AGENDA
ALBANY COUNTY LEGISLATURE
MAY 13, 2019

PREVIOUS BUSINESS:

232. RESOLUTION NO. 232 FOR 2018: REQUIRING EQUALITY OF FUNDING REGARDING THE ALBANY COUNTY LEGISLATIVE GRANTS AWARD PROGRAM

By Mr. Ethier, Ms. Cunningham and Mr. Drake

123. RESOLUTION NO. 123: A RESOLUTION TO ESTABLISH ALBANY COUNTY AS A POLLINATOR-FRIENDLY MUNICIPALITY

By Messrs. Bullock, Ms. Lekakis and Cunningham, Messrs. Reinhardt, Touchette, Ms. Plotsky, Messrs. Ethier and Simpson

163. RESOLUTION NO. 163: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “C” FOR 2018

By Mr. Bullock

CURRENT BUSINESS:

164. AUTHORIZING AMENDMENTS TO THE LEASE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING PROPERTY LOCATED AT SICKER ROAD WEST
(CR160) AND ACCEPTING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 55 SICKER ROAD

By Mass Transit Committee

165. AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING PROPERTY LOCATED AT 80 SICKER ROAD

By Mass Transit Committee

166. AUTHORIZING AN AGREEMENT WITH SEI DESIGN GROUP REGARDING CONSTRUCTION SERVICES AT THE ALBANY COUNTY PUBLIC SAFETY FACILITY

By Public Works Committee

167. AUTHORIZING AN AGREEMENT WITH THE GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE E-911 EMERGENCY MANAGEMENT FACILITY

By Public Works Committee

168. AUTHORIZING A LEASE AGREEMENT WITH PAMAL BROADCASTING REGARDING CORPORATE SUITE NO. 4 AT THE TIMES UNION CENTER

By Public Works Committee

169. AUTHORIZING A LEASE AGREEMENT WITH ROSE AND KIERNAN INSURANCE, INC. REGARDING CORPORATE SUITE NO. 5 AT THE TIMES UNION CENTER

By Public Works Committee

170. AUTHORIZING A LEASE AGREEMENT WITH A - 1 ICE EQUIPMENT DISTRIBUTORS REGARDING CORPORATE SUITE NO. 14 AT THE TIMES UNION CENTER

By Public Works Committee
171. AUTHORIZING A LEASE AGREEMENT WITH KEYBANK NATIONAL ASSOCIATION REGARDING CORPORATE SUITE NO. 15 AT THE TIMES UNION CENTER

By Public Works Committee

172. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

By Public Works Committee

173. AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH DIRECT ENERGY MARKETING, LLC REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

By Public Works Committee

174. AUTHORIZING AN AGREEMENT WITH BETTE & CRING, LLC FOR CONSTRUCTION SERVICES REGARDING THE SUPERSTRUCTURE REPLACEMENT PROJECT CR202 (SCHOOL RD.) OVER BLACK CREEK AND DECK REPLACEMENT OF CR553 (DELAWARE TPK) OVER TEN MILE CREEK IN THE TOWNS OF GUILDERLAND AND RENSSELAERVILLE

By Public Works Committee

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

By Public Works Committee

176. AUTHORIZING A LICENSE AGREEMENT WITH THE CITY OF ALBANY REGARDING THE INSTALLATION OF BOLLARDS AND RELATED IMPROVEMENTS AT THE TIMES UNION CENTER

By Public Works Committee
177. AUTHORIZING AN AGREEMENT WITH RICOH USA, INC. REGARDING THE LEASE AND MAINTENANCE OF HIGH SPEED AND COLOR COPIERS FOR THE COUNTY OF ALBANY

By Public Works Committee

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

By Public Works Committee

179. AMENDING RESOLUTION NO. 507 FOR 2018 REGARDING THE PROVISION OF NON-SECURE DENTENTION SERVICES

By Social Services Committee

180. AUTHORIZING AGREEMENTS BETWEEN THE COUNTY OF ALBANY AND VARIOUS PUBLIC SCHOOL DISTRICTS REGARDING ADMINISTRATIVE EXPENSES RELATED TO THE SPECIAL EDUCATION ITINERANT TEACHER PROGRAM

By Social Services Committee

181. AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES

By Social Services Committee

182. AUTHORIZING PRE-SCHOOL EDUCATION SERVICE AGREEMENTS FOR CHILDREN WITH SPECIAL NEEDS AGES 3-5

By Social Services Committee

183. AUTHORIZING THE RENEWAL OF SERVICE AGREEMENTS REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR CHILDREN AGES 3-5

By Social Services Committee
184. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

By Health Committee

185. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

By Health Committee

186. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM

By Health Committee

187. AMENDING RESOLUTION NO. 39 FOR 2018 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM

By Health Committee

188. AMENDING RESOLUTION NO. 411 FOR 2018 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM

By Health Committee

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

By Health Committee

190. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING THE WATER QUALITY MANAGEMENT PROGRAM

By Health Committee
191. AUTHORIZING AN AGREEMENT WITH OD SECURITY NORTH AMERICA REGARDING THE PURCHASE OF A FULL BODY SCANNING SECURITY SYSTEM AT THE ALBANY COUNTY CORRECTIONAL FACILITY

By Public Safety Committee

192. AUTHORIZING AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT REGARDING THE LEASE OF VEHICLES FOR THE SHERIFF'S OFFICE

By Public Safety Committee

193. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2018 HAZMAT GRANT

By Public Safety Committee

194. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM

By Public Safety Committee

195. AMENDING THE 2019 SHERIFF'S OFFICE BUDGET: VEHICLE SALVAGE FUNDS

By Public Safety Committee

196. AMENDING RESOLUTION NO. 563 FOR 2018: INCREASE SECURITY EQUIPMENT IN THE 2019 SHERIFF'S OFFICE BUDGET

By Public Safety Committee

197. APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU – SERVICE AND MAINTENANCE UNIT AND AMENDING THE 2019 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET
By Personnel and Audit and Finance Committees

198. APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU – REGISTERED NURSES UNIT AND AMENDING THE 2019 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

By Personnel and Audit and Finance Committees

199. AMENDING RESOLUTION NO. 540 FOR 2018 REGARDING ADDITIONAL FUNDING FOR HOSPITALITY HOUSE, INC. AND AMENDING THE 2019 MENTAL HEALTH DEPARTMENT BUDGET

By Audit and Finance Committee

200. AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES INC. REGARDING TITLE SEARCHES FOR PENDING IN REM DELINQUENT TAX FORECLOSURE ACTIONS

By Audit and Finance Committee

201. AUTHORIZING THE ACCEPTANCE OF PAYMENT FROM THE ALBANY COUNTY LAND BANK CORPORATION REGARDING 2018 SALES OF PROPERTY PURSUANT TO THE ALBANY COUNTY DISPOSITION PLAN

By Audit and Finance Committee

202. AUTHORIZING THE ACCEPTANCE OF A FEE FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A TEMPORARY EASEMENT AND RELATED ACQUISITION FEE REGARDING CONSTRUCTION OF EXIT 4 IN THE TOWN OF COLONIE

By Audit and Finance Committee

203. RESCINDING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY AND THE TOWN OF RENSSELAERVILLE TO THE ALBANY COUNTY LAND BANK CORPORATION AND AUTHORIZING THE CONVEYANCE OF SAID REAL PROPERTY TO ACLB HOLDINGS, LLC.
By Audit and Finance Committee

204. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 171 TROY SCHENECTADY ROAD (TAX MAP NO. 32.1-2-5.2) IN THE TOWN OF COLONIE

By Audit and Finance Committee

205. 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

By Audit and Finance Committee

206. AUTHORIZING A CORRECTION OF THE TAX ROLLS FOR THE CITY OF ALBANY

By Audit and Finance Committee

207. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY POLICE DEPARTMENT REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION INITIATIVE

By Law Committee

208. APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD MENTAL HEALTH AND ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEES

By Mr. Feeney

209. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2 AND 3

By Mr. A. Joyce

210. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS

By Mr. A. Joyce

211. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS
By Messrs. Simpson, Fein and Higgins

212. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS

By Messrs. O'Brien, Mayo, Reinhardt and Burgdorf

213. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS

By Messrs. Higgins and Fein

214. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS

By Mr. Fein, Ms. McKnight, Messrs. Bullock, Reinhardt, Ms. Lekakis, Messrs. Clay, Higgins, Mss. Willingham, Plotsky, Mr. Simpson, and Ms. Chapman

215. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS

By Mr. Dawson

216. ENDORSING THE APPOINTMENT OF A MEMBER OF THE LEGISLATURE TO THE FRANCIS BERGAN LAW LIBRARY AT ALBANY BOARD OF TRUSTEES

By Ms. Plotsky

217. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES

By Messrs. Comisso and A. Joyce

218. REQUESTING THAT THE ALBANY COUNTY EXECUTIVE, AND COMMISSIONERS OF THE DEPARTMENT OF HUMAN RESOURCES, AND OFFICE OF MANAGEMENT AND BUDGET COMPLETE A FEASIBILITY STUDY REGARDING THE INCORPORATION OF CERTAIN HEALTH INSURANCE BENEFITS FOR RETIREES INTO THE PROPOSED REGIONAL HEALTH CARE CONSORTIUM
By Messrs. Commissio and A. Joyce

219. AMENDING THE ALBANY COUNTY LEGISLATURE’S RULES OF ORDER

By Mr. Ethier

220. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2019

By Ms. Cunningham

221. AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENTS

By Messrs. Burgdorf, O’Brien, Mauriello, Mayo, Drake, and Tunny

222. REQUIRING THE SUBMISSION OF AMENDED LOCAL LAWS PRIOR TO LEGISLATIVE ACTION

By Mr. Mauriello

223. CREATING A FACILITIES CONDITION ASSESSMENT COMMITTEE

By Mr. Burgdorf

LOCAL LAWS:


By Messrs. Higgins, Dawson and Domalewicz

SUBSEQUENTLY AMENDED RELATING TO COMMISSIONS ON REAPPORTIONMENT

By Mr. Drake, Smith and Fein

LOCAL LAW NO. “O” FOR 2018: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING SECTION 207 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED RELATING TO COMMISSIONS ON REDISTRICTING

By Ms. Cunningham, Mr. Crouse, Ms. Willingham, Messrs. A. Joyce, Domalewicz, Fein, Higgins, Ms. Lekakis, Mr. O’Brien, Ms. Plotsky, Messrs. Simpson, Mayo, Reinhardt, Ms. McClean-Lane, Messrs. Bullock and R. Joyce

LOCAL LAW NO. “F” FOR 2019: A LOCAL LAW TO REQUIRE ALBANY COUNTY RESTAURANTS AND EATING ESTABLISHMENTS TO PROVIDE STRAWS AND PLASTIC CUTLERY ONLY UPON REQUEST

By: Ms. Cunningham
RESOLUTION NO. 232

REQUIRING EQUALITY OF FUNDING REGARDING THE ALBANY COUNTY LEGISLATIVE GRANTS AWARD PROGRAM

Introduced: 5/14/18
By Mr. Ethier, Ms. Cunningham and Mr. Drake:

WHEREAS, The Albany County Legislature has established a legislative grants program by which individual legislators have the opportunity to reach out to their communities regarding programs which may be eligible for grant awards by the Albany County Legislature, and

WHEREAS, Such interested parties and groups from all the various legislative districts have the opportunity to submit applications detailing the positive impact and benefits they provide and how they plan to allocate any awards to further their presence, and that they have on their communities, and

WHEREAS, Such funding should be available to all members of the legislature for the projects in their districts in equal part in order to ensure that all parts of the county are represented equally, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the monies allocated for the Legislative Grants program shall be divided into thirty-nine equal shares, with one share allocated to legislators of each of the thirty-nine legislative districts, and, be it further

RESOLVED, That legislators may agree to combine funding from their equal portions in order to fund programs impacting their own districts or county as a whole as they deem necessary and proper, and, be it further

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

Referred to Audit and Finance Committee – 5/14/18
Negative Recommendation Audit and Finance Committee – 4/24/19
RESOLUTION NO. 123

A RESOLUTION TO ESTABLISH ALBANY COUNTY AS A POLLINATOR-FRIENDLY MUNICIPALITY

Introduced: 3/11/19

By: Messrs. Bullock, Ms. Lekakis and Cunningham, Messrs. Reinhardt, Touchette, Ms. Plotsky, Messrs. Ethier and Simpson:

WHEREAS, Albany County has a history of protecting rare and endangered invertebrates such as the Karner Blue Butterfly, which has been brought back to healthy population from the brink of extinction, and

WHEREAS, the recent swift and dramatic global declines in insect populations forces us to face the reality that humans are entirely dependent upon pollinators in our gardens, crops, food chain and ecosystems, making it necessary to continue our commitment to their protection, and

WHEREAS, there are now eight (8) endangered species of bees in the United States, one of which, the Rusty Patched Bumblebee, was native to Albany County, and

WHEREAS, recent research data has recorded dramatic insect declines globally, estimates from one 2014 study found that three has been a forty-five percent (45%) drop in the abundance of invertebrates, a majority of which are insects, and

WHEREAS, neonicotinoid pesticides remain in the pollen and nectar of plants for thirty-six (36) month, causing neurotoxic effects on visiting insects, and

WHEREAS, neonicotinoids have been found to be more toxic than other pesticides to bees, and

WHEREAS, declines of insectivorous (a diet of insects, worms and other invertebrates) birds have been documented as high as thirty-three percent (33%) decline since the 1970's, the most rapid drop in population in any bird group, and

WHEREAS, Albany County has been a leader in protecting our partners in agriculture, wildlife and conservation, now, therefore be it

RESOLVED, that Albany County is hereby declared a Pollinator Friendly County, and be it further,

RESOLVED, that Albany County shall, to the extent practicable, establish host plants and nectar plant species for local pollinators – butterflies, moths, bee species and other flying insect species – along all County properties and County parks, and be it further,
RESOLVED, that Albany County shall take measures to restore and increase habitat to include native plants with succession blooming, aiming for pollen and nectar along County roads whenever such roads are reconstructed or repaved, and be it further

RESOLVED, shall conduct an inventory of all pesticides being used by Albany County, and make efforts to phase out the use of neonicotinoid pesticides in favor of lesser toxic methods as part of an Integrated Pest Management System plan promoting pollinator friendly practices, and be it further

RESOLVED, that Albany County will publish guides to pollinator host and nectar plants native to this region for gardeners to refer to, and to local neonicotinoid free organic farms and Community Supported Agriculture greenhouses, sellers of untreated organic seeds in an effort to encourage consumers and gardeners to support pollinator-friendly practices, and be it further

RESOLVED, that Albany County will encourage municipalities within Albany County to adopt conservation easement ordinances, allowing for possible reductions of property taxes in exchange for conservation easement access, and be it further

RESOLVED, that Albany County will encourage local educators to teach about host and nectar plants, and promote the establishment of pollinator gardens throughout schools and the community, and be it further

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

Referred to Conservation, Sustainability and Green Initiatives Committee - 3/11/19
Favorable Recommendation Conservation, Sustainability and Green Initiatives Committee – 4/23/19
RESOLUTION NO. 163

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “C” FOR 2018

Introduced: 4/8/19
By Mr. Bullock:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “C” for 2018, “A LOCAL LAW TO PROVIDE ACCESS TO PAID SICK TIME TO QUALIFIED EMPLOYEES WITHIN 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, May 28, 2019, 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, and, be it further

RESOLVED, That this resolution shall only be effective upon the sponsor’s delivery of an updated copy of Local Law No. “C” for 2018, as recently amended, to the offices of Majority and Minority Counsel by May 10, 2019.

