

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, March 9, 2020

7:15 PM

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

County Legislature

Call to Order

Roll Call

APPROVING PREVIOUS MEETING MINUTES

PREVIOUS BUSINESS

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

Sponsors: Joyce and Peter

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

Sponsors: Reinhardt, Plotsky and Peter

CURRENT BUSINESS:

81. AUTHORIZING AN AGREEMENT WITH STRUCTURAL PRESERVATION SYSTEMS, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE TIMES UNION CENTER GARAGE REMEDIATION AND REPAIRS PROJECT

Sponsors: Public Works Committee

82. AUTHORIZING AN AGREEMENT WITH CAPPELLINO CHEVROLET, INC. FOR THE PURCHASE OF FOUR 2020 SILVERADO 2500 DOUBLE CAB PICKUP TRUCKS

Sponsors: Public Works Committee

83. AUTHORIZING AN AGREEMENT WITH JOHN DEERE CONSTRUCTION RETAIL SALES REGARDING THE PURCHASE OF A 622G MOTOR GRADER

Sponsors: Public Works Committee

84. PURCHASE OF MOBILE RADIOS FOR THE DEPARTMENT OF PUBLIC WORKS

Sponsors: Public Works Committee

85. DETERMINATION THAT THE ASBESTOS ABATEMENT AND DEMOLITION OF 1538 NEW SCOTLAND ROAD IN SLINGERLANDS WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

Sponsors: Public Works Committee

86. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR CONSTRUCTION INSPECTION SERVICES REGARDING THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (NYS 85) BRIDGE REPLACEMENT PROJECT

Sponsors: Public Works Committee

87. AUTHORIZING AN AGREEMENT WITH CAPPELLINO CHEVROLET, INC. FOR THE PURCHASE OF FIVE 2020 CHEVROLET 3500 ONE TON DUMP TRUCKS

Sponsors: Public Works Committee

88. AUTHORIZING AN AGREEMENT WITH JOE BASIL CHEVROLET, INC. REGARDING THE PURCHASE OF A 2020 SILVERADO 4WD CREW CAB SERVICE TRUCK

Sponsors: Public Works Committee

89. AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF PARENT PARTNER SERVICES

Sponsors: Social Services Committee

90. AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING JUVENILE JUSTICE RAISE THE AGE SERVICES

Sponsors: Social Services Committee

91. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE SPECIES AT THE ANN LEE POND

Sponsors: Conservation and Sustainability and Green Initiatives Committee

92. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING POLICE ATTENDANCE AND EMERGENCY MEDICAL SERVICES AT THE TAKE BACK THE NIGHT RALLY AND MARCH

Sponsors: Law Committee

93. AUTHORIZING AN AGREEMENT REGARDING EXCESS INSURANCE COVERAGE

Sponsors: Law Committee

94. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION PROGRAM

Sponsors: Law Committee

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

Sponsors: Law Committee

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

Sponsors: Law Committee

97. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee and Law Committee

98. CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES

Sponsors: Social Services Committee and Personnel Committee

99. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES

Sponsors: Audit and Finance Committee

100. AUTHORIZING AGREEMENTS REGARDING THE CHILD FATALITY REVIEW TEAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN YOUTH AND FAMILIES BUDGET

Sponsors: Audit and Finance Committee

101. AMENDING RESOLUTION NO. 505 FOR 2019 REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Audit and Finance Committee

102. AUTHORIZING A LEASE AGREEMENT WITH SPRINT COM, INC. REGARDING TELECOMMUNICATIONS SYSTEMS AT SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Audit and Finance Committee

103. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 JANI LANE PR IN THE TOWN OF GUILDERLAND

Sponsors: Audit and Finance Committee

104. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 1228 WESTERN AVENUE IN THE TOWN OF GUILDERLAND

Sponsors: Audit and Finance Committee

105. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF WATERVLIET AND THE TOWNS OF BETHLEHEM, COLONIE, NEW SCOTLAND AND RENSSELAERVILLE

Sponsors: Audit and Finance Committee

106. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

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107. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND
- Sponsors:** Audit and Finance Committee
108. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF RENSSELAERVILLE
- Sponsors:** Audit and Finance Committee
109. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 62 BRIDLE PATH IN THE TOWN OF COLONIE
- Sponsors:** Audit and Finance Committee
110. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 497 SAND CREEK ROAD IN THE TOWN OF COLONIE
- Sponsors:** Audit and Finance Committee
111. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 LINCOLN AVENUE IN THE TOWN OF COLONIE
- Sponsors:** Audit and Finance Committee
112. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM
- Sponsors:** Audit and Finance Committee
113. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND
- Sponsors:** Audit and Finance Committee
114. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY
- Sponsors:** Audit and Finance Committee
115. AUTHORIZING CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 46 DELAWARE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM
- Sponsors:** Audit and Finance Committee
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116. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 957 ST ROUTE 143 (TAX MAP NO. 167.-3-12.1) AND 959 ST ROUTE 143 (TAX MAP NO. 167.-3-12.2) IN THE TOWN OF COEYMANS

Sponsors: Audit and Finance Committee

117. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NOS. 317 FOR 2018 AND 550 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 126 COUNTY ROUTE 358 (TAX MAP NO. 160.-2-5.2) IN THE TOWN OF RENSSELAERVILLE AND 1297 BROADWAY (TAX MAP NO. 32.83-1-35) IN THE CITY OF WATERVLIET

Sponsors: Audit and Finance Committee

118. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 22 PENNSYLVANIA AVENUE (TAX MAP NO. 65.57-1-66) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

119. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 41 BOGHT ROAD (TAX MAP NO. 32.2-2-16) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

120. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 943 THACHER PARK ROAD (TAX MAP NO. 70.00-3-5) IN THE TOWN OF KNOX

Sponsors: Audit and Finance Committee

121. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Sponsors: Audit and Finance Committee

122. AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPAL ENTITIES REGARDING THE DISTRIBUTION OF 2020 CENSUS FUNDING

Sponsors: Audit and Finance Committee

123. AMENDING RESOLUTION NO. 46 FOR 2020

Sponsors: Audit and Finance Committee

124. PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2020-2024

Sponsors: Audit and Finance Committee

125. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2020

Sponsors: Cunningham

126. APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES

Sponsors: Feeney

127. APPOINTMENT OF MEMBERS TO THE BOARD OF COMMISSIONERS OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT

Sponsors: Feeney and Joyce

LOCAL LAWS:

LOCAL LAW "C" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING TECHNICAL AMENDMENTS TO LOCAL LAW NO. 5 FOR 2019

Sponsors: Cunningham

Adjournment

RESOLUTION NO. 79

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

Introduced: 2/10/20

By Messrs. A. Joyce and Peter:

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.

