

# **County of Albany**

112 State Street  
Albany, NY 12207



## **Meeting Agenda**

**January 2020**

**Monday, February 10, 2020**

**7:15 PM**

**Albany County Office Building**

**Room 710**

## **County Legislature**

*ANDREW JOYCE*  
*CHAIR*

*NECOLE M. CHAMBERS*  
*CLERK*

*PAUL T. DEVANE*  
*FIRST DEPUTY CLERK*

**Call to Order**

**Roll Call**

**CURRENT BUSINESS:**

5. AUTHORIZING LEASE AGREEMENTS WITH BERKSHIRE BANK AND PRIME COMPANIES REGARDING CORPORATE SUITE NO. 3 AT THE TIMES UNION CENTER

**Sponsors:** Public Works Committee

6. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. FOR THE PURCHASE OF TWO TANDEM DUMP TRUCKS

**Sponsors:** Public Works Committee

7. AUTHORIZING AN AGREEMENT WITH MASER CONSULTING P.A. FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR252 (KNOX CAVE RD) HIGHWAY IMPROVEMENT PROJECT

**Sponsors:** Public Works Committee

8. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR303 AND CR311 (BEAVER DAM RD) HIGHWAY IMPROVEMENT PROJECT

**Sponsors:** Public Works Committee

9. AUTHORIZING AN AGREEMENT WITH LANDMARK FLOORING CONCEPTS, INC. REGARDING THE PURCHASE AND INSTALLATION OF CARPET AT 175 GREEN STREET

**Sponsors:** Public Works Committee

10. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING INSPECTION AND ASSESSMENT SERVICES FOR THE TIMES UNION CENTER GARAGE RENOVATION PROJECT

**Sponsors:** Public Works Committee

11. AUTHORIZING AN AGREEMENT WITH FULL COMPASS SYSTEMS REGARDING THE PURCHASE OF REPLACEMENT SPOTLIGHTS AT THE TIMES UNION CENTER

**Sponsors:** Public Works Committee

12. AUTHORIZING AN AGREEMENT WITH STAGE RIGHT CORPORATION REGARDING THE PURCHASE OF A NEW PERFORMANCE STAGE AND ACCESSORIES AT THE TIMES UNION CENTER

**Sponsors:** Public Works Committee

13. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE LINKAGE STUDY PROGRAM GRANT

**Sponsors:** Public Works Committee and Audit and Finance Committee

14. AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE DEVELOPMENT OF SOLAR PANEL SYSTEMS AT COUNTY FACILITIES

**Sponsors:** Public Works Committee

15. AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

**Sponsors:** Social Services Committee

16. AUTHORIZING AN AGREEMENT WITH NANONATION REGARDING THE PROVISION OF KIOSKS FOR SNAP BENEFIT APPLICANTS AND RECIPIENTS AND AMENDING THE 2020 DEPARTMENT OF SOCIAL SERVICES BUDGET

**Sponsors:** Social Services Committee

17. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM

**Sponsors:** Social Services Committee

18. AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF FUNCTIONAL FAMILY THERAPY-THERAPEUTIC CASE MANAGEMENT SERVICES

**Sponsors:** Social Services Committee

19. AMENDING RESOLUTION NO. 378 FOR 2019 REGARDING THE PROVISION OF PREVENTION SERVICES AND SUPERVISION AND TREATMENT SERVICES FOR JUVENILES

**Sponsors:** Social Services Committee

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

**Sponsors:** Social Services Committee

21. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

**Sponsors:** Elder Care Committee

22. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

**Sponsors:** Elder Care Committee

23. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT

**Sponsors:** Elder Care Committee

24. AUTHORIZING AN AGREEMENT WITH ENTERPRISE COMMUNITY PARTNERS, INC. REGARDING THE EQUITABLE REVERSE MORTGAGE ASSISTANCE PILOT PROGRAM

**Sponsors:** Elder Care Committee

25. AUTHORIZING THE ALBANY COUNTY OFFICE OF IMMIGRATION ASSISTANCE TO RESPOND TO A REQUEST FOR PROPOSALS REGARDING INDIGENT LEGAL SERVICES

**Sponsors:** Law Committee

26. AMENDING RESOLUTION NO. 451 FOR 2018 REGARDING THE REGIONAL IMMIGRATION ASSISTANCE PROGRAM

**Sponsors:** Law Committee

27. AUTHORIZING AN AGREEMENT WITH INFOLINX REGARDING RECORD MANAGEMENT SERVICES AT THE HALL OF RECORDS

**Sponsors:** Law Committee

28. AUTHORIZING AN AGREEMENT WITH BETTER HEALTH OF NORTHEAST NEW YORK INC. REGARDING CRISIS STABILIZATION SERVICES

**Sponsors:** Health Committee

29. AMENDING RESOLUTION NO. 496 FOR 2019 REGARDING EDUCATIONAL AND CAREER SERVICES

**Sponsors:** Health Committee

30. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES REGARDING THE MASS ALERT NOTIFICATION SYSTEM

**Sponsors:** Public Safety Committee

31. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VERA INSTITUTE OF JUSTICE REGARDING THE NEW YORK STATE BAIL REFORM ANALYSIS

**Sponsors:** Public Safety Committee

32. AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS REGARDING THE PUBLIC SAFETY FACILITY

**Sponsors:** Public Safety Committee

33. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES

**Sponsors:** Public Safety Committee

34. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES

**Sponsors:** Public Safety Committee

35. APPROVING THE 2020 ALBANY COUNTY STOP DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE

**Sponsors:** Public Safety Committee

36. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING SECURITY SERVICES FOR THE ALBANY FAMILY, SUPREME AND COUNTY COURTS

**Sponsors:** Public Safety Committee

37. AUTHORIZING A LEASE AGREEMENT REGARDING 380 FOX CREEK ROAD IN THE TOWN OF RENSSELAERVILLE FOR EMERGENCY MANAGEMENT SERVICES OPERATIONS

**Sponsors:** Public Safety Committee

38. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF CIVIL SERVICE

**Sponsors:** Personnel Committee

39. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING

**Sponsors:** Personnel Committee

40. CONFIRMING THE APPOINTMENT OF THE ALBANY COUNTY ATTORNEY

**Sponsors:** Personnel Committee

41. CONFIRMING THE APPOINTMENT OF THE ALTERNATE PUBLIC DEFENDER

**Sponsors:** Personnel Committee

42. AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER

**Sponsors:** Personnel Committee

43. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

44. AMENDING RESOLUTION NO. 506 FOR 2015 AND AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

**Sponsors:** Audit and Finance Committee

45. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

**Sponsors:** Audit and Finance Committee

46. AUTHORIZING AN AGREEMENT WITH BST & CO., CPAS LLP FOR INDEPENDENT AUDITING SERVICES

**Sponsors:** Audit and Finance Committee

47. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2018 HAZMAT GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

48. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

49. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

50. DETERMINATION THAT THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

**Sponsors:** Audit and Finance Committee

51. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, AND IMPROVEMENTS FOR THE REPLACEMENT OF THE HELDERBERG-HUDSON RAIL TRAIL BRIDGE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

52. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OPIOID GRANT FUNDING

**Sponsors:** Audit and Finance Committee



53. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

**Sponsors:** Audit and Finance Committee

54. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS REGARDING THE 30 DAYS TO FAMILY PROGRAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

**Sponsors:** Audit and Finance Committee

55. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING BRANDING AND PROMOTIONAL SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

**Sponsors:** Audit and Finance Committee

56. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING A SNOWMOBILE TRAIL DEVELOPMENT GRANT AND AMENDING THE 2020 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

**Sponsors:** Audit and Finance Committee

57. AMENDING THE 2020 STORMWATER COALITION BUDGET: TELEPHONE SERVICES

**Sponsors:** Audit and Finance Committee

58. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES GRANT PROGRAM

**Sponsors:** Audit and Finance Committee

59. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

**Sponsors:** Audit and Finance Committee

60. AMOUNTS LEVIED FOR OTHER CHARGES FOR THE CITY OF COHOES

**Sponsors:** Audit and Finance Committee

61. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES

**Sponsors:** Audit and Finance Committee

62. AMENDING RESOLUTION NO. 548 FOR 2019 REGARDING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND

**Sponsors:** Audit and Finance Committee

63. AMENDING RESOLUTION NO. 547 FOR 2019 REGARDING THE CANCELLATION, CHARGE BACK AND IMPOSITION OF AN ERRONEOUSLY LISTED UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON THE CORRECT PARCEL AS AN OMITTED TAX

**Sponsors:** Audit and Finance Committee

64. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 38 WHIPPLE WAY (TAX MAP NO. 37.14-5-22) IN THE TOWN OF GUILDERLAND

**Sponsors:** Audit and Finance Committee

65. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS DOMINSKI LANE (TAX MAP NO. 106.-2-17.5) IN THE TOWN OF NEW SCOTLAND

**Sponsors:** Audit and Finance Committee

66. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 317 FOR 2018 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS SR 145 COOKSBURG (TAX MAP NO. 181.-2-2.20) IN THE TOWN OF RENSSELAERVILLE

**Sponsors:** Audit and Finance Committee

67. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 ELMWOOD ROAD (TAX MAP NO. 44.18-2-33.1) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

68. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 230 REMSEN STREET (TAX MAP NO. 10.67-5-16) IN THE CITY OF COHOES

**Sponsors:** Audit and Finance Committee

69. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION

**Sponsors:** Audit and Finance Committee

70. AUTHORIZING ALBANY COUNTY TO ASSUME THE ROLE OF ONE STOP SYSTEMS OPERATOR FOR THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD AND AMENDING THE 2020 COUNTY EXECUTIVE'S OFFICE BUDGET

**Sponsors:** Audit and Finance Committee

71. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH NEW YORK STATE REGARDING THE 2020 CENSUS AND AMENDING THE 2020 ALBANY COUNTY BUDGET

**Sponsors:** Audit and Finance Committee

72. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE ALBANY COUNTY NURSING HOME, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

**Sponsors:** Audit and Finance Committee

73. AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE OF NEW YORK REGARDING MEDICARE SERVICES

**Sponsors:** Audit and Finance Committee

74. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

**Sponsors:** Joyce

75. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

**Sponsors:** Feeney

76. APPOINTMENT OF MEMBERS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

**Sponsors:** Feeney

77. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY BOARD OF HEALTH

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

**Sponsors:** Joyce and Plotsky

79. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2020

**Sponsors:** Joyce

80. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2020

**Sponsors:** Reinhardt

**LOCAL LAWS:**

LOCAL LAW NO. "A" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 603 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO CHANGE THE PROCESS FOR THE RELEASE OF THE TENTATIVE ANNUAL BUDGET

**Sponsors:** Joyce

LOCAL LAW NO. "B" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY TO PROHIBIT WASTE BURNING AND TO PROTECT THE CLEAN AIR OF ALBANY COUNTY

**Sponsors:** Reinhardt, Miller, Cunningham, Plotsky and Kuhn

**Adjournment**

**RESOLUTION NO. 5**

**AUTHORIZING LEASE AGREEMENTS WITH BERKSHIRE BANK AND PRIME COMPANIES REGARDING CORPORATE SUITE NO. 3 AT THE TIMES UNION CENTER**

Introduced: 2/10/20  
By Public Works Committee:

WHEREAS, The following (Suite holders) have indicated an interest in renewing their lease of Corporate Suite No. 3 at the Times Union Center in accordance with terms and conditions approved by the County Attorney,

Tenant	Address
Berkshire Bank	30 South Pearl Street, Albany, NY 12207
Prime Management LLC	621 Columbia Street, Cohoes, NY 12047

and

WHEREAS, The Suite holders have agreed to pay an annual rental fee of \$20,500 for said suite, and