Referred to Law Committee – 4/8/19
Favorable Recommendation Law Committee – 4/25/19
RESOLUTION NO. 164

AUTHORIZING AMENDMENTS TO THE LEASE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING PROPERTY LOCATED AT SICKER ROAD WEST (CR160) AND ACCEPTING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 55 SICKER ROAD

Introduced: 5/13/19
By Mass Transit Committee:

WHEREAS, By Resolution 448 for 2018 this Honorable Body re-authorized a thirty (30) year lease agreement between the County and the Albany International Airport f/k/a the Albany County Airport (“The Airport”) which expires on December 31, 2049, and

WHEREAS, The Airport is undertaking a major modernization and renovation project which includes a new 1,000 car garage, customer access improvements, and related expansion and improvements of their runway and hangar facilities, and

WHEREAS, The Commissioner of the Department of Public Works has indicated that the Airport has expressed an interest in incorporating a .85 acre portion of Sicker Road West (as described in the legal description annexed hereto) into Airport’s lease agreement in order to allow for the expansion of certain runway areas for increased plane parking and has offered $90,000 dollars for the incorporation of said property into their lease, and

WHEREAS, The Commissioner has further indicated that the portion of Sicker Road West noted above contains a cul-de-sac which is utilized by DPW trucks for plowing and road maintenance during the winter months, and that another cul-de-sac will be required to ensure that plowing operations are not negatively impacted, and

WHEREAS, The creation of a cul-de-sac for DPW trucks can be effectively accomplished through the combined action of amending the Airport lease agreement to remove a .05 acre parcel of property located on Sicker Road West (Tax Map No. 18.00-2-52.1-5) from the Airport’s lease, and by accepting the conveyance of a .08 acre parcel located on 55 Sicker Road (Tax Map No. 18.00-2-50.1) currently owned by the Albany County Airport Authority to the County of Albany, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Executive is authorized to execute the necessary documents and agreements in order to incorporate and convey a .85 acre portion of Sicker Road West (as described in the legal description annexed hereto) into the Airport’s lease agreement to allow for the expansion of certain runway areas for increased plane parking, and is authorized to
accept a payment of $90,000 from the Airport Authority in full consideration for the aforementioned lease amendment, and, be it further

RESOLVED, That the Albany County Executive is authorized to execute the necessary documents and agreements in order to amend the Airport lease agreement to remove a .05 acre parcel of property located on Sicker Road West (Tax Map No. 18.00-2-52.1-5) from the Airport’s lease agreement, and to accept the conveyance of a .08 acre parcel located on 55 Sicker Road (Tax Map No. 18.00-2-50.1) from the Albany County Airport Authority to the County in order to create a new cul-de-sac for DPW trucks, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease documents, amendments, conveyances and 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 and Airport Officials.
Lease Amendment No._____
Description of a Portion of Sicker Road (West) - 
County Route 160 to be Conveyed to the 
Albany County Airport Authority

All that piece or parcel of land situate, lying and being located in the Town of Colonie, County of Albany and State of New York, being more particularly bounded and described as follows:

Beginning at a point in the westerly line of Sicker Road (West) County Route 160 at its intersection with the division line between land owned by the Albany County Airport Authority as described in Liber 2355 of deeds, page 729 on the north and other lands of the Albany County Airport Authority as described in Liber 2738 of deeds, page 639 on the south; running thence easterly crossing Sicker Road (West), North 61°-25'00" East, 50.00' to a point in the easterly line of Sicker Road (West); thence southerly along the easterly line of Sicker Road (West) the following five courses: 1) South 28°-35'-00" East, 22.77' to a point; thence 2) South 27°-17'-00" East, 300.71' to a point; thence 3) along an arc of a curve to the left having a central angle of 83°-14'-39", a radius of 40.00', an arc length of 58.12', a chord of South 68°-54'-20" East, 53.14' to a point of reverse curve; thence 4) along an arc of a curve to the right having a central angle of 185°-04'-44", a radius of 70.00', an arc length of 226.12', a chord of South 17°-59'-16" East, 139.86 to a point; thence 5) South 32°-03'-00" East, 16.79' to a point; thence along the southerly line of Sicker Road (West) South 53°-47'-15" West, 50.13' to a point; thence northerly along the westerly line of Sicker Road (West) the following three courses: 1) North 32°-03'-00 West, 175.40' to a point; thence 2) North 27°-17'-00" West, 327.61' to a point; thence 3) North 28°-35'-00" West, 22.22' to the point and place of beginning and containing 36,903 Sq. Ft., more or less.

Subject to all easements, rights, covenants and restrictions of record, if any.

Subject to any state of facts an up-to-date Abstract of Title of the subject property would disclose.

Prepared By:
L. SIPPERLY & ASSOCIATES, LLC

Lynn T. Sipperly
L. S. Lic. No. 47421

LTS/tld
RESOLUTION NO. 165

AUTHORIZING AN AMENDMENT TO THE LEASE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING PROPERTY LOCATED AT 80 SICHER ROAD

Introduced: 5/13/19
By Mass Transit Committee:

WHEREAS, By Resolution 164 for 2019 this Honorable Body authorized several amendments to the lease agreement between the County of Albany and the Albany International Airport f/k/a the Albany County Airport ("The Airport") regarding various property located around the Airport, and

WHEREAS, The County Executive’s Office and the Albany County Airport Authority have requested authorization to allow an additional amendment in order to incorporate a .53 acre parcel of property located at 80 Sicker Road in the Town of Colonie (Tax Map No. 18-00-2-30) into the Airport’s lease agreement, and

WHEREAS, The Airport Authority has indicated that the aforementioned parcel was originally intended to be a part of the lease agreement, and but for a timing related omission which occurred when Resolution 95 for 1996 was enacted, the parcel would have been included into the original lease agreement, and

WHEREAS, The County Executive’s Office has indicated that it is an opportune time to make the above-referenced amendment to the Airport’s lease given that the agreement is being amended through Resolution 164 for 2019, and

WHEREAS, This Honorable Body seeks to effectuate the original intent of Resolution 95 for 1996 by incorporating the aforementioned property into the Airport’s lease, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Executive is authorized to execute the necessary documents and agreements in order to incorporate and convey a .53 acre parcel of property located at 80 Sicker Road in the Town of Colonie (Tax Map No. 18-00-2-30) into the Airport's lease agreement in order to effectuate this Honorable Body’s original intent, and, be it further

RESOLVED, That the County Attorney is authorized to approve said lease document, amendment, conveyance 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 and Airport Officials.
RESOLUTION NO. 166

AUTHORIZING AN AGREEMENT WITH SEI DESIGN GROUP REGARDING CONSTRUCTION SERVICES AT THE ALBANY COUNTY PUBLIC SAFETY FACILITY

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with SEI Design Group regarding consulting, design, and construction administration at the Albany County Public Safety Facility Building Project and new pre-engineered warehouse storage building in an amount not to exceed $207,734, and

WHEREAS, The Albany County Purchasing Department issued an RFP for a New York State licensed Architect and Engineer to provide consulting, design, and construction administration services for the Albany County Sheriff’s Public Safety Facility Building Project and a new pre-engineered warehouse storage building at 58 Verda Avenue, Clarksville, NY, and

WHEREAS, Eight proposals were received in response to the RFP and SEI Group was considered the most qualified to provide the services and meets or exceeds all criteria as set forth in the RFP, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SEI Design Group, Albany, NY 12205 regarding consulting, design, and construction administration at the Albany County Public Safety Facility Building Project and new pre-engineered warehouse storage building in an amount not to exceed $207,734 for a term commencing May 1, 2019 and ending December 31, 2023, 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. 167

AUTHORIZING AN AGREEMENT WITH THE GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE E-911 EMERGENCY MANAGEMENT FACILITY

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the Gilbane Building Company regarding construction management services for the E-911 Emergency Management Facility located at the Shaker Wing of the Albany County Regional Healthcare Facility in an amount not to exceed $333,778, and

WHEREAS, The Albany County Purchasing Department issued an RFP for Construction Management Services for the Construction of the Albany County Sheriff’s E-911 Emergency Management Facility, and

WHEREAS, Two proposals were received in response to the RFP and the Gilbane Building Company was considered the most qualified to provide the services and meets or exceeds all criteria as set forth in the RFP, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Gilbane Building Company, Albany, NY 12211 regarding construction management services for the E-911 Emergency Management Facility located at the Shaker Wing of the Albany County Regional Healthcare Facility in an amount not to exceed $333,778 for a term commencing May 1, 2019 and ending December 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. 168

AUTHORIZING A LEASE AGREEMENT WITH PAMAL BROADCASTING REGARDING CORPORATE SUITE NO. 4 AT THE TIMES UNION CENTER

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, Pamal Broadcasting, Latham, NY 12110 (Suiteholder) has indicated an interest in the renewal of a lease for Corporate Suite No. 4 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 September 1, 2019 and ending on August 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the aforesaid Suiteholder to lease Corporate Suite No. 4 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. 169

AUTHORIZING A LEASE AGREEMENT WITH ROSE AND KIERNAN INSURANCE, INC. REGARDING CORPORATE SUITE NO. 5 AT THE TIMES UNION CENTER

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, Rose and Kiernan Insurance, Inc., East Greenbush, NY 12061 (Suiteholder) has indicated an interest in the renewal of a lease for Corporate Suite No. 5 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 September 1, 2019 and ending on August 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the aforesaid Suiteholder to lease Corporate Suite No. 5 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. 170

AUTHORIZING A LEASE AGREEMENT WITH A – 1 ICE EQUIPMENT DISTRIBUTORS REGARDING CORPORATE SUITE NO. 14 AT THE TIMES UNION CENTER

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, A – 1 Ice Equipment Distributors, Albany, NY 12205 (Suiteholder) has indicated an interest in the renewal of a lease for Corporate Suite No. 14 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 September 1, 2019 and ending on August 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the aforesaid Suiteholder to lease Corporate Suite No. 14 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. 171

AUTHORIZING A LEASE AGREEMENT WITH KEYBANK NATIONAL ASSOCIATION REGARDING CORPORATE SUITE NO. 15 AT THE TIMES UNION CENTER

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, KeyBank National Association, Cleveland, OH 44114 (Suiteholder) has indicated an interest in the renewal of a lease for Corporate Suite No. 15 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 September 1, 2019 and ending on August 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the aforesaid Suiteholder to lease Corporate Suite No. 15 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. 172

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, By Resolution No. 428 for 2004, this Honorable Body established the Albany County Energy Advisory Group consisting of the Commissioner of the Department of Management and Budget, the Purchasing Agent and the Executive Director of the Water Purification District to act as the County's agent to obtain the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, The Energy Advisory Group has met with the New York State Office of General Services (OGS) and has thoroughly evaluated the opportunities available from the OGS as an energy service company, and

WHEREAS, The Energy Advisory Group has requested approval to enter into a two-year agreement with OGS regarding the supply of electricity to the Harold Joyce Office Building, Family Court, Judicial Center and Social Services buildings for the term commencing August 1, 2019 and ending July 31, 2021 at the established rates as determined by OGS, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two-year agreement with the New York State Office of General Services regarding the supply of electricity to the Harold Joyce Office Building, Family Court, Judicial Center and Social Services buildings for the term commencing August 1, 2019 and ending July 31, 2021 at the established rates as determined by OGS, 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. 173

AUTHORIZING THE AMENDMENT OF AN AGREEMENT WITH DIRECT ENERGY MARKETING, LLC REGARDING THE SUPPLY OF ELECTRICITY FOR VARIOUS COUNTY FACILITIES

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, By Resolution No. 428 for 2004, this Honorable Body established the Albany County Energy Advisory Group consisting of the Commissioner of the Department of Management and Budget, the Purchasing Agent and the Executive Director of the Water Purification District to act as the County’s agent in procuring the lowest prices and the best terms pertaining to the purchase of natural gas and electric energy on behalf of the County, and

WHEREAS, By Resolution No. 250 for 2015, this Honorable Body authorized an agreement with Direct Energy Marketing, LLC regarding the supply of electricity for various County Departments at fees indicated in the proposal submitted by Direct Energy for a three-year term commencing August 1, 2015 and ending July 31, 2018, with two optional one-year extensions, and

WHEREAS, By Resolution No. 370 for 2017, this Honorable Body authorized an agreement regarding the first optional one-year extension regarding the supply of electricity for various County Departments at the fees indicated in the proposal submitted by the Direct Energy Marketing, LLC for a term commencing August 1, 2018 and ending July 31, 2019, and

WHEREAS, By Resolution No. 517 for 2017, this Honorable Body authorized an agreement regarding the second optional one-year extension regarding the supply of electricity for various County facilities at the fees indicated in the proposal submitted by the Direct Energy Marketing, LLC for a term commencing August 1, 2019 and ending July 31, 2020, and

WHEREAS, The Albany County Energy Advisory Group has indicated that Direct Energy Marketing, LLC has committed to holding their electric pricing into 2021, and has requested authorization to amend the agreement to allow for a third additional optional one-year term to be authorized regarding the supply of electricity for various County facilities for the term commencing August 1, 2020 and ending July 31, 2021 at the same rates established in the previous agreements, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the aforementioned agreement to add an additional third optional term and is authorized to enter into an agreement Direct Energy Marketing, LLC, Iselin, NJ 08830 regarding the supply of electricity for various
County facilities for the term commencing August 1, 2020 and ending July 31, 2021 at the same rates established in the previous agreements, 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. 174

AUTHORIZING AN AGREEMENT WITH BETTE & CRING, LLC FOR CONSTRUCTION SERVICES REGARDING THE SUPERSTRUCTURE REPLACEMENT PROJECT CR202 (SCHOOL RD.) OVER BLACK CREEK AND DECK REPLACEMENT OF CR353 (DELAWARE TPK) OVER TEN MILE CREEK IN THE TOWNS OF GUILDERLAND AND RENSSELAERVILLE

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Bette & Cring LLC for construction services regarding the Superstructure Replacement Project CR202 (School Rd.) over Black Creek and Deck Replacement of CR353 (Delaware Tpke) over Ten Mile Creek in the Towns of Guilderland and Rensselaerville in the amount of $958,000 for the term commencing June 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner indicated that the work includes replacement of the existing pre-stressed concrete superstructure with a galvanized steel beam superstructure along with associated highway and sidewalk reconstruction at CR202 (School Rd.), and replacement of the existing concrete deck and steel bridge railing with a new concrete deck and concrete barrier along with replacement of approach guiderail at CR353 (Delaware Tpke), and

WHEREAS, The Department of Public Works, through the County Purchasing Agent, issued a request for bids and on March 28, 2019 two bids were received pertaining to the project, and

WHEREAS, The Department of Public Works engineering staff along with the County consultant Creighton Manning Engineering, LLP, reviewed said bids and recommended awarding the contract to Bette & Cring, LLC as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Bette & Cring, LLC, Latham, New York 12110 for construction services regarding the Superstructure Replacement Project CR202 (School Rd.) over Black Creek and Deck Replacement of CR353 (Delaware Tpke) over Ten Mile Creek in the Towns of Guilderland and Rensselaerville in the amount of $958,000 for the term commencing June 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 175

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

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a five-month agreement with Callanan Industries, Inc. as the lowest responsible bidder in the amount of $3,037,753 for Hauling and Placing of Asphalt Concrete on various County roads in Albany County for the term commencing July 1, 2019 and ending November 30, 2019, and

WHEREAS, The Department of Public Works through the County Purchasing Agent issued a request for bids and three bids were received for Hauling and Placing of Asphalt Concrete on various County roads, 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, and

WHEREAS, The Commissioner has indicated the contract cost to the County will be fully reimbursed through the New York State Consolidated Local Street and Highway Improvements Program ("CHIPS"), now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-month agreement with Callanan Industries, Inc., Albany, NY 12212 in an amount not to exceed $3,037,753 for Hauling and Placing of Asphalt Concrete on various County roads in Albany County for the term commencing July 1, 2019 and ending November 30, 2019, 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 A LICENSE AGREEMENT WITH THE CITY OF ALBANY REGARDING THE INSTALLATION OF BOLLARDS AND RELATED IMPROVEMENTS AT THE TIMES UNION CENTER

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, By Resolution No. 427 for 2018, this Honorable Body authorized an agreement with New York State Division of Homeland Security and Emergency Services to accept grant funding regarding the 2017 NYS Critical Infrastructure Grant Program in the amount of $50,000 for a term commencing August 1, 2018 and ending August 31, 2020, and

WHEREAS, The County Executive has requested authorization to enter into a license agreement with the City of Albany to allow the County to perform the necessary installation of bollards and a pavement coating in front of the Times Union Center along South Pearl Street, and

WHEREAS, The County Executive indicated the bollards would be installed outside of the crosswalks on South Pearl Street adjacent to Beaver Street and Hudson Avenue and the pavement coating would be installed between said bollards, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a license agreement with the City of Albany to allow the County to perform the necessary installation of bollards and a pavement coating in front of the Times Union Center along South Pearl Street as indicated as annexed hereto, and, be it further

RESOLVED, That the County Attorney is authorized to approve said license 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 AN AGREEMENT WITH RICOH USA, INC. REGARDING THE LEASE AND MAINTENANCE OF HIGH SPEED AND COLOR COPIERS FOR THE COUNTY OF ALBANY

