

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, May 11, 2020

7:15 PM

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

County Legislature

Call to Order

Roll Call

CURRENT BUSINESS:

142. AMENDING RESOLUTION NO. 525 FOR 2019 REGARDING LANDFILL LEACHATE TREATMENT AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT

Sponsors: Public Works Committee

143. AUTHORIZING AN AGREEMENT WITH BUBONIA HOLDING CORP. REGARDING ASH DISPOSAL AT THE WATER PURIFICATION DISTRICT NORTH PLANT

Sponsors: Public Works Committee

144. AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING THE ALBANY POOL COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN

Sponsors: Public Works Committee

145. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE WATER INFRASTRUCTURE IMPROVEMENT ACT GRANT

Sponsors: Public Works Committee

146. AUTHORIZING AN AGREEMENT WITH ATLANTIC PAVEMENT MARKING, INC. REGARDING THE STRIPING OF VARIOUS COUNTY HIGHWAYS

Sponsors: Public Works Committee

147. AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF COEYMANS, GUILDERLAND, KNOX AND NEW SCOTLAND

Sponsors: Public Works Committee

148. AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, PC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR157 PHASE III HIGHWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE

Sponsors: Public Works Committee

149. AUTHORIZING AN AGREEMENT WITH GREEMAN-PEDERSEN, INC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR405 AND OLD RAVENA ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT

Sponsors: Public Works Committee

150. AUTHORIZING AN AGREEMENT WITH FOIT-ALBERT ASSOCIATES REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR402 AND CR404 CULVERT REPLACEMENT PROJECT

Sponsors: Public Works Committee

151. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY

Sponsors: Public Works Committee

152. AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES, PLLC REGARDING CORPORATE SUITE NO. 8 AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

153. AUTHORIZING LEASE AGREEMENTS WITH ALL STAR WINE AND SPIRITS AND SHELTER ENTERPRISES, INC. REGARDING CORPORATE SUITE NO. 17 AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

154. AUTHORIZING A LEASE AGREEMENT WITH KASSELMAN ELECTRIC CO., INC REGARDING CORPORATE SUITE NO. 10 AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

155. AUTHORIZING A LEASE AGREEMENT WITH TROJAN ENERGY SYSTEMS, INC. REGARDING CORPORATE SUITE NO. 24 AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

156. AUTHORIZING LEASE AGREEMENTS WITH PROTECTIVE INDUSTRIAL PRODUCTS AND MVP HEALTH PLAN, INC REGARDING CORPORATE SUITE NO. 13 AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

157. AUTHORIZING A LEASE AGREEMENT WITH BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK REGARDING CORPORATE SUITE NO. 9 AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

158. AUTHORIZING AN AGREEMENT WITH NATIONAL BUSINESS TECHNOLOGIES REGARDING LEASE AND MAINTENANCE SERVICES FOR COUNTY COPIERS IN VARIOUS LOCATIONS

Sponsors: Public Works Committee

159. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

161. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Sponsors: Social Services Committee

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

Sponsors: Social Services Committee

163. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING TRANSITIONAL SHELTER SERVICES

Sponsors: Social Services Committee

164. AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE AND VARIOUS PROVIDERS REGARDING REIMBURSEMENT FOR CODE BLUE SERVICES IN ALBANY COUNTY

Sponsors: Social Services Committee

165. AMENDING RESOLUTION NO. 17 FOR 2019 WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

Sponsors: Social Services Committee

166. AMENDING RESOLUTION NO. 443 FOR 2018 WITH LIFE PATH REGARDING THE PROVISION OF CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Social Services Committee

167. AMENDING RESOLUTION NO. 441 FOR 2018 WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Social Services Committee

168. AMENDING RESOLUTION NO. 442 FOR 2018 WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Social Services Committee

169. AMENDING RESOLUTION NO. 440 FOR 2018 WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Social Services Committee

170. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM

Sponsors: Health Committee

171. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE HEALTHIEST CITIES & COUNTIES CHALLENGE GRANT

Sponsors: Health Committee

172. AMENDING RESOLUTION NO. 365 FOR 2015 REGARDING THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

Sponsors: Health Committee

173. AMENDING RESOLUTION NO. 187 FOR 2019 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM

Sponsors: Health Committee

174. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE HIV/AIDS SURVEILLANCE GRANT PROGRAM

Sponsors: Health Committee

175. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING COVID-19 FUNDING AND AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET

Sponsors: Health Committee

176. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Sponsors: Audit and Finance Committee

177. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 HAZMAT GRANT

Sponsors: Audit and Finance Committee

178. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXPAND A SECURITY CONTROL SYSTEM FOR THE LOBBY CONTROL UNIT AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER

Sponsors: Audit and Finance Committee

179. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Sponsors: Audit and Finance Committee

180. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Sponsors: Audit and Finance Committee

181. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: AMBULANCE SERVICES

Sponsors: Audit and Finance Committee

182. AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Sponsors: Audit and Finance Committee

183. AUTHORIZING AGREEMENTS REGARDING VEHICLE MAINTENANCE AND REPAIRS FOR COUNTY-OWNED VEHICLES

Sponsors: Audit and Finance Committee

184. AMENDING RESOLUTION NO. 33 FOR 2020 REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES

Sponsors: Audit and Finance Committee

185. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN REGARDING THE CHILDREN FIRST INITIATIVE AND AMENDING THE 2020 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Sponsors: Audit and Finance Committee

186. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

187. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 5 SCHUYLER HILLS ROAD (TAX MAP NO. 43.4-4-3) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

188. RESCINDING RESOLUTION NO. 205 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE TO T ROOF INDUSTRIES LLC

Sponsors: Audit and Finance Committee

189. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 54 CLINTON AVENUE (TAX MAP NO. 76.26-1-11) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

190. AMENDING RESOLUTION NO. 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM

Sponsors: Audit and Finance Committee

191. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY

Sponsors: Audit and Finance Committee

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

Sponsors: Joyce

193. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Sponsors: Joyce and Clay

194. A RESOLUTION AMENDING RESOLUTION 283 FOR 1992, AS SUBSEQUENTLY AMENDED, TO RESTORE THE COMMITTEE TO FILL VACANCIES IN RESPONSE TO THE COVID-19 RELATED HEALTH EMERGENCY AND UNCERTAINTY IN THE BUDGETARY REALITIES CAUSED BY CURRENT THE GLOBAL PANDEMIC.