WHEREAS, The Suite holders have also agreed to pay \$30,500 annually for advertising within the Arena, and

WHEREAS, Annual payments totaling \$51,000 are to be made as follows: a \$20,500 payment on or before July 1st preceding the contract year, and the remaining \$30,500 payment is due on or before December 15th during each contract year, and

WHEREAS, The term of said lease shall be for a three (3) year period, commencing on January 1, 2020 and ending on December 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into lease agreements with the aforesaid Suite holders to lease Corporate Suite No. 3 at the Times Union Center pursuant to the aforementioned terms, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease agreements 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. 6**

**AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC.  
FOR THE PURCHASE OF TWO TANDEM DUMP TRUCKS**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization for the purchase and delivery of two tandem dump trucks in accordance with the Public Works Vehicle and Truck Replacement Program, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, utilizing an existing Onondaga County procurement process has recommended Tracey Road Equipment, Inc. for the purchase and delivery of two tandem dump trucks and any warranty work, service and parts for the vehicles, and

WHEREAS, The Commissioner indicated that the purchase and delivery of two tandem dump trucks and any warranty work, service and parts for the vehicles will cost \$390,252, 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., Albany, NY, 12205 in an amount not to exceed \$390,252 regarding the purchase and delivery of two tandem dump trucks and any warranty work, service and parts for the vehicles for a term commencing January 1, 2020 and ending August 31, 2020, and, be it further

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

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

**RESOLUTION NO. 7**

**AUTHORIZING AN AGREEMENT WITH MASER CONSULTING, P.A. FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR252 (KNOX CAVE RD) HIGHWAY IMPROVEMENT PROJECT**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Maser Consulting, P.A. for design and construction inspection services regarding the CR252 (Knox Cave Rd) Highway Improvement Project in the Towns of Berne and Knox in an amount not to exceed \$121,400 for a term commencing April 1, 2020 and ending April 30, 2021, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a Request for Proposals and five bids were received, and

WHEREAS, The Department engineering staff and County Purchasing Agent reviewed said bids and recommended awarding the contract to Maser Consulting, P.A. as offering the best value to the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Maser Consulting, P.A., Albany, NY 12205 for design and construction inspection services regarding the CR252 (Knox Cave Rd) Highway Improvement Project in the Towns of Berne and Knox in an amount not to exceed \$121,400 for a term commencing April 1, 2020 and ending April 30, 2021, and, be it further

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

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



RESOLUTION NO. 8

**AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR303 AND CR311 (BEAVER DAM RD) HIGHWAY IMPROVEMENT PROJECT**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Creighton Manning Engineering for design and construction inspection services regarding the CR303 and CR311 (Beaver Dam Rd) Highway Improvement Project in the Towns of Berne and New Scotland in an amount not to exceed \$225,470 for a term commencing April 1, 2020 and ending August 31, 2021, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a Request for Proposals and seven bids were received, and

WHEREAS, The Department engineering staff and County Purchasing Agent reviewed said bids and recommended awarding the contract to Creighton Manning Engineering as offering the best value to the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Creighton Manning Engineering, Albany, NY 12205 for design and construction inspection services regarding the CR303 and CR311 (Beaver Dam Rd) Highway Improvement Project in the Towns of Berne and New Scotland in an amount not to exceed \$225,470 for a term commencing April 1, 2020 and ending August 31, 2021, and, be it further

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

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

RESOLUTION NO. 9

**AUTHORIZING AN AGREEMENT WITH LANDMARK FLOORING CONCEPTS, INC. REGARDING THE PURCHASE AND INSTALLATION OF CARPET AT 175 GREEN STREET**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Landmark Flooring Concepts, Inc. regarding the purchase and installation of carpet at 175 Green St., Albany, NY, in an amount not to exceed \$110,000 for a term commencing March 1, 2020 and ending September 30, 2020, and

WHEREAS, The Department of General Services through the County Purchasing Agent issued a Request for Quotes regarding the Purchase and Installation of Carpet via New York State Office of General Services (NYSOGS) contract, and

WHEREAS, The Commissioner and the Purchasing Agent have reviewed the proposals that were received and recommended awarding the contract to Landmark Flooring Concepts, Inc. as the lowest responsible responder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Landmark Flooring Concepts, Inc., Albany, NY 12205 regarding the purchase and installation of carpet at 175 Green St., Albany, NY, in an amount not to exceed \$110,000 for a term commencing March 1, 2020 and ending September 30, 2020, and, be it further

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

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

RESOLUTION NO. 10

**AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING INSPECTION AND ASSESSMENT SERVICES FOR THE TIMES UNION CENTER GARAGE RENOVATION PROJECT**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with C.T. Male Associates for inspection and assessment services regarding the Times Union Center Garage Renovation Project for a term commencing May 1, 2020 and ending April 30, 2021, at no cost to the County, and

WHEREAS, The Commissioner indicated the proposed agreement will include space utilization studies, general architectural upgrades, design of improvements needed to meet NYS Building Code and Americans with Disabilities Act requirements, mechanical, electrical and plumbing system investigation and design of improvements, design and preparation of specifications and cost estimating of both new construction and/or renovation projects, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with C.T. Male Associates, Latham, NY 12081 for inspection and assessment services regarding the Times Union Center Garage Renovation Project for a term commencing May 1, 2020 and ending April 30, 2021, 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. 11**

**AUTHORIZING AN AGREEMENT WITH FULL COMPASS SYSTEMS REGARDING THE PURCHASE OF REPLACEMENT SPOTLIGHTS AT THE TIMES UNION CENTER**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Full Compass Systems regarding the purchase of Replacement Spotlights for the Times Union Center in an amount not to exceed \$115,624 for a term commencing March 1, 2020 and ending February 28, 2021, and

WHEREAS, The Department through the Purchasing Agent issued a Request for Bids regarding the purchase of Replacement Spotlights for the Times Union Center and two bids were received, and

WHEREAS, The Commissioner and Purchasing Agent have reviewed the aforementioned bids and recommended awarding the contract to Full Compass Systems 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 Full Compass Systems, Madison, WI 53593 regarding the purchase of Replacement Spotlights for the Times Union Center in an amount not to exceed \$115,624 for a term commencing March 1, 2020 and ending February 28, 2021, and, be it further

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

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

**RESOLUTION NO. 12**

**AUTHORIZING AN AGREEMENT WITH STAGE RIGHT CORPORATION REGARDING THE PURCHASE OF A NEW PERFORMANCE STAGE AND ACCESSORIES AT THE TIMES UNION CENTER**

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Stage Right Corporation regarding the purchase of a performance stage and accessories for the Times Union Center in an amount not to exceed \$161,302 for a term commencing March 1, 2020 and ending February 28, 2021, and

WHEREAS, The Department of General Services through the County Purchasing Agent issued a Request for Bids regarding the purchase of a Performance Stage and Accessories for the Times Union Center and three bids were received, and

WHEREAS, The Commissioner and Purchasing Agent have reviewed said bids and recommended awarding the contract to Stage Right Corporation 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 Stage Right Corporation, Clare, MI 48617 regarding the purchase of a performance stage and accessories for the Times Union Center in an amount not to exceed \$161,302 for a term commencing March 1, 2020 and ending February 28, 2021, and, be it further

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

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

**RESOLUTION NO. 13**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE LINKAGE STUDY PROGRAM GRANT**

Introduced: 2/10/20

By Public Works and Audit and Finance Committees:

WHEREAS, The County Executive has indicated that the Capital District Transportation Committee has made grant funding and technical assistance available regarding the implementation of a study to evaluate the feasibility of up to three extensions of the Albany County Helderberg Hudson Rail Trail into the Town of Guilderland, and

WHEREAS, The County Executive has requested retroactive authorization in order to approve the submission of an application to the Capital District Transportation Committee Linkage Study Program Grant for the evaluation of possible extensions of the Albany County Helderberg Hudson Rail Trail in the Town of Guilderland, and

WHEREAS, The County Executive has indicated that the aforementioned grant funding will be used in order to implement goals found within the Community and Transportation Linkage Planning Program, including creating a connected and integrated multimodal transportation network and developing bicycle and pedestrian friendly transportation options in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is retroactively authorized to submit a grant application to the Capital District Transportation Committee, Albany, NY 12205 regarding the evaluation of possible extensions to the Albany County Helderberg Hudson Rail Trail in the Town of Guilderland, and, be it further

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

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

## RESOLUTION NO. 14

### AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE DEVELOPMENT OF SOLAR PANEL SYSTEMS AT COUNTY FACILITIES

Introduced: 2/10/20

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into an Customer Project Commitment agreement with the New York Power Authority (NYPA) regarding the development of photovoltaic systems with the option for battery storage at seven separate locations throughout the County, for a term commencing February 15, 2020 and ending February 14, 2023, and

WHEREAS, The Customer Project Commitment Agreement outlines the advisory services that will be provided by NYPA including project planning, development and issuance of a Request for Proposals (RFP), and evaluation of the RFP, and

WHEREAS, The County will receive credits on its utility bills for the in-front of meter sites based on the value of distributed energy resources, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a Customer Project Commitment Agreement with NYPA, Albany, NY 12207 regarding the development of photovoltaic systems with the option for battery storage at seven separate locations throughout the County, for a term commencing February 15, 2020 and ending February 14, 2023, and, be it further

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

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

## RESOLUTION NO. 15

### AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS

Introduced: 2/10/20

By Social Services Committee:

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

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the NYS Office of Children and Family Services regarding Family Day Care Registration and Inspection Services in an amount of \$245,145 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with Brightside Up, Inc. for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has indicated that through the aforementioned agreement the County will pass through OCFS funding to Brightside Up, Inc. in order to facilitate assistance to families regarding registration and inspection of all day care providers in Albany County who have a relationship with the Department, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement to accept funding in an amount of \$245,145 with the New York State Office of Children and Family Services for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with Brightside Up, Inc., Menands, NY 12204 for the processing of day care registration applications and inspections of registered providers in an amount not to exceed \$233,065, for the term commencing January 1, 2020 and ending December 31, 2020, 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. 16**

**AUTHORIZING AN AGREEMENT WITH NANONATION REGARDING THE PROVISION OF KIOSKS FOR SNAP BENEFIT APPLICANTS AND RECIPIENTS AND AMENDING THE 2020 DEPARTMENT OF SOCIAL SERVICES BUDGET**

Introduced: 2/10/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services (DSS) has been notified by the New York State Office of Temporary Disability Assistance (OTDA) that Albany County has been awarded the amount of \$102,893 for the Supplemental Nutrition Assistance Program (SNAP) Bonus Award Allocation, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement for grant funding with OTDA regarding the aforementioned SNAP Bonus Award Allocation in an amount not to exceed \$102,893 and to amend the 2020 DSS budget in order to incorporate the funding, and

WHEREAS, The Commissioner has also requested authorization to enter an agreement with Nanonation regarding the purchase of four SNAP Application Kiosks for clients and applicants to self-scan required documents and apply directly for SNAP benefits through myBenefits.gov in an amount not to exceed \$149,160 for a term commencing March 1, 2020 and ending February 28, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYS OTDA to accept grant funding in the amount of \$102,893 regarding the SNAP Bonus Award Allocation, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Nanonation, Lincoln, NE 68508 regarding the purchase of four SNAP Application Kiosks for clients and applicants to self-scan required documents and apply directly for SNAP benefits through myBenefits.gov in an amount not to exceed \$149,160 for a term commencing March 1, 2020 and ending February 28, 2021, and, be it further

RESOLVED, By the Albany County Legislature that the 2020 Department of Social Services Budget is amended as follows:

Increase Revenue Account A4610 Social Services Administration by \$102,893

Increase Appropriation Account A6010.2 by \$102,893 by increasing Line Item A6010 2 2050 Computer Equipment by \$102,893

and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned 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. 17

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM**

Introduced: 2/10/20  
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 Department of Health (NYSDOH) regarding reimbursement of administrative costs related to the implementation of the Early Intervention Program in an amount not to exceed \$114,851 for a term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner has further indicated Albany County will have the ability to claim State reimbursement for administrative costs pertaining to the provision of Early Intervention services for children under the age of three with a confirmed disability or established developmental delay as defined by the state, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSDOH regarding reimbursement for administrative costs related to the implementation of the Early Intervention Program in an amount not to exceed \$114,851 for a term commencing October 1, 2019 and ending September 30, 2020, and, be it further

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

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

RESOLUTION NO. 18

**AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF FUNCTIONAL FAMILY THERAPY-THERAPEUTIC CASE MANAGEMENT SERVICES**

Introduced: 2/10/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter an agreement with Cayuga Centers for the provision of Functional Family Therapy-Therapeutic Case Management (FFT-TCM) for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has indicated since Cayuga Centers has been awarded a Mother Cabrini Foundation grant in the amount of \$500,000 to provide the aforementioned services in Albany County, it will facilitate the FFT-TCM program in Albany County at no cost to the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers regarding the provision of Functional Family Therapy-Therapeutic Case Management for a term commencing January 1, 2020 and ending December 31, 2020, at no cost to the County, be it further

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

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

**RESOLUTION NO. 19**

**AMENDING RESOLUTION NO. 378 FOR 2019 REGARDING THE PROVISION OF PREVENTION SERVICES AND SUPERVISION AND TREATMENT SERVICES FOR JUVENILES**

Introduced: 2/10/20

By Social Services Committee:

WHEREAS, By Resolution No. 378 for 2019, this Honorable Body authorized an interdepartmental agreement between the Department for Children, Youth and Families and the Probation Department regarding prevention services, and supervision and treatment services for juveniles in an amount not to exceed \$676,606 for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to amend the aforementioned agreement due to the County receiving an additional \$451,094 in state grant funding related to the approval of the 2019 Albany County Raise the Age Plan in the amount of \$451,094 for a total amount of \$1,127,700 rather than \$676,606, and

RESOLVED, By the Albany County Legislature that Resolution No. 378 for 2019 is amended to indicate an amount of the aforementioned interdepartmental agreement not to exceed \$1,127,700 rather than \$676,606, and, be it further

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

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

**RESOLUTION NO. 20**

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

Introduced: 2/10/20

By Social Services Committee:

WHEREAS, By Resolution No. 536 for 2019, this Honorable Body authorized the County Executive to sign and submit a Supervision and Treatment Services for Juveniles Program Plan to the New York State Office of Children and Family Services (NYSOCFS) in order to accept funding in the amount of \$172,722 to support programming at the Albany County Probation Department and Albany County Family Court for juvenile justice involved youth for a term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter in an agreement with the Research Foundation for the State University of New York, University at Albany regarding research and assessment of juvenile justice outcomes and goals as it pertains to detention, placements and reductions in racial and ethnic disparities in an amount not to exceed \$51,038 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Research Foundation for the State University of New York, University at Albany regarding research and assessment of juvenile justice outcomes and goals as it pertains to detention, placements and reductions in racial and ethnic disparities in an amount not to exceed \$51,038 for a term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said plan 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 the resolution the appropriate County Officials.

**RESOLUTION NO. 21**

**AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM**

Introduced: 2/10/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into agreements with qualified Expanded In-Home Services for the Elderly Program (EISEP) service providers in the amount of \$1,492,400 for the term commencing April 1, 2020 and ending March 31, 2021, and

WHEREAS, The Commissioner indicated that the EISEP service providers will provide services to eligible seniors to allow them to remain in their homes and will generally be paid using the recommended provider-specific Medicaid reimbursement rates established by the New York State Department of Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following EISEP service providers in an amount not to exceed \$1,492,400 for the term commencing April 1, 2020 and ending March 31, 2021:

Accent Health Care	Accu Care Health Services
Adept Health Care Services	All Metro Home Care
Any-Time Home Care	Attentive Care of Albany, Inc.
Consumer Directed Choices	ENS Health Care d/b/a Interim Health Care
Family & Child Service of Schenectady	Living Resources Home Care
Maxim of New York, LLC	Unlimited Care, Inc.
Visiting Nurses Home Care	

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. 22**

**AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM**

Introduced: 2/10/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into an agreement with the New York State Industries for the Disabled regarding ancillary laundry services for eligible individuals in the Expanded In-Home Services for the Elderly Program in the amount of \$100,000 for the term commencing April 1, 2020 and ending March 31, 2021, and

WHEREAS, The Commissioner indicated that New York State Industries for the Disabled will subcontract with Plaza Linens to provide laundry bags, pick up, delivery, cleaning and processing of laundry, 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 Industries for the Disabled, Albany, NY 12203 regarding ancillary laundry services for eligible individuals in the Expanded In-Home Services for the Elderly Program in an amount not to exceed \$100,000 for the term commencing April 1, 2020 and ending March 31, 2021, and, be it further

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

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

**RESOLUTION NO. 23**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT**

Introduced: 2/10/20

By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging to accept Medicare Improvement for Patients and Providers Act (MIPPA) grant funding in the amount of \$19,092 for the term commencing September 30, 2019 and ending September 29, 2020, and

WHEREAS, The Commissioner indicated that this grant funding will be used to support health insurance information counseling and assistance programs for seniors within Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging, Albany, NY 12223 to accept MIPPA grant funding in an amount not to exceed \$19,092 for the term commencing September 30, 2019 and ending September 29, 2020, and, be it further

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

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

RESOLUTION NO. 24

**AUTHORIZING AN AGREEMENT WITH ENTERPRISE COMMUNITY PARTNERS, INC. REGARDING THE EQUITABLE REVERSE MORTGAGE ASSISTANCE PILOT PROGRAM**

Introduced: 2/10/20

By Elder Care Committee:

WHEREAS, The Albany County Executive has requested authorization to sign a commitment letter on behalf of Albany County in order to endorse and enter into an agreement with Enterprise Community Partners, Inc. regarding participation in the Equitable Reverse Mortgage Assistance (ERMA) pilot program, and

WHEREAS, The County Executive has indicated that ERMA is a statewide deferred loan program for senior homeowners to prevent reverse mortgage foreclosure due to unpaid property taxes or property insurance, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to sign a commitment letter on behalf of Albany County in order to endorse and enter into an agreement with Enterprise Community Partners, Inc., New York, NY 10004 regarding participation in the Equitable Reverse Mortgage Assistance (ERMA) pilot program, and, be it further

RESOLVED, That the County Attorney is authorized to approve said commitment letter 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. 25

AUTHORIZING THE ALBANY COUNTY OFFICE OF IMMIGRATION ASSISTANCE TO RESPOND TO A REQUEST FOR PROPOSALS REGARDING INDIGENT LEGAL SERVICES

Introduced: 2/10/20

By Law Committee:

WHEREAS, The Director of the Albany County Office of Immigration Assistance has requested authorization to respond to a request for proposals from the New York State Office of Indigent Legal Services regarding indigent legal services in a maximum annual amount of \$551,420 per year for a total maximum amount of \$1,654,260 over a three-year term commencing April 1, 2020 and ending March 31, 2023, and

WHEREAS, The Director has indicated that the funding would support initiatives aimed at improving indigent legal services to noncitizen clients, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to respond to a request for proposals from the New York State Office of Indigent Legal Services, Albany, NY 12210 regarding indigent legal services in a maximum annual amount not to exceed \$551,420 per year for a total maximum amount not to exceed \$1,654,260 over a three-year term commencing April 1, 2020 and ending March 31, 2023, and, be it further

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

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

**RESOLUTION NO. 26**

**AMENDING RESOLUTION NO. 451 FOR 2018 REGARDING THE REGIONAL IMMIGRATION ASSISTANCE PROGRAM**

Introduced: 2/10/20  
By Law Committee:

WHEREAS, By Resolution No. 328 for 2015, this Honorable Body authorized an agreement with the New York State Office of Indigent Legal Services in the amount of \$450,000 per year for a total amount of \$1,350,000 over a three-year term, and

WHEREAS, By Resolution No. 451 for 2018, this Honorable Body authorized an amendment to the agreement with the New York State Office of Indigent Legal Services to reflect an ending date of October 31, 2019 rather than October 31, 2018, and

WHEREAS, The Director of the Albany County Office of Immigration Assistance has requested an amendment to the agreement with the New York State Office of Indigent Legal services to reflect an ending date of October 31, 2020 rather than October 31, 2019 so that the Office of Immigration Assistance may continue to provide services and exhaust the full award of the contract, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 451 for 2018 is hereby amended to reflect an ending date of October 31, 2020 rather than October 31, 2019, 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. 27**

**AUTHORIZING AN AGREEMENT WITH INFOLINX REGARDING RECORD MANAGEMENT SERVICES AT THE HALL OF RECORDS**

Introduced: 2/10/20

By Law Committee:

WHEREAS, The Albany County Clerk has requested authorization to enter into an agreement with Spacesaver Systems, Inc. d/b/a Infolinx System Solutions regarding record management services at the Hall of Records in the amount of \$155,000 for a three-year term commencing April 1, 2020 and ending March 31, 2023 with two one-year options to renew, and

WHEREAS, The County Clerk, in collaboration with the County Purchasing Agent, issued a request for proposals for content management applications to replace the current system with a system employing machine-readable technology and capable of integrating with the County's electronic content management system, and one proposal was received, and

WHEREAS, The Clerk's Office reviewed said proposal and recommended awarding the contract to Infolinx as the sole proposer, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Spacesaver Systems, Inc. d/b/a Infolinx System Solutions, Kensington, MD 20895 regarding record management services at the Hall of Records in an amount not to exceed \$155,000 for a three-year term commencing April 1, 2020 and ending March 31, 2023 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. 28

**AUTHORIZING AN AGREEMENT WITH BETTER HEALTH OF  
NORTHEAST NEW YORK INC. REGARDING CRISIS STABILIZATION  
SERVICES**

Introduced: 2/10/20  
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Better Health of Northeast New York, Inc. (BHNNY) regarding behavioral health crisis stabilization services in the amount of \$223,352 for the term commencing February 1, 2020 and ending December 31, 2020, and

WHEREAS, The Director indicated that the Department of Mental Health will provide behavioral health stabilization services to individuals in Albany County to prevent unnecessary hospitalizations, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BHNNY, Inc., Albany, NY 12204 regarding behavioral health crisis stabilization services in an amount not to exceed \$223,352 for the term commencing February 1, 2020 and ending December 31, 2020, and, be it further

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

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

**RESOLUTION NO. 29**

**AMENDING RESOLUTION NO. 496 FOR 2019 REGARDING EDUCATIONAL AND CAREER SERVICES**

Introduced: 2/10/20  
By Health Committee:

WHEREAS, By Resolution No. 496 for 2019, this Honorable Body authorized an agreement with Northeast Career Planning (The Workshop) for the provision of Personal Recovery Oriented System (PROS) and vocational services to individuals with mental health issues and developmental disabilities in an amount not to exceed \$365,427 for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Director of the Albany County Department of Mental Health has requested an amendment to the agreement with Northeast Career Planning (The Workshop) to include an additional \$435,985 that was received from the New York State Office for People with Developmental Disabilities, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 496 for 2019 is hereby amended to include an additional \$435,985 to reflect a new total amount of \$801,412 rather than \$365,427, 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. 30**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES REGARDING THE MASS ALERT NOTIFICATION SYSTEM**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The County Chief Information Officer has requested authorization to enter into an agreement with New York State Office of Information Technology Services (NYSITS) regarding the New York State Mass Alert Notification System (NY-Alert) for a term commencing January 1, 2020 at no cost to the County of Albany, and

