

County of Albany

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



Meeting Agenda

Monday, September 9, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

- 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

- 493.** PROVIDING FOR A PLAN OF DISPOSITION OF COMMERCIAL GAMING REVENUE FUNDS

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

CURRENT BUSINESS:

- 501.** AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, DPC REGARDING DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE SLUDGE PROCESSING IMPROVEMENTS PROJECT

Sponsors: Public Works Committee

- 502.** AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORP. REGARDING STRUCTURAL RESTORATION TO THE MVP ARENA PARKING GARAGE

Sponsors: Public Works Committee

- 503.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING FUEL SAMPLE TESTING AND INSPECTION AT RETAIL FUEL OUTLETS

Sponsors: Public Works Committee

504. AUTHORIZING AN AGREEMENT WITH HAROLD R. CLUNE, INC. REGARDING ELECTRICAL CONSTRUCTION FOR THE MVP ARENA STAIRCASE ENCLOSURE PROJECT

Sponsors: Public Works Committee

505. AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE MVP ARENA STAIRCASE ENCLOSURE PROJECT

Sponsors: Public Works Committee

506. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES

Sponsors: Social Services Committee

507. AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM

Sponsors: Social Services Committee

508. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES FOR HOMELESS SINGLE WOMEN

Sponsors: Social Services Committee

509. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Sponsors: Social Services Committee

510. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Sponsors: Social Services Committee

511. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY SHELTER SERVICES AT THE SISTER MAVIS JEWELL MEDICAL RESPITE FOR THE HOMELESS

Sponsors: Social Services Committee

512. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT MERCY HOUSE

Sponsors: Social Services Committee

513. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT THE SOUTH FERRY SHELTER

Sponsors: Social Services Committee

514. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Sponsors: Social Services Committee

515. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES

Sponsors: Social Services Committee

516. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING GRANT FUNDING AND AMENDING THE 2024 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

517. AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLONIE REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD

Sponsors: Conservation and Sustainability and Green Initiatives Committee

518. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF RAVENA REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

519. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WESTERLO REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

520. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MENANDS REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

521. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

522. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BERNE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

523. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF RENSSELAERVILLE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

524. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF GREEN ISLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

525. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

526. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BETHLEHEM REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

527. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation, Sustainability and Green Initiatives Committee and Laurilliard

528. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF COHOES REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

529. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KNOX REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

530. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF VOORHEESVILLE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

531. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ALTAMONT REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

532. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

533. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF WATERVLIEET REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

534. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Conservation and Sustainability and Green Initiatives Committee

535. APPROVING THE 2025-2029 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

Sponsors: Mass Transit Committee

536. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING TITLE III-B SUPPORTIVE SERVICES FUNDING

Sponsors: Elder Care Committee

537. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Sponsors: Elder Care Committee

538. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Sponsors: Elder Care Committee

539. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM

Sponsors: Elder Care Committee

540. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM

Sponsors: Elder Care Committee

541. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM

Sponsors: Elder Care Committee

542. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

543. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Sponsors: Elder Care Committee

544. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

545. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Sponsors: Elder Care Committee

546. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING

Sponsors: Elder Care Committee

547. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED

Sponsors: Elder Care Committee

548. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Sponsors: Elder Care Committee

549. AMENDING THE 2024 ALBANY COUNTY BUDGET: YOUTH VIOLENCE PREVENTION AND RESPONSE COMMUNITY INITIATIVE

Sponsors: Law Committee

550. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING AID TO DEFENSE GRANT FUNDING AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Law Committee

551. AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET:
PERSONNEL ADJUSTMENTS

Sponsors: Health Committee

552. AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH
BUDGET: PERSONNEL ADJUSTMENTS

Sponsors: Health Committee

553. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE
OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING
THE ELECTRONIC MEDICAL RECORDS IMPLEMENTATION GRANT
AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH
BUDGET

Sponsors: Health Committee

554. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO
THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF
JUSTICE ASSISTANCE REGARDING THE FY24 COMPREHENSIVE
OPIOID, STIMULANT, AND SUBSTANCE USE SITE-BASED
PROGRAM GRANT

Sponsors: Health Committee

555. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT
SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR
THE COUNTY RE-ENTRY PROGRAM

Sponsors: Health Committee

556. AMENDING RESOLUTION NO. 536 FOR 2013 REGARDING RADIO
MAINTENANCE COSTS AT THE E911 CENTER

Sponsors: Public Safety Committee

557. AUTHORIZING A LEASE AGREEMENT FOR LAND BEING USED FOR
A WIRELESS COMMUNICATIONS FACILITY

Sponsors: Public Safety Committee

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

Sponsors: Public Safety Committee

559. AMENDING RESOLUTION NO. 380 FOR 2022, AS AMENDED, REGARDING VOICE TO TEXT TRANSLATION SERVICES FOR THE E911 PHONE SYSTEM

Sponsors: Public Safety Committee

560. AMENDING RESOLUTION NO. 46 FOR 2024 REGARDING E911 SYSTEM EQUIPMENT AND SERVICES FOR THE TOWNS OF BETHLEHEM, COLONIE, AND GUILDERLAND

Sponsors: Public Safety Committee

561. AUTHORIZING AN AGREEMENT WITH ABS SOLUTIONS, LLC REGARDING THE PURCHASE OF MICROSOFT 365 FOR THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

562. AUTHORIZING AN AGREEMENT WITH ASPIRE TECHNOLOGY PARTNERS REGARDING SOFTWARE, HARDWARE, AND IMPLEMENTATION OF A NEW UNIFIED CISCO COMMUNICATIONS SOLUTION FOR THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

563. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: AUCTIONED AGENCY VEHICLES

Sponsors: Public Safety Committee

564. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. REGARDING THE PURCHASE OF AXON 3 BODY-WORN CAMERAS FOR THE EMERGENCY MEDICAL SERVICES UNIT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

565. APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES AND 1199 SEIU SHAKER PLACE REHABILITATION AND NURSING CENTER COLLECTIVE BARGAINING UNIT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Personnel Committee

566. RATIFYING AN AGREEMENT OF ADJUSTMENT AND RELEASE OF OWNER WITH THE STATE OF NEW YORK AND AUTHORIZING THE EXECUTION OF CLOSING PAPERS ON BEHALF OF THE COUNTY OF ALBANY

Sponsors: Audit and Finance Committee

567. AMENDING THE 2024 BOARD OF ELECTIONS BUDGET: OVERTIME

Sponsors: Audit and Finance Committee

568. AMENDING RESOLUTION NO. 368 FOR 2020 REGARDING THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM

Sponsors: Audit and Finance Committee

569. AMENDING RESOLUTION NO. 469 FOR 2022, AS AMENDED, REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT PROGRAM

Sponsors: Audit and Finance Committee

570. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 8 COLBY STREET (TAX MAP NO. 65.21-3-21) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

571. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1579 CENTRAL AVENUE (TAX MAP NO. 41.8-6-41) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

572. REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A COMPLETE STREETS STUDY REGARDING THE INTERSECTION OF COUNTY AND MUNICIPAL ROADS

Sponsors: Commisso and Cunningham

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

Sponsors: Cunningham

574. CREATING AN OPIOID ANTAGONIST WORKING GROUP TO EXAMINE THE EFFICACY AND POTENTIAL APPLICATION OF FOOD AND DRUG ADMINISTRATION APPROVED OVERDOSE REVERSAL DRUGS

Sponsors: Whalen

575. AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY TO HONOR VETERANS

Sponsors: A. Joyce, Commisso and Cunningham

576. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "N" 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

Sponsors: Cunningham

577. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "O" FOR 2024 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY

Sponsors: Cunningham

578. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2024 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS

Sponsors: Cunningham

579. AMENDING RESOLUIONT NO. 491 REGARDING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING

Sponsors: Cunningham

580. AMENDING RESOLUTION NO. 496 REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING AND AGREEMENTS WITH THE ALBANY COUNTY DEPARTMENT OF PUBLIC WORKS AND TIGHE & BOND ENGINEERING FOR CULVERT CONSULTING SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Cunningham

LOCAL LAWS:

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

Sponsors: Fein, R. Joyce, Cunningham, Feeney, Burgdorf, Grimm, Reidy, Ricard and Whalen

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED

Sponsors: Cunningham and Willingham

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY

Sponsors: Cunningham, Willingham, McLean Lane, McLaughlin and Miller

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS

Sponsors: Cunningham, Willingham, McLean Lane, McLaughlin and Miller

CONSENT AGENDA

581. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT DISCOVER ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

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

Sponsors: ARPA Executive Committee

584. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT THE RED BOOKSHELF AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

Adjournment

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, September 24, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee – 7/8/24

Favorable Recommendation Law Committee – 7/24/24

Referred to Law and Public Safety Committees – 8/12/24

Favorable Recommendation Law Committee – 8/28/24

Favorable Recommendation Public Safety Committee – 8/29/24

RESOLUTION NO. 493

PROVIDING FOR A PLAN OF DISPOSITION OF COMMERCIAL GAMING REVENUE FUNDS

Introduced:

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

WHEREAS, Chapter 174 of the Laws of 2013, the “Upstate New York Gaming Economic Development Act of 2013”, provided for the creation of four upstate casinos, one of which is now located in Schenectady, New York, and

WHEREAS, Section 10 of Chapter 174 created Section 97-nnnn of the State Finance Law, providing that 10% of the taxes and fees collected on upstate casinos be distributed from the commercial gaming revenue fund to counties within the region of an upstate casino, which includes Albany County, and

WHEREAS, In 2024, the projected commercial gaming revenue for Albany County was \$2,450,000, and

WHEREAS, In 2020, the Albany County Legislature adopted Resolution 395 of 2020, creating the Advance Albany County Alliance for the purposes of promoting employment and economic development within Albany County, and

WHEREAS, The Advance Albany County Alliance has no dedicated funding source, instead being reliant on annual appropriations through Albany County’s budget process, and

WHEREAS, Diversion of Albany County’s gaming revenue as a dedicated funding stream for economic development in Albany County is sound public policy with the unencumbered fund balance at a historically high level, now, therefore be it

RESOLVED, By the Albany County Legislature that Chapter 360 of the Albany County Code, Finance and Taxation, be amended to add an Article XIII titled “Gaming Revenue Disposition” to read as follows:

Article XIII Gaming Revenue Disposition

§ 360-43 Disposition required.

The first \$1,500,000 million in commercial gaming revenue funds deposited to the County of Albany in accordance with Section 97-nnnn of the New York State finance law shall be allocated to the Advance Albany County Alliance in the first budget year after this resolution is adopted. Each effective subsequent budget year, the amount allocated shall consecutively increase by \$237,500 until 100% of the gaming revenue

funds deposited with Albany County are encumbered. The contemplated allocations shall only take place if an agreement between Albany County and the Advance Albany County Alliance is authorized by the Albany County Legislature and in force.

and, be it further

RESOLVED, That this resolution shall take effect immediately, provided, however, that Article XIII of Chapter 360 of the Albany County Code shall not apply to the 2024 Albany County Budget, and shall expire and be deemed repealed on December 31, 2029.

Referred to Economic Development and Audit and Finance Committees – 8/12/24
Negative Recommendation Economic Development Committee – 8/29/24
Negative Recommendation Audit and Finance Committee – 8/29/24

RESOLUTION NO. 501

**AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE, DPC
REGARDING DESIGN AND CONSTRUCTION ADMINISTRATION FOR THE
SLUDGE PROCESSING IMPROVEMENT PROJECT**

Introduced: 9/9/24

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with Barton & Loguidice, DPC regarding design and construction administration for the Sludge Processing Improvement Project in an amount not to exceed \$8,070,000 for a term commencing September 30, 2024 and ending September 30, 2027, and

WHEREAS, The District, through the Purchasing Agent, issued a request for quotes for design and construction management, and one quote was received, and

WHEREAS, After a review of said quote, the District has recommended Barton & Loguidice, DPC as the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Barton & Loguidice, DPC, Albany, NY 12205 regarding design and construction administration for the Sludge Processing Improvement Project in an amount not to exceed \$8,070,000 for a term commencing September 30, 2024 and ending September 30, 2027, and, be it further

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

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

RESOLUTION NO. 502

**AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORP.
REGARDING STRUCTURAL RESTORATION TO THE MVP ARENA
PARKING GARAGE**

Introduced: 9/9/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Gallo Construction Corp. regarding structural restoration to the MVP Arena Parking Garage in an amount not to exceed \$388,200 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for parking lot restoration work at the MVP Arena and one bid was received, and

WHEREAS, After a review of said bid, the Department has recommended Gallo Construction Corp. as the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gallo Construction Corp., Watervliet, NY 12189 regarding structural restoration to the MVP Arena Parking Garage in an amount not to exceed \$388,200 for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 503

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING FUEL SAMPLE TESTING AND INSPECTION AT RETAIL FUEL OUTLETS

Introduced: 9/9/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with the New York State Department of Agriculture and Markets regarding fuel sample testing and inspection at retail fuel outlets in an amount not to exceed \$16,445 per year for a total amount not to exceed \$82,225 over a five-year term commencing April 1, 2024 and ending March 31, 2029, and

WHEREAS, Pursuant to New York State Agriculture and Markets Law and as administered and enforced by the New York State Department Agriculture and Markets' Petroleum Quality Program, Albany County Weights and Measures officials will conduct inspections, perform screening tests, and sample petroleum products in transport or held, kept, or stored in a storage tank located at retail fuel outlet 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 Department of Agriculture and Markets regarding fuel sample testing and inspection at retail fuel outlets in an amount not to exceed \$16,445 per year for a total amount not to exceed \$82,225 over a five-year term commencing April 1, 2024 and ending March 31, 2029, and, be it further

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

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

RESOLUTION NO. 504

**AUTHORIZING AN AGREEMENT WITH HAROLD R. CLUNE, INC.
REGARDING ELECTRICAL CONSTRUCTION FOR THE MVP ARENA
STAIRCASE ENCLOSURE PROJECT**

Introduced: 9/9/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Harold R. Clune, Inc. regarding electrical construction services for the MVP Arena Staircase Enclosure Project in an amount not to exceed \$170,500 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for electrical construction services for the MVP Arena Staircase Enclosure Project and one bid was received, and

WHEREAS, After a review of said bid, the Department has recommended Harold R. Clune, Inc. as the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Harold R. Clune, Inc., Ballston Spa, NY 12020 regarding electrical construction services for the MVP Arena Staircase Enclosure Project in an amount not to exceed \$170,500 for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 505

AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC. REGARDING GENERAL CONSTRUCTION SERVICES FOR THE MVP ARENA STAIRCASE ENCLOSURE PROJECT

Introduced: 9/9/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Murnane Building Contractors, Inc. regarding general construction services for the MVP Arena Staircase Enclosure Project in an amount not to exceed \$1,687,000 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for general construction services for the MVP Arena Staircase Enclosure Project and two bids were received, and

WHEREAS, After a review of said bids, the Department has recommended Murnane Building Contractors, 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 Murnane Building Contractors, Inc., Clifton Park, NY 12065 regarding general construction services for the MVP Arena Staircase Enclosure Project in an amount not to exceed \$1,687,000 for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 506

AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of Family and Neighborhood Resource Center services in an amount not to exceed \$170,000 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 30.5% County match, will be used to stabilize families through primary, secondary and tertiary preventive measures aimed at preventing placement of children in foster care, mental health hospitalization and/or criminal justice involvement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding the provision of Family and Neighborhood Resource Center Services in an amount not to exceed \$170,000 for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 507

AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the Research Foundation for the State University of New York, University at Albany (SUNY Albany) regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements, and reductions in racial and ethnic disparities in an amount not to exceed \$51,038 for a term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The Commissioner has indicated that the agreement would allow for a joint project with DCYF, the Department of Probation, and SUNY Albany for the purposes of reviewing and analyzing data pertaining to juvenile justice programs and initiatives to ensure the impact and design reach the best outcomes for youth and their families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Research Foundation for the State University of New York, University at Albany regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements, and reductions in racial and ethnic disparities in an amount not to exceed \$51,038 for a term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

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

RESOLUTION NO. 508

AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES FOR HOMELESS SINGLE WOMEN

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance eligible homeless individuals, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with The Altamont Program regarding an emergency transitional shelter for homeless single women in an amount not to exceed \$314,150 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the shelter is located at 50 Thornton Avenue in Albany and will be assigned a house manager as well as residential aides to cover all shifts with 24/7 supervision for ten clients in six individual bedrooms, with a full kitchen, and three meals daily provided to clients, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Altamont Program, Schenectady, NY 12304 regarding an emergency transitional shelter for homeless single women in an amount not to exceed \$314,150 for a term commencing January 1, 2025 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. 509

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter services to public assistance-eligible homeless individuals, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services for eligible homeless individuals in an amount not to exceed \$1,029,135 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, Interfaith Partnership for the Homeless will provide an elevator equipped 30-bed emergency and transitional shelter facility in Albany County which serves both male and female public assistance-eligible adult homeless individuals and homeless individuals with disabilities, and

WHEREAS, Interfaith will also provide a single room for at-risk individuals and eight beds for hospital discharges or other individuals who have special needs or disabilities such as mental illness, alcohol or substance abuse disorder, developmental disability or medical frailty, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 regarding emergency and transitional shelter services for eligible homeless individuals in an amount not to exceed \$1,029,135 for a term commencing January 1, 2025 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. 510

**AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC.
REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES**

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance eligible homeless individuals and families, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with The Altamont Program, Inc. regarding emergency and transitional shelter services at the Schuyler Inn in an amount not to exceed \$1,913,251 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Altamont Program, Inc. will provide emergency and transitional shelter services at the Schuyler Inn to meet the needs of homeless individuals and families which includes the provision of three meals a day, seven days a week, with the goal of helping families move more quickly and appropriately to either permanent housing or the Marillac Family Shelter, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Altamont Program, Inc., Schenectady, NY 12304 regarding emergency and transitional shelter services at the Schuyler Inn in an amount not to exceed \$1,913,251 for a term commencing January 1, 2025 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. 511

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY SHELTER SERVICES AT THE SISTER MAVIS JEWELL MEDICAL RESPITE FOR THE HOMELESS

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance eligible homeless persons, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency shelter services at the Sister Mavis Jewell Medical Respite for the Homeless in an amount not to exceed \$252,350 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, Interfaith Partnership for the Homeless will operate the Sister Mavis Jewell Medical Respite for the Homeless, a 17-bed emergency shelter facility, and provide supportive services for individuals discharged from inpatient hospital settings with no stable home to which they can safely return to recover from illness, surgery, or injury, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 regarding emergency shelter services at the Sister Mavis Jewell Medical Respite for the Homeless in an amount not to exceed \$252,350 for a term commencing January 1, 2025 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. 512

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT MERCY HOUSE

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance eligible homeless individuals and families, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services at Mercy House in an amount not to exceed \$686,104 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, Interfaith Partnership for the Homeless will operate Mercy House, a 20-bed facility which serves six adult females and 14 adult males, and will assist residents who apply for Temporary Assistance to address the factors that cause an individual to be homeless, secure permanent housing or appropriate residential placement, and develop an independent living plan while providing three meals a day, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 regarding emergency and transitional shelter services at Mercy House in an amount not to exceed \$686,104 for a term commencing January 1, 2025 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. 513

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES AT THE SOUTH FERRY SHELTER

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to public assistance-eligible homeless individuals, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding an emergency transitional shelter for homeless individuals in an amount not to exceed \$686,104 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, Interfaith Partnership for the Homeless will operate the 20-bed emergency and transitional South Ferry Shelter for female and male homeless individuals with certain mental health and behavioral conditions to provide case management services and assist clients with applying for Temporary Assistance and other benefits including the transition to permanent housing or residential placement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless, Albany, NY 12210 regarding an emergency transitional shelter for homeless individuals in an amount not to exceed \$686,104 for a term commencing January 1, 2025 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. 514

**AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING
NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES**

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-qualified provider of non-residential services to individuals experiencing domestic violence in the amount of \$167,739 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that Equinox, Inc. provides core services mandated by New York State, including a 24-hour domestic violence hotline and walk-in assistance center, domestic violence residential placements, information and referrals, advocacy and counseling and outreach/education services to individuals residing in the community and in non-domestic violence shelter facilities, and

WHEREAS, The Commissioner has also indicated that Equinox, Inc. will provide non-core expanded advocacy services to 25 Temporary Assistance for Needy Families-eligible individuals experiencing domestic violence to include accompaniment to legal system entities, health care facilities, social welfare system agencies, and other community service providers, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 regarding the provision of non-residential services to individuals experiencing domestic violence in an amount not to exceed \$167,739, or at a rate subsequently promulgated by New York State Office of Children and Family Services, for a term commencing January 1, 2025 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. 515

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, Pursuant to New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter to temporary assistance eligible homeless families, and

WHEREAS, The per diem rates for the operation of State-Certified Tier II Family Shelters are established by the State of New York and are periodically retroactively reconciled with actual expenditures and revenues, and

WHEREAS, The Marillac Residence, a 24-unit State-Certified Tier II Family Shelter, has been operated by St. Catherine's Center for Children through an agreement with Albany County for a number of years and provides three meals a day for residents, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with St. Catherine's Center for Children – Marillac Residence for the provision of emergency housing and related services to temporary assistance-eligible homeless families with children at a per diem rate set by New York State Office of Temporary and Disability Assistance which may be retroactively adjusted, but presently is anticipated at \$213.84 per family per day for a term commencing January 1, 2025 and ending December 31, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the St. Catherine's Center for Children - Marillac Residence, Albany, NY 12203 as a State-Certified Tier II Family Shelter at a per diem rate set by New York State Office of Temporary and Disability Assistance which may be retroactively adjusted, but presently is anticipated at \$213.84 per family per day for a term commencing January 1, 2025 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. 516

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING GRANT FUNDING AND AMENDING THE 2024 DEPARTMENT OF SOCIAL SERVICES BUDGET

Introduced: 9/9/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the New York State Office of Temporary and Disability Assistance (OTDA) regarding a Family-Centered Case Management Program in an amount of \$496,153 for a term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The Commissioner has indicated that the grant funding will be utilized for the development of a Family-Centered Case Management Program and to promote or hire four credentialed and experienced staff members to provide case management services and support Temporary Assistance eligible families who face difficulty stabilizing their households and transitioning toward greater financial and housing security, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate a portion of said funds into the 2024 Department of Social Services Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OTDA regarding a Family-Centered Case Management Program in an amount of \$496,153 for a term commencing July 1, 2024 and ending June 30, 2025, and, be it further

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

Increase Revenue Account A6010 0 4610 Social Services Admin - Federal by \$226,889

Increase Appropriation Account A6010.4 by \$2,100 by increasing the following line items:

Increase Line Item A6010 4 4036 Telephone by \$1,050

Increase Line Item A6010 4 4046 Fees for Services \$1,050

Increase Appropriation Account A6010.2 by \$26,860 by increasing the following line items:

Increase Line Item A6010 2 2001 Office Equipment by \$25,000

Increase Line Item A6010 2 2100 Communications Equipment by \$1,860

Increase Appropriation Account A6010.1 by \$121,830 by increasing the following line items:

Create and Increase Line Item A6010 1 2204 001 460374 CASAC by \$29,822 with an annual salary of \$59,643

Create and Increase Line Item A6010 1 2215 098 460156 Caseworker by \$29,781 with an annual salary of \$59,562

Create and Increase Line Item A6010 1 2215 105 460163 Caseworker by \$29,781 with an annual salary of \$59,652

Create and Increase Line Item A6010 1 2215 096 460538 Caseworker by \$29,781 with an annual salary of \$59,652

Increase Line Item A6010 1 5254 001 460707 Client Support Specialist II by \$2,665 with an annual salary of \$71,165

Increase Appropriation Account A6010.8 by \$76,099 by increasing the following line items:

Increase Line Item A6010 8 9010 State Retirement by \$20,354

Increase Line Item A6010 8 9030 Social Security by \$9,320

Increase Line Item A6010 8 9060 Hospital and Medical Insurance by \$46,425

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. 517

AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLONIE REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 389 for 2023, this Honorable Body amended the Albany County Planning Board's List of Non-Referral items to include the following three items that are of local concern in the Town of Colonie, do not have an impact county-wide and undergo local administrative review and do not go before the town planning board or zoning board:

- Addition or other site change affecting less than 10,000 square feet
- Commercial redevelopment on lots less than one acre which meet the following conditions:
 - a. Addition or other site change other than demolition; and
 - b. Previously developed site with a building that was occupied within the preceding 10 years.
- Subdivision of a parcel of land into four lots or fewer, where no new public streets are required.

, and

WHEREAS, The Department of Public Works has requested authorization for the Albany County Planning Board to enter into an agreement with the Town of Colonie regarding the three aforementioned Non-Referral items in the Town of Colonie, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Albany County Planning Board is authorized to enter into an agreement with the Town of Colonie regarding the three aforementioned Non-Referral items in the Town of Colonie as annexed hereto, and, be it further

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

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

**ADDED NON-REFERRAL ITEMS TO THE ALBANY COUNTY PLANNING
BOARD
FOR THE TOWN OF COLONIE**

- Addition or other site change affecting less than 10,000 square feet
- Commercial redevelopment on lots less than one acre which meet the following conditions:
 - a. Addition or other site change other than demolition; and
 - b. Previously developed site with a building that was occupied within the preceding 10 years.
- Subdivision of a parcel of land into four lots or fewer, where no new public streets are required and which does not result in an exemption from the zoning and land use requirements as applicable in Chapter 190 of the Town Code.

(Proposal for new well and/or septic requires review by the Albany County Department of Health).

(Any changes to existing ingress/egress on a state or county highway or a proposal for new access for the above actions should require review by the Department of Transportation or the Albany County Highway Department as required.)

The Town shall provide written notification to the Senior Planner of the Albany County Planning Board (hereinafter “ACPB”) within 10 days of receipt of a completed application where there will be no referral to the ACPB. The written notification shall identify the name of the applicant, a brief description of the project and location of the project. Upon receipt of the notification, the ACPB reserves the right to request a formal referral for ACPB review in the event the same is warranted pursuant to the New York State General Municipal Law.

The ACPB requires the Town to send a summary list of all non-referrals showing project name, type of action, and location within 30 days of approval.