Sponsors: Joyce

Adjournment

RESOLUTION NO. 142

AMENDING RESOLUTION NO. 525 FOR 2019 REGARDING LANDFILL LEACHATE TREATMENT AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, By Resolution No. 525 for 2019, this Honorable Body authorized a five-year agreement with Capital Region Landfills, Inc., Cohoes, NY 12047 regarding landfill leachate treatment at the Water Purification District's North Plant for an annual fee of \$55,000 and a term commencing December 1, 2019 and ending December 24, 2024, and

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to amend the aforementioned resolution to indicate an annual fee of \$25,000 plus a treatment rate of one cent per gallon which is to be invoiced monthly rather than \$55,000, and

WHEREAS, The Executive Director has also requested authorization to amend the aforementioned resolution to indicate a term commencing January 1, 2020 through December 31, 2025 rather than December 1, 2019 and ending December 24, 2024, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 525 for 2019 is amended to indicate an annual fee of \$25,000 plus a treatment rate of one cent per gallon which is to be invoiced monthly and is further amended to indicate a term commencing January 1, 2020 and ending December 31, 2025, and, be it further

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

RESOLUTION NO. 143

**AUTHORIZING AN AGREEMENT WITH BUBONIA HOLDING CORP.
REGARDING ASH DISPOSAL AT THE WATER PURIFICATION DISTRICT
NORTH PLANT**

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to enter into an agreement with Bubonia Holding Corp. regarding the disposal of 13,000 cubic yards of ash from the District North Plant Ash Lagoon in an amount not to exceed \$107,840 for a term commencing May 1, 2020 and ending December 1, 2020, and

WHEREAS, The Water Purification District through the County Purchasing Agent issued a request for bids and two bids were received pertaining to the project, and

WHEREAS, The District engineering staff and County Purchasing Agent reviewed said bids and recommended awarding the contract to Bubonia Holding Corp. 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 Bubonia Holding Corp., Albany, NY, 12205 in an amount not to exceed \$107,840 regarding the removal of 13,000 cubic yards of ash from the District North Plant Ash Lagoon, and, be it further

RESOLVED, That the agreement shall indicate that the overall contract price shall be at a rate of \$7.68 per cubic yard which includes an \$8,000 allowance for any additional quantities of ash to be removed over the 13,000 cubic yards and shall be for a term commencing May 1, 2020 and ending December 1, 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. 144

AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING THE ALBANY POOL COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, By Resolution No. 7 for 2015, this Honorable Body authorized an agreement with the City of Albany, Albany Water Board, City of Cohoes, Village of Green Island, City of Troy, City of Rensselaer, and the City of Watervliet regarding the Combined Sewer Overflow Long Term Control Plan, and

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to renew an inter-municipal agreement for the governance of the Albany Pool Combined Sewer Overflow Long Term Control Plan with the City of Albany, Albany Water Board, City of Cohoes, Village of Green Island, City of Troy, City of Rensselaer and the City of Watervliet for a term commencing April 15, 2020 and ending April 14, 2025, and

WHEREAS, The Executive Director has indicated that the inter-municipal agreement will facilitate the cooperative control of combined sewer overflow discharges from the participating communities combined sewer systems as well as broad implementation of the Long Term Control Plan, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew an inter-municipal agreement for the governance of the Albany Pool Combined Sewer Overflow Long Term Control Plan with the City of Albany, Albany Water Board, City of Cohoes, Village of Green Island, City of Troy, City of Rensselaer and the City of Watervliet for a term commencing April 15, 2020 and ending April 14, 2025, and, be it further

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

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

RESOLUTION NO. 145

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION
REGARDING THE WATER INFRASTRUCTURE IMPROVEMENT ACT
GRANT**

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to submit a grant application in an amount of up to \$12,500,000 to the New York State Environmental Facilities Corporation regarding the Water Infrastructure Improvement Act Grant, and

WHEREAS, The Executive Director has indicated the grant funding will help to offset the costs associated with the construction of the Regional Anaerobic Digestion facility which is a collaborative effort with Saratoga County Sewer District and is located in large part at the Water Purification District's North Plant, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application in an amount of up to \$12,500,000 to the New York State Environmental Facilities Corporation regarding the Water Infrastructure Improvement Act Grant, 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. 146

AUTHORIZING AN AGREEMENT WITH ATLANTIC PAVEMENT MARKING, INC. REGARDING THE STRIPING OF VARIOUS COUNTY HIGHWAYS

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, By Resolution No. 231 for 2019, this Honorable Body authorized an agreement with Atlantic Pavement Marking, Inc. as the lowest responsible bidder regarding material, labor and equipment necessary for the striping of Albany County roadways in the amount of \$183,771 for a term commencing July 1, 2019 and ending June 30, 2020, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Atlantic Pavement Marking, Inc., the first of two renewal options, regarding the striping of various County highways in an amount not to exceed \$183,771, for a term commencing July 1, 2020 and ending June 30, 2021, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Atlantic Pavement Marking, Inc., Prospect, CT 06712, representing the first of two optional renewals, regarding the striping of various County highways in an amount not to exceed \$183,771, for a term commencing July 1, 2020 and ending June 30, 2021 at the following rates:

8" Wide Yellow Hatch Line	\$0.55 per foot
12" Wide Yellow Hatch Line	\$0.60 per foot
24" Wide Yellow Hatch Line	\$0.75 per foot
8" Wide White Crosswalk	\$0.40 per foot
12" Wide White Crosswalk	\$0.65 per foot
8' High White Word "STOP"	\$40.00 each
16" Wide White Stop Bars	\$0.80 per foot
Stop Bars	\$0.65 per foot
8' High White Right or Left Arrows (painted)	\$30.00 each
Arrows	\$0.85 per foot
"ONLY"	\$0.75 per foot
8' High White Word "ONLY"	\$49.00 each
8' High White Symbol "R & R"	\$85.00 each
White Paint Pavement Stripes –20 mils	\$0.40 per foot
Yellow Paint Pavement Stripes-20 mils	\$0.40 per foot
4' High Blue Handicap Symbol	\$25.00 each
8' High White Right or Left Arrows	\$35.00 each
10' High White Straight Arrows	\$30.00 each
8' High White Word "NO PARKING"	\$30.00 each
Grinding Existing Pavement Markings	\$1.55 per square foot

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. 147

AUTHORIZING AN AGREEMENT WITH GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF COEYMANS, GUILDERLAND, KNOX AND NEW SCOTLAND

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works (DPW) has requested authorization to enter into an agreement with Gorman Brothers, Inc. regarding Cold-In-Place Recycling projects on CR109 in the Towns of New Scotland and Coeymans, CR201 in the Towns of Guilderland and New Scotland, and CR255 in the Town of Knox in an amount not to exceed \$950,000 for a term commencing June 1, 2020 and ending October 31, 2020, and

WHEREAS, The Commissioner has indicated as part of Albany County's DPW Highway Maintenance Plan, the department plans to use Cold-In-Place Recycling for various roadways in Albany County as determined to be necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Gorman Brothers, Inc., 200 Church Street, Albany, New York, regarding Cold-In-Place Recycling projects on CR109 in the Towns of New Scotland and Coeymans, CR201 in the Towns of Guilderland and New Scotland, and CR255 in the Town of Knox in an amount not to exceed \$950,000 for a term commencing June 1, 2020 and ending October 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. 148

AUTHORIZING AN AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, PC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR157 PHASE III HIGHWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with MJ Engineering and Land Surveying, PC regarding design and construction inspection services for the CR157 (Watervliet Shaker Rd) Phase III Highway Improvement Project in the Town of Colonie in an amount not to exceed \$298,000 for a term commencing May 1, 2020 and ending November 30, 2022, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for proposals and five (5) proposals were received pertaining to the project, and

WHEREAS, The County Purchasing Agent and the Department of Public Works Engineering reviewed said bids and recommended awarding the contract to MJ Engineering and Land Surveying, PC 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 MJ Engineering and Land Surveying, PC, Clifton Park, NY 12067 regarding design and construction inspection services for the CR157 (Watervliet Shaker Rd) Phase III Highway Improvement Project in the Town of Colonie in an amount not to exceed \$298,000 for a term commencing May 1, 2020 and ending November 30, 2022, 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. 149