WHEREAS, The NY-Alert system provides emergency communications over digital devices and landlines, is capable of real-time two-way secure communication with confirmation, can be expanded to include the general public, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSITS regarding the NY-Alert system for a term commencing January 1, 2020 at no cost to the County of Albany, and, be it further

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

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

**RESOLUTION NO. 31**

**AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VERA INSTITUTE OF JUSTICE REGARDING THE NEW YORK STATE BAIL REFORM ANALYSIS**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Director of the Department of Probation has requested authorization to execute a memorandum of understanding with the VERA Institute of Justice regarding the New York State Bail Reform Analysis at no cost to the County for a term commencing January 1, 2020 and ending December 31, 2022, and

WHEREAS, This agreement will allow for the evaluation of the New York State Bail Reform and its impact on Counties outside of New York City, specifically upstate, central, and western New York to examine pretrial release and bail practices, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a memorandum of understanding with the VERA Institute of Justice, Brooklyn, NY 11232 regarding the New York State Bail Reform Analysis at no cost to the County for a term commencing January 1, 2020 and ending December 31, 2022 and, be it further

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

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

RESOLUTION NO. 32

**AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS REGARDING THE PUBLIC SAFETY FACILITY**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Murnane Building Contractors regarding general construction services for the pre-engineered warehouse storage building at the Albany County Sheriff's Public Safety Facility in amount not to exceed \$1,228,800 for a term commencing February 1, 2020 and ending December 31, 2020, and

WHEREAS, The Albany County Purchasing Department issued an Request for Bids regarding Construction of Pre-Engineered Metal Storage Building at the Albany County Sheriff's Public Safety Facility and two bids were received, and

WHEREAS, The Sheriff's Department and the County Purchasing Agent reviewed said bids and recommended Murnane Building Contractors as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Murnane Building Contractors, Whitesboro, NY 13492 regarding general construction services for the pre-engineered warehouse storage building at the Albany County Sheriff's Public Safety Facility in amount not to exceed \$1,228,800 for a term commencing February 1, 2020 and ending December 31, 2020, and, be it further

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

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

RESOLUTION NO. 33

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES**

Introduced: 2/10/20  
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, New Scotland, Rensselaerville, Westerlo and the Delmar/Bethlehem Volunteer Ambulance Service to provide Emergency Medical Technician-Defibrillation (EMT-D) through the County's Emergency Medical Services Program, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the period January 1, 2020 to December 31, 2020 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$ 82,075.99
Town of New Scotland	\$ 234,502.84
Town of Rensselaerville	\$ 53,935.65
Town of Westerlo	\$ 98,491.19
Delmar/Bethlehem Volunteer Ambulance Service	\$ 620,416.33

now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned towns and the Delmar/Bethlehem Volunteer Ambulance Service to provide EMT-D through the County's Emergency Medical Services Program for the period from January 1, 2020 to December 31, 2020 in the amounts listed above, 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 Municipal and County Officials.

RESOLUTION NO. 34

**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES  
REGARDING ADVANCED LIFE SUPPORT SERVICES**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, Bethlehem, Coeymans, New Scotland, Rensselaerville and Westerlo regarding the towns' participation in the County's Emergency Medical Services Program in order to provide Advanced Life Support services in the southern and western areas of Albany County, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for a period beginning January 1, 2020 through December 31, 2020 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$99,322.56
Town of Bethlehem	\$1,206,355.64
Town of Coeymans	\$266,929.56
Town of New Scotland	\$310,383.12
Town of Rensselaerville	\$66,215.09
Town of Westerlo	\$120,014.77

now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the above-listed towns for the period beginning January 1, 2020 through December 31, 2020 in the amounts listed above, 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 Municipal and County Officials.

**RESOLUTION NO. 35**

**APPROVING THE 2020 ALBANY COUNTY STOP DWI PLAN AND  
AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE  
GOVERNOR'S TRAFFIC SAFETY COMMITTEE**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Coordinator of the Albany County Stop DWI Program has prepared a Stop-DWI Plan pursuant to the New York State Vehicle and Traffic Law, and

WHEREAS, The proposed STOP-DWI Plan for 2020 must be certified by the Albany County Legislature and approved by the New York State Department of Motor Vehicles (DMV), and

WHEREAS, Upon approval by NYS DMV the County will receive \$763,992 for multi-agency police enforcement, prosecution, probation, rehabilitation, public information, and education in an effort to reduce alcohol related crashes, injuries and deaths, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Albany County Stop DWI Plan is hereby ratified and approved, and, be it further

RESOLVED, That the County Executive is authorized to enter into any and all necessary agreements regarding the implementation of the approved 2020 Stop-DWI Plan including agreements for the receipt of \$763,992 from NYS DMV for a term commencing October 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements associated with the aforementioned approved plan as to form and content, and, be it further

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

**RESOLUTION NO. 36**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING SECURITY SERVICES FOR THE ALBANY FAMILY, SUPREME AND COUNTY COURTS**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Sheriff has requested a five-year agreement with the New York State Unified Court System regarding court security for the Albany Family, Supreme, and County Courts for a term commencing April 1, 2019 and ending March 31, 2024, and

WHEREAS, The Sheriff has also requested authorization regarding the first year of the aforementioned agreement with the New York Unified Court System in an amount not to exceed \$2,079,305 for a term commencing April 1, 2019 and ending on March 31, 2020, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the first year of the contract and has determined that the reimbursement amount for said agreement in the amount of \$2,079,305 represents the cost of security services provided by the Albany County Sheriff's Department, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five year agreement with the New York State Unified Court System, Castleton-on-Hudson, NY 12033 for the provision of security services for the Albany Family, Supreme, and County Courts for a term commencing April 1, 2019 and ending March 31, 2024, and, be it further,

RESOLVED, That the County Executive is authorized to enter into an agreement regarding the first year of the aforementioned contract with the New York State Unified Court System, Castleton-on-Hudson, NY 12033 for the provision of security services for the Albany Family, Supreme, and County Courts in an amount not to exceed \$2,079,305 for a term commencing April 1, 2019 and ending March 31, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to review 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. 37**

**AUTHORIZING A LEASE AGREEMENT REGARDING 380 FOX CREEK ROAD IN THE TOWN OF RENSSELAERVILLE FOR EMERGENCY MANAGEMENT SERVICES OPERATIONS**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into a lease agreement with the Town of Rensselaerville regarding a building located at 380 Fox Creek Road, Medusa, NY for use by the Sheriff's Office to house the emergency medical services unit, and

WHEREAS, The proposed term of the lease will be for an initial term of five years commencing February 1, 2019 and ending January 31, 2024 followed by three optional five-year renewals subject to the authorization of the Albany County Legislature, at an annual rent of \$12 payable in equal monthly installments of \$1 per month over the term of the lease, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the Town of Rensselaerville regarding a building located at 380 Fox Creek Road, Medusa, NY for use by the Sheriff's Office to house the emergency medical services unit for an initial term commencing February 1, 2019 and ending January 31, 2024 followed by three optional five-year renewals subject to the authorization of the Albany County Legislature, at an annual rent of \$12 payable in equal monthly installments of \$1 per month over the term of the lease, and, be it further

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

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



**RESOLUTION NO. 38**

**CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE  
DEPARTMENT OF CIVIL SERVICE**

Introduced: 2/10/20

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Section 302 (c) of the Albany County Charter that the appointment of Michael A. Lalli of Albany, New York as the Director of the Department of Civil Service, to serve at the pleasure of the County Executive, at the salary appropriated in the Annual County Budget, is hereby confirmed, and, be it further

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

RESOLUTION NO. 39

CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY  
COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT,  
CONSERVATION AND PLANNING

Introduced: 2/10/20

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302 (c) of the Albany County Charter that the appointment of Kevin O'Connor of Albany, New York as the Director of the Albany County Department of Economic Development, Conservation and Planning, to serve at the pleasure of the County Executive, at a salary as appropriated in the Annual County Budget, is hereby confirmed, and, be it further

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

**RESOLUTION NO. 40**

**CONFIRMING THE APPOINTMENT OF THE ALBANY COUNTY ATTORNEY**

Introduced: 2/10/20

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302(c) of the Albany County Charter that the appointment of Eugenia K. Condon residing in the County of Albany, New York as the County Attorney for the County of Albany, to serve at the pleasure of the County Executive, at the salary appropriated in the Annual County Budget, is hereby confirmed, and, be it further

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

**RESOLUTION NO. 41**

**CONFIRMING THE APPOINTMENT OF THE ALTERNATE PUBLIC DEFENDER**

Introduced: 2/10/20

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Section 302 (c) of the Albany County Charter that the appointment of Tina Daljeet Kaur Sodhi of Albany, New York as the Alternate Public Defender, to serve at the pleasure of the County Executive, at the salary appropriated in the Annual County Budget, is hereby confirmed, and, be it further

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

RESOLUTION NO. 42

**AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER**

Introduced: 2/10/20  
By Personnel Committee:

WHEREAS, The Offices of the Public Defender and Alternate Public Defender have diligently sought out qualified applicants for the positions of Assistant Albany County Public Defender and Assistant Albany County Alternate Public Defender, respectively, and

WHEREAS, The Public Defender and Alternate Public Defender have indicated that based upon new requirements of the New York State Office of Indigent Legal Services, many Public Defender's and Alternate Public Defender's Offices throughout the state will be seeking to greatly increase their attorney staff over the next five years, and

WHEREAS, The Public Defender and Alternate Public Defender have further indicated they have not been able to locate qualified applicants who are residents of Albany County and willing to accept these positions, and

WHEREAS, Resolution No. 245-C for 1995 requires the approval of this Honorable Body for the consideration and hiring of out-of-county applicants in instances where there are not sufficient qualified Albany County residents who have applied for such positions, and

WHEREAS, The Personnel Committee of the Albany County Legislature has been satisfied that there exists a shortage of qualified Albany County residents to fill the Assistant Albany County Public Defender and Assistant Alternate Albany County Public Defender positions and has recommended that approval in accordance with the requirements of Resolution No. 245-C for 1995 be given for a 12-month period in order to fill such position on the condition that such employee(s) move into the County within one year of their start date, now, therefore be it

RESOLVED, By the Albany County Legislature that the consideration of out-of-county applicants to fill the positions of Assistant Albany County Public Defender and Assistant Alternate Albany County Public Defender are hereby approved in accordance with the requirements of Resolution No. 245-C for 1995 for a 12-month

period in order to fill such position on the condition that said employee(s) move into Albany County within one year of their start date, and, be it further

RESOLVED, That the aforementioned approval to consider out-of-county applicants for these positions shall expire February 1, 2021, and, be it further

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

**RESOLUTION NO. 43**

**AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET:  
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller has indicated that a transfer of funds within the 2020 Department of Audit and Control Budget is necessary to address personnel services and hire temporary help for the Department in 2020, and

WHEREAS, The Comptroller has requested an amendment to the 2020 Department of Audit and Control Budget in order to transfer said funds, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Audit and Control Budget is amended as follows:

Decrease Appropriation Account A1315.1 in the amount of by \$237,394 by decreasing the following Line Items:

Decrease Line Item A1315 1 2216 Project Manager by \$9,591 for an annual salary of \$70,000