Referred to Law and Audit and Finance Committees – 2/10/20

RESOLUTION NO. 80

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

Introduced: 2/10/20

By Messrs. Reinhardt and Peter:

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.

Referred to Law and Conservation, Sustainability and Green Initiatives Committees – 2/10/20

RESOLUTION NO. 81

AUTHORIZING AN AGREEMENT WITH STRUCTURAL PRESERVATION SYSTEMS, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE TIMES UNION CENTER GARAGE REMEDIATION AND REPAIRS PROJECT

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Structural Preservation Systems, LLC for general construction services regarding the Times Union Center Garage Remediation and Repairs Project in an amount not to exceed \$3,541,850 for a term commencing March 1, 2020 and ending September 30, 2021, and

WHEREAS, The Commissioner and the Albany County Purchasing Agent issued a Request for Bids (RFB) for the Times Union Center Garage Remediation and Repairs Project, and

WHEREAS, The Commissioner and the County Purchasing Agent have reviewed seven bids and recommended awarding the contract to Structural Preservations Systems, LLC as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Structural Preservation Systems, LLC, Cheshire, CT 06410 for general construction services regarding the Times Union Center Garage Remediation and Repairs Project in an amount not to exceed \$3,541,850 for a term commencing March 1, 2020 and ending September 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. 82

**AUTHORIZING AN AGREEMENT WITH CAPPELLINO CHEVROLET, INC.
FOR THE PURCHASE OF FOUR 2020 SILVERADO 2500 DOUBLE CAB
PICKUP TRUCKS**

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Cappellino Chevrolet, Inc. for the purchase and delivery of four 2020 Chevrolet Silverado 2500 Double Cab Pickup trucks in amount not to exceed \$167,193 for a term commencing February 28, 2020 and ending June 30, 2020, and

WHEREAS, The Commissioner in collaboration with the County Purchasing Agent, using the New York State Vehicle Marketplace Mini-Bid contract system, has recommended Cappellino Chevrolet, Inc. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cappellino Chevrolet, Inc., Boston, NY 14025 for the purchase and delivery of four 2020 Chevrolet Silverado 2500 Double Cab pickup trucks in amount not to exceed \$167,193 for a term commencing February 28, 2020 and ending June 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. 83

**AUTHORIZING AN AGREEMENT WITH JOHN DEERE CONSTRUCTION
RETAIL SALES REGARDING THE PURCHASE OF A 622G MOTOR
GRADER**

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with John Deere Construction Retail Sales regarding the purchase and delivery of a 622G Motor Grader, and

WHEREAS, The Commissioner of Public Works in collaboration with the County Purchasing Agent, has recommended John Deere Construction Retail Sales using a New York State Contract for the purchase and delivery of a John Deere 622G Motor Grader, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with John Deere Construction Retail Sales, Moline, IL 61205 regarding the purchase and delivery of a John Deere 622G Motor Grader in an amount not to exceed \$275,500 for a term commencing April 1, 2020 and ending May 31, 2020, and any warranty work, service and parts for the vehicle, and, be it further

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

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

RESOLUTION NO. 84

**AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC.
FOR THE PURCHASE OF MOBILE RADIOS FOR THE DEPARTMENT OF
PUBLIC WORKS**

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Motorola Solutions, Inc. regarding the purchase of forty APX1500 Mobile Radios, and

WHEREAS, The Commissioner in collaboration with the County Purchasing Agent, has recommended Motorola Solutions, Inc. using New York State Contract for the purchase of the forty APX1500 Mobile Radios for the Department's fleet of vehicles, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Motorola Solutions, Inc., Woodcliff Lake, NJ 07677 regarding the purchase of forty APX1500 Mobile Radios and warranty in an amount not to exceed \$102,110 for a term commencing April 1, 2020 and ending May 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. 85

DETERMINATION THAT THE ASBESTOS ABATEMENT AND DEMOLITION OF 1538 NEW SCOTLAND ROAD IN SLINGERLANDS WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works (the "Department") has indicated that it is in the best interests of the County of Albany to proceed with a project regarding the demolition and related asbestos abatement of a building located at 1538 New Scotland Road, Slingerlands NY, and

WHEREAS, The Commissioner has further indicated that the Department will work to demolish the building located on the aforementioned property in order to repurpose the space as a contributing feature of the neighborhood alongside a section of the Albany County Helderberg-Hudson Rail Trail, and

WHEREAS, The Commissioner working in conjunction with the Senior Natural Resource Planner has determined that the project is properly classified as an "unlisted" action pursuant to 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, in light of the project's designation as an "unlisted" action, the Senior Natural Resource Planner has conducted an uncoordinated review and has recommended that Albany County make a determination regarding the potential environmental impact of the project, and

WHEREAS, The Senior Natural Resource Planner has completed a short environmental assessment as required by SEQRA and has considered various impacts and implications that the project may have on the environment, and

WHEREAS, Through the aforementioned SEQRA analysis the Department and the Senior Natural Resource Planner have received comments from the New York State Department of Parks, Recreation and Historic Preservation which confirm that the building which will be demolished is a non-contributing resource to the historic district it is located in due to numerous previous alterations to the building and the associated loss of its historic integrity, now, therefore be it

RESOLVED, By the Albany County Legislature that this Honorable Body has considered the findings contained within the short Environmental Assessment and, pursuant to SEQRA, hereby determines that the aforementioned project will not have a significant impact on the environment and is therefore properly classified as a "unlisted" 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. 86

AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR CONSTRUCTION INSPECTION SERVICES REGARDING THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (NYS 85) BRIDGE REPLACEMENT PROJECT

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, By Resolution No. 455 for 2018, this Honorable Body authorized an agreement with MJ Engineering and Land Surveying, P.C. regarding design and construction inspection services for the Albany County Rail Trail over New Scotland Road (NYS 85) Bridge Replacement Project in the amount of \$95,500, and