AUTHORIZING AN AGREEMENT WITH GREEMAN-PEDERSEN, INC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR405 AND OLD RAVENA ROAD BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Greenman-Pedersen, Inc. regarding design and construction inspection services for Bridge Superstructure Replacement CR405 (Sunset Hill Rd) Over Basic Creek and Old Ravena Rd Over Coeymans Creek Project in an amount not to exceed \$200,850 for a term commencing May 1, 2020 and ending November 30, 2021, and

WHEREAS, The Department of Public Works in collaboration with the County Purchasing Agent issued a request for proposals and nine proposals were received pertaining to the project, and

WHEREAS, The Department engineering staff and County Purchasing Agent reviewed said bids and recommended awarding the contract to Greenman-Pedersen, Inc., Albany, NY 12205 as offering the best value to the County based on its demonstrated understanding of the scope of project and quality of its overall proposal, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Greenman-Pedersen, Inc. regarding design and construction inspection services for Bridge Superstructure Replacement CR405 (Sunset Hill Rd) Over Basic Creek and Old Ravena Rd Over Coeymans Creek Project in an amount not to exceed \$200,850 for a term commencing May 1, 2020 and ending November 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. 150

AUTHORIZING AN AGREEMENT WITH FOIT-ALBERT ASSOCIATES REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR CR402 AND CR404 CULVERT REPLACEMENT PROJECT

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Foit-Albert Associates regarding design and construction inspection services for a culvert replacement project for CR402 and CR404 in the County of Albany, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for proposals and ten proposals were received pertaining to the project, and

WHEREAS, The County Purchasing Agent and Department of Public engineers reviewed said proposals and recommended awarding the contract to Foit-Albert Associates as offering the best value to the County based on its demonstrated understanding of the scope of the project and quality of its overall proposal, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Foit-Albert Associates, Albany, NY 12205 regarding design and construction services for CR 402 and CR 404 in an amount not to exceed \$168,150 for a term commencing May 1, 2020 and ending November 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. 151

**AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC.
FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS
ROADS IN ALBANY COUNTY**

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a an agreement with Callanan Industries, Inc. in the amount of \$3,047,066 for Hauling and Placing of Asphalt Concrete on various County roads in Albany County for the term commencing July 1, 2020 and ending November 30, 2020, and

WHEREAS, The Commissioner has indicated that this agreement will provide for full reimbursement of costs related to the re-paving of approximately twenty-five (25) miles of roads and highways throughout the County through the New York State Consolidated Local Street and Highway Improvements Program (“CHIPS”), and

WHEREAS, The Department of Public Works through the County Purchasing Agent issued a request for bids and three bids were received pertaining to the aforementioned project, and

WHEREAS, The Department and the Purchasing Agent reviewed said bids and recommended awarding the contract to Callanan Industries, 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 Callanan Industries, Inc., Albany, NY 12212 in an amount not to exceed \$3,047,066 regarding Hauling and Placing of Asphalt Concrete on various County roads in Albany County for the term commencing July 1, 2020 and ending 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. 152

AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES, PLLC REGARDING CORPORATE SUITE NO. 8 AT THE TIMES UNION CENTER

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, P. Schneider & Associates, PLLC, Cairo, NY 12413 (Suite holder) has indicated an interest in renewing its lease of Corporate Suite No. 8 at the Times Union Center in accordance with terms and conditions approved by the County Attorney, and

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

WHEREAS, The Suite holder has 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 15, 2020 and ending on January 14, 2023, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the above referenced Suite holder regarding the lease of Corporate Suite No. 8 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 agreement as to form and content prior to the execution thereof, and, be it further

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

RESOLUTION NO. 153

AUTHORIZING LEASE AGREEMENTS WITH ALL STAR WINE AND SPIRITS AND SHELTER ENTERPRISES, INC. REGARDING CORPORATE SUITE NO. 17 AT THE TIMES UNION CENTER

Introduced: 5/11/2020

By Public Works Committee:

WHEREAS, The following Suite Holders have indicated an interest in renewing their lease of Corporate Suite No. 17 at the Times Union Center in accordance with terms and conditions approved by the County Attorney,

Tenant	Address
All Star Wine and Spirits	579 Troy Schenectady Rd, Latham, NY 12110
Shelter Enterprises	8 Saratoga 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 February 1, 2020 and ending on January 31, 2023, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into lease agreements with the above-referenced Suite holders regarding the lease of Corporate Suite No. 17 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. 154

AUTHORIZING A LEASE AGREEMENT WITH KASSELMAN ELECTRIC CO., INC REGARDING CORPORATE SUITE NO. 10 AT THE TIMES UNION CENTER

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, Kasselmann Electric Co., Inc., Menands, NY 12204 (Suite holder) has indicated an interest in renewing its lease of Corporate Suite No. 10 at the Times Union Center in accordance with terms and conditions approved by the County Attorney, and

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

WHEREAS, The Suite holder has 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 March 18, 2020 and ending on March 17, 2023, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the above referenced Suite holder regarding the lease of Corporate Suite No. 10 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 agreement as to form and content prior to the execution thereof, and, be it further

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

RESOLUTION NO. 155

AUTHORIZING A LEASE AGREEMENT WITH TROJAN ENERGY SYSTEMS, INC. REGARDING CORPORATE SUITE NO. 24 AT THE TIMES UNION CENTER

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, Trojan Energy Systems, Inc., Troy, NY 12180 (Suite holder) has expressed an interest in leasing Corporate Suite No. 24 at the Times Union Center in accordance with terms and conditions approved by the County Attorney, and

WHEREAS, The Suiteholder has agreed to pay an annual rental fee of \$20,500 for said suite, and

WHEREAS, The Suiteholder has 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 April 1, 2020 and ending on March 31, 2023, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the above referenced Suite holder regarding the lease of Corporate Suite No. 24 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 agreement as to form and content prior to the execution thereof, and, be it further

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

RESOLUTION NO. 156

AUTHORIZING LEASE AGREEMENTS WITH PROTECTIVE INDUSTRIAL PRODUCTS AND MVP HEALTH PLAN, INC REGARDING CORPORATE SUITE NO. 13 AT THE TIMES UNION CENTER

Introduced: 5/11/20
By Public Works Committee:

WHEREAS, The following Suite Holders have indicated an interest in renewing their lease of Corporate Suite No. 13 at the Times Union Center in accordance with terms and conditions approved by the County Attorney,

Tenant	Address
Protective Industrial Products	968 Albany Shaker Road, Latham, NY 12110
MVP Health Plan, Inc.	625 State Street, Schenectady, NY 12305

, 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 February 14, 2020 and ending on February 13, 2023, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into lease agreements with the above referenced Suite holders regarding the lease of Corporate Suite No. 13 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. 157

AUTHORIZING A LEASE AGREEMENT WITH BLUE CROSS/BLUE SHIELD OF WESTERN NEW YORK REGARDING CORPORATE SUITE NO. 9 AT THE TIMES UNION CENTER