RESOLUTION NO. 518

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF RAVENA REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Village of Ravena regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Mosher Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Ravena regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Mosher Park in an amount of \$19,000, 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. 519

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WESTERLO REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Westerlo regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Veterans Memorial Park in an amount of \$18,200, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Westerlo regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Veterans Memorial Park in an amount of \$18,200, and, be it further

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

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

RESOLUTION NO. 520

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MENANDS REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Village of Menands regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Polk Switzer Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Menands regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Polk Switzer Park in an amount of \$19,000, 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. 521

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of New Scotland regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Stephen Wallace Swift Road Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of New Scotland regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Stephen Wallace Swift Road Park in an amount of \$19,000, 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. 522

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BERNE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Berne regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Berne Memorial Town Park in an amount of \$13,847, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Berne regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Berne Memorial Town Park in an amount of \$13,847, 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. 523

**AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF
RENSSELAERVILLE REGARDING THE ALBANY COUNTY MUNICIPAL
PARK IMPROVEMENT INITIATIVE GRANT PROGRAM**

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Rensselaerville regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to their municipal park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Rensselaerville regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to their municipal park in an amount of \$19,000, 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. 524

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF GREEN ISLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Village of Green Island regarding the Albany County Municipal Park Improvement Initiative Grant Program for the installation of a new Pickleball Park under the Collar City Bridge in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Green Island regarding the Albany County Municipal Park Improvement Initiative Grant Program for the installation of a new Pickleball Park under the Collar City Bridge in an amount of \$19,000, 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. 525

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the City of Albany regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Shaker Park, Mater Christi Playground, and Buckingham Pond in an amount of \$48,834, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the City of Albany regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Shaker Park, Mater Christi Playground, and Buckingham Pond in an amount of \$48,834, 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. 526

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BETHLEHEM REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Bethlehem regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Elm Avenue Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Bethlehem regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Elm Avenue Park in an amount of \$19,000, 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. 527

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee and Laurilliard:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Colonie regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Mohawk-Hudson Bike-Hike Trail in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Colonie regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Mohawk-Hudson Bike-Hike Trail in an amount of \$19,000, 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. 528

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF COHOES REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the City of Cohoes regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Berkley Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the City of Cohoes regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Berkley Park in an amount of \$19,000, 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. 529

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KNOX REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Knox regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Saddlemire Homestead Museum at the Town Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Knox regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Saddlemire Homestead Museum at the Town Park in an amount of \$19,000, 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. 530

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF VOORHEESVILLE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Village of Voorheesville regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Rail Trail Business Connection and Pine Street Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Voorheesville regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Rail Trail Business Connection and Pine Street Park in an amount of \$19,000, 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. 531

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ALTAMONT REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Village of Altamont regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Bozenkill Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Altamont regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Bozenkill Park in an amount of \$19,000, 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. 532

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Village of Colonie regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Locust Park in an amount of \$6,599, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Village of Colonie regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Locust Park in an amount of \$6,599, 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. 533

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF WATERVLIET REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the City of Watervliet regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Watervliet Dome in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the City of Watervliet regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Watervliet Dome in an amount of \$19,000, 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. 534

AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

Introduced: 9/9/24

By Conservation, Sustainability and Improvement Committee:

WHEREAS, By Resolution No. 448 for 2023, this Honorable Body authorized the Department of Parks and Recreation to establish a program for the development of parks, playgrounds, and recreational facilities throughout the County, to the extent possible under General Municipal Law § 119-o, to help improve the lives of the residents and visitors of the County of Albany, and

WHEREAS, The County Executive has requested authorization to enter into an intermunicipal agreement with the Town of Guilderland regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Tawasentha Park in an amount of \$19,000, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement with the Town of Guilderland regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Tawasentha Park in an amount of \$19,000, 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. 535

**APPROVING THE 2025-2029 ALBANY COUNTY AIRPORT AUTHORITY
CAPITAL PROGRAM**

Introduced: 9/9/24

By Mass Transit Committee:

WHEREAS, Public Authorities Law § 2784 requires that the Albany County Airport Authority submit a capital projects plan to the County Legislature every five years for legislative approval, and

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

WHEREAS, The Mass Transit Committee of the County Legislature has thoroughly reviewed said plan and recommended its approval, now, therefore, be it

RESOLVED, That the 2025-2029 Albany County Airport Capital Projects Plan as set forth above is hereby approved and annexed hereto, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.

ALBANY COUNTY AIRPORT AUTHORITY

FIVE-YEAR CAPITAL PROGRAM

YEARS 2025 TO 2029

And Amendment to Plan for Years _____ to _____

Approved _____

COUNTY OF ALBANY LEGISLATURE

Approved _____

Resolution # _____

ALBANY COUNTY AIRPORT AUTHORITY FIVE-YEAR CAPITAL PLAN YEARS 2025-2029

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ALBANY COUNTY AIRPORT AUTHORITY
FIVE-YEAR CAPITAL PLAN
YEARS 2025-2029

INTRODUCTION

The enabling legislation creating the Authority (Chapter 686 of the Laws of 1993) sets forth in section 2784.3. (a) The following:

“On or before September first, nineteen hundred ninety-five, and on or before September first on every fifth year thereafter, the authority shall submit to the county legislature a capital projects plan for the five-year period commencing January first of the following year. The plan shall set goals and objectives for capital spending and describe each capital project proposed to be initiated in each of the years covered by the plan. Each plan shall also set forth an estimate of the amount of capital funding required each year and the expected sources of such funding required.”

The first-five-year capital program covering the years 1996 through 2000 totaling \$49,571,843 was approved by the Albany County Legislature in Resolution 280 adopted on September 11, 1995. There was one amendment to the five-year capital plan for \$6,605,319 approved in Resolution 251 adopted on July 13, 1998 which increased the total approved capital program to \$56,177,162.

The five-year capital plan for years 2000 through 2004, totaling \$232,400,000, was approved by the Authority on February 7, 2000 and by the Albany County Legislature in Resolution No. 39-00, adopted on February 14, 2000. There was one amendment to the five-year capital plan for \$26,000,000, approved in Resolution No. 180, adopted on April 14, 2003, increasing the total amount to \$258,400,000.

The five-year capital plan for the years 2005 through 2009 totaling \$264,900,000 was approved by the Authority May 3, 2004 and the Albany County Legislature Resolution No. 400, adopted August 9, 2004.

The five-year capital plan for the years 2010 through 2014, totaling \$139,300,000, was approved by the Authority September 14, 2009 and by the Albany County Legislature Resolution No. 477, adopted December 7, 2009.

The five-year capital plan for years 2015 through 2019, totaling \$120,520,000, was approved by the Authority on September 22 2014 and by the Albany County Legislature in Resolution No. 411, adopted on November 10, 2010. An amendment to the five-year capital plan for \$22,000,000, approved in Resolution No. 167, adopted

on May 7, 2017, increased the total amount to \$142,520,000. A second amendment to the 2015-2019 five-year capital plan is attached to this 2020 through 2024 five-year capital plan that decreases the plan by \$5.66 million to \$136.86 and reflects increased spending on projects that received more than previously anticipated levels of federal and state grant funding.

The five-year capital plan for years 2020 through 2024, totaling \$180,000,000, was approved by the Authority in Resolution 10.3 on July 22, 2019 and by the Albany County Legislature in Resolution No. 411, adopted on October 15, 2019. An amendment to the five-year capital plan, approved by the Authority in Resolution in Resolution No. 10.1, adopted on November 7, 2022, and the by the Albany County Legislature in Resolution No. 434, adopted on November 14, 2022, increased the total amount to \$171,330,000.

The five-year capital plan presented for the years 2025 through 2029 provides for potential projects totaling \$283,350,280. The projects included represent the Authority's estimate of the numerous potential airport developments which could occur during the next five years. The estimates are based upon the best case scenario for variable economic and aviation industry conditions during the five-year plan period. A description of each project is included herein. Some of these projects are contingent upon the future realization of currently potential increases in airport passenger traffic and/or airport tenant activities. Therefore, the actual initiation and projected timing for each project could be altered and the project may not actually be initiated during the five-year plan. Factors that could cause increases in activities at the Airport include introduction of one or more new commercial carriers, leasing property to new aeronautical tenants, and improvements in the regional and national economies.

Certain projects included in the 2020 through 2024 capital program are included in the 2025 through 2029 capital program and are either underway or are reoccurring type projects.

The potential funding sources represent the Authority's current estimate of those projects which are eligible for federal funding and the related New York State share thereof and funding from State only grants. As of this date it is not known what the total amount of Federal entitlement or discretionary funding will be made available to the Authority during this five-year period. The remaining projects, if they are initiated, will be funded by Authority resources, either from airport capital funds or from the issuance of Authority debt.

Many of the projects are dependent on future growth in passengers, cargo and general aviation usage of the Airport and the related support facilities and equipment needed to meet that growth. Also, many of these projects are dependent on their eligibility for available Federal and State funding, or on the ability of the Authority to issue debt. The actual timing for starting each project is dependent upon this growth and availability of funding.

The total effect any Capital Program will have on future operating budgets is evaluated at the time a specific project is initiated by the Authority unless a project is mandated for safety or health purposes. All other projects are undertaken based on a cost-benefit analysis.

ALBANY COUNTY AIRPORT AUTHORITY
FIVE-YEAR CAPITAL PLAN
YEARS 2025-2029

GOALS AND OBJECTIVES

The legislation creating the Authority set forth the following for its creation:

GOAL:

To provide adequate, safe, secure and efficient aviation and transportation facilities at a reasonable cost to the people.

OBJECTIVES:

To promote safe, secure, efficient and economic air transportation by preserving and enhancing airport capacity.

To acquire, construct, reconstruct, continue, develop, equip, expand, improve, maintain, finance and operate aviation and other related facilities and services.

To stimulate and promote economic development, trade and tourism.

To form an integral part of a safe and effective nationwide system of airports to meet the present and future needs of civil aeronautics and national defense and to assure inclusion of the Authority's facilities in state, national and international programs for air transportation and for airport or airway capital improvements.

To ensure that aviation facilities shall provide for the protection and enhancement of the natural resources and the quality of the environment of the State and the Capital District area.

ACTIVITIES:

All the projects included in the five-year capital plan for the years 2020 through 2024 are designed to meet the above objectives as set forth in the Airport's Master Plan and Airport's Safety Improvement Program. All projects have or will be subject to a Federal Environmental Assessment (EA) pursuant to the National Environmental Policy Act of 1969 (NEPA), as amended, and a New York State Environmental Impact Statement (EIS) under the New York State Environmental Quality Review Act (SEQRA). Specific airfield related projects eligible for Federal or State funding support will also be subject to Federal Aviation Administration and New York State Department of Transportation review and approval.

HISTORY OF AIRPORT DEVELOPMENT

Albany Airport, *America's First Municipal Airport* consisted of an airfield developed in 1909 along the Hudson River on what is now known as Westerlo Island, in the southeastern portion of the City of Albany. At one time, the airport was named Quenton Roosevelt Field in memory of President Theodore Roosevelt's son, Quenton, who was killed while flying in France in World War One.

The airport played an integral role in the early history of American aviation when Glenn H. Curtiss flew from Albany to New York City on May 29, 1910. This achievement, which was the first sustained flight between two major American cities, opened the way to airmail and passenger flights, and thus the establishment of commercial aviation in this country. It is noteworthy that Charles Lindbergh landed his *Spirit of St. Louis* at Quenton Roosevelt Field on July 27, 1927 following his completion of the first nonstop solo flight from New York to Paris.

Shortly before Lindbergh's landing at Albany, plans were being considered to relocate the airfield to land owned by the Watervliet Shakers in what is now the Town of Colonie. Eventually, the Airport was moved to its current location and officially opened as Albany Municipal Airport on October 1, 1928, giving it the distinction of being America's first municipal airport.

Albany Municipal Airport was owned and operated by the City of Albany until 1960. At that time, the city determined that it could no longer afford to finance the airport, and ultimately sold the facility to Albany County for \$4,437,000. The County embarked on the construction of a terminal building in 1959. The terminal opened in 1962 and was regarded as the beginning of a new era for the airport.

Construction of a second terminal building, offering the first enclosed jet ways at the Airport, was started in 1979 and completed in 1982, as was the last of several runway extensions which lengthened the original 3,000 foot and 4,000 foot runways to 6,000 and 7,200 feet, respectively. The airport then was able to routinely handle large aircraft including 727s, 737s, and DC-9s. Through the years many presidents, either as candidates or in office, have visited Albany Airport. These include Franklin D. Roosevelt, Richard Nixon, and John F. Kennedy. In November 1994, President Bill Clinton visited Albany traveling on Air Force One, a 747 aircraft.

The progressive growth and development of Albany County Airport has also been evidenced by the number of airlines operating out of Albany. When the main terminal opened in the early 1960s, the airport was served by only four carriers. Over the next 35 years, passenger levels increased from 400,000 in 1964 to over 2.9 million in 2018. In 2018, Albany was served by seven commercial airlines and nine-teen commuter carriers and the two cargo carriers.

ALBANY COUNTY AIRPORT AUTHORITY CREATED

The Authority was created in 1993 pursuant to the Albany County Airport Authority Act, Title 8, as amended, of the State of New York Public Authorities Law (Act). The County of Albany (County) and the Authority entered into a permanent Airport Lease Agreement dated December 5, 1995, which became effective May 16, 1996 following approval by the Federal Aviation Administration (FAA) for the transfer of the sponsorship of the Airport from the County to the Authority. Under the lease agreement as amended, that expires forty December 31, 2049, the County leases to the Authority the Airport, including all lands, buildings, structures, and easements, right of access, and all other privileges and appurtenances pertaining to the Airport.

The Airport is a body corporate and politic constituting a public benefit corporation established and existing pursuant to the Act. The State created the Authority in order to promote the strengthening and improvements of the Airport and to facilitate the financing and construction of the initial Terminal Improvement Project (TIP), other subsequent capital improvement plans and gave the Authority the power to operate, maintain and improve the Airport.

On March 15, 1994, the County transferred net assets equal to \$46,824,500 from the County to the Authority.

In March 1998 the airport was renamed the Albany International Airport in recognition of past and projected increased international activity at the airport.

Under an amendments to the Agreement dated June 29, 2005 and November 2, 2018 the Authority leases four additional parcels totaling approximately 3.4 acres and 3.5 acres respectively which were developed for additional parking. The Authority paid the County as of that date \$478,500 as consideration in 2005 and \$420,000 as consideration in 2018.

CAPITAL DEVELOPMENTS BY THE AUTHORITY

On July 17, 1996, ground was broken for construction of a new air-cargo building in the northeast quadrant of the airport as the first step in consolidating the present and developing the future air-cargo capacity for the Airport. The \$11 million cargo facility and related airfield and landside improvements were financed by Airport Revenue Bonds. This facility opened in October 1998 and is under a long-term lease agreement with Aviation Facilities Company, Inc. (AFCO).

On October 3, 1996, ground was broken for the Terminal Improvement Project (TIP). The TIP consisted of a new terminal and other facilities to replace the 1959 terminal and was designed to accommodate future demands for approximately 1.5 million annual enplanements. The TIP was substantially complete on October 1, 1998.

In February 1997, the Authority issued \$96,305,000 of Airport Revenue Bonds to finance the TIP and certain capital improvement projects initiated by the County prior to the creation of the Authority.

In December 1997, the Dormitory Authority of the State of New York issued \$41,395,000 of State Service Contract Revenue Bonds for the purposes of financing, construction, reconstruction, improvements, reconditioning and preservation of the Airport or aviation capital projects at the Airport. The Revenue Bonds were secured by a service contract under which the State of New York agreed to pay the annual principal and interest payments. The Revenue Bonds are not debt of the Airport Authority nor is the Airport Authority liable thereon.

Proceeds totaling \$40 million were used by the Authority toward the cost of constructing the new terminal building, a connecting bridge and a parking garage at the Airport. The Authority allocated \$20 million each towards the cost of the terminal and the garage.

The Authority maintains a Federal Inspection Station to process regularly scheduled international flights together with other general aviation and international cargo flights.

On June 7, 1998, airline operations began in the new terminal facility and demolition began on the 1959 structure.

In July 1998, the Authority, through the New York State Environmental Facilities Corporation (EFC) received \$7.5 million Series A bonds to finance the total construction of a new glycol wastewater treatment system. In July 1999, the loan was replaced by \$7,895,303 bonds issued by the EFC with interest on the first \$3 million 100% subsidized and the remaining \$4.5 million 50% subsidized by the New York State Water Pollution Control Revolving Fund.

On December 1, 1998, the Authority sold two Airport Revenue Bond issues totaling \$30,695,000 to finance two capital projects:

1. The 1998 B (non-AMT) issue totaling \$18,455,000 was sold to finance in part the construction of a new 1,600-space parking garage. The garage partially opened in December 1998 for use by short-term visitors to the Airport and the balance used for long-term parking was opened in February 1999.
2. The 1998 C (AMT) issue totaling \$12,240,000 was sold to finance the construction of the new 50,500 square foot air cargo building which was opened during October 1998 for use by Airborne Express, Federal Express and United Parcel Service.

In March 1999, operations began in the newly constructed air traffic control tower located in the northeast quadrant of the airport. Demolition also began on the old control tower to provide additional apron area for use by the airlines.

In April 2000, construction was completed for the addition of approximately 16,000 square feet of terminal space including ticketing, baggage make up and hold rooms to accommodate the arrival of Southwest Airlines which began service May 7, 2000. This addition was principally financed through the receipt of a \$6 million grant from the State of New York.

In May 2000, construction of 874 space remote surface parking lot was completed at the southeast quadrant of airport property to accommodate the additional parking required by the increase in enplanements as a result of the addition of Southwest Airlines.

In July 2000, the Authority, through the EFC, entered into a 10-year \$2,374,936 Series B loan agreement with the New York State Water Pollution Control Revolving Fund to finance the construction of a glycol filtration polishing facility. The interest thereon is fifty percent subsidized by the New York State Water Pollution Control Revolving Fund.

In November 2000, a parking garage expansion was opened to accommodate 307 parking spaces for the rental car operators and 400 additional spaces for public parking.

In December 2000, The Authority issued \$14,500,000 of Airport Revenue Bonds to finance the construction that began in 2001 of a New York State Police Executive Hangar to consolidate the State's

current aircraft and maintenance support facilities which were located in two widely separated hangars on the airfield. The new facility completed in 2002 consists of approximately 84,630 square feet of hangar, maintenance support office space and includes all the necessary mechanical, electrical, plumbing, fire, security and energy management systems; crane and hoist equipment and other support equipment for aircraft maintenance; and office furnishings. Landscaping, parking lot, and security fence to secure the leased area also were provided. The Authority and the Division of New York State Police entered into a thirty (30) year Land and Facility Lease Agreement effective April 1, 2000. These Airport revenue payments are sufficient to amortize the debt service payments for this Bond issue plus any other related costs incurred by the Authority.

In 2001, the Authority began construction of a new ARFF facility and general aviation T-Hangars. In 2001, the Authority also obtained final FAA and all other required approvals for the extension of Runway 10-28 from 6,000 to 7,200 feet. Construction began in 2002. This project also included extending taxiway "C" and related hold apron and service road improvements. The runway was completed and opened in August 2003.

In July 2001, the Authority acquired a 9½ acre Industrial Park with four warehouse type buildings totaling 27,500 square feet. In 2002, renovations were completed and the ground support facilities for American Airlines, US Airways plus Lansing Flight Support were relocated from the old belly-freight building. In addition, KME Fire Apparatus leased one building to which an addition was added to support their requirements.

In 2002, construction was completed on a 10-bay T-Hangar facility, a self-service fueling facility, and a neighboring tie-down area for use by the general aviation community. Construction began on a second T-Hangar building to provide 10 more T-Hangar units. This construction was completed in 2003. All units are leased.

An extension to the remote parking lot "E" began in 2002 which nearly doubled the capacity to 2,000 plus public parking spaces. As a result of several adjoining land acquisitions, expansion work continued into 2004.

During 2003, the Airport Authority received Federal support for the complete rehabilitation of the primary runway 1-19 including the complete replacement of centerline lighting. The work was completed in 2003. Also during 2003, the Airport Authority received all necessary approvals to begin extension of the primary runway from 7,200 to 8,500 feet. The work was completed in 2006.

During 2003, the Authority was granted \$2.3 million of State funds through the support of State Senator Joseph Bruno to acquire and install two over-the-wing loading bridges for Southwest Airlines. Albany International Airport was the first airport in the United States to have two such bridges in operation.

In June 2003, the Authority sold \$8,855,000 of Series 2003A Airport Revenue Bonds to pay the costs of various land, hangars, and equipment acquisitions, apron and runway expansions, taxiway, runway and hangar rehabilitations, certain terminal expansions and leasehold improvements.

In March 2004, the Authority, through the NYS EFC, issued \$388,316 of Airport Revenue Bonds to finance the construction of sanitary sewer and water improvements in the Airport Industrial Park.

Other major projects completed in 2004 included finalizing renovations to the terminal to accommodate TSA security personnel and to provide space for their passenger screening and baggage inspection operations. Construction on the main runway extension from 7,200 to 8,500 feet started in 2004 and was completed in 2006 together with related navigation aids and taxiways. Remote parking was expanded by approximately 700 additional spaces to accommodate an ever-increasing demand for on-airport parking. Also a new US Postal facility was opened.

In 2005, the Authority acquired the on-airport assets of the former FBO (\$3.0 million). With this acquisition the Authority assumed responsibility for managing and operating the FBO. The Authority operates the FBO under the trade name "Million Air - ALB". The Authority also acquired an office building and two warehouses for future lease opportunity, and to provide 400 additional remote surface parking spaces (\$2.4 million). In 2005, the Authority also completed a \$2.8 million aircraft engine run-up attenuation facility to enhance the containment of noise from the Airport.

In June 2006, the Authority issued \$14,230,000 of bonds to provide funds for various land, hangar, equipment acquisitions, hangar rehabilitations, certain terminal renovations, utility improvements, and parking expansions.

In December 2006, the Authority issued \$6,330,000 of bonds to provide funds for construction of the 42,800 square foot Aviation Service and Maintenance Facility which was completed in late 2007.

In 2008 the Authority completed construction of two general aviation T-Hangars, installation of two additional escalators in the terminal and installation of new touch down lighting improvements that preserve and enhance aeronautical safety during nighttime, low-visibility, winter and other inclement weather conditions for all aircraft operations by allowing landing with half-mile rather than three-quarter mile visibility conditions.

During 2009 the Authority continued the Latham Water Towers Runway 10/28 obstruction relocation. The Authority also undertook a rehabilitation of an existing hangar, lighting energy upgrades in the parking garage and several smaller projects involving roof replacement, terminal improvements and improvements in landside buildings.

In 2010 major renovations of six terminal food and beverage concession areas that began in 2009 were completed at a cost of approximately \$3.0 million which was fully funded by the concessionaire, replacement of all parking garage lighting with more energy efficient lights at a cost of \$156,000 was completed with the aid of a \$54,300 grant. Rehabilitation of the Taxiways and ramps for \$2,826,000; construction of a new entry and exit to the remote parking lot providing for additional and interstate highway access at a cost of \$363,300; expansion of glycol storage and replacement of the Type I glycol proportioning system at an estimated total design and construction cost of \$339,000.

Projects completed in 2011 include a parking garage rehabilitation project at a cost of \$896,000, a passenger jet bridge replacement project with a cost of \$581,000, an automated entry and exit station in the economy parking lot at a cost of \$336,274 the relocation and upgrade of the Authority operated retail store (DepARTures) in the Terminal at a cost of \$281,000.

The completion of the Runway 28 obstruction removal, which involved relocation of a municipal water tank at a cost of \$11,187,000 was completed in 2012. Other projects completed in 2012 included the Terminal Floor replacement with at a cost of \$821,400 and a Semi-inline Baggage Screening Project with a cost of \$1.1 million.

During 2013 projects completed included Glycol Storage & Processing Improvements to add a new 2.5 million gallon storage tank. During 2013 project to upgrade of the Electrical Vault at a cost of \$1.3 million was advanced along with the rehabilitation of the Administration Building (\$1.7 million).

In 2014 construction began on projects to add a new Runway Friction Material Building at a cost of \$2.4 million, upgrade of an existing commercial Aircraft Maintenance, Repair and Overhaul Facility and construct a new hangar at a cost of \$4.2 million, and Rehabilitate Runway 1/19 at a cost of \$4.72 million. These projects were completed by the close of 2015.

During the 2009-2014 Capital Plan the Authority also purchased approximately \$5 million in major equipment including items such as two fire trucks, runway snow blowers, runway brooms, shuttle busses, street sweepers, and other heavy equipment.

During 2015 projects to provide a new terminal roof at a cost of \$1.5 million and the Terminal Baggage Room Renovation at \$1.5 and Glycol Storage and Processing improvements for \$1.1 million initiated and completed in 2016.

During 2016 a \$3.4 million passenger loading bridge replacement and renovation project and \$1.4 million Fiber Optic replacement project were initiated.

During 2017 a \$3.4 million passenger loading bridge replacement and renovation project and \$1.4 million Fiber Optic replacement project were completed. Also in 2017 a \$4.4 million Runway 01/19 Edge Lighting System Replacement and a \$4.2 million phase 2 passenger loading bridge replacements and renovation were initiated.

During 2018 the Airport started a \$1.9 million escalator replacement project in the Terminal and Authorized another \$1.0 million passenger loading bridge replacement and numerous smaller projects under \$1.0 million.

In 2018 the Airport was awarded a \$22.1 million grant to provide a portion of the funds for project to build an additional parking garage, parking access improvements, and provide Terminal rehabilitation and other passenger amenities with a total current estimated cost of \$57 million. The grant was awarded in conjunction with a \$50 million State-funded Airport highway access project announcement. The new highway access will be very beneficial for the Airport access to on-airport parking operations.

As of December 31, 2018, the Authority maintained \$454.4 million in capital assets for which \$271.0 million in accumulated depreciation was recorded resulting in \$237.3 million in capital assets net of depreciation.

Although most of 2019 was consumed with the construction of the parking garage and the rehabilitation of the airport terminal, there were other airport improvement projects. These included the installation of LED edge lighting for the full length of Runway 1/19 and Taxiway C. Also 2019 included the installation of new full hangar door at the FBO hangar.

As of December 31, 2021, the four (4) passenger boarding bridges have been replaced, and the Airport's first Master Plan in over twenty Years has begun. In addition, the Taxiway A Rehabilitation project is essentially completed.

As of December 31, 2022 the Airport Pavement Management Program, and Terminal Fire Alarm Replacement, Hangar 1 Sprinkler, and the Taxiway A projects have all been completed. Also in 2022, Parking Lot C was reverted back into an aircraft apron and improvements to the Air Traffic Control Tower were initiated.

As of December 31, 2023 the Rehabilitation of Rwy 10/28, replacement of Terminal Escalators #22 and #23, replacement of roof on Bldg. #109 (FBO), and the design of Terminal Concourse A have all be completed. Also, in 2023, the airport purchased on loader (\$369,000) and one sweeper (\$580,635). Also in 2023, the Authority started the construction of a \$100,000,000 Terminal Connector bridge that was funded by State/FAA sources, 60/40 percent.

In 2024, the Authority embarked on a project to add two (2) gates onto Concourse A at a cost of approximately \$22,000,000 funded partially with a \$10,600,000 Terminal Improvement grant.

POTENTIAL FUNDING SOURCES

Federal - Represents Federal entitlement and potential discretionary dollars available to fund eligible airfield capacity and safety related projects. Eligible projects generally are funded at 90% of the eligible project costs.

NY State - Represents New York State share of eligible Federal Projects (generally 5%) plus any State discretionary dollars that may be appropriated for the Airport.

ACAA - Represents the Authority's share of eligible Federal Projects (5% to 10%). In addition, the costs of other projects will be funded by Airport generated operating funds or by the issuance of indebtedness.

Generally facilities to be funded by the issuance of Authority indebtedness will be initiated only when the project is expected to generate sufficient revenues or cost savings to meet the annual debt service payments. For example, construction of hangars, freight buildings or private use facilities would only be initiated when tenants have been identified and have committed to leasehold payments sufficient to cover the debt service payments and any operating costs to be borne by the Authority

Before the issuance of bonds is considered for any project, the Authority will evaluate whether any funds are available from other sources to cover all or a portion of the ACAA's share of the costs. This will include monies available under the Airline Use and Lease Agreement and any monies available in reserve funds held by the Authority. The table below reflects the preferred sources of funds based upon the type of Airport Project.

