

# **County of Albany**

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



## **Meeting Agenda**

**Tuesday, November 12, 2024**

**7:00 PM**

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

**County Legislature**

**Call to Order**

**Roll Call**

**PREVIOUS BUSINESS**

628. AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. REGARDING ARCHITECT AND ENGINEER CONSULTING SERVICES FOR THE 112 STATE STREET 7TH FLOOR RENOVATION PROJECT

**Sponsors:** Cunningham and Feeney

630. AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND ALTERNATIVES TO ECONOMIC AND HOUSING DISPLACEMENT, INC. REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE

**Sponsors:** Cunningham and Willingham

631. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "Q" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER \_\_\_ OF THE ALBANY COUNTY CODE, REGARDING THE CREATION OF THE ALBANY COUNTY OFFICE OF ASSIGNED COUNSEL

**Sponsors:** Kuhn

**CURRENT BUSINESS:**

644. AUTHORIZING AN AGREEMENT WITH GENOA HEALTHCARE, LLC REGARDING PHARMACY SERVICES AT THE DEPARTMENT OF MENTAL HEALTH

**Sponsors:** Health Committee

645. AUTHORIZING AN AGREEMENT WITH W.B. MASON FOR THE PURCHASE OF OFFICE EQUIPMENT AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET

**Sponsors:** Health Committee

646. AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. REGARDING THE PURCHASE OF ENVIRONMENTAL HEALTH MODULE SOFTWARE

**Sponsors:** Health Committee

647. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

648. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES

**Sponsors:** Health Committee

649. AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

**Sponsors:** Health Committee

650. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

**Sponsors:** Health Committee

651. AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

652. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

**Sponsors:** Health Committee

653. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES

**Sponsors:** Health Committee

654. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF RESPITE AND CASE MANAGEMENT SERVICES

**Sponsors:** Health Committee

655. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES

**Sponsors:** Health Committee

656. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES

**Sponsors:** Health Committee

657. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES

**Sponsors:** Health Committee

658. AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES

**Sponsors:** Health Committee

659. AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES

**Sponsors:** Health Committee

660. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

**Sponsors:** Health Committee

661. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES

**Sponsors:** Health Committee

662. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES

**Sponsors:** Health Committee

663. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

**Sponsors:** Health Committee

664. AUTHORIZING AN AGREEMENT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

**Sponsors:** Health Committee

665. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET

**Sponsors:** Health Committee

666. AMENDING AN AGREEMENT WITH FLOCK SAFETY REGARDING THE PERMITTING, INSTALLATION AND MAINTENANCE OF LICENSE PLATE READER CAMERAS

**Sponsors:** Public Safety Committee

667. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 DOMESTIC TERRORISM PREVENTION PROGRAM GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET

**Sponsors:** Public Safety Committee

668. AUTHORIZING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. REGARDING THE PREVENTATIVE MAINTENANCE AND SERVICE OF TWO-WAY RADIOS

**Sponsors:** Public Safety Committee

669. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: COMMUNITY PROJECT FUNDING GRANT

**Sponsors:** Public Safety Committee

670. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: PERSONNEL CHANGES

**Sponsors:** Public Safety Committee

671. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: VEHICLE REPLACEMENT

**Sponsors:** Public Safety Committee

672. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

**Sponsors:** Public Safety Committee

673. AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. REGARDING UPGRADING AND EXPANDING A MULTI-COUNTY RADIO PROJECT

**Sponsors:** Public Safety Committee

674. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

**Sponsors:** Public Safety Committee

675. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: BODY-WORN CAMERAS AND WELLNESS SOLUTION EXPENSES

**Sponsors:** Public Safety Committee

676. AUTHORIZING AN AGREEMENT WITH ALLIED UNIVERSAL ELECTRONIC MONITORING US, INC. REGARDING GLOBAL POSITION SYSTEM SERVICES

**Sponsors:** Public Safety Committee

677. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM

**Sponsors:** Audit and Finance Committee

678. AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET: SALARY ADJUSTMENT

**Sponsors:** Audit and Finance Committee

679. AUTHORIZING AN AGREEMENT WITH AQUARIUS CAPITAL SOLUTIONS GROUP, LLC REGARDING ACTUARIAL SERVICES

**Sponsors:** Audit and Finance Committee

680. AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES

**Sponsors:** Audit and Finance Committee

681. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

**Sponsors:** Audit and Finance Committee

682. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKET ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES

**Sponsors:** Audit and Finance Committee

683. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP REGARDING INDEPENDENT AUDITING SERVICES

**Sponsors:** Audit and Finance Committee

684. SUPPLEMENTAL BOND AUTHORIZATION FOR VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES

**Sponsors:** Audit and Finance Committee

685. BOND AUTHORIZATION FOR THE ALBANY COUNTY NURSING HOME VEHICLE REPLACEMENT PROJECT

**Sponsors:** Audit and Finance Committee

686. BOND AUTHORIZATION FOR THE FOOD SERVICE AND DISTRIBUTION EQUIPMENT PROJECT

**Sponsors:** Audit and Finance Committee

687. AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021, AS AMENDED, REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

**Sponsors:** Audit and Finance Committee

688. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 204 15TH STREET (TAX MAP NO. 32.75-1-26) IN THE CITY OF WATERVLIET

**Sponsors:** Audit and Finance Committee

689. AUTHORIZING AN AGREEMENT REGARDING THE ALBANY COUNTY HEALTHCARE CONSORTIUM

**Sponsors:** Audit and Finance Committee

690. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM

**Sponsors:** Audit and Finance Committee



691. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

692. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM

**Sponsors:** Audit and Finance Committee

693. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

694. AUTHORIZING A LEASE AGREEMENT WITH MVP HEALTH PLAN, INC. REGARDING SUITE NO. 2 AT THE MVP ARENA

**Sponsors:** Public Works Committee

695. AUTHORIZING AN AGREEMENT WITH KONE, INC. REGARDING ELEVATOR RESTORATION SERVICES FOR THE SPRUCE STREET PARKING GARAGE IMPROVEMENT PROJECT

**Sponsors:** Public Works Committee

696. AUTHORIZING AN AGREEMENT WITH MCT AT SERVICE, INC. REGARDING THE HALL OF RECORDS RAMP AND STAIR REPLACEMENT PROJECT

**Sponsors:** Public Works Committee

697. AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE DETENTION FACILITY

**Sponsors:** Public Works Committee

698. AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC. REGARDING THE EIGHT MILE CREEK CULVERT REPLACEMENT PROJECT BENEATH SUNSET HILL ROAD (CR405)

**Sponsors:** Public Works Committee

699. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A WESTERN STAR TANDEM DUMP TRUCK

**Sponsors:** Public Works Committee

700. AUTHORIZING AN AGREEMENT WITH JMT OF NEW YORK, INC. REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE OLD QUARRY RD (CR102) BRIDGE RECONSTRUCTION PROJECT

**Sponsors:** Public Works Committee

701. AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A LEEBOY ROAD WIDENER AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

**Sponsors:** Public Works Committee

702. AMENDING RESOLUTION NO. 17 FOR 2023 REGARDING THE WATERVLIT SHAKER ROAD (CR157) ROADWAY IMPROVEMENT PROJECT

**Sponsors:** Public Works Committee

703. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM

**Sponsors:** Public Works Committee

704. AUTHORIZING AN AGREEMENT WITH AMERICAN ROCK SALT CO. LLC REGARDING THE PURCHASE OF ROAD SALT

**Sponsors:** Public Works Committee

705. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING WINTER MAINTENANCE ON STATE ROADS

**Sponsors:** Public Works Committee

706. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE 2022/2023 AND 2023/2024 WINTER ROAD MAINTENANCE SEASONS

**Sponsors:** Public Works Committee

707. AUTHORIZING AN AGREEMENT WITH CSX TRANSPORTATION, INC. REGARDING DESIGN AND CONSTRUCTION OF A QUIET ZONE AT THE VILLAGE OF VOORHEESVILLE RAILROAD CROSSINGS

**Sponsors:** Public Works Committee

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

**Sponsors:** Public Works Committee and Reinhardt

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

**Sponsors:** Public Works Committee

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

**Sponsors:** Public Works Committee

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

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

**Sponsors:** Public Works Committee and Reinhardt

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

**Sponsors:** Public Works Committee

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

**Sponsors:** Public Works Committee and Laurilliard

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

**Sponsors:** Public Works Committee and Reinhardt

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

**Sponsors:** Public Works Committee

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

**Sponsors:** Public Works Committee

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

**Sponsors:** Public Works Committee

719. AUTHORIZING AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK REGARDING THE CONSTRUCTION OF A QUIET ZONE AT RAILROAD CROSSINGS IN THE VILLAGE OF VOORHEESVILLE AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET

**Sponsors:** Public Works Committee

720. AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF UTILITIES ON PROPERTY LOCATED AT 770 AND 780 ALBANY SHAKER ROAD

**Sponsors:** Public Works Committee

721. AMENDING THE 2024 DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Social Services Committee

722. AUTHORIZING AN AGREEMENT WITH GILBOA-CONESVILLE CENTRAL SCHOOL DISTRICT FOR PRESCHOOL EVALUATION SERVICES FOR A CHILD WITH SPECIAL NEEDS

**Sponsors:** Social Services Committee

723. AUTHORIZING AN AGREEMENT REGARDING THE DOMESTIC VIOLENCE ADVOCATE PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

**Sponsors:** Social Services Committee

724. AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC. REGARDING FAMILY DAYCARE AND CHILDCARE PROVIDER REGISTRATION AND INSPECTION SERVICES

**Sponsors:** Social Services Committee

725. AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TEMPORARY ASSISTANCE FOR NEEDY FAMILIES APPLICANTS AND RECIPIENTS

**Sponsors:** Social Services Committee

726. AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS

**Sponsors:** Social Services Committee

727. AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

**Sponsors:** Social Services Committee

728. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

**Sponsors:** Social Services Committee

729. AUTHORIZING AN AGREEMENT WITH THE MONTGOMERY COUNTY CHAPTER NYSARC, INC. DBA LIBERTY ARC FOR THE PROVISION OF EMPLOYMENT SUCCESS COACHING

**Sponsors:** Social Services Committee

730. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS

**Sponsors:** Social Services Committee

731. AUTHORIZING CAPITAL IMPROVEMENTS AT THE SHAKER HERITAGE SITE

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

732. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES REGARDING UPGRADES TO AERIAL IMAGING OF ALBANY COUNTY

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

733. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

734. AUTHORIZING AN AGREEMENT WITH PRIVATEL, INC. FOR RESIDENT TELEVISION PROGRAMMING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

735. AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Elder Care Committee

736. AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE

**Sponsors:** Elder Care Committee

737. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

738. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

739. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

740. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee

741. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee

742. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS

**Sponsors:** Elder Care Committee

743. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS

**Sponsors:** Elder Care Committee

744. AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

**Sponsors:** Elder Care Committee

745. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2024 ALTERNATE PUBLIC DEFENDER'S OFFICE BUDGET

**Sponsors:** Law Committee

746. AMENDING RESOLUTION NO. 185 FOR 2024 REGARDING THE DISTRIBUTION #12 GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET

**Sponsors:** Law Committee

747. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. REGARDING DIGITAL EVIDENCE STORAGE AND MANAGEMENT

**Sponsors:** Law Committee

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

**Sponsors:** Cunningham



749. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NO. 2

**Sponsors:** Cunningham

750. AMENDING VARIOUS RESOLUTIONS REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING

**Sponsors:** Cunningham

751. AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER

**Sponsors:** Cunningham

752. ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES

**Sponsors:** Cunningham

**LOCAL LAWS:**

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, Cleary, Rosano, Ricard, Laurilliard and Lekakis

**Adjournment**

**RESOLUTION NO. 628**

**AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. REGARDING ARCHITECT AND ENGINEER CONSULTING SERVICES FOR THE 112 STATE STREET 7<sup>TH</sup> FLOOR RENOVATION PROJECT**

Introduced: 10/15/24

By Cunningham and Feeney:

WHEREAS, The Office of the Chair of the Legislature has worked with the Commissioner of the Department of General Services, Director of Operations for Albany County, and the Division of Purchasing to solicit proposals for engineering and design for the renovation of the 7<sup>th</sup> Floor at 112 State Street, and

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

WHEREAS, After a review of said proposals, the Office has recommended C&S Engineers, Inc. as the lowest responsive and responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with C&S Engineers, Inc., Albany, NY 12207 regarding architect and engineer consulting services for various projects in an amount not to exceed \$129,202 for a term commencing immediately and ending upon the completion of the project, and, be it further

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

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

*Referred to Public Works Committee – 10/15/24*

*Favorable Recommendation Public Works Committee – 10/29/24*

## RESOLUTION NO. 630

### **AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND ALTERNATIVES TO ECONOMIC AND HOUSING DISPLACEMENT, INC. REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE**

Introduced: 10/15/24

By: Cunningham and Willingham:

WHEREAS, By Resolution No. 579 for 2022, this Honorable Body authorized the creation of a pilot program to assist tenants facing eviction in the County and to make sure the eviction crisis does not become a homelessness crisis, and

WHEREAS, The County issued a Request for Proposals in 2024 (RFP #2024-067) which received three separate proposals with the Legal Aid Society of Northeastern New York, Inc and Alternatives to Economic and Housing Displacement, Inc. being the highest graded responsive proposers, and

WHEREAS, The County and the City of Albany are going to jointly fund this program consistent with the proposal and RFP #2024-067, which provides \$211,581 of County funds to be used throughout the County and \$100,000 of City of Albany funds to be used in the City of Albany, and

WHEREAS, The County's funding shall be used consistent with the proposal with \$60,000 being used for Intervention Services and \$151,581 being used for Rent Arrears Payments to Qualifying Residents, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Legal Aid Society of Northeastern New York, Inc. and Alternatives to Economic and Housing Displacement, Inc. for the provision of services related to the Eviction Prevention Intervention Collaborative in the amount of \$211,581 (with a not to exceed amount of \$311,581) for a term commencing November 1, 2024 and ending April 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.

*Referred to Audit and Finance Committee – 10/15/24*

*Favorable Recommendation Audit and Finance Committee – 10/28/24*

**RESOLUTION NO. 631**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “Q” FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER \_\_\_ OF THE ALBANY COUNTY CODE, REGARDING THE CREATION OF THE ALBANY COUNTY OFFICE OF ASSIGNED COUNSEL**

Introduced: 10/15/24

By: Kuhn

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “Q” for 2024, “A Local Law of the County of Albany, New York Creating Chapter \_\_\_ of the Albany County Code, Regarding the Creation of the Albany County Office of Assigned Counsel” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, November 19, 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 – 10/15/24*

*Favorable Recommendation Law Committee – 10/30/24*

**RESOLUTION NO. 644**

**AUTHORIZING AN AGREEMENT WITH GENOA HEALTHCARE, LLC REGARDING PHARMACY SERVICES AT THE DEPARTMENT OF MENTAL HEALTH**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Genoa Healthcare, LLC regarding the operation of on-site pharmacy services for adult patients enrolled in the integrated behavioral health outpatient clinic and Assertive Community Treatment Program for a two-year term commencing October 1, 2024 and ending September 30, 2026, with three one-year options to renew, at no cost to the County, and

WHEREAS, The Department of Mental Health, through the County Purchasing Agent, issued a request for bids regarding on-site pharmacy services and two bids were received, and

WHEREAS, The Department reviewed said bids and recommended awarding the contract to Genoa Healthcare, LLC as the best value to the County, and

WHEREAS, The Director has indicated that the pharmacy, located adjacent to the Department of Mental Health, will allow patients to be able to receive their medications immediately which enhances the likelihood that patients will receive a more comprehensive and holistic approach to their mental healthcare needs, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Genoa Healthcare, LLC regarding the operation of on-site pharmacy services for adult patients enrolled in the integrated behavioral health outpatient clinic and Assertive Community Treatment Program for a two-year term commencing October 1, 2024 and ending September 30, 2026, with three one-year options to renew, at no cost to the County 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. 645**

**AUTHORIZING AN AGREEMENT WITH W.B. MASON FOR THE PURCHASE OF OFFICE EQUIPMENT AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET**

Introduced: 11/12/24  
 By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with W.B. Mason, a distributor for The HON Company, LLC, for the purchase of office equipment in an amount not to exceed \$159,796, and

WHEREAS, The Commissioner has indicated that W.B. Mason, a distributor for The HON Company, LLC, is under New York State Office of General Services contract, and

WHEREAS, The Commissioner has indicated that the office equipment will allow for additional employees to work on the Lead Rental Registry Program and the Childhood Lead Poisoning Prevention Program, and

WHEREAS, The Commissioner has also requested an amendment to the 2024 Department of Health Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with W.B. Mason, a distributor for The HON Company, LLC, Albany, NY 12204 for the purchase of office equipment in an amount not to exceed \$159,796, and, be it further

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

APPROPRIATIONS						
	ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
4010	4 4046	Fees for Services	\$ -	\$ 160,000.00	\$ 2,894,772.11	Health Dept.
4010	2 2001	Office Equipment	\$ 160,000.00	\$ -	\$ 215,719.82	Health Dept.
		TOTAL APPROPRIATIONS	\$ 160,000	\$ 160,000.00		
		ESTIMATED REVENUES				
	ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
		TOTAL ESTIMATED REVENUES	\$ -	\$ -		
		GRAND TOTALS	\$ 160,000	\$ 160,000		