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, Blue Cross/Blue Shield of Western New York, Buffalo, NY 14202 (Suite holder) has indicated an interest in leasing Corporate Suite No. 9 at the Times Union Center in accordance with terms and conditions approved by the County Attorney, and

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

WHEREAS, The Suite holder has 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 July 1, 2020 and ending on June 30, 2023, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the above referenced Suite holder regarding the lease of Corporate Suite No. 9 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 agreement as to form and content prior to the execution thereof, and, be it further

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

RESOLUTION NO. 158

AUTHORIZING AN AGREEMENT WITH NATIONAL BUSINESS TECHNOLOGIES REGARDING LEASE AND MAINTENANCE SERVICES FOR COUNTY COPIERS IN VARIOUS LOCATIONS

Introduced: 5/11/20

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with National Business Technologies regarding lease and maintenance services of thirty-four copiers located in various County facilities in the amount of \$200,000 for a term commencing July 1, 2020 and ending June 30, 2024, and

WHEREAS, The Department of General Services, through the County Purchasing Agent, utilizing Kyocera's National Cooperative Purchasing Network has recommended National Business Technologies regarding the aforementioned services for various county departments, and

WHEREAS, The Commissioner has indicated that the thirty-four copiers are located in various locations throughout the County including but not limited to the Sheriff Office, Department for Children, Youth and Families, Department of Social Services, Department of Probation and the Water Purification District and that all devices will be networked for use as copiers, printers, and document scanners, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with National Business Technologies, Albany, NY 12206 regarding lease and maintenance services of thirty-four copiers located in various County facilities in an amount not to exceed \$200,000 for the term commencing July 1, 2020 and ending June 30, 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. 159

AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to renew an agreement with St. Peter's Addiction Recovery Center, Inc. (SPARC) regarding emergency and transitional shelter programs for eligible homeless individuals with mental illness, chronic alcoholism or other behavioral problems in an amount not to exceed \$244,000 for a term commencing July 1, 2020 and ending June 30, 2021, and

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

WHEREAS, SPARC will provide emergency and transitional shelter services to meet the needs for homeless individuals who are not otherwise suited for alternative shelters, including providing room and board, linkage to needed community services and assistance in securing permanent housing and/or residential placement for individuals who are suffering from mental illnesses, chronic alcoholism, or other behavioral problems, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Peter's Addiction Recovery Center, Inc., Guilderland, NY 12084 for emergency and transitional shelter services for eligible homeless individuals with mental illness, chronic alcoholism or other behavioral problems in an amount not to exceed \$244,000 for a term commencing July 1, 2020 and ending June 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. 160

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

Introduced: 5/11/20

By Social Services Committee:

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

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

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

WHEREAS, The Commissioner of the Department of Social Services recommends renewing the agreement with St. Catherine's Center for Children for another year, and

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the St. Catherine's Center for Children - Marillac Residence for State-approved Tier II Family Shelter services for the term commencing July 1, 2020 and ending June 30, 2021 at a per diem rate set by New York State Office of Temporary and Disability Assistance which may be retroactively adjusted, but presently is anticipated at \$150.76 per day per family, 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. 161

AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Introduced: 5/11/20
By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Catholic Charities of the Diocese of Albany regarding emergency and transitional shelter services at the Mercy House in the amount of \$468,000 and St. Charles Lwanga Center in the amount of \$504,400 for a term commencing July 1, 2020 and ending June 30, 2021, and

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

WHEREAS, Mercy House is a 19-bed facility which serves females and small families and St. Charles Lwanga Center is a 19-bed facility which serves adult males, and

WHEREAS, The shelters emphasize the provision of a safe, sober environment which assists in addressing the factors that cause an individual to be homeless and in securing permanent housing or appropriate residential placement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the following service providers for the term commencing July 1, 2020 and ending June 30, 2021, in the amounts indicated:

<u>Facility Name & Sponsoring Agency</u>	<u>Agreement Total</u>
Mercy House (Catholic Charities of the Diocese of Albany)	\$468,000
St. Charles Lwanga Center (Catholic Charities of the Diocese of Albany)	\$504,400

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. 162

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

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with The Altamont Program, Inc. regarding emergency and transitional shelter programs for homeless individuals and families who have established public assistance eligibility in an amount not to exceed \$1,300,000 for a term commencing July 1, 2020 and ending June 30, 2021, and

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

WHEREAS, The Altamont Program, Inc. will provide emergency and transitional shelter services at the Schuyler Inn to meet the needs of homeless individuals and families as identified by the Department of Social Services, the Homeless and Travelers Aid Society, and various social services organizations including room and board, linkage to needed community services and assistance in securing permanent housing and/or residential placement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Altamont Program, Inc. regarding emergency and transitional shelter services in an amount not to exceed \$1,300,000 for a term commencing July 1, 2020 and ending June 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. 163

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

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services for eligible homeless individuals in an amount not to exceed \$720,000 for a term commencing July 1, 2020 and ending June 30, 2021, and

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

WHEREAS, Interfaith Partnership for the Homeless is a 30-bed facility which serves both male and female public assistance-eligible adult homeless persons and homeless individuals with disabilities, and

WHEREAS, Interfaith will provide eight emergency and transitional shelter services for homeless individuals, including room and board, linkage to needed community services and assistance in securing permanent housing and/or residential placement for individuals who have special needs, disabilities such as mental illness, alcohol or substance abuse, mental retardation, developmental disability or medical frailty, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Interfaith Partnership for the Homeless regarding emergency and transitional shelter services for eligible homeless individuals in an amount not to exceed \$720,000 commencing July 1, 2020 and ending June 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. 164

AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF TEMPORARY DISABILITY ASSISTANCE AND VARIOUS PROVIDERS REGARDING REIMBURSEMENT FOR CODE BLUE SERVICES IN ALBANY COUNTY

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, Pursuant to 18 NYCRR 304.1 New York State has implemented regulations intended to protect homeless individuals from inclement winter weather and the risk of hypothermia, serious injury and death where temperatures drop to 32 degrees or below by requiring homeless shelters to extend their hours of operation, and

WHEREAS, The Commissioner of Social Services has indicated that local social services districts and not for profits are required by the aforementioned regulations to ensure that eligible persons who are believed to be homeless are provided with safe, clean, and well maintained facilities during such periods of cold weather, and

WHEREAS, The Commissioner has further indicated that Interfaith Partnership for the Homeless, the Homeless and Travelers Aid Society, and the Capital Area Council of Churches have extended their hours of operation for their drop-in shelters to include weekends for overflow of homeless persons during Code Blue days during the recent winter season, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the NYS Office of Temporary Disability Assistance (NYSOTDA) regarding reimbursement for the aforementioned Code Blue services in the amount of \$315,264 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner also has requested authorization to enter into agreements with Interfaith Partnership for the Homeless in the amount of \$188,632, Homeless and Traveler's Aid Society (HATAS) in the amount of \$30,632, and the Capital Area Council of Churches in the amount of \$70,000 for providing additional shelter services for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner has indicated Albany County will also receive \$26,000 of the supplemental grant funding for reimbursements associated with the housing of individuals who would not have been otherwise eligible for temporary housing if not for Code Blue, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS OTDA regarding reimbursement for Code Blue services in the amount of \$315,264 for the term commencing October 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with Interfaith Partnership for the Homeless in the amount of \$188,632, HATAS in the amount of \$30,632, and the Capital Area Council of Churches in the amount of \$70,000 regarding Code Blue shelter services for the term commencing October 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the County is also authorized to receive \$26,000 of the supplemental grant funding for reimbursements associated with the housing of individuals who would not have been otherwise eligible for temporary housing if not for applicable regulations referenced 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 County Officials.