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, Pursuant to Resolution No. 232 for 2013, this Honorable Body authorized the County procurement policy to be updated to reflect recent changes to Section 103 of the General Municipal Law, and

WHEREAS, As a result of the aforementioned procurement amendments, the Department of General Services Purchasing Division has requested authorization to use the Fairfax County, Virginia contract award for the replacement of the high speed, large volume photocopiers, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a four-year agreement with Ricoh USA, Inc. regarding the lease and maintenance of high speed and color copiers for the County Printing and Copying Center in the amount of $109,437 for the term commencing July 1, 2019 and ending June 30, 2023, and

WHEREAS, The Commissioner indicated that the Ricoh digital copiers being proposed will accommodate the present and future needs of the Central Copying and Printing Division, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a four-year agreement with Ricoh USA, Inc., Latham, New York 12110 regarding the lease and maintenance of high speed and color copiers in the amount not to exceed $109,437 for the term commencing July 1, 2019 and ending June 30, 2023, 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. 178

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

Introduced: 5/13/19
By Public Works Committee:

WHEREAS, Pursuant to New York State Agriculture and Markets Law and as administered and enforced by the New York State Department of Agriculture and Markets' Petroleum Quality Program, Albany County Weights and Measures officials will conduct inspections, perform screening tests, and sample petroleum products in transport or held, kept or stored in a storage tank located at retail fuel outlets in Albany County, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into a five-year renewal agreement with the NYS Department of Agriculture and Markets regarding the inspection and testing of sample fuel stored at retail fuel outlets in an amount not to exceed $60,520 for the term commencing April 1, 2019 and ending March 31, 2024, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a five-year renewal agreement with the New York State Department of Agriculture and Markets regarding the inspection and testing of sample fuel stored at retail fuel outlets in an amount not to exceed $60,520 for the term commencing April 1, 2019 and ending March 31, 2024, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 179

AMENDING RESOLUTION NO. 507 FOR 2018 REGARDING THE PROVISION OF NON-SECURE DETENTION SERVICES

Introduced: 5/13/19
By Social Services Committee:

WHEREAS, By Resolution No. 507 for 2018, this Honorable Body authorized an agreement with Steuben County Department of Social Services for the provision of non-secure detention beds and temporary care and maintenance for court ordered youth in an amount of $251 per day for the term commencing January 1, 2019 and ending December 31, 2019, and, be it further

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested an amendment to the aforementioned agreement with Steuben County Department of Social Services to indicate an amount of $289 per day rather than $251 per day, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 507 for 2018 regarding an agreement with Steuben County Department of Social Services for the provision of non-secure detention beds and temporary care and maintenance for court ordered youth is amended to indicate an amount of $289 per day rather than $251 per day, 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 AGREEMENTS BETWEEN THE COUNTY OF ALBANY AND VARIOUS PUBLIC SCHOOL DISTRICTS REGARDING ADMINISTRATIVE EXPENSES RELATED TO THE SPECIAL EDUCATION ITINERANT TEACHER PROGRAM

Introduced: 5/13/19
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with various school districts regarding reimbursement of administrative expenses related to the Special Education Itinerant Teacher Program for the term commencing July 1, 2019 and ending June 30, 2020, and

WHEREAS, The Commissioner indicated that the County program provides students with mental, physical or emotional disabilities, ages three to twenty-one who are parentally placed in public schools within the students’ home school district with occupational therapy, physical therapy and speech therapy services, and

WHEREAS, The Department for Children, Youth and Families anticipates $90,000 in reimbursements over the course of the 2019-2020 school year from local school districts based on the United States Department of Education established rates, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with various school districts regarding reimbursement of administrative expenses related to the Special Education Itinerant Teacher Program for the term commencing July 1, 2019 and ending June 30, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 181

AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH
SCHENECTADY COUNTY REGARDING THE Provision OF PRESCHOOL
EVALUATION SERVICES

Introduced: 5/13/19
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and
Families (DCYF) has requested authorization to enter into an agreement with
Schenectady County regarding the provision of Preschool Evaluation Services
through the Albany County Evaluation Team for the term commencing July 1, 2019
and ending June 30, 2020, and

WHEREAS, The Albany County Evaluation Team is an approved provider of
services by both the New York State Department of Health (NYSDOH) and the New
York State Education Department (NYSED) to conduct both comprehensive and
supplemental evaluations for early intervention and preschool services, and

WHEREAS, The reimbursements under this agreement will be at the
applicable rates established by NYSED and Albany County will be reimbursed 100%
by Schenectady County for all Preschool Evaluation Services rendered by the Albany
County Evaluation Team, and

WHEREAS, The Department anticipates approximately $5,000 in revenue
over the term of the agreement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is
authorized to enter into an agreement with the Schenectady County regarding the
provision of Preschool Evaluation Services at the applicable rates established by
NYSED for the term commencing July 1, 2019 and ending June 30, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward
certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 182

AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR CHILDREN WITH SPECIAL NEEDS AGES 3-5

Introduced: 5/13/19
By Social Services Committee:

WHEREAS, The County Department for Children, Youth and Families is required to provide an approved preschool special education program for children ages three to five years old who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with those preschool special education programs determined to be appropriate for each individual child, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following preschool special education program providers for children ages three to five years old who have been evaluated and determined by the Board of Education to have a disabling condition for sums not to exceed the New York State established rates for said services for the term commencing July 1, 2019 and ending June 30, 2020:

Achievements
623 New Loudon Road, Suite 100
Latham, NY 12110

Advanced Therapy
One Rapp Road
Albany, NY 12203

Albany City School District
1 Academy Park
Albany, NY 12207

Circle of Friends
14379 Route 9W
Ravena, NY 12143

Early Childhood Education Center
Albany, NY 12203

Spotted Zebra
26 Computer Drive East
Albany, NY 12205

Parsons Child and Family Center
60 Academy Road
Albany, NY 12208

Center For Disability Services
314 South Manning Blvd.
Albany, NY 12208

Helping Hands
4 Fairchild Square
Clifton Park, NY 12065

Unity House of Troy
435 Fourth Street
Troy, NY 12180

Whispering Pines
2841 Thousand Acre Road
Delanson, NY 12053

Capital District Beginnings
673 Columbia Turnpike
East Greenbush, NY 12061

Crossroads Center for Children
1136 North Westcott Rd.
Suite 100
Schenectady, NY 12306

Newmeadow Inc.
23 Sitterly Rd.
Clifton Park, NY 12065

Saint Anne's Preschool
160 N. Main Avenue
Albany, NY 12206

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and, be it further
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 183

AUTHORIZING THE RENEWAL OF SERVICE AGREEMENTS REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR CHILDREN AGES 3-5

Introduced: 5/13/19
By Social Services Committee:

WHEREAS, The County Department for Children, Youth and Families is required to provide an approved preschool special education program for children ages 3 - 5 years old who have been evaluated and determined by the Board of Education to have a disabling condition, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into agreements with service providers who have been approved by the Board of Education to provide mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages 3 – 5 years old with disabilities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following preschool special education program providers in regards to mandated Individualized Education Programs through Related Services to meet the physical and educational needs of children ages 3 – 5 years old with disabilities for sums not to exceed the New York State established rates for said services for the term commencing July 1, 2019 and ending June 30, 2020:

Spotted Zebra Learning Ctr. Achievements
26 Computer Drive East 623 New Loudon Rd. Ste. 100
Albany, NY 12205 Latham, NY 12110

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

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM

Introduced: 5/13/19
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into a five-year agreement with the New York State Department of Health, Bureau of Tuberculosis Control, regarding the Tuberculosis Prevention and Control Program in an amount not to exceed $39,166 per year for a total amount not to exceed $195,830 for the term commencing April 1, 2019 and ending March 31, 2024, and

WHEREAS, The Commissioner indicated that the Tuberculosis Prevention and Control Program is a mandated service and that the state funds will be used for salary, fringe, and travel reimbursement, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the New York State Department of Health, Bureau of Tuberculosis Control, regarding the Tuberculosis Prevention and Control Program in an amount not to exceed $39,166 per year for a total amount not to exceed $195,830 for the term commencing April 1, 2019 and ending March 31, 2024, 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. 185

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM

Introduced: 5/13/19
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 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 indicated that the funding will be used to provide enhanced services in the five focus areas of planning and assessment, surveillance, information and communication technology, risk communication, and education and training of staff, 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 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, 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. 186

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM

Introduced: 5/13/19
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health (ACDOH) has requested authorization to submit a grant application to the New York State Governor’s Traffic Safety Committee for a General Highway Safety Grant, and

WHEREAS, The Commissioner of ACDOH has indicated that this funding will be used to expand the scale of public awareness activities and to extend the geographic scope of the 2019 General Highway Safety Grant Program initiative which presently addresses the Central Avenue corridor in the City of Albany, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the New York State Governor’s Traffic Safety Committee for a General Highway Safety Grant, 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. 187

AMENDING RESOLUTION NO. 39 FOR 2018 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM

Introduced: 5/13/19
By Health Committee:

WHEREAS, By Resolution No. 316 for 2015, this Honorable Body authorized an agreement with the New York State Department of Health (NYSDOH) regarding the Healthy Neighborhoods Program (HNP) Grant in an amount not to exceed $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 HNP agreement with the NYSDOH to reflect a total amount not to exceed $1,031,992 rather than $1,082,812, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the HNP agreement with the NYSDOH in the amount of $263,340 to reflect a new total amount not to exceed $1,295,332 as well as an amendment to the terms of the agreement to reflect an ending date of March 31, 2020 rather than March 31, 2019, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 39 for 2018, is hereby amended 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, 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. 188

AMENDING RESOLUTION NO. 411 FOR 2018 REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM

Introduced: 5/13/19
By Health Committee:

WHEREAS, By Resolution No. 35 for 2016, this Honorable Body authorized an agreement with Cornell Cooperative Extension regarding the Healthy Neighborhoods Program (HNP) Grant in an amount not to exceed $900,000 for the term commencing July 1, 2015 and ending March 31, 2019, and

WHEREAS, By Resolution No. 411 for 2018, this Honorable Body authorized an amendment to the HNP agreement with Cornell Cooperative Extension to reflect a total amount not to exceed $1,100,000 rather than $900,000, and

WHEREAS, The Commissioner of the Albany County Department of Health has requested an amendment to the HNP agreement with Cornell Cooperative Extension to reflect an ending date of March 31, 2020 rather than March 31, 2019, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 411 for 2018, is hereby amended to reflect an ending date of March 31, 2020 rather than March 31, 2019, 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. 189

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

Introduced: 5/13/19
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, 2019 and ending March 31, 2020, 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, 2019 and ending March 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. 190

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION REGARDING THE WATER QUALITY MANAGEMENT PROGRAM

Introduced: 5/13/19
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health has requested authorization to enter into a five-year agreement with the New York State Department of Environmental Conservation regarding the Water Quality Management Program in the amount of $10,472 per year for a total amount of $52,361 for the term commencing April 1, 2019 and ending March 31, 2024, and

WHEREAS, The Commissioner indicated that the funding will be used to support staff members who investigate sewage-related complaints made by county residents and who review and approve engineering plans for waste water facility plants and public sewer improvements, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the New York State Department of Environmental Conservation regarding the Water Quality Management Program in the amount of $10,472 per year for a total amount not to exceed $52,361 for the term commencing April 1, 2019 and ending March 31, 2024, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 191

AUTHORIZING AN AGREEMENT WITH OD SECURITY NORTH AMERICA REGARDING THE PURCHASE OF A FULL BODY SCANNING SECURITY SYSTEM AT THE ALBANY COUNTY CORRECTIONAL FACILITY

Introduced: 5/13/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff's Office has requested authorization to enter into an agreement with OD Security North America in the amount of $121,101 regarding the purchase of a Soter RS Full Body Scanning Security System for the Albany County Correctional Facility, and

WHEREAS, The Sheriff's Office in conjunction with the Albany County Purchasing agent issued an request for quotes ("RFQ") in order to review and evaluate various full body scanning security system under New York State contract that comply with guidelines developed by the New York State Department of Health, and have recommended OD Security North America as offering the best value for Albany County, and

WHEREAS, The Sheriff indicated that the Soter RS Full Body Scanning Security System will provide safety and security to employees, inmates and visitors with up-to-date technology which allows this equipment to detect and deter contraband at the Correctional Facility, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OD Security North America, Daniel Island, South Carolina 29492 in an amount not to exceed $121,101 regarding the purchase of a Soter RS Full Body Scanning Security System for the Albany County Correctional Facility, 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. 192

AUTHORIZING AN AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT REGARDING THE LEASE OF VEHICLES FOR THE SHERIFF'S OFFICE

Introduced: 5/13/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff's Office has requested authorization to enter into a four-year agreement with Enterprise Fleet Management in an amount not to exceed $647,865 for a term commencing July 24, 2018 and ending July 24, 2022 regarding the lease and delivery of seventeen (17) patrol vehicles, and

WHEREAS, The Sheriff indicated that a RFP was issued on behalf of the County through Sourcewell (Contract #060618-EFM) which allows the vehicles to be leased at the lowest price possible and has recommended Enterprise Fleet Management, and

WHEREAS, The Sheriff indicated that leasing the seventeen patrol vehicles will significantly reduce operational cost such as maintenance and fuel consumption, and

WHEREAS, The Sheriff also indicated that four year cost to lease the seventeen patrol vehicles is as follows: Year 1 cost is $210,621.84, Years 2, 3 and 4 cost is $145,747.80 per year, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a four year agreement with Enterprise Fleet Management in an amount not to exceed $647,865 for a term commencing July 24, 2018 and ending July 24, 2022 regarding the lease and delivery of seventeen (17) patrol vehicles, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 193

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2018 HAZMAT GRANT

Introduced: 5/13/19
By Public Safety 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) in an amount not to exceed $150,000 for a term commencing September 1, 2018 and ending August 31, 2021, and

WHEREAS, If granted said funding, 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 2018 HAZMAT grant in an amount not to exceed $150,000 for a term commencing September 1, 2018 and ending August 31, 2021, 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. 194

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM

Introduced: 5/13/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to the NYS DHSES regarding the Explosive Detection Canine Team grant in the amount of $50,000 for a term commencing September 1, 2019 and ending August 31, 2021, and

WHEREAS, The Sheriff has indicated the grant will be allocated for the purchase of an Explosive Detection Canine ready vehicle equipment with environmental monitoring system and general program sustainment and enhancements, 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 Explosive Detection Canine Team grant in the amount of $50,000 for a term commencing September 1, 2019 and ending August 31, 2021, 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. 195

AMENDING THE 2019 SHERIFF’S OFFICE BUDGET: VEHICLE SALVAGE FUNDS

Introduced: 5/13/19
By Public Safety Committee:

WHEREAS, The Sheriff has requested a budget amendment to accept a check totaling $26,404.50 in revenue from insurance proceeds for a Sheriff’s Office vehicle that was totaled in a property damage accident, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Sheriff’s Office Budget is amended as follows:

Increase Revenue Account A2770 Other Unclassified Revenues by $26,404.50

Increase Appropriation Account A3110.2 by $26,404.50 by increasing Line Item A3110 2 2400 Automobiles by $26,404.50

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 196

AMENDING RESOLUTION NO. 563 FOR 2018: INCREASE SECURITY EQUIPMENT IN THE 2019 SHERIFF'S OFFICE BUDGET

Introduced: 5/13/19
By Public Safety Committee:

WHEREAS, By Resolution No. 563 for 2018, this Honorable Body authorized a three-year agreement with Securus Technologies, Inc. regarding telephone services for inmates at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has indicated that Securus Technologies, Inc. has agreed to pay the County $115,000 as a one-time technology grant, 20% commissions on video visitation, 10% commissions on paid entertainment services, and 20% commissions on E-messaging services through SecureView tablets, and

WHEREAS, To accomplish this, the Sheriff has requested a budget amendment in order to incorporate $115,000 of grant funding into the office’s security equipment line, now, therefore be

RESOLVED, By the Albany County Legislature that the 2019 Sheriff's Office Budget is amended as follows:

Decrease Revenue Account A2770 Unclassified Revenues by $115,000

Increase Appropriation Account A3150.2 by $115,000 by increasing Line Item A3150 2 2750 Security Equipment by $115,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 197

APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU – SERVICE AND MAINTENANCE UNIT AND AMENDING THE 2019 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

Introduced: 5/13/19
By Personnel and Audit and Finance Committees:

WHEREAS, The County of Albany and the Albany County Nursing Home Service and Maintenance Unit of 1199 SEIU United Healthcare Workers East have negotiated a contract for those employees of the Residential Health Care Facility represented by said unit and the terms and conditions of employment have been agreed upon for the period January 1, 2019 through December 31, 2023, and

WHEREAS, Under the terms of the agreement, employees of the bargaining unit, except employees in the Title of Certified Nursing Assistant, will receive a 2% salary increase for 2019 retroactive to January 1, 2019, a 2% salary increase for 2020, a 2% salary increase for 2021, a 2% salary increase for 2022, and a 2% salary increase for 2023, and

WHEREAS, Under the terms of the agreement, employees in the Title of Certified Nursing Assistant in the bargaining unit will receive a salary increase pursuant to the terms of the Memorandum of Understanding, annexed hereto, for 2019 and 2020 retroactive to January 1, 2019, a 2% salary increase for 2020, a 2% salary increase for 2021, a 2% salary increase for 2022, and a 2% salary increase for 2023, and

WHEREAS, Other terms and conditions of employment were modified in accordance with the annexed Memorandum of Understanding and ratified by the membership of the Bargaining Unit on March 21, 2019, and

WHEREAS, A budget amendment is necessary in order to fund the terms and conditions of the agreement, now, therefore be it

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

RESOLVED, That the 2019 Albany County Budget is amended to accommodate the agreement as indicated in the spreadsheet annexed hereto, and, be it further
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
MEMORANDUM OF UNDERSTANDING

Made by and between Albany County (Employer) and 1199 SEIU United Health Care Workers East Albany County Nursing Home Service and Maintenance Unit (Employee Collective Bargaining Unit) (collectively the "Parties") this ___ day of ______, 2018, subject to approval of the County Legislature and ratification by the Employee Collective Bargaining Unit.