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. 646**

**AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC.  
REGARDING THE PURCHASE OF ENVIRONMENTAL HEALTH MODULE  
SOFTWARE**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with Tyler Technologies, Inc. regarding the purchase of Environmental Health Module software in an amount not to exceed \$162,088 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, Tyler Technologies, Inc. is the sole source for this software, which will integrate with MUNIS, the County's current Enterprise Resource Planning software, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tyler Technologies, Inc., Yarmouth, ME 04096 regarding the purchase of Environmental Health Module software in an amount not to exceed \$162,088 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. 647**

**AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Addictions Care Center of Albany regarding the provision of community residential, case management, prevention, family support, and open access services to Albany County citizens with substance abuse and narcotic addiction-related issues in the amount of \$2,145,485 for the term commencing January 1, 2025 and ending December 31, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany, Albany, NY 12202 regarding the provision of community residential, case management, prevention, family support, and open access services to Albany County citizens with substance abuse and narcotic addiction-related issues in the amount of \$2,145,485 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. 648**

**AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. regarding the provision of residential and treatment services for individuals with substance abuse and narcotic addiction related issues in the amount of \$3,481,400 for the term commencing January 1, 2025 and ending December 31, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding the provision of residential and treatment services for individuals with substance abuse and narcotic addiction related issues in an amount not to exceed \$3,481,400 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. 649**

**AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC.  
REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hospitality House TC, Inc. regarding intensive residential care services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$1,081,187 for the term commencing January 1, 2025 and ending December 31, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hospitality House TC, Inc., Albany, NY 12206 regarding intensive residential care services for individuals with substance abuse and narcotic addiction-related issues in an amount not to exceed \$1,081,187 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. 650**

**AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING  
REGARDING OUTPATIENT TREATMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Pearl Street Counseling regarding the provision of outpatient treatment services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$432,749 for the term commencing January 1, 2025 and ending December 31, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling, Albany, NY 12207 regarding outpatient treatment services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$432,749 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. 651**

**AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Peter's Hospital/St. Peter's Addiction Recovery Center regarding the provision of community residential services, case management, education, and prevention services to individuals with substance abuse and narcotic addiction-related issues in the amount of \$388,366 for the term commencing January 1, 2025 and ending December 31, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Peter's Hospital/St. Peter's Addiction Recovery Center, Guilderland, NY 12084 regarding the provision of intensive residential services, case management, education, and prevention services to individuals with substance abuse and narcotic addiction-related issues in an amount not to exceed \$388,366 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. 652**

**AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of intensive residential adult treatment for individuals with substance abuse and narcotic addiction-related issues in the amount of \$452,525 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Addiction Services and Supports, 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 intensive residential adult treatment for individuals with substance abuse and narcotic addiction-related issues in the amount of \$452,525 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. 653**

**AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES  
REGARDING PEER ADVOCACY AND SUPPORT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for the provision of peer advocacy and support, care line, and consumer drop in center services for individuals with mental health issues in the amount of \$526,620 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for the provision of peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in an amount not to exceed \$526,620 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. 654**

**AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF RESPITE AND CASE MANAGEMENT SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Community Maternity Services regarding the provision of respite and case management services for children with mental illness in the amount of \$141,470 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services, Albany, NY 12203 regarding the provision of respite and case management services for children with mental illness in an amount not to exceed \$141,470 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. 655**

**AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Homeless and Travelers Aid Society for the provision of outreach, supported housing, and transportation services to individuals with mental illness in the amount of \$774,237 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Homeless and Travelers Aid Society, Albany, NY 12206 for the provision of outreach, supported housing, and transportation services to individuals with mental illness in an amount not to exceed \$774,237 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. 656**

**AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services for the provision of supported housing, outreach, transportation, and Personal Recovery Oriented System services for individuals with mental health issues in the amount of \$5,101,394 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, 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, Altamont, NY 12009 for the provision of supported housing, outreach, transportation, and Personal Recovery Oriented System services for individuals with mental health issues in an amount not to exceed \$5,101,394 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. 657**

**AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Mental Health Empowerment Project regarding the provision of homeless peer advocacy services for individuals with mental illness in the amount of \$134,910 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mental Health Empowerment Project, Albany, NY 12205 regarding the provision of homeless peer advocacy services for individuals with mental illness in an amount not to exceed \$134,910 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. 658**

**AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY  
REGARDING EDUCATIONAL AND CAREER SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Unity House of Troy for the provision of supported education, transformed business model, Personal Recovery Oriented System, and sheltered workshop services to individuals with mental illness in the amount of \$409,595 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Unity House of Troy, Troy, NY 12180 for the provision of supported education, transformed business model, Personal Recovery Oriented System, and sheltered workshop services to individuals with mental illness in an amount not to exceed \$409,595 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. 659**

**AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Whitney M. Young, Jr. Health Center for the provision of health home, advocacy, and service dollar management services for individuals with mental health issues in the amount of \$387,770 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Whitney M. Young, Jr. Health Center, Albany, NY 12207 for the provision of health home, advocacy, and service dollar management services for individuals with mental health issues in an amount not to exceed \$387,770 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. 660**

**AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for the provision of supported housing and advocacy for individuals with mental health issues in the amount of \$586,886 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, 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 for the provision of supported housing and advocacy for individuals with mental health issues in an amount not to exceed \$586,886 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. 661**

**AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE  
REGARDING DAY TREATMENT AND VOCATIONAL SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Anne Institute regarding the provision of day treatment and vocational services for children with mental illness in the amount of \$185,304 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute, Albany, NY 12206 regarding the provision of day treatment and vocational services for children with mental illness in an amount not to exceed \$185,304 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. 662**

**AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the provision of crisis intervention, recreation, family support, school support, and juvenile justice services to children with mental illness in the amount of \$1,036,533 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding the provision of crisis intervention, recreation, family support, school support, and juvenile justice services to children with mental illness in an amount not to exceed \$1,036,533 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. 663**

**AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING  
SINGLE POINT OF ACCESS SERVICES**

Introduced: 11/12/24  
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Department for Children, Youth and Families for the provision of health home, clinic, and Single Point of Access (SPOA) services for children with mental illness and their families in an amount not to exceed \$406,637 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed with pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement between the Department of Mental Health and the Department for Children, Youth and Families for the provision of health home, clinic, and SPOA services for children with mental illness and their families in an amount not to exceed \$406,637 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. 664**

**AUTHORIZING AN AGREEMENT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET**

Introduced: 11/12/24  
 By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to renew an agreement with the New York State Division of Criminal Justice Services to accept grant funding regarding the Albany County Re-Entry Task Force in the amount of \$411,230 for the term commencing October 1, 2024 and ending September 30, 2025, and

WHEREAS, The County Re-Entry Task Force provides rehabilitation, education, and case management services for people previously incarcerated in order to reduce recidivism and promote quality of life, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with New York State Division of Criminal Justice Services to accept grant funding regarding the County Re-Entry Task Force in the amount of \$411,230 for the term commencing October 1, 2024 and ending September 30, 2025, and, be it further

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

Albany County Department of Mental Health						2025 Budget Amendment			
APPROPRIATIONS									
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	R POSITIONS ON					
A9	4322	44999	DCJSR		Misc Contractual Expense (RSS)	\$50,990		\$129,951	Mental Health
					TOTAL APPROPRIATIONS	\$50,990	\$0		
					GRAND TOTAL	\$50,990	\$0		
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	R POSITIONS ON					
A3	4322	03485	DCJSR		DCJS Reentry Task Force		\$50,990	\$50,000	Mental Health
					TOTAL REVENUES	\$0	\$50,990		
					GRAND TOTAL	\$50,990	\$50,990		

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. 665**

**AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET**

Introduced: 11/12/24  
 By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the United States Department of Justice, Office of Justice Programs, Bureau of Justice regarding the Justice and Mental Health Collaboration Program Grant in the amount of \$550,000 for the term commencing October 1, 2024 and ending September 30, 2027, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew an agreement with United States Department of Justice, Office of Justice Programs, Bureau of Justice regarding the Justice and Mental Health Collaboration Program Grant in the amount of \$550,000 for the term commencing October 1, 2024 and ending September 30, 2027, and, be it further

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

Albany County Department of Mental Health					2025 Budget Amendment				
APPROPRIATIONS									
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY					
A9	4310	44046	JMHCP		Fees For Services	\$99,999			Mental Health
					<b>TOTAL APPROPRIATIONS</b>	<b>\$99,999</b>	<b>\$0</b>		
ESTIMATED REVENUES									
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY					
A4	4310	04490	JMHCP		Mental Health		\$99,999		Mental Health
					<b>TOTAL REVENUES</b>	<b>\$0</b>	<b>\$99,999</b>		
					<b>GRAND TOTAL</b>	<b>\$99,999</b>	<b>\$99,999</b>		

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. 666**

**AMENDING AN AGREEMENT WITH FLOCK SAFETY REGARDING THE PERMITTING, INSTALLATION AND MAINTENANCE OF LICENSE PLATE READER CAMERAS**

Introduced: 11/12/24

By Public Safety Committee:

WHEREAS, On July 11, 2022, the Contract Administration Board authorized an agreement with Flock Safety regarding the installation and maintenance of license plate reader (LPR) cameras in an amount not to exceed \$28,500 for the term commencing June 27, 2022 and ending June 27, 2027, and

WHEREAS, The Albany County Sheriff has indicated that due to recent changes made in the New York State Department of Transportation process for permitting installation of law enforcement agency equipment for law enforcement purposes on state right of ways, it is necessary for the Sheriff's Office to take title of the LPR cameras for the duration of the term and sell back the LPR camera hardware to Flock Safety at contract completion, and

WHEREAS, The Sheriff has also indicated that due to the new regulations, a resolution is necessary for Flock Safety to install LPR cameras belonging to the Sheriff's Office on state right of ways within Albany County and approve final permits for those previously installed, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the current contract with Flock Safety regarding the installation and maintenance of LPR cameras to authorize the Sheriff's Office to take title of LPR cameras, and, be it further

RESOLVED, That Flock Safety is authorized to install LPR cameras on state right of ways in Albany County, 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. 667**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 DOMESTIC TERRORISM PREVENTION PROGRAM GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET**

Introduced: 11/12/24  
 By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the 2023 Domestic Terrorism Prevention Grant in an amount of \$172,413 for the term commencing September 1, 2024 and ending August 31, 2026, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be utilized to assist with the training, travel, association fees, and personnel-related costs of the multidisciplinary Threat Assessment Management Team, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services for the 2023 Domestic Terrorism Prevention Grant in an amount of \$172,413 for the term commencing September 1, 2024 and ending August 31, 2026, and, be it further

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

2024 BUDGET AMENDMENT									
APPROPRIATIONS									
		ACCOUNT NO.		RESOLUTION DESCRIPTION		INCREASE		DECREASE	
A9	3110	4	4046	DTP23	FEES FOR SERVICES	16,963.00			
A9	3110	1	19900	DTP23	OVERTIME	155,450.00			
TOTAL APPROPRIATIONS						172,413.00		0.00	
REVENUES									
		ACCOUNT NO.		RESOLUTION DESCRIPTION		DECREASE		INCREASE	
A3	3110		03306	DTP23	HOMELAND SECURITY			172,413.00	
TOTAL REVENUES						0.00		172,413.00	
GRAND TOTALS						172,413.00		172,413.00	

Attn: Comptrollers Office - note project code - DTP23 (Description "DTPG 2023 Grant")

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. 668**

**AUTHORIZING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. REGARDING THE PREVENTATIVE MAINTENANCE AND SERVICE OF TWO-WAY RADIOS**

Introduced: 11/12/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Pittsfield Communications Systems, Inc. regarding the preventative maintenance and service of two-way radios in an amount not to exceed \$39,520 per year, for a total amount not to exceed \$197,600, for the term commencing May 1, 2024 and ending April 30, 2029, and

WHEREAS, The Sheriff's Office, through the Albany County Purchasing Agent, issued a request for bids regarding the preventative maintenance and service of two-way radios and one bid was received, and

WHEREAS, The Sheriff's Office reviewed said bid and recommended awarding the contract to Pittsfield Communications Systems, 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 Pittsfield Communications Systems, Inc., Pittsfield, MA 01201 regarding the preventative maintenance and service of two-way radios in an amount not to exceed \$39,520 per year, for a total amount not to exceed \$197,600, for the term commencing May 1, 2024 and ending April 30, 2029, and, be it further

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

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

**RESOLUTION NO. 669**

**AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: COMMUNITY PROJECT FUNDING GRANT**

Introduced: 11/12/24  
 By Public Safety Committee:

WHEREAS, By Resolution No. 128 for 2024, this Honorable Body authorized an agreement with the United States Department of Housing and Urban Development regarding the Community Project Funding Grant in an amount of \$500,000 for the term commencing January 1, 2024 and ending August 31, 2030, and

WHEREAS, The Albany County Sheriff has requested an amendment to the 2024 Sheriff's Office Budget in order to use this funding for the renovation of the Sheriff's Homeless Improvement Program facility, now, therefore, be it

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

2024 BUDGET AMENDMENT							
APPROPRIATIONS							
						INCREASE	DECREASE
	ACCOUNT NO.				RESOLUTION DESCRIPTION		
A	3150	1	9900	HUD24	OVERTIME	240,000.00	
A9	3150	2	2750	HUD24	SECURITY EQUIPMENT	85,000.00	
A9	3150	4	4070	HUD24	EQUIPMENT REPAIR AND RENTAL		325,000.00
TOTAL APPROPRIATIONS						325,000.00	
REVENUES							
	ACCOUNT NO.				RESOLUTION DESCRIPTION		
TOTAL REVENUES							
GRAND TOTALS						325,000.00	325,000.00

and, be it further

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

**RESOLUTION NO. 670**

**AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: PERSONNEL CHANGES**

Introduced: 11/12/24  
 By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested a budget-neutral budget amendment to the 2024 Sheriff's Office Budget to reduce overtime costs and ensure the safety and security of both the staff and inmate population at the Correctional Facility, now, therefore, be it

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

2024 BUDGET AMENDMENT (3150)							
APPROPRIATIONS							
	ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	ANNUAL SALARY	POSITION CONTROL	NUMBER
A	3150	1 2302 013	Corrections Lieutenant	14,663.00		84,718.00	390495
A	3150	1 2302 014	Corrections Lieutenant	14,663.00		84,718.00	390496
A	3150	1 2302 015	Corrections Lieutenant	14,663.00		84,718.00	390497
A	3150	1 4131 003	Corrections Sr. Investigator	15,280.00		88,283.00	390498
A	3150	1 4131 004	Corrections Sr. Investigator	15,280.00		88,283.00	390499
A	3150	1 4131 005	Corrections Sr. Investigator	15,280.00		88,283.00	390500
			<b>Total Appropriations</b>	<b>89,829.00</b>			
APPROPRIATIONS							
	ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	ANNUAL SALARY	POSITION CONTROL	NUMBER
A	3150	1 4113 015	Corrections Sergeant	13,551.00			390055 Delete
A	3150	1 4113 023	Corrections Sergeant	13,551.00			390069 Delete
A	3150	1 4115 122	Corrections Officer	13,116.00	75,782.00		390187 Delete
A	3150	1 4115 182	Corrections Officer	13,116.00	75,782.00		390254 Delete
A	3150	1 4119 002	Work Alternative Supervisor	36,495.00	44,180.00		390385 Decrease
			<b>Grand Totals</b>	<b>89,829.00</b>	<b>89,829.00</b>		

and, be it further

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

**RESOLUTION NO. 671**

**AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: VEHICLE REPLACEMENT**

Introduced: 11/12/24  
 By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested an amendment to the 2024 Sheriff's Office Budget in order to transfer \$55,000 from the reserve fund line to the Automobile line to complete the purchase of a used ambulance, now, therefore, be it

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

2024 BUDGET AMENDMENT						
APPROPRIATIONS						
	ACCOUNT NO	RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME	
A9	3110 2 2400	AUTOMOBILES	55,000.00		SHERIFF'S OFFICE	
		TOTAL APPROPRIATIONS	55,000.00			
REVENUES						
	ACCOUNT NO	RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME	
A	A 00890	RESERVE EMS AMBULANCE FUND		55,000.00	SHERIFF'S OFFICE	
		GRAND TOTALS	55,000.00	55,000.00		

and, be it further

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

**RESOLUTION NO. 672**

**AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING  
THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FUNDING**

Introduced: 11/12/24  
By Public Safety Committee:

WHEREAS, The Byrne Justice Assistance Grant, offered through the New York State Division of Criminal Justice Services (DCJS), gives local governments the ability to authorize pass-through funding, thereby allowing the State to directly coordinate with the grantee, and

WHEREAS, The Albany County Sheriff has indicated that the County of Albany has been awarded federal funding through the Byrne Justice Assistance Grant Program in the amount of \$67,117, and

WHEREAS, The Sheriff has requested authorization to enter into an intergovernmental agreement between Albany County and the City of Albany to allow for a pass-through waiver regarding this grant funding and collaboration in utilizing said grant funds to enhance various City law enforcement programs, and

WHEREAS, The Sheriff has indicated that executing a pass-through waiver will enable the County to avoid fiduciary responsibility regarding the grant funding accepted by the City of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an intergovernmental agreement with the City of Albany providing for a waiver and a pass-through of funding related to the DCJS Byrne Justice Assistance Grant Program in the amount of \$67,117 to the City of Albany for various law enforcement purposes, 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 City and County Officials.