RESOLUTION NO. 165

**AMENDING RESOLUTION NO. 17 FOR 2019 WITH ACCESS TRANSIT, INC.
REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS**

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, By Resolution No. 17 for 2019, this Honorable Body authorized an agreement with Access Transit, Inc. regarding transportation services for eligible seniors in Albany County for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$580,000, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Access Transit, Inc. to include an additional \$21,080 due to an increase in the use of specialized transportation services by eligible seniors, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 17 for 2019 is hereby amended to include an additional \$21,080 to reflect a new total amount not to exceed \$601,080 rather than \$580,000, 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. 166

AMENDING RESOLUTION NO. 443 FOR 2018 WITH LIFE PATH REGARDING THE PROVISION OF CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, By Resolution No. 443 for 2018, this Honorable Body authorized an agreement with Senior Services of Albany (currently known as Life Path) regarding congregate meal services for seniors for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$294,900, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Life Path to include an additional \$106,590 for additional meals served, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 443 for 2018 is hereby amended to include an additional \$106,590 to reflect a new total amount not to exceed \$401,490 rather than \$294,900, 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. 167

AMENDING RESOLUTION NO. 441 FOR 2018 WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, By Resolution No. 441 for 2018, this Honorable Body authorized an agreement with Senior Projects of Ravenna regarding home delivered meals for seniors for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$119,225 and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Senior Projects of Ravenna to include an additional \$21,277 for additional meals served, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 441 for 2018 is hereby amended to include an additional \$21,277 to reflect a new total amount not to exceed \$140,502 rather than \$119,225, 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. 168

AMENDING RESOLUTION NO. 442 FOR 2018 WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, By Resolution No. 442 for 2018, this Honorable Body authorized an agreement with Peter Young Industries regarding home delivered meals for seniors for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$292,877, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Peter Young Industries to include an additional \$153,428 for additional meals served, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 443 for 2018 is hereby amended to include an additional \$153,428 to reflect a new total amount not to exceed \$446,305 rather than \$292,877, 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. 169

**AMENDING RESOLUTION NO. 440 FOR 2018 WITH LIFE PATH
REGARDING HOME DELIVERED MEALS FOR SENIORS**

Introduced: 5/11/20

By Social Services Committee:

WHEREAS, By Resolution No. 440 for 2018, this Honorable Body authorized an agreement with Senior Services of Albany (currently known a Life Path) regarding home delivered meals for seniors for the term commencing January 1, 2019 and ending December 31, 2019 in an amount not to exceed \$694,865, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with Life Path to include an additional \$56,275 for additional meals served, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 440 for 2018 is hereby amended to include an additional \$56,275 to reflect a new total amount not to exceed \$751,140 rather than \$694,865, 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. 170

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM

Introduced: 5/11/20
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into an agreement with the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) regarding the Expanded Partner Services (EXPS) program in an amount not to exceed \$105,000 for the term commencing April 1, 2020 and ending March 31, 2021, and

WHEREAS, The Commissioner indicated that the funding will be used to support the provision of HIV prevention and care services for people living with HIV/AIDS 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 NYSDOH/HRI regarding the EXPS program in an amount not to exceed \$105,000 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 County Officials.

RESOLUTION NO. 171

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE HEALTHIEST CITIES & COUNTIES CHALLENGE GRANT

Introduced: 5/11/20
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health (ACDOH) has requested authorization to submit a grant application to the Aetna Foundation, Healthy Places by Design, the American Public Health Association and the National Association of County and City Health Officials regarding the Healthiest Cities and Counties Challenge Grant in an amount not to exceed \$100,000 for a term commencing April 1, 2020 through April 1, 2022, and

WHEREAS, The Commissioner of ACDOH has indicated that the grant funding would be used to help promote health by increased access to foods that support healthy eating patterns; and improved access to health services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the Aetna Foundation, Healthy Places by Design, the American Public Health Association and the National Association of County and City Health Officials regarding the Healthiest Cities and Counties Challenge Grant in an amount not to exceed \$100,000 for a term commencing April 1, 2020 through April 1, 2022, 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. 172

AMENDING RESOLUTION NO. 365 FOR 2015 REGARDING THE CHILDHOOD LEAD POISONING PRIMARY PREVENTION PROGRAM

Introduced: 5/11/20
By Health Committee:

WHEREAS, By Resolution No. 365 for 2015, this Honorable Body authorized a multi-year agreement with the New York State Department of Health regarding the Childhood Lead Poisoning Primary Prevention Program in the amount of \$2,045,440 for the term commencing April 1, 2015 and ending March 31, 2020, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the agreement with the New York State Department of Health in the amount of \$204,544 to reflect a new total contract amount of \$2,249,984 rather than \$2,045,440, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of September 30, 2020 rather than March 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 365 for 2015 is hereby amended in the amount of \$204,544 to reflect a new total contract amount of \$2,249,984 rather than \$2,045,440, and, be it further

RESOLVED, That Resolution No. 365 for 2015 is also amended to reflect an ending date of September 30, 2020 rather than March 31, 2020, and, be it further

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

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

RESOLUTION NO. 173

AMENDING RESOLUTION NO. 187 FOR 2019 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM

Introduced: 5/11/20
By Health Committee:

WHEREAS, By Resolution No. 316 for 2015, this Honorable Body authorized an agreement with the New York State Department of Health regarding the Healthy Neighborhoods Program grant in the amount of \$1,082,812 for the term commencing July 1, 2015 and ending March 31, 2019, and

WHEREAS, By Resolution No. 39 for 2018, this Honorable Body authorized an amendment to the agreement with the New York State Department of Health to reflect a total amount not to exceed \$1,031,992 rather than \$1,082,812, and

WHEREAS, By Resolution No. 187 for 2019, this Honorable Body authorized further amendments to the agreement with the New York State Department of Health to reflect a new total amount not to exceed \$1,295,332 and a new ending date of March 31, 2020 rather than March 31, 2019, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an additional amendment to the agreement with the New York State Department of Health in the amount of \$263,340 to reflect a new total contract amount of \$1,558,672 rather than \$1,295,332, and

WHEREAS, The Commissioner has also requested to amend the agreement to reflect an ending date of March 31, 2021 rather than March 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 187 for 2019 is hereby amended in the amount of \$263,340 to reflect a new total contract amount of \$1,558,672 rather than \$1,295,332, and, be it further

RESOLVED, That Resolution No. 187 for 2019 is also amended to reflect an ending date of March 31, 2021 rather than March 31, 2020, and, be it further

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

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

RESOLUTION NO. 174

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE HIV/AIDS SURVEILLANCE GRANT PROGRAM

Introduced: 5/11/20
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into an agreement with the New York State Department of Health regarding the HIV/AIDS Surveillance grant program for a total amount of \$400,000 over a five-year term commencing January 1, 2020 and ending December 31, 2024, and