WHEREAS, the Parties entered into a collective bargaining agreement that expires on December 31, 2018; and

WHEREAS, the Parties negotiated in good faith and continue to negotiate in good faith; and

WHEREAS, the Parties have reached an agreement relating to the terms of a collective bargaining agreement between the parties;

NOW THEREFORE, in consideration for the mutual undertakings and covenants herein contained, the parties stipulate and agree as follows:

1. The term of the collective bargaining agreement shall be from January 1, 2019 through December 31, 2023.

2. All other articles, terms, conditions and provisions of the Collective Bargaining Agreement not mentioned herein, shall remain, and be the same as set forth in the January 1, 2014 through December 31, 2018 Collective Bargaining Agreement and any other amended or modified by Memorandum of Understandings.

3. Article 3 Section 6 – delete this provision.

4. Article 28 Section 1(A)(4) – Prescription Drug Co-pay – increase generic from $0 to $5 for retail and domestic mail effective 1/1/2020. Create 2 tables in the CBA, one for the period of 1/1/2019 and one for the period of 1/1/2020 – 12/31/2023.

5. Article 28 Section 1 (A)(6) – amend the language to read “For full-time employees hired on or after January 1, 1989 and before January 1, 2019, the Employer will pay ninety percent (90%) of the plan premium or premium for individual or family coverage. For full-time employees hired on or after January 1, 2019, the Employer shall pay eighty five percent (85%) of the plan premium.”

6. Article 27 Section (1)(C) and Section (1)(D) – health insurance buyout – amend language that the employee must forgo all benefits. If employee is not accepting benefit, is covered by spouse, parent or dependent that is an employed by the County of Albany, and the County of Albany is providing the health care coverage for the employee and spouse/dependent, then no buyout is permissible.
7. For Certified Nursing Assistant, there shall be a base rate of pay at $27,315.00, beginning January 1, 2019, retroactive to January 1, 2019.

8. A new employee hired after January 1, 2019 in the position of a Certified Nursing Assistant may earn "experience differential pay", to be paid pro-rated to hours worked. Experience at other health care facilities may be considered and included at the discretion of the administrator for the purposes of calculating years of experience. An employee that leaves County service and returns to the payroll must be off the County payroll for 24 months for the experience at another facility to count toward total experience for the experience differential pay, and in such case, it is at the discretion of the Administrator. The following is the rate of experience differential:

a. 6 or more years of experience - CNA - $2,000.00 annually (total salary $29,315.00)
b. 11 or more years of experience - CNA - $2,685.00 annually (total salary $30,000.00)
c. 16 or more years of experience - CNA - $3,683.00 annually (total salary $31,000.00)
d. 21 or more years of experience - CNA - $5,683.00 annually (total salary $35,000.00)

9. For Certified Nursing Assistant employees on the payroll prior to January 1, 2019, the annual salary, effective January 1, 2019 (retroactive to January 1, 2019), shall be based upon years of experience at the Albany County Residential Health Care Facility (Albany County Nursing Home):

a. 0 to 5 years of experience - $27,315.00
b. 6 to 10 years of experience - $29,315.00
c. 11 to 15 years of experience - $30,000.00
d. 16 to 20 years of experience - $31,000.00
e. 21 or more years of experience - $33,000.00

*****Regardless of the above, if there is a Certified Nursing Assistant employee on the payroll on January 1, 2019, and the employee is only to receive an increase of $999.00 or less based upon the above, that specific employee shall not be given that increase, but rather shall be paid at the rate of pay of the next experienced step for 2019. Said employee shall receive no increase in 2020. *****

10. Article 11 Section 1 Shift Differential - amend the language of the CBA:

a. 2019 Second Shift $780.00 annually
b. 2019 Third Shift $780.00 annually
c. 2020 Second Shift $1,560.00 annually
d. 2020 Third Shift $1,560.00 annually

11. Appendix A - remove all of the existing language in Appendix A and replace with the following:
a. Effective January 1, 2019 – 2% increase, except employees in the Title of Certified Nursing Assistant. CNA employees shall receive increases as indicated above in paragraphs 7 through 9.

b. Effective January 1, 2020 – 2% increase, except employees in the Title of Certified Nursing Assistant.

c. Effective January 1, 2021 – 2% increase

d. Effective January 1, 2022 – 2% increase

e. Effective January 1, 2023 – 2% increase

12. The parties shall remove the existing salary tables and step chart in the CBA. There shall be no step chart in the new CBA.

13. Article 18 Disciplinary Action Section 7 – amend the exiting language. Include language that all warnings and disciplinary notices or memorandums, and any supporting documents, that relate to the employee misconduct or theft, residential abuse, workplace violence, gross insubordination, or any conduct that may be considered a crime, shall be maintained permanently in the Employee’s personnel file, and shall not be subject to the above referenced 9 month removal.

Dated this 29 day of March, 2019

For the Employer:

[Signature]
Larry Staley
Executive Director

For the Union:

[Signature]
Katie Young
1199 SEIU (Title)
V.P. Maureen Tomlinson

[Signature]
Maureen Tomlinson

3/25/19
<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>NH6020 1212 001</td>
<td>640023 Head Nurse</td>
<td>40,761.54</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 1212 007</td>
<td>640092 Registered Nurse Part Time</td>
<td>20,579.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 1212 002</td>
<td>640095 Registered Nurse Part Time</td>
<td>20,579.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 18120 001</td>
<td>640920 Environmental Services Aid</td>
<td>5,005.00</td>
<td>22,547.10</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 18016 010</td>
<td>640817 Food Service Helper</td>
<td>5,004.90</td>
<td>22,547.10</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15114 003</td>
<td>640426 Nursing Assistant PT</td>
<td>6,002.70</td>
<td>2,181.30</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15114 004</td>
<td>640828 Nursing Assistant PT</td>
<td>3,401.00</td>
<td>10,920.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15114 009</td>
<td>640833 Nursing Assistant PT</td>
<td>9,726.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15114 015</td>
<td>640438 Nursing Assistant PT</td>
<td>9,726.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15114 023</td>
<td>640864 Nursing Assistant PT</td>
<td>9,726.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15114 059</td>
<td>640301 Nursing Assistant</td>
<td>2,308.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 083</td>
<td>640321 Nursing Assistant</td>
<td>3,683.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 086</td>
<td>640324 Nursing Assistant</td>
<td>4,616.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 095</td>
<td>640333 Nursing Assistant</td>
<td>24,314.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 105</td>
<td>640228 Nursing Assistant</td>
<td>24,314.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 115</td>
<td>640236 Nursing Assistant</td>
<td>3,893.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 143</td>
<td>640339 Nursing Assistant</td>
<td>24,314.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 161</td>
<td>640346 Nursing Assistant</td>
<td>4,615.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 307</td>
<td>640379 Nursing Assistant</td>
<td>2,998.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 324</td>
<td>640392 Nursing Assistant</td>
<td>4,615.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 325</td>
<td>640393 Nursing Assistant</td>
<td>4,615.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 350</td>
<td>640416 Nursing Assistant</td>
<td>2,998.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 386</td>
<td>640814 Nursing Assistant</td>
<td>2,998.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 15112 389</td>
<td>640817 Nursing Assistant</td>
<td>2,308.00</td>
<td>27,315.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 029</td>
<td>640157 Licensed Practical Nurse</td>
<td>2,606.00</td>
<td>43,299.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 038</td>
<td>640165 Licensed Practical Nurse</td>
<td>10,247.82</td>
<td>35,658.18</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 042</td>
<td>640169 Licensed Practical Nurse</td>
<td>35,657.00</td>
<td>1.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 305</td>
<td>640177 Licensed Practical Nurse</td>
<td>5,106.00</td>
<td>40,900.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 89060 000</td>
<td>640000 Hospital and Medical Insurance</td>
<td>60,000.00</td>
<td>6,662,084.00</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 002</td>
<td>640132 Licensed Practical Nurse</td>
<td>832.06</td>
<td>42,435.06</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 003</td>
<td>640133 Licensed Practical Nurse</td>
<td>792.44</td>
<td>40,414.44</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 008</td>
<td>640137 Licensed Practical Nurse</td>
<td>812.26</td>
<td>41,425.26</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 009</td>
<td>640138 Licensed Practical Nurse</td>
<td>752.62</td>
<td>38,393.82</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 012</td>
<td>640141 Licensed Practical Nurse</td>
<td>699.18</td>
<td>35,658.18</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 015</td>
<td>640144 Licensed Practical Nurse</td>
<td>832.06</td>
<td>42,435.08</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 019</td>
<td>640147 Licensed Practical Nurse</td>
<td>699.18</td>
<td>35,658.18</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 021</td>
<td>640149 Licensed Practical Nurse</td>
<td>752.82</td>
<td>38,393.82</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>NH6020 13132 022</td>
<td>640150 Licensed Practical Nurse</td>
<td>699.18</td>
<td>35,658.18</td>
<td>Nursing Home</td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>Date</td>
<td>Clock</td>
<td>Pay</td>
<td>Code</td>
<td>Date</td>
</tr>
<tr>
<td>----------</td>
<td>----------</td>
<td>-------</td>
<td>---------</td>
<td>----------</td>
<td>----------</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>024</td>
<td>640152</td>
<td>NH6020</td>
<td>13132</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>027</td>
<td>640155</td>
<td>NH6020</td>
<td>13132</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>041</td>
<td>640168</td>
<td>NH6020</td>
<td>13132</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>301</td>
<td>640175</td>
<td>NH6020</td>
<td>13132</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>315</td>
<td>640182</td>
<td>NH6020</td>
<td>13132</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>328</td>
<td>640185</td>
<td>NH6020</td>
<td>13132</td>
</tr>
<tr>
<td>NH6020</td>
<td>13132</td>
<td>331</td>
<td>640779</td>
<td>NH6020</td>
<td>13134</td>
</tr>
<tr>
<td>NH6020</td>
<td>13134</td>
<td>002</td>
<td>640781</td>
<td>NH6020</td>
<td>13134</td>
</tr>
<tr>
<td>NH6020</td>
<td>13134</td>
<td>004</td>
<td>640125</td>
<td>NH6020</td>
<td>13134</td>
</tr>
<tr>
<td>NH6020</td>
<td>13134</td>
<td>006</td>
<td>640179</td>
<td>NH6020</td>
<td>13134</td>
</tr>
<tr>
<td>NH6020</td>
<td>13134</td>
<td>008</td>
<td>640777</td>
<td>NH6020</td>
<td>13134</td>
</tr>
<tr>
<td>NH6020</td>
<td>13134</td>
<td>010</td>
<td>640183</td>
<td>NH6020</td>
<td>13134</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>003</td>
<td>640251</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>005</td>
<td>640253</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>013</td>
<td>640261</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>018</td>
<td>640265</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>024</td>
<td>640271</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>027</td>
<td>640274</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>039</td>
<td>640281</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>045</td>
<td>640287</td>
<td>NH6020</td>
<td>15112</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>047</td>
<td>640289</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Code</td>
<td>ID</td>
<td>Code</td>
<td>ID</td>
<td>Code</td>
<td>ID</td>
</tr>
<tr>
<td>--------</td>
<td>-------</td>
<td>--------</td>
<td>-------</td>
<td>--------</td>
<td>-------</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>049</td>
<td>640291</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>052</td>
<td>640294</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>054</td>
<td>640296</td>
<td>Nursing Assistant</td>
<td>2,667.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>055</td>
<td>640297</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>056</td>
<td>640298</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>058</td>
<td>640300</td>
<td>Nursing Assistant</td>
<td>2,002.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>070</td>
<td>640310</td>
<td>Nursing Assistant</td>
<td>1,070.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>074</td>
<td>640314</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>076</td>
<td>640315</td>
<td>Nursing Assistant</td>
<td>1,929.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>077</td>
<td>640316</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>079</td>
<td>640317</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>080</td>
<td>640318</td>
<td>Nursing Assistant</td>
<td>2,687.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>081</td>
<td>640319</td>
<td>Nursing Assistant</td>
<td>2,513.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>087</td>
<td>640325</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>097</td>
<td>640220</td>
<td>Nursing Assistant</td>
<td>702.50</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>100</td>
<td>640223</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>103</td>
<td>640226</td>
<td>Nursing Assistant</td>
<td>1,377.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>108</td>
<td>640230</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>111</td>
<td>640232</td>
<td>Nursing Assistant</td>
<td>2,687.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>112</td>
<td>640233</td>
<td>Nursing Assistant</td>
<td>1,070.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>113</td>
<td>640234</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>116</td>
<td>640237</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>118</td>
<td>640239</td>
<td>Nursing Assistant</td>
<td>2,002.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>132</td>
<td>640243</td>
<td>Nursing Assistant</td>
<td>2,513.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>133</td>
<td>640244</td>
<td>Nursing Assistant</td>
<td>2,513.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>134</td>
<td>640245</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>139</td>
<td>640336</td>
<td>Nursing Assistant</td>
<td>2,687.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>141</td>
<td>640338</td>
<td>Nursing Assistant</td>
<td>1,754.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>146</td>
<td>640342</td>
<td>Nursing Assistant</td>
<td>3,136.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>147</td>
<td>640343</td>
<td>Nursing Assistant</td>
<td>2,687.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>155</td>
<td>640350</td>
<td>Nursing Assistant</td>
<td>1,138.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>159</td>
<td>640354</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>181</td>
<td>640369</td>
<td>Nursing Assistant</td>
<td>2,513.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>182</td>
<td>640370</td>
<td>Nursing Assistant</td>
<td>2,002.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>301</td>
<td>640373</td>
<td>Nursing Assistant</td>
<td>1,065.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>306</td>
<td>640378</td>
<td>Nursing Assistant</td>
<td>3,377.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>310</td>
<td>640380</td>
<td>Nursing Assistant</td>
<td>2,687.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>311</td>
<td>640381</td>
<td>Nursing Assistant</td>
<td>1,070.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>313</td>
<td>640383</td>
<td>Nursing Assistant</td>
<td>3,000.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>321</td>
<td>640389</td>
<td>Nursing Assistant</td>
<td>2,687.00</td>
</tr>
<tr>
<td>NH6020</td>
<td>15112</td>
<td>329</td>
<td>640397</td>
<td>Nursing Assistant</td>
<td>1,377.00</td>
</tr>
<tr>
<td>Job Title</td>
<td>Hourly Rate</td>
<td>Weekly Rate</td>
<td>Position</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------------</td>
<td>-------------</td>
<td>-------------</td>
<td>-----------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>450.94</td>
<td>22,997.94</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>538.56</td>
<td>27,466.56</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>561.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>597.68</td>
<td>30,481.68</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>202.12</td>
<td>10,306.12</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>10,308.12</td>
<td></td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>202.12</td>
<td>10,306.12</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>202.12</td>
<td>10,308.12</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>202.12</td>
<td>10,308.12</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>202.12</td>
<td>10,306.12</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Food Service Helper PT</td>
<td>202.12</td>
<td>10,308.12</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boilermaker Maint. Mech.</td>
<td>872.28</td>
<td>19,270.86</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Boilermaker Maint. Mech.</td>
<td>872.28</td>
<td>41,425.28</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>442.10</td>
<td>22,547.10</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>580.38</td>
<td>29,599.38</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>580.38</td>
<td>29,599.38</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>525.02</td>
<td>26,827.02</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>442.10</td>
<td>22,547.10</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>442.10</td>
<td>22,547.10</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.06</td>
<td>28,104.06</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Environmental Services Aid</td>
<td>551.04</td>
<td>28,103.04</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grounds Person</td>
<td>569.08</td>
<td>29,023.08</td>
<td>Nursing Home</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACCOUNT NO.</td>
<td>DATE RESOLUTION DESCRIPTION</td>
<td>DECREASE</td>
<td>INCREASE</td>
<td>UNIT COST</td>
<td>DEPARTMENT NAME</td>
</tr>
<tr>
<td>-------------</td>
<td>-----------------------------</td>
<td>----------</td>
<td>----------</td>
<td>-----------</td>
<td>-----------------</td>
</tr>
<tr>
<td>NH020 18407</td>
<td>002 Laborer Central Supply</td>
<td>526.02</td>
<td>25,627.02</td>
<td></td>
<td>Nursing Home</td>
</tr>
<tr>
<td>NH020 18905</td>
<td>001 Seamstress</td>
<td>506.26</td>
<td>30,719.26</td>
<td></td>
<td>Nursing Home</td>
</tr>
<tr>
<td>NH020 19941</td>
<td>Qualification Differential Pay</td>
<td>60,000.00</td>
<td>60,000.00</td>
<td></td>
<td>Nursing Home</td>
</tr>
<tr>
<td>NH020 89010</td>
<td>NYS Retirement</td>
<td>13,489.82</td>
<td>2,044,440.82</td>
<td></td>
<td>Nursing Home</td>
</tr>
<tr>
<td>NH020 89030</td>
<td>Social Security</td>
<td>6,500.00</td>
<td>1,053,293.00</td>
<td></td>
<td>Nursing Home</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS**