Decrease Line Item A1315 1 2513 Accountant II P.T. by \$59,991 for an annual salary of \$0

Decrease Line Item A1315 1 6103 Account Clerk I P.T. by \$27,325 for an annual salary of \$0

Decrease Line Item A1315 1 5502 Administrative Aide P.T. by \$30,000 for an annual salary of \$0

Decrease Line Item A1315 1 2509 Certified Public Accountant CPA by \$110,487 for an annual salary of \$0

Increase Appropriation Account A1315.1 in the amount of \$237,394 by increasing the following Line Items:

Increase Line Item A1315 1 1135 Director of Municipal Affairs by \$6,778 with an annual salary of \$90,000

Increase Line Item A1315 1 6100 Senior Account Clerk by \$59,991 with an annual salary of \$59,991

Increase Line Item A1315 1 6211 Clerical Aide by \$33,293 with an annual salary of \$33,293

Increase Line Item A1315 1 9970 Temporary Help by \$26,845

Create and Increase Line Item A1315 1 2508 Chief Accountant by \$110,487 with an annual salary of \$110,487

and, be it further

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



RESOLUTION NO. 44

AMENDING RESOLUTION NO. 506 FOR 2015 AND AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

Introduced: 2/10/20

By: Audit and Finance Committee:

WHEREAS, By Resolution No. 506 for 2015, this Honorable Body authorized an agreement with Hodgson Russ, LLP, 677 Broadway, Albany, New York, for bond counsel services according to the terms and fee arrangements specified in the firm's Request for Proposals (RFP) response, and

WHEREAS, The Comptroller has indicated that an amendment to necessary for the final year of bond services, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 506 for 2015 is hereby amended in reflect an initial term ending November 30, 2018 rather than November 30, 2016, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hodgson Russ, LLP, 677 Broadway, Albany, New York, for bond counsel services according to fee arrangements specified in the firm's RFP response, for a term commencing December 1, 2019 through November 30, 2020, and, be it further

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

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

## RESOLUTION NO. 45

### AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 401 for 2016 this Honorable Body authorized an agreement with M & T Bank regarding professional banking services for the Department of Audit and Control for a term commencing November 5, 2016 through November 14, 2019, with two one-year options to renew, and

WHEREAS, The Albany County Comptroller has requested authorization to exercise the first of the optional one year extensions and to enter into an agreement with M & T Bank regarding professional services for a term commencing November 15, 2019 and ending November 14, 2020 according to the terms and fee arrangements specified in the firm's Request for Proposals (RFP) response, and

WHEREAS, The Comptroller has indicated that the contract extension is necessary as it will allow the Department of Audit and Control to retain banking services which are vital in allowing it to conduct its day to day operations, 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 12207 regarding professional banking services for the Department of Audit and Control for a term commencing November 15, 2019 and ending November 14, 2020, according to the terms and fee arrangements specified in the firm's Request for Proposals (RFP) response and, be it further

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

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

RESOLUTION NO. 46

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

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, Albany County is required by law to provide yearly independent audits to New York State, and

WHEREAS, By Resolution No. 507 for 2015 this Honorable Body authorized an agreement with BST & Co. CPAs, LLP regarding auditing services for the Department of Audit and Control for the 2015, 2016, and 2017 fiscal years, with two one-year options to renew, and

WHEREAS, The Albany County Comptroller has requested authorization to exercise the second one year option to renew and to enter into an agreement with BST & Co. CPAs, LLP regarding auditing services for the Department of Audit and Control for the 2019 fiscal year for a term commencing January 1, 2020 and ending January 31, 2020 in an amount not to exceed \$139,000, 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, Albany, NY 12205 regarding auditing services for the Department of Audit and Control for the 2019 fiscal year for a term commencing January 1, 2020 and ending January 31, 2020 in an amount not to exceed \$139,000, 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 the resolution the appropriate County Officials.

**RESOLUTION NO. 47**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2018 HAZMAT GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept the fiscal year 2018 Hazardous Materials (HazMat) Grant funding in an amount of \$150,000 for a term commencing September 1, 2019 and ending August 31, 2021, and

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

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2018 HazMat Grant funding into the 2020 Sheriff's Office Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept the fiscal year 2018 Hazmat Grant funding in an amount of \$150,000 for a term commencing September 1, 2019 and ending August 31, 2021, and, be it further

RESOLVED, That the 2020 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$150,000

Increase Appropriation Account A3110.2 by \$127,500 by increasing Line Item A3110 2 2750 Security Equipment by \$127,500

Increase Appropriation Account A4310.4 by \$22,500 by increasing Line Item A3110 4 4046 Fees for Services by \$22,500

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. 48**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2019 Emergency Management Performance Grant funding in an amount of \$116,085 for a term commencing October 1, 2018 and ending September 30, 2021, and

WHEREAS, The Albany County Sheriff has indicated that the aforementioned grant funds will be utilized to pay for equipment, supplies and preparedness items used in the Sheriff's Office's ongoing emergency management activities, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2019 Emergency Management Performance Grant funding into the 2020 Sheriff's Office Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2019 Emergency Management Performance Grant funding in an amount of \$116,085 for a term commencing October 1, 2018 and ending September 30, 2021, and, be it further

RESOLVED, That the 2020 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3305 Civil Defense by \$116,085

Increase Appropriation Account A3110.2 by \$116,085 by increasing Line Item A3110 2 2750 Security Equipment by \$116,085

and, be it further

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

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

RESOLUTION NO. 49

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2019/2020 Statewide Interoperability Communications Grant – Formula based funding in an amount of \$1,255,608 for a term commencing January 1, 2020 and ending December 31, 2021, and

WHEREAS, The Sheriff has indicated that the aforementioned grant funds will be utilized to pay for the ongoing development of a county-wide interoperable communications system, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the aforementioned grant fund into the 2020 Sheriff's Office Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services in order to accept 2019/2020 Statewide Interoperability Communications Grant – Formula based funding in an amount of \$1,255,608 for a term commencing January 1, 2020 and ending December 31, 2021, and, be it further

RESOLVED, That the 2020 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by \$1,255,608

Increase Appropriation Account A3110.2 by \$1,255,608 by increasing Line Item A3110 2 2100 Communication Equipment by \$1,255,608

and, be it further

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

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



## RESOLUTION NO. 50

### DETERMINATION THAT THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 81 for 2019 this Honorable Body authorized the Department of Public Works and the Department of Economic Development, Conservation, and Planning ("Planning Department") to take initial review actions in order to seek lead agency status regarding the Albany County Rail Trail Bridge over SR 85 (New Scotland Road) Bridge Replacement project, including providing the required notice to all interested parties, and

WHEREAS, By Resolution No. 230 for 2019 this Honorable Body declared Albany County as the lead agency for the Project and designated the Project as a Type I action in order to comply with the regulations found under the State Environmental Quality Review Act ("SEQRA"), and

WHEREAS, Under Part 617 of Title 6 of the New York Code of Rules and Regulations, and because the project has been designated a Type I action, it is now necessary for Albany County to make a determination regarding the potential environmental impact of the Project, and

WHEREAS, The Commissioner of the Department of Public Works has indicated that a full Environmental Assessment has been completed by M.J. Engineering and Land Surveying, P.C. which has determined that the Project will not have a significant impact on the environment and is therefore properly classified as a negative declaration under SEQRA, now, therefore be it

RESOLVED, By the Albany County Legislature that this Honorable Body has considered the findings contained within the full Environmental Assessment and, pursuant to SEQRA, hereby determines that the Project will not have a significant impact on the environment and is therefore properly classified as a Type I action with a negative declaration, and, be it further

RESOLVED, That the Chair of the Legislature is hereby authorized and directed to sign and file any documents that may be necessary to comply with SEQRA regarding the Project, and, be it further

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

RESOLUTION NO. 51

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, AND IMPROVEMENTS FOR THE REPLACEMENT OF THE HELDERBERG-HUDSON RAIL TRAIL BRIDGE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 2/10/20

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake the construction, reconstruction, and improvements for the replacement of the Helderberg-Hudson Rail Trail Bridge over New Scotland Road in the Town of Bethlehem, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2020 Capital Plan in the County's 2020-2024 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,700,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$1,700,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,700,000 to pay the cost of the capital project.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$1,700,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(10) of the New York Local Finance Law (the "Law"), is at least ten (10) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$1,700,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

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

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

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

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

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

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

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

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

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

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

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

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

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

**RESOLUTION NO. 52**

**AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:  
OPIOID GRANT FUNDING**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 430 for 2019, this Honorable Body authorized an agreement with the New York State Office of Alcoholism and Substance Abuse Services regarding Opioid Response Grant funding in the amount of \$251,050 for the term commencing October 1, 2019 and ending September 29, 2020, and

WHEREAS, The Commissioner of the Department of Mental Health has requested a 2020 budget amendment in order to appropriate the unspent portion of the aforementioned grant funding in the amount of \$89,138, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A4486 Narcotics Addiction Control by \$89,138

Increase Appropriation Account A4310.2 by \$78,500 by increasing line item A4310 2 2999 Miscellaneous Equipment by \$78,500

Increase Appropriation Account A4310.4 by \$10,638 by increasing the following line items:

Increase line item A4310 4 4036 Telephone by \$1,000

Increase line item A4310 4 4046 Fees for Services by \$9,638

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. 53**

**AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

Introduced: 2/10/20

By Audit and Finance 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 in order to accept funding regarding the Child Right: Safe Harbor Initiative in the amount of \$43,350 for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Albany County Crime Victims and Sexual Violence Center (ACCVSVC) in an amount not to exceed \$7,000 regarding the Child Right: Safe Harbor Initiative for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Child Right: Safe Harbor Initiative focuses on establishing a framework to increase the identification of potential trafficking victims, creating capacity for services in local infrastructures, and to support direct services to those victims, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate the aforementioned funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYS Office of Children, Youth and Family Services in order to accept funding in the amount of \$43,350 for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED, That the County Executive is also authorized to execute an interdepartmental agreement with the ACCVSVC in amount not to exceed \$7,000 regarding the Child Right: Safe Harbor Initiative for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED, That the 2020 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3407 Child Advocacy Center by \$43,350

Increase Appropriation Account A6119.1 by \$30,000 by increasing Line Item A6119 1 8580 Per Diem Therapies PT by \$30,000

Increase Appropriation Account A6119.4 by \$9,800 by increasing the following line items:

Increase Line Item A6119 4 4038 Travel/Mileage/Freight by \$500

Increase Line Item A6119 4 4039 Conferences, Training, Tuition by \$1,200

Increase Line Item A6119 4 4046 Fees for Services by \$8,100

Increase Appropriation Account A6119.8 by \$3,550 by increasing Line Item A6119 8 9010 Social Security by \$3,550

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. 54

**AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS REGARDING THE 30 DAYS TO FAMILY PROGRAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with Northern Rivers Family of Services for the facilitation of the 30 Days to Family evidence-based family finding program in the amount of \$53,905 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has also requested an amendment to the 2020 Department for Children, Youth and Families Budget in the amount of \$53,905 to incorporate funding that was not utilized into the 2019, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter an agreement with Northern Rivers Family of Services, Albany, NY 12208 for the facilitation of the 30 Days to Family evidence-based family finding program in an amount not to exceed \$53,905 for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED, By the Albany County Legislature, that the 2020 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3407 Child Advocacy Center by \$53,905

