment promissory note as a condition of employment or against whom an employer seeks to enforce such a note may bring an action against such employer to recover actual damages or \$5,000, whichever is greater, and injunctive relief. In the event of a successful action, the court shall award any plaintiff reasonable costs and attorney fees.

Section 8. Severability.

If any clause, sentence, paragraph, section, subdivision, or other part of this local law or its application shall be adjudged by a court of competent jurisdiction to

be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the local law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. SEQRA Compliance.

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

Section 10. Effective Date.

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

LOCAL LAW NO. “L” FOR 2024

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING
CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC
ART FUND**

Introduced: 7/8/24

By Reidy:

A Local Law creating Chapter 112 of the Code of the County of Albany, entitled **Arts and Culture**, and Article 1 of such Chapter, entitled **Public Art Fund**, to provide public financial support for public art in Albany County.

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Chapter Creation.

Chapter 112, **Arts and Culture** is hereby created.

Chapter 112, Article I, **Public Art Fund**, is hereby created.

Section 2. § 112-1, Title.

This Local Law shall be known as the “Albany County Matthew Peter Public Art Law.”

Section 3. § 112-2, Legislative Intent.

The Albany County Legislature hereby finds and determines that art is essential to the human experience and should be accessible to all County residents.

The Legislature further finds and determines that, in addition to aesthetic value, public art installations provide a community-building effect that evoke empathy, understanding, identity, and a sense of belonging.

The Legislature further finds and determines that public art is an indispensable tool combat blight, promote mental and physical health, deter criminal activity, and increase public safety in communities.

The Legislature further finds and determines that public art allows the community to participate in the creation of public spaces and is a powerful way to increase neighborhood pride and identity, foster social bonds, and provide access to art for all people regardless of their circumstance.

The Legislature further finds and determines that public art brings economic benefits such as increased tourism and new jobs by encouraging pedestrian activity, improving the viability of local businesses, and stimulating the local creative economy.

The Legislature further finds and determines that local artists should be valued for their work and provided opportunities to use their essential talents and skills to better the County in exchange for fair compensation.

The Legislature further finds and determines that due to the aforementioned reasons, Albany County would benefit greatly from the creation of a funding mechanism for public art related to certain County capital construction projects.

Section 4. § 112-3, Definitions.

“Public Art” includes any application of artistic skill to the production of tangible objects according to aesthetic principles. “Public Art” includes, but is not limited to, paintings, sculptures, engravings, carvings, frescoes, mobiles, murals, collages, mosaics, statues, bas-reliefs, tapestries, photographs, fountains, streetscapes, drawings, ceramics, topiary, and other decorative public use features.

“Capital Projects” includes:

- (a) New construction of a building or of additional space added to a building; and/or
- (b) Any reconstruction or renovation of a building or part of a building, whether financed through the issuance of bonds, pay-as-you-go funding, or other non-County funding sources.

“Projects” shall not include those which are solely for rehabilitation of equipment.

“Cost of a Project” includes design, architectural and engineering fees, site work, construction, and contingency allowances for a project.

“Public Art Fund” means a fund to which 1 percent of the value of a new capital project, up to a maximum of \$10,000 for each capital project, will be allocated to fund public art initiatives in Albany County.

“Board” refers to the Public Art Board of Directors.

“Master Public Art Plan” means the annual plan drafted by the Public Art Committee to ensure a transparent, culturally-competent acquisition program and clear implementation guidelines.

Section 5. § 112-4, Public Art Fund.

Capital projects that are \$250,000 or greater, whether funded by capital funds or operating funds, shall include the appropriation of funds equal to 1 percent of the cost of the project, with said funds to be appropriated for the acquisition, maintenance, and management of public art, except where the appropriating resolution, bond resolution, or budget may provide otherwise; provided, however, that, where applicable, such amount shall be reduced to the extent that state funds, Federal funds, and funding derived from water rates, water quality treatment charges, sewer rents and sewage, wastewater and refuse collection charges in the County, are not authorized to be used for such purpose. The maximum allocated for public art shall be \$10,000 from each eligible capital project.

A public art fund shall be created by the Department of Management and Budget to hold funds for implementation of the projects finalized in the Master Public Art Plan and/or projects chosen by the Public Art Board of Directors. The fund shall be known as the “Matthew Peter Public Art Fund” in memory of the late Legislator Matthew Peter who championed public art projects in the City of Albany.