|          | 356,307.86 | 356,307.86 |           |          |

**ESTIMATED REVENUES**

|          | 0.00       | 0.00       |          |          |

**TOTAL ESTIMATED REVENUES**

|          | 356,307.86 | 356,307.86 |          |          |

**GRAND TOTALS**

|          | 356,307.86 | 356,307.86 |          |          |
RESOLUTION NO. 198

APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU - REGISTERED NURSES UNIT AND AMENDING THE 2019 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET

Introduced: 5/13/19
By Personnel and Audit and Finance Committees:

WHEREAS, The County of Albany and the Albany County Nursing Home RN Unit of 1199 SEIU United Healthcare Workers East have negotiated a contract for those employees of the Residential Health Care Facility represented by said unit and the terms and conditions of employment have been agreed upon for the period January 1, 2019 through December 31, 2023, and

WHEREAS, Under the terms of the agreement, employees of the bargaining unit will receive a 2% salary increase for 2019 retroactive to January 1, 2019, a 2% salary increase for 2020, a 2% salary increase for 2021, a 2% salary increase for 2022, and a 2% salary increase for 2023, and

WHEREAS, Under the terms of the agreement, employees hired on or after January 1, 1989 and before January 1, 2019 shall contribute ten (10) percent of the plan premium for individual or family health insurance coverage, and employees hired after January 1, 2019 shall contribute fifteen (15) percent of the plan premium for individual or family health insurance coverage, and

WHEREAS, Other terms and conditions of employment were modified in accordance with the annexed Memorandum of Understanding and ratified by the membership of the Bargaining Unit on March 21, 2019, and

WHEREAS, A budget amendment is necessary in order to fund the terms and conditions of the agreement, now, therefore be it

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

RESOLVED, That the 2019 Albany County Budget is amended to accommodate the agreement as indicated in the spreadsheet annexed hereto, and, be it further

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

Made by and between Albany County (Employer) and 1199 SEIU United Health Care Workers East Albany County Nursing Home Registered Nurses Unit (Employee Collective Bargaining Unit) (collectively the "Parties") this ___ day of ______, 2019, subject to approval of the County Legislature and ratification by the Employee Collective Bargaining Unit.

WHEREAS, the Parties entered into a collective bargaining agreement that expires on December 31, 2018; and

WHEREAS, the Parties negotiated in good faith and continue to negotiate in good faith; and

WHEREAS, the Parties have reached an agreement relating to the terms of a collective bargaining agreement between the parties;

NOW THEREFORE, in consideration for the mutual undertakings and covenants herein contained, the parties stipulate and agree as follows:

1. The term of the collective bargaining agreement shall be from January 1, 2019 through December 31, 2023.

2. All other Articles, terms, conditions and provisions of the Collective Bargaining Agreement not mentioned herein, shall remain and be the same as set forth in the January 1, 2014 through December 31, 2018 Collective Bargaining Agreement, as amended or modified by Memorandum of Understanding between the parties dated March 24, 2017, and shall have full force and effect for the term of the agreement between the Parties from January 1, 2019 through December 31, 2023.

3. Article 3 Section 6 -- delete this provision. No agency fees.

4. Article 28 Section 1(A)(4) -- Prescription Drug Co-pay -- increase generic from $0 to $5 for retail and domestic mail effective 1/1/2020. Create 2 tables in the CBA, one for the period of 1/1/2019 and one for the period of 1/1/2020 - 12/31/2023.

5. Article 28 Section 1 (A)(6) -- amend the language to read "For full-time Employees hired on or after January 1, 1989 and before January 1, 2019, the Employer will pay ninety percent (90%) of the plan premium or premium for individual or family coverage. For full time employees hired on or after January 1, 2019, the Employer shall pay eighty five percent (85%) of the plan premium."

6. Article 28 Section 1 B and S - health insurance buyout -- amend language that the employee must forego all benefits. If employee is not accepting benefit, but is covered by spouse, parent or dependent that is an employed by the County of Albany, and the County of Albany is providing the health care coverage for the employee and spouse/dependent, then no buyout is permissible. For new employees and those
employees not receiving the benefit. For those persons already receiving a buyout that
are also covered under a County plan where the spouse, parent, or dependent has the
employee included, the exiting employee shall be grandfathered into the buyout until
December 31, 2021, and on January 1, 2022 such buyout provision shall not be
available.

7. Appendix A – remove all of the existing language in Appendix A and replace with the
following: The following wage increases shall apply to all titles within collective
bargaining unit

- Effective January 1, 2019 – 2% increase, retroactive to January 1,
  2019 for those employees on the payroll on or before January 1,
  2019.
- Effective January 1, 2020 – 2% increase
- Effective January 1, 2021 – 2% increase
- Effective January 1, 2022 – 2% increase
- Effective January 1, 2023 – 2% increase

8. The parties shall create a salary table with a position and annual salary for each title
and remove the existing salary tables.

Dated this 29 day of March, 2019

For the Employer:  

Larry Sleazy  
Executive Director

For the Union:

Kathie Young  
Vice President 3/25/19
### Appropriations

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>NH 12122</td>
<td>001 640023 Head Nurse</td>
<td></td>
<td></td>
<td>1,199.72</td>
<td></td>
</tr>
<tr>
<td>NH 12122</td>
<td>005 640027 Head Nurse</td>
<td></td>
<td></td>
<td>61,185.72</td>
<td></td>
</tr>
<tr>
<td>NH 12122</td>
<td>009 640031 Head Nurse</td>
<td></td>
<td></td>
<td>61,185.72</td>
<td></td>
</tr>
<tr>
<td>NH 12122</td>
<td>010 640032 Head Nurse</td>
<td></td>
<td></td>
<td>61,185.72</td>
<td></td>
</tr>
<tr>
<td>NH 12122</td>
<td>014 640036 Head Nurse</td>
<td></td>
<td></td>
<td>61,185.72</td>
<td></td>
</tr>
<tr>
<td>NH 12122</td>
<td>015 640037 Head Nurse</td>
<td></td>
<td></td>
<td>61,185.72</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>002 640057 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>68,829.60</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>003 640058 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>52,479.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>015 640070 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>52,479.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>016 640071 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>52,479.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>017 640072 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>52,479.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>021 640076 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>52,479.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>027 640082 Registered Nurse</td>
<td></td>
<td>1,029.00</td>
<td>52,479.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>302 640084 Registered Nurse</td>
<td></td>
<td>1,042.14</td>
<td>53,149.14</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>303 640085 Registered Nurse</td>
<td></td>
<td>1,084.60</td>
<td>55,314.00</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>304 640086 Registered Nurse</td>
<td></td>
<td>1,112.40</td>
<td>56,732.40</td>
<td></td>
</tr>
<tr>
<td>NH 12128</td>
<td>309 640091 Registered Nurse</td>
<td></td>
<td>1,080.90</td>
<td>55,125.90</td>
<td></td>
</tr>
<tr>
<td>NH 12129</td>
<td>003 640096 Registered Nurse Part Time</td>
<td></td>
<td>411.60</td>
<td>55,125.90</td>
<td></td>
</tr>
<tr>
<td>NH 12129</td>
<td>004 640097 Registered Nurse Part Time</td>
<td></td>
<td>411.60</td>
<td>20,991.60</td>
<td></td>
</tr>
<tr>
<td>NH 12129</td>
<td>005 640098 Registered Nurse Part Time</td>
<td></td>
<td>411.60</td>
<td>20,991.60</td>
<td></td>
</tr>
<tr>
<td>NH 12129</td>
<td>006 640099 Registered Nurse Part Time</td>
<td></td>
<td>411.60</td>
<td>20,991.60</td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS**  
19,423.46  19,423.46

### Estimated Revenues

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL ESTIMATED REVENUES</td>
<td></td>
<td>0.00</td>
<td>0.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GRAND TOTALS**  
19,423.46  19,423.46
RESOLUTION NO. 199

AMENDING RESOLUTION NO. 540 FOR 2018 REGARDING ADDITIONAL FUNDING FOR HOSPITALITY HOUSE, INC. AND AMENDING THE 2019 MENTAL HEALTH DEPARTMENT BUDGET

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 540 for 2018, this Honorable Body authorized an agreement with Hospitality House, Inc. in the amount of $877,942 for the provision of chemical dependence intensive residential care services for citizens of Albany County suffering from the symptoms or effects of chemical dependencies for the term January 1, 2019 through December 31, 2019, and

WHEREAS, The Department of Mental Health has been notified by the NYS Office of Alcoholism and Substance Abuse Services that an additional $49,725 has been allocated to Hospitality House, Inc. in order to hire a full time kitchen manager and part time maintenance staff for the facility, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 540 for 2018 is amended to indicate that the fee corresponding to Hospitality House, Inc. is $927,667 rather than $877,942, and, be it further

RESOLVED, That the 2019 Mental Health Department Budget is amended to incorporate said funding as follows:

Increase Revenue Account A3486 Narcotics Addiction Control by $49,725

Increase Appropriation Account A4230.4 by $49,725 by increasing Line Item A4230 4 4416 Hospitality House by $49,725

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 200

AUTHORIZING AN AGREEMENT WITH NATIONWIDE COURT SERVICES INC. REGARDING TITLE SEARCHES FOR PENDING IN REM DELINQUENT TAX FORECLOSURE ACTIONS

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County of Albany requires certain technical and professional services in order to properly conduct and administer various in rem delinquent property tax lien foreclosure proceedings which occur each year in the County, and

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to enter into an agreement with Nationwide Court Service, Inc., Ronkonkoma, NY, 11779 in order to provide said technical and professional services related to title searches on properties located in Albany County in an amount not to exceed $200,000 for the term commencing May 1, 2019 and ending April 30, 2022, and

WHEREAS, The Department of Management and Budget through the County Purchasing Agent issued a request for proposals and three proposals were received for Technical and Professional Services Consisting of Providing Title Searches on Properties subject to Albany County in rem Delinquent Real Property Tax Lien Foreclosure Proceedings, and

WHEREAS, The Department of Law and Division of Finance staff have completed a review of said proposals and have recommended awarding the contract to Nationwide Court Service, Inc., as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Nationwide Court Service, Inc., Ronkonkoma, NY, 11779 in order to provide technical and professional services related to title searches on properties located in Albany County which are subject to delinquent property tax lien foreclosure proceedings in an amount not to exceed $200,000 for the term commencing May 1, 2019 and ending April 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. 201

AUTHORIZING THE ACCEPTANCE OF PAYMENT FROM THE ALBANY COUNTY LAND BANK CORPORATION REGARDING 2018 SALES OF PROPERTY PURSUANT TO THE ALBANY COUNTY DISPOSITION PLAN

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 68 of 2014 Albany County established the Albany County Land Bank Corporation (the “Land Bank”), and

WHEREAS, This Honorable Body pursuant to Resolution No. 453 of 2015, adopted a Disposition Plan by Albany County for Real Property Acquired through the “In Rem” Delinquent Tax Foreclosure Process and set certain requirements for properties transferred/sold to the Land Bank, and

WHEREAS, Those requirements included that all properties valued at more than $30,000 at the time of transfer (as determined by the Director of Finance) shall be considered sold to the Land Bank for a maximum amount of the base taxes owed or half the valuation amount, whichever is less or a lesser amount may be set by the County Legislature with said amount to be paid when the Land Bank subsequently sells the property to a third party. Properties valued at less than $30,000 shall be sold to the Land Bank for $1.00, and

WHEREAS, The Albany County Land Bank Corporation has submitted a spreadsheet to the Clerk of the Legislature and annexed hereto indicating all sales for 2018 that exceeded $30,000 in value at the time of transfer by Albany County to the Land Bank, now, therefore be it

RESOLVED, That pursuant to the Albany County Disposition Plan adopted per Resolution No. 453 of 2015, that the Albany County Legislature hereby sets the payment due from the Albany County Land Bank Corporation for 2018 to be $168,491, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and the Executive Director of the Albany County Land Bank.
Summary of Property Sales by the Albany County Land Bank Corporation Over $30,000 from January 1, 2018 to December 31, 2018 of Real Property Transferred from Albany County In Accordance with Resolution 453 of 2015

<table>
<thead>
<tr>
<th>Buyer</th>
<th>Sold Date</th>
<th>Parcel Number</th>
<th>County Transfer Resolution</th>
<th>Address</th>
<th>Muni</th>
<th>Sold Amount</th>
<th>Property Class</th>
<th>Base Taxes Owed*</th>
<th>Estimated Market Value*</th>
<th>Lessor of 50% Assessed Value or Taxes Due for above $30,000*</th>
</tr>
</thead>
<tbody>
<tr>
<td>Guiassence Phillips</td>
<td>01/05/2018</td>
<td>10.64-2-1.10</td>
<td>16-172</td>
<td>53 First Street</td>
<td>Cohoes</td>
<td>$ 70,000</td>
<td>Residential Building</td>
<td>$ 7,783</td>
<td>$ 92,400</td>
<td>$ 7,783</td>
</tr>
<tr>
<td>James Kelly</td>
<td>03/22/2018</td>
<td>64.35-3-28</td>
<td>16-451</td>
<td>1A Roosevelt Street</td>
<td>Albany</td>
<td>$ 142,000</td>
<td>Residential Building</td>
<td>$ 4,230</td>
<td>$ 76,000</td>
<td>$ 4,230</td>
</tr>
<tr>
<td>Mercedes Payano</td>
<td>05/10/2018</td>
<td>76.36-1-6</td>
<td>16-461</td>
<td>138 Morton Avenue</td>
<td>Albany</td>
<td>$ 48,000</td>
<td>Residential Building</td>
<td>$ 42,563</td>
<td>$ 20,000</td>
<td>$ 10,000</td>
</tr>
<tr>
<td>Ellen J Evans</td>
<td>06/26/2018</td>
<td>75.78-1-12</td>
<td>16-491</td>
<td>512 Delaware Avenue</td>
<td>Albany</td>
<td>$ 58,000</td>
<td>Residential Building</td>
<td>$ 73,853</td>
<td>$ 74,599</td>
<td>$ 37,250</td>
</tr>
<tr>
<td>Jordan White</td>
<td>08/28/2018</td>
<td>65.64-3-63</td>
<td>16-491</td>
<td>64 Lexington Avenue</td>
<td>Albany</td>
<td>$ 30,000</td>
<td>Residential Building</td>
<td>$ 37,381</td>
<td>$ 25,000</td>
<td>$ 12,500</td>
</tr>
<tr>
<td>Adam Wilke</td>
<td>08/02/2018</td>
<td>44.42-2-24</td>
<td>16-172</td>
<td>720 First Avenue</td>
<td>Watervliet</td>
<td>$ 34,100</td>
<td>Residential Building</td>
<td>$ 37,714</td>
<td>$ 115,100</td>
<td>$ 37,714</td>
</tr>
<tr>
<td>David Miller</td>
<td>08/16/2018</td>
<td>64.63-2-28</td>
<td>17-508</td>
<td>168 Minor Avenue</td>
<td>Albany</td>
<td>$ 90,000</td>
<td>Residential Building</td>
<td>$ 36,863</td>
<td>$ 60,000</td>
<td>$ 30,000</td>
</tr>
<tr>
<td>Sam Thanh Duong</td>
<td>08/23/2018</td>
<td>17.17-5-23</td>
<td>17-481</td>
<td>12 Rulland Ave</td>
<td>Colonie</td>
<td>$ 40,000</td>
<td>Residential Building</td>
<td>$ 29,014</td>
<td>$ 86,500</td>
<td>$ 29,014</td>
</tr>
</tbody>
</table>