**RESOLUTION NO. 673**

**AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. REGARDING UPGRADING AND EXPANDING A MULTI-COUNTY RADIO PROJECT**

Introduced: 11/12/24  
 By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Motorola Solutions, Inc. to upgrade and expand channel capacity as part of a larger multi-county radio project with members of the Capital Region Urban Area Working Group in an amount not to exceed \$5,900,000 for the term commencing immediately and ending December 31, 2026, and

WHEREAS, The Sheriff has indicated that the 2022 New York State Statewide Interoperable Communications Targeted Grant Program will pay for this project, and

WHEREAS, The Sheriff has also requested an amendment to the 2024 Sheriff's Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motorola Solutions, Inc., Chicago, IL 60661 to upgrade and expand channel capacity as part of a larger multi-county radio project with members of the Capital Region Urban Area Working Group in an amount not to exceed \$5,900,000 for the term commencing immediately and ending December 31, 2026, and, be it further

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

2024 Budget Amendment								
Appropriations								
	Account No.				Resolution Description	Increase	Decrease	Department Name
A9	3110	2	2100	SIG22	Communications Equipment	5,900,000.00		Sheriff's Office
TOTAL APPROPRIATIONS						5,900,000.00		
REVENUES								
	Account No.				Resolution Description	Decrease	Increase	Department Name
A3	3110		03306	SIG22	Homeland Security		5,900,000.00	Sheriff's Office
Grand Totals						5,900,000.00	5,900,000.00	

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. 674**

**AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS**

Introduced: 11/12/24

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that a budget amendment is necessary in order to transfer funds to cover expenditures for the Sheriff's Office, E-911, Corrections, and Stop DWI through the year end of 2024, now, therefore, be it

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



2024 YEAR END TRANSFER OF FUNDS					APPROPRIATIONS					
	ACCOUNT NO.	POS CO	STATE	RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT	COMMENTS		
A9	3110	1	1368	10000 379258	002	Deputy Director of Emergency Mgt	13,100.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	1382	10000 379279	001	Asst. Deputy Director of Emergency M	1,424.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	3182	10000 379276	001	Deputy EMS Coordinator	3,334.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4304	10000 370301	001	Asst. Youth Activities Coord.	75.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	8114	10000 390434	001	Bldg Maint. Mechanic	1,580.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9900	10000		Overtime	1,013,280.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9948	10000		Shift Differential	136,119.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9985	10000		Out of Title Pay	682.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	2561	10000 379156	001	Policy Analyst P.T.		58,344.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	3144	10000 379242	007	Paramedic - 1		32,847.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	3145	10000 370193	003	EMT		2,917.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4137	10000 370051	001	Sheriffs Corporal		54,506.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4137	10000 370356	002	Sheriffs Corporal		54,506.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4137	10000 370357	003	Sheriffs Corporal		54,506.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4137	10000 370358	004	Sheriffs Corporal		54,701.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370056	005	Deputy Sheriff		2,454.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370057	006	Deputy Sheriff		24,615.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370072	021	Deputy Sheriff		24,276.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370086	035	Deputy Sheriff		45,740.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370097	046	Deputy Sheriff		56,540.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370107	056	Deputy Sheriff		97.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370112	061	Deputy Sheriff		28,644.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370113	062	Deputy Sheriff		28,920.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370117	066	Deputy Sheriff		62,444.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370155	068	Deputy Sheriff		640.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370157	070	Deputy Sheriff		41,353.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370186	085	Deputy Sheriff		64,339.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370305	094	Deputy Sheriff		80,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370309	099	Deputy Sheriff		24,673.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4138	10000 370310	100	Deputy Sheriff		35,918.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4305	10000 370212	001	K-9 Training Coord., P.T.		22,097.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	4512	10000 370176	003	Court Matron		45,046.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	6102	10000 370131	001	Account Clerk I		14,922.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	6104	10000 370209	002	Account Clerk II		6,516.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	6104	10000 370163	001	Account Clerk II		13,704.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	6192	10000 379154	001	Keyboard Specialist		35,266.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	6206	10000 370137	001	Clerk 1		17,847.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	6236	10000 370139	002	Clerk Typist I		26,096.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9140	10000		Community Service Enrollment		50,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9930	10000		Personal Leave Buyback		18,073.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9950	10000		Longevity		61,875.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	1	9970	10000		Temporary Help		25,172.00	SHERIFFS	YR END ADJUSTMENTS
A9	3020	1	4136	10000 360020	001	Sheriff's Sergeant	3,889.00		SHERIFFS	YR END ADJUSTMENTS
A9	3020	1	9850	10000		Sick Leave Incentive	15,500.00		SHERIFFS	YR END ADJUSTMENTS
A9	3020	1	2727	10000 360038	002	Help Desk Technician		\$ 10,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3020	1	3306	10000 360028	016	Telecommunicator		\$ 30,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3020	1	6236	10000 360026	003	Clerk Typist I		\$ 5,771.00	SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	4135	10000 660016	001	Sheriff's First Sergeant	1,500.00		SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9900	10000		Overtime	5,474.00		SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9970	10000		Temporary Help	2,165.00		SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9948	10000		Shift Differential	69.00		SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9850	10000		Sick Leave Incentive		750.00	SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9930	10000		Personal Leave Buyback		1,500.00	SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9950	10000		Longevity		5,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9951	10000		Health Insurance Buyout		958.00	SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	9952	10000		Compensatory Time Payout		1,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	4	4037	10000		Insurance	32,803.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	4	4201	10000		Uniforms & Clothing	40,000.00		SHERIFFS	YR END ADJUSTMENTS
A9	3110	2	2802	10000		Defibrillators		4,978.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	4	4026	10000		Photo Supplies		5,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	4	4065	10000		Photocopier Lease		8,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3110	4	4102	10000		Gas and Oil		54,825.00	SHERIFFS	YR END ADJUSTMENTS
A9	3020	4	4065	10000		Photocopier Lease	1,110.00		SHERIFFS	YR END ADJUSTMENTS
A9	3020	4	4104	10000		Natural Gas	25,272.00		SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4028	10000		Safety Supplies	20,000.00		SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4037	10000		Insurance	14,903.00		SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4201	10000		Uniforms & Clothing	40,000.00		SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4101	10000		Electric		18,327.00	SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4103	10000		Fuel		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4104	10000		Natural Gas		20,000.00	SHERIFFS	YR END ADJUSTMENTS
A9	3150	4	4106	10000		Sewer		16,576.00	SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	4037	10000		Insurance	56.00		SHERIFFS	YR END ADJUSTMENTS
A9	3189	1	4036	10000		Telephone		56.00	SHERIFFS	YR END ADJUSTMENTS
						<b>TOTAL APPROPRIATIONS</b>	<b>1,372,335.00</b>	<b>1,372,335.00</b>		

and, be it further

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

**RESOLUTION NO. 675**

**AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: BODY-WORN CAMERAS AND WELLNESS SOLUTION EXPENSES**

Introduced: 11/12/24  
 By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested an amendment to the 2024 Sheriff's Office Budget to transfer funds provided by the Research Foundation for Mental Health and Securus Technologies in order to provide a wellness solution and meet expenditures for body-worn cameras, now, therefore, be it

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

2024 BUDGET AMENDMENT					
APPROPRIATIONS					
		ACCOUNT NO	RESOLUTION DESCRIPTION	INCREASE	DECREASE
A9	3110	4 4046	Fees For Service	861,294.00	
TOTAL APPROPRIATIONS				861,294.00	0.00
REVENUES					
		ACCOUNT NO	RESOLUTION DESCRIPTION	DECREASE	INCREASE
A2	3110	02770	Other Unclassified Revenues		861,294.00
TOTAL REVENUES				0.00	861,294.00
GRAND TOTALS				861,294.00	861,294.00

and, be it further

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

**RESOLUTION NO. 676**

**AUTHORIZING AN AGREEMENT WITH ALLIED UNIVERSAL ELECTRONIC MONITORING US, INC. REGARDING GLOBAL POSITION SYSTEM SERVICES**

Introduced: 11/12/24

By Public Safety Committee:

WHEREAS, The Director of Probation has requested authorization to enter into an agreement with Allied Universal Electronic Monitoring US, Inc. regarding Global Position System (GPS) services in an amount not to exceed \$200,000 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has indicated the Probation Department provides GPS services for individuals on pre-trial release, high risk offenders, and Raise the Age youth through courts 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 Allied Universal Electronic Monitoring US, Inc., Odessa, FL 33556 regarding Global Position System services in an amount not to exceed \$200,000 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. 677**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The County Clerk has requested authorization to enter into an agreement with the New York State Department of State regarding the Local Government Efficiency Grant Program in the amount of \$308,896 for the term commencing January 1, 2024 and ending December 31, 2028, and

WHEREAS, The County Clerk has indicated that the funding, which requires a 10% County match, will be used to digitize and index Albany County deed books and City of Watervliet vital records, oaths of office, ordinance books, and City Council meeting minutes, 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 State regarding the Local Government Efficiency Grant Program in the amount of \$308,896 for the term commencing January 1, 2024 and ending December 31, 2028, 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. 678**

**AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET: SALARY ADJUSTMENT**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, New York Judiciary Law §183-a provides that the salary of the District Attorney shall be the same as a County Judge, and

WHEREAS, A pay increase for judges, recommended by the New York State Commission on Legislative, Judicial, and Executive Compensation, took effect on April 1, 2024, and

WHEREAS, The District Attorney has requested to amend the 2024 District Attorney's Office Budget in order to appropriate \$15,675 for a salary increase retroactive to April 1, 2024, now, therefore, be it

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

Decrease Appropriation Account A1165.1 by \$15,675 by decreasing Line Item A1165 1 4020 002 Criminal Forensic Auditor by \$15,675 with an annual salary of \$68,414

Increase Appropriation Account A1165.1 by \$15,675 by increasing Line Item A1165 1 0113 District Attorney by \$15,675 with an annual salary of \$218,475

and, be it further

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

**RESOLUTION NO. 679**

**AUTHORIZING AN AGREEMENT WITH AQUARIUS CAPITAL SOLUTIONS GROUP, LLC REGARDING ACTUARIAL SERVICES**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, In November 2021, the Contract Administration Board authorized a contract with Aquarius Capital Solutions Group, LLC regarding actuarial services in an amount not to exceed \$20,000 for the term commencing January 1, 2022 and ending December 31, 2024, with two one-year options to renew, and

WHEREAS, The Comptroller has requested authorization to enter into the first of two one-year options to renew the agreement with Aquarius Capital Solutions Group, LLC regarding actuarial services in an amount not to exceed \$7,000 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Comptroller has indicated that actuarial services are necessary to comply with Governmental Accounting Standards Board requirements, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Aquarius Capital Solutions Group, Port Chester, NY 10573 regarding actuarial services in an amount not to exceed \$7,000 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. 680**

**AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 308 for 2021, this Honorable Body authorized an agreement with M&T Bank regarding banking services for a term commencing November 15, 2021 and ending December 31, 2024 with two one-year options to renew, and

WHEREAS, The Comptroller has requested authorization to enter into the first of two one-year options to renew the agreement with M&T Bank regarding banking services for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Comptroller has indicated that service charges are paid for via Compensating Balance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with M&T Bank, Albany, NY 12203 regarding banking services 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. 681**

**AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP  
REGARDING BOND COUNSEL SERVICES**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 427 for 2020, this Honorable Body authorized an agreement with Hodgson Russ, LLP regarding bond counsel services for a term commencing December 1, 2020 and ending November 30, 2023 with two one-year options to renew, and

WHEREAS, The Comptroller has requested authorization to enter into the second of two one-year options to renew the agreement with Hodgson Russ, LLP regarding bond counsel services for fees specified in the cost proposal for the term commencing December 1, 2024 and ending November 30, 2025, and

WHEREAS, The Comptroller has indicated that bond counsel services are necessary to prepare, review, and deliver all required standard documents and material terms for the issuance of bonds in a timely manner, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hodgson Russ, LLP, Albany, NY 12207 regarding bond counsel services for fees specified in the cost proposal for the term commencing December 1, 2024 and ending November 30, 2025, and, be it further

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

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

**RESOLUTION NO. 682**

**AUTHORIZING AN AGREEMENT WITH CAPITAL MARKET ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The Comptroller has requested authorization to enter into an agreement with Capital Market Advisors, LLC regarding financial advisory services at the rates indicated in the cost proposal for a three-year term commencing January 1, 2025 and ending December 31, 2027 with two one-year options to renew, and

WHEREAS, The Comptroller, through the County Purchasing Agent, issued a request for proposals regarding financial advisory services and, and four were received, and

WHEREAS, Upon review of the four proposals, the Comptroller has recommended awarding the contract to Capital Market Advisors, LLC as the proposer offering the best value for Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Market Advisors, LLC, Great Neck, NY 11022 regarding financial advisory services at the rates indicated in the cost proposal for a three-year term commencing January 1, 2025 and ending December 31, 2027 with two one-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. 683**

**AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP  
REGARDING INDEPENDENT AUDITING SERVICES**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, By Resolution No. 428 for 2020, this Honorable Body authorized an agreement with BST & Co. CPAs, LLP regarding independent auditing services for a three-year term with two one-year options to renew, and

WHEREAS, The Comptroller has requested authorization to enter into the second of two one-year options to renew the agreement with BST & Co. CPAs, LLP regarding independent auditing services in an amount not to exceed \$146,000 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Comptroller has indicated that New York State requires the County to have an annual independent audit, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BST & Co. CPAs, LLP, Latham, NY 12110 regarding independent auditing services in an amount not to exceed \$146,000 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. 684**

**SUPPLEMENTAL BOND AUTHORIZATION FOR VARIOUS CAPITAL  
IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING  
FACILITIES**

Introduced: 11/12/24

By Audit and Finance Committee:

Attachments will be provided upon submission.

**RESOLUTION NO. 685**

**BOND AUTHORIZATION FOR THE ALBANY COUNTY NURSING HOME  
VEHICLE REPLACEMENT PROJECT**

Introduced: 11/12/24

By Audit and Finance Committee:

Attachments will be provided upon submission.

**RESOLUTION NO. 686**

**BOND AUTHORIZATION FOR THE FOOD SERVICE AND DISTRIBUTION  
EQUIPMENT PROJECT**

Introduced: 11/12/24

By Audit and Finance Committee:

Attachments will be provided upon submission.

## RESOLUTION NO. 687

### AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021, AS AMENDED, REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

Introduced: 11/12/24

By Audit and Finance Committee:

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

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

WHEREAS, By Resolution No. 508 for 2022, this Honorable Body authorized an amendment to the agreement with the Albany County Land Bank Corporation to reflect a term ending date of May 10, 2023, and

WHEREAS, By Resolution No. 283 for 2023, this Honorable Body authorized amendments to the agreements with New York State Homes and Community Renewal and the Albany County Land Bank Corporation to reflect term ending dates of December 29, 2023, and

WHEREAS, By Resolution No. 140 for 2024, this Honorable Body authorized amendments to the agreements with New York State Homes and Community Renewal and the Albany County Land Bank Corporation to reflect term ending dates of June 28, 2024, and

WHEREAS, By Resolution No. 490 for 2024, this Honorable Body authorized amendments to the agreements with New York State Homes and Community Renewal and the Albany County Land Bank Corporation to reflect term ending dates of September 30, 2024, and

WHEREAS, The County Executive has indicated that further amendments to the agreements with New York State Homes and Community Renewal and the Albany County Land Bank are necessary to allow the Land Bank to find qualifying buyers for the properties and close on the sale of those properties, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution Nos. 489 and 490 for 2021, as amended, are further amended to reflect term ending dates of March 31, 2025, and, be it further

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

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



**RESOLUTION NO. 688**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 204 15TH STREET (TAX MAP NO. 32.75-1-76) IN THE CITY OF WATERVLIET**

Introduced: 11/12/24

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 204 15th Street (Tax Map No. 32.75-1-76) in the City of Watervliet, and

WHEREAS, Kenneth Stec and Gayle Sheehan-Stec, the abutting property owners, have expressed an interest in acquiring the parcel for \$600 and plan use it as yard-space for their abutting property, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located at 204 15th Street (Tax Map No. 32.75-1-76) in the City of Watervliet to Kenneth Stec and Gayle Sheehan-Stec, 204 15th Street, NY 12189, for \$600, and, be it further

RESOLVED, That Kenneth Stec and Gayle Sheehan-Stec 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. 689**

**AUTHORIZING AN AGREEMENT REGARDING THE ALBANY COUNTY HEALTHCARE CONSORTIUM**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into a municipal cooperative agreement with various municipalities within Albany County regarding the Albany County Healthcare Consortium, and

WHEREAS, The County Executive has indicated that a municipal cooperative agreement, annexed hereto, is necessary in order to create the Albany County Healthcare Consortium, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a municipal cooperative agreement with various municipalities within Albany County regarding the Albany County Healthcare Consortium, 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.

# Municipal Cooperative Agreement

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**THIS AGREEMENT** (the "Agreement") made effective as of the 1<sup>st</sup> day of January 2025 (the "Effective Date"), and as amended herein, by and among each of the signatory municipal corporations hereto (collectively, the "Participants").

## **WHEREAS:**

1. Article 5-G of the New York General Municipal Law (the "General Municipal Law") authorizes municipal corporations to enter into cooperative agreements for the performance of those functions or activities in which they could engage individually;
2. Sections 92-a and 119-o of the General Municipal Law authorize municipalities to purchase a single health insurance policy, enter into group health plans, and establish a joint body to administer a health plan;
3. Article 47 of the New York Insurance Law (the "Insurance Law" or "New York State Insurance Law"), and the rules and regulations of the New York State Superintendent of Financial Services (the "Superintendent") set forth certain requirements for governing self-insured municipal cooperative health insurance plans;
4. Section 4702(f) of the Insurance Law defines the term "municipal corporation" to include a county, city, town, village, school district, board of cooperative educational services, public library (as defined in Section 253 of the New York State Education Law) and district (as defined in Section 119-n of the General Municipal Law); and
5. The Participants have determined to their individual satisfaction that furnishing the health benefits (including, but not limited to, medical, surgical, hospital, and prescription drug) for their eligible officers, eligible employees (as defined by the Internal Revenue Code of 1986, as amended, and the Internal Revenue Service rules and regulations), eligible retirees, and the eligible dependents of eligible officers, employees and retirees (collectively, the "Enrollees") (such definition does not include independent contractors and/or consultants) through a municipal cooperative is in their best interests as it is more cost-effective and efficient. Eligibility requirements shall be determined by each Participant's collective bargaining agreements and/or their personnel policies and procedures.