WHEREAS, By Resolution No. 82 for 2019, this Honorable Body authorized amendments to Resolution No. 455 for 2018 to provide for emergency design and inspection services in the amount of \$24,000, and to fund the SEQR Type I analysis for the project in the amount of \$9,000 for a total amount of \$128,500 rather than \$95,500, and

WHEREAS, By Resolution No. 322 for 2019, this Honorable Body authorized a supplemental agreement with MJ Engineering and Land Surveying, P.C. regarding the expansion of design services for the Albany County Rail Trail over New Scotland Road (NYS 85) Bridge Replacement Project in the amount of \$31,000 for a total contract amount of \$159,500 rather than \$128,500, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an additional supplemental agreement with MJ Engineering and Land Surveying, P.C. in order to expand the scope of the project to include ten additional weeks of construction inspection services and capacity analysis for the temporary detour and intersection modifications for the Albany County Rail Trail over New Scotland Road (NYS 85) Bridge Replacement Project in the amount of \$53,500 for a term commencing April 1, 2020 and ending September 30, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a supplemental agreement with MJ Engineering and Land Surveying, P.C. in order to expand the scope of the aforementioned project to include ten additional weeks of construction inspection services and capacity analysis for the temporary detour and intersection modifications for the Albany County Rail Trail over New Scotland Road (NYS 85) Bridge Replacement Project in the amount of

\$53,500 for a term commencing April 1, 2020 and ending September 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. 87

**AUTHORIZING AN AGREEMENT WITH CAPPELLINO CHEVROLET, INC.
FOR THE PURCHASE OF FIVE 2020 CHEVROLET 3500 ONE TON DUMP
TRUCKS**

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Cappellino Chevrolet, Inc. for the purchase and delivery of five 2020 Chevrolet 3500 One Ton Dump trucks in amount not to exceed \$242,249 for a term commencing February 28, 2020 and ending July 31, 2020, and

WHEREAS, The Commissioner through the County Purchasing Agent, using the New York State Vehicle Marketplace Mini-Bid contract system, has recommended Cappellino Chevrolet, Inc. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cappellino Chevrolet, Inc., Boston, NY 14025 for the purchase and delivery of five 2020 Chevrolet 3500 One Ton Dump trucks in amount not to exceed \$242,249 for a term commencing February 28, 2020 and ending July 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. 88

**AUTHORIZING AN AGREEMENT WITH JOE BASIL CHEVROLET, INC.
REGARDING THE PURCHASE OF A 2020 SILVERADO 4WD CREW CAB
SERVICE TRUCK**

Introduced: 3/9/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Joe Basil Chevrolet, Inc. for the purchase and delivery of a 2020 Chevrolet Silverado 4WD Crew Cab Service Truck in amount not to exceed \$140,933 for a term commencing April 1, 2020 and ending June 30, 2020, and

WHEREAS, The Commissioner through the County Purchasing Agent, using the New York Mini-Bid contract system, has recommended Joe Basil Chevrolet, Inc. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Joe Basil Chevrolet, Inc., Depew, NY 14043 for the purchase and delivery of a 2020 Chevrolet Silverado 4WD Crew Cab Service Truck in amount not to exceed \$140,933 for a term commencing April 1, 2020 and ending June 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. 89

AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF PARENT PARTNER SERVICES

Introduced: 3/9/20

By Social Services Committee:

WHEREAS, By Resolution No. 536 for 2019, this Honorable Body authorized the Department for Children, Youth and Families to sign and submit a Supervision and Treatment Services for Juveniles Program Plan to the New York Office of Children and Family Services (OCFS) to accept allocated 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 an agreement with Cayuga Centers regarding the provision of Parent Partner services, funded by the aforementioned OCFS allocation, with a focus on reducing reliance on persons in need of supervision (PINS) petitions to address family conflicts in an amount not to exceed \$74,693 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 Cayuga Centers regarding the provision of Parent Partner services with a focus on reducing reliance on PINS petitions to address family conflicts in an amount not to exceed \$74,693 for a term commencing January 1, 2020 and ending December 31, 2020, be it further

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

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

RESOLUTION NO. 90

AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING JUVENILE JUSTICE RAISE THE AGE SERVICES

Introduced: 3/9/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with LaSalle School regarding the provision of juvenile justice services related to the Raise The Age (RTA) initiative through the Juvenile Reporting and Family Center (JRFC) in an amount not to exceed \$240,000 for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has indicated that the JRFC is a collaborative effort between the LaSalle School and Saint Anne Institute that connects youths and their families with holistic services through the program to address the risk factors and provide key skills building programming to referred youths, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaSalle School regarding the provision of juvenile justice services related to the Raise The Age (RTA) initiative through the Juvenile Reporting and Family Center (JRFC) in an amount not to exceed \$240,000 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 agreement as to form and content, and, be it further

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

RESOLUTION NO. 91

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE
EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE
SPECIES AT THE ANN LEE POND**

Introduced: 3/9/20

By Conservation, Sustainability and Green Initiatives Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Cornell Cooperative Extension of Saratoga County in collaboration with the Capital-Mohawk Partnership for Regional Invasive Species Management (PRISM) regarding the removal of Lesser Celandine at the Ann Lee Pond, and

WHEREAS, Lesser Celandine is an invasive perennial flowering plant species that has been detected near the northern parking lot in a drainage area of the Ann Lee Pond and needs to be removed, and

WHEREAS, The Commissioner has indicated the agreement would allow PRISM to manually remove Lesser Celandine from the Ann Lee Pond this spring as well as educate the Department staff on how to identify the invasive plant in the future at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an agreement with Cornell Cooperative Extension of Saratoga County in connection with PRISM for the removal of Lesser Celandine at the Ann Lee Pond for a term commencing May 1, 2020 and ending July 31, 2020, and, be it further

RESOLVED, That said agreement be approved by the County Attorney 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 copies of this resolution to the appropriate Albany and Saratoga County Officials.