The use of any funds appropriated for any project for public art purposes shall be in accordance with the Master Public Art Plan, except that any such funds provided from the proceeds of County serial bonds or notes shall be used only for public art purposes related to the project for which such bonds or notes were authorized. To the extent the total appropriation of a project is not used for the acquisition of works of art for said project, upon the approval of the County Legislature, the remainder may be used for:

- (a) Arts program administrative costs, insurance costs, or the repair and maintenance of any artwork acquired under this law; or
- (b) Supplementing other appropriations for the acquisition of artwork under this law or to place artwork in or near government facilities which have already been constructed.

Section 6. § 112-5, Public Art Board of Directors.

- A. There shall be Public Art Board of Directors, henceforth referred to as the Board, consisting of five voting members. The County Executive shall appoint one member, the Majority Leader of the Legislature shall appoint two members, the Chair of the Legislative Black Caucus shall appoint one member, and the full County Legislature shall appoint one member. All five members shall be subject to confirmation by the Legislature. The Board shall appoint a Chair from its membership to serve a one-year term.
- B. All Board members shall be experts in the fields of art, art history, architecture, or architectural history. Members must be residents of Albany County and may not be a County employee or officer or serve on any other

County advisory boards. Members shall be professionally associated with local visual arts groups, such as art galleries or art schools, or have at least 10 years of experience creating professional art.

- C. In addition to the five voting Board members, the County Executive, the Chair of the Legislature, the Chair of the Legislature's Public Works Committee, and the Majority Leader of the Legislature, or their designees, shall serve as ex officio members of the Board.
- D. The Board shall choose the method of acquisition of public art for each project. Methods of acquisition may include, but are not limited to, projects of preexisting art, direct commission, art competition, request for proposals, or acceptance of donations.
- E. For each project, the Board may convene a panel comprised of at least three Board members, one of whom shall be designated panel Chair. The Board may also appoint additional art experts to serve as members of the project panel. The Board may appoint additional members to the panel to serve as advisors, such as community representatives, County employees, project managers, or others who will have frequent contact with the public art when it is completed. An architect or engineer shall be an ex officio member of each panel. The panel shall review the scope of each project and shall make recommendations to the Board on the nature of the public art to be considered for the project, the method of acquisition for each project, the specific artist and the specific art for each project, and what portion of the budget for each project shall be used for refurbishing or restoring existing works of art or to be set aside for the maintenance of a work of art.
- F. The acquisition and siting of all artwork shall be subject to legislative approval.
- G. Ownership and title of all works of public art acquired by the County under this Local Law shall be vested in the County of Albany.
- H. The Board shall create by-laws, subject to legislative approval, which will govern the conduct and operations of the Board.
- I. The Albany County Department of Economic Development and Planning shall serve as coordinator for the program and provide staff support to the Board.
- J. The Board shall deliver an annual report to the County Legislature detailing its operations, Master Public Art Plan, and art created under its authority.

Section 7. § 112-6, Master Public Art Plan.

The Board shall prepare an annual Master Public Art Plan (“Plan”), subject to legislative approval, to ensure a transparent, culturally-competent acquisition program and clear implementation guidelines. The Board shall hold a public hearing on the Master Public Art Plan prior to its approval. The Master Public Art Plan shall be approved by the Board and submitted to the legislature annually by March 1.

- (a) All acquisitions and sales of public art shall be in accordance with the Master Public Art Plan. The Board shall recommend acquisitions and the hiring of artists in addition to overseeing the public education and curatorial aspects of the acquisition program.
- (b) The Plan shall make all efforts to be equitable and include artists from a variety of different backgrounds for public art projects. The siting of these projects shall be County-wide, but shall include efforts to place art in underserved areas.
- (c) The Plan shall make all efforts to utilize artists who are County residents.
- (d) The Plan shall emphasize the importance of fair and adequate compensation for artists.
- (e) The Plan shall be voted on by the Legislature and presented to the Department of Economic Development and Planning by May 1st each year.
- (f) The Board shall, through the Plan and its acquisition program, make best efforts to call for artist submissions and publicize the intention to find appropriate art within 30 days of the Plan’s approval each year.
- (g) Final contracts to authorize public art contracts and the hiring of artists are subject to approval by the Albany County Legislature.