**NOW, THEREFORE**, the parties agree as follows:

## **A. PARTICIPANTS.**

1. The Participants hereby designate themselves under this Agreement as the Albany County Municipal Cooperative Health Benefits Plan (the "Cooperative") for the purpose of providing health benefits (medical, surgical, hospital, and prescription drug) to those Enrollees that each Participant individually elects to include in the Cooperative Medical Plan(s) (the "Plan(s)").

2. The following Participants comprise the membership of the Cooperative:

<b>Municipality Name</b>	<b>Effective Date</b>
City of Watervliet	01/01/2025
County of Albany	01/01/2025
Town of Guilderland	01/01/2025
Town of New Scotland	01/01/2025
Village of Altamont	01/01/2025
Village of Green Island	01/01/2025
Village of Menands	01/01/2025
Berne Knox Westerlo CSD	01/01/2025
North Colonie CSD	01/01/2025
Capital Region BOCES	01/01/2025

3. Membership in the Cooperative may be offered to any municipal corporation as defined in New York State Insurance Law §4702(f) within the geographical boundaries of the County of Albany, provided however that, in the sole discretion of the Board (as defined below), the applicant provides satisfactory proof of its financial responsibility and is of the same type of municipal corporation as the initial Participants. Such municipal corporations must agree to continue as a Participant for a minimum of three (3) years upon entry. Notwithstanding anything to the contrary set forth in this Agreement, admission of new Participants shall not require amendment of Section A(2). Membership shall be subject to the terms and conditions set forth in this Agreement, any amendments hereto and applicable law.
4. The Board, in its sole discretion, and by a two-thirds (2/3) vote of the entire Board, may elect to permit additional municipal corporations not located within the geographical boundaries set forth in Paragraph A(3) to become Participants subject to satisfactory proof, as determined by the Board, of such municipal corporation's financial responsibility. Such municipal corporations must agree to continue as a Participant for a minimum of three (3) years upon entry.
5. Participation in the Plan(s) by some, but not all, collective bargaining units or employee groups of a Participant is not encouraged and shall not be permitted absent prior Board approval. Further, after obtaining approval, any Participant which negotiates an alternative health insurance plan offering other than the plan offerings of the Cooperative with a collective bargaining unit or employee group may be subject to a risk charge as determined by the Board.

6. Initial membership of additional participants shall become effective as soon as practical but preferably on the first day of the Plan Year following the adoption by the Board of the resolution to accept a municipal corporation as a Participant. Such municipal corporation must agree to continue as a Participant for a minimum of three (3) years upon entry.
7. A municipal corporation that was previously a Participant, but is no longer a Participant, and which is otherwise eligible for membership in the Cooperative, may apply for re-entry after a minimum of three (3) years has passed since it was last a Participant. Such re-entry shall be subject to the approval of two-thirds (2/3) of the entire Board. This re-entry waiting period may be waived by the approval of two-thirds (2/3) of the entire Board. In order to re-enter the Cooperative, a municipal corporation employer must have satisfied in full all of its outstanding financial obligations to the Cooperative. A municipal corporation must agree to continue as a Participant for a minimum of three (3) years upon re-entry.

**B. PARTICIPANT LIABILITY.**

1. The Participants shall share in the costs of, and assume the liabilities for benefits (including medical, surgical, hospital, and prescription drugs) provided under the Plan(s) to covered officers, employees, retirees, and their dependents. Each Participant shall pay on demand such Participant's share of any assessment or additional contribution ordered by the governing Board of the municipal cooperative health benefit plan, as set forth in Section L(4) of this Agreement or as ordered by the Superintendent or under Article 74 (seventy four) of the New York State Insurance Law. The pro rata share shall be based on the Participant's relative "premium" contribution to the Plan(s) as a percentage of the aggregate "premium" contribution to the Plan(s), as is appropriate based on the nature of the assessment or contribution.
2. New Participants (each a "New Participant") who enter the Cooperative may, at the discretion of the Board of Directors, be assessed a fee for additional financial costs above and beyond the premium contributions to the Plan(s). Any such additional financial obligations and any related terms and conditions associated with membership in the Cooperative shall be determined by the Board; and shall be disclosed to the New Participant prior to its admission.
3. Each Participant shall be liable, on a pro rata basis, for any additional assessment required in the event the Cooperative funding falls below those levels required by the Insurance law as follows:
  - a. In the event the Cooperative does not have admitted assets (as defined in Insurance Law § 107) at least equal to the aggregate of its liabilities, reserves and minimum surplus required by the Insurance Law, the Board shall, within thirty (30) days, order an assessment (an "Assessment Order") for the amount that will provide sufficient funds to remove such impairment and collect from each Participant a pro-rata share of such assessed amount.

- b. Each Participant that participated in the Cooperative at any time during the two (2) year period prior to the issuing of an Assessment Order by the Board shall, if notified of such Assessment Order, pay its pro rata share of such assessment within ninety (90) days after the issuance of such Assessment Order. This provision shall survive termination of the Agreement of withdrawal of a Participant.
- c. For purposes of this Section B(3), a Participant's pro-rata share of any assessment shall be determined by applying the ratio of the total assessment to the total contributions or premium equivalents earned during the period covered by the assessment on all Participants subject to the assessment to the contribution or premium equivalent earned during such period attributable to such Participant.

**C. BOARD OF DIRECTORS.**

1. The governing board of the Cooperative, responsible for management, control and administration of the Cooperative and the Plan(s), shall be referred to as the "Board of Directors" (the "Board"). The voting members of the Board shall be composed of one representative of each Participant and representatives of the Joint Committee on Plan Structure and Design (as set forth in Section C(11)), who shall have the authority to vote on any official action taken by the Board (each a "Director"). Each Director, except the representatives of the Joint Committee on Plan Structure and Design, shall be designated in writing by the governing body of the Participant.
2. If a Director designated by a Participant cannot fulfill his/her obligations, for any reason, as set forth herein, and the Participant desires to designate a new Director, it must notify the Cooperative's Chairperson in writing of its selection of a new designee to represent the Participant as a Director.
3. Directors shall receive no remuneration from the Cooperative for their service and shall serve a term from January 1 through December 31 (the "Plan Year").
4. No Director may represent more than one Participant.
5. No Director, or any member of a Director's immediate family shall be an owner, officer, director, partner, or employee of any contractor or agency retained by the Cooperative, including any third-party contract administrator.
6. Except as otherwise provided in Section D of the Agreement, each Director shall be entitled to one vote. A majority of the entire Board, not simply those present, is required for the Board to take any official action, unless otherwise specified in this Agreement. The "entire Board", as used herein and elsewhere in this Agreement, shall mean the total number of Directors when there are no vacancies.
7. While physical presence is strongly encouraged, Directors who cannot be physically present at any meeting may attend remotely utilizing appropriate video conferencing technology that allows for real time audio and visual participation and voting in the

meeting upon confirmation that communication is with all participants as it progresses.

8. Each Participant may designate in writing an alternate Director to attend the Board's meeting when its Director cannot attend. The alternate Director may participate in the discussions at the Board meeting and will, if so designated in writing by the Participant, be authorized to exercise the Participant's voting authority. Only alternate Directors with voting authority shall be counted toward a quorum. The Joint Committee on Plan Structure and Design may designate alternate Directors as set forth in Section C(12).
9. A majority of the Directors of the Board shall constitute a quorum. A quorum is a simple majority (more than half) of the entire Board. A quorum is required for the Board to conduct any business. This quorum requirement is independent of the voting requirements set forth in Section C(6). The Board shall meet on a regular basis, but not less than on a quarterly basis at a time and place within the State of New York determined by a vote of the Board. The Board shall hold an annual meeting (the "Annual Meeting") between October 3<sup>rd</sup> and October 15<sup>th</sup> of each Plan Year.
10. Special meetings of the Board may be called at any time by the Chairperson or by any two (2) Directors. Whenever practicable, the person or persons calling such special meeting shall give at least three (3) day notice to all of the other Directors. Such notice shall set forth the time and place of the special meeting as well as a detailed agenda of the matters proposed to be acted upon. In the event three (3) day's notice cannot be given, each Director shall be given such notice as is practicable under the circumstances.
11. In the event that a special meeting is impractical due to the nature and/or urgency of any action which, in the opinion of the Chairperson, is necessary or advisable to be taken on behalf of the Cooperative, the Chairperson may send resolutions regarding said actions via electronic communication to each and all of the Directors. The Directors may then electronically communicate their approval or disapproval of said resolution via signed document to the Chairperson. In accordance with NY Business Corporation Law Section 708(b), unanimous consent is required for the Chairperson to act on behalf of the Board in reliance upon such approvals. Any actions taken by the Chairperson pursuant to this paragraph shall be ratified at the next scheduled meeting of the Board.
12. The Chair of the Joint Committee on Plan Structure and Design and any At-Large Labor Representatives (as defined in Section K) (collectively the "Labor Representatives") shall serve as Directors and shall have the same rights and obligations as all other Directors. The Joint Committee on Plan Structure and Design may designate in writing alternate Directors to attend the Board's meetings when the Labor Representatives cannot attend. The alternate Director may, if designated in writing, be authorized to exercise the Labor Representatives' voting authority.

**D. WEIGHTED VOTING.**

1. Except as otherwise provided in this Agreement, any two or more Directors, acting jointly, may require a weighted vote on any matter that may come before the Board. In such event, the voting procedure set forth in this Section D shall apply in lieu of any other voting procedures set forth in this Agreement. Such weighted voting procedures shall apply solely with respect to the matter then before the Board.
2. For purposes of this Section D, each Director shall receive votes as follows:
  - a. each Director representing a Participant with five hundred (500) or fewer Enrollees shall be entitled to one (1) vote.
  - b. each Director representing a Participant with more than five hundred (500) Enrollees shall be entitled to a number of votes equaling the total number of votes assigned under subsection 2(a) above minus the number of Labor Representative votes, divided evenly by the number of Participants eligible under this subsection 2(b) and rounded down to the nearest whole number.
  - c. the Labor Representatives shall be entitled to one (1) vote each.
3. Attached as Addendum "A" to this Agreement is an example of the application of the voting formula contained in subparagraph "2" of this Section.
4. Notwithstanding anything to the contrary contained in this Agreement, any action taken pursuant to this Section D shall require the approval of two-thirds (2/3) of the total number of votes, if all votes had been cast.

**E. ACTIONS BY THE BOARD**

1. Subject to the voting and quorum requirements set forth in this Agreement, the Board is required, in accordance with New York State Insurance Law Section 4705, to take action on the following matters:
  - a. In accordance with New York State Insurance Law §4705(d)(5), to approve an annual budget for the Cooperative, which shall be prepared and approved prior to October 15<sup>th</sup> of each year, and determine the annual premium equivalent rates to be paid by each Participant for each Enrollee classification in the Plan on the basis of a community rating methodology in accordance with New York State Insurance Law §4705(d)(5)(B) and filed with and approved by the Superintendent.
  - b. To audit receipts and disbursements of the Cooperative and provide for independent audits, and periodic financial and operational reports to Participants in accordance with New York State Insurance Law § 4705(e)(1).
  - c. To establish a joint fund or funds to finance all Cooperative expenditures, including claims, reserves, surplus, administration, stop-loss insurance and other expenses in accordance with New York State Insurance Law § 4705(d)(4).



- d. To select and approve the benefits provided by the Plan(s) including the plan document(s), insurance certificate(s), and/or summary plan description(s) in accordance with New York State Insurance Law § 4709, a copy of the Plan(s) effective on the date of this Agreement is incorporated by reference into this Agreement.
  - e. In accordance with New York State Insurance Law § 4705(d)(2), may contract with third parties, if appropriate, which may include one or more Participants, for the furnishing of all goods and services reasonably needed in the efficient operation and administration of the Cooperative, including, without limitation, accounting services, legal counsel, contract administration services, consulting services, purchase of insurances and actuarial services. Provided, however (a) the charges, fees and other compensation for any contracted services shall be clearly stated in written administrative services contracts, as required in Section 92-a(6) of the General Municipal Law; (b) payment for contracted services shall be made only after such services are rendered; (c) no Director or any member of such Director's immediate family shall be an owner, officer, director, partner or employee of any contract administrator retained by the Cooperative; and (d) all such agreements shall otherwise comply with the requirements of Section 92-a(6) of the General Municipal Law.
  - f. To purchase stop-loss insurance on behalf of the Cooperative and determine each year the insurance carrier or carriers who are to provide the stop- loss insurance coverage during the next Plan Year, as required by New York State Insurance Law §§ 4707 and 4705(d)(3).
  - g. To designate one governing Board member to retain custody of all reports, statements, and other documents of the Cooperative, in accordance with New York State Insurance Law § 4705(c)(2), and who shall also take minutes of each Board meeting which, if appropriate, shall be acted upon by the Board in a subsequent meeting.
  - h. In accordance with New York State Insurance Law § 4705(e)(1), to choose the certified public accountant and the actuary to provide the reports required by this Agreement and any applicable law.
  - i. To designate an attorney-in-fact to receive summons or other legal process in any action, suit or proceeding arising out of any contract, agreement or transaction involving the Cooperative. The Board designates Eugenia Condon, County Attorney, Albany County as the Cooperative's attorney-in- fact.
2. Subject to the voting and quorum requirements set forth in this Agreement, the Board is authorized to take action on the following matters:
- a. To fill any vacancy in any of the officers of the Cooperative.
  - b. To fix the frequency, time and place of regular Board meetings.

- c. To have a plan consultant (the "Plan Consultant) contract in place for the upcoming Plan Year, prior to October 1<sup>st</sup> of each year.
- d. To review, consider and act on any recommendations made by the Plan Consultant.
- e. To establish administrative guidelines for the efficient operation of the Plan.
- f. To establish financial regulations for the entry of new Participants into the Cooperative consistent with all applicable legal requirements and this Agreement.
- g. To determine and notify each Participant prior to October 15<sup>th</sup> of each Plan Year of the monthly premium equivalent for each enrollee classification during the next Plan Year commencing the following January 1<sup>st</sup>.
- h. To designate the banks or trust companies in which joint funds, including reserve funds, are to be deposited and which shall be located in this state, duly chartered under federal law or the laws of this state and insured by the Federal Deposit Insurance Corporation, or any successor thereto.
- i. To designate annually a treasurer (the "Treasurer") who may or may not be a Director and who shall be the treasurer, or equivalent financial officer, for one of the Participants. The Treasurer's duties shall be determined by the Chief Fiscal Officer to whom he/she will report.
- j. To take all necessary action to ensure that the Cooperative obtains and maintains a Certificate of Authority in accordance with the Insurance Law.
- k. To take all necessary action to ensure the Cooperative is operated and administered in accordance with the laws of the State of New York.
- l. To take any other action authorized by law and deemed necessary to accomplish the purposes of this Agreement.

**F. EXECUTIVE COMMITTEE.**

- 1. The Executive Committee of the Cooperative shall consist of the Chairperson, the Vice-Chairperson, the Secretary, and the Chief Fiscal Officer of the Cooperative. The Secretary shall be the governing board member who holds all records in accordance with Article E, Section 1(g).
- 2. The Executive Committee may meet at any time between meetings of the Board, at the discretion of the Chairperson. The Executive Committee shall make recommendations to the Board.
- 3. The Executive Committee shall manage the Cooperative between meetings of the Board, subject to such approval by the Board as may be required by this Agreement.

**G. OFFICERS.**

1. At the Annual Meeting, the Board shall elect from its Directors a Chairperson, Vice Chairperson, Chief Fiscal Officer, and Secretary, who shall serve for a term of one (1) year or until their successors are elected and qualified. Any vacancy in an officer's position shall be filled at the next meeting of the Board.
2. Officers of the Cooperative and employees of any third-party vendor, including without limitation the officers and employees of any Participant, who assist or participate in the operation of the Cooperative, shall not be deemed employees of the Cooperative. Each third-party vendor shall provide for all necessary services and materials pursuant to annual contracts with the Cooperative. The officers of the Cooperative shall serve without compensation from the Cooperative. However, officers may be reimbursed for reasonable out-of-pocket expenses incurred in connection with the performance of such officers' duties.
3. Officers shall serve at the pleasure of the Board and may be removed or replaced upon a two-thirds (2/3) vote of the entire Board. This provision shall not be subject to the weighted voting alternative set forth in Section D.

**H. CHAIRPERSON; VICE CHAIRPERSON; SECRETARY.**

1. The Chairperson shall be the chief executive officer of the Cooperative.
2. The Chairperson, or in the absence of the Chairperson, the Vice Chairperson, shall preside at all meetings of the Board.
3. In the absence of the Chairperson, the Vice Chairperson shall perform all duties related to that office.
4. The Secretary shall retain custody of all reports, statements, and other documents of the Cooperative and ensure that minutes of each Board meeting are taken and transcribed which shall be acted on by the Board at a subsequent meeting, as appropriate.

**I. PLAN ADMINISTRATOR.**

The Board, by a two-thirds (2/3) vote of the entire Board, may annually designate an administrator and/or insurance company of the Plan (the "Plan Administrator") and the other provider(s) who are deemed by the Board to be qualified to receive, investigate, audit and recommend or make payment of claims, provided that the charges, fees and other compensation for any contracted services shall be clearly stated in written administrative services and/or insurance contracts and payment for such contracted services shall be made only after such services are rendered or are reasonably expected to be rendered. All such contracts shall conform to the requirements of Section 92-a(6) of the General Municipal Law.