WHEREAS, The Commissioner indicated that the grant funding will be used to support the complete and accurate reporting of all suspected and confirmed HIV/AIDS cases within Albany County, the instruction of diagnosing providers on the responsibility to report newly diagnosed HIV/AIDS cases and requests for partner notification, and maintaining confidentiality of all reports of suspected and confirmed HIV/AIDS cases, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Health regarding the HIV/AIDS Surveillance grant program for a total amount of \$400,000 over 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 Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 175

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING COVID-19 FUNDING AND AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET

Introduced: 5/11/20
By Health Committee:

WHEREAS, By Resolution 185 for 2019, this Honorable Body authorized an agreement with the New York State Department of Health (NYSDOH)/Health Research, Inc. (HRI) regarding the Public Health Emergency Preparedness Program in an amount not to exceed \$296,558 for the term commencing July 1, 2019 and ending June 30, 2020, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested a budget amendment in order to accept an additional \$30,000 reserve Public Health Emergency Preparedness funding authorized under this grant that has been released to Albany County to supplement ongoing efforts to combat the spread of the COVID-19 in Albany County, and

WHEREAS, The Commissioner has also requested to enter into an agreement with NYSDOH regarding emergency grant funding related to COVID-19 activities throughout Albany County in the amount of \$288,777, and has requested a budget amendment in order to incorporate 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 NYSDOH regarding emergency grant funding related to COVID-19 activities throughout Albany County in the amount of \$288,777 for the term commencing April 1, 2020 and ending March 15, 2021, and, be it further

RESOLVED, That the 2020 Albany County Department of Health Budget is hereby amended as follows:

Increase Revenue Account A4433 Health Alert Grant by \$30,000
Create and Increase Revenue Account A4319 COVID-19 Response by \$288,777

Increase Appropriation Account A4010.1 by \$110,500 by increasing the following line items:

Increase Appropriation Account A4010 1 8590 RN and PHN Nurse PT by \$13,000

Increase Appropriation Account A4010 1 9900 Overtime by \$93,000

Increase Appropriation Account A4010 1 9970 Temp Help by \$4,500

Increase Appropriation Account A4010.2 by \$35,000 by increasing the following line items:

Increase Appropriation Account A4010 2 2001 Office Equipment by \$10,000

Increase Appropriation Account A 4010 2 2050 Computer Equipment by \$25,000

Increase Appropriation Account A4010.4 by \$173,277 by increasing the following line items:

Increase Appropriation Account A4010 4 4020 Office Supplies by \$20,000

Increase Appropriation Account A4010 4 4036 Telephone by \$2,000

Increase Appropriation Account A4010 4 4038 Travel Mileage Freight by \$2,000

Increase Appropriation Account A4010 4 4042 Printing and Advertising by \$1,500

Increase Appropriation Account A4010 4 4046 Fees for Services by \$147,777

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. 176

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has been notified by the New York State Division of Homeland Security and Emergency Services (DHSES) that grant funds are available regarding the 2020 Emergency Management Performance Grant for a term commencing October 1, 2019 and ending September 30, 2022, and

WHEREAS, The Sheriff has requested authorization to submit a grant application to DHSES and enter into an agreement regarding grant funding which will be utilized to cover equipment, supplies, and preparedness items used for ongoing emergency management activities, and

WHEREAS, The Sheriff has indicated that Albany County will provide a 50% match, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to DHSES regarding the 2020 Emergency Management Performance Grant for a term commencing October 1, 2019 and ending September 30, 2022, and, be it further

RESOLVED, By the Albany County that the County Executive is authorized to enter into an agreement with DHSES to accept funding regarding the 2020 Emergency Management Performance Grant in the amount to be determined which requires a 50% County match, for a term commencing October 1, 2019 and ending September 30, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application and subsequent 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. 177

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 HAZMAT GRANT

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services (DHSES) regarding grant funds available through the 2019 Hazmat Grant for a term commencing September 1, 2019 and ending August 31, 2022, and

WHEREAS, The Albany County Sheriff 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, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYS DHSES regarding the 2019 HAZMAT grant for a term commencing September 1, 2019 and ending August 31, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve said 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. 178

AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXPAND A SECURITY CONTROL SYSTEM FOR THE LOBBY CONTROL UNIT AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Black Creek Integrated Systems Corp. in the amount not to exceed \$180,000 for a term commencing May 1, 2020 and ending April 30, 2021 regarding the expansion of a security control system to the Lobby Control Unit at the Albany County Corrections & Rehabilitative Services Center, and

WHEREAS, The Sheriff has indicated that Black Creek Integrated Systems Corp. is the manufacturer and owner of the current proprietary software used by the system and is therefore the sole source capable of providing the services that are required, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Black Creek Integrated Systems Corp. regarding the expansion of a security control system for the Lobby Control Unit at the Albany County Corrections & Rehabilitative Services Center in the amount not to exceed \$180,000 for a term commencing May 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.179

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance, has made funding available through the State Criminal Alien Assistance Program (SCAAP) regarding reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$34,388 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$34,388 regarding reimbursement for the incarceration of criminal aliens during the aforementioned time frames, and, be it further

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

Increase Revenue Account A4390 Alien Assistance Program by \$34,388

Increase Appropriation Account A3150.2 by \$34,388 by increasing Line Item A3150 2 2750 Security Equipment by \$34,388

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. 180

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance, has made funding available through the State Criminal Alien Assistance Program (SCAAP) regarding reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$38,132 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate reimbursement amount into the Sheriff's Office Budget and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$38,132 regarding reimbursement for the incarceration of criminal aliens, and, be it further

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

Increase Revenue Account A4390 Alien Assistance Program by \$38,132

Increase Appropriation Account A3150.2 by \$38,132 by increasing Line Item A3150 2 2750 Security Equipment by \$38,132

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. 181

AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: AMBULANCE SERVICES

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Sheriff has requested an amendment to the 2020 Sheriff's Office Budget to allow a budget transfer of \$63,500 in order to complete the purchase of a used ambulance from SIV Ambulances in Langhorne, PA, now, therefore, be it

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

Decrease Reserve Account A00890 Reserve EMS Ambulance Program by \$63,500

Increase Appropriation Account A3110.2 by \$63,500 by increasing Line Item A3110 2 2400 Automobiles by \$63,500

and, be it further

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

RESOLUTION NO. 182

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance in the amount of \$58,008 for the term commencing January 20, 2020 and ending January 19, 2022 regarding the Coronavirus Emergency Supplemental Funding Program, and

WHEREAS, The Sheriff indicated these funds will be utilized to prevent, prepare for, and respond to the coronavirus, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance regarding the Coronavirus Emergency Supplemental Funding Program funding in the amount of \$58,008 for the term commencing January 20, 2020 and ending January 19, 2022, 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. 183

AUTHORIZING AGREEMENTS REGARDING VEHICLE MAINTENANCE AND REPAIRS FOR COUNTY-OWNED VEHICLES

Introduced: 5/11/20
By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into one-year agreements with two consecutive one-year options to renew, with Dott's Garage, Destination Nissan, Lazzaro's Autobody, Inc., New Scotland Auto, and Route 85 Body Works, and

WHEREAS, In cooperation with the County Purchasing Department, the Sheriff's Office issued a Request for Bids (RFB) regarding vehicle maintenance and repairs, and