NOTES
* Provided by Albany County
* In accordance with Resolution 453 of 2015

Total Due to Albany County $ 168,491
RESOLUTION NO. 202

AUTHORIZING THE ACCEPTANCE OF A FEE FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR A TEMPORARY EASEMENT AND RELATED ACQUISITION FEE REGARDING CONSTRUCTION OF EXIT 4 IN THE TOWN OF COLONIE

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Management and Budget has requested authorization to accept payments from the State of New York Department of Transportation ("NYS DOT") in relation to a Temporary Easement and Fee Acquisition regarding the Exit 4 improvement project in the Town of Colonie, and

WHEREAS, The Commissioner has indicated that the NYS DOT will submit a payment in the amount of $1,750 for a Temporary Easement which was previously granted to the State of New York by the County of Albany in relation to the project, and

WHEREAS, The Commissioner has further indicated that NYS DOT will also provide a payment in the amount of $34,000 in connection with the Acquisition Fee related to its acquisition of an approximately 9300 sq. ft. right-of-way along Albany-Shaker Road which was required for the completion of the above referenced project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept payments from the NYS DOT in the amount not to exceed $35,750 for a Temporary Easement and Fee Acquisition from the State of New York regarding the Exit 4 improvement project in the Town of Colonie 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. 203

RESCINDING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY AND THE TOWN OF RENSSELAERVILLE TO THE ALBANY COUNTY LAND BANK CORPORATION AND AUTHORIZING THE CONVEYANCE OF SAID REAL PROPERTY TO ACLB HOLDINGS, LLC.

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, Per Resolution Nos. 173 for 2016, 481 for 2017 and 171 for 2018, this Honorable Body authorized the transfer of six parcels of real property acquired through in rem foreclosure located in the City of Albany and one parcel of real property in the Town of Rensselaerville to the Albany County Land Bank Corporation (the “Land Bank”), and

WHEREAS, Pursuant to New York State law, the Land Bank has established a subsidiary, ACLB Holdings LLC., that will focus on those acquired properties with potential environmental impediments and help further the mission of the Land Bank, and

WHEREAS, The Land Bank has requested that seven parcels that were previously authorized for transfer to the Land Bank be rescinded, and that such properties be authorized for transfer to the ACLB Holdings LLC., now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution Nos. 173 for 2016, 481 for 2017 and 171 for 2018 are hereby amended by rescinding the transfer of such real property as indicated on the spreadsheet annexed hereto, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey such parcels of real property in the City of Albany and the Town of Rensselaerville as indicated on the spreadsheet annexed hereto to ACLB Holdings LLC., and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
<table>
<thead>
<tr>
<th>Property Type</th>
<th>Property Address</th>
<th>City or Town</th>
<th>Tax Map Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auto Body Shop</td>
<td>91 Alexander Street Albany 76.64-1-33</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auto Body Shop</td>
<td>88 Alexander Street Albany 76.64-2-15.2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Auto Body Shop</td>
<td>333 Sheehan Avenue Albany 66.63-1-10.1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Building</td>
<td>295 Orange Street Albany 65.73-2-26</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Building</td>
<td>293 Orange Street Albany 65.73-2-25</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Building</td>
<td>228 EK Street Albany 65.72-4-10</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Commercial Building</td>
<td>2638 SR 145 Renesselaerville 181.2-18</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

PROPERTIES TO BE TRANSFERRED TO AC&L HOLDINGS, INC.
RESOLUTION NO. 204

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 171 TROY SCHENECTADY ROAD (TAX MAP NO. 32.1-2-5.2) IN THE TOWN OF COLONIE

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through in rem foreclosure title to a parcel of real property at 171 Troy Schenectady Road (Tax Map No. 32.1-2-5.2) in the Town of Colonie, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 171 Troy Schenectady Road (Tax Map No. 32.1-2-5.2) in the Town of Colonie to ACLB Holdings, LLC., and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 205

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

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has filed an in rem foreclosure proceeding against properties located in the Town of Colonie, 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, and

WHEREAS, Judgment is pending against the properties and Harmony Group Capital, LLC. has expressed an interest in acquiring these properties for the amount of $336,000 and

WHEREAS, Harmony Group Capital, LLC. plans to rehabilitate these properties and has agreed to incur any costs for environmental concerns it may have which meet the type of economic development indicated in the County Disposition Plan adopted per Resolution No. 29 for 2019, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 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 Harmony Group Capital, LLC. Lawrence, New York 11559 for $336,000 and, be it further

RESOLVED, That these properties be transferred by quitclaim deed containing a releasable right of reverter to the County requiring the properties be rehabilitated and that any environmental concerns are to be remediated, 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. 206

AUTHORIZING A CORRECTION OF THE TAX ROLLS FOR THE CITY OF ALBANY

Introduced: 5/13/19
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received 2 applications from the Director of the Real Property Tax Service Agency for corrections of real property taxes, and

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

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

<table>
<thead>
<tr>
<th>APPLICANT</th>
<th>CITY OR TOWN</th>
<th>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</th>
<th>REASON FOR CORRECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trey Kingston Assessor</td>
<td>City of Albany</td>
<td>7 Lark Street, Tax Map #65.15-1-2, 2019 Collection</td>
<td>Clerical Error</td>
</tr>
<tr>
<td>Trey Kingston Assessor</td>
<td>City of Albany</td>
<td>105-147 Livingston Avenue, Tax Map #65.19-1-1, 2019 Collection</td>
<td>Clerical Error</td>
</tr>
</tbody>
</table>

and, be it further:

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 207

AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY POLICE DEPARTMENT REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION INITIATIVE

Introduced: 5/13/19
By Law Committee:

WHEREAS, The Director of the Crime Victim and Sexual Violence Center (CVSVC) has requested authorization to enter into an agreement with the Albany Police Department to collaborate and enhance strategies and outcomes in shootings and homicides under the New York State Division of Criminal Justice Services Gun Involved Violence Elimination (GIVE) initiative for the term commencing July 1, 2019 and ending June 30, 2020, and

WHEREAS, The Director indicated that the CVSVC’s most notable role in the partnership will be engaging those affected by gun violence through participation with the Multi-Disciplinary Team in addition to outreach to crime victims and their families, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Albany Police Department to collaborate and enhance strategies and outcomes in shootings and homicides under the New York State Division of Criminal Justice Services GIVE initiative for the term commencing July 1, 2019 and ending June 30, 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. 208

APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD MENTAL HEALTH AND ALCOHOL AND SUBSTANCE ABUSE SUBCOMMITTEES

Introduced: 5/13/19
By Mr. Feeney:

WHEREAS, Mr. James L. Stone, as the Chairperson of the Community Services Board has indicated that the terms of various members of the Mental Health Subcommittee and Alcohol and Substance Abuse Subcommittee have expired, and that these individuals wish to continue to serve on these subcommittees, now, therefore, be it

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

<table>
<thead>
<tr>
<th>Mental Health Subcommittee</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sallie Jo Smith</td>
<td>12/31/21</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Alcohol and Substance Abuse Subcommittee</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michelle Heroux</td>
<td>12/31/21</td>
</tr>
<tr>
<td>Marsha Nadell Penrose</td>
<td>12/31/22</td>
</tr>
<tr>
<td>Barry D. Walston</td>
<td>12/31/20</td>
</tr>
</tbody>
</table>

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 209

PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2 AND 3

Introduced: 5/13/19
By Mr. A. Joyce:

WHEREAS, Section 303-b of the Agriculture and Markets Law mandates an annual thirty-day review period, when landowners can request inclusion of land in an agricultural district prior to the County established review period, and

WHEREAS, Such review has been conducted and modifications are proposed regarding the inclusion of actively viable farm land into the agricultural districts located in the Towns of Bethlehem, Guilderland, Knox, New Scotland, and Rensselaerville, and

WHEREAS, In connection with such review, a proposal for the modification of Albany County Agricultural Districts has been submitted, and

WHEREAS, In conducting such review, Section 303-b of the Agriculture and Markets Law requires this Honorable Body to hold a public hearing on the additions to Agricultural Districts upon notice as prescribed therein, now, therefore be it

RESOLVED, By the Albany County Legislature, that a public hearing be held in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, May 28, 2019, for the purpose of receiving the comments of any interested persons regarding the proposed modifications to Agricultural District Nos. 1, 2 and 3 within Albany County, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 210

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENT TO ESTABLISH ENVIRONMENTALLY FRIENDLIER WASTE MANAGEMENT PRACTICES

Introduced: 5/13/19
By Messrs. A. Joyce:

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to establish a Contingent Account for items not addressed at the time the budget is formulated and adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999 Miscellaneous Contractual Expense by $9,491

Increase Appropriation Account A1620.4 by $9,491 by increasing Line Item A1620 4 4024 Housekeeping Supplies by $9,491

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 211

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENT TO CREATE RECREATIONAL OPPORTUNITIES FOR CHILDREN

Introduced: 5/13/19
By Messrs. Simpson, Fein, Higgins

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to establish a Contingent Account for items not addressed at the time the budget is formulated and adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999 Miscellaneous Contractual Expense by $100,000

Increase Appropriation Account A7410.4 by $100,000 by increasing Line Item A7410 4 4449 Youth Recreation Programming by $100,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 212

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENT TO CREATE LEARNING OPPORTUNITIES FOR DISABLED CHILDREN

Introduced: 5/13/19
By Messrs. O’Brien, Mayo, Reinhardt, Burgdorf:

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to establish a Contingent Account for items not addressed at the time the budget is formulated and adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999 Miscellaneous Contractual Expense by $74,895

Increase Appropriation Account A2960.4 by $74,895 by increasing Line Item A2960 4 4046 Fees for Services by $74,895

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 213

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENT FOR HOUSING REHABILITATION AND BLIGHT PREVENTION

Introduced: 5/13/19
By Messrs. Higgins, Fein:

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to establish a Contingent Account for items not addressed at the time the budget is formulated and adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999 Miscellaneous Contractual Expense by $250,000

Increase Appropriation Account A3650.4 by $250,000 by increasing Line Item A3650 4 4064 Regional Land Bank by $250,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 214

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENT TO REDUCE RECIDIVISM BY SUPPORTING JAIL TRANSITION PROGRAM

Introduced: 5/13/19
By Mr. Fein, Ms. McKnight, Messrs Bullock, Reinhardt, Ms. Lekakis, Messrs. Clay, Higgins, Mss. Willingham, Plotsky, Mr. Simpson, and Ms. Chapman:

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to establish a Contingent Account for items not addressed at the time the budget is formulated and adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999 Miscellaneous Contractual Expense by $46,500

Increase Appropriation Account A3150.4 by $46,500 by increasing Line Item A3150 4 4498 Jail Transition Program by $46,500

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. 215

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT ADJUSTMENT TO MAKE THE ALBANY COUNTY RAIL TRAIL SAFER

Introduced: 5/13/19
By Messrs. Dawson:

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to establish a Contingent Account for items not addressed at the time the budget is formulated and adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999 Miscellaneous Contractual Expense by $77,754

Increase Appropriation Account A3110.2 by $77,754 by increasing Line Item A3110 2 2080 Specialty Equipment by $77,754

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 216

ENDORSING THE APPOINTMENT OF A MEMBER OF THE LEGISLATURE TO THE BOARD OF TRUSTEES OF THE FRANCIS BERGAN LAW LIBRARY

Introduced: 5/13/19
By Ms. Plotsky:

WHEREAS, Section 814 of the New York State Judiciary Law requires that each court law library have a board of trustees appointed by the chief administrator of the courts, one member of which shall be a member of the county legislature, and

WHEREAS, The Board has requested that Hon. Dennis Feeney be appointed to serve as a member of the Board of Trustees for the Francis Bergan Law Library, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Legislature fully supports and endorses the selection of Hon. Dennis Feeney to serve as a member of the Board of Trustees for the Francis Bergan Law Library, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate Court and County Officials.
RESOLUTION NO. 217

AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES

Introduced: 5/13/19
By Messrs. Commisso and A. Joyce:

WHEREAS, By Resolution No. 136-b for 1999, this Honorable Body adopted employee rules and regulations which are applicable to all non-union employees of Albany County, and

WHEREAS, Employees hired prior to the adoption of these rules were eligible for health insurance benefits for retirees after ten (10) years of qualifying County service, and those employees hired after the adoption of these rules were eligible for health insurance benefits for retirees after twenty (20) years of qualifying County service, and

WHEREAS, Various municipalities within the County and throughout New York State the state have set a lower threshold regarding the number of years of eligible service that is required before their employees become eligible for health insurance benefits during their retirement, and

WHEREAS, Instituting a lower threshold of fifteen (15) years of eligible service for health insurance benefits for retirees, rather than twenty (20) years, would serve as an incentive for current employees to continue their work in the County and may attract new employees to come to work for Albany County as well, and

WHEREAS, The Albany County Legislature has a strong history of supporting the employees of Albany County, and therefore such a reduction in years of service required in order to become eligible for health insurance benefits in retirement shall be effective and applied retroactively for all current employees of Albany County hired after the adoption of Resolution No. 136-b for 1999, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Albany County Employee Rules and Regulations, adopted pursuant to Resolution No. 136-b for 1999, as amended, are hereby amended to read as follows:

Article IX, Section A(1)(a)(1)(a) shall read: “The employees with an employment date after the adoption of these rules must have at least fifteen (15) years of full time equivalent service with Albany County.”
Article IX Retiring Part Time Employees, Group “F” part (b) shall read:

“(b) Eligibility Criteria:
   • Employees must have completed fifteen (15) years of equivalent full-time County service. Calculation of full time service uses a standard work week of not less than thirty five (35) hours per week.
   • Age 55 or older.
   • Enrolled in County health insurance”

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 218

REQUESTING THAT THE ALBANY COUNTY EXECUTIVE, AND COMMISSIONERS OF THE DEPARTMENT OF HUMAN RESOURCES, AND OFFICE OF MANAGEMENT AND BUDGET COMPLETE A FEASIBILITY STUDY REGARDING THE INCORPORATION OF CERTAIN HEALTH INSURANCE BENEFITS FOR RETIREES INTO THE PROPOSED REGIONAL HEALTH CARE CONSORTIUM

Introduced: 5/13/19
By Messrs. Commisso and A. Joyce:

WHEREAS, Albany County is currently involved in and is coordinating with partner municipalities in the region regarding the establishment of a municipal Health Care Consortium through which all municipalities involved (herein “participating municipalities”) may benefit financially, and

WHEREAS, The County Executive and the Albany County Legislature believe that upon the establishment of the aforementioned Health Care Consortium the County will benefit from the inter-municipal collaboration of various entities in order to obtain favorable health insurance benefits and plans for their employees at a lower cost, and

WHEREAS, The Albany County Legislature recognizes the importance of incorporating health insurance benefits for retirees as one of the significant goals that may be accomplished through the collective actions of those participating municipalities coordinating through the Health Care Consortium, and

WHEREAS, The Albany County Legislature seeks to incorporate health insurance benefits for retirees into the Health Care Consortium in a way which attracts experienced employees who have previously worked for participating municipalities who seek employment with the County, and