RESOLUTION NO. 92

AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING POLICE ATTENDANCE AND EMERGENCY MEDICAL SERVICES AT THE TAKE BACK THE NIGHT RALLY AND MARCH

Introduced: 3/9/20
By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center (CVSVC) has requested authorization to enter into an agreement with the City of Albany regarding traffic and crowd control and emergency medical services to be provided by the Albany Police Department and the Albany Fire Department at the 39th Annual "Take Back the Night" rally and march against sexual violence on Thursday, April 23, 2020, and

WHEREAS, The "Take Back the Night" rally and march aims to raise awareness and encourage community mobilization regarding sexual and domestic violence, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the City of Albany, Albany, NY 12207 regarding traffic and crowd control and emergency medical services to be provided by the Albany Police Department and the Albany Fire Department at the 39th Annual "Take Back the Night" rally and march against sexual violence on Thursday, April 23, 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. 93

**AUTHORIZING AN AGREEMENT REGARDING EXCESS INSURANCE
COVERAGE**

Introduced: 3/9/20
By Law Committee:

WHEREAS, The Commissioner of the Albany County Department of Human Resources has requested authorization to enter into an agreement through Arthur J. Gallagher Risk Management Services, Inc. for excess insurance coverage with Midwest Employers Casualty Company for an annual premium of \$266,463 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has indicated that excess insurance covers claims for Albany County's self-insured workers' compensation claims that exceed specified cost limits and that the excess insurance policy from Midwest Employers Casualty Company was procured through Arthur J. Gallagher Risk Management Services, Inc., now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement through Arthur J. Gallagher Risk Management Services, Inc. with Midwest Employers Casualty Company for excess insurance coverage at an annual premium not to exceed \$266,463 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 agreement as to form and content, and, be it further

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

RESOLUTION NO. 94

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION PROGRAM

Introduced: 3/9/20

By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services to accept Aid to Prosecution program funding in the amount of \$176,540 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The District Attorney has indicated that the funding will be used to enhance the prosecution of repeat violent and serious felony offenders by maintaining increased levels of experienced prosecution personnel who will seek to minimize the plea-bargaining option and impose the maximum sentence for such defendants, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services to accept Aid to Prosecution program funding in the amount of \$176,540 for the term commencing October 1, 2019 and ending September 30, 2020, and, be it further

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

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

RESOLUTION NO. 95

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

Introduced: 3/9/20
By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services to accept Motor Vehicle Theft and Insurance Fraud Prevention program funding in the amount of \$65,050 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The District Attorney has indicated that the funding will be used to support staff to supervise the prosecution of those who engage in motor vehicle related fraud and auto theft schemes and to reduce the incidence of these crimes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services to accept Motor Vehicle Theft and Insurance Fraud Prevention program funding in the amount of \$65,050 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 grant application and agreement as to form and content, and, be it further

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

RESOLUTION NO. 96

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

Introduced: 3/9/20
By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services to accept Crimes Against Revenue program funding in the amount of \$299,710 for the term commencing January 1, 2020 and ending December 31, 2020, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services to accept Crimes Against Revenue program funding in the amount of \$299,710 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 grant application and agreement as to form and content, and, be it further

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

RESOLUTION NO. 97

**AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

Introduced: 3/9/20

By Law and Audit and Finance Committees:

WHEREAS, The Albany County District Attorney has requested authorization to amend the 2020 District Attorney's Office Budget to reallocate existing funds, and

WHEREAS, The District Attorney has indicated that this reallocation of funds is necessary to comply with new criminal justice reforms, now, therefore be it

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

Decrease Appropriation Account A1165.1 by \$386,599 by decreasing the following line items:

Decrease Line Item A1165 1 1150 002 Bureau Chief Assistant DA by \$88,070 with an annual salary of \$0

Decrease Line Item A1165 1 2710 Database Administrator by \$86,000 with an annual salary of \$0

Decrease Line Item A1165 1 4022 001 Criminal Investigator PT by \$31,212 with an annual salary of \$0

Decrease Line Item A1165 1 4022 002 Criminal Investigator PT by \$31,212 with an annual salary of \$0

Decrease Line Item A1165 1 5015 002 Attorneys Trial Assistant by \$65,000 with an annual salary of \$0

Decrease Line Item A1165 1 5025 004 Legal Secretary by \$42,188 with an annual salary of \$0

Decrease Line Item A1165 1 5025 007 Legal Secretary by \$42,917 with an annual salary of \$0

Increase Appropriation Account A1165.1 by \$386,599 by increasing the following line items:

Increase Line Item A1165 1 2011 003 ADA VI by \$75,668 with an annual salary of \$102,832

Increase Line Item A1165 1 2012 006 ADA V by \$67,704 with an annual salary of \$92,008

Increase Line Item A1165 1 2017 004 Criminal Law Associate by \$39,826 with an annual salary of \$54,122

Increase Line Item A1165 1 2017 005 Criminal Law Associate by \$39,826 with an annual salary of \$54,122

Increase Line Item A1165 1 2262 Crime Victim Program Coord. By \$1,530 with an annual salary of \$78,030

Increase Line Item A1165 1 2558 Confidential Assistant to DA by \$16,677 with an annual salary of \$116,904

Increase Line Item A1165 1 4021 007 Criminal Investigator by \$48,349 with an annual salary of \$65,705

Increase Line Item A1165 1 4021 008 Criminal Investigator by \$48,349 with an annual salary of \$65,705

Increase Line Item A1165 1 6412 Receptionist by \$840 with an annual salary of \$42,840

Increase Line Item A1165 1 7107 Clerk of the Works (DA) \$47,830 with an annual salary of \$65,000

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. 98

CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES

Introduced: 3/9/20

By Personnel and Social Services Committees:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302(c) of the Albany County Charter that the appointment of Moira E. Manning, residing in the County of Albany, New York as the Commissioner of the Department for Children, Youth and Families 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. 99

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

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller has requested authorization to enter into an agreement with Capital Markets Advisors, LLC regarding financial advisory services at the rates indicated in the cost proposal for a three year term commencing January 1, 2020 and ending December 31, 2022 with two one-year options to renew, and

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

WHEREAS The Comptroller reviewed said bids and recommended awarding the contract to Capital Markets Advisors, LLC as offering the best value due to their experience and familiarity with Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Markets Advisors, LLC, Great Neck, NY 11022 regarding financial advisory services at the rates indicated in the cost proposal for a three year term commencing January 1, 2020 and ending December 31, 2022 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. 100

AUTHORIZING AGREEMENTS REGARDING THE CHILD FATALITY REVIEW TEAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN YOUTH AND FAMILIES BUDGET

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into agreements with the New York State Office of Children and Family Services regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$69,637 for the term commencing February 1, 2020 and ending January 31, 2021, and