**J. CHIEF FISCAL OFFICER.**

1. The Chief Fiscal Officer shall act as the chief financial administrator of the Cooperative and disbursing agent for all payments made by the Cooperative, and shall have custody of all monies either received or expended by the Cooperative. The Chief Fiscal Officer may delegate their duties to the Cooperative's Treasurer to take all necessary action to ensure the Consortium is operated and administered in accordance with the laws of the State of New York. The Chief Fiscal Officer shall be a fiscal officer of a Participant. The Chief Fiscal Officer shall receive no remuneration from the Cooperative. The Plan shall reimburse the Participant that employs the Chief Fiscal Officer for reasonable and necessary out-of-pocket expenses incurred by the Chief Fiscal Officer in connection with the performance of his or her duties that relate to the Cooperative.
2. All monies collected by the Chief Fiscal Officer relating to the Cooperative, shall be maintained and administered as a common fund. The Chief Fiscal Officer shall, notwithstanding the provisions of the General Municipal Law, make payment in accordance with procedures developed by the Board and as deemed acceptable to the Superintendent.
3. The Chief Fiscal Officer shall be bonded for all monies received from the Participants. The amount of such bond shall be established annually by the Cooperative in such monies and principal amount as may be required by the Superintendent.
4. All monies collected from the Participants by the Chief Fiscal Officer in connection with the Cooperative shall be deposited in accordance with the policies of the Participant which regularly employs the Chief Fiscal Officer and shall be subject to the provisions of law governing the deposit of municipal funds.
5. The Chief Fiscal Officer may invest moneys not required for immediate expenditure in the types of investments specified in the General Municipal Law for temporary investments or as otherwise expressly permitted by the Superintendent.
6. The Chief Fiscal Officer shall account for the Cooperative's reserve funds separate and apart from all other funds of the Cooperative, and such accounting shall show:
  - a. the purpose, source, date and amount of each sum paid into the fund;
  - b. the interest earned by such funds;
  - c. capital gains or losses resulting from the sale of investments of the Plan's reserve funds;
  - d. the order, purpose, date and amount of each payment from the reserve fund; and
  - e. the assets of the fund, indicating cash balance and schedule of investments.
7. The Chief Fiscal Officer shall cause to be prepared and shall furnish to the Board, to participating municipal corporations, to unions which are the exclusive bargaining representatives of Enrollees, the Board's consultants, and to the Superintendent:

- a. an annual audit, and opinions thereon, by an independent certified public accountant, of the financial condition, accounting procedures and internal control systems of the municipal cooperative health benefit plan;
- b. an annual report and quarterly reports describing the Cooperative's current financial status; and
- c. an annual independent actuarial opinion on the financial soundness of the Cooperative, including the actuarial soundness of contribution or premium equivalent rates and reserves, both as paid in the current Plan Year and projected for the next Plan Year.
- d. Within ninety (90) days after the end of each Plan Year, the Chief Fiscal Officer shall furnish to the Board a detailed report of the operations and condition of the Cooperative's reserve funds.

**K. JOINT COMMITTEE ON PLAN STRUCTURE AND DESIGN.**

- a. There shall be a Joint Committee on Plan Structure and Design (the "Joint Committee"), which shall consist of (a) a representative of each collective bargaining unit that is the exclusive collective bargaining representative of any Enrollee or group of Enrollees covered by the Plan(s) (the "Union Members"); and (b) a representative of each Participant (the "Management Members"). Management Members may, but are not required to be, Directors.
- b. The Joint Committee shall review all prospective Board actions in connection with the benefit structure and design of the Plan(s), and shall develop findings and recommendations with respect to such matters. The Chair of the Joint Committee shall report such findings and recommendations to the Board at any regular or special meeting of the Board.
- c. The Joint Committee shall select (a) from among the Union Members, an individual who shall serve as Chair of the Joint Committee; and (b) from among the Management Members, an individual who shall serve as Vice Chair of the Joint Committee. The Joint Committee shall establish its own parliamentary rules and procedures.
- d. Each eligible union shall establish such procedures by which its representative to the Joint Committee is chosen and such representative shall be designated in writing to the Chairperson of the Board and the Chair of the Joint Committee.
- e. The Union Members on the Joint Committee on Plan Structure and Design shall select from among the Union Members two (2) individuals to serve as an additional at-large voting Labor Members on the Board of Directors of the Cooperative. If the number of municipal members on the Cooperative rises to twenty (20), the union members of the Joint Committee on Plan Structure and Design shall select from among the Union Members an additional at-large voting Labor Member on the Board of Directors of the Cooperative. The at-large voting Labor Member(s) along with the Joint Committee Chair

shall collectively be the "Labor Representatives" as defined in Section C(11) of this Agreement. If the number of municipal members on the Cooperative rises to twenty-three (23), the Union Members may select from among their members a third At-Large Labor Representative to serve as a Director. Thereafter, for every increase of five (5) additional municipal members added to the Cooperative Union Members may select from among their members one (1) At-large Labor Representative to serve as Director. Attached hereto as Addendum "B" is a table illustrating the addition of At-Large Labor Representatives as set forth in this Section. Any At-Large Labor Representative designated according to this section shall have the same rights and obligations as all other Directors.

**L. PREMIUM CALCULATIONS/PAYMENT.**

- a. The annual premium equivalent rates shall be established and approved by a majority of the entire Board. The method used for the development of the premium equivalent rates may be changed from time to time by the approval of two-thirds (2/3) of the entire Board, subject to review and approval by the Superintendent. The premium equivalent rates shall consist of such rates and categories of benefits as is set forth in the Plan[s] that is determined and approved by the Board consistent with New York law.
- b. In accordance with New York State Insurance Law § 4706, the Cooperative shall maintain reserves and stop-loss insurance to the level and extent required by the Insurance Law and as directed by the Superintendent.
- c. Each Participant's monthly premium equivalent, by enrollee classification, shall be paid by the first day of each calendar month during the Plan Year. A late payment charge of one percent (1%) of the monthly installment then due may be charged by the Board for any payment not received by the first of each month, or the next business day when the first falls on a Saturday, Sunday, legal holiday or day observed as a legal holiday by the Participants.

The Cooperative may waive the first penalty once per Plan Year for each Participant but will strictly enforce the penalty thereafter. A repeated failure to make timely payments, including any applicable penalties, may be used by the Board as an adequate justification for the expulsion of the Participant from the Cooperative.

- d. The Board shall assess Participants for additional contributions, if actual and anticipated losses due to benefits paid out, administrative expenses, and reserve and surplus requirements exceed the amount in the joint funds, as set forth in Section B(3) above.
- e. The Board, in its sole discretion, may refund amounts in excess of reserves and surplus, or retain such excess amounts and apply these amounts as an offset to amounts projected to be paid under the next Plan Year's budget.

**M. EMPLOYEE CONTRIBUTIONS.**

If any Participant requires an Enrollee's contribution for benefits provided by the Cooperative, the Participant shall collect such contributions at such time and in such amounts as it requires. However, the failure of a Participant to receive the Enrollee contribution on time shall not diminish or delay the payment of the Participant's monthly premium equivalent to the Cooperative, as set forth in this Agreement.

**N. ADDITIONAL BENEFITS.**

Any Participant choosing to provide more benefits, coverages, or enrollment eligibility other than that provided under the Plan(s), will do so at its sole expense. This Agreement shall not be deemed to diminish such Participant's benefits, coverages or enrollment eligibility, the additional benefits and the payment for such additional benefits, shall not be part of the Plan(s) and shall be administered solely by and at the expense of the Participant.

**O. REPORTING.**

The Board, through its officers, agents, or delegates, shall ensure that the following reports are prepared and submitted:

- a. Annually after the close of the Plan Year, not later than one-hundred twenty (120) days after the close of the Plan Year, the Board shall file a report with the Superintendent showing the financial condition and affairs of the Cooperative, including an annual independent financial audit statement and independent actuarial opinion, as of the end of the preceding plan year.
- b. Annually after the close of the Plan Year, the Board shall have prepared a statement and independent actuarial opinion on the financial soundness of the Plan, including the contribution or premium equivalent rates and reserves, both as paid in the current Plan Year and projected for the next Plan Year.
- c. The Board shall file reports with the Superintendent describing the Cooperative's then current financial status within forty-five (45) days of the end of each quarter during the Plan year.
- d. The Board shall provide the annual report to all Participants and all unions, which are the exclusive collective bargaining representatives of Enrollees, which shall be made available for review to all Enrollees.
- e. The Board shall submit to the Superintendent a report describing any material changes in any information originally provided in the Certificate of Authority. Such reports, in addition to the reports described above, shall be in such form, and containing such additional content, as may be required by the Superintendent.

- f. Each Participant shall be responsible for any reporting requirements, including those associated with the Patient Protection and Affordable Care Act (ACA), not set forth in Article 47 of the New York State Insurance Law or in this Section O of this Agreement.

**P. WITHDRAWAL OF PARTICIPANT.**

- a. Withdrawal of a Participant from the Cooperative shall be effective only once annually on the last day of the Plan Year.
- b. Notice of intention of a Participant to withdraw must be given in writing to the Chairperson prior to October 3<sup>rd</sup> of each Plan Year. Failure to give such notice shall automatically extend the Participant's membership and obligations under the Agreement for another Plan Year, unless the Board shall consent to an earlier withdrawal by a two-thirds (2/3) vote.
- c. Any withdrawing Participant shall be responsible for its pro rata share of any Plan deficit that exists on the date of the withdrawal, subject to the provisions of subsection "4" of this Section. The withdrawing Participant shall be entitled to any pro rata share of surplus that exists on the date of the withdrawal, subject to the provisions of subsection "4" of this Section. The Cooperative surplus or deficit shall be based on the sum of actual expenses and the estimated liability of the Cooperative as determined by the Board. These expenses and liabilities will be determined one (1) year after the end of the Plan Year in which the Participant last participated.
- d. The surplus or deficit shall include recognition and offset of any claims, expenses, assets and/or penalties incurred at the time of withdrawal, but not yet paid. Such pro rata share shall be based on the Participant's relative premium contribution to the Cooperative as a percentage of the aggregate premium contributions to the Cooperative during the period of participation. This percentage amount may then be applied to the surplus or deficit which existed on the date of the Participant's withdrawal from the Cooperative. Any pro rata surplus amount due the Participant shall be paid to the Participant one year after the effective date of the withdrawal. Any pro rata deficit amount shall be billed to the Participant by the Cooperative one year after the effective date of the withdrawal and shall be due and payable within thirty (30) days after the date of such bill.
- e. Withdrawing Participants shall be provided with reports and data as deemed necessary and prudent by the Board of Directors to facilitate the transition. Appropriate safeguards and/or agreements may be necessary prior to the issuance of any reports and/or data which may be considered to be Protected Health Information (PHI) as defined by the Health Insurance Portability and Protection Act (HIPPA).

**Q. DISSOLUTION; RENEWAL; EXPULSION.**

- a. The Board at any time, by a two-thirds (2/3) vote of the entire Board, may determine that the Cooperative shall be dissolved and terminated. If such determination is made, the Cooperative shall be dissolved ninety (90) days after written notice to the Participants.



- i. Upon determination to dissolve the Cooperative, the Board shall provide notice of its determination to the Superintendent. The Board shall develop and submit to the Superintendent for approval a plan for winding-up the Cooperative's affairs in an orderly manner designed to result in timely payment of all benefits.
  - ii. Upon termination of this Agreement, or the Cooperative, each Participant shall be responsible for its pro rata share of any deficit or shall be entitled to any pro rata share of surplus that exists, after the affairs of the Cooperative are closed. No part of any funds of the Cooperative shall be subject to the claims of general creditors of any Participant until all Cooperative benefits and other Cooperative obligations have been satisfied. The Cooperative's surplus or deficit shall be based on actual expenses. These expenses will be determined one year after the end of the Plan Year in which this Agreement or the Cooperative terminates.
  - iii. Any surplus or deficit shall include recognition of any claims/expenses incurred at the time of termination, but not yet paid. Such pro rata share shall be based on each Participant's relative premium contribution to the Plan as a percentage of the aggregate premium contributions to the Plan during the period of participation. This percentage amount would then be applied to the surplus or deficit which exists at the time of termination.
- b. The continuation of the Cooperative under the terms and conditions of the Agreement, or any amendments or restatements thereto, shall be subject to Board review on the fifth (5th) anniversary of the Effective Date and on each fifth (5<sup>th</sup>) anniversary date thereafter (each a "Review Date").
  - i. At the annual meeting a year prior to the Review Date, the Board shall include as an agenda item a reminder of the Participants' coming obligation to review the terms and conditions of the Agreement.
  - ii. During the calendar year preceding the Review Date, each Participant shall be responsible for independently conducting a review of the terms and conditions of the Agreement and submitting to the Board of Directors a written resolution containing any objection to the existing terms and conditions or any proposed modification or amendment to the existing Agreement, such written resolution shall be submitted to the Board on or before March 1<sup>st</sup> preceding the Review Date. Failure to submit any such resolution shall be deemed as each Participant's agreement and authorization to the continuation of the Cooperative until the next Review Date under the existing terms and conditions of the Agreement.
  - iii. As soon as practicable after March 1<sup>st</sup>, the Board shall circulate to all Participants copies of all resolutions submitted by the Participants. Subject to Section S hereof, any resolutions relating to the modification, amendment, or objection to the Agreement submitted prior to each Review Date shall be considered and voted on by the Participants at a special meeting called for such purpose. Such special meeting shall be held on or before July 1<sup>st</sup> preceding the Review Date.

- iv. Notwithstanding the foregoing or Section T hereof, if at the Annual Meeting following any scheduled Review Date the Board votes on and approves the budget and annual assessment for the next year, the Participants shall be deemed to have approved the continuation of the Cooperative under the existing Agreement until the next Review Date.
- c. The Participants acknowledge that it may be necessary in certain extraordinary circumstances to expel a Participant from the Cooperative. In the event the Board determines that:
  - i. a Participant has acted inconsistently with the provisions of the Agreement in a way that threatens the financial well-being or legal validity of the Cooperative; or
  - ii. a Participant has acted fraudulently or has otherwise acted in bad faith with regards to the Cooperative, or toward any individual Participant concerning matters relating to the Cooperative, the Board may vote to conditionally terminate said Participant's membership in the Cooperative. Upon such a finding by the affirmative vote of seventy-five percent (75%) of the Participants, the offending Participant shall be given sixty (60) days to correct or cure the alleged wrongdoing to the satisfaction of the Board. Upon the expiration of said sixty (60) day period, an absent satisfactory cure, the Board may expel the Participant by an affirmative vote of seventy-five percent (75%) of the Participants (exclusive of the Participant under consideration). This section shall not be subject to the weighted voting provision provided in Section D. Any liabilities associated with the Participant's departure from the Cooperative under this provision shall be determined by the procedures set forth in Section P of this Agreement.

**R. REPRESENTATIONS AND WARRANTIES OF PARTICIPANTS.**

Each Participant by its approval of the terms and conditions of this Agreement hereby represents and warrants to each of the other Participants as follows:

- a. The Participant understands and acknowledges that its participation in the Cooperative under the terms and conditions of this Agreement is strictly voluntary and may be terminated as set forth herein, at the discretion of the Participant.
- b. The Participant understands and acknowledges that the duly authorized decisions of the Board constitute the collective will of each of the Participants as to those matters within the scope of the Agreement.
- c. The Participant understands and acknowledges that the decisions of the Board made in the best interests of the Cooperative may on occasion temporarily disadvantage one or more of the individual Participants.
- d. The Participant represents and warrants that its designated Director or authorized representative understands the terms and conditions of this Agreement and is suitably experienced to understand the principles upon which this Cooperative operates.

- e. The Participant understands and acknowledges that all Directors, or their authorized representatives, are responsible for attending all scheduled meetings. Provided that the quorum rules are satisfied, non-attendance at any scheduled meeting is deemed acquiescence by the absent Participant to any duly authorized Board-approved action at the meeting. However, a Participant that was absent from a meeting will not be presumed to have acquiesced in a particular action taken at the meeting if, within fifteen (15) calendar days after learning of such action, the Participant delivers written notice to the Chairperson that it dissents from such action. The Participant shall also notify the other members of the Board of such dissent. The Chairperson shall direct the Secretary to file the notice with the minutes of the Board.
- f. The Participant understands and acknowledges that, absent bad faith or fraud, any Participant's vote approving any Board action renders that Board action immune from later challenge by that Participant.

**S. RECORDS**

The Board shall have the custody of all records and documents, including financial records, associated with the operation of the Cooperative. Each Participant may request records and documents relative to their participation in the Cooperative by providing a written request to the Chairperson and Chief Fiscal Officer. The Cooperative shall respond to each request no later than thirty (30) days after its receipt thereof, and shall include all information which can be provided under applicable law.

**T. CHANGES TO AGREEMENT.**

Any change or amendment to this Agreement shall require the unanimous approval of the Participants, as authorized by their respective legislative bodies.

**U. CONFIDENTIALITY.**

Nothing contained in this Agreement shall be construed to waive any right that a covered person possesses under the Plan with respect to the confidentiality of medical records and that such rights will only be waived upon the written consent of such covered person.

**V. ALTERNATIVE DISPUTE RESOLUTION ("ADR").**

- a. General. The Participants acknowledge and agree that given their budgeting and fiscal constraints, it is imperative that any disputes arising out of the operation of the Cooperative be limited and that any disputes which may arise be addressed as quickly as possible. Accordingly, the Participants agree that the procedures set forth in this Section V are intended to be the exclusive means through which disputes shall be resolved. The Participants also acknowledge and agree that by executing this Agreement each Participant is limiting its right to seek redress for certain types of disputes as hereinafter provided.