WHEREAS, Unlike the New York State Local Retirement System, which allows for employees to accrue credit for time served in various local and municipal entities into one central retirement plan, employees working for local municipalities have no ability to transfer or gain credit for work performed for another municipality towards a central health insurance plan in retirement, and

WHEREAS, In order to encourage the broadest group of applicants with significant experience in municipal government to seek County employment, this Honorable Body seeks to recognize time accrued by employees in service to participating municipalities for the purpose for receiving health insurance benefits in retirement from Albany County, and
WHEREAS, The aforementioned recognition of time accrued will be contingent upon participating municipalities reciprocal recognition of time accruals from qualifying Albany County employees into their own respective health insurance retirement plans should such employees seek employment with that municipality, now, therefore, be it

RESOLVED, That the Albany County Legislature hereby requests the County Executive, in conjunction with the Commissioners of the Department of Human Resources and the Office of Management and Budget complete a study which considers the feasibility of allowing employees to transfer time accrued between participating municipalities for the limited purpose of receiving credit toward health insurance benefits in retirement, and, be it further

RESOLVED, That said feasibility study shall consider financial and personnel implications to Albany County, including potential impacts for transfer of part-time and full-time hours worked in participating municipalities, and, be it further

RESOLVED, That said feasibility study shall also consider the propriety of applying the aforementioned time transfer to all active Albany County employees with a history of employment with participating municipalities, and, be it further

RESOLVED, That this Honorable Body requests that said report and the related finding be returned by the County Executive within ninety (90) days of the date that this resolution is adopted, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 219

AMENDING THE ALBANY COUNTY LEGISLATURE’S RULES OF ORDER

Introduced: 5/13/19
By: Mr. Ethier

WHEREAS, The Albany County Legislature has adopted Rules of Order (the Rules) to detail the steps of the legislative process, organize the various committees and maintain order and decorum as a legislative body, and

WHEREAS, Rule 23 of the Rules of Order states that when a legislative item is referred to committee(s) by the Chairperson, that such item shall be returned to the floor of the Legislature for action of the whole body by the second regular monthly meeting of the body or within sixty (60) days whichever is longer, and

WHEREAS, In order to clarify the meaning of such section and further define the actions required by the committees regarding such items, an amendment to the Rules is necessary, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Rule 23 is amended to read as follows

“Rule 23 – REFERRALS TO COMMITTEE

The Chairperson may at any time on his own motion refer any communication, petition, report, local law or resolution when offered or presented to such committee as he deems proper. Said local law or resolution shall be returned to the floor of the Legislature for action of the whole body by the second regular monthly meeting of the body or within sixty (60) days whichever is longer, excluding any days which the Local Law or Resolution has been tabled at the request of the sponsor.

A committee may table a Local Law or Resolution at their own motion if (a) the committee has not tabled such item previously, or (b) such Local Law or Resolution does not comport with the legislative Rules of Order or applicable provisions of law.”

and, be it further

RESOLVED, That the Clerk of the Legislature forward a certified copy of this resolution to the Chairperson of the Legislature and the appropriate County Officials.
RESOLUTION NO. 220

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2019

Introduced: 5/13/19
By Ms. Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “F” for 2019, “A Local Law to Require Albany County Restaurants and Eating Establishments to Provide Straws and Plastic Cutlery Only Upon Request” 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 25, 2019, 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. 221

AMENDING THE 2019 ALBANY COUNTY BUDGET: CONTINGENT ACCOUNT
ADJUSTMENT TO KEEP ALBANY COUNTY SENIORS ON THE MOVE

Introduced: 5/13/19
By: Messrs. Burgdorf, O'Brien, Mauriello, Mayo, Drake, and Tunny

WHEREAS, New York State authorizes counties, via section 365 of the County Law, to
establish a Contingent Account for items not addressed at the time the budget is formulated and
adopted, and

WHEREAS, Albany County has created such an account in its General Fund, and

WHEREAS, The Chair of the County Legislature has created an open and transparent
process to reallocate funds budgeted in the 2018 and 2019 County Budgets from the Contingent
Account to existing accounts for purposes beneficial to the residents of Albany County, and

WHEREAS, To accomplish this, an amendment to the 2019 Albany County Budget is
necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Albany County Budget is
amended as follows:

Decrease Appropriation Account A1990.4 by decreasing Line Item A1990 4 4999
Miscellaneous Contractual Expense by $50,000

Increase Appropriation Account A6772.4 by $50,000 by increasing Line Item A6772 4 4046
Fees for Services by $50,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies
of this resolution to the appropriate County Officials.
RESOLUTION NO. 222

REQUIRING THE SUBMISSION OF AMENDED LOCAL LAWS PRIOR TO LEGISLATIVE ACTION

Introduced: 5/13/19
By: Mauriello

WHEREAS, It is in the public interest to have their elected officials informed of the details of what they are voting on, and

WHEREAS, Proposed Local Laws introduced in the Legislature are required to provide a Fiscal Impact Statement so the Legislature can make informed decisions on major legislative actions that may negatively impact persons or businesses in Albany County, and

WHEREAS, The Legislature and the public should be able to track the current version of proposed Local Laws that have had amendments made to them, and

WHEREAS, Legislative standing committees are integral to the deliberative process and a 21st century legislature should be transparent by only voting on measures they have read and that have been made available for public review through notice and public posting with sufficient time, and

WHEREAS, Public Hearings are often the only opportunity for the public to comment on proposals they support or oppose and are a crucial part of the process in how a bill becomes a law, and

WHEREAS, Convenience for the prime sponsors of legislation has led to Public Hearings being approved by standing committees without the current version of the law being available to Legislators or the public for complete review, now, therefore be it

RESOLVED, That the Albany County Legislature hereby does adopts as policy that all proposed Local Laws shall be in their complete form and delivered to the Majority and Minority Counsels or included in a posting on the County website at least 48 hours before meetings of the Legislative standing committees where they may be acted upon, and, be it further

RESOLVED, That an accurate Fiscal Impact Statement must be included with any and all proposed Local Laws at the time of introduction in compliance with the Rules of the Legislature, and, be it further

RESOLVED, That the Chairman of the Legislature shall return to the sponsor(s) any submissions of a proposed Local Law that is not in complete form and lacking a proper and accurate Fiscal Impact Statement when required, and, be it further

RESOLVED, That amendments made per Resolution 83 of 2016 to proposed Local Laws introduced before and after the effective date of this resolution must be made available to the Legislature and the public via electronic mail and/or the website at least 48 hours before any legislative action (defined as voting for Public Hearings and/or any committee action other than tabling said bill) is taken on the proposed Local Law, and, be it further
RESOLVED, Nothing contained within this Resolution shall be construed to prohibit the timely movement of legislation under Rule 11 of the Rules of the Legislature, and, be it further

RESOLVED, That this resolution shall take effect January 1, 2020, though nothing in this resolution shall prohibit Albany County from adopting these measures before the effective date, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 223

CREATING A FACILITIES CONDITION ASSESSMENT COMMITTEE

Introduced: 5/13/19
By: Burgdorf

WHEREAS, The County of Albany has multiple buildings and facilities used by its employees and the public on a daily basis, and

WHEREAS, The Department of General Services has the responsibility to manage and maintain County buildings and real property, and

WHEREAS, Facilities Condition Assessments ("FCA") are a method by which repairs, deferred maintenance, and capital improvements to buildings and facilities can be identified and tracked, and

WHEREAS, FCA’s are often conducted by outside vendors, but the County may have the expertise in-house to conduct FCA’s, and

WHEREAS, FCA’s can be conducted using a variety of different strategies and methodologies that can develop capital project estimates, identify building code and safety compliance issues, and create preventative maintenance programs for the County’s expansive building and facility portfolio, and

WHEREAS, It would be prudent to establish an internal committee to decide how the County should proceed with FCA’s of its buildings and facilities, rather than simply hiring an outside firm as the first step, now, therefore be it

RESOLVED, That a Facilities Condition Assessment Committee be, and hereby is created, and, be it further

RESOLVED, That the membership of said committee shall consist of two (2) legislators from the Public Works and/or Audit and Finance Committees of which one (1) shall be selected by the Majority Leader and one (1) by the Minority Leader, the Commissioner of the Department of General Services or her/his designee, the Commissioner of the Department of Public Works or her/his designee, the Commissioner of the Department of Management and Budget or her/his designee, and the Director of Purchasing or her/his designee, with the committee voting upon its own chairperson by a majority vote, and, be it further

RESOLVED, That the information to be garnered from this Committee’s work shall have an impact on the budget of the County of Albany therefore a report from said Committee to the Public Works Committee and the Audit and Finance Committee shall be provided by September 30, 2019 and said report shall include a list of all County buildings and facilities and its recommendations on how the County of Albany should proceed with Facility Condition Assessments of said buildings and facilities, and, be it further

RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
LOCAL LAW NO. "M" FOR 2018

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 206 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED FOR THE PURPOSE OF RESTRUCTURING THE LEGISLATURE BY REDUCING THE NUMBER OF LEGISLATORS

Introduced: 5/14/18
By Messrs. Higgins, Dawson and Domalewicz:

PURSUANT TO SECTIONS 10 AND 33 OF THE MUNICIPAL HOME RULE LAW AND SECTION 2701 OF THE ALBANY COUNTY CHARTER
BE IT ENACTED by the Albany County Legislature as follows:

SECTION 1. The Albany County Charter is hereby amended by amending Section 206. Districts to read as follows:

Section 206. Districts. For the purpose of electing County Legislators, the County shall be divided into twenty nine districts. One County Legislator shall be elected to the County Legislature of the County from each of the districts. The twenty nine districts within the County shall be as described in apportionment plans duly adopted by the County Legislature.

SECTION 2. Upon release of the 2020 federal census and thereafter, the County Legislature shall redraw legislative boundaries to provide for twenty nine (29) legislative districts, effective for the 2023 general election and thereafter, with the term of office to commence January 1, 2024, and amend the Administrative Code to define the redrawn legislative districts.

SECTION 3. Severability. If any article, section, subsection, paragraph, phrase or sentence of this local law is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portion hereof.

SECTION 4. Effective Date. Pursuant to Municipal Home Rule Law sections 23 and 33, this local law shall not become operative unless and until this local law is approved by the duly qualified voters of Albany County in the manner prescribed by law at a special election occurring not less than sixty days after the adoption this local law.

Referred to Law Committee – 5/14/18
Without Recommendation Law Committee – 4/25/19
LOCAL LAW NO. N FOR 2018

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 1101 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO PROMOTE THE HIRING OF AN ECONOMIC DEVELOPMENT DIRECTOR

Introduced: 5/14/18
By: Drake, Smith, Fein

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

BE IT ENACTED by the Albany County Legislature as follows:

SECTION 1. Section 1101 of the Albany County Charter is hereby amended to read as follows:

There shall be a County Department of Economic Development, Conservation and Planning headed by a Director. The Director shall be a person qualified by economic development experience which may include professional training and/or demonstrated experience in the related fields of metropolitan, regional, County or municipal planning. The Director shall be appointed by the County Executive, subject to confirmation by the County Legislature as provided in Section 302(c) of this Charter, and shall serve at the pleasure of the County Executive.

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

SECTION 3. This Local Law shall take effect upon filing with the Secretary of State.
LOCAL LAW NO. 0 FOR 2018

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING SECTION 207 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED RELATING TO COMMISSIONS ON REDISTRICTING

Introduced: 05/31/18
By: Ms. Cunningham, Mr. Crouse, Ms. Willingham, Messrs. A. Joyce, Domalewicz, Fein, Higgins, Ms. Lekakis, Mr. O'Brien, Ms. Plotsky, Messrs. Simpson, Mayo, Reinhardt, Ms. McClean-Lane, Messrs. Bullock and R. Joyce

Statement of legislative findings and intent.

The Albany County Legislature hereby embraces the creation of the Albany County Commission on Redistricting, (the Commission) which will facilitate a non-partisan, independent, inclusive and participatory redistricting process for the County's legislative redistricting following the next federal census in 2020, and thereafter. Pursuant to law, the County's legislative districts must be adjusted in accordance with the relative population growth and shifts as indicated in the census to ensure that fair representation for each resident is maintained.

The legislative redistricting process shall be conducted by this independent Commission, which shall be adequately funded to carry out its responsibilities and to hire independent, expert professional staff. Further, the Legislature wishes to tap into the expertise of the newly established Albany County Legislature Black Caucus (adopted as Resolution 125 of 2018 by unanimous vote of the Albany County Legislature) to facilitate the creation of the Majority Minority District (MMD) Redistricting Subcommittee, with the purpose of assisting the Commission in providing a laser focus to ensure the fair representation of Albany County minority communities in all aspects of the redistricting process. It is the intent of the Legislature that the Commission and the MMD Redistricting Subcommittee shall work collaboratively, in tandem, with a high level of communication and interaction between the two bodies.

Neither the Commission’s members nor the Members of the MMD Subcommittee shall include elected officials or party officers, family members, legislative staff, or candidates for elective office. The Commission shall be transparent, accountable and function independently, without the undue and improper influence of sitting elected officials and their representatives. The Commission’s work shall be accomplished through a professional process that invites experts in the areas of redistricting, law, county geography and other important elements that are key to securing a credible, responsive, and accountable redistricting process and outcome.

PURSUANT TO SECTIONS 10 AND 33 OF THE MUNICIPAL HOME RULE LAW AND SECTION 2701 OF THE ALBANY COUNTY CHARTER:

Be it enacted by the County Legislature as follows:
Section 1. The Albany County Charter is hereby amended by deleting the existing Section 207 and adding a new Section 207 to read as follows:

Section 207. Commission on Redistricting.

A. A Commission on Redistricting (identified in this local law as "the Commission") shall be established to make recommendations to the County Legislature on whether and how the County Legislature should be redistricted when required. Triggering events include but may not be limited to: 1) upon publication of the results of the federal decennial census for Albany County, 2) upon publication of census tracts and block statistics based upon any federal or special population census taken pursuant to Section 20 of General Municipal Law, and held not more than once every five (5) years, or (3) any annexation which has the effect of increasing or decreasing the population of any legislative district by more than 10 percent. This process shall be completed before the next county legislative election following the federal decennial census.

B. Commission Composition

1. The Commission shall consist of nine (9) members who are County residents, registered voters in New York State, but shall not have been in the last four years immediately preceding the creation of the Commission: 1.) a publicly elected official, which shall mean any individual elected to local, county, state or federal office, excluding school board members and library trustees, but including those elected as members of political parties; 2.) a state employee who serves as a political appointee or legislative employee; 3) a political party chairperson or officer. Further exclusions of individuals that may not serve on the Commission are fully identified in Section F.

2. The Commission Members shall be selected to reflect the diversity of the residents of this county with regard to race, ethnicity, gender, language, and geographic residence (including representative of rural/small communities). In selecting Commission Members, the Legislature shall consult with organizations devoted to protecting the voting rights of minority voters as recognized by the federal Voting Rights Act of 1965 (as amended). These requirements will ensure that the Commission's members are both independent, representative of the County's diverse communities, and sensitive to the critical importance to voters of fair and proper district lines.

3. The Commission shall be constituted prior to the formation of the MMD Subcommittee:

C. Majority Minority District Redistricting Subcommittee – Intent and Functions

1. To ensure that the voting interests of minority residents and voters are adequately and appropriately incorporated into a redistricting proposal, a special Majority Minority District (MMD) Redistricting Subcommittee (identified further as the MMD Subcommittee) will be also established that will work collaboratively and in tandem with the Commission. The MMD Subcommittee will be created as a vital component
of the Commission’s work and efforts and shall make recommendations to the Commission regarding the configuration of minority districts, with the goal of protecting voting rights of minority residents and ensuring electoral representation of minority residents residing in MMDs. The unique focus of the MMD Subcommittee shall be to ensure the representation of Albany County minority communities in all aspects of the redistricting process.

2. The MMD Subcommittee shall have the authority and funds to contract its own outside legal/redistricting consultant.

3. The intent of the work of the MMD Subcommittee shall be to fully examine the issues unique to the MMD communities and their residents and shall be presented for inclusion into the final report of the Commission.