WHEREAS, The Commissioner has also requested authorization to enter into an agreement with SIDS of Pennsylvania Cribs for Kids regarding the distribution of cribs directly to those children in need for the amount of \$10,950 for the term commencing February 1, 2020 and ending January 31, 2021, and

WHEREAS, The Commissioner has also requested a budget amendment in order to incorporate a portion of the aforementioned funding into the 2020 DCYF 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 Office of Children and Family Services to accept funding regarding the Children's Advocacy Center-Child Fatality Review Team in the amount of \$69,637 for the term commencing February 1, 2020 and ending January 31, 2021, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SIDS of Pennsylvania Cribs for Kids regarding the distribution of cribs directly to those children in need for the amount of \$10,950 for the term commencing February 1, 2020 and ending January 31, 2021, 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 \$69,637

Increase Appropriation Account A6119.4 by \$69,637 by increasing the following Line Items:

Increase Line Item A6119 4 4020 Office Supplies by \$1,697

Increase Line Item A6119 4 4039 Conferences, Training, Tuition \$6,850
Increase Line Item A6119 4 4042 Printing and Advertising by \$50,140
Increase Line Item A6119 4 4046 Fees for Services \$10,950

and, be it further

RESOLVED, That the Albany 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. 101

AMENDING RESOLUTION NO. 505 FOR 2019 REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 505 for 2019, this Honorable Body authorized an agreement with Addictions Care Center of Albany regarding intensive residential services, case management, education and prevention services to individuals dealing with substance abuse and narcotic addiction in an amount not to exceed \$1,672,215 for the 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 Addictions Care Center of Albany to include an additional \$125,371 that was received from the New York State Office of Addiction Services and Supports, and

WHEREAS, The Director has also requested a budget amendment to incorporate this funding into the 2020 Department of Mental Health Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 505 for 2019 is hereby amended to include an additional \$125,371 to reflect a new total amount of \$1,797,586 rather than \$1,672,215, and, be it further

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

Increase Revenue Account A3486 Narcotics Addiction Control by \$125,371

Increase Appropriation Account A4230.4 by \$125,371 by increasing Line Item A4230 4 4428 Addictions Care Center Albany by \$125,371

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. 102

**AUTHORIZING A LEASE AGREEMENT WITH SPRINT COM, INC.
REGARDING TELECOMMUNICATIONS SYSTEMS AT SHAKER PLACE
REHABILITATION AND NURSING CENTER**

Introduced: 3/9/20

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 a lease agreement with Sprint Com, Inc. regarding space at Shaker Place Rehabilitation and Nursing Center for a total amount of \$177,257 for a five-year term commencing September 1, 2020 and ending August 31, 2025, and

WHEREAS, The Executive Director has indicated that Sprint Com, Inc. will continue to use the space to house radio communications equipment including utility lines, transmission lines, electronic equipment, radio transmitting and receiving antennas, and supportive equipment and structures, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with Sprint Com, Inc., Overland Park, KS 66251 regarding space at Shaker Place Rehabilitation and Nursing Center for a total amount of \$177,257 for a five-year term commencing September 1, 2020 and ending August 31, 2025, and, be it further

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

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

RESOLUTION NO. 103

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 JANI LANE PR
IN THE TOWN OF GUILDERLAND**

Introduced: 3/9/20

By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</u>	<u>REASON FOR CORRECTION</u>
Karen VanWagenen Assessor	6 Jani Lane Pr. Tax Map No. 61.00-1-31.14 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 104

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 1228 WESTERN AVENUE IN THE TOWN OF GUILDERLAND

Introduced: 3/9/20
By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Lynne M. Buchanan Receiver of Taxes	1228 Western Avenue Tax Map No. 63.08-4-5 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 105

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF WATERVLIET AND THE TOWNS OF BETHLEHEM, COLONIE, NEW SCOTLAND AND RENSSELAERVILLE

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, This Legislative Body received multiple applications from the Director of the Real Property Tax Service Agency for corrected real property tax, and

WHEREAS, These applications have been investigated by the Director who recommends to this Honorable Body that the tax rolls involved be corrected, now, therefore be it

RESOLVED, By the Albany County Legislature that the tax rolls for the City of Watervliet and the Towns of Bethlehem, Colonie, New Scotland, and Rensselaerville with respect to the parcels of real property as indicated on the spreadsheet annexed hereto be corrected, and, be it further

RESOLVED, Said corrections shall be in accordance with Form RP-550 as submitted with favorable recommendations by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

Municipality	Location of Property	Tax Map Number	Recorded Transfer Date	Amount of Taxes Currently Billed	Corrected Tax
New Scotland	1101 Delaware Tpke	95.-3-52	<u>11/8/2018</u>	\$4,581.30	\$0.00
New Scotland	198 Normanskill Road	62.-4-11.1	12/24/2019	\$339.66	\$0.00
New Scotland	3 Rock Hill Road	94.-1-7	9/25/2019	\$286.68	\$0.00
Bethlehem	Western Avenue	85.09-3-10	12/24/2019	\$743.10	\$0.00
Bethlehem	Hunter Road	85.11-3-18	12/24/2019	\$568.27	\$0.00
Bethlehem	40 Elm Ave E	109.00-2-17	12/24/2019	\$1,529.97	\$0.00
Watervliet	1212 4th Avenue	32.82-2-36	12/24/2019	\$587.20	\$0.00
Watervliet	211 15th Street	32.67-2-42	12/24/2019	\$217.20	\$0.00
Watervliet	202 15th Street	32.75-1-25	12/24/2019	\$225.88	\$0.00
Colonie	1208 Chestnut Street	32.19-1-22	12/24/2019	\$145.30	\$0.00
Colonie	48 Vly Road	29.11-5-13.1	12/24/2019	\$4,311.37	\$0.00
Colonie	22 Sherwood Drive	30.2-2-48	12/24/2019	\$1,659.13	\$0.00
Colonie	23 Overlook Avenue	31.8-2-24	12/24/2019	\$7.04	\$0.00
Colonie	169 Troy Schenectady Road	32.1-2-5.14	12/24/2019	\$83.62	\$0.00
Rensselaerville	3048 SR 145	171.-2-19	12/24/2019	\$1,033.68	\$0.00
Rensselaerville	Main Street R	137.9-3-29	<u>9/12/2016</u>	\$0.21	\$0.00
Rensselaerville	26 Frieda's Hill Lane	180.-1-20	<u>2/27/2018</u>	\$10.67	\$0.00
Rensselaerville	433 Niles Road	172.-2-16.10	1/31/2019	\$136.25	\$0.00
Rensselaerville	Pucker Street	180.-2-34	<u>2/1/2017</u>	\$0.27	\$0.00
Rensselaerville	936 Main Street SR 145	171.-3-3	<u>8/30/2018</u>	\$93.02	\$0.00