- b. Disputes subject to ADR. Any dispute by any Participant, Board Member, or Committee Person arising out of or relating to a contention that:
  - i. the Board, the Board's designated agents, a Committee person, or any Participant has failed to adhere to the terms and conditions of this Agreement or any duly-passed resolution of the Board or any duly-passed resolution of the Board;
  - ii. the Board, the Board's designated agents, a Committee person, or any Participant has acted in bad faith or fraudulently in undertaking any duty or action under the Agreement; or
  - iii. any other dispute otherwise arising out of or relating to: (i) the terms or conditions of this Agreement; (ii) any duly-passed decision, resolution, or policy by the Board of Directors; or (iii) otherwise requiring the interpretation of this Agreement shall be resolved exclusively through the ADR procedure set forth in paragraph (3) below.
- c. ADR Procedure. Any dispute subject to ADR, as described in subparagraph (2), shall be resolved exclusively by the following procedure:
  - i. Board Consideration: Within ninety (90) days of the occurrence of any dispute, the objecting party (the "Claimant") shall submit a written notice of the dispute to the Chairperson specifying in detail the nature of the dispute, the parties claimed to have been involved, the specific conduct claimed, the basis under the Agreement for the Participant's objection, the specific injury or damages claimed to have been caused by the objectionable conduct to the extent then ascertainable, and the requested action or resolution of the dispute. A dispute shall be deemed to have occurred on the date the objecting party knew or reasonably should have known of the basis for the dispute.
    - 1. Within sixty (60) days of the submission of the written notice, the Executive Committee shall, as necessary, request further information from the Claimant, collect such other information from any other interested party or source, form a recommendation as to whether the Claimant has a valid objection or claim, and if so, recommend a fair resolution of said claim. During such period, each party shall provide the other with any reasonably requested information within such party's control. The Executive Committee shall present its recommendation to the Board in writing, including any underlying facts, conclusions or support upon which it is based, within such sixty (60) day period. ii. Within sixty (60) days of the submission of the Executive Committee's recommended resolution of the dispute, the Board shall convene in a special meeting to consider the dispute and the recommended resolution. The Claimant and the Executive Committee shall each be entitled to present any argument or material it deems pertinent to the matter before the Board. The Board shall hold discussion and/or debate as appropriate on the dispute and may question the Claimant and/or the Executive Committee on their respective submissions. Pursuant to its regular procedures, the Board shall vote on whether the Claimant has a valid

claim, and if so, what the fair resolution should be. The weighted voting procedure set forth in Section D shall not apply to this provision. The Board's determination shall be deemed final subject to the Claimant's right to arbitrate as set forth below.

- ii. Arbitration. The Claimant may challenge any Board decision under subparagraph (V)(3)(a)(ii) by filing a demand for arbitration with the American Arbitration Association within thirty (30) days of the Board's vote (a "Demand"). In the event a Claimant shall fail to file a Demand within thirty (30) days, the Board's decision shall automatically be deemed final and conclusive. In the event the Participant files a timely Demand, the arbitrator or arbitration panel may consider the claim:

provided however;

1. in no event may the arbitrator review any action taken by the Board that occurred three (3) or more years prior to when the Chairperson received notice of the claim; and
  2. in no event may the arbitrator award damages for any period that precedes the date the Chairperson received notice of the claim by more than twenty-four (24) months.
- c. The Participants agree that the procedure set forth in this Section V shall constitute their exclusive remedy for disputes within the scope of this Section.

#### **W. MISCELLANEOUS PROVISIONS.**

1. This instrument constitutes the entire Agreement of the Participants with respect to the subject matter hereof, and contains the sole statement of the operating rules of the Cooperative. This instrument supersedes any previous Agreement, whether oral or written.
2. Each Participant will perform all other acts and execute and deliver all other documents as may be necessary or appropriate to carry out the intended purposes of this Agreement.
3. If any article, section, subdivision, paragraph, sentence, clause, phrase, provision or portion of this Agreement shall for any reason be held or adjudged to be invalid or illegal or unenforceable by any court of competent jurisdiction, such article, section, subdivision, paragraph, sentence, clause, phrase, provision or portion so adjudged invalid, illegal or unenforceable shall be deemed separate, distinct and independent and the remainder of this Agreement shall be and remain in full force and effect and shall not be invalidated or rendered illegal or unenforceable or otherwise affected by such holding or adjudication.
4. This Agreement shall be governed by and construed in accordance with the laws of the State of New York. Any claims made under Section V(3)(b) except to the extent otherwise limited therein, shall be governed by New York substantive law.

5. All notices to any party hereunder shall be in writing, signed by the party giving it, shall be sufficiently given or served if sent by registered or certified mail, return receipt requested, hand delivery, or overnight courier service addressed to the parties at the address designated by each party in writing. Notice shall be deemed given when transmitted.

6. This Agreement may be executed in two or more counterparts each of which shall be deemed to be an original but all of which shall constitute the same Agreement and shall become binding upon the undersigned upon delivery to the Chairperson of an executed copy of this Agreement together with a certified copy of the resolution of the legislative body approving this Agreement and authorizing its execution.

7. The provisions of Section V shall survive termination of this Agreement, withdrawal or expulsion of a Participant, and/or dissolution of the Cooperative.

8. Article and section headings in this Agreement are included for reference only and shall not constitute part of this Agreement.

9. No findings or recommendations made by the Joint Committee on Plan Structure and Design or by the Chair of the Joint Committee shall be considered a waiver of any bargaining rights under any contract, law, rule, statute, or regulation.

#### **X. APPROVAL, RATIFICATION, AND EXECUTION.**

1. As a condition precedent to execution of this Municipal Cooperative Agreement and membership in the Cooperative, each eligible municipal corporation desiring to be a Participant shall obtain legislative approval of the terms and conditions of this Agreement by the municipality's governing body.

2. Prior to execution of this Agreement by a Participant, the Participant shall provide the Chairperson with the resolution approving the municipality's participation in this Cooperative and expressly approving the terms and conditions of this Municipal Cooperative Agreement. Each presented resolution shall be maintained on file with the Cooperative.

3. By executing this Agreement, each signatory warrants that he/she has complied with the approval and ratification requirements herein and is otherwise properly authorized to bind the participating municipal corporation to the terms and conditions of this Agreement.

**[Signature Pages Follow]**

**IN WITNESS WHEREOF**, the undersigned has caused this Amended Agreement to be executed as of the date adopted by the Board of Directors of Cooperative and subsequently adopted by all participating municipalities.

**City of Watervliet**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**County of Albany**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Town of Guilderland**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Town of New Scotland**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Village of Altamont**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Village of Green Island**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Village of Menands**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Berne Knox Westerlo Central School District**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**North Colonie Central School District**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title

**Capital Region BOCES**

By: \_\_\_\_\_

Date: \_\_\_\_\_

\_\_\_\_\_  
Print Name and Title



**Addendum “A”**

Example of Weighted Voting Formula under Section D(2)

If 11 Participants have 500 or fewer enrollees each and 2 Participants have more than 500 enrollees each, under subparagraph “a” the 11 each get 1 vote. Under subparagraph “b” the 2 large Participants get 4 votes each, which is calculated by taking the total number of votes under subparagraph “a” [11] subtracting the number of Labor Representative votes [2], dividing by the number of eligible Participants under subsection “b” [2], and rounding the result [4.5] down to the nearest whole number [4]. The Labor Representative shall have 1 vote, irrespective of the votes available to the Participants.

**Addendum "B"**

Illustration of At-Large Labor Representative Calculation

<b>Total Number of Participants</b>	<b>Total Number of At-Large Labor Representatives</b>
< 17	1
17-22	2
23-27	3
28-32	4
33-37	5
38-42	6

**RESOLUTION NO. 690**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The District Attorney has indicated that the funding will be used to facilitate the investigation and prosecution of those who commit crimes against State revenues, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 691**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination grant in the amount of \$702,579 for the term commencing July 1, 2024 and ending June 30, 2025, and

WHEREAS, The District Attorney has indicated that the funding will be used to combat gun-related crime in Albany County, including additional positions regarding gun violence prosecutions, and

WHEREAS, The District Attorney has indicated that a budget amendment is necessary in order to fund said positions, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination grant in the amount of \$702,579 for the term commencing July 1, 2024 and ending June 30, 2025, and, be it further

RESOLVED, That the 2024 District Attorney's Office Budget is hereby amended as indicated on the spreadsheet annexed hereto, and, be it further

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

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

APPROPRIATIONS

ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A 1165 1 2056G 130208	Senior Gun Prosecutor	\$ 5,971.00		\$ 118,000.00	District Attorney
A 1165 1 2057G 130209	Gun Prosecutor	\$ 7,162.00		\$ 102,000.00	District Attorney
A 1165 1 2012 130126	Intelligence ADA	\$ 10,570.00		\$ 92,000.00	District Attorney
A 1165 1 1150 130123	Bureau Chief ADA		\$4,000.00		
A 1165 8 9060	Hospital and Medical Insurance	\$ 10,443.00			
TOTAL APPROPRIATIONS		\$34,146.00	\$4,000.00		

ESTIMATED REVENUES

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A 1165 0 3334	Operation GIVE Grant		\$ 30,146.00		District Attorney
TOTAL ESTIMATED REVENUES		\$0.00	\$30,146.00		
GRAND TOTALS		\$34,146.00	\$34,146.00		

**RESOLUTION NO. 692**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Motor Vehicle Theft and Insurance Fraud Prevention Program in the amount of \$65,050 for a term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The District Attorney indicated that the grant will pay the salaries and benefits of staff to supervise the prosecution of those who engage in motor vehicle related fraud and auto theft schemes and to reduce the incidence of these crimes through the integrated efforts of city, county and state law enforcement agencies, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Motor Vehicle Theft and Insurance Fraud Prevention Program in the amount of \$65,050 for a term commencing January 1, 2024 and ending December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 693**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET**

Introduced: 11/12/24

By Audit and Finance Committee:

WHEREAS, The District Attorney has been notified by the New York State Division of Criminal Justice Services that Aid to Prosecution Program funding is available in the amount of \$1,042,142, \$98,889 more than previous years, for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The District Attorney has requested authorization to accept said funding, and indicated that the funding will be used to attract and retain experienced prosecutors and personnel, and

WHEREAS, The District Attorney has also indicated that a budget amendment is necessary to incorporate the additional funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Prosecution Program in the amount of \$1,042,142 for a term commencing April 1, 2024 and ending March 31, 2025, and, be it further

RESOLVED, That the 2024 District Attorney's Office Budget is hereby amended as follows:

Increase Revenue Account A1165 0 3325 Aid to Prosecution Grant by \$98,889

Increase Appropriation Account A1165.1 by \$98,889 by increasing Line Item A1165 1 9554X Enhanced Pay ATP by \$98,889

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. 694**

**AUTHORIZING A LEASE AGREEMENT WITH MVP HEALTH PLAN, INC.  
REGARDING SUITE NO. 2 AT THE MVP ARENA**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The General Manager of the MVP Arena has requested authorization to enter into a lease agreement with MVP Health Plan, Inc. regarding Suite No. 2 at the MVP Arena in an amount not to exceed \$51,000 annually for a term commencing January 1, 2025 and ending December 31, 2027, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with MVP Health Plan, Inc., Schenectady, NY 12305 regarding Suite No. 2 at the MVP Arena in an amount not to exceed \$51,000 annually for a term commencing January 1, 2025 and ending December 31, 2027, and, be it further

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

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



**RESOLUTION NO. 695**

**AUTHORIZING AN AGREEMENT WITH KONE, INC. REGARDING  
ELEVATOR RESTORATION SERVICES FOR THE SPRUCE STREET  
PARKING GARAGE IMPROVEMENT PROJECT**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Kone, Inc. regarding elevator restoration services for the Spruce Street Parking Garage Improvement Project in an amount not to exceed \$340,000 for a term commencing January 1, 2025 and ending June 30, 2026, and

WHEREAS, Kone, Inc. is a preferred contractor through the US Communities National Cooperative Contract, now, therefore, be

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Kone, Inc., Albany, NY 12205 regarding elevator restoration services for the Spruce Street Parking Garage Improvement Project in an amount not to exceed \$340,000 for a term commencing January 1, 2025 and ending June 30, 2026, and, be it further

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

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

**RESOLUTION NO. 696**

**AUTHORIZING AN AGREEMENT WITH MCT AT SERVICE, INC.  
REGARDING THE HALL OF RECORDS RAMP AND STAIR REPLACEMENT  
PROJECT**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with MCT At Service, Inc. regarding the Hall of Records Ramp and Stair Replacement Project in an amount not to exceed \$230,520 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids for ramp and stair replacement at the Hall of Records and six bids were received, and

WHEREAS, After a review of said bids, the Department has recommended MCT At Service, 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 MCT At Service, Inc. Yonkers, NY 10710 regarding the Hall of Records Ramp and Stair Replacement Project in an amount not to exceed \$230,520 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. 697**

**AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING  
CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL  
DISTRICT JUVENILE DETENTION FACILITY**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, By Resolution No. 500 for 2021, this Honorable Body authorized an agreement with Gilbane Building Company regarding construction management services at the Capital District Juvenile Detention Facility in an amount not to exceed \$869,000 for a term commencing January 1, 2021 and ending December 31, 2024, and

WHEREAS, The Commissioner of General Services has requested an amendment to the agreement with Gilbane Building Company in the amount of \$55,000 to reflect a new total contract amount of \$924,000, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of March 28, 2025 rather than December 31, 2024, and

WHEREAS, The Commissioner has indicated that the amendment is necessary to address issues uncovered during the construction, and

WHEREAS, The Commissioner has indicated that this amendment is also necessary to address program security issues identified by the Office of Child and Family Services, the New York State Commission on Corrections, the Albany County Sheriff's Department, and the Dormitory Authority of New York State, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 500 for 2021 is hereby amended in the amount of \$55,000 to reflect a new total contract amount of \$924,000, and, be it further

RESOLVED, That Resolution No. 500 for 2021 is further amended to reflect an ending date of March 28, 2025 rather than December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 698**

**AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC.  
REGARDING THE EIGHT MILE CREEK CULVERT REPLACEMENT  
PROJECT BENEATH SUNSET HILL ROAD (CR405)**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with James H. Maloy, Inc. regarding the Eight Mile Creek Culvert Replacement Project beneath Sunset Hill Road (CR405) in an amount not to exceed \$808,000 for a term commencing October 3, 2024 and ending October 2, 2025, and

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

WHEREAS, After a review of said bids, the Department has recommended James H. Maloy, 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 James H. Maloy, Inc. Loudonville, NY 12211 regarding the Eight Mile Creek Culvert Replacement Project beneath Sunset Hill Road (CR405) in an amount not to exceed \$808,000 for a term commencing October 3, 2024 and ending October 2, 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. 699**

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

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Tracey Road Equipment, Inc. regarding the purchase of a Western Star Tandem Dump Truck in an amount not to exceed \$284,169 for a term commencing March 12, 2024 and ending December 31, 2024, and

WHEREAS, The proposed purchase is necessary to replace existing equipment that has exceeded its useful life, and

WHEREAS, Tracey Road Equipment, Inc. has been contracted under the Onondaga County equipment contract, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Tracey Road Equipment, Inc., East Syracuse, NY 13507 regarding the purchase of a Western Star Tandem Dump Truck in an amount not to exceed \$284,169 for a term commencing March 12, 2024 and ending December 31, 2024, and, be it further

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

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

**RESOLUTION NO. 700**

**AUTHORIZING AN AGREEMENT WITH JMT OF NEW YORK, INC. REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE OLD QUARRY RD (CR102) BRIDGE RECONSTRUCTION PROJECT**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with JMT of New York, Inc. regarding design and construction inspection services for the Old Quarry Road (CR102) Bridge Reconstruction Project in an amount not to exceed \$164,500 for a term commencing November 1, 2024 and ending October 31, 2027, and

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

WHEREAS, After a review of said bids, the Department has recommended JMT of New York, 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 JMT of New York, Inc., Latham, NY 12110 regarding design and construction inspection services for the Old Quarry Road (CR102) Bridge Reconstruction Project in an amount not to exceed \$164,500 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. 701**

**AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A LEEBOY ROAD WIDENER AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET**

Introduced: 11/12/24  
 By: Public Works Committee

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Stephenson Equipment, Inc. regarding the purchase of a LeeBoy Road Widener in an amount not to exceed \$288,743 for a term commencing September 24, 2024 and ending September 23, 2025, and

WHEREAS, Stephenson Equipment, Inc. has been contracted utilizing the Sourcewell equipment contract, and

WHEREAS, The Commissioner has also requested an amendment to the 2024 Department of Public Works Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Stephenson Equipment, Inc., Waterford, NY 121188 regarding the purchase of a LeeBoy Road Widener in an amount not to exceed \$288,743 for a term commencing September 24, 2024 and ending September 23, 2025, and, be it further

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

APPROPRIATIONS								
	ACCOUNT NO.			RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
D	95112	22080	10000	SPECIALTY EQUIPMENT	\$288,742.60		\$0.00	DPW
D	95112	44075	10000	BRIDGE & ROAD REPAIR		\$288,742.60	\$3,050,993.16	DPW
				TOTAL APPROPRIATIONS	\$288,742.60	\$288,742.60		
ESTIMATED REVENUES								
	ACCOUNT NO.			RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
				TOTAL ESTIMATED REVENUES	\$0.00	\$0.00		
				GRAND TOTALS	\$288,742.60	\$288,742.60		