	Airport Revenue		Revenue Bonds			AIP Grants		Passenger Facility Charges		State Grants - Non AIP	Airport Development Fund
	From Operations	From Airline Capital Contribution	Tax-Exempt	Subject to AMT	Taxable	Entitlement	Discretionary	Pay-as-you-go	AMT Bonds		
Land Acquisition		●	●			●	●				▲
Airfield Projects and Equipment		●		●		●	●				▲
Terminal Projects		●		●		▲		●	●	▲	▲
Security Projects		●		●		●	●	●	●	▲	▲
On-airport access roads		●	●			●	●			▲	▲
Escalators/Elevators		●		●				●	●	▲	▲
Aeronautical/Cargo Tenants		●		●						▲	▲
Non-Aeronautical/Fed Gov't Tenant		▲			●					▲	▲
Public Parking		●	●							▲	▲
Rental Car Facilities		●		●						▲	▲
On-going maintenance	●										▲
Planning and preliminary design	●	●								▲	▲
Airport Liquidity	●										●
Fuel Farm/FBO		●		●						▲	▲
Non-Airfield Equipment		●		●						▲	▲

● Key Source
 ▲ Secondary Source
 □ Eligible
 ◐ Eligible/Not Advisable

CAPITAL PROGRAM FOR 2025 - 2029

A description of each of the projects included in the 2020-2024 Capital Program, together with the potential funding source is provided in the following schedule. A schedule of all the projects is included on page 16 showing for each project included in the plan, the year the project is planned for, and the specific funding sources initially identified for that project.

ALBANY INTERNATIONAL AIRPORT
 FIVE YEAR CAPITAL PLAN 2025-2029
 (\$\$ in millions)

Approved: ACAA _____, 2024
 Approved: County _____, 2024

	Appropriation / Cash Flow						Funding Source					
	TOTAL	2025	2026	2027	2028	2029	FAA	NYS	PFC	ACAA Cash	ACAA Debt	Other
05 Airside	4.29	2.69	1.10	0.50	0.00	0.00	1.85	0.08	1.79	0.58	0.00	0.00
10 Airside - Pavement	91.46	23.63	15.63	7.60	29.00	15.60	56.46	2.97	24.70	7.33	0.00	0.00
15 Building	61.95	0.00	4.40	37.00	2.55	18.00	0.00	0.00	3.00	2.83	0.00	56.10
20 Building Improvement	10.11	4.70	2.01	1.58	1.82	0.00	0.00	1.61	0.00	7.49	0.00	1.00
25 Equipment	21.27	3.49	3.03	6.95	5.71	2.05	1.57	0.00	11.50	8.14	0.00	0.07
30 Landside	7.25	0.35	6.40	0.40	0.00	0.10	0.00	0.00	0.00	2.25	5.00	0.00
35 Planning	16.05	0.88	0.17	10.00	0.00	5.00	0.50	0.03	0.50	2.03	0.00	13.00
40 Terminal	42.23	16.60	3.60	22.03	0.00	0.00	10.60	0.00	9.21	1.42	6.00	15.00
45 Debt Service	28.74	9.92	9.94	2.96	2.97	2.95	0.00	0.00	3.71	0.00	0.00	25.03
	\$283.35	\$62.25	\$46.28	\$89.07	\$42.04	\$43.70	\$70.97	\$4.69	\$54.40	\$32.07	\$11.00	\$110.20

ALBANY INTERNATIONAL AIRPORT
 FIVE YEAR CAPITAL PLAN 2025-2029
 (\$\$ in millions)

Approved: ACAA _____, 2024
 Approved: County _____, 2024

	Appropriation / Cash Flow						Funding Source					
	TOTAL	2025	2026	2027	2028	2029	FAA	NYS	PFC	ACAA Cash	ACAA Debt	Other
05 Airside												
05-25-01	Five (5) percent local share	0.69	0.69	0.00	0.00	0.00	0.00	0.00	0.69	0.00	0.00	0.00
05-25-02	Airfield Lighting Controls	0.50	0.50	0.00	0.00	0.00	0.00	0.00	0.50	0.00	0.00	0.00
05-25-03	PFAS/PFOA Foam Mitigation Plan	1.50	1.50	0.00	0.00	0.00	1.35	0.08	0.00	0.08	0.00	0.00
05-26-01	Intrusion Detection System	0.60	0.00	0.60	0.00	0.00	0.00	0.00	0.60	0.00	0.00	0.00
05-26-02	VORTAC Relocation/Removal - Demolition	0.50	0.00	0.50	0.00	0.00	0.50	0.00	0.00	0.00	0.00	0.00
05-27-03	Boeing 727 Training Prop Relocation	0.50	0.00	0.00	0.50	0.00	0.00	0.00	0.00	0.50	0.00	0.00
		4.29	2.69	1.10	0.50	0.00	1.85	0.08	1.79	0.58	0.00	0.00
		4.29	2.69	1.10	0.50	0.00	1.85	0.08	1.79	0.58	0.00	0.00
10 Airside - Pavement												
10-25-01	Full-Depth Reconstruct Terminal Apron - Design	3.00	3.00	0.00	0.00	0.00	0.00	0.00	3.00	0.00	0.00	0.00
10-25-02	Rehabilitate, Mill & Overlay Rwy 1/19 Lighting Upgrade	14.43	14.43	0.00	0.00	0.00	12.57	0.70	0.70	0.46	0.00	0.00
10-25-03	Rehabilitate, Mill & Overlay GA Apron - Construction	6.00	6.00	0.00	0.00	0.00	5.40	0.30	0.00	0.30	0.00	0.00
10-25-04	East Side Runway 1/19 Partial Parallel Taxiway - Enviror	0.20	0.20	0.00	0.00	0.00	0.20	0.00	0.00	0.00	0.00	0.00
10-26-01	Airfield - Storm Drain Clean-Up	2.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00
10-26-02	Cargo Pipe Glycol Re-Lining	1.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	0.00
10-26-03	Create access along creek for maintenance at West Apr	0.50	0.00	0.50	0.00	0.00	0.00	0.00	0.00	0.50	0.00	0.00
10-26-04	East Side Runway 1/19 Partial Parallel Taxiway - Design	1.33	0.00	1.33	0.00	0.00	1.20	0.07	0.00	0.07	0.00	0.00
10-26-06	Full-Depth Reconstruct Terminal Apron (Phase 1) - Constr	7.00	0.00	7.00	0.00	0.00	0.00	0.00	7.00	0.00	0.00	0.00
10-26-07	GA Ramp Pipe Glycol Re-Lining	1.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	0.00
10-26-08	Runway 01 MALSR	2.50	0.00	2.50	0.00	0.00	2.50	0.00	0.00	0.00	0.00	0.00
10-26-09	Runway 01 MALSR - Design	0.30	0.00	0.30	0.00	0.00	0.30	0.00	0.00	0.00	0.00	0.00
10-27-01	Comprehensive Perimeter Road Rehabilitation - Enviror	0.05	0.00	0.00	0.05	0.00	0.05	0.00	0.00	0.00	0.00	0.00
10-27-02	Full-Depth Reconstruct Terminal Apron (Phase 2) - Cont	7.00	0.00	0.00	7.00	0.00	0.00	0.00	0.00	7.00	0.00	0.00
10-27-03	Rehabilitate Taxiways M, Q, and Cargo Apron - Design	0.50	0.00	0.00	0.50	0.00	0.45	0.03	0.00	0.03	0.00	0.00
10-27-04	Rehabilitate Taxiways M, Q, and Cargo Apron - Enviror	0.05	0.00	0.00	0.05	0.00	0.05	0.00	0.00	0.00	0.00	0.00
10-28-01	East Side Runway 1/19 Partial Parallel Taxiway - Constr	22.00	0.00	0.00	0.00	22.00	19.80	1.10	0.00	1.10	0.00	0.00
10-28-02	Full-Depth Reconstruct Terminal Apron (Phase 3) - Cont	7.00	0.00	0.00	0.00	7.00	0.00	0.00	7.00	0.00	0.00	0.00
10-29-01	Comprehensive Perimeter Road Rehabilitation - Design	5.00	0.00	0.00	0.00	0.00	4.50	0.25	0.00	0.25	0.00	0.00
10-29-02	Taxiway Delta (East)	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.10	0.00	0.00
10-29-03	Rehabilitate Taxiways M, Q, and Cargo Apron - Constr	10.50	0.00	0.00	0.00	0.00	9.45	0.53	0.00	0.53	0.00	0.00
		91.46	23.63	15.63	7.60	29.00	56.46	2.97	24.70	7.33	0.00	0.00
		91.46	23.63	15.63	7.60	29.00	56.46	2.97	24.70	7.33	0.00	0.00
15 Building												
15-26-01	GA Hangar Development - Design	2.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00
15-26-02	GA Hangar Development - Environmental	0.05	0.00	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
15-26-03	Maintenance, Repair, and Overhaul (MRO) Hangar (NW	2.00	0.00	2.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.00
15-26-04	Maintenance, Repair, and Overhaul (MRO) Hangar (NW	0.05	0.00	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05
15-26-05	Snow Removal Equipment Storage Bldg. (15,000 SF) - D	0.30	0.00	0.30	0.00	0.00	0.00	0.00	0.00	0.30	0.00	0.00
15-27-01	FBO Maintenance Building	1.00	0.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
15-27-02	Fuel Farm Maintenance Building	3.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00
15-27-03	GA Hangar Development - Construction	30.00	0.00	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	30.00
15-27-04	Snow Removal Equipment Storage Bldg. (15,000 SF) - C	3.00	0.00	0.00	3.00	0.00	0.00	0.00	3.00	0.00	0.00	0.00
15-28-01	Snow Removal Equipment Storage Bldg. (15,000 SF) - 1	2.50	0.00	0.00	0.00	2.50	0.00	0.00	0.00	2.50	0.00	0.00
15-28-02	Snow Removal Equipment Storage Bldg. (15,000 SF) - E	0.05	0.00	0.00	0.00	0.05	0.00	0.00	0.00	0.03	0.00	0.00
15-29-02	Maintenance, Repair, and Overhaul (MRO) Hangar (NW	18.00	0.00	0.00	0.00	0.00	18.00	0.00	0.00	0.00	0.00	18.00
		61.95	0.00	4.40	37.00	2.55	18.00	0.00	3.00	2.83	0.00	56.10
		61.95	0.00	4.40	37.00	2.55	18.00	0.00	3.00	2.83	0.00	56.10
20 Building Improvement												
20-25-01	Digital Sign Package for Main Entry and Exit Plazas	0.50	0.50	0.00	0.00	0.00	0.00	0.00	0.00	0.50	0.00	0.00
20-25-02	Dry Chem Testing Catchment System	0.06	0.06	0.00	0.00	0.00	0.00	0.00	0.00	0.06	0.00	0.00
20-25-03	Economy Lot Paving Rows A-BB(original Lot)	0.35	0.35	0.00	0.00	0.00	0.00	0.00	0.00	0.35	0.00	0.00
20-25-04	Electronic/programmable key system	0.14	0.14	0.00	0.00	0.00	0.00	0.00	0.00	0.14	0.00	0.00
20-25-05	Equipment Changes and Station Upgrades	0.13	0.13	0.00	0.00	0.00	0.00	0.00	0.00	0.13	0.00	0.00
20-25-06	HVAC, Bldg. #111, ARFF, Replace 3 RTU's and remove/r	0.08	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.08	0.00	0.00
20-25-07	Install cameras in parts of the airport with no power/fit	0.25	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.25	0.00	0.00
20-25-08	MRL Elevator Rehab. - Terminal & North Parking Garag	1.34	1.34	0.00	0.00	0.00	0.00	0.81	0.00	0.54	0.00	0.00
20-25-10	North Garage cast iron pipe replacement	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.00	0.00
20-25-11	North Garage Roof Rehab	0.80	0.80	0.00	0.00	0.00	0.00	0.00	0.00	0.80	0.00	0.00

	Appropriation / Cash Flow						Funding Source					
	TOTAL	2025	2026	2027	2028	2029	FAA	NYS	PFC	ACAA		
										Cash	Debt	Other
20-25-12 Renovate walkways North Garage/ Long Term	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.00	0.00
20-25-13 Replacement of all older ISTAR panels	0.35	0.35	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.35	0.00	0.00
20-25-14 Terminal Concourse B & C Seating	0.50	0.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.50	0.00	0.00
20-25-15 This project includes the addition of terminal exterior c	0.10	0.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.10	0.00	0.00
20-26-01 MRL Elevator Rehab. - Terminal & North Parking Garage	1.34	0.00	1.34	0.00	0.00	0.00	0.00	0.81	0.00	0.54	0.00	0.00
20-26-03 Roof removal and replacement, Bldg. #406, Consolidate	0.07	0.00	0.07	0.00	0.00	0.00	0.00	0.00	0.00	0.07	0.00	0.00
20-26-04 Self contained generator for Glycol Facility	0.25	0.00	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.25	0.00	0.00
20-26-06 South Garage Roof Rehab	0.30	0.00	0.30	0.00	0.00	0.00	0.00	0.00	0.00	0.30	0.00	0.00
20-26-07 Update FBO Signage	0.05	0.00	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.00	0.00
20-27-01 Main Terminal South Glycol Reline	0.40	0.00	0.00	0.40	0.00	0.00	0.00	0.00	0.00	0.40	0.00	0.00
20-27-02 Roof removal and replacement, Bldg. #122, Laundry Bu	0.32	0.00	0.00	0.32	0.00	0.00	0.00	0.00	0.00	0.32	0.00	0.00
20-27-03 Roof removal and replacement, Bldg. #212, 74 Sicker R	0.09	0.00	0.00	0.09	0.00	0.00	0.00	0.00	0.00	0.09	0.00	0.00
20-27-04 Roof removal and replacement, Bldg. #213, 72 Sicker R	0.09	0.00	0.00	0.09	0.00	0.00	0.00	0.00	0.00	0.09	0.00	0.00
20-27-05 Roof removal and replacement, Bldg. #214, 70 Sicker R	0.11	0.00	0.00	0.11	0.00	0.00	0.00	0.00	0.00	0.11	0.00	0.00
20-27-06 Roof removal and replacement, Bldg. #215, 68 Sicker R	0.27	0.00	0.00	0.27	0.00	0.00	0.00	0.00	0.00	0.27	0.00	0.00
20-27-07 Roof removal and replacement, Bldg. #407, Comfort St	0.06	0.00	0.00	0.06	0.00	0.00	0.00	0.00	0.00	0.06	0.00	0.00
20-27-08 Self contained generator for 130 Sicker Road	0.25	0.00	0.00	0.25	0.00	0.00	0.00	0.00	0.00	0.25	0.00	0.00
20-28-01 Hangar 4 Solar on Roof	1.00	0.00	1.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00
20-28-02 MRL Elevator Rehab. - Building #109, FBO	0.28	0.00	0.00	0.00	0.28	0.00	0.00	0.00	0.00	0.28	0.00	0.00
20-28-03 MRL Elevator Rehab. - Building #200, NYSP	0.28	0.00	0.00	0.00	0.28	0.00	0.00	0.00	0.00	0.28	0.00	0.00
20-28-04 Roof removal and replacement, Bldg. #405, Consolidate	0.27	0.00	0.00	0.00	0.27	0.00	0.00	0.00	0.00	0.27	0.00	0.00
	10.11	4.70	2.01	1.58	1.82	0.00	0.00	1.61	0.00	7.45	0.00	1.00
25 Equipment	10.11	4.70	2.01	1.58	1.82	0.00	0.00	1.61	0.00	7.49	0.00	1.00
Administration	0.87	0.00	0.10	0.05	0.60	0.12	0.00	0.00	0.60	0.27	0.00	0.00
ARFF	5.20	0.07	0.00	3.00	1.07	1.07	1.07	0.00	2.00	2.13	0.00	0.00
Facilities	0.43	0.10	0.10	0.18	0.00	0.05	0.00	0.00	0.00	0.43	0.00	0.00
FBO	1.01	0.14	0.68	0.12	0.07	0.00	0.00	0.00	0.50	0.44	0.00	0.07
Glycol Facility	0.98	0.58	0.00	0.40	0.00	0.00	0.00	0.00	0.40	0.58	0.00	0.00
Grounds Maintenance	0.46	0.23	0.08	0.05	0.10	0.00	0.00	0.00	0.00	0.46	0.00	0.00
Maintenance	2.38	0.14	0.69	1.15	0.10	0.30	0.00	0.00	1.35	1.03	0.00	0.00
Operations	0.43	0.28	0.00	0.00	0.00	0.15	0.28	0.00	0.00	0.15	0.00	0.00
Parking	0.83	0.31	0.08	0.12	0.25	0.07	0.00	0.00	0.00	0.83	0.00	0.00
Security	0.23	0.23	0.00	0.00	0.00	0.00	0.23	0.00	0.00	0.00	0.00	0.00
Snow Removal	8.48	1.43	1.30	1.93	3.53	0.30	0.00	0.00	6.65	1.83	0.00	0.00
	21.27	3.49	3.03	6.99	5.71	2.05	1.57	0.00	11.50	8.14	0.00	0.07
30 Landside												
30-25-01 Repair of Main Terminal or Replace Creek and Pump St	0.25	0.25	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.25	0.00	0.00
30-25-02 This project includes paving repairs to the Main Entry P	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.00	0.00
30-25-03 This project includes Re-Engineering Sewer District pipe	0.05	0.05	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05	0.00	0.00
30-26-01 Caustic tank replacement with roof replace on Anaerob	0.40	0.00	0.40	0.00	0.00	0.00	0.00	0.00	0.00	0.40	0.00	0.00
30-26-02 Piping for large lagoon automated valves / replace liner	5.00	0.00	5.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5.00	0.00
30-26-03 Repave Economy Lot Red Lot	1.00	0.00	1.00	0.00	0.00	0.00	0.00	0.00	0.00	1.00	0.00	0.00
30-27-01 Re-Line GA comp and repair or replace valve between C	0.40	0.00	0.00	0.40	0.00	0.00	0.00	0.00	0.00	0.40	0.00	0.00
30-29-01 Repave all areas 130 Sicker Road	0.10	0.00	0.00	0.00	0.00	0.10	0.00	0.00	0.00	0.10	0.00	0.00
	7.25	0.35	6.40	0.40	0.00	0.10	0.00	0.00	0.00	2.25	5.00	0.00
	7.25	0.35	6.40	0.40	0.00	0.10	0.00	0.00	0.00	2.25	5.00	0.00
35 Planning												
35-25-01 Airport Stormwater & Resiliency Plan	0.50	0.50	0.00	0.00	0.00	0.00	0.00	0.00	0.50	0.00	0.00	0.00
35-25-02 Property Acquisition & Airport Exhibit A (Rwy 28 RPZ) -	0.38	0.38	0.00	0.00	0.00	0.00	0.34	0.02	0.00	0.02	0.00	0.00
35-26-01 Comprehensive AGIS Obstruction & Topography Survey	0.17	0.00	0.17	0.00	0.00	0.00	0.15	0.01	0.00	0.01	0.00	0.00
35-27-01 Multi Modal Facility - Design	10.00	0.00	0.00	10.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10.00
35-29-01 Building #300, Cargo Building - Design	2.00	0.00	0.00	0.00	0.00	2.00	0.00	0.00	0.00	2.00	0.00	0.00

CIP 2025 - 2029

	Appropriation / Cash Flow						Funding Source						
	TOTAL	2025	2026	2027	2028	2029	FAA	NYS	PFC	ACAA			
										Cash	Debt	Other	
35-29-02 Customs Facility - Design	3.00	0.00	0.00	0.00	0.00	3.00	0.00	0.00	0.00	0.00	0.00	0.00	3.00
	16.05	0.88	0.17	10.00	0.00	5.00	0.50	0.03	0.50	2.03	0.00	0.00	13.00
	16.05	0.88	0.17	10.00	0.00	5.00	0.50	0.03	0.50	2.03	0.00	0.00	13.00
40 Terminal													
40-25-01 Concourse A (2025)	10.60	10.60	0.00	0.00	0.00	0.00	10.60	0.00	0.00	0.00	0.00	0.00	0.00
40-25-02 Terminal - Electrical Transformer	6.00	6.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6.00	0.00
40-26-01 Concourse A (2026)	3.60	0.00	3.60	0.00	0.00	0.00	0.00	0.00	3.60	0.00	0.00	0.00	0.00
40-27-01 Concourse A (2027)	7.03	0.00	0.00	7.03	0.00	0.00	0.00	0.00	5.61	1.42	0.00	0.00	0.00
40-27-02 Terminal Geothermal Development	15.00	0.00	0.00	15.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	15.00
	42.23	16.60	3.60	22.03	0.00	0.00	10.60	0.00	9.21	1.42	6.00	15.00	
	42.23	16.60	3.60	22.03	0.00	0.00	10.60	0.00	9.21	1.42	6.00	15.00	
45 Debt Service													
45-25-01 Debt Service	9.92	9.92	0.00	0.00	0.00	0.00	0.00	0.00	3.64	0.00	0.00	6.28	
45-26-01 Debt Service	9.94	0.00	9.94	0.00	0.00	0.00	0.00	0.00	0.07	0.00	0.00	9.87	
45-27-01 Debt Service	2.96	0.00	0.00	2.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2.96	
45-28-01 Debt Service	2.97	0.00	0.00	0.00	2.97	0.00	0.00	0.00	0.00	0.00	0.00	2.97	
45-90-01 Debt Service	2.95	0.00	0.00	0.00	0.00	2.95	0.00	0.00	0.00	0.00	0.00	2.95	
	28.74	9.92	9.94	2.96	2.97	2.95	0.00	0.00	3.71	0.00	0.00	25.03	
	28.74	9.92	9.94	2.96	2.97	2.95	0.00	0.00	3.71	0.00	0.00	25.03	
	\$283.35	\$62.25	\$46.28	\$89.07	\$42.04	\$43.70	\$70.97	\$4.69	\$54.40	\$32.07	\$11.00	\$110.20	

ALBANY INTERNATIONAL AIRPORT
 FIVE YEAR CAPITAL PLAN 2025-2029
 (\$\$ in millions)

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Approved: ACAA _____, 2024
 Approved: County _____, 2024

05 Airside \$4,289,311

05-25-01	Five (5) percent local share	2025	\$689,311
	The five (5) percent share or match of a project that is also funded by the State and Federal Government at, 5% and 95%, respectively		
05-25-02	Airfield Lighting Controls	2025	\$500,000
	This project includes the update the existing airfield lighting control & monitoring system to meet Federal Aviation Administration specifications. This project will include CPU based systems with touchscreen control inside the Air Traffic Control Tower and monitoring equipment within the airfield vault and airport maintenance building		
05-25-03	PFAS/PFOA Foam Mitigation Plan	2025	\$1,500,000
	This project includes the mitigation plan for the removal of PFAS/PFOA in ARFF vehicles. Justification: Environmental responsibility is paramount. This substantial investment is directed towards a comprehensive PFOA foam mitigation plan, replacing all existing foam onsite (6000+ Gallons) with environmentally friendly alternatives. As well as Cleaning of all systems and vessels, 21 in total. This approach not only aligns with upcoming regulatory changes but also underscores our commitment to sustainable firefighting practices.		
05-26-01	Intrusion Detection System	2026	\$600,000
	This project includes the installation of a system to increase the security of the airport by providing intrusion detection capabilities for the entire perimeter of the Albany International Airport. The system will detect perimeter breaches of individuals and vehicles and will integrate with the Genetec Security Center. The system will generate alarms/notifications upon detection of potential perimeter breaches and have the ability to track individuals/vehicles. The system will function in all lighting conditions and weather events.		
05-26-02	VORTAC Relocation/Removal - Demolition	2026	\$500,000
	This project includes the removal and/or relocation of the VOR (navigational aid) located on the Airport to make way for the programed RYW1/19 East side parallel taxiway.		
05-27-03	Boeing 727 Training Prop Relocation	2027	\$500,000
	This project includes the enhancement of ARFF training capabilities that is vital for maintaining peak operational readiness. The relocation of the Boeing 727 training prop to a more accessible and functional location allows us to conduct realistic and efficient training exercises, bolstering our team's preparedness for various scenarios.		
			\$4,289,311

10 Airside - Pavement \$91,460,332

10-25-01	Full-Depth Reconstruct Terminal Apron - Design	2025	\$3,000,000
	This project includes the design of approximately existing 677,794 square feet of existing terminal pavement.		
10-25-02	Rehabilitate, Mill & Overlay Rwy 1/19 Lighting Upgrades &	2025	\$14,427,000
	This project includes the mill & overlay of Runway 01/19, Runway 01 & Runway 19 blast pads, and the taxiway connectors to Runway 01/19. In addition, the Runway 01/19 Touchdown Zone Lighting and edge lighting fixtures will be replaced with LED units and new circuit cable will be run to replace deteriorating infrastructure. An Alternative Add-On includes the construction of the South Perimeter Road, which is approximately 5,565' x 16', following the interior of the south AOA fence to provide access from the southwest to the southeast portions of the airfield without exiting the AOA.		
10-25-03	Rehabilitate, Mill & Overlay GA Apron - Construction	2025	\$6,000,000
	This project includes the full depth reconstruction of the General Aviation apron.		
10-25-04	East Side Runway 1/19 Partial Parallel Taxiway - Environme	2025	\$200,000
	This project includes a study to ascertain if there will be any environmental impact of a proposed East side parallel taxiway to Rwy 1/19		
10-26-01	Airfield - Storm Drain Clean-Up	2026	\$2,000,000
	This project includes the removal of sediment from catch basins to help alleviate suspended solids in creek. (Monitored by D.E.C.)		
10-26-02	Cargo Pipe Glycol Re-Lining	2026	\$1,000,000
	This project includes the replacement of pipe that currently leak ground water into the treatment system which adds to unnecessary treatment costs.		
10-26-03	Create access along creek for maintenance at West Apron,	2026	\$500,000
	This project includes creating access will make is safer and faster to manage vegetation and wildlife along creek.		