Increase Appropriation Account A6119.4 by \$53,905 by increasing line item A6119 4 4046 Fees for Services by \$53,905

and, be it further

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

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



RESOLUTION NO. 55

**AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING  
BRANDING AND PROMOTIONAL SERVICES FOR THE SHAKER PLACE  
REHABILITATION AND NURSING CENTER**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Albany County Contract Administration Board has previously authorized contract number 4317 for 2018 with DVG Media, Inc., d/b/a/ Brawn Media ("Brawn Media") in the amount of \$98,055 for a term commencing October 1, 2018 and ending December 31, 2020 regarding an integrated communications plan for marketing and branding services at the Shaker Place Rehabilitation and Nursing Center, formerly known as the Albany County Nursing Home, and

WHEREAS, The Executive Director of Shaker Place Rehabilitation and Nursing Center has requested authorization to amend the aforementioned agreement with Brawn Media in the amount of \$101,945 to reflect a total amount not to exceed \$200,000 rather than \$98,055, and

WHEREAS, The Executive Director has indicated that the amendment to the contract is necessary in order to complete the comprehensive program of branding related to the logo, website, social media footprint, and connected media outreach for Shaker Place Rehabilitation and Nursing Center, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the aforementioned agreement with DVG Media, Inc., d/b/a/ Brawn Media ("Brawn Media") in the amount of \$101,945 to reflect a total amount not to exceed \$200,000 rather than \$98,055, and, be it further

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

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

**RESOLUTION NO. 56**

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING A SNOWMOBILE TRAIL DEVELOPMENT GRANT AND AMENDING THE 2020 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation regarding a Snowmobile Trail Development Grant for the term commencing April 1, 2019 and ending August 31, 2020 in the amount of \$12,792, and

WHEREAS, The Department indicated that the funds are for the development and maintenance of snowmobile trails in Albany County, and

WHEREAS, The Department requested a budget amendment in order to appropriate said funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation regarding a Snowmobile Trail Development Grant for the term commencing April 1, 2019 and ending August 31, 2020 in the amount of \$12,792, and, be it further

RESOLVED, That the 2020 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Increase Revenue Account A3072 Snowmobile Trails Grant by \$12,792

Increase Appropriation Account A8020.4 by \$12,792 by increasing Line Item A8020 4 4046 Fees for Service by \$12,792

And, be it further

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

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

RESOLUTION NO. 57

AMENDING THE 2020 STORMWATER COALITION BUDGET: TELEPHONE SERVICES

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Stormwater Coalition has requested an amendment to the 2020 Stormwater Coalition Budget to incorporate funding for telephone services that were omitted in the adopted 2020 Albany County Budget, and

WHEREAS, The Director indicated that these funds will provide for twelve cellular tablets to be used by Coalition members and staff throughout the County, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2020 Department of Stormwater Coalition Budget is hereby amended as follows:

Increase Revenue Account A2885 Transfer from Stormwater Reserve by \$5,772

Increase Appropriation Account A8021.4 by \$5,772 by creating and increasing Line Item A8021 4 4036 Telephone by \$5,772

and, be it further

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

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

RESOLUTION NO. 58

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES GRANT PROGRAM**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 368 for 2019, this Honorable Body authorized the submission of a grant application for funding to the New York State Energy Research and Development Authority (NYSERDA) in the amount of \$30,000 regarding the purchase of an additional electric vehicle for the County fleet, and

WHEREAS, The County Executive has indicated that NYSERDA has made available grant funding in the amount of \$30,000 for the Clean Energy Communities Grant Program, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with NYSERDA to accept such funding that will allow the County to purchase an additional electric vehicle for the County fleet, and

WHEREAS, A budget amendment is necessary in order to incorporate said funding, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept said grant funding and enter into an agreement with NYSERDA in the amount of \$30,000 regarding the purchase of an additional electric vehicle for the County fleet, and, be it further

RESOLVED, That the 2020 Department of General Services Budget is hereby amended as follows:

Increase Revenue Account A2770 Other Classified Revenues by \$30,000

Increase Appropriation Account A1610.2 by \$30,000 by increasing Line Item A1610 2 2999 Miscellaneous Equipment by \$30,000

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. 59**

**AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF  
THE AMOUNT NEEDED FOR VARIOUS PURPOSES**

Introduced: 2/10/20

By Audit and Finance Committee:

RESOLVED, By the Albany County Legislature that the sum of \$7,550,175.00 be levied upon the taxable property in the City of Cohoes for the following purposes: To pay the expenses of conducting the business of the City of Cohoes in each department and office thereof; and for the purposes contemplated by the Charter and Laws pertaining to the City of Cohoes for the fiscal year beginning January 1, 2020 to December 31, 2020 and to pay the principal and interest of indebtedness falling due during the year; and, be it further

RESOLVED, That such levy shall be applied as set forth in the submitted communication from the Cohoes City Treasurer, and, be it further

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

**RESOLUTION NO. 60**

**AMOUNTS LEVIED FOR OTHER CHARGES FOR THE CITY OF COHOES**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The City Treasurer of the City of Cohoes has filed a statement with the County Legislature for other charges to be placed on the City of Cohoes 2020 tax roll, now, therefore be it

RESOLVED, By the Albany County Legislature that there be levied the following other charges upon the City of Cohoes, as follows:

City of Cohoes	
Other charges	\$74,000

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. 61**

**AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The City Treasurer of the City of Cohoes has filed with the County Legislature of Albany County a statement of unpaid water and sewer charges in the City of Cohoes, now, therefore be it

RESOLVED, By the Albany County Legislature that there be levied and assessed against each specific lot or parcel of land as set forth in said statement in the City of Cohoes, such sums against the property liable and amounting in the aggregate to \$520,997.32 said water and sewer charges to be placed on the 2020 tax roll of said city, and, be it further

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



**RESOLUTION NO. 62**

**AMENDING RESOLUTION NO. 548 FOR 2019 REGARDING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 548 for 2019, this Honorable Body authorized the refund of real property taxes in the City of Albany, and

WHEREAS, An amendment is necessary to indicate the proper address in the Town of Guilderland, now, therefore, be it

RESOLVED, By the Albany County Legislature, the Resolution No. 548 for 2019 is hereby amended by replacing all instances of "City of Albany" with "Town of Guilderland," and all instances of "Trey Kingston" with "Karen Van Wagenen," and, be it further

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

RESOLUTION NO. 63

AMENDING RESOLUTION NO. 547 FOR 2019 REGARDING THE CANCELLATION, CHARGE BACK AND IMPOSITION OF AN ERRONEOUSLY LISTED UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON THE CORRECT PARCEL AS AN OMITTED TAX

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 547 for 2019, this Honorable Body authorized the the cancellation, charge back and imposition of an erroneously listed unenforceable delinquent real property tax lien on the correct parcel as an omitted tax in the Town of Guilderland, and, and

WHEREAS, An amendment is necessary to indicate the proper address in the City of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature, the Resolution No. 547 for 2019 is hereby amended by replacing all instances of "Town of Guilderland" with "City of Albany," and be it further

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

**RESOLUTION NO. 64**

**RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 38 WHIPPLE WAY (TAX MAP NO. 37.14-5-22) IN THE TOWN OF GUILDERLAND**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 398 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation (the "Land Bank"), including 38 Whipple Way (Tax Map No. 37.14-5-22) in the Town of Guilderland, and

WHEREAS, Gary Ardito, the immediate former owner of the property, has expressed an interest in acquiring the parcel and has offered to pay all the back taxes and fees due for the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 398 for 2019 is hereby amended by rescinding the authorization to convey 38 Whipple Way (Tax Map No. 37.14-5-22) in the Town of Guilderland, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 38 Whipple Way (Tax Map No. 37.14-5-22) in the Town of Guilderland to Gary Ardito for the amount of all back taxes and fees due on such parcel, and, be it further

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

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

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

## RESOLUTION NO. 65

### RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS DOMINSKI LANE (TAX MAP NO. 106.-2-17.5) IN THE TOWN OF NEW SCOTLAND

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 398 for 2019, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation (the "Land Bank"), including the property known as Dominski Lane (Tax Map No. 106.-2-17.5) in the Town of New Scotland, and

WHEREAS, Dawn Hopper, the immediate former owner of the property, has expressed an interest in acquiring the parcel and has offered to pay all the back taxes and fees due for the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 398 for 2019 is hereby amended by rescinding the authorization to convey the property known as Dominski Lane (Tax Map No. 106.-2-17.5) in the Town of New Scotland, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey the property known as Dominski Lane (Tax Map No. 106.-2-17.5) in the Town of New Scotland to Dawn Hopper for the amount of all back taxes and fees due on such parcel, and, be it further

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

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

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

**RESOLUTION NO. 66**

**RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 317 FOR 2018 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS SR 145 COOKSBURG (TAX MAP NO. 181.-2-2.20) IN THE TOWN OF RENSSELAERVILLE**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 317 for 2018, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation (the "Land Bank"), including property known as SR 145 Cooksburg (Tax Map No. 181.-2-2.20) in the Town of Rensselaerville, and

WHEREAS, The Town of Rensselaerville has expressed an interest in acquiring the property for municipal purposes for access to the town water supply for the fire department, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to municipalities for use for a governmental purpose, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 317 for 2018 is hereby amended by rescinding the authorization to convey the property known as SR 145 Cooksburg (Tax Map No. 181.-2-2.20) in the Town of Rensselaerville, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey the property known as SR 145 Cooksburg (Tax Map No. 181.-2-2.20) in the Town of Rensselaerville to the Town of Rensselaerville, 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. 67**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 ELMWOOD ROAD (TAX MAP NO. 44.18-2-33.1) IN THE TOWN OF COLONIE**

Introduced: 2/10/20

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 10 Elmwood Road (Tax Map No. 44.18-2-33.1) Town of Colonie, and

WHEREAS, Adirondack Records Management, the sole tenant of the parcel, has expressed interest in acquiring this property in order to maintain their business operations in Albany County, and intends to make various improvement on the property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to individuals or entities for economic development purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey real property located at 10 Elmwood Road (Tax Map No. 44.18-2-33.1) in the Town of Colonie to Adirondack Records Management, Colonie, NY 12304 for \$170,000, 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. 68**

**AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT  
230 REMSEN STREET (TAX MAP NO. 10.67-5-16) IN THE CITY OF COHOES**

Introduced: 2/10/20

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 230 Remsen Street ( Tax Map No. 10.67-5-16) in the City of Cohoes, and

WHEREAS, The Cohoes Industrial Development Agency has expressed an interest in acquiring the property, and intendeds to develop this and other parcels in order to restore Remsen Street, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to municipalities for use for a governmental purpose, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 230 Remsen Street (Tax Map No. 10.67-5-16) in the City of Cohoes to Cohoes Industrial Development Agency, 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. 69**

**AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 37 parcels of real property in the Cities of Albany and Cohoes and the Towns of Berne, Bethlehem, Coeymans, Colonie, Green Island, Guilderland, New Scotland, Rensselaerville, and Westerlo, and

WHEREAS, The Albany County Land Bank Corporation (the "Land Bank") has expressed an interest in acquiring these 37 parcels of real property to carry out its mission to revitalize and build communities, and

WHEREAS, It is in the best interest of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize the neighborhood, encourage further development and return properties to the tax rolls, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, the Albany County Department of Management and Budget has forwarded spreadsheets detailing such parcels for conveyance to the Land Bank as annexed hereto, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 37 parcels of real property located in the Cities of Albany and Cohoes and the Towns of Berne, Bethlehem, Coeymans, Colonie, Green Island, Guilderland, New Scotland, Rensselaerville, and Westerlo, as indicated on the spreadsheets annexed hereto, to the Land Bank, and, be it further