12/24/19 transfers *exempt pursuant to legislation enacted 12/28/2018
bold/underline **exempt pursuant to legislation enacted 12/28/2018
*** exempt as of 03/01/2019

RESOLUTION NO. 106

AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE CITY OF ALBANY

Introduced: 3/9/20
By Audit and Finance Committee:

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

WHEREAS, These applications have been investigated by the Director who recommends to this Honorable Body that the Tax Rolls involved be corrected, now, therefore be it

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Trey Kingston Assessor	City of Albany 274 Washington Avenue Tax Map No. 65.79-1-17 2020 Collection	Clerical Error
Trey Kingston Assessor	City of Albany Rear of 419 State Street Tax Map No. 65.79-1-36.1 2020 Collection	Clerical Error
Trey Kingston Assessor	City of Albany Rear of 415 State Street Tax Map No. 65.79-1-35.1 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 107

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND

Introduced: 3/9/20

By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Michael McGuire Assessor	2072 Delaware Turnpike Tax Map No. 105.4-1-9.1 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 108

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF
RENSSELAERVILLE**

Introduced: 3/9/20

By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Peter Hotaling Assessor	285 Hale Road Tax Map No. 149.-1-4.1 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 109

**AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 62 BRIDLE PATH
IN THE TOWN OF COLONIE**

Introduced: 3/9/20

By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Michele Zilgme Receiver of Taxes	62 Bridle Path Tax Map No. 29.16-1-45 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 110

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 497 SAND CREEK ROAD IN THE TOWN OF COLONIE

Introduced: 3/9/20

By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Christine Murray Dept. of Finance	497 Sand Creek Road Tax Map No. 42.5-3-18 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 111

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 LINCOLN AVENUE IN THE TOWN OF COLONIE

Introduced: 3/9/20
By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Christine Murray Dept. of Finance	6 Lincoln Avenue Tax Map No. 41.12-4-13 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 112

AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM

Introduced: 3/9/20

By Audit and Finance Committee:

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

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

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

<u>APPLICANT</u>	<u>CITY OR TOWN</u> <u>DESCRIPTION OF REAL</u> <u>PROPERTY AS SHOWN ON</u> <u>TAX ROLL OR BILL</u>	<u>REASON FOR</u> <u>CORRECTION</u>
Laurie Lambertsen Assessor	20 Cherry Avenue Tax Map No. 85.10-2-63 2020 Collection	Clerical Error

and, be it further

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

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

RESOLUTION NO. 113

AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND

Introduced: 3/9/20

By Audit and Finance Committee:

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

WHEREAS, The application has been investigated by the Director who recommends to this Honorable Body that the Tax Rolls involved be corrected, and refunds be made due to unlawful entries made pursuant to RPTL §556, now, therefore be it

RESOLVED, By the Albany County Legislature that the listed Tax Roll for the Town of Guilderland be corrected and refunds be made with respect to the following parcel of real property:

<u>APPLICANT</u>	<u>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</u>	<u>AMOUNTS</u>
Karen VanWagenen Assessor	183 Schoolhouse Road Tax Map No. 63.00-1-10.1 2020 Collection	\$1,035.39

and, be it further

RESOLVED, Said corrections shall be in accordance with Form RP-556 as submitted with favorable recommendations by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

RESOLUTION NO. 114

AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY

Introduced: 3/9/20

By Audit and Finance Committee:

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

WHEREAS, The application has been investigated by the Director who recommends to this Honorable Body that the Tax Rolls involved be corrected, and refunds be made due to unlawful entries made pursuant to RPTL §556, now, therefore be it

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

<u>APPLICANT</u>	<u>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</u>	<u>AMOUNTS</u>
Trey Kingston Assessor	170 Mount Hope Drive Tax Map No. 87.23-2-36 2020 Collection	\$411.06

and, be it further

RESOLVED, Said corrections shall be in accordance with Form RP-556 as submitted with favorable recommendations by the Director in accordance with the provisions of the New York State Real Property Tax Law, and, be it further

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

RESOLUTION NO. 115

AUTHORIZING CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 46 DELAWARE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM

Introduced: 3/9/20

By Audit and Finance Committee:

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

<u>CITY OF ALBANY</u>				
<u>Parcel Location</u>	<u>Tax Map No.</u>	<u>Tax Lien Year and Type</u>	<u>Charge Back Amount</u>	<u>Legal Impediment</u>
46 Delaware Street, City of Albany	76.65-1-37	2013 Property 2013 School 2014 Property	\$ 732.38 \$1,441.67 \$ 693.73	This parcel is owned and being used by a religious corporation as its parsonage and is therefore by law exempt from real property taxation

and

WHEREAS, The County Legislature in its capacity as the governing body of the Tax District has upon the advice of the Enforcing Officer determined as required by RPTL 1138 (subd.6 (a)) that under the circumstances there is no practical method to enforce the collection of said delinquent tax liens against said parcel, and that a

supplementary proceeding to enforce their collection would not be effective, now, therefore be it

RESOLVED, That pursuant to RPTL §1138 (subd.6 (a)) the above specified delinquent tax liens on said parcel are hereby cancelled and the Enforcing Officer is directed to issue and within 10 days thereafter file with the County Clerk a Certificate of Cancellation of said liens, and, be it further

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

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

RESOLUTION NO. 116

RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 957 ST ROUTE 143 (TAX MAP NO. 167.-3-12.1) AND 959 ST ROUTE 143 (TAX MAP NO. 167.-3-12.2) IN THE TOWN OF COEYMANS

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 69 for 2020, 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 957 St Route 143 (Tax Map No. 167.-3-12.1) and 959 St Route 143 (Tax Map No. 167.-3-12.2) in the Town of Coeymans, and

WHEREAS, The Town of Coeymans has expressed an interest in acquiring the property for municipal purposes in order to rehabilitate and return them to the tax rolls, 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. 69 for 2020 is hereby amended by rescinding the authorization to convey 957 St Route 143 (Tax Map No. 167.-3-12.1) and 959 St Route 143 (Tax Map No. 167.-3-12.2) in the Town of Coeymans, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 957 St Route 143 (Tax Map No. 167.-3-12.1) and 959 St Route 143 (Tax Map No. 167.-3-12.2) in the Town of Coeymans for the amount of \$1.00, 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. 117

RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NOS. 317 FOR 2018 AND 550 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 126 COUNTY ROUTE 358 (TAX MAP NO. 160.-2-5.2) IN THE TOWN OF RENSSELAERVILLE AND 1297 BROADWAY (TAX MAP NO. 32.83-1-35) IN THE CITY OF WATERVLIET

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution Nos. 317 for 2018 and 550 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 126 County Route 358 (Tax Map No. 160.-2-5.2) in the Town of Rensselaerville and 1297 Broadway (Tax Map No. 32.83-1-35) in the City of Watervliet, and

WHEREAS, ACLB Holdings, LLC., a subsidiary of the Albany County Land Bank Corporation has expressed an interest in acquiring these parcels of real property to carry out its mission to revitalize communities, and

WHEREAS, It is in the best interests of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize neighborhoods, return properties to the tax rolls and provide pro-active tools to mitigate costs, spur investment and improve property values, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution Nos. 317 for 2018 and 550 for 2019 are hereby amended by rescinding the authorization to convey 126 County Route 358 (Tax Map No. 160.-2-5.2) in the Town of Rensselaerville and 1297 Broadway (Tax Map No. 32.83-1-35) in the City of Watervliet, and, be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 126 County Route 358 (Tax Map No. 160.-2-5.2) in the Town of Rensselaerville and 1297 Broadway (Tax Map No. 32.83-1-35) in the City of Watervliet to ACLB Holdings, LLC., 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. 118

RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 22 PENNSYLVANIA AVENUE (TAX MAP NO. 65.57-1-66) IN THE CITY OF ALBANY

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 399 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 22 Pennsylvania Avenue (Tax Map No. 65.57-1-66) in the City of Albany, and

WHEREAS, Martha Hobbs, 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. 399 for 2019 is hereby amended by rescinding the authorization to convey 22 Pennsylvania Avenue (Tax Map No. 65.57-1-66) in the City of Albany, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 22 Pennsylvania Avenue (Tax Map No. 65.57-1-66) in the City of Albany to Martha Hobbs 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. 119

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 41 BOGHT ROAD (TAX MAP NO. 32.2-2-16) IN THE TOWN OF COLONIE

Introduced: 3/9/20

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 41 Boght Road (Tax Map No. 32.2-2-16) in the Town of Colonie, and

WHEREAS Leonard G. St. Gelais, an abutting property owner has expressed an interest in acquiring this parcel for \$700, and

WHEREAS, Revisions to the County's Real Property Disposition Plan approved by Resolution No. 453 for 2015 implemented procedures for properties to be sold to abutting property owners, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 41 Boght Road (Tax Map No. 32.2-2-16) in the Town of Colonie for \$700 to the Leonard G. St. Gelais, 137 Bought Road, Watervliet 12189 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. 120

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 943 THACHER PARK ROAD (TAX MAP NO. 70.00-3-5) IN THE TOWN OF KNOX

Introduced: 3/9/20

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 property located at 943 Thacher Park Road (Tax Map No. 70.00-3-5) in the Town of Knox, and

WHEREAS Amy E. Baker, an abutting property owner has expressed an interest in acquiring this parcel for \$3,000, and

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located at 943 Thacher Park Road (Tax Map No. 70.00-3-5) in the Town of Knox for \$3,000 to Amy E. Baker, 949 Thacher Park Road Voorheesville, NY 12186 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. 121

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Introduced: 3/9/20

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, Office of Interoperable and Emergency Communications to accept Public Safety Answering Points Operations Grant Program funding in the amount of \$265,378 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate this 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, Office of Interoperable and Emergency Communications to accept Public Safety Answering Points Operations Grant Program funding in the amount of \$265,378 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 Sheriff's Office Budget is hereby amended as follows:

Increase Revenue Account A3308 PSAP Grant by \$265,378

Increase Appropriation Account A3020.4 by \$265,378 by increasing Line Item A3020 4 4036 Telephone by \$265,378

and, be it further

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

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

RESOLUTION NO. 122

**AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPAL ENTITIES
REGARDING THE DISTRIBUTION OF 2020 CENSUS FUNDING**

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 71 for 2020 this Honorable Body entered into an agreement with New York State regarding the Census 2020 Complete County Outreach Grant program in the amount of \$299,173, and

WHEREAS, The County Executive has requested authorization to enter into inter-municipal agreements with various municipal entities and educational institutions such as school and libraries for the purpose of gathering an accurate and complete census count for Albany County in a total amount of \$44,013 for the term commencing March 1, 2020 and ending December 31, 2020, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized in enter into inter-municipal agreements with municipal entities and educational institutions as indicated below for the purpose of gathering an accurate and complete census count for Albany County for the term commencing March 1, 2020 and ending December 31, 2020:

<u>Name</u>	<u>Amount</u>
City of Albany	\$20,000
Village of Colonie	\$9,800
University At Albany	\$1,400
Cornell Cooperative Extension	\$12,813

and, be it further

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

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

RESOLUTION NO. 123

AMENDING RESOLUTION NO. 46 FOR 2020

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 46 for 2020, this Honorable Body authorized the County Executive to renew an agreement with BST & Co. CPAs, LLP regarding auditing services for the Department of Audit and Control for the 2019 fiscal year, and

WHEREAS, The Albany County Comptroller has indicated that it is necessary to make an amendment to the aforementioned resolution in order to ensure that it is consistent with the requested term, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 46 for 2020 is hereby amended to reflect an ending date for the agreement of December 31, 2020 rather than January 31, 2020, 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 the resolution the appropriate County Officials.