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. 702**

**AMENDING RESOLUTION NO. 17 FOR 2023 REGARDING THE WATERVLIET SHAKER ROAD (CR157) ROADWAY IMPROVEMENT PROJECT**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, By Resolution No. 17 for 2023, this Honorable Body authorized an agreement with Peter Luizzi & Brothers Contracting, Inc. regarding construction services for the Watervliet Shaker Road (CR 157) Roadway Improvement Project in an amount not to exceed \$7,338,483 for a term commencing September 24, 2024 and ending September 23, 2025, and

WHEREAS, The Commissioner of the Department of Public Works has indicated that an additional \$1,691,170 is needed to complete the project, and

WHEREAS, The Commissioner has indicated the additional costs are attributed to utility delays outside the control of the Department of Public Works, and

WHEREAS, The Commissioner has indicated that the County is pursuing compensation from the utility to offset this additional cost, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 17 for 2023 is hereby amended in the amount of \$1,691,070 for a new total amount of \$9,029,653, 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. 703**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Child Passenger Safety Program in an amount of \$39,000 for a term commencing October 1, 2024 and ending on September 30, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used to purchase child car seats and support car seat inspection and replacement events, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor's Traffic Safety Committee regarding the Child Passenger Safety Program in an amount of \$39,000 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. 704**

**AUTHORIZING AN AGREEMENT WITH AMERICAN ROCK SALT CO. LLC  
REGARDING THE PURCHASE OF ROAD SALT**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with American Rock Salt Co. LLC regarding the purchase of road salt in an amount not to exceed \$1,545,000 for a term commencing September 20, 2024 and ending August 31, 2025, and

WHEREAS, The Commissioner has indicated that a rock salt supply is necessary for snow and ice removal during winter roadway maintenance, and

WHEREAS, American Rock Salt Co. LLC has been contracted under the New York State Office of General Services contract, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with American Rock Salt Co. LLC, Mt. Morris, NY 14510 regarding the purchase of road salt in an amount not to exceed \$1,545,000 for a term commencing September 20, 2024 and ending August 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. 705**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING WINTER MAINTENANCE ON STATE ROADS**

Introduced: 11/12/24  
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the New York State Department of Transportation regarding winter maintenance on State roads in an amount not to exceed \$5,064,551 for a term commencing July 1, 2024 and ending June 30, 2029, and

WHEREAS, The Commissioner has indicated that the contract outlines the schedule for reimbursement from New York State for services provided by the County to perform winter maintenance on state roads, and

WHEREAS, The Commissioner has indicated that reimbursement will be determined based on time and materials used to maintain State roads, 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 Transportation regarding winter maintenance on state roads in an amount not to exceed \$5,064,551 for a term commencing July 1, 2024 and ending June 30, 2029, and, be it further

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

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

**RESOLUTION NO. 706**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE 2022/2023 AND 2023/2024 WINTER ROAD MAINTENANCE SEASONS**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to amend an agreement with the New York State Department of Transportation (NYSDOT) regarding the 2022/2023 and 2023/2024 winter road maintenance seasons, and

WHEREAS, This agreement amends the estimated expenditure incurred by NYSDOT by adding funding to account for increases in labor, materials, and total costs, and

WHEREAS, Albany County has already been compensated for the correct amount by NYSDOT for winter maintenance on state roads for this period, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an amended agreement with the New York State Department of Transportation regarding the 2022/2023 and 2023/2024 winter road maintenance seasons, 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. 707**

**AUTHORIZING AN AGREEMENT WITH CSX TRANSPORTATION, INC.  
REGARDING DESIGN AND CONSTRUCTION OF A QUIET ZONE AT THE  
VILLAGE OF VOORHEESVILLE RAILROAD CROSSINGS**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with CSX Transportation, Inc. regarding design and construction of a Quiet Zone at the Village of Voorheesville railroad crossings in an amount not to exceed \$288,962 for a term commencing November 12, 2024 and ending December 31, 2025, and

WHEREAS, This improvement will eliminate the need for trains to blow their horn at these two railroad crossings, improving the quality of life for Village residents, and

WHEREAS, The Commissioner has indicated that this upgrade will also improve pedestrian, bicycle, and motor vehicle safety at the railroad crossings, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CSX Transportation, Inc., Jacksonville, FL 32202 regarding design and construction of a Quiet Zone at the Village of Voorheesville railroad crossings in an amount not to exceed \$288,962 for a term commencing November 12, 2024 and ending December 31, 2025, and, be it further

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

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

**RESOLUTION NO. 708**

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

Introduced: 11/12/24

By Public Works Committee and Reinhardt:

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 the Olde Delmar Pocket 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 the Olde Delmar Pocket 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. 709**

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

Introduced: 11/12/24

By Public Works 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 Hackett Park, Louonello Park (aka Sunset St. Park), St. Joseph's Church Park, and Yolles Contemplation Park in an amount of \$70,995, 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 Hackett Park, Louonello Park (aka Sunset St. Park), St. Joseph's Church Park, and Yolles Contemplation Park in an amount of \$70,995, 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. 710**

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

Introduced: 11/12/24

By Public Works 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, Orsini Park, and Schilling 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, Orsini Park, and Schilling 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. 711**

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

Introduced: 11/12/24

By Public Works 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 the Roger Keenholtz 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 for improvements to the Roger Keenholtz 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. 712**

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

Introduced: 11/12/24

By Public Works Committee and Reinhardt:

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 the Charley Houghtaling Park in an amount of \$13,500, 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 for improvements to the Charley Houghtaling Park in an amount of \$13,500, and, be it further

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

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

**RESOLUTION NO. 713**

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

Introduced: 11/12/24

By Public Works 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 Coeymans regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to the Valley Paper Mill Park in an amount of \$14,911, 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 Coeymans for improvements to the Valley Paper Mill Park in an amount of \$14,911, 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. 714**

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

Introduced: 11/12/24

By Public Works 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 West Albany Pocket 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 Colonie for improvements to the West Albany Pocket 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. 715**

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

Introduced: 11/12/24

By Public Works Committee and Reinhardt:

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 Pine Street Park and Nicholas Park in an amount of \$10,600, 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 Pine Street Park and Nicholas Park in an amount of \$10,600, 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. 716**

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

Introduced: 11/12/24

By Public Works 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 to provide security cameras for 4<sup>th</sup> Street tunnel overlooking the New York State Empire Trail in an amount of \$12,532, 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 to provide security cameras for 4<sup>th</sup> Street tunnel overlooking the New York State Empire Trail in an amount of \$12,532, 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. 717**

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

Introduced: 11/12/24

By Public Works 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 \$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 Westerlo regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Veterans Memorial 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. 718**

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

Introduced: 11/12/24

By Public Works 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 Colonie regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Lishakill Pocket 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 Colonie regarding the Albany County Municipal Park Improvement Initiative Grant Program for improvements to Lishakill Pocket 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. 719**

**AUTHORIZING AN AGREEMENT WITH THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK REGARDING THE CONSTRUCTION OF A QUIET ZONE AT RAILROAD CROSSINGS IN THE VILLAGE OF VOORHEESVILLE AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET**

Introduced: 11/12/24  
By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the Dormitory Authority of the State of New York (DASNY) regarding the construction of a Quiet Zone at railroad crossings in the Village of Voorheesville in an amount of \$80,000, and

WHEREAS, The County Executive has indicated that this grant funding is provided through DASNY's Community Capital Assistance Program, and

WHEREAS, The County Executive has also requested an amendment to the 2024 Department of Public Works Budget to incorporate the aforementioned grant funding, and

WHEREAS, The grant will be used for design and construction of the Railroad Crossing Quiet Zone in the Village of Voorheesville, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Dormitory Authority of the State of New York regarding the construction of a Quiet Zone at railroad crossings in the Village of Voorheesville in an amount of \$80,000 and, be it further

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



**RESOLUTION NO. 720**

**AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF UTILITIES ON PROPERTY LOCATED AT 770 AND 780 ALBANY SHAKER ROAD**

Introduced: 11/12/24

By Public Works Committee:

WHEREAS, The Executive Director of Shaker Place Rehabilitation & Nursing Center has requested authorization to enter into a utility easement agreement with the Niagara Mohawk Power Corporation regarding the installation of utilities on property located at 770 and 780 Albany Shaker Road for a fee of \$1 to remain in effect in perpetuity with the property, and

WHEREAS, The Executive Director has indicated that this easement is necessary to allow for the installation of utility owned infrastructure necessary to supply utilities to the Shaker Place Garage and Parking Lot Extension, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a utility easement agreement with Niagara Mohawk Power Corporation, West Syracuse, NY 13202 regarding a utility easement on property located at 770 and 780 Albany Shaker Road for a fee of \$1 to remain in effect in perpetuity with the property and, be it further

RESOLVED, That the County Attorney is authorized to approve said utility easement 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. 721**

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

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested a budget amendment to transfer funds from the Prevention Fees for Services, EAF Foster Fees for Services, and Voluntary Agency Foster Care account lines to the Secure Detention, Secure Detention RTA, Non-Secure Detention, Adoption Subsidies, and Telephone account lines in order to better meet the changing needs of the Department, now, therefore, be it

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

Decrease Appropriation Account A6071.4 by \$700,000 by decreasing Line Item A6071 4 4046 Fees for Services by \$700,000

Decrease Appropriation Account A6110.4 by \$200,000 by decreasing Line Item A6110 4 4046 Fees for Services by \$200,000

Decrease Appropriation Account A6119.4 by \$400,000 by decreasing Line Item A6119 4 4405R Foster Care Voluntary Agency by \$400,000

Increase Appropriation Account A6119.4 by \$1,300,000 by increasing the following line items:

Increase Line Item A6119 4 4036 Telephone by \$14,000

Increase Line Item A6119 4 4402 Secure Detention by \$636,000

Increase Line Item A6119 4 4402R Secure Detention by \$100,000

Increase Line Item A6119 4 4403 Non-Secure Detention by \$200,000

Increase Line Item A6119 4 4404 Adoption Subsidies by \$350,000

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. 722**

**AUTHORIZING AN AGREEMENT WITH GILBOA-CONESVILLE CENTRAL SCHOOL DISTRICT FOR PRESCHOOL EVALUATION SERVICES FOR A CHILD WITH SPECIAL NEEDS**

Introduced: 11/12/24

By Social Services Committee:

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

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

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the Gilboa-Conesville Central School District to provide an approved preschool special education program for children ages three to five years old who have been evaluated and determined by the Board of Education to have a disabling condition at the applicable rates established or approved by the New York State Education Department (NYSED), where Albany County is reimbursed 59% for costs incurred in the delivery of these services after backing out Medicaid reimbursement for a term commencing October 1, 2024 and ending June 30, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Gilboa-Conesville Central School District to provide an approved preschool special education program for children ages three to five years old who have been evaluated and determined by the Board of Education to have a disabling condition at the applicable rates established or approved by NYSED, where Albany County is reimbursed 59% for costs incurred in the delivery of these services after backing out Medicaid reimbursement for a term commencing October 1, 2024 and ending June 30, 2025, and, be it further

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

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

**RESOLUTION NO. 723**

**AUTHORIZING AN AGREEMENT REGARDING THE DOMESTIC VIOLENCE ADVOCATE PROGRAM AND AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Office of Children and Family Services (OCFS) to accept grant funding regarding the Domestic Violence Advocate Program in the amount of \$60,000 for a term commencing September 1, 2024 and ending August 31, 2025, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OCFS in order to accept grant funding regarding the Domestic Violence Advocate Program in the amount of \$60,000 for a term commencing September 1, 2024 and ending August 31, 2025, and, be it further

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

Increase Revenue Account A6119 0 3661 Family & Children Svcs Block by \$60,000

Increase Appropriation Account A6119.4 by \$60,000 by increasing Line Item A6119 4 4046 Fees for Services by \$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. 724**

**AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, INC.  
REGARDING FAMILY DAYCARE AND CHILDCARE PROVIDER  
REGISTRATION AND INSPECTION SERVICES**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, The New York State Office of Children and Family Services (OCFS) has provided 100% State funding for processing of daycare registration applications and inspections of registered providers, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of daycare registration applications and inspections of registered providers in an amount not to exceed \$292,983 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that Brightside Up, Inc. conducts investigations and tracks complaints against providers, and provides outreach in a focused effort to network and continually develop family daycare providers in low income neighborhoods, now, therefore, be it

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of daycare registration applications and inspections of registered providers in an amount not to exceed \$292,983, 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. 725

### **AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TEMPORARY ASSISTANCE FOR NEEDY FAMILIES APPLICANTS AND RECIPIENTS**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, The New York State Welfare Reform Act of 1997 mandates that local social services districts screen all adult public assistance applicants and recipients for alcohol and substance abuse, and if indicated, obtain related assessments of treatment needs including level of care and employability determinations, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into a Memorandum of Understanding with the Department of Mental Health regarding assessment and referral services for Safety Net and Temporary Assistance for Needy Families applicants and recipients in the amount of \$250,000 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner has indicated that the amount above represents the salaries, fringe, supervision, and associated lab costs associated with two full-time Mental Health Certified Alcohol Substance Abuse Counselors on staff in the Mental Health Department, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a Memorandum of Understanding between the Departments of Social Services and Mental Health regarding services for Safety Net and Temporary Assistance for Needy Families applicants and recipients in an amount not to exceed \$250,000 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. 726**

**AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for payment of moving services on behalf of eligible temporary assistance recipients, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into agreements with New York State Department of Transportation approved carriers, Don's Moving & Storage, Liedkie Moving & Storage, and Care N Errands Moving and Storage for mandated moving and storage services in an amount not to exceed \$150,000 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 agreements with the following carriers regarding moving and storage services for eligible public assistance recipients in an amount not to exceed \$150,000 for a term commencing January 1, 2025 and ending December 31, 2025:

Don's Moving & Storage  
897 Broadway  
Albany, NY 12207

Liedkie Moving & Storage  
2696 Curry Rd.  
Schenectady, NY 12303

Care N Errands Moving & Storage  
2345 Maxon Rd. Extension  
Schenectady, NY 12308

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. 727**

**AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for the purchase of necessary and essential furniture, furnishings, equipment, and supplies necessary for the establishment of a home for public assistance recipients, and

WHEREAS, The Commissioner of the Department of Social Services has recommended that the County renew agreements with the providers mentioned below at rates set by New York State for such furniture, furnishings, equipment, and supplies for a total amount not to exceed \$200,000 for the 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 agreements with the following agencies at rates established by the New York State Social Services Law and the New York State Office of Temporary Disability Assistance for a total amount not to exceed \$200,000 for the term commencing January 1, 2025 and ending December 31, 2025:

Furniture Liquidators USA, LLC  
7 Colvin Ave.  
Albany, NY 12206

City Discount Furniture  
268 Central Ave.  
Albany, NY 12206

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. 728**

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

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, The Department of Social Services is required by New York State Social Services Law to provide for per diem reimbursements to State-approved providers of emergency shelter to victims of residential domestic violence, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Equinox, Inc. as a state-approved provider of services regarding victims in need of domestic violence shelters, safe homes, and safe dwellings based upon case-specific eligibility at the New York State-established per diem rate of \$114.38 per eligible person, or at a rate subsequently promulgated by the New York State Office of Children and Family Services (OCFS), in an amount not to exceed \$700,000 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 Equinox, Inc., Albany, NY 12206 for residential domestic violence shelter services at the New York State-established per diem rate of \$114.38 per eligible person, or at a rate subsequently promulgated by the OCFS, in an amount not to exceed \$700,000, 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. 729**

**AUTHORIZING AN AGREEMENT WITH THE MONTGOMERY COUNTY CHAPTER NYSARC, INC. DBA LIBERTY ARC FOR THE PROVISION OF EMPLOYMENT SUCCESS COACHING**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, By Resolution No. 354 for 2022, this Honorable Body authorized an agreement with Pine Ridge Industries for the provision of employment success coaching and related services for recipients of temporary assistance in an amount not to exceed \$100,000 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional one-year renewal options, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Montgomery County Chapter NYSARC, Inc. DBA Liberty ARC (previously Schenectady County Chapter NYSARC, Inc. DBA Pine Ridge Industries) in an amount not to exceed \$105,000 for a term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year renewal options, and

WHEREAS, The Commissioner has indicated that Montgomery County Chapter NYSARC, Inc. DBA Liberty ARC will provide employment success coaching and resource services to confidentially assist temporary assistance recipients who are employed in low-wage level positions and are experiencing barriers to work, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Montgomery County Chapter NYSARC, Inc. DBA Liberty ARC for the provision of employment success coaching and related services in an amount not to exceed \$105,000 for a term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year renewal options, 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. 730**

**AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC.  
REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE  
FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS**

Introduced: 11/12/24

By Social Services Committee:

WHEREAS, By Resolution No. 355 for 2022, this Honorable Body authorized the first year of a five-year agreement with The Altamont Program, Inc. regarding employment services for Temporary Assistance for Needy Families (TANF) and/or Safety Net recipients in an amount not to exceed \$434,700 for a term commencing January 1, 2023 and ending December 31, 2023, with four additional one-year options to renew, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with The Altamont Program, Inc. regarding employment services for TANF and/or Safety Net recipients in an amount not to exceed \$434,700 for a term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year options to renew, 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 employment services for recipients of TANF and/or Safety Net benefits in an amount not to exceed \$434,700 for a term commencing January 1, 2025 and ending December 31, 2025, with two additional one-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. 731

### AUTHORIZING CAPITAL IMPROVEMENTS AT THE SHAKER HERITAGE SITE

Introduced: 11/12/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Executive Director of the Shaker Heritage Society has requested authorization to undertake capital improvements on the Ministry Shop at the 1825 Ministry Building at the Shaker Heritage Site in the amount of \$25,000 for a term commencing November 1, 2024 and ending January 31, 2025, and

WHEREAS, The Executive Director has indicated that the scope of work includes the replacement of a decayed metal roof and tarps currently in place with a new standing seam metal roof to match those installed on the Brethren's and Trustees' buildings, and

WHEREAS, The Executive Director has indicated that the work will be funded through a pledge of private foundation funds, and no additional funding is requested from the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Shaker Heritage Society is authorized to undertake capital improvements on the Ministry Shop at the Shaker Heritage Site in the amount of \$25,000 for a term commencing November 1, 2024 and ending January 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. 732**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES REGARDING UPGRADES TO AERIAL IMAGING OF ALBANY COUNTY**

Introduced: 11/12/24

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The New York State Office of Information Technology Services has notified Albany County of the opportunity to upgrade aerial imaging of Albany County for use by various agencies and municipalities, and

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Information Technology Services in an amount not to exceed \$41,000 toward the cost of imaging upgrades for Albany County for a term commencing immediately 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 New York State Office of Information Technology Services in an amount not to exceed \$41,000 toward the cost of imaging upgrades for Albany County for a term commencing immediately 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 copies of this resolution to the appropriate County Officials.