10 Airside - Pavement \$91,460,332

10-26-04	East Side Runway 1/19 Partial Parallel Taxiway - Design	2026	\$1,333,332	This project includes the design of a proposed East side parallel taxiway to Rwy 1/19
10-26-06	Full-Depth Reconstruct Terminal Apron (Phase 1) - Construc	2026	\$7,000,000	This project includes the construction of approximately existing 677,794 square feet of existing terminal pavement in three (3) phases.
10-26-07	GA Ramp Pipe Glycol Re-Lining	2026	\$1,000,000	This project includes the replacement of pipes that currently leak ground water into the treatment system which adds to unnecessary treatment costs.
10-26-08	Runway 01 MALSR	2026	\$2,500,000	This project includes the installation and replacement of Rwy 1 Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights
10-26-09	Runway 01 MALSR - Design	2026	\$300,000	This project includes the design of a Rwy 1 Medium Intensity Approach Lighting System with Runway Alignment Indicator Lights
10-27-01	Comprehensive Perimeter Road Rehabilitation - Environme	2027	\$50,000	This project will assess the environmental impact of the construction of a perimeter road around the entire interior portion of the airport.
10-27-02	Full-Depth Reconstruct Terminal Apron (Phase 2) - Construc	2027	\$7,000,000	This project includes the construction of approximately existing 677,794 square feet of existing terminal pavement in three (3) phases.
10-27-03	Rehabilitate Taxiways M, Q, and Cargo Apron - Design	2027	\$500,000	This project includes the design of the full depth reconstruction of the Cargo apron.
10-27-04	Rehabilitate Taxiways M, Q, and Cargo Apron - Environmen	2027	\$50,000	Project includes the assessment of environmental impacts for the full depth reconstruction of the Caargo apron.
10-28-01	East Side Runway 1/19 Partial Parallel Taxiway - Constructi	2028	\$22,000,000	This project includes the construction of the East side parallel taxiway to Rwy 1/19
10-28-02	Full-Depth Reconstruct Terminal Apron (Phase 3) - Construc	2028	\$7,000,000	This project includes the construction of approximately existing 677,794 square feet of existing terminal pavement in three (3) phases.
10-29-01	Comprehensive Perimeter Road Rehabilitation - Design & C	2029	\$5,000,000	This project includes the design and construction of a perimeter road around the entire interior portion of the airport.
10-29-02	Taxiway Delta (East)	2029	\$100,000	This project includes the repair or removal/elimination of Taxiway D.
10-29-03	Rehabilitate Taxiways M, Q, and Cargo Apron - Constructio	2029	\$10,500,000	This project includes the full depth reconstruction of Taxiways M, Q and Cargo apron.
			\$91,460,332	

15 Building \$61,950,002

15-26-01	GA Hangar Development - Design	2026	\$2,000,000	This project includes the design for the construction of a 40,000 sf GA hangar with 6,000 sf of office space.
15-26-02	GA Hangar Development - Environmental	2026	\$50,001	This project will assess the environmental impact of the construction of a 40,000 sf GA hangar with 6,000 sf of office space.
15-26-03	Maintenance, Repair, and Overhaul (MRO) Hangar (NW Qu	2026	\$2,000,000	This project includes the design for the construction of a Maintenance, Repair, and Overhaul hangar in the Northwest Quadrant.
15-26-04	Maintenance, Repair, and Overhaul (MRO) Hangar (NW Qu	2026	\$50,000	This project will assess the environmental impact of the construction of a Maintenance, Repair, and Overhaul hangar in the Northwest Quadrant.
15-26-05	Snow Removal Equipment Storage Bldg. (15,000 SF) - Desig	2026	\$300,000	This project includes the design of an additional Snow Removal Equipment (SRE) Building to garage SRE and other airport equipment.

15 Building \$61,950,002

15-27-01	FBO Maintenance Building	2027	\$1,000,000	This project includes the design of a three (3) bay 6,000 Sqft maintenance building for FBO equipment. Build next to Hangar 4.
15-27-02	Fuel Farm Maintenance Building	2027	\$3,000,000	This project includes the construction of a two (2) Bay maintenance building to store fuel farm vehicles and work space for fuel truck quality control maintenance.
15-27-03	GA Hangar Development - Construction	2027	\$30,000,000	This project includes the construction of a 40,000 sf GA hangar with 6,000 sf of office space.
15-27-04	Snow Removal Equipment Storage Bldg. (15,000 SF) - Const	2027	\$3,000,000	This project includes the construction of an additional Snow Removal Equipment (SRE) Building to garage SRE and other airport equipment.
15-28-01	Snow Removal Equipment Storage Bldg. (15,000 SF) - 130	2028	\$2,500,000	This project includes the construction of an additional Snow Removal Equipment (SRE) Building to garage SRE and other airport equipment.
15-28-02	Snow Removal Equipment Storage Bldg. (15,000 SF) - Envir	2028	\$50,001	This project will assess the environmental impact of an additional Snow Removal Equipment (SRE) Building to garage SRE and other airport equipment.
15-29-02	Maintenance, Repair, and Overhaul (MRO) Hangar (NW Qu	2029	\$18,000,000	This project includes the construction of a Maintenance, Repair, and Overhaul hangar in the Northwest Quadrant.
			\$61,950,002	

20 Building Improvement \$10,107,060

20-25-01	Digital Sign Package for Main Entry and Exit Plazas	2025	\$500,000	This project includes the installation of new signage to coincide with the terminal project, the originally installed digital signage is still in use and is not backed up by a computer program.
20-25-02	Dry Chem Testin g Catchment System	2025	\$60,000	This project includes the environmental assessment of FAA-required dry chemical testing. The proposed catchment system mitigates potential harm to the environment, ensuring that our firefighting practices remain in harmony with regulatory standards.
20-25-03	Economy Lot Paving Rows A-BB(original Lot)	2025	\$350,000	This project includes the pavement replacement/repair of the original Economy Lot (____square feet)
20-25-04	Electronic/programable key system	2025	\$140,000	This project includes the procurement and installation of electronic/programable keys will be used for selected vehicle gates, data rooms, comm closets, Istar controller panels and electrical rooms. This will enhance security by enabling the Operations Department to audit a lock's usage, programming keys to work only during a specified time, and give provide the ability to disable a lost key's ability to operate a lock.
20-25-05	Equipment Changes and Station Upgrades	2025	\$125,000	Anticipating projected OSHA changes, this investment is earmarked for essential equipment changes and station upgrades. These modifications are crucial to align our facilities and equipment with evolving safety standards, ensuring a proactive approach to compliance.
20-25-06	HVAC, Bldg. #111, ARFF, Replace 3 RTU's and remove/repla	2025	\$80,000	This project includes the removal and installation of a Tank-Less Rinai Demand system at Building #111 (ARFF)
20-25-07	Install cameras in parts of the airport with no power/fiber a	2025	\$250,000	This project includes the installation of cameras and utilities needed in ____ areas that do not have readily accessible power and fiber.
20-25-08	MRL Elevator Rehab. - Terminal & North Parking Garage (P	2025	\$1,343,530	This project includes the rehabilitation of Machine Room Less (MRL or cable type) elevators.
20-25-10	North Garage cast iron pipe replacement	2025	\$50,000	This project includes the ongoing replacement of cast iron pipe with PVC in the North Garage
20-25-11	North Garage Roof Rehab	2025	\$800,000	This project includes the required to repair of ____ linear feet expansion joints, and the sealant application to _____ square feet of roof of the garage.

20 Building Improvement \$10,107,060

20-25-12	Renovate walkways North Garage/ Long Term This project includes the repair concrete, brick work and caulk and paint	2025	\$50,000
20-25-13	Replacement of all older ISTAR panels This project includes the procurement of ISTAR/controller panels for the access control system are aging (20+ years) and need to be replaced. They have reached a point where firmware updates may not be possible as our access control software is upgraded. Additionally, new security hardware is not compatible with the older panels.	2025	\$350,000
20-25-14	Terminal Concourse B & C Seating This project includes the upgrades to digital signs that currently have no programs running to change digital displays.	2025	\$500,000
20-25-15	This project includes the addition of terminal exterior came This project includes the replacement of ___ older cameras, and the installation of _____ new cameras, for improved surveillance on the exterior of the terminal.	2025	\$100,000
20-26-01	MRL Elevator Rehab. - Terminal & North Parking Garage (P This project includes the rehabilitation of Machine Room Less (MRL or cable type) elevators.	2026	\$1,343,530
20-26-03	Roof removal and replacement, Bldg. #406, Consolidated G This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2026	\$66,000
20-26-04	Self contained generator for Glycol Facility This project includes the procurement of a generator so that airfield operations are maintained during National Grid power outages.	2026	\$250,000
20-26-06	South Garage Roof Rehab This project includes the required to repair of ___ linear feet expansion joints, and the sealant application to _____ square feet of roof of the garage.	2026	\$300,000
20-26-07	Update FBO Signage This project includes updating FBO signage and outdoor lighting.	2026	\$50,000
20-27-01	Main Terminal South Glycol Reline This project includes the repair of current pipe leaks ground water into the treatment system which adds to unnecessary treatment costs.	2027	\$400,000
20-27-02	Roof removal and replacement, Bldg. #122, Laundry Buildin This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2027	\$315,000
20-27-03	Roof removal and replacement, Bldg. #212, 74 Sicker Road This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2027	\$92,000
20-27-04	Roof removal and replacement, Bldg. #213, 72 Sicker Road This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2027	\$87,000
20-27-05	Roof removal and replacement, Bldg. #214, 70 Sicker Road This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2027	\$105,000
20-27-06	Roof removal and replacement, Bldg. #215, 68 Sicker Road This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2027	\$269,000
20-27-07	Roof removal and replacement, Bldg. #407, Comfort Statio This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.	2027	\$64,000
20-27-08	Self contained generator for 130 Sicker Road This project includes the procurement of a generator so that airfield operations are maintained during National Grid power outages.	2027	\$250,000

20 Building Improvement \$10,107,060

20-28-01	Hangar 4 Solar on Roof	2028	\$1,000,000
	This project includes the installation of solar panels on hangar 4 roof.		
20-28-02	MRL Elevator Rehab. - Building #109, FBO	2028	\$275,000
	This project includes the rehabilitation of Machine Room Less (MRL or cable type) elevators.		
20-28-03	MRL Elevator Rehab. - Building #200, NYSP	2028	\$275,000
	This project includes the rehabilitation of Machine Room Less (MRL or cable type) elevators.		
20-28-04	Roof removal and replacement, Bldg. #405, Consolidated	2028	\$267,000
	This project includes the removal of the existing roof system, including insulation, and the replacement with a new roof, including insulation and rubber membrane.		
			\$10,107,060

25 Equipment \$21,272,000

25-25-01	Replace M-07, 2013 Chev Tahoe	2025	\$3,490,000
	The procurement of equipment that has a cost in excess of \$50,000 and a useful life of the (10) years or more. Funds are needed to be allocated to provide the continual upgrade of the fleet mix for all divisions of the Airport.		
25-26-01	Replace M-11, 2012 Ford Van	2026	\$3,030,000
	The procurement of equipment that has a cost in excess of \$50,000 and a useful life of the (10) years or more. Funds are needed to be allocated to provide the continual upgrade of the fleet mix for all divisions of the Airport.		
25-27-01	Replace P-09, 2015 Chevrolet Pickup	2027	\$6,990,000
	The procurement of equipment that has a cost in excess of \$50,000 and a useful life of the (10) years or more. Funds are needed to be allocated to provide the continual upgrade of the fleet mix for all divisions of the Airport.		
25-28-01	Equipment upgrades	2028	\$5,710,000
	The procurement of equipment that has a cost in excess of \$50,000 and a useful life of the (10) years or more. Funds are needed to be allocated to provide the continual upgrade of the fleet mix for all divisions of the Airport.		
25-29-01	Replace M-60, 2029 International Dump/Plow	2029	\$2,052,000
	The procurement of equipment that has a cost in excess of \$50,000 and a useful life of the (10) years or more. Funds are needed to be allocated to provide the continual upgrade of the fleet mix for all divisions of the Airport.		
			\$21,272,000

30 Landside \$7,250,000

30-25-01	Repair of Main Terminal or Replace Creek and Pump Statio	2025	\$250,000
	This project includes the rehabilitation of two valve actuators are good, but the valve seats leak when closed. The valves are for 24 – 36 inch pipe.		
30-25-02	This project includes paving repairs to the Main Entry Plaza	2025	\$50,000
	This project includes paving repairs to the Main Entry Plaza and Exit Lanes from North Garage		
30-25-03	This project includes Re-Engineering Sewer District pipeline	2025	\$50,000
	This project includes Re-Engineering Sewer District pipeline, including pumps and pumping from tank		
30-26-01	Caustic tank replacement with roof replace on Anaerobic B	2026	\$400,000
	This project includes tank replacement to simplify the cost of 5 year x-ray inspections required by D.E.C. The roof currently has various leaks. The roof will have to be opened up to install the new caustic tank. This makes it a good time to update the whole roof.		
30-26-02	Piping for large lagoon automated valves / replace liner, pa	2026	\$5,000,000
	This project includes the replacement of equipment and liner supporting the Glycol facility as it is showing signs of aging and needs replacement.		
30-26-03	Repave Economy Lot Red Lot	2026	\$1,000,000
	Pavement replacement/repair all areas of the Red Lot (____ square feet) including gravel and join with Green Lot this will reduce having to use staff for fairground style parking and it will provide better customer service.		

30 Landside		\$7,250,000	
30-27-01	Re-Line GA comp and repair or replace valve between GIA a	2027	\$400,000
	This project includes the repair of pipes that leak ground water into the treatment system which adds to unnecessary treatment costs.		
30-29-01	Repave all areas 130 Sicker Road	2029	\$100,000
	This project includes the repaving of _____ square feet of 130 Sicker Road.		
			\$7,250,000
35 Planning		\$16,050,000	
35-25-01	Airport Stormwater & Resiliency Plan	2025	\$500,000
	This project ensures the essential planning and preparation for both the increased frequency of severe rain events in conjunction with proposed long-term infrastructure projects. The Airport Stormwater & Resiliency Master Plan will incorporate both water quality control measures for new development, as well as long-term stormwater infrastructure needs for the entire airport property.		
	As severe weather events increase in frequency, it is prudent to undertake this planning study to ensure the resiliency of the airport is adequate to meet the changing natural environment. In addition, with a robust long-term capital plan being scheduled, it is essential to understand the necessary infrastructure to prepare for development around the airport and how this integrates in the existing/future stormwater infrastructure.		
35-25-02	Property Acquisition & Airport Exhibit A (Rwy 28 RPZ) - Plan	2025	\$380,000
	This project includes the acquisition of approximately 3.60 vacant acres, located along Wade Road that lies within the Runway Protection Zone (RPZ) for Rwy 28.		
35-26-01	Comprehensive AGIS Obstruction & Topography Survey	2026	\$170,000
	This project includes the comprehensive aerial survey of the Airport property and surrounding airspace to identify obstructions as well as identify specific topography within the Airport's property boundary. The survey will be in accordance with Federal Aviation Administration specifications and will serve the further purpose for airspace obstruction removal as well as utilization during airfield construction projects.		
35-27-01	Multi Modal Facility - Design	2027	\$10,000,000
	This project includes the design of a Multi-Modal Transportation Facility for connecting the airport's ground transration operations in one central access point, in addition to additional areas for parking and rental car services.		
35-29-01	Building #300, Cargo Building - Design	2029	\$2,000,000
	This project includes the re/design of Buildding 300 (Cargo Building) to accommodate additional growth in cargo tonnage.		
35-29-02	Customs Facility - Design	2029	\$3,000,000
	This project includes the design of a new Customs Facility in accordance with federal provisions.		
			\$16,050,000
40 Terminal		\$42,233,000	
40-25-01	Concourse A (2025)	2025	\$10,600,000
	This project includes the construction of improvements in Concourse A to include two (2) additional passenger gates with passenger boarding bridges.		
40-25-02	Terminal - Electrical Transformer	2025	\$6,000,000
	This project includes the replacement of two (2) 1000 kVA transformers with two 2500 kVA transformers and associated duct banks.		
40-26-01	Concourse A (2026)	2026	\$3,600,000
	This project includes the construction of improvements in Concourse A to include two (2) additional passenger gates with passenger boarding bridges.		
40-27-01	Concourse A (2027)	2027	\$7,033,000
	This project includes the construction of improvements in Concourse A to include two (2) additional passenger gates with passenger boarding bridges.		
40-27-02	Terminal Geothermal Development	2027	\$15,000,000
	This project includes the construction and installation of a geothermal network to support the significant decarbonization of the Commercial Terminal facilities. The proposed geothermal network will include borefield locations tied into a geothermal loop to serve the heating and cooling requirements for the main terminal facility and associated support facilities.		
			\$42,233,000
45 Debt Service		\$28,738,575	

45 Debt Service			\$28,738,575
45-25-01	Debt Service	2025	\$9,916,250
	Payment of interest and principal on outstanding bond balances.		
45-26-01	Debt Service	2026	\$9,940,000
	Payment of interest and principal on outstanding bond balances.		
45-27-01	Debt Service	2027	\$2,963,500
	Payment of interest and principal on outstanding bond balances.		
45-28-01	Debt Service	2028	\$2,967,550
	Payment of interest and principal on outstanding bond balances.		
45-90-01	Debt Service	2029	\$2,951,275
	Payment of interest and principal on outstanding bond balances.		
			\$28,738,575
			\$283,350,280

CAPITAL PROGRAM FOR 2020 – 2024, Amended

ALBANY INTERNATIONAL AIRPORT 2022 AMENDED FIVE YEAR CAPITAL PLAN 2020-2024						APPROVED		ACAA - 7/22/2019 County -		POTENTIAL ACAA CASH	ACAA Debt	N O T E S				
(\$ in Millions)						ESTIMATED EXPENDITURES & DATES							FUNDING SOURCES			
POTENTIAL PROJECTS	TOTAL ESTIMATED DOLLARS	2020	2021	2022	2023	2024	FED	FFC	NYS				ACAA CASH	ACAA Debt		
AIRFIELD																
Air Traffic Control Tower Improvements	\$3.00	\$2.50	\$0.20	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3.00					
Noise Mitigation																
Property Acquisitions & Land Dev.	6.00	-	2.00	2.00	2.00	-	5.40	-	0.30	0.30						
Runway Improvements:																
#10/25 Pmnt & Lightg Renovations	3.90	-	-	3.00	0.90	-	3.51	-	0.20	0.20						
Rwy #10/25 Reconstruction	7.10	-	-	-	7.10	-	6.39	-	0.36	0.36						
#11/9 Pmnt & Lightg Renovations	5.00	-	-	-	3.30	1.70	4.50	-	0.25	0.25						
#10/25 Obstruction Removal	2.10	0.20	0.50	0.40	0.50	0.50	1.89	-	0.11	0.11						
#11/9 Impvmts & Obstr. Remvts	1.00	0.50	0.50	-	-	-	0.90	-	0.05	0.05						
Rwy 01/19 Design and Reconstruction	7.20	-	-	-	-	7.20	6.48	-	0.36	0.36						
Rwy 01/19 PAPI and LED Centerline	0.70	-	-	-	-	0.70	0.63	-	0.04	0.04						
Fencing, Drainage, Wetland Mgmt	0.75	-	0.50	0.25	-	-	0.68	-	0.04	0.04						
Taxiways Renovations	7.00	1.00	1.00	2.40	0.60	2.00	6.65	-	0.18	0.18						
Apron Ramp Improvements:																
Apron Rehab	2.50	0.50	0.50	0.50	0.50	0.50	2.25	-	0.13	0.13						
Ramp Rehab	5.00	-	3.00	1.00	1.00	-	4.50	-	0.25	0.25						
Terminal Apron	20.00	-	-	-	-	20.00	-	20.00	-	-						
Navigation Aids																
NavAids Impvts & Energy Impvts	3.00	-	-	-	1.50	1.50	2.70	-	0.15	0.15						
Service Access Roads	0.75	-	-	0.75	-	-	0.68	-	0.04	0.04						
Glycol Storage & Processing Impvts	4.50	-	1.00	1.00	1.25	1.25	4.05	-	0.23	0.23						
Snow Removal Equip. Storage Bldg	2.50	2.00	0.50	-	-	-	2.25	-	0.13	0.13						
Master Plan Update/Envr Rev/Studies	1.00	0.15	0.30	0.30	0.15	0.10	0.90	-	0.05	0.05						
Perimeter Gate and Fence Replacement	0.90	-	-	-	0.90	-	-	0.90	-	-						
Equipment Loader and Sweeper	0.95	-	-	-	0.95	-	0.95	-	-	-						
Taxi Airfield Bldg	1.10	-	-	-	-	1.10	-	1.10	-	-						
Apron Cargo Reconstruction	0.90	-	-	-	-	0.90	-	-	-	0.90						
86.85	7.15	10.60	11.60	20.65	37.45	55.30	22.00	2.83	6.73	\$0.00						
TERMINAL																
Terminal & Administration Retrofit	50.00	4.00	0.50	0.50	4.00	41.00	5.00	-	0.25	44.75	\$40.00	A				
Terminal Security Checkpoint Improvment	100.00	-	-	-	15.00	85.10	40.00	-	60.00	-	-					
Terminal Concourse A Impr Design	2.00	-	-	-	2.00	-	-	-	-	2.00	-					
Terminal Concourse A Improvements	23.00	-	-	-	20.00	3.00	23.00	-	-	-	-					
Load Bridge Replacement A5 & B6	2.00	-	-	-	-	2.00	-	2.00	-	-	-					
Terminal Generator	1.00	-	-	-	1.00	-	-	1.00	-	-	-					
Terminal Enhancements	1.00	-	-	-	-	1.00	-	1.00	-	-	-					
Terminal Escalators	0.50	-	-	-	-	0.50	-	0.50	-	-	-					
Terminal HJAC	3.40	-	-	-	0.40	-	-	-	-	0.40	-					
Terminal HJAC	6.00	2.00	1.00	1.00	1.00	1.00	5.40	-	0.30	0.30	-					
Loading Bridge - New & Retrofit	7.00	2.00	2.00	1.00	1.00	1.00	-	-	1.40	5.60	\$4.00					
Green Initiatives																
192.90	8.00	3.50	2.50	44.40	134.60	73.40	4.50	61.95	53.65	\$44.00						
LANDSIDE																
Property Acquisitions	5.00	2.00	1.00	1.00	-	1.00	4.50	-	0.25	0.25	-					
Parking Development																
Surface Lot & Roadways Extension	5.00	1.00	1.00	1.00	1.00	1.00	-	-	-	5.00	-					
Garage Improvements	5.00	1.00	1.00	1.00	1.00	1.00	-	-	-	5.00	\$5.00					
Electric Car Charging Stations	3.00	1.00	1.00	1.00	1.00	1.00	-	-	2.60	2.50	\$2.50					
Maintenance Hangar Expansion	4.00	-	2.00	2.00	-	-	-	-	3.00	1.00	-					
Hangar Road Access/Parking Redvmt	2.00	-	-	-	1.00	1.00	-	-	-	2.00	-					
Security and Life-Safety Alarm Impvmt	1.00	-	1.00	-	-	-	0.90	-	0.05	0.05	-					
Economic Development Opportunities																
Air Cargo Facilities	5.00	-	-	-	2.50	2.50	-	-	-	5.00	\$5.00					
Hangar Maintenance Expansion																
Storage	8.00	-	2.00	2.00	2.00	2.00	-	-	3.00	5.00	\$5.00	A				
Airport Industrial Park Impvts	2.00	-	1.00	1.00	-	-	-	-	-	2.00	-					
Property Utility Improvements	5.00	1.00	1.00	1.00	1.00	1.00	4.50	-	0.25	0.25	-					
Other Economic Opportunities	10.00	-	-	2.00	4.00	4.00	-	-	1.00	9.00	-					
Building Repairs (2023) Roof/Solar/Garage	2.08	-	-	-	2.08	-	-	-	-	2.08	-					
Land & Building Reconstruction (2024)	1.10	-	-	-	-	1.10	-	-	-	1.10	-					
60.18	6.00	11.00	12.00	15.58	15.60	9.90	-	10.05	40.23	\$17.50						
MAJOR EQUIPMENT & VEHICLES (>\$50K+)																
Airfield, Snow Removal, ARFF	12.00	2.40	2.40	2.40	2.40	2.40	-	-	-	12.00	\$2.00					
Parking, Terminal, Landside, FBO																
TOTALS*	\$351.93	\$23.55	\$26.90	\$28.50	\$83.03	\$190.05	\$138.60	\$26.50	\$74.83	\$112.01	\$63.50					

NOTES: * Numbers may not add due to rounding
A. Any funding requirements to be supported by increased passenger and tenant activity

RESOLUTION NO. 536

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING TITLE III-B SUPPORTIVE SERVICES FUNDING

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Title III-B Supportive Services funding in the amount of \$277,210 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 10% County match, will be used to support programs that link Albany County seniors with services such as transportation, adult day services, case management, shopping assistance, and preventative health services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding Title III-B Supportive Services funding in the amount of \$277,210 for the term commencing January 1, 2025 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. 537

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Title III-C-1 Congregate Meals Program funding in the amount of \$408,532 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 10% County match, will be used to provide congregate meal services to seniors living in Albany County who are 60 years of age or older as well as their spouses, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding Title III-C-1 Congregate Meals Program funding in the amount of \$408,532 for the term commencing January 1, 2025 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. 538

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Title III-C-2 Home Delivered Meals Program funding in the amount of \$280,090 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 10% County match, will be used to provide home-delivered meal services to seniors who are 60 years of age or older and living 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 Office for the Aging regarding Title III-C-2 Home Delivered Meals Program funding in the amount of \$280,090 for the term commencing January 1, 2025 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. 539

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Title III-D Medication Management Program funding in the amount of \$21,405 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 10% County match, will be used to support evidence-based health promotion, disease prevention, and recreational programs for older adults living 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 Office for the Aging regarding Title III-D Medication Management Program funding in the amount of \$21,405 for the term commencing January 1, 2025 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. 540

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Title III-E Caregiver Support Program funding in the amount of \$161,425 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used to support and assist caregivers in their efforts to care for older adults in their own homes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding Title III-E Caregiver Support Program funding in the amount of \$161,425 for the term commencing January 1, 2025 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. 541

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the AAA State Transportation Program in the amount of \$16,926 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used to support vital transportation services for adults 60 years and older residing 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 Office for the Aging regarding the AAA State Transportation Program in the amount of \$16,926 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 542

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Community Services for the Elderly Program in the amount of \$664,786 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used to support transportation services, social adult daycare programs, and the home-delivered meals program for adults 60 years and older who reside 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 Office for the Aging regarding the Community Services for the Elderly Program in the amount of \$664,786 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 543

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Wellness in Nutrition Program in the amount of \$665,533 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services to provide assessment services in the amount of \$52,500 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used by the Department for Aging in conjunction with the Department of Social Services to provide home-delivered meal services to eligible seniors in Albany County, as well as the assessments required for the provision of those meals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Wellness in Nutrition Program in the amount of \$665,533 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services to provide assessment services in the amount of \$52,500 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 544

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$845,907 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services to provide EISEP case management services and assessments, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used by the Department for Aging in conjunction with the Department of Social Services to provide assessments, case management, and non-medical home care services for older adults in Albany County who are eligible for EISEP services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding EISEP in the amount of \$845,907 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services to provide EISEP case management services and assessments, 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. 545

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Health Insurance Information, Counseling, and Assistance Program in the amount of \$34,160 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used to help Albany County seniors and their caregivers understand the benefits available to them under health insurance plans for adults aged 60 years and older, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Health Insurance Information, Counseling, and Assistance Program in the amount of \$34,160 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 546

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Congregate Services Initiative funding in the amount of \$6,512 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used to support a range of services including, but not limited to, information and assistance, transportation, socialization, education, and health and wellness activities for older adults in Albany County as well as caregiver support for families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding Congregate Services Initiative funding in the amount of \$6,512 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 547

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding unmet need in the amount of \$516,710 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used to provide congregate meals, home-delivered meals, transportation, legal services, and other services to adults 60 years and older in Albany County who are not receiving the services for which they are eligible, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding unmet need in the amount of \$516,710 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 548

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Introduced: 9/9/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging (NYSOFA) regarding the NY Connects Expansion and Enhancement Program in the amount of \$400,821 for the term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services in the amount of \$360,821 for administration of the NY Connects Program, and

WHEREAS, The Commissioner has indicated that the funding from NYSOFA, \$39,460 of which will be retained by the Department for Aging for department administration, will be used by the Department for Aging in conjunction with the Department of Social Services to support the delivery of NY Connects services to older adults and individuals of any age with disabilities who are in need of long-term services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the NY Connects Expansion and Enhancement Program in the amount of \$400,821 for the term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services in the amount of \$360,821 for administration of the NY Connects Program, 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. 549

AMENDING THE 2024 ALBANY COUNTY BUDGET: YOUTH VIOLENCE PREVENTION AND RESPONSE COMMUNITY INITIATIVE

Introduced: 9/9/24
By Law Committee:

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested authorization to amend the 2024 Albany County Budget to fund a youth violence prevention and response community initiative for a term commencing October 1, 2024 and ending December 31, 2024, and

WHEREAS, The Director has indicated that this funding will support the first three months of the initiative with the ultimate goal of providing three years of community antiviolence education programming, now, therefore, be it

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

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A	4610	12104		001	450035	Clinical Director	\$21,000		\$82,150	Crime Victims Sexual Violence Center
A	4610	12232		001	450003	Clinical Supervisor		\$18,037	\$72,150	Crime Victims Sexual Violence Center
A	4610	12239		001	450036	Prevention Educator	\$12,400		\$49,567	Crime Victims Sexual Violence Center
A	4610	22050				Computer Equipment	\$2,500		\$2,500	Crime Victims Sexual Violence Center
A	4610	44049				Special Programs	\$5,000		\$5,000	Crime Victims Sexual Violence Center
A	4610	44042				Printing	\$500		\$500	Crime Victims Sexual Violence Center
A	4610	89010				State Retirement	\$2,150			Crime Victims Sexual Violence Center
A	4610	89030				Social Security	\$948			Crime Victims Sexual Violence Center
A	4610	89060				Hospital and Medical	\$3,470			Crime Victims Sexual Violence Center
A	8020	44976				Albany County Improvement Inti		\$29,931		Economic Development, Conservation and Planning
TOTAL APPROPRIATIONS							\$47,968	\$47,968		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A	0000	00000	00000	000	000000					
TOTAL REVENUES							0.00	0.00		
GRAND TOTAL							\$47,968	\$47,968		

and, be it further

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

RESOLUTION NO. 550

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING AID TO DEFENSE GRANT FUNDING AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 9/9/24
By Law Committee:

WHEREAS, The Public Defender, Alternate Public Defender, and Assigned Counsel Program Administrator have requested authorization to enter into agreements with the New York State Division of Criminal Justice Services regarding the Aid to Defense for Discovery Reform and Aid to Defense – Supplemental Programs in the amount of \$1,439,718 for the term commencing April 1, 2023 and ending March 31, 2025, and

WHEREAS, The Public Defender, Alternate Public Defender, and Assigned Counsel Program Administrator have also requested an amendment to the 2024 Albany County Budget in order to incorporate a portion of the aforementioned funding into their respective office budgets, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the New York State Division of Criminal Justice Services regarding the Aid to Defense for Discovery Reform and Aid to Defense – Supplemental Programs in the amount of \$1,439,718 for the term commencing April 1, 2023 and ending March 31, 2025, and, be it further

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

APPROPRIATIONS									
BUDGET LINE				DESCRIPTION		INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT FOR POSITIONS ONLY						
			STATE POS. CODE	POSITION CONTROL					
A	1170	19954	10000		Enhanced Pay	\$529,335		\$779,335	Public Defender
A	1170	12058	10000	001 150206	Forensic Attorney	\$26,824		\$107,297	Public Defender
A	1170	12219	10000	002 150207	IT Discovery Tech	\$15,759		\$63,036	Public Defender
A	1170	22050	10000		Computer Equipment	\$5,140		\$35,140	Public Defender
A	1170	44039	10000		Conferences/Training/Tuition	\$10,000		\$124,000	Public Defender
A	1170	44046	10000		Fees For Services	\$59,194		\$198,969	Public Defender
A	1170	44121	10000		Specialized Services	\$78,737		\$171,237	Public Defender
A	1170	89010	10000		State Retirement	\$4,173		\$580,136	Public Defender
A	1170	89030	10000		Social Security	\$3,258		\$594,631	Public Defender
A	1170	89060	10000		Hospital And Medical Insurance	\$15,138		\$1,203,490	Public Defender
A	1171	19954	10000		Enhanced Pay	\$171,170		\$171,170	Alternate Public Defender
A	1171	44120	10000		Discovery/Storage/Case Mgt Sys	\$123,972		\$150,472	Alternate Public Defender
A	1172	12043	10000	001 146009	Senior Attorney	\$13,133		\$52,530	Assigned Counsel Program
A	1172	19954	10000		Enhanced Pay	\$10,059		\$10,059	Assigned Counsel Program
A	1172	44120	10000		Discovery/Storage/Case Mgt Sys	\$138,972		\$178,972	Assigned Counsel Program
TOTAL APPROPRIATIONS						\$1,204,864	\$0		

RESOLUTION NO. 551

AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET: PERSONNEL ADJUSTMENTS

Introduced: 9/9/24
 By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to amend the 2024 Department of Health Budget to create a Medical Clerk Typist position to replace its current Receptionist position, and

WHEREAS, The Commissioner has indicated that the budget amendment reflects three months' salary for the remainder of 2024, now, therefore, be it

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

APPROPRIATIONS									
	ACCOUNT NO.			DATE	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A	4010	1	6412 400242		Receptionist	\$ -	\$10,556.00	\$16,248.00	Health Dept.
A	4010	1	6302 400157		Medical Clerk Typist	\$ 10,556	\$ -	\$ -	Health Dept.
TOTAL APPROPRIATIONS						\$ 10,556	\$10,556.00		
ESTIMATED REVENUES									
	ACCOUNT NO.			DATE	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
TOTAL ESTIMATED REVENUES						\$ -	\$ -		
GRAND TOTALS						\$ 10,556	\$ 10,556		

and, be it further

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

RESOLUTION NO. 552

**AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET:
PERSONNEL ADJUSTMENTS**

Introduced: 9/9/24
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 upgrade three billing positions to Account Clerk III positions, and

WHEREAS, The Director has indicated that this upgrade will help improve recruitment and retention of experienced billing professionals, now, therefore, be it

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

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS.	POSITION CONTROL					
A9	4310	16106	10000	001	430246	Account Clerk III	\$18,303		\$63,448	Mental Health
A9	4310	16106	10000	002	430247	Account Clerk III	\$18,303		\$63,448	Mental Health
A9	4310	16106	10000	003	430248	Account Clerk III	\$18,303		\$63,448	Mental Health
A9	4310	16102	10000	001	430110	Account Clerk I		\$20,500	\$43,377	Mental Health
A9	4310	16104	10000	001	430082	Account Clerk II		\$13,000	\$50,977	Mental Health
A9	4310	16104	10000	002	430083	Account Clerk II		\$13,000	\$56,010	Mental Health
A9	4310	16197	10000	001	430171	Insurance Billing Manager		\$8,409	\$58,918	Mental Health
TOTAL APPROPRIATIONS							\$54,909	\$54,909		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS.	POSITION CONTROL					
TOTAL REVENUES							\$0	\$0		
GRAND TOTAL							\$54,909	\$54,909		

and, be it further

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

RESOLUTION NO. 553

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE ELECTRONIC MEDICAL RECORDS IMPLEMENTATION GRANT AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 9/9/24
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the New York State Office of Addiction Services and Supports (OASAS) regarding the Electronic Medical Records Implementation Grant in the amount of \$120,000 for a term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The Director has indicated that the grant funds will be used to enhance the current automated Electronic Medical Records System, improving data collection and reporting to the OASAS Client Data System, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Addiction Services and Supports regarding the Electronic Medical Records Implementation Grant in the amount of \$120,000 for a term commencing July 1, 2024 and ending June 30, 2025, and, be it further

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

APPROPRIATIONS										
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POSITION						
				POS. CODE CONTROL						
A9	4310	44041	EMR24		Computer Fees	\$60,000		\$205,628	Mental Health	
TOTAL APPROPRIATIONS						\$60,000	\$0			
ESTIMATED REVENUES										
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POSITION						
				POS. CODE CONTROL						
A3	4230	03486	EMR24		Narcotics Addiction Control		\$60,000	\$8,905,718	Mental Health	
TOTAL REVENUES						\$0	\$60,000			
GRAND TOTAL						\$60,000	\$60,000			

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. 554

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING THE FY24 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE USE SITE-BASED PROGRAM GRANT

Introduced: 9/9/24
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to submit a grant application to the United States Department of Justice, Bureau of Justice Assistance regarding the Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Grant in an amount of \$1,291,968 for a term commencing October 1, 2024 and ending September 30, 2027, and

WHEREAS, The Director has indicated that the funding will provide resources to help respond to substance abuse and misuse, reduce overdose deaths, promote public safety, and enhance access to prevention, harm reduction, treatment, and recovery services in both the community and the justice system by expanding the current Mobile Outreach Treatment Overdose Response Unit, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the United States Department of Justice, Bureau of Justice Assistance regarding the Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program Grant in an amount of \$1,291,968 for a term commencing October 1, 2024 and ending September 30, 2027, and, be it further

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

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

RESOLUTION NO. 555

AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM

Introduced: 9/9/24
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services, Inc. regarding a County Re-Entry Task Force to provide case management services for individuals being released from prison and participating in the County Re-Entry Program in an amount not to exceed \$203,961 for a term commencing October 1, 2024 and ending September 30, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Inc., Albany, NY 12206 for case management services for individuals being released from prison and participating in the County Re-Entry Program in an amount not to exceed \$203,961 for the term commencing October 1, 2024 and ending September 30, 2025, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 556

AMENDING RESOLUTION NO. 536 FOR 2013 REGARDING RADIO MAINTENANCE COSTS AT THE E911 CENTER

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, By Resolution No. 536 for 2013, this Honorable Body authorized agreements with Motorola Solutions, Inc. regarding the purchase of equipment to develop an interoperable radio system for use throughout Albany County in the amount of \$18,500,000 and a 10-year system maintenance agreement in the amount of \$5,844,556, and

WHEREAS, The Albany County Sheriff has requested an amendment in an amount not to exceed \$538,269 for a three-year term to cover increased radio maintenance cost for new APX radio features and the addition of the additional 16 new consoles at the E911 Center, and

WHEREAS, The Sheriff has indicated the cost will be \$179,423 per year ending September 30, 2027, along with the existing maintenance agreement, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 536 for 2013 is hereby amended in the amount of \$538,269, 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. 557

AUTHORIZING A LEASE AGREEMENT FOR LAND BEING USED FOR A WIRELESS COMMUNICATIONS FACILITY

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, By Resolution No. 410 for 2015, this Honorable Body authorized a ten-year lease agreement with William Biers for the lease of property for the construction of a radio tower at 319 Biers Road in the Town of Coeymans for use by the Sheriff's Office 911 Dispatch Center, and

WHEREAS, By Resolution No. 78 for 2016, this Honorable Body declared the County-wide Public Safety Radio Communications System immune from local regulation, and

WHEREAS, The Sheriff has requested authorization to enter into a five-year agreement with William Biers for the lease of property located at 216 Biers Road (Tax Map No. 142.-1-11.1) and a parcel of property located on Biers Road (Tax Map No. 142.-1-12) in the Town of Coeymans for use as a wireless communications facility, and

WHEREAS, The rent payable from Albany County for the term commencing May 1, 2024 and ending April 30, 2029, is as follows:

Year 1: \$27,000 annually

Year 2: \$27,810 annually

Year 3: \$28,644 annually

Year 4: \$29,504 annually

Year 5: \$30,389 annually

, and

WHEREAS, The lease agreement includes four five-year options to renew with rent increasing 3% annually, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with William Biers for the lease of property located at 216 Biers Road (Tax Map No. 142.-1-11.1) and a parcel of property located on Biers Road (Tax Map No. 142.-1-12) in the Town of Coeymans for use as a wireless communications facility for a term commencing May 1, 2024 and ending April 30, 2029, with four five-year options to renew, and, be it further

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

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

RESOLUTION NO. 558

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

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into the first year of a five-year agreement with the New York State Unified Court System regarding court security for the Supreme and County Courts in an amount not to exceed \$1,693,341 for a term commencing April 1, 2024 and ending March 31, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the first year of a five-year agreement with the New York State Unified Court System regarding court security for the Supreme and County Courts in an amount not to exceed \$1,693,341 for a term commencing April 1, 2024 and ending March 31, 2025, and, be it further

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

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

RESOLUTION NO. 559

AMENDING RESOLUTION NO. 380 FOR 2022, AS AMENDED, REGARDING VOICE TO TEXT TRANSLATION SERVICES FOR THE E911 PHONE SYSTEM

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, By Resolution No. 380 for 2022, this Honorable Body authorized an agreement with Intrado Life and Safety Solutions Corporation regarding the purchase and installation of an IP phone system with NexGen 911 Functionality in an amount not to exceed \$1,365,306 for a term commencing January 1, 2022 and ending December 31, 2024, and

WHEREAS, By Resolution No. 97 for 2023, this Honorable Body authorized an additional \$1,428,517 in funding for a new total amount of \$2,793,823, and

WHEREAS, The Albany County Sheriff has requested an amendment in an amount not to exceed \$302,120 for a five-year term for the additional costs associated with the purchase of a new voice to text translation service incorporated into the Intrado E911 phone system for all Public Safety Answering Points (PSAP) in Albany County including the Albany County Sheriff's Office PSAP as well as those supported by the Sheriff's E911 including the City of Albany, Town of Bethlehem, Town of Colonie, and Town of Guilderland, and

WHEREAS, The Sheriff has indicated the cost will be \$60,424 per year for a five-year term commencing on the date of contract execution, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 380 for 2022, as amended, is hereby further amended in the amount of \$302,120, 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. 560

AMENDING RESOLUTION NO. 46 FOR 2024 REGARDING E911 SYSTEM EQUIPMENT AND SERVICES FOR THE TOWNS OF BETHLEHEM, COLONIE, AND GUILDERLAND

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, By Resolution No. 46 for 2024, this Honorable Body authorized an agreement with Intrado Life and Safety Solutions Corporation regarding the purchase of telephone equipment and services with NexGen 911 Functionality for the City of Albany and the towns of Bethlehem, Colonie, and Guilderland in an amount not to exceed \$314,885 for a one-year term commencing on contract execution date, and

WHEREAS, The Albany County Sheriff has requested an amendment in an amount not to exceed \$86,505 for the purchase of additional telephone equipment and services that would allow the towns of Bethlehem, Colonie, and Guilderland to migrate from the end-of-life Central Square Technologies E911 system to the new Intrado NexGen E911 system, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 46 for 2024 is hereby amended in the amount of \$86,505 for a new total amount not to exceed \$401,390, 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. 561

**AUTHORIZING AN AGREEMENT WITH ABS SOLUTIONS, LLC
REGARDING THE PURCHASE OF MICROSOFT 365 FOR THE SHERIFF'S
OFFICE**

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with ABS Solutions, LLC regarding the purchase of Microsoft 365 cloud licensing in an amount not to exceed \$965,788 for a term commencing November 1, 2024 and ending October 31, 2027, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with ABS Solutions, LLC, Albany, NY 12203 regarding the purchase of Microsoft 365 cloud licensing in an amount not to exceed \$965,788 for a term commencing November 1, 2024 and ending October 31, 2027, and, be it further

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

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

RESOLUTION NO. 562

AUTHORIZING AN AGREEMENT WITH ASPIRE TECHNOLOGY SOLUTIONS REGARDING SOFTWARE, HARDWARE, AND IMPLEMENTATION OF A NEW UNIFIED CISCO COMMUNICATIONS SOLUTION FOR THE SHERIFF'S OFFICE

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Aspire Technology Solutions regarding the purchase of software, hardware, and implementation of a new unified Cisco Communications solution in an amount not to exceed \$544,381 for a term commencing November 1, 2024 and ending October 31, 2029, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Aspire Technology Solutions, Eatontown, NJ 07724 regarding the purchase of software, hardware, and implementation of a new unified Cisco Communications solution in an amount not to exceed \$544,381 for a term commencing November 1, 2024 and ending October 31, 2029, and, be it further

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

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

RESOLUTION NO. 563

AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: AUCTIONED AGENCY VEHICLES

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested an amendment to the 2024 Sheriff's Office Budget in order to transfer \$45,850 in reimbursement from the Department of Public Works for auctioned agency vehicles from the general fund to the Automobiles line, now, therefore, be it

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

Increase Revenue Account A3110 0 2770 Other Unclassified Revenues by \$45,850

Increase Appropriation Account A3110.2 by \$45,850 by increasing Line Item A3110 2 2400 Automobiles by \$45,850

and, be it further

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

RESOLUTION NO. 564

AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. REGARDING THE PURCHASE OF AXON 3 BODY-WORN CAMERAS FOR THE EMERGENCY MEDICAL SERVICES UNIT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

Introduced: 9/9/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Axon Enterprise, Inc. regarding the purchase of 50 Axon 3 body-worn cameras for the Sheriff's Emergency Medical Services Unit in an amount not to exceed \$361,083, paid in six installments, for a five-term commencing January 1, 2025 and ending August 31, 2028, and

WHEREAS, The Sheriff has also requested an amendment to the 2024 Sheriff's Office Budget to allow for the first payment of \$62,094, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Axon Enterprise, Inc., Scottsdale, AZ 85255 regarding the purchase of 50 Axon 3 body-worn cameras for the Sheriff's Emergency Medical Services Unit in an amount not to exceed \$361,083, paid in six installments, for a five-term commencing January 1, 2025 and ending August 31, 2028, and, be it further

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

Increase Reserve Account A0890 Reserve EMS Ambulance Fund by \$62,094

Increase Appropriation Account A3110.2 by \$62,094 by increasing Line Item A3110 2 2800 Specialty Equipment by \$62,094

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. 565

APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES AND 1199 SEIU SHAKER PLACE REHABILITATION AND NURSING CENTER COLLECTIVE BARGAINING UNIT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 9/9/24

By Personnel Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested approval of an agreement with the 1199 SEIU Shaker Place Rehabilitation and Nursing Center Collective Bargaining Unit (the "Bargaining Unit") on the terms and conditions of employment for the period of January 1, 2024 through December 31, 2027, and

WHEREAS, Under the terms of the agreement, employees of the Bargaining Unit will receive a salary increase of 3% for 2024, a 3% salary increase for 2025, a 3% salary increase for 2026, and a 3% salary increase for 2027, and

WHEREAS, Other terms and conditions of employment were modified in accordance with the annexed Memorandum of Agreement ratified by the membership of the Bargaining Unit, now, therefore, be it

RESOLVED, By the Albany County Legislature that the terms and conditions of employment between the County of Albany and the Bargaining Unit as set forth in the existing collective bargaining agreement shall continue except as modified by the annexed Memorandum of Agreement, and, be it further

RESOLVED, That the 2024 Department of Residential Health Care Facilities Budget is hereby amended to accommodate said agreement as indicated in the spreadsheet annexed hereto, and, be it further

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

**MEMORANDUM OF AGREEMENT BY AND BETWEEN ALBANY COUNTY AND 1199 SEIU
UNITED HEALTH CARE WORKER'S EAST**

This memorandum of Agreement by and between the County of Albany ("County" and the 1199 ("Union") sets forth the full agreement of the parties to a successor agreement for the period January 1, 2019- December 31, 2023, for the period January 1, 2024-December 31, 2027. The terms and conditions of the 2017-2021 collective bargaining agreement shall remain in full force and effect unless otherwise specifically modified, changed, or altered by the Memorandum of Agreement. This Memorandum of Agreement is subject to ratification by members of the Union and approval by the County Legislators of Albany County.

Article 2 Section 1A

Modify hours worked to reflect the current number of hours: modify: 35 to 37.5; modify 70 hours to 75 hours. Part time employment hours to increase from 19 to 22.5 hours per week.

Article 7 Section 1:

Probationary Employee Period shall be 90 days maximum for probationary employees.

Article 10 - Section 4-a -

Remove section 4-a regarding scheduling as agreed.

Article 11

Shift Differential

- a. Evening Shift & Night Shift:

Article 20 Section 4

Add: Management and designated members of the Union shall meet annually to discuss the shift assignments and the rotation of holidays.

Appendix A Salaries General Annual COLA increases follows:

1. 2024 all employees receive a 3% increase; In addition, converting the Employees work week from Forty (40) hours to Thirty- Seven and one Half (37.5) hours from, will result in an additional one-time 6.7% increase to the hourly rate.
2. 2025 all employees receive a 3% increase;
3. 2026 all employees receive a 3% increase;
4. 2027 all employees receive a 3% increase;

Increases to Specific Titles:

1. Effective January 1st, 2024, hourly rates for the titles listed below shall be increased according to the chart below for new hires.
2. The new hourly rate for current employees, effective upon signature of this contract, shall be either the hourly rates listed below, based on the employee's years of service; OR the employee's current hourly rate at the time of the contract signature plus all agreed upon increases detailed in Section 1 of this "Appendix a".

C.N.A.	Base
New 2024	\$ 20.00
0-5 Years	\$ 20.60
6-10 Years	\$ 21.11
11-15 Years	\$ 21.37
16-20 Years	\$ 21.63
21+ Years	\$ 23.16

LPN	Base
New 2024	\$ 27.75
0-5 Years	\$ 28.58
6-10 Years	\$ 29.09
11-15 Years	\$ 29.35
16-20 Years	\$ 29.61
21+ Years	\$ 31.14

COTA/PTA	Base
New 2024	\$ 24.75
0-5 Years	\$ 25.49
6-10 Years	\$ 26.00
11-15 Years	\$ 26.26
16-20 Years	\$ 26.52
21+ Years	\$ 28.05

Dietary, Housekeeping, Grounds, Laborers	Base
New 2024	\$ 16.25
0-5 Years	\$ 16.74
6-10 Years	\$ 17.25
11-15 Years	\$ 17.51
16-20 Years	\$ 17.77
21+ Years	\$ 19.30

Activities/Asst. Cook	Base
New 2024	\$ 17.63
0-5 Years	\$ 18.16
6-10 Years	\$ 18.67
11-15 Years	\$ 18.93
16-20 Years	\$ 19.19
21+ Years	\$ 20.72

Cooks	Base
New 2024	\$ 22.52
0-5 Years	\$ 22.92
6-10 Years	\$ 23.43
11-15 Years	\$ 23.69

16-20 Years \$ 23.95
 21+ Years \$ 25.48

Maintenance

Title:	Boiler Maintenance Mechanics	Painter	Electrician	Plumber	Seamstress
New 2024	\$21.02	\$ 21.4900	\$ 33.45	\$26.00	\$16.00
0-5 Years	\$21.57	\$ 22.5500	\$ 34.29	\$26.45	\$16.58
6-10 Years	\$22.63	\$ 23.2500	\$ 35.33	\$27.25	\$16.96
11-15 Years	\$23.31	\$ 24.1200	\$ 36.76	\$28.35	\$17.35
16-20 Years	\$24.14	\$ 24.8200	\$ 37.94	\$29.26	\$18.03
21+ Years	\$24.87	\$ 25.5600	\$ 39.07	\$30.13	\$18.57

Experience pay scale - County can offer prospective employees with relevant work experience similar pay rate as current employees with commensurate work experience as approved by the Director or their designee.

2. **Longevity** - Modify current schedule to the following:

NOTE: Longevity shall be converted to an hourly rate of pay and added to the Employee's regular weekly pay. Longevity shall continue to be based on their years of service in accordance with the below New Longevity Scale and in Accordance with the attached salary chart.

New Schedule Effective January 1, 2024

Years of Completed Service	Amount
3-4 years	\$150.00
5-6 years	\$500.00
7-9 years	\$1,000.00
10-14 years	\$1,500.00
15-19 years	\$2,000.00
20+	\$5,000.00

Longevity Hourly Rate of Pay (Projecting 1950 hours worked per annum):

Years of Completed Service	Amount
3-4 years	$\$150.00/1950 = \0.07692 per hour
5-6 years	$\$500.00/1950 = \0.2564 per hour
7-9 years	$\$1,000.00/1950 = \0.5128 per hour
10-14 years	$\$1,500.00/1950 = \0.7692 per hour
15-19 years	$\$2,000.00/1950 = \1.0256 per hour
20+	$\$5,000.00/1950 = \2.5641 per hour

Previous/Current Schedule (ended 12/31/23)

0-10 years	None
10-14 years	\$1,000.00
15-19 years	\$1,350.00
20-24 years	\$1,800.00
25+	\$2,350.00

Article 22 Section 1 Modify Bereavement language as follows:

Increase the number of consecutive days for the death of immediate family to five (5) and three consecutive (3) for extended family.

Article 27 Section 8 Health Insurance -

New: Any eligible employee who retires with fifteen (15) continuous years of service with the County at the time of retirement shall be eligible for healthcare benefits through the County upon retirement.”

Article 31 Section 2: Uniforms

The uniform allowance shall be replaced with a Safety Shoe Program allowance for the purchase of certified appropriate footwear through “shoes for Crews” website or an equivalent program/website. The annual \$160 maximum safety shoe allowance per employee shall be administered through the facility which will place the orders and pay the invoices. All footwear worn by Employees shall be ordered through this process. Only certified and approved footwear shall be worn by Employees of the Nursing Home in accordance with industry safety standards.

Add: Management and Designated Union Members shall meet annually to review and discuss the matter of uniforms.

Article 50: DURATION

Term: The term of this Agreement shall run from January 1, 2024 through December 31, 2027.

Article 51 Sick Leave: (New Article)

Sick Leave

1. Sick leave shall be used to cover an absence from work necessitated by an employee's illness. Sick leave may be used to cover absences necessitated by

scheduled visits to licensed care providers (e.g. doctors, physical therapists, dentists, optometrists, etc.)

- a. **Amount Earned and Maximum Accrual** - Fulltime Employees shall earn leave at the rate of ten (10) days per year, up to a maximum accumulation of two hundred days. Part-time employees (at least 19 hours per week) shall receive a pro-rated amount of sick leave, When the 200 hour cap is reached, no additional sick leave shall accrue until the employee uses his or her sick leave causing the balance to fall below the maximum. Employees shall be permitted to use a maximum of one hundred and sixty five (165) days to use as a credit for health insurance in retirement pursuant to New York State 41-J rules.
 - b. **Minimum Charge Increment** - Sick leave shall be charged in increments not less than one-quarter hour.
 - c. **Notice** - Employees should submit a request to use sick leave as soon as the need to take leave is known. When the need to use sick leave to care for oneself is unforeseen, the employee must telephone or otherwise contact his or her supervisor within one hour of his or her scheduled start time and indicate the need to use sick leave.
 - d. **Medical Certification**- The County may request satisfactory proof of illness for an absence from a medical professional for any absences of three (3) workdays or more.
2. **Advance sick leave:** Advance sick leave is a discretionary loan of regular sick leave that is paid back to the County through the normal sick leave accrual process.

Advanced sick leave may be granted, at the discretion of the Nursing Home Director or their designee, to an employee absent from work due to personal illness who has exhausted all accumulated sick, personal, vacation, floating holiday and compensatory time leave credits. The notice and approval requirements, the medical certification requirements and the FMLA leave coordination requirements of regular sick leave apply to advanced sick leave.

1. **Eligibility.** To be eligible for advanced sick leave an employee must first complete:
 - (a) One year of full-time service,
 - (b) Two years of part-time service, or
 - (c) An equivalent combination of full and part-time service.
2. **Maximum Amount Advance.** Sick leave may be advanced to a maximum of thirteen (13) days.
3. **Minimum Charge Increment.** Advanced sick leave may be charged in increments of no less than a full workday. Advanced sick leave shall only be used to cover absences associated with an illness.
4. **Repayment of Advanced Sick Leave.** Upon an employee's return to work, the negative sick leave balance is reduced each week through application of newly accrued sick leave credits. Employees so reducing a negative sick leave balance shall use vacation, personal and other leave credits to cover subsequent absences due to illness until their sick leave account again shows a positive balance.
5. **Negative Balance at Separation.** In accepting a grant of advance sick leave, an employee agrees to the following repayment requirements if a negative leave balance remains upon his or her separation from County service. An employee with a negative sick balance at his or her separation from County service shall reimburse the County the money value of such unrepaid advanced sick leave through a deduction to his or her final paycheck. If a full recovery of the value of the negative leave balance cannot be made from the employee's final paycheck, the

value will be recorded and payment demanded upon the former employee's return to County service. This shall not limit the County's ability to take additional/alternate collection action against former employees in situations it deems appropriate.