RESOLUTION NO. 124

PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2020-2024

Introduced: 3/9/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 337 for 2019, this Honorable Body adopted the 2020-2024 Capital Program for Albany County, and

WHEREAS, Amendments to the Capital Program are necessary to move forward with projects at the Times Union Center garage and at the Albany County Water Purification District's North and South Plants, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature shall publish a summary of the amendments to the 2020-2024 Capital Program for Albany County and the time and place for a public hearing on the same, now, therefore be it

RESOLVED, That the summary of the proposed Albany County Capital Program for 2020-2024 is available for public inspection on the County website and at the offices of the County Clerk, Albany County Courthouse, Albany, New York and the Clerk of the Legislature, 112 State Street, Room 710, Albany, New York, during normal business hours, and, be it further

RESOLVED, By the Albany County Legislature that a public hearing on the proposed amendments to the Albany County Capital Program for 2020-2024 will be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on the 24th day of March, 2020, and the Clerk of the County Legislature is hereby directed to cause notice to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 125

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2020

Introduced: 3/9/20

By Ms. Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "C" for 2020, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING TECHNICAL AMENDMENTS TO LOCAL LAW NO. 5 FOR 2019" 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, April 28, 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. 126

**APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD
AND SUBCOMMITTEES**

Introduced: 3/9/20
By Mr. Feeney:

WHEREAS, The Chairperson of the Community Services Board has indicated that several vacancies exist on the Community Services Board, including that of Mr. Denis Morrissey which will expire December 31, 2020, and

WHEREAS, The Chairperson of the Community Services Board has indicated that several highly qualified individuals who have served on the Board and its subcommittees with distinction, have expressed an interest in continuing to serve on the Board and its subcommittees or in filling such vacancies, now, therefore be it

RESOLVED, By the Albany County Legislature that, pursuant to Section 41.11 of the New York State Mental Hygiene Law, the following individuals are appointed to the Community Services Board and/or the subcommittees of the Board:

<u>Community Service Board</u>	<u>Term Expiration</u>
James L. Stone	12/31/23
Marsha Nadell Penrose	12/31/23
Jennifer Vitkus	12/31/23
 <u>Mental Health Subcommittee</u>	
John Greklek-Torres	12/31/23

and, be it further

RESOLVED, That pursuant to Section 41.11 of the New York State Mental Hygiene Law, Kimberly M. Aichner is hereby appointed to serve the unexpired term of Denis Morrissey commencing immediately and ending December 31, 2020, and, be it further

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

RESOLUTION NO. 127

**APPOINTMENT OF MEMBERS TO THE BOARD OF COMMISSIONERS OF
THE ALBANY COUNTY WATER PURIFICATION DISTRICT**

Introduced: 3/9/20

By Mr. A. Joyce and Feeney

WHEREAS, The terms of office for three of the current members of the Board of Commissioners of the Albany County Water Purification District have expired, and

WHEREAS, Hon. Sean Ward, John R. Adair, Jr., and Dennis Rigosu have served with distinction and each has indicated a desire to continue serving on the Board, now, therefore be it

RESOLVED, By the Albany County Legislature, pursuant to Section 261 of the County Law, that Hon. Sean Ward, John R. Adair, Jr., and Dennis Rigosu are hereby reappointed to the Board of Commissioners of the Albany County Water Purification District for terms ending December 31, 2022, and, be it further

RESOLVED, That Mr. John R. Adair, Jr. will serve as Chairman of the Board to conduct meetings generally in accordance with Robert's Rules of Order, and be it further

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

LOCAL LAW "C" FOR 2020

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING TECHNICAL AMENDMENTS TO LOCAL LAW NO. 5 FOR 2019

Introduced: 03/09/20
By Ms. Cunningham:

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

Local Law No. 5 for 2019, entitled "A LOCAL LAW TO INCENTIVIZE THE USE OF REUSABLE SHOPPING BAGS AND TO INSTITUTE A FEE ON THE USE OF PAPER BAGS IN ALBANY COUNTY SHOPPING ESTABLISHMENTS" is hereby amended to read as follows:

SECTION 1.

Section 4 of Local Law No. 5 for 2019 is amended to read as follows:

Section 4 Imposition of Fees for Use of Paper Bags

- (a) In accordance with Section 27-2805 of the New York State Environmental Conservation Law, Albany County establishments subject to the ban on Plastic Carryout Bags set forth in Section 27-2803 of the New York State Environmental Conservation Law shall charge customers a Paper Carryout Reduction Fee of \$.05 for each Paper Carryout Bag the Establishment provides to customers. On the effective date, all covered stores shall indicate on the customer receipt the number of Paper Carryout Bags that are provided to customers and the fee at which they were charged for the use of such bag.
- (b) The paper carryout bag reduction fee imposed by this local law shall not apply to any customer using the supplemental nutritional assistance program, special supplemental nutrition programs for women, infants, and children, or any successor programs used as full or partial payment for the items purchased.
- (c) Entities described in paragraphs (1) through (3) of subdivision (a) of section 1116 of the Tax Law of the State of New York shall be exempt from the fee imposed by this local law.

SECTION 2.

Section 5 of Local Law No. 5 for 2019 is amended to read as follows:

Section 5 Distribution of Fees and Transparency of Fee Collection

- (a) Per Section 27-2805 of the New York Environmental Conservation Law, forty percent of the fee shall be provided to Albany County for the purpose of

purchasing reusable bags for Albany County residents, particularly those of low-income or limited means.

- (b) The fee imposed by this local law shall be administered and collected by the New York State Commissioner of Taxation and Finance as provided in Subsection 6 of § 27-2805 of the Environmental Conservation Law and in a like manner as the taxes imposed under Articles 28 and 29 of the Tax Law; provided, however that: (i) the vendor credit provided in subdivision (f) of § 1137 of the Tax Law shall not apply to this enactment; and (ii) the exemptions provided in section 1116 of the Tax Law, other than the exemptions in paragraphs one, two and three of subdivision (a) of such section, shall not apply to the fee imposed by this local law.
- (c) Any monies received by Albany County from the New York State Comptroller in respect of the fee imposed by this act shall be expended only in accordance with subdivision 7 of § 27-2805. Any monies not expended by Albany County for such purposes shall be returned to the New York State Comptroller at the end of the fiscal year.

SECTION 3.

Section 8 (d) of Local law No. 5 for 2019 is amended to read as follows:

Section 8. Albany County Responsibilities, Enforcement and Penalties.

- (e) Violation: Violations of this law shall be enforced pursuant to Section 27-2807 of the New York State Environmental Conservation Law.

SECTION 4.

Section 10 of Local Law No. 5 for 2019 is deleted in its entirety.

SECTION 5.

Section 11 of Local Law No. 5 for 2019 renumbered to Section 10 and is amended to read as follows:

Section 10. Effective Date.

The effective date of this local law will be September 1, 2020.