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

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



Municipality	Street	Subname	Class/Code	Parcel ID	Assessed Value
CITY OF ALBANY	40	N SWAN ST	330-COMMERCIAL VACANT LAND	65.74-1-35	\$ 6,500.00
CITY OF ALBANY	38	N SWAN ST	330-COMMERCIAL VACANT LAND	65.74-1-34	\$ 7,300.00
CITY OF ALBANY	45	LIEBEL ST	220-TWO FAMILY RESIDENCE	76.71-3-36	\$ 95,000.00
CITY OF ALBANY	54	CLINTON AVE	311-VACANT LAND	76.26-1-11	\$ 2,100.00
CITY OF ALBANY	273	NORTHERN BLVD	220-TWO FAMILY RESIDENCE	65.57-2-70	\$ 92,000.00
CITY OF COHOES	13	MAPLE LN	210-ONE FAMILY RESIDENCE	10.13-1-37	\$ 76,600.00
TOWN OF BERNE	783	WOODSTOCK RD	582-CAMPING FACILITIES	103.10-2-37	\$ 13,900.00
TOWN OF BETHLEHEM		S ALBANY RD	311-RESIDENTIAL VACANT LAND	132.00-2-10	\$ 25,600.00
TOWN OF BETHLEHEM		BROOKHAVEN LN	311-RESIDENTIAL VACANT LAND	109.10-1-130	\$ 2,000.00
TOWN OF BETHLEHEM	237	WEMPLE RD	311-RESIDENTIAL VACANT LAND	109.06-1-23	\$ 97,100.00
TOWN OF BETHLEHEM	510	KENWOOD AVE	210-ONE FAMILY RESIDENCE	85.11-6-27	\$ 229,400.00
TOWN OF BETHLEHEM		MONROE AVE	311-RESIDENTIAL VACANT LAND	63.12-3-37	\$ 5,600.00
TOWN OF BETHLEHEM		MONROE AVE	311-RESIDENTIAL VACANT LAND	63.12-3-36	\$ 5,600.00
TOWN OF BETHLEHEM		MONROE AVE	311-RESIDENTIAL VACANT LAND	63.12-3-35	\$ 5,600.00
TOWN OF COEYMANS	959	SR 143	312-RESIDENTIAL LAND W/SML IMPRVMT	167-3-12.2	\$ 33,200.00
TOWN OF COEYMANS	957	SR 143	425-BAR	167-3-12.1	\$ 125,500.00
TOWN OF COEYMANS	268	STARR RD	210-ONE FAMILY RESIDENCE	155-1-57	\$ 98,600.00
TOWN OF COLONIE	5	SCHUYLER HILLS RD	210-ONE FAMILY RESIDENCE	43.4-4-3	\$ 220,000.00
TOWN OF COLONIE	1366	CENTRAL AVE	411-APARTMENTS	42.17-6-31	\$ 50,000.00
TOWN OF COLONIE	19	CANAL ST	311-RESIDENTIAL VACANT LAND	32.8-4-1	\$ 400.00
TOWN OF COLONIE	13	CONWAY CIR	210-ONE FAMILY RESIDENCE	32.3-4-27	\$ 267,000.00
TOWN OF COLONIE	972	WVLT SHAKER RD	311-RESIDENTIAL VACANT LAND	29.2-3-40	\$ 100.00
TOWN OF COLONIE	74	MILLER RD	311-RESIDENTIAL VACANT LAND	19.2-3-34.42	\$ 3,000.00
TOWN OF COLONIE	880	TROY SCHDY RD	311-RESIDENTIAL VACANT LAND	18.2-6-46	\$ 106,000.00
TOWN OF COLONIE	21	SUNFLOWER LN	311-RESIDENTIAL VACANT LAND	17.18-2-25	\$ 1,000.00
TOWN OF COLONIE	151	CONSAUL RD	210-ONE FAMILY RESIDENCE	17.4-5-9	\$ 96,300.00
TOWN OF COLONIE	66	FONDA RD	210-ONE FAMILY RESIDENCE	5.3-2-7	\$ 103,900.00
TOWN OF COLONIE	71	MORRIS ROAD	555 - Riding Stables	16.4-4-14	\$ 159,000.00
TOWN OF GREEN ISLAND	54	JAMES ST	220-TWO FAMILY RESIDENCE	20.76-4-13	\$ 72,900.00
TOWN OF GUILDERLAND		ALVINA BLVD	311-RESIDENTIAL VACANT LAND	51.08-6-2	\$ 9,000.00
TOWN OF NEW SCOTLAND	154	CLIPP RD	210-ONE FAMILY RESIDENCE	106-2-6	\$ 40,000.00
TOWN OF NEW SCOTLAND	12	WEST ST	311-RESIDENTIAL VACANT LAND	61.15-1-19	\$ 12,400.00
TOWN OF RENSSELAERVILLE		FISH RD	314-RURAL VACANT LAND	181-2-41	\$ 12,300.00
TOWN OF RENSSELAERVILLE		SR 145	322-RURAL VACANT LAND	171-1-10.10	\$ 22,500.00
TOWN OF RENSSELAERVILLE		SR 81	314-RURAL VACANT LAND	181-2-63	\$ 1,000.00
TOWN OF WESTERLO	158	ST RTE 143	210-ONE FAMILY RESIDENCE	140-1-14.1	\$ 1,050.00
TOWN OF WESTERLO	372	CTY RTE 412	210-ONE FAMILY RESIDENCE	128-2-19	\$ 1,600.00
			Albany-5		
			Cohoes-1		
			Berne-1		
			Bethlehem-7		
			Coeymans-3		
			Colonie-11		
			Green Island-1		
			Guilderland-1		
			New Scotland-2		
			Rensselaerville-3		
			Westerlo-2		
			TOTAL PROPERTIES-37		

RESOLUTION NO. 70

**AUTHORIZING ALBANY COUNTY TO ASSUME THE ROLE OF ONE STOP SYSTEMS OPERATOR FOR THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD AND AMENDING THE 2020 COUNTY EXECUTIVE'S OFFICE BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has requested authorization to enter into an agreement with the Capital Region Workforce Development Board to allow Albany County to assume the role of the One Stop Systems Operator in the amount of \$4,800 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The County Executive has also requested a budget amendment in order to incorporate the aforementioned funding into the 2020 County Executive's Office Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Capital Region Workforce Development Board, Albany, NY 12206 to allow Albany County to assume the role of One Stop Systems Operator in an amount not to exceed \$4,800 for the term commencing October 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the 2020 Albany County Executive's Office Budget is amended as follows:

Increase Revenue Account A2770 Other Revenue by \$4,800

Increase Appropriation Account A1230.4 by \$4,800 by increasing Line Item A1230 4 4046 Fees for Services by \$4,800

and, be it further

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

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

**RESOLUTION NO. 71**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH NEW YORK STATE REGARDING THE 2020 CENSUS AND AMENDING THE 2020 ALBANY COUNTY BUDGET**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The County Executive has been notified that the State of New York has made available funding for local governments for the 2020 Census through the Census 2020 Complete County Outreach Grant to be administered by the New York State Department of State, Department of Labor and Empire State Development, and

WHEREAS, The County Executive has indicated that the County of Albany has been awarded grant funds from New York State for this grant and has requested authorization to retroactively apply for and enter into an agreement with New York State in order to accept grant funding regarding the Census 2020 Complete County Outreach Grant in the amount of \$299,173, for the term commencing February 15, 2020 and ending on December 31, 2020, and

WHEREAS, The County Executive has also indicated that a budget amendment to the 2020 Albany County Budget is necessary to incorporate the aforementioned grant funds into the 2020 Adopted budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into an agreement with NYS to accept grant funding regarding the Census 2020 Complete County Outreach Grant in the amount of \$299,173, for the term commencing February 15, 2020 and ending on December 31, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the 2020 Albany County Budget is hereby amended as follows:

Create and Increase Revenue Account A3912 Complete Count Outreach Grant by \$299,173

Increase Appropriation Account A8020.4 by \$299,173 by creating and increasing Line Item A8020 4 4482 Complete Count Outreach Grant \$299,173

and, be it further

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

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

## RESOLUTION NO. 72

**BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE ALBANY COUNTY NURSING HOME, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

Introduced: 2/10/20

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the "County") is hereby authorized to acquire heavy duty trucks and various other equipment, as further described in the 2020 Capital Plan in the County's 2020-2024 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$262,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$262,500 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$262,500 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which \$262,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(28) of the New York Local Finance Law (the "Law"), are described as follows: (a) for equipment having a cost greater than or equal to \$30,000, fifteen (15) years; (b) for equipment having a cost in excess of \$15,000 but less than \$30,000, ten (10) years; and (c) for equipment having a cost of \$15,000 or less, five (5) years.

Section 2. The County is hereby authorized to acquire a transportation shuttle bus and various other equipment, as further described in the 2020 Capital Plan in the County's Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$87,500 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed \$87,500 of serial bonds (and bond anticipation notes in

anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$87,500.

The periods of probable usefulness of the class of objects or purposes herein authorized and for which \$87,500 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(29) of the Law, five (5) years.

Section 3. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed \$350,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 4. The following additional matters are hereby determined and stated:

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

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

Section 5. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 7. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable; as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 8. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 9. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The projects authorized by this resolution constitute a "Type II action" pursuant to 6 NYCRR 617.5(c)(31); and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

Section 10. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 3 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 and 2 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 11. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

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

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

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

Section 12. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the newspaper(s) designated as the official newspaper(s) of the County for such publication.



**RESOLUTION NO. 73**

**AUTHORIZING AN AGREEMENT WITH UNITED HEALTHCARE OF NEW YORK REGARDING MEDICARE SERVICES**

Introduced: 2/10/20

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with United Healthcare of New York, Oxford Health Plans to allow Shaker Place Rehabilitation and Nursing Center to provide and bill for Medicare Part A and B services provided to United Healthcare, Oxford Health, and Optum clients for a five-year term commencing January 1, 2020 and ending December 31, 2024, and

WHEREAS, The Executive Director indicated that the agreement will generate approximately \$1,000,000 per year for a total amount of approximately \$5,000,000 in revenue over the five-year term, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with United Healthcare of New York, Oxford Health Plans, Rochester, NY 14618 to provide and bill for Medicare Part A and B services provided to United Healthcare, Oxford Health, and Optum clients for a five-year term commencing January 1, 2020 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. 74**

**DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES**

Introduced: 2/10/20

By Mr. A. Joyce:

WHEREAS, By virtue of the provisions of Section 214 of the County Law the Albany County Legislature is vested with the responsibility for the designation of official newspapers for the publication of legal notices, and

WHEREAS, In order to obtain the most favorable rates possible for the publication of legal notices, the County obtained proposals relating to the designation of newspapers in accordance with the requirements of the County's procurement policy, and

WHEREAS, Due consideration has been given by the Albany County Legislature to the designation of newspapers for the publication of the County's local laws and notices, now, therefore be it

RESOLVED, By the Albany County Legislature, pursuant to the provisions of Section 214 of the County Law, that THE EVANGELIST and THE TIMES UNION are hereby designated as the official newspapers during the year 2020 in accordance with the submitted proposal for the County of Albany for the publication of local laws, notices and other matters required by law to be published, at fees to be paid at a rate no greater than those authorized by Section 70-a of the Public Officers 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. 75

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION

Introduced: 2/10/20

By Mr. Feeney:

WHEREAS, The County of Albany has established an Ethics Commission by Local Law 8 for 2011, and

WHEREAS, Local Law 8 for 2011 provides that two (2) members shall be recommended for appointment by the Majority Leader of the County Legislature, one (1) member by the Minority Leader of the County Legislature, and two (2) members by the County Executive, and

WHEREAS, The Majority Leader has recommended Hon. Joseph Teresi, for appointment to the Ethics Commission, now, therefore be it,