D. MMD Redistricting Subcommittee Composition, Appointment Process and Function

1. The MMD Subcommittee shall consist of seven (7) members who are representative of the minority communities. MMD Subcommittee Members shall be County residents, registered voters in New York State, but shall not have been in the last four years preceding the creation of the MMD Subcommittee: 1.) a publicly elected official, which shall mean any individual elected to local, county, state or federal office, excluding school board members and library trustees, but including those elected as members of political parties; 2.) a state employee who serves as a political appointee or legislative employee; 3) a political party chairperson or officer. Further exclusions of individuals that may not serve on the MMD Subcommittee are fully identified in Section F.

2. Appointments to the MMD Subcommittee may be made in the year of the census, after extensive, repeated solicitation by the Albany County Legislature of potential appointees that are knowledgeable, capable, interested and experienced in the redistricting field. The Albany County Legislature shall use all communication means necessary to educate the public on the Commission and MMD Subcommittee process and need for appointees.

3. After a County-wide solicitation of potential appointees, the Chair of the LBC shall make advisory recommendations to the Chair and Members of the Commission regarding qualified candidates to serve on the MMD Subcommittee. The Commission Members, by a majority vote, appoint three (3) representatives who shall serve on the MMD Subcommittee. Subsequently, those Members, after examining the recommendations of the Chair of the LBC, shall select the remaining members of the MMD Subcommittee, by a majority vote. The MMD Subcommittee shall select its own leadership by voting on a Chairperson at its first meeting.

4. The MMD Subcommittee will be required to hold its own hearings and public forums to collect and consider the inputs from impacted communities, as well as the county communities at large. The subsequent work products of the MMD subcommittee, including the drawing of the maps of the MMD districts, shall be presented for inclusion into the final report of the Commission. The Commission shall, upon the receipt of the report from the MMD, reflect its consideration and prepare a written report to the Legislature that documents its consideration of the recommendations of
the MMD Subcommittee prior to the submission of the final report to the Legislature for vote. Should the Commission elect to exclude material elements and recommendations of the MMD Subcommittee’s report and work product, it shall provide a detailed justification and rationale regarding its decision, which shall be part of the official record of the Commission and its deliberations.

E. Commission Membership and Process

1. In the year of the census, the Albany County Legislature shall solicit interest widely throughout Albany County for knowledgeable, interested and capable individuals to serve on the Commission. To encourage interest of the widest possible pool of qualified and knowledgeable individuals, the County Legislature shall regularly use all communication means necessary to solicit interest in serving on the Commission and the MMD Redistricting Subcommittee. Interested individuals shall provide to a designated County email or mailing address information that shall include but not be limited to: resume, credentials, any relevant expertise in the redistricting and legal fields, community background and experience and other important information regarding the individual’s capacity and interest in serving on the Commission.

2. It is the intent of the Legislature that because the Commission appointees will reflect a cross section of backgrounds, expertise, interests and credentials, a broad solicitation of diverse individuals is required. The members of the Commission shall reflect the diversity of the residents of Albany County with respect to socio-economic status, race, ethnicity, gender, sexual orientation, and geographic residence, including the representation of rural and small communities.

F. Commission Independence

1. To further ensure that the Commission’s Members adhere to the highest ethical standards, the following individuals shall not be eligible to serve:

   a. Within the four years immediately preceding the creation of the Commission, or any subsequent Commissions under this law, or through their term of service on the Commission, neither the applicant, nor a member of his or her immediate family, may have done any of the following:

      (i) Been appointed to, elected to, or have been a candidate for federal, state, county, or local office, excluding school board members, library trustees, and fire commissioners;

      (ii) Served as an officer, employee, or paid consultant of a political party or of the campaign committee of a candidate for elective federal, state, county, or local office;

      (iii) Served as a paid Congressional or State political appointee or employee of the State Legislature;

      (iv) Been an Albany County employee, or paid consultant;

      (v) Serve as a registered lobbyist in the State of New York.
b. Staff and consultants to, persons under a contract with, or any person with an immediate family relationship with any county or publicly elected official, excluding school board members, library trustees and fire commissioners, are not eligible to serve as commission members. As used in this subdivision, a member of a person's "immediate family" is one with whom the person has a bona fide relationship established through blood or legal relation, including spouse, parents, children, siblings, and in-laws.

G. Timing of Commission Appointments

1. All appointments to the Commission or the MMD Redistricting Subcommittee may be made in the year of the census, after extensive solicitation of appointees that are expert, knowledgeable and experienced in the redistricting field. Initial appointments to the Commission from the pool of interested parties gathered in this manner shall represent various geographic areas of the County and must be made by the time the census data becomes available. The 9 (nine) Appointments shall be made to the Commission in the following manner: The Majority Leader, Minority Leader, Chairperson of the Legislature, Chairperson of the Legislative Black Caucus shall each make one (1) appointment to the Commission (comporting with the other exclusions contained in this local law). These four (4) individuals shall make the remaining five (5) appointments to the Commission (also comporting with other exclusions of this local law). In making the five (5) appointments, the four (4) Commission Members shall make every effort to reach consensus on each Commission selection, but selections shall be made by majority vote. The Commission shall select its own leadership by voting on a Chairperson at its first meeting, from among the five (5) independently selected Commission Members.

2. Vacancies in the membership of the Commission shall be filled within thirty days (30) by a manner determined by the remaining Commission Members.

H. Request for Proposal Process

1. The Commission and MMD Subcommittee shall expeditiously issue two (2) Requests for Proposals (RFPs) for map drawing services, one for Majority Minority districts (MMD) and the other for the entirety of Albany County. Together with the Albany County Division of Purchasing, the Committee and Subcommittee shall be empowered to create and draft RFP’s consistent with Article 13 of the Albany County Charter, the Albany County Procurement Policy, and any relevant state or federal laws. Both RFPs (the Commission and the MMD Subcommittee) shall be evaluated based on their ability to produce maps and supporting data, and engage in publicly informed and participatory processes that eventually produce successfully drawn maps that reflect the goals identified in Section I. Out of the RFP Process, the selected entities shall provide map drawing expert resources, modeling of districts, data-driven analysis that shall assist the Commission and MMD Subcommittee in fully understanding and determining the impact of the redistricting process.
I. Compliance and Adherence with Appropriate Federal Laws and Equal Representation Goals

1. The Commission, the MMD Redistricting Subcommittee, staff and the consultant(s) hired under the RFP shall comply with the requirements of 52 U.S.C. 1001 (Section 2 of the Voting Rights Act of 1965) and in all subsequent relevant statutes and case law.

2. The Commission and the MMD Subcommittee shall be guided by the goal of equal and fair representation of all people in Albany County, consistent with established state and federal law as interpreted by courts of appropriate jurisdiction. Factors to consider include, but shall not be limited to:

   a. whether such lines would result in the denial or abridgement of racial or language minority voting rights, and districts shall not be drawn to have the purpose of, nor shall they result in, the denial or abridgement of such rights. Districts shall be drawn so that, based on the totality of the circumstances, racial or minority language groups do not have less opportunity to participate in the political process than other members of the electorate and to elect representatives of their choice;
   b. shall minimize population variance, to the extent practicable, among districts in accordance with federal law, but in no instance shall a district’s population exceed 105% or be less than 95% of the ideal district size;
   c. each district shall consist of contiguous territory;
   d. each district shall be as compact in form as practicable;
   e. districts shall be consistent with existing municipal and rural boundaries, and neighborhoods within Albany County; and balance and reasonableness for the diversity of citizens residing in all parts of the County;
   f. the places of residences of incumbents or candidates shall not be identified or considered;
   g. party registration shall be excluded from all phases of the mapping process but may be used to test maps for compliance with the above goals with party voting history and participation included.

J. Commission and MMD Subcommittee Appropriations, Staffing and Operations:

1. In the fiscal year prior to the establishment of the Commission, the Legislature shall appropriate funding for all aspects of the activities of the Commission and the MMD Subcommittee. These funds shall provide for all expenses of the work of the Commission and MMD Subcommittee, funds for the compensation of consultants, members and staff, as well as funding for any duties that the County Legislature shall deem necessary to facilitate the performance of the Commission and MMD Subcommittee’s duties identified in this Local Law. The Commission and MMD Subcommittee shall establish clear criteria for the securing and overseeing of staff and consultants, communications protocols and processes, and a code of conduct. The Commission shall apply the conflicts
of interest listed in subdivision F to the hiring of staff to the extent practicable. The Commission shall require that legal counsel hired by the Commission have demonstrated and extensive experience and expertise in redistricting processes, and in the implementation and enforcement of the federal Voting Rights Act of 1965 (42 U.S.C. Sec. 1971 et seq.).

2. Commission and MMD Subcommittee members and staff shall exercise the highest standards of conduct, and disclose to Commission/MMD Subcommittee colleagues substantive communications with elected officials, staff and other public officials that occur outside public hearings or meetings of the Commission and MMD Subcommittee.

3. The Commission and the MMD Subcommittee will work in a process that allows for timely input from the County Legislature and its members and allows for the maximum amount of public participation, engagement, and comment. The Commission and the MMD Subcommittee will be committed to full transparency and accountability including the timely posting of its meetings, agendas, minutes, data and any relevant reports or information that is included in the body of work of the Commission and the MMD Redistricting Subcommittee.

4. All meeting minutes, notes, documents, reports, and any work product of the Commission and MMD Subcommittee shall be maintained and preserved as official documents of the redistricting process and housed by the Office of the Clerk of the Albany County Legislature. The Commission and MMD Subcommittee will work collaboratively and closely together, with full discussion and dialogue taking place between the two structures. The Commission and MMD shall have the authority to solicit information and expert opinion from government agencies and staff as they see fit.

K. Commission and MMD Redistricting Subcommittee Hearings/Public Comment Periods and Public Access to Information:

1. During the preparation of the redistricting plan, the Commission working closely and in collaboration with the MMD Subcommittee shall conduct not less than four (4) public hearings throughout the County. The MMD Subcommittee shall be empowered to hold its own public hearings for additional community input. These public hearings shall be publicized widely, with ample notice to ensure the maximum level of citizen participation and engagement. The purpose of the public hearing process is to promote a high level of understanding of the process and its implications to the public, to provide expert-presentations and access to Commission and MMD leaders, staff and consultants, allow for ample public comment, and to communicate the process of the redistricting process to the public. All public hearings should be publicized and information about the meetings should be widely disseminated. The Albany County website shall be the venue for the collection of all information regarding the work of the Commission and MMD Subcommittee.

2. The Commission and the MMD Subcommittee shall make available to the public, on the Albany County website and through electronic media efforts, any draft redistricting plans and concepts, relevant data, and related information. Such plans, data, and information shall be in a form that allows and facilitates their use by the public to review, analyze, and comment upon such plans. The Commission can adjust
its redistricting outline based on input received from the public. Prior to the final redistricting plan being presented for adoption by the Legislature, the Commission shall conduct a final public hearing to ensure that the residents of Albany County have ample opportunity to understand, provide comment and feedback on the final report. The Commission shall report the findings of all public hearings in a written report to the legislature upon submission of the final redistricting plan.

L. Final Report of the Commission
1. The Commission shall submit its final report in the form of a proposed local law to the Clerk of the County Legislature within thirty (30) days after the final report is completed for distribution to the members of the Legislature. This report, and any and all subsequent changes to it, will be part of the official public records of the Commission's work and available on the designated webpage of the Albany County website.

2. No later than 30 days after receiving the final report, the Chairperson of the County Legislature shall submit to the County Legislature, the Commission's final redistricting report in the form of a proposed local law, for consideration by the full Legislature. No later than sixty (60) days after its submission by the Chairperson, the proposed local law shall be forwarded to the full legislature for consideration. The County Legislature may then by a majority vote of the whole number of its members choose to adopt such proposed local law on legislative districts. If such proposed local law is not adopted, the Commission shall be empowered to continue its work through subsequent amendment processes to ensure legislative passage and enactment in a timely manner. The Commission shall submit a revised report to the Legislature no later than sixty (60) days after the proposed local law has been returned to it. The Legislature may provide feedback and recommendations to the Commission in order to assist the Commission in providing an updated redistricting report. The Commission shall call another public hearing if the modifications are considered to be (by Commission Members) of a significant or material nature. The revised report shall be submitted and subsequently introduced in accordance with the requirements of Section L (1) and (2) respectively. The County Legislature shall consider the recommendations included in any updated report.

3. The County Legislature, in applying its responsibility for redistricting, will ensure that the federal requirement of one person, one vote is achieved with the redistricting plan outlined in this Local Law.

4. The County Executive may either approve or veto the legislation. If vetoed, the Executive shall prepare and submit in writing to the Legislature and the Commission, his or her rationale for vetoing the final redistricting report. This will become part of the public record of the Commission's deliberations. The Legislature may either override the veto or request the Commission continue its deliberations to provide the Legislature with another redistricting plan, which shall be considered by the Legislature as outlined in Section

5. The Commission and its MMD Subcommittee shall be discharged upon the successful conclusion of the Albany County redistricting process.
M. Effective Date

1. This Local Law shall take effective immediately upon filing with the Secretary of State. Pursuant to Municipal Home Rule Law Section 33, this Local Law, amending the present Albany County Charter shall not become operative unless and until this Local Law is approved by the duly qualified voters of Albany County in the manner prescribed by law at the general election of November 5, 2019.
LOCAL LAW NO. "F" FOR 2019

A LOCAL LAW TO REQUIRE ALBANY COUNTY RESTAURANTS AND EATING ESTABLISHMENTS TO PROVIDE STRAWS AND PLASTIC CUTLERY ONLY UPON REQUEST

Introduced: 5/13/19
By: Ms. Cunningham

Section 1. Findings and Purpose
The Albany County Legislature finds and determines that:

Littered plastic products, including straws and plastic cutlery have caused and continue to cause significant environmental harm and have burdened local governments with significant environmental cleanup costs. Plastics synthesized from petroleum and natural gas do not biodegrade. Even with the emergence of bioplastics, which are derived from renewable biomass sources, such as plants and microorganisms, there is no certified type of bioplastic that biodegrades in a marine environment.

The Albany County Legislature prioritizes the protection of the environment and through public policymaking and adoption of local laws, intends to take initiative to minimize the unnecessary use of plastic in our environment. A reduction in the use of plastic straws and cutlery will further serve Albany County’s goal of reducing plastic litter.

Section 2. Definitions
For the purposes of this ordinance, the following shall have the following meanings:

“Beverage Provider” means any business, organization, entity, group, or individual located in the [name of jurisdiction] that offers liquid, slurry, frozen, semi-frozen, or other forms of beverages to the public for consumption.

“Plastic Cutlery” means any utensil, such as a fork, spoon, spork, or knife, made predominantly of plastic derived from either petroleum or a biologically based polymer intended for only one-time use. “Plastic cutlery” includes compostable and biodegradable petroleum or biologically based polymer forms of cutlery, but does not include forms of cutlery that are made from non-plastic materials, such as wood, bamboo, etc.

“Plastic Beverage Straw” means a tube made predominantly of plastic derived from either petroleum or a biologically based polymer for transferring a beverage from its container to the mouth of the drinker. “Plastic Beverage Straw” includes compostable and biodegradable petroleum or biologically based polymer straws, but does not include straws that are made from non-plastic materials, such as paper, grain stalks, bamboo, etc.

“Food service ware” means all containers, bowls, plates, trays, cups, lids, napkins, and other like items that are designed for one-time use for prepared foods, including, without limitation, service ware for takeout foods and/or leftovers from partially consumed meals prepared by food vendors. The term “food service ware” does not include items composed of aluminum.
Section 3. Plastic Straws and Cutlery Upon Request

(a) All Albany County restaurants, including fast food restaurants, beverage providers, or vendors shall only offer plastic cutlery and straws, upon request.

(b) Nothing in this section precludes restaurants, including fast food restaurants, beverage providers, vendors, or persons from using or making non-plastic alternatives, such as those made from paper, grain stalks, sugar cane, or bamboo, available to beverage consumers.

Section 4. Designated County Department for Compliance and Enforcement

The County Executive shall designate the appropriate County department that shall oversee implementation, compliance and adherence to this local law. This designated department shall have the authority to enforce this ordinance. Each day of violation, after written notice, is a separate violation. Violations will be subject to the following penalties:

First Offense: written warning
Second Offense: $100 penalty
Third and subsequent offense: $250 penalty

Section 5. Severability

If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held invalid or unconstitutional by the decision of any court of competent jurisdiction, then such provision shall be considered separately and apart from the remaining provisions of this ordinance. Such decision shall not affect the validity of the remaining portions of this ordinance, which shall remain in full force and effect.

Section 5. Effective Date

This ordinance shall take effect six months after the date of enactment.