1. **Sick Leave at Half Pay.** A full-time employee with at least one year of County service may petition the Commissioner of the Department of Human Resources for sick leave at half pay only if: (a) the employee is absent from work due to personal illness unrelated to an occupational accident or disease, and (b) has exhausted all accumulated sick, personal, floating holiday and vacation leave credits, and (c) has exhausted the maximum grant of advanced sick leave, and (d) is not receiving benefits from any employer paid disability insurance program. Unlike advance sick leave, sick leave at half pay need not be paid back by the employee. Additional information concerning eligibility, application procedures, limitations and requirements, and factors considered by the Commissioner of the Department of Human Resources in deciding whether or not to grant sick leave at half pay may be found in the Department of Human Resources. Employees have the option of applying for sick leave at half pay or donated leave, but not both.

A. **Maximum Grant.** The maximum grant of sick leave at half pay shall be the greater of the following:

1. Thirty (30) work days of sick leave at half pay, or
2. Twenty (20) work days of sick leave at half pay for each completed year of continuous County service, minus any previous grant of sick leave at half pay since entry into County service.

B. **Health Insurance Continuation when on Sick Leave at Half Pay.** Employees granted sick leave at half pay are responsible for 50% of their health insurance premium costs.

2. **Donated Leave Program.** An employee absent from work, due to personal illness or due to the need to provide care to an immediate family member (as defined by FMLA) suffering from a serious health condition, and who has exhausted all accumulated sick, personal, floating holiday, compensatory time

and vacation leave credits may apply to the Department of Human

Resources to participate in the Albany County Leave Donation Program. This program authorizes the County to solicit an employee's coworkers for the donation of personal, vacation and (in some instances) compensatory time credits to be transferred to the requesting employee's sick leave account. Leave donation is a voluntary program and an eligible employee may elect not to participate. Information regarding eligibility, application procedures, limitations, and requirements may be obtained from the Department of Human Resources.

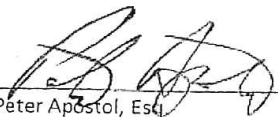
Donated leave cannot be used in conjunction with Sick Leave at half pay.

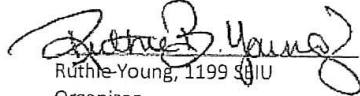
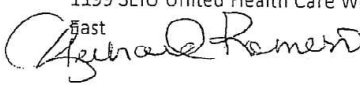
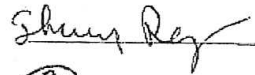
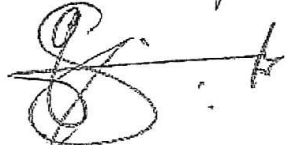
Quarantine language – If an Employee, who is not ill themselves is required to remain absent because of quarantine and presents a written statement of the local health office proving the necessity of such absence they shall be granted leave with pay for the period of their required absence, without charge to accumulated sick leave, vacation or overtime credits. Prior to return to duty, such employee may be required to submit a written statement from a local health officer having jurisdiction that their return to duty will not jeopardize the health of the other employees.


IN WITNESS WHEREOF, the parties hereto have caused this MOU to be signed by their respective representatives on this 30 day of July 2024.

THE COUNTY OF ALBANY

1199 SEIU UNITED HEALTH CARE
WORKERS EAST


Peter Apostol, Esq.
Director of Employee Relations


Ruthie-Young, 1199 SEIU
Organizer
1199 SEIU United Health Care Worker's
East





Mark Olsen
Executive Director
Albany County Nursing Home

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
NH6020 11319	640010 DIR OF NURSING SERVI	\$ 3,007		\$ 129,038	Shaker Place Rehabilitation and Nursing Center
NH6020 11329	640912 ADMISSIONS DIRECTOR	\$ 2,683		\$ 92,115	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640144 LICENSED PRACTICAL N	\$ 1,059		\$ 59,492	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640132 LICENSED PRACTICAL N	\$ 1,059		\$ 59,492	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640137 LICENSED PRACTICAL N	\$ 1,378		\$ 58,740	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640185 LICENSED PRACTICAL N	\$ 1,464		\$ 59,897	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640180 LICENSED PRACTICAL N	\$ 1,614		\$ 61,122	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640138 LICENSED PRACTICAL N	\$ 2,151		\$ 56,296	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640149 LICENSED PRACTICAL N	\$ 2,320		\$ 56,465	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640778 LICENSED PRACTICAL N	\$ 3,762		\$ 55,003	Shaker Place Rehabilitation and Nursing Center
NH6020 13132	640147 LICENSED PRACTICAL N	\$ 3,966		\$ 55,207	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640233 NURSING ASSISTANT	\$ 288		\$ 41,902	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640281 NURSING ASSISTANT	\$ 289		\$ 41,903	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640296 NURSING ASSISTANT	\$ 314		\$ 41,928	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640324 NURSING ASSISTANT	\$ 1,289		\$ 39,070	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640393 NURSING ASSISTANT	\$ 1,488		\$ 39,269	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640271 NURSING ASSISTANT	\$ 1,597		\$ 40,089	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640422 NURSING ASSISTANT	\$ 1,802		\$ 43,416	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640265 NURSING ASSISTANT	\$ 1,814		\$ 43,428	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640342 NURSING ASSISTANT	\$ 2,052		\$ 39,833	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640397 NURSING ASSISTANT	\$ 2,210		\$ 41,743	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640792 NURSING ASSISTANT	\$ 2,211		\$ 41,744	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640232 NURSING ASSISTANT	\$ 2,655		\$ 44,269	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640350 NURSING ASSISTANT	\$ 2,655		\$ 44,269	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640318 NURSING ASSISTANT	\$ 2,655		\$ 44,269	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640234 NURSING ASSISTANT	\$ 2,664		\$ 38,564	Shaker Place Rehabilitation and Nursing Center
NH6020 15112	640226 NURSING ASSISTANT	\$ 7,764		\$ 47,297	Shaker Place Rehabilitation and Nursing Center
NH6020 15116	640443 SR NURSING ASSISTANT	\$ 2,550		\$ 45,960	Shaker Place Rehabilitation and Nursing Center
NH6020 15116	640445 SR NURSING ASSISTANT	\$ 2,819		\$ 45,960	Shaker Place Rehabilitation and Nursing Center
NH6020 15116	640442 SR NURSING ASSISTANT	\$ 3,090		\$ 46,131	Shaker Place Rehabilitation and Nursing Center
NH6020 15116	640444 SR NURSING ASSISTANT	\$ 5,981		\$ 49,022	Shaker Place Rehabilitation and Nursing Center
NH6020 15151	640474 OCCUPATIONAL THERAPY	\$ 1,028		\$ 55,489	Shaker Place Rehabilitation and Nursing Center
NH6020 15151	640476 OCCUPATIONAL THERAPY	\$ 3,196		\$ 48,318	Shaker Place Rehabilitation and Nursing Center
NH6020 15151	641015 OCCUP THERAPY ASST	\$ 3,623		\$ 48,745	Shaker Place Rehabilitation and Nursing Center
NH6020 15151	640473 OCCUPATIONAL THERAPY	\$ 3,624		\$ 48,746	Shaker Place Rehabilitation and Nursing Center
NH6020 15151	640475 OCCUPATIONAL THERAPY	\$ 4,053		\$ 49,175	Shaker Place Rehabilitation and Nursing Center
NH6020 15155	640478 PHYSICAL THERAPY AST	\$ 1,917		\$ 54,230	Shaker Place Rehabilitation and Nursing Center
NH6020 15155	640479 PHYSICAL THERAPY AST	\$ 3,696		\$ 51,720	Shaker Place Rehabilitation and Nursing Center
NH6020 15291	640510 LTA LEADER	\$ 93		\$ 34,451	Shaker Place Rehabilitation and Nursing Center
NH6020 15291	640509 LTA LEADER	\$ 1,100		\$ 45,887	Shaker Place Rehabilitation and Nursing Center
NH6020 15291	640509 LTA LEADER	\$ 4,497		\$ 41,537	Shaker Place Rehabilitation and Nursing Center
NH6020 17115	640572 ELECTRICIAN	\$ 5,436		\$ 70,907	Shaker Place Rehabilitation and Nursing Center
NH6020 17125	640574 PAINTER	\$ 2,657		\$ 45,487	Shaker Place Rehabilitation and Nursing Center
NH6020 17135	640576 PLUMBER	\$ 4,209		\$ 54,699	Shaker Place Rehabilitation and Nursing Center
NH6020 18006	640590 COOK	\$ 681		\$ 45,982	Shaker Place Rehabilitation and Nursing Center
NH6020 18006	640596 COOK	\$ 1,670		\$ 45,043	Shaker Place Rehabilitation and Nursing Center
NH6020 18006	650005 COOK	\$ 1,745		\$ 45,118	Shaker Place Rehabilitation and Nursing Center
NH6020 18006	640593 COOK	\$ 3,005		\$ 46,378	Shaker Place Rehabilitation and Nursing Center
NH6020 18008	640599 ASSISTANT COOK	\$ 264		\$ 40,357	Shaker Place Rehabilitation and Nursing Center
NH6020 18008	640601 ASSISTANT COOK	\$ 407		\$ 40,500	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640634 FOOD SERVICE HELPER	\$ 41		\$ 31,345	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640618 FOOD SERVICE HELPER	\$ 147		\$ 37,252	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640625 FOOD SERVICE HELPER	\$ 268		\$ 38,959	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640630 FOOD SERVICE HELPER	\$ 481		\$ 31,785	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640637 FOOD SERVICE HELPER	\$ 485		\$ 37,590	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640613 FOOD SERVICE HELPER	\$ 737		\$ 32,041	Shaker Place Rehabilitation and Nursing Center
NH6020 18016	640632 FOOD SERVICE HELPER	\$ 1,550		\$ 32,854	Shaker Place Rehabilitation and Nursing Center
NH6020 18017	640642 FOOD SERVICE HELPER	\$ 244		\$ 12,766	Shaker Place Rehabilitation and Nursing Center
NH6020 18110	640868 BOILER & MAINT MECH	\$ 2,587		\$ 45,527	Shaker Place Rehabilitation and Nursing Center
NH6020 18110	640877 BOILER & MAINT MECH	\$ 2,593		\$ 45,533	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640928 ENVIRONMENTAL SERVICE AIDE	\$ 129		\$ 31,433	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640930 ENVIRON SERVICE AIDE	\$ 147		\$ 37,252	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640951 ENVIRON SERVICE AIDE	\$ 226		\$ 37,331	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640936 ENVIRON SERVICE AIDE	\$ 268		\$ 38,959	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640932 ENVIRON SERVICE AIDE	\$ 401		\$ 37,506	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640934 ENVIRON SERVICE AIDE	\$ 440		\$ 37,545	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640937 ENVIRON SERVICE AIDE	\$ 481		\$ 37,586	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640941 ENVIRON SERVICE AIDE	\$ 691		\$ 31,995	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640927 ENVIRON SERVICE AIDE	\$ 866		\$ 37,971	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640950 ENVIRON SERVICE AIDE	\$ 871		\$ 37,976	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640922 ENVIRON SERVICE AIDE	\$ 885		\$ 37,990	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640940 ENVIRON SERVICE AIDE	\$ 1,414		\$ 32,718	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640933 ENVIRON SERVICE AIDE	\$ 1,417		\$ 32,721	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640926 ENVIRONMENTAL SERVICE AIDE	\$ 1,426		\$ 32,730	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640938 ENVIRON SERVICE AIDE	\$ 1,426		\$ 32,730	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640923 ENVIRONMENTAL SERVICE AIDE	\$ 1,426		\$ 32,730	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640946 ENVIRON SERVICE AIDE	\$ 1,487		\$ 32,791	Shaker Place Rehabilitation and Nursing Center
NH6020 18120	640920 ENVIRON SERVICE AIDE	\$ 1,854		\$ 33,158	Shaker Place Rehabilitation and Nursing Center
NH6020 18121	641019 ENVIRONMENTAL SERVICE AIDE PAR	\$ 318		\$ 12,840	Shaker Place Rehabilitation and Nursing Center
NH6020 18121	641020 ENVIRONMENTAL SERVICE AIDE PAR	\$ 415		\$ 12,937	Shaker Place Rehabilitation and Nursing Center
NH6020 18135	640881 GROUNDS PERSON	\$ 3,152		\$ 39,822	Shaker Place Rehabilitation and Nursing Center
NH6020 18135	640684 GROUNDSPERSON	\$ 2,326		\$ 39,822	Shaker Place Rehabilitation and Nursing Center
NH6020 18905	640775 SEAMSTRESS	\$ 1,880		\$ 34,002	Shaker Place Rehabilitation and Nursing Center
NH6020 18580	PER DIEM THERAPIES PT	\$ 10,000		\$ 250,000	Shaker Place Rehabilitation and Nursing Center
NH6020 19900	OVERTIME	\$ 1,000,000		\$ 3,000,000	Shaker Place Rehabilitation and Nursing Center
NH6020 19940	WEEKEND DIFFERENTIAL	\$ 185,000		\$ 185,000	Shaker Place Rehabilitation and Nursing Center
NH6020 19950	LONGEVITY RAISE	\$ 150,000		\$ 321,750	Shaker Place Rehabilitation and Nursing Center
NH6020 19970	TEMPORARY HELP	\$ 1,200,000		\$ 2,877,353	Shaker Place Rehabilitation and Nursing Center
NH6020 22001	OFFICE EQUIPMENT	\$ 10,000		\$ 40,000	Shaker Place Rehabilitation and Nursing Center
NH6020 22620	DIETARY EQUIPMENT	\$ 10,000		\$ 45,000	Shaker Place Rehabilitation and Nursing Center
NH6020 22650	HOUSEKEEPING EQUIPMENT	\$ 15,000		\$ 30,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44020	NURSING	\$ 10,000		\$ 30,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44022	MAINTENANCE SUPPLIES	\$ 50,000		\$ 126,469	Shaker Place Rehabilitation and Nursing Center
NH6020 44023	MEDICAL SUPPLIES	\$ 30,000		\$ 490,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44024	HOUSEKEEPING	\$ 50,000		\$ 120,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44032	LAUNDRY AND LINEN	\$ 75,000		\$ 545,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44047	ADMINISTRATIVE	\$ 50,000		\$ 175,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44069	CONTRACTED SERVICES	\$ 1,100,000		\$ 3,102,273	Shaker Place Rehabilitation and Nursing Center
NH6020 44105	WATER	\$ 25,000		\$ 50,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44106	SEWER	\$ 15,000		\$ 40,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44250	DRUGS	\$ 75,000		\$ 314,801	Shaker Place Rehabilitation and Nursing Center
NH6020 44252	CLINICAL MEDICAL SUPPLIES	\$ 10,000		\$ 45,000	Shaker Place Rehabilitation and Nursing Center
NH6020 44254	DRY GOODS	\$ 70,000		\$ 105,000	Shaker Place Rehabilitation and Nursing Center

NH6020	11318	640011	DIRECTOR DIETARY SVC	\$	476	\$	83,947	Shaker Place Rehabilitation and Nursing Center
NH6020	11320	640021	ASST DIRECTOR OF NUR	\$	56,715	\$	42,785	Shaker Place Rehabilitation and Nursing Center
NH6020	11322	640013	DIRECTOR OF OCC THER	\$	5,993	\$	79,602	Shaker Place Rehabilitation and Nursing Center
NH6020	11323	640038	DIR OF FISCAL SERV	\$	852	\$	86,552	Shaker Place Rehabilitation and Nursing Center
NH6020	11324	640039	DIR OF FISCAL OPERAT	\$	55,279	\$	41,701	Shaker Place Rehabilitation and Nursing Center
NH6020	11850	650010	RECRUITER	\$	8,221	\$	84,479	Shaker Place Rehabilitation and Nursing Center
NH6020	12122	640032	HEAD NURSE	\$	39,721	\$	32,492	Shaker Place Rehabilitation and Nursing Center
NH6020	12122	640036	HEAD NURSE	\$	39,721	\$	32,492	Shaker Place Rehabilitation and Nursing Center
NH6020	12122	640027	HEAD NURSE	\$	35,336	\$	36,877	Shaker Place Rehabilitation and Nursing Center
NH6020	12122	640031	HEAD NURSE	\$	20,792	\$	51,421	Shaker Place Rehabilitation and Nursing Center
NH6020	12122	640023	HEAD NURSE	\$	10,693	\$	61,520	Shaker Place Rehabilitation and Nursing Center
NH6020	12125	640187	SUPERVISING NURSE	\$	49,094	\$	37,036	Shaker Place Rehabilitation and Nursing Center
NH6020	12125	640045	SUPERVISING NURS MNG	\$	42,358	\$	43,772	Shaker Place Rehabilitation and Nursing Center
NH6020	12125	640047	SUPERVISING NURSE	\$	26,921	\$	59,209	Shaker Place Rehabilitation and Nursing Center
NH6020	12125	640885	SUPERVISING NURSE	\$	22,638	\$	63,492	Shaker Place Rehabilitation and Nursing Center
NH6020	12125	640044	SUPERVISING NURSE	\$	8,647	\$	77,483	Shaker Place Rehabilitation and Nursing Center
NH6020	12125	640186	SUPERVISING NURSE	\$	2,937	\$	83,193	Shaker Place Rehabilitation and Nursing Center
NH6020	12126	640051	SUPERVISING NURSE PT	\$	19,638	\$	14,815	Shaker Place Rehabilitation and Nursing Center
NH6020	12126	640052	SUPERVISING NURSE PT	\$	19,638	\$	14,815	Shaker Place Rehabilitation and Nursing Center
NH6020	12126	640053	SUPERVISING NURSE PT	\$	19,638	\$	14,815	Shaker Place Rehabilitation and Nursing Center
NH6020	12126	640054	SUPERVISING NURSE PT	\$	19,638	\$	14,815	Shaker Place Rehabilitation and Nursing Center
NH6020	12129	640094	REGISTERED NURSE PT	\$	12,193	\$	12,997	Shaker Place Rehabilitation and Nursing Center
NH6020	12129	640095	REGISTERED NURSE PT	\$	12,193	\$	12,997	Shaker Place Rehabilitation and Nursing Center
NH6020	12129	640092	REGISTERED NURSE PT	\$	9,528	\$	15,662	Shaker Place Rehabilitation and Nursing Center
NH6020	12180	640114	DIETICIAN RD	\$	1,778	\$	67,975	Shaker Place Rehabilitation and Nursing Center
NH6020	12202	640216	SOCIAL WORKER	\$	1,944	\$	54,308	Shaker Place Rehabilitation and Nursing Center
NH6020	12540	640967	FISCAL OFFICER II	\$	2,715	\$	88,000	Shaker Place Rehabilitation and Nursing Center
NH6020	12717	640533	APPLICATIONS ANALYST	\$	11,274	\$	27,364	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640158	LICENSED PRACTICAL N	\$	32,085	\$	24,204	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640779	LICENSED PRACTICAL N	\$	32,085	\$	24,204	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640174	LICENSED PRACTICAL N	\$	30,181	\$	23,964	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640157	LICENSED PRACTICAL N	\$	25,095	\$	34,255	Shaker Place Rehabilitation and Nursing Center'
NH6020	13132	640182	LICENSED PRACTICAL N	\$	23,053	\$	28,946	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640175	LICENSED PRACTICAL N	\$	14,636	\$	36,605	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640153	LICENSED PRACTICAL N	\$	8,227	\$	49,135	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640130	LICENSED PRACTICAL N	\$	5,309	\$	45,932	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640165	LICENSED PRACTICAL N	\$	5,102	\$	51,596	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640155	LICENSED PRACTICAL N	\$	4,398	\$	47,446	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640141	LICENSED PRACTICAL N	\$	4,308	\$	46,933	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640150	LICENSED PRACTICAL N	\$	3,818	\$	47,423	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640169	LICENSED PRACTICAL N	\$	2,288	\$	48,952	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640177	LPN TRAINER	\$	1,709	\$	54,989	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640133	LICENSED PRACTICAL N	\$	1,667	\$	54,622	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640168	LICENSED PRACTICAL N	\$	947	\$	55,751	Shaker Place Rehabilitation and Nursing Center
NH6020	13132	640152	LICENSED PRACTICAL N	\$	800	\$	62,292	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640184	LPN PART TIME	\$	13,308	\$	10,039	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640777	LPN PART TIME	\$	13,308	\$	10,039	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640127	LPN PART TIME	\$	10,911	\$	9,586	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640167	LPN PART TIME	\$	10,911	\$	9,586	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640178	LPN PART TIME	\$	10,911	\$	9,586	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640179	LPN PART TIME	\$	10,911	\$	9,586	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640181	LPN PART TIME	\$	10,911	\$	9,586	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640183	LPN PART TIME	\$	10,911	\$	9,586	Shaker Place Rehabilitation and Nursing Center
NH6020	13134	640125	LPN PART TIME	\$	3,593	\$	16,904	Shaker Place Rehabilitation and Nursing Center
NH6020	14413	640199	SR SECURITY GUARD	\$	551	\$	46,419	Shaker Place Rehabilitation and Nursing Center
NH6020	14415	640203	SECURITY GUARD	\$	17,872	\$	17,749	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640289	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640298	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640300	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640310	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640314	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640315	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640316	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640317	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640325	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640336	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640338	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640339	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640346	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640369	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640381	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640418	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640420	NURSING ASSISTANT	\$	23,720	\$	17,894	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640301	NURSING ASSISTANT	\$	22,395	\$	19,219	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640297	NURSING ASSISTANT	\$	22,265	\$	19,350	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640333	NURSING ASSISTANT	\$	22,260	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640243	NURSING ASSISTANT	\$	22,062	\$	19,552	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640319	NURSING ASSISTANT	\$	21,219	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640373	NURSING ASSISTANT	\$	21,219	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640407	NURSING ASSISTANT	\$	21,219	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640286	NURSING ASSISTANT	\$	21,219	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640278	NURSING ASSISTANT	\$	20,986	\$	20,628	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640321	NURSING ASSISTANT	\$	20,508	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640291	NURSING ASSISTANT	\$	20,420	\$	19,113	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640258	NURSING ASSISTANT	\$	19,760	\$	21,854	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640253	NURSING ASSISTANT	\$	19,578	\$	22,036	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640267	NURSING ASSISTANT	\$	19,563	\$	22,051	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640220	NURSING ASSISTANT	\$	18,622	\$	22,992	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640297	NURSING ASSISTANT	\$	18,427	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640273	NURSING ASSISTANT	\$	18,279	\$	23,335	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640409	NURSING ASSISTANT	\$	17,882	\$	21,651	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640239	NURSING ASSISTANT	\$	16,909	\$	22,624	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640263	NURSING ASSISTANT	\$	16,881	\$	24,733	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640251	NURSING ASSISTANT	\$	16,253	\$	23,280	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640261	NURSING ASSISTANT	\$	15,727	\$	25,887	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640288	NURSING ASSISTANT	\$	15,699	\$	25,945	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640294	NURSING ASSISTANT	\$	14,903	\$	26,711	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640252	NURSING ASSISTANT	\$	14,818	\$	20,882	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640274	NURSING ASSISTANT	\$	14,553	\$	27,061	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640274	NURSING ASSISTANT	\$	12,113	\$	29,501	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640230	NURSING ASSISTANT	\$	11,890	\$	29,724	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640245	NURSING ASSISTANT	\$	11,357	\$	30,257	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640223	NURSING ASSISTANT	\$	9,017	\$	32,597	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640404	NURSING ASSISTANT	\$	6,798	\$	32,735	Shaker Place Rehabilitation and Nursing Center