RESOLVED, By the Albany County Legislature that, pursuant to Local Law 8 for 2011, that Hon. Joseph Teresi is hereby appointed to the Albany County Ethics Commission for a term commencing immediately and expiring December 31, 2022, and, be it further

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

RESOLUTION NO. 76

APPOINTMENT OF MEMBERS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD

Introduced: 2/10/20  
By Mr. Feeney:

WHEREAS, By Resolution No. 180 for 1993, this Honorable Body established the Albany County Agricultural and Farmland Protection Board to advise the Legislature and work with the County Planning Board in relation to the proposed establishment, modification, continuation or termination of any agricultural district and perform such other and further duties as outlined in Section 302 of the Agriculture and Markets Law, and

WHEREAS, The Board is comprised of eleven members, consisting of four active farmers, one representative of agribusiness, one representative of an organization dedicated to agricultural land preservation, a member of the Legislative Body, a County Cooperative Extension agent, the Chair of the County Soil and Water Conservation District's Board of Directors, the County Planning Director and the County Director of Real Property Tax Services, now, therefore be it

RESOLVED, By the Albany County Legislature that the following named individuals have indicated their interest in serving on the board, are hereby appointed to the Agricultural and Farmland Protection Board:

Mike Zakens, Agr. Lnd Presv. Rep.	<u>Term Expiration</u> December 31, 2022
Gary Kleppel, Active Farmer	December 31, 2023

and, be it further

RESOLVED, That the following named individual, who has indicated their interest in becoming an active member, is hereby appointed to the Agricultural and Farmland Protection Board:

Hon. Chris Smith, Legislative Rep.	<u>Term Expiration</u> December 31, 2023
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and, be it further

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

**RESOLUTION NO. 77**

**APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY BOARD OF HEALTH**

Introduced: 2/10/20

By Mr. A. Joyce:

WHEREAS, In accordance with Section 343 of the Public Health Law, the Board of Health shall consist of seven members, and of those members one shall be a representative of the Legislature, at least three shall be physicians licensed to practice in the State of New York, and one each shall represent the interests of the cities of Albany, Cohoes and Watervliet, and

WHEREAS, This Honorable Body wishes to appoint Norma J. Chapman, Albany County Legislator from the 13th Legislative District, as the representative of the Albany County Legislature, now, therefore be it

RESOLVED, By the Albany County Legislature, pursuant to Section 343 of the Public Health Law, that Norma J. Chapman is appointed to the Albany County Board of Health for a term expiring December 31, 2023, and, be it further

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

RESOLUTION NO. 78

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD

Introduced: 2/10/20

By Mr. A. Joyce and Ms. Plotsky:

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

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

RESOLVED, That pursuant to Section 1103 of the Albany County Charter, the Albany County Legislature hereby appoints the following named individual to the Albany County Planning Board to serve at the pleasure of the Legislature until such time as a successor is appointed:

Gerald A. Engstrom, Jr., 478 Altamont Road, Altamont, New York 12009

and, be it further

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

**RESOLUTION NO. 79**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2020**

Introduced: 2/10/20

By Mr. A. Joyce:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "A" for 2020, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 603 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO CHANGE THE PROCESS FOR THE RELEASE OF THE TENTATIVE ANNUAL BUDGET" 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, March 24, 2020, 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. 80**

**PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2020**

Introduced: 2/10/20

By Mr. Reinhardt:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "B" for 2020, "A LOCAL LAW OF THE COUNTY OF ALBANY TO PROHIBIT WASTE BURNING AND TO PROTECT THE CLEAN AIR OF ALBANY COUNTY" 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, March 24, 2020, 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.



LOCAL LAW NO. "A" FOR 2020

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 603 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO CHANGE THE PROCESS FOR THE RELEASE OF THE TENTATIVE ANNUAL BUDGET

Introduced: 2/10/20

By Mr. A. Joyce:

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

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

SECTION 1. Section 603 (d) of the Albany County Charter is hereby amended to read as follows:

Elements of the tentative annual budget. Upon completion of her review, the Commissioner of the Department of Management and Budget shall prepare the tentative annual budget for the County Executive, which shall be filed with the Clerk on or before [October 10] September 15. Upon such filing, the tentative annual budget submission shall become a public record in the office of the Clerk, and copies of it shall be made available by the Clerk for distribution. Elements of the tentative annual budget submission shall be in compliance with the provisions of County law and include such material as the County Executive deems desirable, or the County Legislature may require. In addition, such submission shall include, but not be limited to: Legislative Intent and purpose.

SECTION 2. If any article, section, paragraph, phrase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portion thereof.

SECTION 3. Effective Date

This local law shall take effect immediately upon filing in the Office of the Secretary of State.

## LOCAL LAW NO. "B" FOR 2020

### A LOCAL LAW OF THE COUNTY OF ALBANY TO PROHIBIT WASTE BURNING AND TO PROTECT THE CLEAN AIR OF ALBANY COUNTY

Introduced: 2/10/20

By Messrs. Reinhardt, Miller, Mses. Cunningham, Plotsky, Mr. Kuhn

#### Section 1: TITLE

This Local Law shall be known as the "Albany County Clean Air Law."

#### Section 2: STATUTORY AUTHORIZATION

This Local Law is hereby adopted pursuant to the provisions of the New York Municipal Home Rule Law § 10(1)(ii)(a)(11), the Clean Air Act (42 U.S.C. § 7416), the Resource Conservation and Recovery Act (42 U.S.C. § 6929), New York State Air Pollution Control Act (Environmental Conservation Law §§ 19-0703 and 19-0709), and New York State Environmental Conservation Law § 27-0711.

#### Section 3: INTENT

It is the intent of this Local Law to promote and protect the public health and welfare of the residents of Albany County by prohibiting the burning or related processing of Waste.

#### Section 4: DEFINITIONS

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

- A. NEW WASTE DISPOSAL FACILITY** shall mean any facility that, after the effective date of this Local Law:
- 1) disposes of Waste, uses Waste to heat an industrial process, or uses Waste to produce energy (heat, electricity, or a burnable fuel), and
  - 2) accomplishes this through the combustion of Waste (or gases produced on-site from the burning, gasification or pyrolysis of such Waste), or by producing a solid, liquid and/or gaseous fuel product through conversion of Waste.
  - 3) A New Waste Disposal Facility does not include:
    - i. landfills,
    - ii. publically owned treatment works,
    - iii. anaerobic digesters,
    - iv. facilities burning landfill gas or gas produced from anaerobic digestion, unless they are also burning Waste,
    - v. systems used exclusively for on-site space heating purposes at a residential home,

- vi. manufacturing facilities that, on a consistent basis as part of their operations, have, prior to the effective date of this law, burned Waste generated on-site from their own manufacturing process, and plan to continue burning the same types of Waste, or
- vii. facilities that burned an average of at least 10 tons of Waste per day throughout calendar year 2019.

B. **RESPONSIBLE OFFICIAL** shall mean the natural person who is on file with the New York State Department of Environmental Conservation (DEC) as the Responsible Official, as defined in 6 NYCRR 201-2(b)(28). If no such individual properly meeting that definition is currently on file with DEC, the Responsible Official shall be the owner of the New Waste Disposal Facility. If the owner is a business entity, then the Responsible Official(s) shall be the person or persons sharing the highest level of decision-making power within the business entity.

C. **PERSON** shall mean any natural person, general or limited partnership, corporation, limited liability company, limited liability partnership, firm, association or organization, trust or other legal entity, or any combination thereof, and the agent(s) or employee(s) thereof.

D. **BURNING AND/OR PROCESSING** shall mean any type of combustion process involving any waste, including for use as a fuel in recovering useable energy.

E. **COMBUSTION** shall mean the thermal treatment of waste in a device which uses elevated temperatures as the primary means to change the chemical, physical, or biological character or composition of the waste. Examples of the combustion process include incineration, pyrolysis, and fluidized bed.

F. **WASTE** shall mean:

- i. all putrescible and non-putrescible materials or substances discarded or rejected as being spent, useless, worthless or in excess to the owners at the time of such discard or rejection, including but not limited to garbage, refuse, industrial and commercial waste, sludges from air or water control facilities, rubbish, ashes, contained gaseous material, incinerator residue, demolition and construction debris, discarded automobiles and offal but not including sewage and other highly diluted water carried materials or substances and those in gaseous form; and
- ii. solid waste as defined by 6 NYCRR 360.2(1) and 42 USC 6903(27); and
- iii. biosolids; and
- iv. hazardous waste as defined by NY Environmental Conservation Law § 27-0901(3); and
- v. waste as defined by NY Environmental Conservation Law § 27-0901(11); and
- vi. high-level radioactive waste; and

- vii. transuranic waste; and
- viii. regulated medical waste as defined by NY Environmental Conservation Law § 27-1501(1); and
- ix. automobile shredder residue; and
- x. discarded automobiles; and
- xi. waste tires as defined by NY Environmental Conservation Law § 27-1901(13); and
- xii. pharmaceutical wastes or expired pharmaceuticals; and
- xiii. disaster debris; and
- xiv. electronic wastes; and
- xv. processed engineered fuel; and
- xvi. refuse derived fuels; and
- xvii. the solid residue of any air or water pollution control device.

### **Section 5: PROHIBITION**

No person shall be permitted to burn or otherwise use the combustion process to dispose of waste at a New Waste Disposal Facility in Albany County.

### **Section 6: PENALTIES FOR OFFENSES**

- A. Failure to comply with any of the provisions of this Local Law shall be a violation as contemplated by Article 10 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine of up to \$2,000 or imprisonment of the Responsible Official for not more than 10 days, or both, for the first offense. A second offense shall be a misdemeanor as contemplated by Article 10 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine up to \$5,000 or imprisonment of the Responsible Official for a period of not more than 30 days, or both. All subsequent offenses shall be a misdemeanor punishable of a fine up to \$10,000 or imprisonment of the Responsible Official for a period of not more than 50 days, or both. For purposes of this subsection, each day of noncompliance with this Local Law shall constitute a separate and distinct offense.
- B. Injunctions; concurrent remedies.
  - i. In addition to any other remedy provided herein, the County of Albany may institute a suit in equity where unlawful conduct exists for an injunction to restrain a violation of this article.
  - ii. In addition, any officer enforcing this law may issue stop work orders or compliance notices relative to any violation of this Local Law.
  - iii. The penalties and remedies prescribed by this article shall be deemed concurrent. The existence or exercise of any remedy shall not prevent the County of Albany from exercising any other remedy provided herein or otherwise provided at law or equity.

iv. The terms and provisions of this article are to be liberally construed, so as best to achieve and effectuate the goals and purposes hereof.

C. In the event the County desires or is required to take legal action to enforce this Local Law, the violator will be responsible for any and all necessary costs and expenses incurred by the County relative thereto, including attorneys', engineering, consulting, and experts' fees; provided, however, any responsibility or liability therefor, and the amount thereof, shall be determined by a court or other tribunal of competent jurisdiction, and this clause shall be interpreted, construed, and applied only to the maximum extent permitted by applicable law.

#### **Section 7: ENFORCEMENT AND ADMINISTRATION**

Enforcement of this Local Law shall be the responsibility of the law enforcement agencies within the County.

#### **Section 8: SEVERABILITY**

If any provisions of this Local Law are held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this Local Law shall remain in effect.

#### **Section 9: CONFLICTS OF LAW**

Whenever any Local Law, Chapter, Ordinance or Regulation of the County of Albany, State of New York, or United States of America is inconsistent with this Local Law, whichever Local Law, Chapter, Ordinance or Regulation is more stringent shall supersede the less stringent Local Law, Chapter, Ordinance or Regulation.

#### **Section 10: EFFECTIVE DATE**

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