Section 8. Severability.

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

Section 9. SEQRA Compliance.

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

Section 10. Effective Date.

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

LOCAL LAW NO. “M” FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE REGARDING THE WELFARE AND SAFETY OF PETS IN VEHICLES

Introduced: 7/8/24

By Ward, Feeney, Plotsky, Beston, Rosano, Ricard, Laurilliard and Lekakis:

A Local Law amending Chapter 288 of the Albany County Code to create penalties for driving with a pet positioned on the driver’s lap, roaming freely in the driver’s immediate area, obstructing the driver’s view, interfering with vehicle control, or engaging in distracting behaviors for the driver.

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. New Article Added.

This Local Law hereby amends Chapter 288 by adding a new Article V, titled **Welfare and Safety of Pets in Vehicles**.

Section 2. § 288-26, Title.

This Local Law shall be known as the “PAWS Law: Pets in Automobiles – Welfare and Safety.”

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

This Legislature recognizes the importance of ensuring the safety and well-being of both drivers and their pets while traveling on our roadways. Pets can be a source of distraction for drivers, diverting their attention away from the road and increasing the likelihood of accidents.

The Legislature acknowledges that driving with a pet on one’s lap or allowing a pet to roam freely in the driver’s immediate area can significantly impair a driver’s ability to safely operate a motor vehicle. This behavior increases the risk of accidents, injuries, and fatalities for both vehicle occupants, other road users, and pedestrians. Prohibiting pets from sitting on the driver helps minimize distractions and contributes to safer driving conditions.

The current penalties for distracted driving, while valuable in addressing various forms of driver distraction, do not adequately address the specific danger posed by driving with a pet on one's lap or in the driver’s immediate area. The risks associated

with this behavior are significant and warrant special attention and deterrent measures.

Therefore, the purpose of this Local Law is to promote responsible pet ownership and enhance public safety by prohibiting drivers from operating a motor vehicle with a pet on their lap, roaming freely in the driver's immediate area, obstructing the driver's view, or engaging in distracting behaviors.

Section 4. § 288-28, Definitions.

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

“Pet” – Any domesticated animal that is commonly kept for companionship or household purposes, including but not limited to dogs, cats, rabbits, birds, and other similar animals.

“Driver’s Immediate Area” – The space encompassing the driver’s seat, including the driver’s lap, shoulders, arms, and any part of the vehicle that the driver can directly reach while maintaining a seated driving position (also known as the “grabbable area”).

“Obstructing the Driver’s View” – Any position or movement of a pet that blocks or limits the driver’s ability to see the road, mirrors, instruments, or other vehicles.

“Distracting Behaviors” – Actions performed by a pet that divert the driver’s attention from operating the vehicle safely, including but not limited to climbing onto the steering wheel, dashboard, or other areas that require the driver’s focus.

“Interfering with Vehicle Control” – Any action or presence of a pet that hinders the driver’s ability to operate the vehicle’s steering, braking, accelerating, or other essential driving functions.

Section 5. § 288-29, Prohibitions.

- (A) No person shall operate a motor vehicle while a pet is positioned on their lap or within the driver’s immediate area.
- (B) No person shall operate a motor vehicle with a pet roaming freely in the driver’s immediate area, including on the driver’s lap, shoulders, or arms.
- (C) No driver shall operate a motor vehicle with a pet obstructing the driver’s view or interfering with their control of the vehicle in any way.
- (D) No driver shall operate a motor vehicle with a pet engaging in distracting behaviors.

(E) This Local Law shall not apply in cases where a reasonable accommodation is provided under the Americans with Disabilities Act (ADA).

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

(A) Any person who breaches any provision of this article shall be guilty of a violation, punishable by a fine not exceeding \$500 for a first offense, and a fine not exceeding \$1,000 or by imprisonment for a period not exceeding 15 days, or both, for each subsequent offense.

(B) Any person who causes physical injury to another person or damage to real or personal property while violating any provision of this article shall be liable for the payment of restitution, as determined by a court of competent jurisdiction.

Section 7. Severability.

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

Section 8. SEQRA Compliance.

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

Section 9. Effective Date.

This local law shall take effect 90 days following its filing with the Office of the Secretary of State.