**RESOLUTION NO. 733**

**AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 11/12/24  
By Elder Care Committee:

WHEREAS, By Resolution No. 260 for 2021, this Honorable Body authorized an agreement with Horan, Martello and Morrone, CPAs, LLP, for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$131,700 for a term commencing November 1, 2021 and ending October 31, 2024, with two one-year options to renew, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Horan, Martello and Morrone, CPAs, LLP for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$44,200 for a term commencing November 1, 2024 and ending October 31, 2025, the first of two one-year options to renew, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Horan, Martello and Morrone, CPAs, LLP, Hauppauge, NY 11788 for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$44,200 commencing November 1, 2024 and ending October 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. 734**

**AUTHORIZING AN AGREEMENT WITH PRIVATEL, INC. FOR RESIDENT TELEVISION PROGRAMMING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Privatel, Inc. for the provision of all necessary television equipment and programming services throughout the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$171,249 for a term commencing January 1, 2025 and ending December 31, 2029, and

WHEREAS, Pursuant to the County procurement policy, a Request For Bids was issued soliciting bids for Resident Television Programming Services at Shaker Place Rehabilitation and Nursing Center, and Privatel, Inc. was the sole bidder, and

WHEREAS, The Executive Director has indicated that Privatel, Inc. will provide 48 base channels as selected by the currently offered list, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Privatel, Inc., Spring Lake, NJ 07762 for the provision of all necessary television equipment and programming services throughout the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$171,249 for a term commencing January 1, 2025 and ending December 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. 735**

**AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Celtic Consulting, LLC regarding Minimum Data Set (MDS) consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$207,500 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year options to renew, and

WHEREAS, Pursuant to the County procurement policy, a Request For Proposals was issued soliciting proposals for MDS Case Management Review Services at the Shaker Place Rehabilitation and Nursing Center, and Celtic Consulting, LLC was the sole proposer, and

WHEREAS, The Executive Director has indicated that Celtic Consulting, LLC will monitor and supervise MDS documentation review to ensure proper reimbursement from the Medicare and Medicaid programs in addition to providing hands-on consultation to nursing and therapy staff, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Celtic Consulting, LLC, Torrington, CT 06790 regarding MDS consulting services for the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$207,500 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-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. 736**

**AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the 2024 Department for Aging Budget for the purchase of a van and fuel in order to create a mobile office, and

WHEREAS, The Commissioner indicated that the new mobile office will allow for the expansion of aging programs and services throughout the County, now, therefore, be it

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

Decrease Appropriation Account A6772.4 by \$92,194 by decreasing Line Item A6772 4 4046 Fees for Services by \$92,194

Increase Appropriation Account A6772.2 by \$92,194 by increasing Line Item A6772 2 2400 Automobiles by \$92,194

and, be it further

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

**RESOLUTION NO. 737**

**AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding congregate meal services for seniors in the amount of \$456,750 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals for a Congregate Meal Program for Older Adult Residents of Albany County and after the reviewing and scoring of proposals, Senior Projects of Ravenna was awarded a contract, and

WHEREAS, The Commissioner has indicated that Senior Projects of Ravenna will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding congregate meal services for seniors in an amount not to exceed \$456,750 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-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. 738**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in the amount of \$395,625 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals for a Congregate Meal Program for older adult residents of Albany County, and after the reviewing and scoring of proposals, Life Path was awarded a contract, and

WHEREAS, The Commissioner has indicated that Life Path will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding congregate meal services for seniors in an amount not to exceed \$395,625 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-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. 739**

**AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in the amount of \$385,000 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals for a Congregate Meal Program for older adult residents of Albany County, and after the reviewing and scoring of proposals, Colonie Senior Service Centers was awarded a contract, and

WHEREAS, The Commissioner has indicated that Colonie Senior Service Centers will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Albany, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$385,000 for the term commencing January 1, 2025 and ending December 31, 2025, with two additional one-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. 740

### **AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, By Resolution No. 559 for 2023, this Honorable Body authorized an agreement with Life Path regarding home delivered meals for seniors in an amount not to exceed \$972,290 for a term commencing January 1, 2024 and ending December 31, 2024, with two additional one-year options to renew, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding home delivered meals for seniors in the amount of \$972,290 for the term commencing January 1, 2025 and ending December 31, 2025, the first of two one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals regarding home delivered meal services and has recommended awarding a contract to Life Path, and

WHEREAS, The Commissioner indicated that Life Path will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding home delivered meals for seniors in an amount not to exceed \$972,290 for the term commencing January 1, 2025 and ending December 31, 2025, the first of two one-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. 741**

**AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding home delivered meals for seniors in the amount of \$441,450 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals regarding home delivered meal services and has recommended awarding a contract to Peter Young Industries, and

WHEREAS, The Commissioner indicated that Peter Young Industries will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries, Menands, NY 12204 regarding home delivered meals for seniors in an amount not to exceed \$441,450 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. 742**

**AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors in the amount of \$263,341 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals regarding home delivered meal services and has recommended awarding a contract to Senior Projects of Ravenna, and

WHEREAS, The Commissioner indicated that Senior Projects of Ravenna will deliver meals that meet nutritional requirements in addition to providing regular client monitoring and informing the community about the home delivered meal program through the presentation and distribution of educational materials, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravenna, Ravenna, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$263,341 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. 743**

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding adult day services for seniors in the amount of \$143,000 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner indicated that Life Path will provide structured comprehensive day services that include socialization, supervision, monitoring, personal care, and nutrition in a protective setting, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding adult day services for seniors in an amount not to exceed \$143,000 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. 744**

**AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC.  
REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

Introduced: 11/12/24

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Access Transit, Inc. (CDTA) regarding transportation services for eligible seniors in Albany County in the amount of \$630,000 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner indicated that Access Transit, Inc. will provide brokerage services for human services transportation, provide non-emergency medical transportation and prioritized transportation to vital services for eligible seniors, and provide education on fare products to seniors that qualify for CDTA STAR Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Access Transit, Inc., Albany, NY 12206 regarding transportation services for eligible seniors in Albany County in an amount not to exceed \$630,000 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. 745**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2024 ALTERNATE PUBLIC DEFENDER'S OFFICE BUDGET**

Introduced: 11/12/24

By Law Committee:

WHEREAS, The Public Defender has requested authorization to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Second Statewide Expansion of the Hurrell-Harring Settlement in the amount of \$29,538,230 for the term commencing April 1, 2024 and ending March 31, 2027, and

WHEREAS, The Public Defender has also requested an amendment to the 2024 Alternate Public Defender's Office Budget to reflect changes made during the finalization of the grant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Indigent Legal Services regarding the Second Statewide Expansion of the Hurrell-Harring Settlement in the amount of \$29,538,230 for the term commencing April 1, 2024 and ending March 31, 2027, and, be it further

RESOLVED, That the 2024 Alternate Public Defender's Office Budget is amended as follows:

Increase Revenue Account A1171 0 3338 Statewide Implementation by \$5,000

Increase Appropriation Account A1171.4 by \$5,000 by increasing Line Item A1171 4 4031 Client Services by \$5,000

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. 746**

**AMENDING RESOLUTION NO. 185 FOR 2024 REGARDING THE DISTRIBUTION #12 GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET**

Introduced: 11/12/24  
 By Law Committee:

WHEREAS, By Resolution No. 185 for 2024, this Honorable Body authorized an agreement with the New York State Office of Indigent Legal Services regarding the Distribution #12 grant in the amount of \$786,729 for the term commencing January 1, 2024 and ending December 31, 2024, and

WHEREAS, The Public Defender has requested an amendment to the agreement with the New York State Office of Indigent Legal Services to indicate an ending date of December 31, 2025 rather than December 31, 2024, and

WHEREAS, The Public Defender has also requested an amendment to the 2024 Albany County Budget in order to fully utilize the grant funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 185 for 2024 is hereby amended to indicate an ending date of December 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	\$78,304		\$1,104,979	Public Defender
A	1171	19954	10000			Enhanced Pay	\$30,000		\$201,170	Alternate Public Defender
A	1170	12019	10000	011	150114	Assistant Public Defender II		\$60,899	\$81,198	Public Defender
A	1170	12029	10000	001	150129	Assistant Public Defender VI		\$47,406	\$107,297	Public Defender
						<b>TOTAL APPROPRIATIONS</b>	<b>\$108,304</b>	<b>\$108,304</b>		
ESTIMATED REVENUES										
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
						<b>TOTAL REVENUES</b>	<b>\$0</b>	<b>\$0</b>		
						<b>GRAND TOTAL</b>	<b>\$108,304</b>	<b>\$108,304</b>		

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. 747**

**AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC.  
REGARDING DIGITAL EVIDENCE STORAGE AND MANAGEMENT**

Introduced: 11/12/24  
By Law Committee:

WHEREAS, The Alternate Public Defender has requested authorization to enter into an agreement with Axon Enterprise, Inc. regarding digital evidence storage and management in the amount of \$247,475 over a ten-year term commencing November 1, 2024 and ending November 30, 2033, and

WHEREAS, The Alternate Public Defender has indicated that this will allow attorneys and staff to more efficiently store, analyze, and access digital evidence related to clients' cases, 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 digital evidence storage and management in the amount of \$247,475 over a ten-year term commencing November 1, 2024 and ending November 30, 2033, 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. 748**

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

Introduced: 11/12/24  
By Cunningham:

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

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

RESOLVED, By the County Legislature of the County of Albany that a public hearing on the closeout of the Community Development Block Grant – CARES Act Program will be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York, at 7:15 p.m. on Tuesday, November 19, 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. 749**

**PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NO. 2**

Introduced: 11/12/24  
By Cunningham:

WHEREAS, Section 303-a of the Agriculture and Markets Law mandates the review of agricultural districts every eight years, and

WHEREAS, Such review is presently being conducted in connection with Agricultural District No. 2, and

WHEREAS, In connection with such review, a proposal for the modification of Agricultural District No. 2 has been submitted by the Agricultural Farmland Protection Board in conjunction with the Albany County Planning Board, and

WHEREAS, In conducting such review, Section 303-a of the Agriculture and Markets Law requires this Honorable Body to hold a public hearing at a place within or readily accessible to Agricultural District No. 2 upon notice as prescribed therein, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Clerk of the County Legislature shall cause notice to be posted in the designated local newspapers of a public hearing to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, November 19, 2024 with participation instructions included therein, for the purpose of receiving the comments of any interested persons regarding the proposed modifications to Agricultural District No. 2, and, be it further

RESOLVED, That notice of said public hearing be given in accordance with the requirements of the Agriculture and Markets Law, and, be it further

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

## RESOLUTION NO. 750

### AMENDING VARIOUS RESOLUTIONS REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING

Introduced: 11/12/24  
By Cunningham:

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, By Resolution No. 659 for 2023, this Honorable Body authorized the disbursement of ARPA funding in the amount of \$100,000 to and enter into an agreement with the Albany County Crime Victim and Sexual Violence Center regarding the Transportation Assistance Program for a term commencing December 4, 2023 and ending December 31, 2026, and,

WHEREAS, Due to issues with implementation, the Department has requested that the amount awarded be amended to reflect a reduced amount of \$50,000 rather than \$100,000, and

WHEREAS, By Resolution No. 104 for 2024, as amended by Resolution No. 451 for 2024, this Honorable Body authorized the disbursement of ARPA funding in the amount of \$150,000 to and enter into an agreement with Whitney M. Young, Jr. Health Center, Albany, NY 12207 for a term commencing February 12, 2024 and ending December 31, 2026, and

WHEREAS, An amendment is necessary to reflect an award amount of \$125,000, and

WHEREAS, By Resolution No. 234 for 2024, this Honorable Body authorized the disbursement of ARPA funding in the amount of \$10,000 to and enter into an agreement with Junior Achievement of Northeastern New York, Albany, New York

12201 regarding Community Development Nonprofit Recovery activities for a term commencing April 8, 2024 and ending December 31, 2026, and

WHEREAS, An amendment is necessary to reflect an award amount of \$25,000, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 659 for 2023 is hereby amended as follows:

In the Fourth Whereas Clause, Replace “\$100,000” with “\$50,000”; and  
In the First Resolved Clause, Replace “\$100,000” with “\$50,000”;

and, be it further

RESOLVED, The Resolution No. 104 for 2024, as amended by Resolution No. 451 for 2024, hereby amended as follows:

In the First Resolved Clause, Replace “\$150,000” with “\$125,000”

and, be it further

RESOLVED, The Resolution No. 234 for 2024, is hereby amended as follows:

In the Fourth Whereas Clause, Replace “\$10,000” with “\$25,000”; and  
In the First Resolved Clause, Replace “\$10,000” with “\$25,000”; and  
In the Second Resolved Clause, Replace all instances of “\$10,000” with “\$25,000”

and, be it further

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

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

## RESOLUTION NO. 751

### AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER

Introduced: 11/12/24

By Cunningham:

WHEREAS, Rule 21 of the Albany County Legislative Rules of Order establishes the Standing Committees that meet from month to month to review and approve legislation before this body, and

WHEREAS, The Committee on Mass Transit has largely focused on the Albany International Airport and transportation related issues, and

WHEREAS, The County could be better served if the Mass Transit Committee had a broader focus on interconnectivity between our modes of transportation, including pedestrian, vehicle, public transit and cycling, now, therefore, be it

RESOLVED, That Rule 21 of the Albany County Legislative Rules of Order be amended to read as follows:

[Mass Transit] Multimodal Transit and Pedestrian Access Committee

- a. Airport Authority
- b. Albany County Rail Trail
- c. Traffic Safety Board

Duties: All matters pertaining generally to the Airport Authority, Albany County Rail Trail and transit oriented development [mass transit] in the County. The Committee shall review items related to the promotion of public transportation, walkability of communities, and ensuring development provides accessibility for all with adherence to the Americans with Disabilities Act [with Director of the Airport, the Traffic Safety Board and all County agencies involved in transportation shall report to the standing committee on Mass Transit].

and, be it further

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

**RESOLUTION NO. 752**

**ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES**

Introduced: 11/12/24

By Cunningham:

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

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

<b>Elected Officials</b>	<b>Name</b>	<b>Term Begin</b>	<b>Term End</b>
Legislator	Todd Drake	1/1/2024	12/31/2027
Legislator	Mark Robinson	1/1/2024	12/31/2027
Legislator	Chris Smith	1/1/2024	12/31/2027

and, be it further

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

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

## 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, Cleary, Rosano, Ricard, Laurilliard and Lekakis:

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

BE IT ENACTED by the Albany County Legislature as follows:

#### **Section 1. New Article Added.**

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

#### **Section 2. § 288-26, Title.**

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

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

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

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

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



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

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

#### **Section 4. § 288-28, Definitions.**

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

“Distracted Driving” – Any activity that diverts attention from driving, including:

- Visual Distractions: Taking the driver’s eyes off the road.
- Manual Distractions: Taking the driver’s hands off the wheel.

For the purposes of this law, distracted driving specifically includes, but is not limited to, driving with a pet that is:

- Positioned on the driver’s lap.
- Roaming freely in the driver’s immediate/grabbable area.
- Obstructing the driver’s view.
- Interfering with vehicle control.

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

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

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

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

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

## **Section 5. § 288-29, Prohibitions.**

- (A) No person shall operate a motor vehicle while a pet is positioned on their lap or within the driver's immediate/grabbable area. This shall not include a pet that is located on the front passenger seat.
- (B) No person shall operate a motor vehicle with a pet roaming freely in the driver's immediate/grabbable area, including on the driver's lap, shoulders, or arms.
- (C) No driver shall operate a motor vehicle with a pet obstructing the driver's view or interfering with their control of the vehicle in any way.
- (D) No driver shall operate a motor vehicle with a pet engaging in distracting behaviors.
- (E) This Local Law shall not apply in cases where a reasonable accommodation is provided under the Americans with Disabilities Act (ADA).

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

- (A) Any person who breaches any provision of this article shall be guilty of a violation, punishable by a fine not exceeding \$250 [\$500] for a first offense, and a fine not exceeding \$500 [\$1,000 or by imprisonment for a period not exceeding 15 days, or both,] for each subsequent offense.
- (B) Any person who causes physical injury to another person or damage to real or personal property while violating any provision of this article shall be liable for the payment of restitution, as determined by a court of competent jurisdiction.

## **Section 7. Severability.**

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

## **Section 8. SEQRA Compliance.**

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

## **Section 9. Effective Date.**

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