WHEREAS, After a thorough review of the RFB responses, the Sheriff's Office has recommended that the County enter into agreements with five vendors for full service lube, oil, filter changes, car repairs, tune-ups, repair and rebuild transmissions, and auto body repair/refinish for County-owned vehicles, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the following vendors regarding vehicle maintenance and repairs for County-owned vehicles for a term commencing May 1, 2020 and ending April 30, 2021, with two one-year options to renew, at rates established and in accordance with the responses to the aforementioned RFB:

<u>Zone A</u>	<u>Zone B</u>	<u>Zone C</u>
Destination Nissan 770 Central Avenue Albany, NY 12206	Destination Nissan 770 Central Avenue Albany, NY 12206	Destination Nissan 770 Central Avenue Albany, NY 12206
Dott's Garage 1177 Central Avenue Albany, NY 12205	Dott's Garage 1177 Central Avenue Albany, NY 12205	Dott's Garage 1177 Central Avenue Albany, NY 12205
Lazzaro's Autobody, Inc 60 Arch Street Green Island, NY 12183	New Scotland Auto 1958 New Scotland Road Slingerlands, NY 12159	Lazzaro's Autobody, Inc 60 Arch Street Green Island, NY 12183
New Scotland Auto 1958 New Scotland Road Slingerlands, NY 12159	Route 85 Body Works 2460 New Scotland Road Voorheesville, NY 12189	New Scotland Auto 1958 New Scotland Road Slingerlands, NY 12159

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. 184

**AMENDING RESOLUTION NO. 33 FOR 2020 REGARDING EMERGENCY
MEDICAL TECHNICIAN SERVICES**

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, By Resolution 33 for 2020, this Honorable Body authorized agreements with various providers regarding Emergency Medical Technician-Defibrillation services through the County's Emergency Medical Services Program, and

WHEREAS, The Albany County Sheriff has indicated that an amendment is necessary to move forward with program, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution 33 for 2020 is hereby amended to reflect an amount due from the Town of Rensselaerville to be \$60,000 rather than \$53,935.65, 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. 185

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN REGARDING THE CHILDREN FIRST INITIATIVE AND AMENDING THE 2020 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to submit a grant application and enter into an agreement with the New York Society for the Prevention in an amount of \$10,000 for a term commencing May 15, 2020 and ending July 31, 2021 regarding the Children First Initiative New York State pilot project, and

WHEREAS, The Director has indicated that the Children First Initiative will provide the Crime Victim and Sexual Violence Center with training and a curriculum regarding child sexual abuse prevention and connect them with gymnastics programs across the capital region to serve as local child protection experts for local gymnastics program staff, and

WHEREAS, The Director has further indicated that a budget amendment is necessary in order to accept the funding and support the Children First Initiative, 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 Society for the Prevention in an amount of \$10,000 for a term commencing May 15, 2020 and ending July 31, 2021 regarding the Children First Initiative New York State pilot project, and, be it further

RESOLVED, The 2020 Crime Victim and Sexual Violence Center Budget is amended as follows:

Increase Revenue Account A3495 NY Society for the Prevention of Cruelty to Children by \$10,000

Decrease Appropriation Account A4610.1 by \$49,442 by Decreasing and Deleting line item A4610 1 2239 Prevention Educator by \$49,442

Increase Appropriation Account A4601.1 by \$49,442 by Creating and Increasing line item A4610 1 _____ Community Education Coordinator by \$49,442 with an annual salary of \$49,442

Increase Appropriation Account A4610.4 by \$10,000 by increasing line item A 4610 4 4046 Fees for Services by \$10,000

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. 186

AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested adjustments the department budget in order to adequately fund an Infection Control and Wound Care Nurse positions and create a Supervising Nurse position, and

WHEREAS, The Executive Director has indicated that the requested budget amendments are necessary to meet the staffing needs at Shaker Place Rehabilitation and Nursing Center and will be budget neutral, now, therefore be it

RESOLVED, That the 2020 Department of Residential Health Care Facilities Budget is hereby amended as follows:

Decrease Appropriation Account NH6020.1 by \$88,842 by decreasing the following line items:

Decrease line item NH6020 1 2122 001 Head Nurse by \$62,408

Decrease line item NH6020 1 2126 002 Supervising Nurse PT by \$26,343

Increase Appropriation Account NH6020.1 by \$88,842 by increasing the following line items:

Increase line item NH6020 1 2124 001 Wound Care Nurse by \$13,828 with an annual salary of \$75,014

Increase and increase line item NH6020 1 2125 306 Supervising Nurse by \$75,014 with an annual salary of \$75,014

and, be it further

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

RESOLUTION NO. 187

RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 5 SCHUYLER HILLS ROAD (TAX MAP NO. 43.4-4-3) IN THE TOWN OF COLONIE

Introduced: 5/11/20

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 5 Schuyler Hills Road (Tax Map No. 43.4-4-3) in the Town of Colonie, and

WHEREAS, Alan and Mary Heitzman, the immediate former owners of the property, have expressed an interest in acquiring the parcel and have committed to paying the full amount of taxes, interest and penalties 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 5 Schuyler Hills Road (Tax Map No. 43.4-4-3) in the Town of Colonie, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 5 Schuyler Hills Road (Tax Map No. 43.4-4-3) in the Town of Colonie to Alan and Mary Heitzman for the amount of all delinquent real property taxes owing to the County on said property as of the date it was foreclosed upon "in rem" by the County with interest on said amount at the rate of 12% per annum computed to the date upon which the conveyance back of said property is made by the County, and be it further

RESOLVED, That the aforementioned amount due shall also include the amount of any and all out-of-pocket costs and expenses incurred by the County in connection with said property following the date of its foreclosure "in rem" by the County including, but not limited to, real property and school taxes, special assessments, municipal fees and charges, and maintenance and repairs, 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. 188

RESCINDING RESOLUTION NO. 205 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE TO T ROOF INDUSTRIES LLC

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, the County of Albany (“County”) has obtained “in rem” delinquent real property tax lien foreclosure judgments against the parcels of real property located in the Town of Colonie commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), Parcel #1, and 201 Spring Street Road (Tax Map No. 44.1-1-7.1), Parcel #2, which judgments enable its Enforcing Officer to convey said parcels to the County of Albany or its assignee, and

WHEREAS, T Roof Industries LLC has expressed an interest in acquiring said parcels from the County for economic development purposes for the sum of \$336,000, and

WHEREAS, T Roof Industries LLC has indicated that acquisition of said parcels will result in the economic development of these abandoned environmentally contaminated parcels which will move them into property tax revenue-generating assets and the creation of jobs, thereby fostering the type of economic development indicated in the County’s Delinquent Tax Foreclosed Properties Disposition Plan adopted pursuant to Resolution No. 29 for 2019, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 205 for 2019, is hereby rescinded in its entirety, and extinguished, and of no further force or effect, and, be it further

RESOLVED, That the Albany County Legislature hereby authorizes the County Executive, upon receipt of notice from T Roof Industries LLC that it has reached an agreement with the New York State DEC for a Remedial Action Work Plan for Parcel #1 and upon confirmed receipt by the County Director of Finance of the sum of \$336,000 in certified funds from T Roof Industries LLC, which is due and payable to the County at the closing of the conveyance and transfer of title to Parcel #1 to T Roof Industries LLC, which sum shall be non-refundable, the County Executive shall execute on behalf of the County any documents necessary to convey title to Parcel #1 to T Roof Industries LLC by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney’s Office, and be it further