NH6020	15112	640236	NURSING ASSISTANT	\$	4,917	\$	30,783	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640228	NURSING ASSISTANT	\$	4,447	\$	37,167	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640401	NURSING ASSISTANT	\$	3,055	\$	36,478	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640816	NURSING ASSISTANT	\$	2,881	\$	34,900	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640237	NURSING ASSISTANT	\$	935	\$	37,557	Shaker Place Rehabilitation and Nursing Center
NH6020	15112	640266	NURSING ASSISTANT	\$	398	\$	41,216	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640453	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640454	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640828	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640829	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640830	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640831	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640832	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640833	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640834	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640835	NURSING ASSISTANT PT	\$	9,488	\$	7,158	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640451	NURSING ASSISTANT PT	\$	7,371	\$	6,909	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640425	NURSING ASSISTANT PT	\$	6,659	\$	7,621	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640450	NURSING ASSISTANT PT	\$	6,399	\$	7,881	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640452	NURSING ASSISTANT PT	\$	5,719	\$	8,561	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640448	NURSING ASSISTANT PT	\$	5,527	\$	8,753	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640424	NURSING ASSISTANT PT	\$	3,704	\$	10,576	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640426	NURSING ASSISTANT PT	\$	3,330	\$	10,950	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640438	NURSING ASSISTANT PT	\$	1,677	\$	12,603	Shaker Place Rehabilitation and Nursing Center
NH6020	15114	640449	NURSING ASSISTANT PT	\$	1,327	\$	12,953	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640439	SR NURSING ASSISTANT	\$	22,783	\$	20,258	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640440	SR NURSING ASSISTANT	\$	22,783	\$	20,258	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640441	SR NURSING ASSISTANT	\$	22,783	\$	20,258	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640446	SR NURSING ASSISTANT	\$	22,783	\$	20,258	Shaker Place Rehabilitation and Nursing Center
NH6020	15116	640447	SENIOR NURSING ASSISTANT	\$	22,783	\$	20,258	Shaker Place Rehabilitation and Nursing Center
NH6020	15120	640471	CLINICAL ASSISTANT	\$	9,292	\$	28,936	Shaker Place Rehabilitation and Nursing Center
NH6020	15151	650004	OCCUPATIONAL THERAPY ASSISTANT	\$	24,369	\$	20,753	Shaker Place Rehabilitation and Nursing Center
NH6020	15151	640472	OCCUPATIONAL THERAPY	\$	13,204	\$	31,918	Shaker Place Rehabilitation and Nursing Center
NH6020	15155	640477	PHYSICAL THERAPY AST	\$	23,320	\$	22,550	Shaker Place Rehabilitation and Nursing Center
NH6020	15201	640493	SOCIAL WORKER ASSIST	\$	2,227	\$	44,861	Shaker Place Rehabilitation and Nursing Center
NH6020	15201	640495	SOCIAL WORKER ASSIST	\$	929	\$	48,353	Shaker Place Rehabilitation and Nursing Center
NH6020	15291	640499	LTA LEADER	\$	17,085	\$	17,273	Shaker Place Rehabilitation and Nursing Center
NH6020	15291	640504	LTA LEADER	\$	11,067	\$	25,973	Shaker Place Rehabilitation and Nursing Center
NH6020	15501	650009	ADMINISTRATIVE AIDE	\$	14,478	\$	29,245	Shaker Place Rehabilitation and Nursing Center
NH6020	15501	640523	ADMINISTRATIVE AIDE HR CLERK	\$	1,303	\$	42,420	Shaker Place Rehabilitation and Nursing Center
NH6020	16104	640529	ACCOUNT CLERK II	\$	35,069	\$	26,456	Shaker Place Rehabilitation and Nursing Center
NH6020	16194	640846	FISCAL ASSISTANT II	\$	3,505	\$	38,654	Shaker Place Rehabilitation and Nursing Center
NH6020	16198	640482	FISCAL ASSISTANT III	\$	13,018	\$	53,343	Shaker Place Rehabilitation and Nursing Center
NH6020	16236	640556	CLERK TYPIST I	\$	3,800	\$	31,030	Shaker Place Rehabilitation and Nursing Center
NH6020	16412	641014	RECEPTIONIST	\$	3,870	\$	38,817	Shaker Place Rehabilitation and Nursing Center
NH6020	16542	640568	MAINTENANCE INVENTOR	\$	1,256	\$	42,433	Shaker Place Rehabilitation and Nursing Center
NH6020	16615	640570	MESSANGER	\$	1,349	\$	28,413	Shaker Place Rehabilitation and Nursing Center
NH6020	17125	640573	PAINTER	\$	479	\$	40,996	Shaker Place Rehabilitation and Nursing Center
NH6020	18006	640595	COOK	\$	3,023	\$	41,072	Shaker Place Rehabilitation and Nursing Center
NH6020	18007	650006	COOK PART TIME	\$	9,662	\$	7,688	Shaker Place Rehabilitation and Nursing Center
NH6020	18007	650007	COOK PART TIME	\$	5,178	\$	12,172	Shaker Place Rehabilitation and Nursing Center
NH6020	18008	640598	ASSISTANT COOK	\$	13,757	\$	24,845	Shaker Place Rehabilitation and Nursing Center
NH6020	18009	640965	ASSISTANT COOK PT	\$	9,142	\$	6,896	Shaker Place Rehabilitation and Nursing Center
NH6020	18009	640966	ASSISTANT COOK PT	\$	9,142	\$	6,896	Shaker Place Rehabilitation and Nursing Center
NH6020	18009	650008	ASSISTANT COOK PART TIME	\$	811	\$	15,227	Shaker Place Rehabilitation and Nursing Center
NH6020	18013	640606	SUPERVISING FOOD SER	\$	7,315	\$	30,750	Shaker Place Rehabilitation and Nursing Center
NH6020	18013	640604	SUPERVISING FOOD SER	\$	2,006	\$	36,059	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640610	FOOD SERVICE HELPER	\$	22,054	\$	16,637	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640627	FOOD SERVICE HELPER	\$	21,150	\$	15,955	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640609	FOOD SERVICE HELPER	\$	17,411	\$	19,694	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640629	FOOD SERVICE HELPER	\$	15,962	\$	15,342	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640624	FOOD SERVICE HELPER	\$	14,819	\$	16,485	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640612	FOOD SERVICE HELPER	\$	12,419	\$	18,885	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640636	FOOD SERVICE HELPER	\$	10,811	\$	25,618	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640626	FOOD SERVICE HELPER	\$	10,565	\$	26,540	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640639	FOOD SERVICE HELPER	\$	6,597	\$	24,707	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640617	FOOD SERVICE HELPER	\$	6,049	\$	30,471	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640628	FOOD SERVICE HELPER	\$	4,122	\$	27,182	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640640	FOOD SERVICE HELPER	\$	4,116	\$	32,989	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640622	FOOD SERVICE HELPER	\$	3,572	\$	35,119	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640633	FOOD SERVICE HELPER	\$	3,567	\$	27,737	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640638	FOOD SERVICE HELPER	\$	2,123	\$	34,397	Shaker Place Rehabilitation and Nursing Center
NH6020	18016	640611	FOOD SERVICE HELPER	\$	1,106	\$	30,198	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640645	FOOD SERVICE HELPER	\$	6,907	\$	5,615	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640652	FOOD SERVICE HELPER	\$	6,907	\$	5,615	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640643	FOOD SERVICE HELPER	\$	6,723	\$	5,799	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640646	FOOD SERVICE HELPER PART TIME	\$	6,486	\$	6,036	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640644	FOOD SERVICE HELPER	\$	3,632	\$	8,890	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640667	FOOD SERVICE HELPER	\$	2,724	\$	9,798	Shaker Place Rehabilitation and Nursing Center
NH6020	18017	640662	FOOD SERVICE HELPER	\$	426	\$	12,096	Shaker Place Rehabilitation and Nursing Center
NH6020	18103	640864	BUILDING MAINT SUPER	\$	15,156	\$	36,867	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640949	ENVIRON SERVICE AIDE	\$	22,054	\$	16,637	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640921	ENVIRON SERVICE AIDE	\$	15,704	\$	15,600	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640925	ENVIRONMENTAL SERVICE AIDE	\$	12,677	\$	18,627	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640944	ENVIRON SERVICE AIDE	\$	9,915	\$	21,389	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640945	ENVIRON SERVICE AIDE	\$	6,379	\$	32,312	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640942	ENVIRON SERVICE AIDE	\$	3,138	\$	33,967	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640943	ENVIRON SERVICE AIDE	\$	2,679	\$	34,426	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640952	ENVIRON SERVICE AIDE	\$	2,582	\$	34,523	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640939	ENVIRON SERVICE AIDE	\$	2,496	\$	34,609	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640924	ENVIRONMENTAL SERVICE AIDE	\$	1,312	\$	29,992	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640948	ENVIRON SERVICE AIDE	\$	1,079	\$	33,608	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640947	ENVIRON SERVICE AIDE	\$	308	\$	30,996	Shaker Place Rehabilitation and Nursing Center
NH6020	18120	640935	ENVIRON SERVICE AIDE	\$	248	\$	38,443	Shaker Place Rehabilitation and Nursing Center
NH6020	18121	641018	ENVIRONMENTAL SERVICE AIDE PART TIME	\$	5,384	\$	7,138	Shaker Place Rehabilitation and Nursing Center
NH6020	18121	641021	ENVIRONMENTAL SERVICE AIDE PART TIME	\$	3,915	\$	8,607	Shaker Place Rehabilitation and Nursing Center
NH6020	18140	640882	DIR OF CUSTODIAL WRK	\$	7,741	\$	70,909	Shaker Place Rehabilitation and Nursing Center
NH6020	18407	640771	LABORER CENTRAL SUPP	\$	2,987	\$	17,013	Shaker Place Rehabilitation and Nursing Center
NH6020	18407	640772	LABORER CENTRAL SUPP	\$	1,056	\$	30,144	Shaker Place Rehabilitation and Nursing Center
NH6020	19980		CLOTHING ALLOWANCE	\$	13,000	\$	2,000	Shaker Place Rehabilitation and Nursing Center
NH6020	89010		STATE RETIREMENT	\$	-	\$	-	Shaker Place Rehabilitation and Nursing Center
NH6020	89060		HOSPITAL AND MEDICAL INSURANCE	\$	-	\$	-	Shaker Place Rehabilitation and Nursing Center

TOTAL APPROPRIATIONS \$ 4,292,939 \$ 2,640,811

ACCOUNT NO.		RESOLUTION DESCRIPTION	DECREASE	ESTIMATED REVENUES INCREASE	UNIT COST	DEPARTMENT NAME
NH6020	01987	NH PRIVATE PAY		\$ 1,652,128	\$ 8,337,843	Shaker Place Rehabilitation and Nursing Center
TOTAL ESTIMATED REVENUES			\$ -	\$ 1,652,128		
GRAND TOTAL			\$ 4,292,939	\$ 4,292,939		

RESOLUTION NO. 566

RATIFYING AN AGREEMENT OF ADJUSTMENT AND RELEASE OF OWNER WITH THE STATE OF NEW YORK AND AUTHORIZING THE EXECUTION OF CLOSING PAPERS ON BEHALF OF THE COUNTY OF ALBANY

Introduced: 9/9/24

By Audit and Finance Committee:

WHEREAS, The State of New York has taken or is in the process of taking, a portion of the land owned by the County of Albany through the process of eminent domain for the purpose of making improvements, and

WHEREAS, The State of New York has offered to pay the County of Albany the sum of \$17,000 for a portion of the County of Albany's property as depicted on Map(s) 2, as Parcel(s) 2, annexed hereto, and

WHEREAS, An agreement to accept said money (an Agreement of Adjustment and Release of Owner) has been signed on behalf of the County of Albany by Jeffrey J. P. Neal, and

WHEREAS, The County Legislature of the County of Albany is the governing body of the County of Albany, and

WHEREAS, The County of Albany wished to ratify the Agreement of Adjustment and Release of Owner and to designate Jeffrey J. P. Neal, Director of Finance, as the person to execute closing papers on behalf of the County of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Agreement of Adjustment and Release of Owner is hereby accepted and ratified, and, be it further

RESOLVED, That Jeffrey J. P. Neal is hereby designated as the person to execute any and all closing papers with regard to this transfer to the State of New York, and, be it further

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

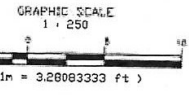
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

SURVEY NOTES ON FILE AT NEW YORK DEPARTMENT OF TRANSPORTATION REGIONAL OFFICE NO. 1 LOCATED AT ALBANY, NY
TRN 3

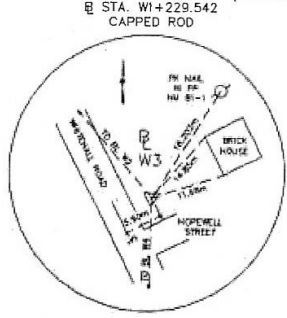
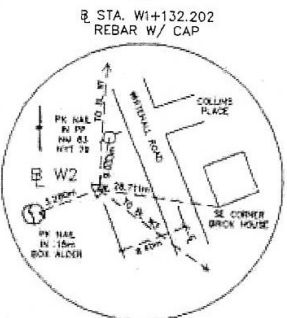
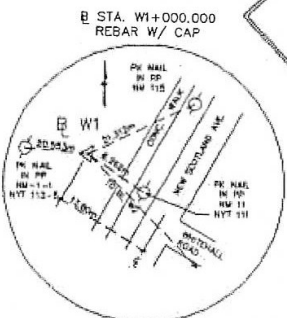
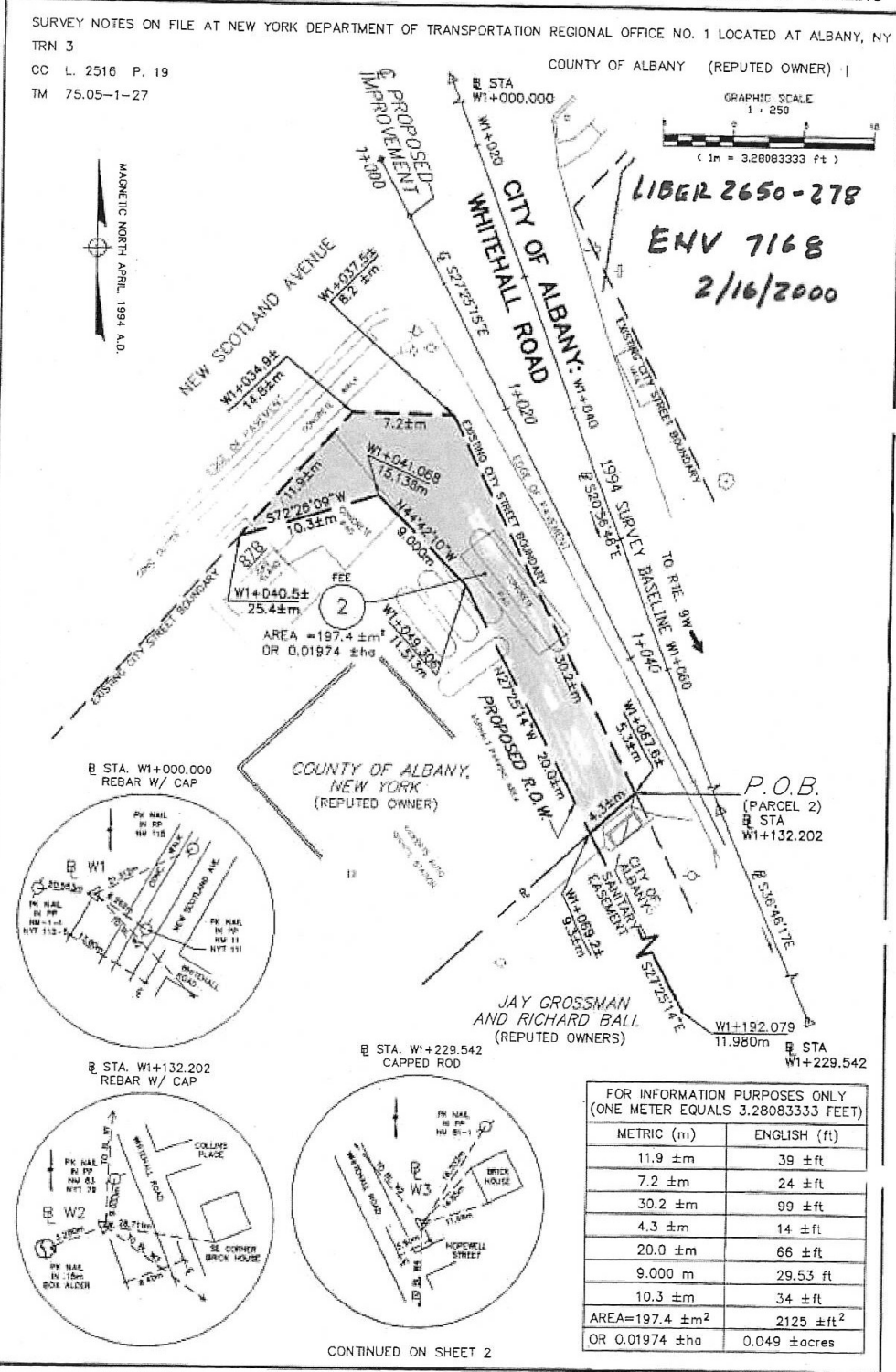
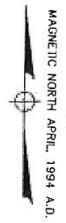
CC L. 2516 P. 19

TM 75.05-1-27

COUNTY OF ALBANY (REPUTED OWNER) |



LIBER 2650-278
ENV 7168
2/16/2000



JAY GROSSMAN
AND RICHARD BALL
(REPUTED OWNERS)

P.O.B.
(PARCEL 2)
STA
W1+132.202

FOR INFORMATION PURPOSES ONLY
(ONE METER EQUALS 3.28083333 FEET)

METRIC (m)	ENGLISH (ft)
11.9 ±m	39 ±ft
7.2 ±m	24 ±ft
30.2 ±m	99 ±ft
4.3 ±m	14 ±ft
20.0 ±m	66 ±ft
9.000 m	29.53 ft
10.3 ±m	34 ±ft
AREA=197.4 ±m ²	2125 ±ft ²
OR 0.01974 ±ha	0.049 ±acres

CONTINUED ON SHEET 2

All that piece or parcel of property herein after designated as Parcel No. 2 situate in the City of Albany, County of Albany, State of New York, as shown on the accompanying map and described as follows:

Parcel No. 2

Beginning at a point on the southwesterly boundary of the existing Whitehall Road at the intersection of the said boundary with the division line between the property of County of Albany, New York (reputed owner) on the north and the property of Jay Grossman and Richard Ball (reputed owners) on the south, said point being 5.3± meters distant westerly, measured at right angles, from station W1+067.6± of the hereinafter described survey baseline for the reconstruction of Whitehall Road, an existing city street; thence southwesterly along said division line 4.3± meters to a point 9.3± meters distant westerly, measured at right angles, from station W1+069.2± of said baseline; thence through the property of said County of Albany (reputed owner) the following three (3) courses and distances: (1) North 27°-25'-14" West, 20.0± meters to a point 11.513 meters distant westerly measured at right angles, from station W1+049.306 of said baseline; (2) North 44°-42'-10" West, 9.000 meters to a point 15.138 meters distant westerly measured at right angles, from station W1-041.068 of said baseline; and (3) South 72°-26'-09" West, 10.3± meters to a point on the southeasterly boundary of the existing New Scotland Avenue, the last mentioned point being 25.4± meters distant westerly measured at right angles, from station W1+040.5± of said baseline; thence along the southeasterly boundary of said existing New Scotland Avenue the following two (2) courses and distances: (1) northeasterly, 11.9± meters to a point 14.8± meters distant westerly, measured at right angles, from station W1+034.9± of said baseline; and (2) easterly, 7.2± meters to a point on the aforementioned southeasterly boundary of the existing Whitehall Road, the last mentioned point being 8.2± meters distant westerly, measured at right angles, from station W1+037.5± of said baseline; thence southeasterly along the last mentioned boundary of said existing Whitehall Road, 30.2± meters to the point of beginning; being 197.4 square meters, or 0.01974 hectares more or less.

The above mentioned survey baseline is a portion of the 1994 survey baseline for the reconstruction of Whitehall Road as shown on a map and plan on file in the Office of the State Department of Transportation and described as follows:
Beginning at station W1+000.000; thence South 20°-56'-48" East to station W1+132.202; thence South 36°46'17" East to station W1+229.542.

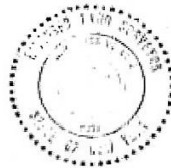
All bearings referred to Magnetic North April, 1994 A.D.

"Unauthorized alteration or addition to a survey map bearing a licensed surveyor's seal is violation of Section 7209 Subdivision 2, of the New York Education Law.

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

Date 5/21 19 99

Mark Silo
Mark Silo P.E., Regional Design Engineer
for the Regional Director of Transportation
Region No. 1



I hereby certify that this is an accurate description and map, made from an accurate survey, prepared under my direction.

Clough, Harbour & Associates, LLP

Date APRIL 29 19 99

Wayne L. Deyette
Wayne L. Deyette, Land Surveyor
P.L.S. License No. 49391



NEW YORK STATE DEPARTMENT OF TRANSPORTATION
DESCRIPTION AND MAP FOR THE ACQUISITION OF PROPERTY
CITY OF ALBANY:
WHITEHALL ROAD
ALBANY COUNTY

Map No. 2
Parcel No. 2

County of Albany, New York
(Reputed Owner)

TOTAL AREA= 197.4 ± m²
or 0.01974 ± ha

Description and map of property which the Commissioner of Transportation deems necessary to be acquired by appropriation in the name of the People of the State of New York in Fee, for purposes connected with the highway system of the State of New York pursuant to Sections 10 & 30 of the Highway Law and the Eminent Domain Procedure Law

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

Pursuant to statutes set forth above and the authority delegated to me by official order of the Commissioner of Transportation, the above description and map are hereby officially approved, and said description and the original tracing of this map are hereby officially filed in the office of the Department of Transportation.

Date December 28 19 99

I have compared the foregoing copy of description and map with the original and certify that the same are a true and correct copy of the original and I do hereby certify the same to be a true and correct copy of the original.

Director, Real Estate Division

Paula Rossi

Real Estate Division

RESOLUTION NO. 567

AMENDING THE 2024 BOARD OF ELECTIONS BUDGET: OVERTIME

Introduced: 9/9/24

By Audit and Finance Committee:

WHEREAS, The Commissioners of the Board of Elections have requested to amend the 2024 Board of Elections Budget in order to cover overtime expenses for trainers who teach evening inspector classes and to support the increased workload due to the upcoming presidential election, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2024 Board of Elections Budget is amended as follows:

Decrease Appropriation Account A1450.1 by \$60,000 by decreasing Line Item A1450 1 9975 Election Day Staffing by \$60,000

Increase Appropriation Account A1450.1 by \$60,000 by increasing Line Item A1450 1 9900 Overtime by \$60,000

and, be it further

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

RESOLUTION NO. 568

AMENDING RESOLUTION NO. 368 FOR 2020 REGARDING THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM

Introduced: 9/9/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 368 for 2020, this Honorable Body authorized an agreement with the New York State Board of Elections regarding the New York State Elections Cybersecurity Remediation Grant Program in the amount of \$145,220 for a term commencing December 21, 2019 and ending December 31, 2021, and

WHEREAS, The Commissioners of the Board of Elections have requested to amend the term of the aforementioned agreement to reflect an ending date of March 31, 2025 rather than December 31, 2021, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 368 for 2020 is hereby amended to reflect a term ending date of March 31, 2025, and, be it further

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

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

RESOLUTION NO. 569

**AMENDING RESOLUTION NO. 469 FOR 2022, AS AMENDED, REGARDING
THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT PROGRAM**

Introduced: 9/9/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 469 for 2022, this Honorable Body authorized an agreement with the New York State Board of Elections regarding the Absentee Ballot Pre-Paid Postage Grant Program in the amount of \$65,230, and

WHEREAS, By Resolution No. 431 for 2023, this Honorable Body authorized an amendment to this agreement with the New York State Board of Elections to reflect a new amount of \$130,599 and to amend the term to reflect an ending date of March 31, 2024, and

WHEREAS, The Commissioners of the Board of Elections have requested to further amend the term of the aforementioned agreement to reflect an ending date of March 31, 2025 rather than March 31, 2024, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 469 for 2022, as amended by Resolution No. 431 for 2023, is further amended to reflect a term ending date of March 31, 2025, and, be it further

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

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

RESOLUTION NO. 570

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 8 COLBY STREET (TAX MAP NO. 65.21-3-21) IN THE CITY OF ALBANY

Introduced: 9/9/24

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 8 Colby Street (Tax Map No. 65.21-3-21) in the City of Albany, and

WHEREAS, Willard Wakefield Jr., an adjacent property owner, has expressed an interest in acquiring the parcel for \$1,500 and plans to clean the lot and possibly use it for additional off-street parking, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located at 8 Colby Street (Tax Map No. 65.21-3-21) in the City of Albany to Willard Wakefield Jr., 12 Colby Street, Albany, NY 12206 for \$1,500, and, be it further

RESOLVED, That Willard Wakefield Jr. shall be responsible for all closing costs at the time of closing, and, be it further

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

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

RESOLUTION NO. 571

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1579 CENTRAL AVENUE (TAX MAP NO. 41.8-6-41) IN THE TOWN OF COLONIE

Introduced: 9/9/24

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired “in rem” foreclosure a parcel of real property located at 1579 Central Avenue (Tax Map No. 41.8-6-41) in the Town of Colonie, and has offered the property for bid through the sealed bid process, and

WHEREAS, The Commissioner of the Department of Management and Budget indicated the sealed bid was open for bid submissions from March 4, 2024 through April 3, 2024, and three bids were received, and

WHEREAS, Luizzi Companies LLC was the highest bidder on the parcel and has offered \$560,000 in order to acquire the property, and

WHEREAS, Luizzi Companies LLC has requested that the parcel of real property be conveyed to their newly formed LLC, LSDG LLC, and

WHEREAS, Resolution No. 29 for 2019, the Albany County Real Property Disposition Plan, authorizes the conveyance of parcels of real property to individuals or entities for economic development purposes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 1579 Central Avenue (Tax Map No. 41.8-6-41) in the Town of Colonie to LSDG LLC, Watervliet, NY 12189 for \$100, and, be it further

RESOLVED, That LSDG LLC shall be responsible for all closing costs on the date of the closing, and, be it further

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

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

RESOLUTION NO. 572

REQUESTING THE DEPARTMENT OF PUBLIC WORKS TO CONDUCT A COMPLETE STREETS STUDY REGARDING THE INTERSECTION OF COUNTY AND MUNICIPAL ROADS

Introduced: 9/9/24

By Commisso and Cunningham:

WHEREAS, The County of Albany is responsible for the maintenance of its roadways, which may include providing greater pedestrian access and or compliance with the Americans with Disabilities Act, and

WHEREAS, Likewise, various municipalities within the County of Albany are similarly charged with the maintenance of their own roads and sidewalks, and

WHEREAS, In a perfect world, due care would be given to the junctions at which County and municipal roads meet, but our system of roads is decades in the making, largely dependent upon cars and not always consistent with today's Complete Street approach that supports mobility for all users, whether they be drivers, pedestrians, bicyclists or public transportation riders, and

WHEREAS, Fifty Thousand Dollars was set aside in the 2024 Albany County Budget to undertake an analysis of these issues and the Department of Public Works has agreed to study these issues, now, therefore be it

RESOLVED, That this Honorable Body requests that the Department of Public Works conduct a Complete Streets study for County Roads at their junction with municipal or state owned roads so as to determine if improvements could be made, and, be it further

RESOLVED, That the Department of General Services report its findings by _____, 20__ so that, if feasible, and be it further

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

RESOLUTION NO. 573

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

Introduced: 9/9/24
By Cunningham:

WHEREAS, Each month the Albany County Legislature invites the public to speak before its monthly meeting at a Public Forum, and it routinely invites the public to comment on specific legislation at Public Hearings, and

WHEREAS, Questions have arisen regarding the topics being addressed, order of speakers and/or scope of the specific speaking event, interactions between members and the public, and

WHEREAS, Amending the Legislative Rules of Order, which govern Legislative Public Hearings and Public Forum, can easily rectify the confusion that exists, now, therefore, be it

RESOLVED, that the following “Guidelines for Public Comment” shall be incorporated into the Legislative Rules of Order as Appendix B thereto and the Clerk of the Legislature shall display a copy of such Guidelines alongside the sign-up sheet for each public forum and/or public hearing:

Guidelines for Public Comment

1. The Public shall be allowed to speak only during the Public Forum period of the meeting or at such other time as the Chairperson shall allow.
2. Speakers shall provide their name, municipality of residence and whether they are speaking on behalf of themselves or another entity.
3. Speakers must only speak after being recognized by the Chairperson.
4. Speakers must limit their time to five (5) minutes, unless the Chairperson has, in their discretion, lowered the time for speaking.
5. Speakers may not yield any remaining time they may have to another speaker.
6. Legislators may, after being recognized by the Chairperson, ask for clarification.
7. Speakers shall observe the commonly accepted rules of respect, courtesy, decorum, dignity and good taste.
8. Speakers shall refrain from comment or behavior that involves:
 - a. Disorderly speech or action; name-calling or personal attacks; obscene or indecent remarks; and derogatory comments on personalities.