RESOLVED, That the Albany County Legislature hereby authorizes the County Executive, upon receipt of notice from T Roof Industries LLC that it has reached an agreement with the New York State DEC for a Remedial Action Work Plan for Parcel #2 the County Executive shall execute on behalf of the County any documents necessary to convey title to Parcel #2 to T Roof Industries LLC by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney's Office without any further sum of money or other consideration being paid, nor owing, to the County by T Roof Industries LLC, and, be it further

RESOLVED, That the County Executive is hereby authorized to take such actions as are necessary and appropriate to effectuate the foregoing, and, be it is further

RESOLVED, That the authorization to convey the aforementioned properties shall expire on December 31, 2021 and is hereby authorized to be extended for a two (2) year period by the County Executive, subject to T Roof Industries LLC, having taken title to Parcel #1, by that date, and upon having provided the County Executive with documented proof of ongoing progress having been made with respect to T-Roof Industries LLC reaching an agreement with NYS DEC for a Remedial Work Plan for Parcel #2, 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.

RESOLUTION NO. 189

RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 54 CLINTON AVENUE (TAX MAP NO. 76.26-1-11) IN THE CITY OF ALBANY

Introduced: 5/11/20

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 54 Clinton Avenue (Tax Map No. 76.26-1-11) in the City of Albany, and

WHEREAS, David Pinkowski, an abutting property owner has expressed an interest in acquiring this parcel for \$800, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted 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 Resolution No. 69 for 2020 is hereby amended by rescinding the authorization to convey 54 Clinton Avenue (Tax Map No. 76.26-1-11) 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 54 Clinton Avenue (Tax Map No. 76.26-1-11) in the City of Albany to David Pinkowski for the amount of \$800, 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. 190

AMENDING RESOLUTION 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, By Resolution 45 for 2019, this Honorable Body authorized an agreement with the New York State Department of State regarding the acceptance of grant funding related to the Countywide Resiliency Grant Program for the term commencing February 11, 2019 and ending on September 12, 2020, and

WHEREAS, The County Executive has indicated that the New York State Department of State has authorized an extension for the term of grant funding from September 12, 2020 to January 31, 2022, and

WHEREAS, The County Executive has requested an amendment to the grant term in order to fully implement the Countywide Resiliency Grant Program, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution 45 for 2019 is hereby amended to reflect an ending date of January 31, 2022 rather than September 12, 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. 191

**CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY
CONVENTION CENTER AUTHORITY**

Introduced: 5/11/20

By Audit and Finance Committee:

WHEREAS, By Chapter 468 of the Laws of 2004, the New York State Legislature created the Albany Convention Center Authority as a State public benefit corporation to design, develop, finance, site, construct and operate a convention facility as a transformational economic development project in the downtown area, and

WHEREAS, The legislation established an authority board of nine members, two of whom shall be appointed by the Albany County Executive upon the advice and consent of the Albany County Legislature, to serve at the pleasure of the County Executive, and

WHEREAS, The County Executive has submitted the name of Daniel C. Lynch to serve on the Albany Convention Center Authority Board, and

WHEREAS, The County Executive has indicated that Mr. Lynch will replace Matthew Cannon who was previously appointed by this Honorable Body, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of Daniel C. Lynch of Albany, NY to the Albany Convention Center Authority 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 State and County Officials.

RESOLUTION NO. 192

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

Introduced: 5/11/20

By Mr. Joyce:

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, June 23, 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. 193

APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Introduced: 5/11/20

By Messrs. A. Joyce and Clay:

WHEREAS, It is the pleasure of this Honorable Body that Joseph O'Brien and Theresa M. Ries, having resigned as members of the Albany County Industrial Development Agency, be replaced, and,

RESOLVED, By the Albany County Legislature that Paul M. Engel Jr., of 784 New Scotland Avenue, Albany, New York 12208 be appointed to serve as a member of the Albany County Industrial Development Agency at the pleasure of the Albany County Legislature, and, be it further

RESOLVED, By the Albany County Legislature that Travon T. Jackson, of 170 Winthrop Avenue #1, Albany, New York 12203 be appointed to serve as a member of the Albany County Industrial Development Agency at the pleasure of the Albany County Legislature, and, be it further

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

RESOLUTION NO. 194

A RESOLUTION AMENDING RESOLUTION 283 FOR 1992, AS SUBSEQUENTLY AMENDED, TO RESTORE THE COMMITTEE TO FILL VACANCIES IN RESPONSE TO THE COVID-19 RELATED HEALTH EMERGENCY AND UNCERTAINTY IN THE BUDGETARY REALITIES CAUSED BY CURRENT THE GLOBAL PANDEMIC.

Introduced: 5/11/20

By Mr. A. Joyce:

WHEREAS, By Resolution No. 283 for 1992, the Albany County Legislature created a Committee to Fill Vacancies, consisting of a representative from the County Executive's Office, County Comptroller's Office and Office of Employee Relations to determine whether vacant positions then existing or coming into existence should be filled while the County faced a substantial shortfall in revenues generated from local sales taxes due to a national recession, and

WHEREAS, Those same harrowing economic realities exist today as a result of the COVID-19 related global pandemic, and

WHEREAS, As recently as last year, the County and nation were on better economic footing, which caused the previous review of the Committee to Fill Vacancies to lapse, and

WHEREAS, At this critical time, this Honorable Body believes it necessary to take into consideration potential revenue shortfalls prior to the filling of any vacant County positions, and

WHEREAS, This Honorable Body recognizes the need to hire employees to fill critical and necessary positions, however, before a position is available to be filled, the decision to hire needs to be reviewed and approved by the Committee to Fill Vacancies for its approval, and

WHEREAS, Meaningful review of salary lines can occur without the need to place an official freeze on hiring within the County, and

WHEREAS, To sensibly effect such a review and approval process, the Committee to Fill Vacancies, as originally envisioned and set forth, needs to be expanded to include oversight so that the Legislature might perform its budgetary responsibilities to determine whether continued funding of vacant positions is appropriate, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Committee to Fill Vacancies as established in Resolution No. 283 for 1992, and as subsequently amended, is

hereby reestablished to include a representative from the County Executive's Office, County Comptroller's Office and Office of Employee Relations, as voting members, in addition to the Chair of the Legislature and Chairs of the Personnel and Audit & Finance Committees of the Legislature (or their designees) as ex officio non-voting members, so that they may report to their respective bodies the fiscal impact of any vacant positions being filled within the County, and be it further

RESOLVED, That the Committee to Fill Vacancies shall be charged with the review all County Employee line items, except those of the office(s) of elected official(s), regardless of departmental budget location, and be it further

RESOLVED, That the Committee to Fill Vacancies shall take into consideration the fiscal consequences of filling any vacant position until the realities of this economic restlessness are able to be realized, and be it further

RESOLVED, That within sixty days of the adoption of this resolution, the Committee to Fill Vacancies be and hereby is requested to report to the County Legislature the steps taken to reduce the fiscal impact associated with filling vacant positions, and be it further

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