- b. Advertising or promoting the sale of products, services, or private enterprise.
- 9. All remarks shall be addressed to the Legislature as a body and not any member thereof.
- 10. Comments, questions, jeering, or other interruptions from the audience are not allowed. Speakers shall likewise not address or respond to members of the audience.
- 11. During Public Comment (Citizen Recognition) periods, speakers may not use the audio-visual equipment located in the hearing room or otherwise make audio-visual presentations. Other visual aids, including, but not limited to, signs, banners, flags, and other props are not allowed.
- 12. The Chairperson has the authority to enforce the rules of decorum. Failure to obey these Rules may result in the forfeiture of the remaining speaking time. Individuals who engage in egregious or repeated violations may be asked to leave the meeting.
- 13. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.

and, be it further

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

RESOLUTION NO. 574

CREATING AN OPIOID ANTAGONIST WORKING GROUP TO EXAMINE THE EFFICACY AND POTENTIAL APPLICATION OF FOOD AND DRUG ADMINISTRATION APPROVED OVERDOSE REVERSAL DRUGS

Introduced:

By: Whalen

WHEREAS, The abuse of opioid pain relievers, once widely prescribed across the United States, has created a crisis of opioid abuse which not only leads to widespread dangers in physical and mental health but also a large number of opioid overdose related deaths across the country, including 81,083 in 2023 alone, and

WHEREAS, As of July 2024, the United States Food and Drug Administration has approved two types of drugs effective in combatting and reversing opioid overdose, a critical tool in saving lives and fighting the opioid epidemic, and

WHEREAS, In New York State, as of July 2024, only naloxone has been widely procured and used in combatting opioid overdoses, and

WHEREAS, It is incumbent on Albany County to examine the possibility of the use of other opioid antagonists, such as nalmefene, in the event they become widely distributed through State action; such examination should not only include existing information about efficacy but also possible deployment strategies to save the largest number of lives, now, therefore, be it

RESOLVED, By the Albany County Legislature, that an Opioid Antagonist Working Group is hereby established for the purpose of studying existing applications of all Food and Drug Administration-approved opioid antagonists, considering possible benefits to Albany County residents using both existing data and experience of County officials in use of currently approved antagonists, developing potential adoption and implementation plans, and any other discussion relevant to opioid antagonists, and, be it further

RESOLVED, That the Opioid Antagonist Working Group shall be comprised of ten members with relevant medical or pharmaceutical experience, three of which shall be appointed by the Albany County Executive, one of which shall be appointed by the Chair of the Albany County Legislature, one of which shall be appointed by the Majority Leader of the Albany County Legislature, one of which shall be appointed by the Minority Leader of the Albany County Legislature, one of which shall be appointed by the Leader of the Legislative Black Caucus, one of which shall be the Commissioner of Health or their designee, one of which shall be the Commissioner of Mental Health or their designee, and one of which shall be the Albany County Sheriff or their designee, and, be it further

RESOLVED, That the Chairperson of the Opioid Antagonist Working Group shall be selected by the Albany County Executive, and, be it further

RESOLVED, That the Opioid Antagonist Working Group shall deliver a report of their findings to the Chair of the Albany County Legislature on or before December 31st, 2025, and, be it further

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

RESOLUTION NO. 575

AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY TO HONOR VETERANS

Introduced: 9/9/24

By A. Joyce, Commisso and Cunningham:

WHEREAS, The Albany County Veterans Services Bureau has a long history of supporting our Armed Forces and honoring the sacrifices they made during their service, and

WHEREAS, While almost all municipalities throughout Albany County have hung up banners along their streets that honor their veterans, the City of Albany has no such program, and

WHEREAS, The Albany County Veterans Services Bureau has built strong ties to local veteran's services organizations including American Legions and Veterans of Foreign Wars (VFWs) that will be beneficial in selecting veterans to honor, and

WHEREAS, Money was allocated in the 2024 Albany County Budget Veterans Services Bureau to be used for the purchase of banners honoring veterans from the City of Albany, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intermunicipal agreement regarding the installation of banners to honor veterans who reside or have resided in the City of Albany, 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. 576

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “N” 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

Introduced: 9/9/24

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “N” 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” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, October 29, 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. 577

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "O" FOR 2024 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY

Introduced: 9/9/24

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "O" for 2024, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY" to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, October 29, 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. 578

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “P” FOR 2024 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS

Introduced: 9/9/24

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “P” for 2024, “A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, October 29, 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. 579

**AMENDING RESOLUTION NO. 491 REGARDING AN AGREEMENT WITH
EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK
COMMUNITIES INITIATIVE FUNDING**

Introduced: 9/9/24

By Cunningham:

WHEREAS, By Resolution No. 491 for 2024, this Honorably Body authorized an agreement with Empire State Development regarding Restore New York Communities Initiative funding to support the demolition of the Central Warehouse located at 143 Montgomery Street in the City of Albany in the amount of \$10,000,000 for the term commencing August 12, 2024 and ending August 12, 2026, and,

WHEREAS, The Advance Albany County Alliance has requested to be formally designated to implement the demolition project, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 491 for 2024 is hereby amended as follows:

After the First Resolved clause, INSERT:

“RESOLVED, That the County Executive is authorized to enter into an agreement with the Advance Albany County Alliance to implement the demolition project in the amount of \$10,000,000 for the term commencing August 12, 2024 and ending August 12, 2026, 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. 580

AMENDING RESOLUTION NO. 496 REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING AND AGREEMENTS WITH THE ALBANY COUNTY DEPARTMENT OF PUBLIC WORKS AND TIGHE & BOND ENGINEERING FOR CULVERT CONSULTING SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 9/9/24

By Cunningham:

WHEREAS, By Resolution No. 496 for 2024, this Honorably Body authorized the disbursement of American Rescue Program Act funding in the amount of \$34,000 to and enter into an agreement with the Albany County Department of Public Works, Voorheesville, NY 12186 for a term commencing August 12, 2024 and ending December 31, 2026, and,

WHEREAS, An amendment is necessary to reconcile inconsistencies in the request, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 496 for 2024 is hereby amended as follows:

REPLACE all instances of “\$34,000” with “\$142,300”

and, be it further

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

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

LOCAL LAW NO. "I" FOR 2024

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

Introduced: 6/10/24

By Fein, R. Joyce and Efekoro:

BE IT ENACTED by the Albany County Legislature as follows:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Section 7. Severability.

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

Section 8. SEQRA Compliance.

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

Section 9. Effective Date.

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

Referred to Law and Health Committees – 6/10/24

Favorable Recommendation Law Committee – 8/28/24

Favorable Recommendation Health Committee – 8/29/24

LOCAL LAW NO. N 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

Introduced: 9/9/24

By Cunningham and Willingham:

PURSUANT TO SECTIONS 10 AND 33 OF THE MUNICIPAL HOME RULE LAW, COUNTY LAW SECTION 400 AND SECTION 2702 OF THE ALBANY COUNTY CHARTER:

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

SECTION I. Legislative Intent:

In 2012, a Charter Review Commission was formed by this Honorable Body to determine what, if any, changes could be made to the then decade's old charter. The Commission met routinely over the course of a year and published recommended changes to the Charter, many of which sought to streamline processes or modernize the County's operations. To date, many of the proposed changes have been adopted, but a various substantive changes have evaded adoption. One major proposal by the Charter Review Commission was to replace the County's four, part-time Coroners with a single full-time Medical Examiner. This change would modernize death investigations in the County, a change that many other counties have adopted over the years.

A second major proposal from the Charter Review Commission is to expand the governance of the Board of Contract Administration. The Board's authority was established in 1993, and provided oversight of contracts less than \$100,000. The Charter Review Commission suggested increasing that amount based on inflation, which would have been \$155,000 at the time of the Charter Review Commission's proposal. Today, that amount, adjusted for inflation, is approximately \$215,000. The recommendation of the Charter Review Commission should be adopted to reflect the fact that the Board of Contract Administration is operating in 2024, and not 1993.

Finally, part of the recommendations of the Charter Review Commission was to incorporate various departments into the Charter, departments that were absent (or not yet in existence) in the original document. These proposed changes do just that, with the Division of Information Services and the newly retitled Department of Parks and Recreation.

SECTION II. Article 5 of the Albany County Charter is hereby amended to create the following sections:

Section 504: Information Services.

There shall be within the Department of Management and Budget an independent Division of Information Services headed by a Chief Information Officer. The Chief Information Officer shall be appointed by the County Executive, subject to confirmation by the County Legislature as provided in Section 302(c) of this Charter, and serve at the pleasure of the County Executive. The Chief Information Officer and staff shall be charged with providing information, technology and computer systems services in support of the county's departments and administrative units. The Chief Information Officer shall perform such other and related duties as shall be required or delegated to her by the County Executive or the County Legislature.

SECTION III. Article 13 of the Albany County Charter is hereby amended as follows:

Section 1301: Board of Contract Administration; powers and duties.

For the purpose of simplifying, clarifying and centralizing the approval process for contracts, there is hereby established a Board of Contract Administration. The Board shall be composed of the County Executive, the Chairperson of the County Legislature and the County Clerk. The Board of Contract Administration is empowered to approve contracts for execution by the County Executive in amounts of not less than twenty thousand dollars (\$20,000), and, not more than [one] two hundred fifteen thousand dollars (\$[100]215,000), or such higher amount as may be established by local law. The Board shall report [periodically] quarterly to the County Legislature, detailing the contracts approved by it.

Section 1302: Other contract approvals.

The County Executive shall be empowered to approve and execute contracts in an amount less than twenty thousand dollars (\$20,000). The County Legislature shall be empowered to approve contracts for execution by the County Executive in amounts over [one] two hundred fifteen thousand dollars (\$[100]215,000), in addition to those mentioned in Section 204(m) of this Charter. The County Executive shall not, through change orders, amendments, renewals, or any other method or device, exceed such twenty thousand dollar (\$20,000) limit with respect to any vendor or subject matter, without approval of the County Legislature.

Section 1303: Annual Adjusted Amount

The dollar amounts set forth above in sections 1301 and 1302 of this Article shall be adjusted annually on the first day of January each year by the Consumer Price Index ("CPI") to keep pace with inflation. The County's Department of Management and Budget shall use the annual CPI data for adjustment. The annual adjusted dollar amount shall be provided to the Clerk of the Legislature by the Commissioner of Management and Budget upon it being determined.

SECTION IV. Article 19 of the Albany County Charter is hereby repealed entirely.

Article 9: Department of Health is hereby amended by adding the following subsections:

Section 905: Office of Medical Examiner; Appointment; Qualifications

- (a) There shall be an Office of Medical Examiner, a division of the Albany County Department of Health. The Office shall be headed by a Chief Medical Examiner who shall be appointed by the County Executive for a six-year term, subject to confirmation by the County Legislature. At the time of their appointment, and throughout their appointment, the Medical Examiner shall be and remain duly licensed and entitled to practice medicine in the State of New York and shall have an expertise in forensic pathology and such other qualifications for the responsibilities of the Office as determined by the Commissioner of Health. Notwithstanding the provisions of Public Officer's Law Section 38 and County Law Section 400, if the Office of Chief Medical Examiner becomes vacant other than by expiration of term, the vacancy shall be filled by appointment by the County Executive for a five-year term, subject to confirmation by the County Legislature.
- (b) The Chief Medical Examiner, within the appropriations made therefor, shall appoint a Chief Deputy Medical Examiner, who shall also be a physician licensed to practice medicine in the State of New York. In addition to such other duties as may be assigned by the Chief Medical Examiner, the Chief Deputy Medical Examiner shall possess the powers and perform the duties of the Medical Examiner during his absence or inability to act.
- (c) The Chief Medical Examiner, within the appropriations made therefor, may, in conformity with the rules and regulations applicable to the civil service, appoint such forensic investigators and deputy medical examiners as may be authorized by the County Legislature. Forensic investigators and deputy medical examiners shall assist the Chief Medical Examiner in the conduct of investigations and the discharge of his other duties and responsibilities; shall conduct tests and examinations and furnish forensic, medical, investigative and technical services; and shall possess such qualifications and perform such other duties as may be determined by the Chief Medical Examiner.

SECTION VI. Article 20 of the Albany County Charter is hereby repealed entirely and replaced as follows:

Article 20: Parks and Recreation.

There shall be a Parks and Recreation Department which shall be responsible for providing recreation programs and opportunities for the Albany County community that develops fundamental social, emotional, physical, and cognitive skills that promote a higher quality of life. The department head shall be the Commissioner of Parks and Recreation. The Commissioner of Parks and Recreation shall be appointed by the County Executive, subject to confirmation by the County Legislature as provided in Section 302(c) of this Charter, and serve at the pleasure of the County

Executive. The Commissioner of Parks and Recreation shall perform such other and related duties as shall be required or delegated to her by the County Executive or the County Legislature.

SECTION VII. 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 VIII. Effective Date.

This Local Law shall take effect immediately upon filing in the office of the Secretary of State if it is approved by a affirmative vote of the qualified electors of the County of Albany voting upon a proposition for its approval at the next general election in conformity with the provisions of Section 34 of the New York Municipal Home Rule Law and Section 2702 of the Albany County Charter.

LOCAL LAW NO. O FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE SALE OF CAMOUFLAGED VAPING DEVICES IN ALBANY COUNTY

Introduced: 9/9/24

By Cunningham, Willingham, McLean Lane, McLaughlin and Miller:

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

SECTION I. Article Creation.

Chapter 242, Article VII, Camouflaged Vaping Devices, is hereby created

SECTION II. § 242-45 Legislative Intent and Purpose

This Legislature determines that the use of tobacco and vaping products (electronic aerosol delivery systems) can permanently damage developing adolescent brains as nicotine has been shown to change the way teen brains function, and adversely affecting the lungs, heart, kidneys and reproductive system, and has also been linked to increased feelings of depression, anxiety and stress among young people.

This Legislature further finds that vaping devices are now manufactured to look like highlighters, USB drives, ballpoint pens, smartphone cases and smartwatches to make electronic or e-cigarettes appear less harmful and more appealing to children and young adults.

This Legislature also determines that these predatory products are clearly targeted to minors and intentionally manufactured to look like school supplies or personal belongings to evade detection from administrators, teachers and parents.

Therefore, the purpose of this law is to prohibit all vaping products inclusive of vape pens disguised as everyday school supplies.

SECTION III. § 242-46 Authority

This article is enacted by the Albany County Legislature pursuant to its authority to adopt local laws under the New York State Constitution Article IX and Municipal Home Rule Law § 10.

SECTION IV. § 242-47 Definitions

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

Department: as defined in Chapter 242 §242-20.

Commissioner: as defined in Chapter 242 §242-20.

Electronic Aerosol Delivery System: as defined in Chapter 242 §242-20.

Person: as defined in Chapter 242 §242-3

Sell: shall mean to sell, exchange, give or dispose of to another or offer to or agree to do the same.

SECTION V. §242-48 Restrictions on Sales

No person shall sell, offer for sale, or permit the sale to any person of any electronic aerosol delivery system (commonly referred to as vapor products or electronic cigarettes) that looks like or resembles school supplies or common personal items such as, but not limited to, highlighters, USB drives, ballpoint pens, smartphone cases, smartwatches and/or backpacks within the County of Albany.

SECTION VI: §242-49 Violation and Penalties; Enforcement

- a. Any person who intentionally violates the provisions of this Chapter shall be guilty of an unclassified misdemeanor, punishable by a fine of up to \$500 for the first violation, and up to \$1,000 for each subsequent violation. Each violation shall constitute a spate and distinct offense.
- b. This chapter shall not be construed to exclude any other remedy provided by law for the protection of the health, safety and welfare of the people of Albany County.

SECTION VII. §242-50 Rules and Regulations

The Department may issue and amend rules, regulations, standards, guidelines, or conditions to implement and enforce this chapter.

SECTION VIII. Severability

If any part or provision of this local law, or the application thereof to any individual or circumstance, is held invalid, the remainder of the local law shall not be affected thereby and shall continue in force and effect.

SECTION IX. 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 X. § 270-54 Effective Date

This Local Law shall take effect on January 1, 2025 and its filing with the Secretary of State as required by §27 of the New York State Municipal Home Rule Law.

LOCAL LAW NO. P FOR 2024

**A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING
CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROVIDE A LOCAL
LICENSING SYSTEM FOR TOBACCO AND RELATED PRODUCTS**

Introduced: 9/9/24

By: Cunningham, Willingham, McLean Lane, McLaughlin and Miller:

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

SECTION I. Article Creation.

Chapter 242, Article VI, Tobacco Retail Licensing, is hereby created

SECTION II. Title

This law shall be known as the “Quit Using Inhalants & Tobacco (QUIT Act).

SECTION III. § 242-32 Legislative Intent and Purpose

In accordance with New York State Public Health Law § 1399-ii, the County of Albany intends to limit the concentration of smoke shops and tobacco retailers within the County. The regulations herein are intended to further the goals of New York State's tobacco use prevention and control program, due to the known adverse impacts of tobacco and nicotine use. In furtherance of the state's goals, the County finds that:

- a. Smoke shop and tobacco retailer density is associated with higher rates of tobacco use in both youth and adult populations; and
- b. Adolescent brains are vulnerable to the effects of nicotine and to nicotine dependency; and
- c. Tobacco use leads to preventable death and disease in New York State; and
- d. The County of Albany has a substantial interest in reducing the number of individuals of all ages who use cigarettes and other tobacco products, and a particular interest in protecting adolescents from tobacco dependence and the illnesses and premature death associated with tobacco use, thus
- f. The restriction of increasing smoke shop and tobacco retailer density will reduce the availability of nicotine products to residents, and in particular young residents, thus reducing risk to the public's health, safety, and wellbeing.

g. This Local Law shall be

SECTION IV. § 242-33 Authority

This article is enacted by the Albany County Legislature pursuant to its authority to adopt local laws under the New York State Constitution Article IX and Municipal Home Rule Law § 10.

SECTION V. § 242-34 Definitions

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

Accessory: as defined in Chapter 242 §242-20.

Component or Part: as defined in Chapter 242 §242-20.

Constituent: An ingredient, substance, chemical, or compound, other than tobacco, water, reconstituted tobacco sheet, or propylene glycol or vegetable glycerin that is added by the manufacturer to a covered product during the processing, manufacture, or packing of the covered product.

Covered Product: A tobacco product, electronic aerosol delivery system, or another product regulated by § 1399-cc of the Public Health Law.

Department: as defined in Chapter 242 §242-20.

Commissioner: as defined in Chapter 242 §242-20.

Electronic Aerosol Delivery System: as defined in Chapter 242 §242-20.

New Tobacco Retail License: a tobacco retail license that is not a renewed tobacco retail license.

Person: as defined in Chapter 242 §242-3

Renewed Tobacco Retail License: A tobacco retail license issued to an applicant for the same location at which the applicant possessed a valid tobacco retail license during the previous 12 months.

Sell: Shall mean to sell, exchange, give or dispose of to another or offer to or agree to do the same.

School: A public or independent kindergarten, elementary, middle, junior high, or high school.

Tobacco Product: as defined in Chapter 242 §242-20

Tobacco Retailer: A retailer licensed pursuant to this chapter.

Tobacco Retail License: A license issued pursuant to Chapter 242 §242-35 by the Department to a person to engage in the retail sale in the County of Albany of a covered product.

SECTION VI. §242-35 Tobacco Retail License Required.

- a. No person shall sell, offer for sale, or permit the sale of a covered product by retail within the County of Albany without a valid tobacco retail license. A tobacco retail license is not required for a wholesale dealer who sells products to retail dealers for the purpose of resale only and does not sell a covered product directly to consumers.
- b. Notwithstanding the requirements set forth in Subsection A, this chapter shall not apply to registered organizations pursuant to § 3364 of the Public Health Law.
- c. A tobacco retail license issued pursuant to this chapter is nontransferable and non-assignable and valid only for the applicant and the specific address indicated on the tobacco retail license. A separate tobacco retail license is required for each address where a covered product is sold or offered for sale. A change in business ownership or business address requires a new tobacco retail license.

SECTION VII. §242-36 License Application and Application Fee

- a. An application for a new tobacco retail license or a renewed tobacco retail license shall be submitted to the Department in writing upon a form provided by the Department and shall contain information as required by the Department. The Department may require the forms to be signed and verified by the applicant or an authorized agent thereof.
- b. Each application for a tobacco retail license shall be accompanied by a non-refundable application fee of \$240.
- c. Upon the receipt of a completed application for a tobacco retail license and the application fee required by Subsection B, the Department may inspect the location at which sales of a covered product are to be permitted. The Department may ask the applicant to provide additional information that is reasonably related to the determination of whether a tobacco retail license may issue.

SECTION VIII. §242-37 Issuance of Licenses

- a. No tobacco retail license shall be issued to a seller of a covered product that is not in a fixed, permanent location.

- b. The issuance of a tobacco retail license pursuant to this chapter is done in the Department's discretion and shall not confer upon licensee any property rights in the continued possession of the license.
- c. The Department shall collect from the applicant the tobacco retail license fee prescribed by §242-36(b); §242-38(b) prior to issuing a tobacco retail license.
- d. The Department may refuse to issue a tobacco retail license to an applicant if it finds that one or more of the following bases for denial exists:
 1. The information presented in the application is incomplete, inaccurate, false, or misleading;
 2. The fee for the application has not been paid as required;
 3. The applicant does not possess a valid certificate of registration required by state or federal law for the sale of a covered product;
 4. The Department has previously revoked a tobacco retail license issued under this chapter to the applicant;
 5. The Department has previously revoked a tobacco retail license issued under this chapter for the same address or location;
 6. The applicant has been found by a court of law or administrative body to have violated a federal, state, or local law pertaining to:
 - i. Trafficking in contraband tobacco products or illegal drugs;
 - ii. The payment or collection of taxes on a covered product
 - iii. The display of a covered product or of health warnings pertaining to a covered product; or
 - iv. The sale of a covered product.
 7. The applicant has not paid to the Count of Albany outstanding fees, fines, penalties, or other charges owed to the Count of Albany, including the fee for the tobacco retail license required by §242-36(b); §242-389(b) § 114-7; or
 8. The Department determines, in accordance with written criteria established to further the purposes of this chapter, that the applicant is otherwise not fit to hold a tobacco retail license.

SECTION IX. §242-38 License Term and Annual Fee

- a. A tobacco retail license issued pursuant to this chapter shall be valid for no more than one year and shall expire on December 31. As set forth in § 114-12 revocation of licenses, a tobacco retail license may be revoked for cause by the Department prior to its expiration.
- b. The tobacco retailer shall pay an annual tobacco retail license fee of \$240.
- c. The Director may discount the tobacco retail license fee required by §242-36(b); §242-38(b) for an application received within six months of the expiration date.

SECTION X: §242-39 Display of License

- a. A tobacco retail license issued pursuant to this chapter shall be conspicuously displayed at the location where a covered product is sold so that it is readily visible to customers.
- b. Selling, offering for sale, or permitting the sale of a covered product without a valid tobacco retail license displayed in accordance with Subsection (a) constitutes a violation of this chapter.

SECTION XI: §242-40 Number of Licenses Issued

- a. For the first year after the effective date of this chapter, the Department shall accept an application for a tobacco retail license only from an applicant for the same location at which the applicant possessed a valid certificate of registration as a tobacco retail dealer or electronic aerosol delivery system (vapor) products dealer from the New York State Department of Taxation and Finance 180 days prior to the effective date of this chapter.
- b. Beginning one year after the effective date of this chapter, the Department shall issue a renewed tobacco retail license to eligible applicants.
- c. Thereafter, the Department shall issue only one new tobacco retail license for every two tobacco retail licenses that are not renewed, until a floor of hundred fifty (150) is reached. Thereafter, the Department shall evaluate the effect of this local law on reducing tobacco usage by reducing the density of tobacco retailers.
- d. Whenever the number of valid applications for a new tobacco retail license exceeds the maximum number of new tobacco retail licenses that may be issued pursuant to this section, the Department shall grant new tobacco retail licenses using the following priorities:
 1. A new tobacco retail license shall be granted, first, to an applicant for an establishment whose property line is located 1,000 feet or more from the nearest point of the property line of a school who holds but does not seek to renew a valid tobacco retail license for an establishment whose property line is within 1,000 feet of the nearest point of the property line of a school. If there are more valid applications from these applicants than the number of available new tobacco retail licenses, the new tobacco retail license(s) shall be granted to these applicants by lottery;
 2. A new tobacco retail license shall be granted, second, to an applicant whose property line is located 1,000 feet or more from the nearest point of the property line of a school. If there are more valid applications from these applicants than the number of available new tobacco retail licenses, the new tobacco retail license(s) shall be granted to these applicants by lottery;
 3. A new tobacco retail license shall be granted, third, to an applicant who will sell a covered product at an establishment where the operator restricts entry to persons 21 years and older. If there are more valid applications from these applicants than the number of available new

tobacco retail licenses, the new tobacco retail license(s) shall be granted to these applicants by lottery;

4. Any remaining new tobacco retail licenses shall be granted to applicants by lottery.

SECTION XII: §242-41 Sales of Electronic Aerosol Delivery Systems

No tobacco retailer whose property line is located within 1,000 feet of the nearest point of the property line of a school shall distribute without charge, sell, offer for sale, or possess with intent to sell an electronic aerosol delivery system, commonly known as vapor products or electronic cigarettes.

SECTION XIII: §242-42 Violation and Penalties; Enforcement

- a. The Department or its authorized designee(s) shall enforce the provisions of this chapter. The Department may conduct periodic inspections to ensure compliance with this chapter.
- b. In addition to the penalties provided for in § 114-12, a person found to be in violation of this chapter shall be liable for a civil penalty of not more than \$250 for the first violation, not more than \$500 for the second violation within a two-year period, and not more than \$1,000 for the third and each subsequent violation within a two-year period, or as determined by the Director. Each day on which a violation occurs shall be considered a separate and distinct violation.

SECTION XIV. § 242-43 Revocation of Licenses

- a. The Department may suspend or revoke a tobacco retail license issued pursuant to this chapter for violations of the terms and conditions of this chapter or for violation of a federal, state, or local law or regulation pertaining to:
 1. Trafficking a contraband covered product or illegal drug;
 2. The payment or collection of taxes on a covered product;
 3. The display of a covered product or of health warnings pertaining to a covered product; or
 4. The sale of a covered product.
- b. The Department may revoke a tobacco retail license if the Department finds that one or more of the bases for denial of a license under §242-37 existed at the time application was made or at any time before the license issued.

SECTION XV. §242-44 Rules and Regulations

The Department may issue and amend rules, regulations, standards, guidelines, or conditions to implement and enforce this chapter.

SECTION XVI. Severability

If any part or provision of this local law, or the application thereof to any individual or circumstance, is held invalid, the remainder of the local law shall not be affected thereby and shall continue in force and effect.

SECTION XVII. Effective Date

This Local Law shall take effect on January 1, 2025 and its filing with the Secretary of State as required by §27 of the New York State Municipal Home Rule Law.

RESOLUTION NO. 581

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

Introduced: 9/9/24

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 Discover Albany for a term commencing September 9, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to relocate its offices and Visitor Center to Union Station (Kiernan Plaza) which will enable Discover Albany to have more space for updated exhibits, visitor services, programming space, and a gift shop, 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 Discover Albany, Albany, NY 12207 for a term commencing September 9, 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.4.2431B.04089Z.ARP24 by \$300,000

Increase Appropriation Account CM.9.2431B.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. 582

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

Introduced: 9/9/24

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 the Albany County Department of Health for a term commencing September 9, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to create a comprehensive leadership course to enhance the skills of the Health Department's leadership team, focusing on essential leadership skills such as communication, people-centric management, resilience, innovation, and management, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$150,000 to and enter into an agreement with the Albany County Department of Health for a term commencing September 9, 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.4.1604C.04089Z.ARP24 by \$150,000

Increase Appropriation Account CM.9.1604C.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. 583

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

Introduced: 9/9/24

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 County Department of Health for a term commencing September 9, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to acquire online resources to automate Environmental Health permitting and application 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 County Department of Health for a term commencing September 9, 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.4.1603C.04089Z.ARP24 by \$100,000

Increase Appropriation Account CM.9.1603C.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. 584

AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT THE RED BOOKSHELF AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Introduced: 9/9/24

By ARPA Executive Committee:

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

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

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

WHEREAS, The ARPA Executive Committee, having evaluated numerous proposals, has requested authorization to disburse ARPA funding in the amount of \$10,000 to and enter into an agreement with The Red Bookshelf for a term commencing September 9, 2024 and ending December 31, 2026, and

WHEREAS, The ARPA Executive Committee has indicated that such funding would be used to give away free books and provide literacy-friendly environments and programs in under-resourced neighborhoods, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to disburse ARPA funding in the amount of \$10,000 to and enter into an agreement with The Red Bookshelf, Albany, NY 12207 for a term commencing September 9, 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.4.3624B.04089Z.ARP24 by \$10,000

Increase Appropriation Account CM.9.3624B.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.