AGENDA BACK-UP

ALBANY COUNTY LEGISLATURE

JULY 8, 2019

PART II
June 6, 2019

Honorable Andrew L. Joyce  
Legislative Clerk’s Office  
112 State Street, Room 710  
Albany, New York 12207

Re: Budget Transfer/Purchase Request  
Correctional Facility 3150

Dear Mr. Joyce:

Enclosed please find the Albany County Sheriff’s Office Request for Legislative Action relative to the above captioned.

Briefly, this request is to transfer funds between line items in the A3150.4 and A3150.2 accounts at the Correctional Facility. This transfer is needed to purchase a used 53’ Mobile Range Trailer and will be funded by the adopted 2019 operating budget. The total cost of this equipment is Two Hundred and Seventy-Four Thousand Nine Hundred and Ninety-Nine dollars. (274,999.00) Request for Bids (RFB #2019-070) were solicited and Meggitt Training Systems, Inc. was the sole bidder.

Criminal Procedure Law Article 2.30 and DCJS requirements state that peace officers who are authorized to carry a firearm must receive minimal of five (5) hours of firearms recertification training annually. This will allow our staff the ability to train on site which will reduce overtime costs and have a significant savings to Albany County

Please present the enclosed at the next available Legislative Meeting for consideration and action. Thank you and if you have any questions please feel free to contact me.

Sincerely,

Craig D. Apple Sr.  
Sheriff

Cc:  Hon. Daniel P. McCoy, County Executive  
     Hon. Paul Miller, Public Safety Chairman  
     Hon. Dr. Charles Dawson, Audit & Finance Committee  
     Kevin Cannizzaro, Esq., Majority Counsel  
     Arnis Zilgme, Esq., Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

DATE: June 6, 2019

DEPARTMENT: Albany County Sheriff's Office / Correctional Facility
Contact Person: Sheriff Craig D. Apple Sr.
Telephone: 487-5440
Dept. Representative Attending Committee Meeting: Sheriff Craig D. Apple Sr.

PURPOSE OF REQUEST:
Adoption of Local Law
Amendment of Prior Legislation
 Approval/Adoption of Plan/Procedure
Bond Approval
Budget Amendment (See below)
X
Contract Authorization (See below)
Environmental Impact
Home Rule Request
Property Conveyance
Other: (State briefly if not listed above)

CONCERNING BUDGET AMENDMENTS
STATE THE FOLLOWING:
Increase Account/Line No: A 3150.22750
Source of Funds: A 3150.44071, A 3150.44251
Title Change:

CONCERNING CONTRACT AUTHORIZATION,
STATE THE FOLLOWING:

TYPE OF CONTRACT
Change Order/Contract Amendment
Purchase (Equipment / Supplies) X
Lease (Equipment / Supplies)
Requirements
Professional Services
Educational / Training
Grant:
New
Renewal
Submission Deadline Date

Settlement of a Claim
Release of Liability
Other: (State briefly)
CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING:

Contract Terms/Conditions:
Party (Name/Address):

**Meggitt Training Systems, Inc.**
296 Brogdon Road
Suwanee, GA 30024

Amount/Rate Schedule/Fee:
$274,998.84

Term:

Scope of Services: *Purchase 53' Mobile Range Trailer to be used at the Albany County Correctional Facility.*

Contract Funding:
Anticipated in Current Budget: Yes ☑️ No __________
Funding Source: __________________________
County Budget Accounts: *A 3150.22750*
Revenue: __________________________
Appropriation: __________________________
Bond (Res. No. & Date of Adoption) __________________________

CONCERNING ALL REQUESTS:

Mandated Program / Service: Yes _____ No _____
If Mandated Cite: Authority __________________________
Anticipated in Current Adopted Budget: Yes ☑️ No _____
If yes, indicate Revenue/Appropriation Accounts: __________________________

**Fiscal Impact - Funding:** (Dollars or Percentages)

Federal __________________________
State __________________________
County 100% __________________________

Term/Length of Funding __________________________

Previous Requests For Identical of Similar Action:
Resolution/Law Number: __________________________
Date of Adoption: __________________________

Justification: (State briefly why legislative action is requested)

*To provide firearm training to Law Enforcement and Correction Officers of Albany County.*

Back-up Material Submitted (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.)

Submitted By: *Craig D. Apple Sr.*
Title: *Sheriff*
MEMORANDUM

TO:       Sheriff Craig Apple

FROM:     Karen Storm
          Purchasing Agent

DATE:     May 31, 2019

RE:       RFB #2019-070

I am in receipt of your recommendation to award the aforementioned Request for Bid to Meggitt Training Systems, Inc., in the amount of $274,998.84.

As Meggitt Training Systems Inc., is sole bidder and meets the needs of your department, I concur with your recommendation.

Please obtain the necessary contract approval of the County Legislature, so that we may issue a Notice of Award to the successful bidder.
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<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
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<th>DEPARTMENT NAME</th>
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<td>275,000.00</td>
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<td>CORRECTIONAL FACILITY</td>
<td>MOBILE RANGE</td>
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<td></td>
<td>75,000.00</td>
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June 11, 2019

Honorable Andrew Joyce
Legislative Clerk’s Office
112 State Street, Room 710
Albany, New York 12207

Dear Mr. Joyce:

The attached correspondence is forwarded for presentation to the Public Safety Committee of the Albany County Legislature.

I respectfully request a resolution authorizing the elimination two vacant Correction Officer positions to allow for the creation of two new Deputy Sheriff Positions within the Law Enforcement Division.

Therefore, we are requesting approval to amend our 2019 budget to reflect the following changes;

1. Elimination of two vacant Correction Officer Positions with reallocation $26,000.00 to fund additional two Deputy Sheriff Positions.
2. Creation of a budget line for two additional Deputy Sheriff Positions (September 1, 2019 through December 31, 2019) with a budget of line in the amount of $13,000.00 each totaling $26,000.00.

Should there be any questions, please do not hesitate to call.

Sincerely,

Craig D. Apple, Sr.
Sheriff

Att.

cc: Hon. Daniel P. McCoy, County Executive
    Hon. Paul Miller, Public Safety Chairman
    Hon. Dr. Charles Dawson, Audit & Finance Committee
    Kevin Cannizzaro, Esq., Majority Counsel
    Hon. Arnis Zilgme, Esq., Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

DATE: JUNE 10, 2019

DEPARTMENT: ALBANY COUNTY SHERIFF'S DEPT

CONTACT PERSON: SHERIFF CRAIG D APPLE SR
TELEPHONE: 518-447-5440

DEPT. REPRESENTATIVE ATTENDING SHERIFF CRAIG D APPLE SR

COMMITTEE MEETING:

PURPOSE OF REQUEST:

- ADOPTION OF LOCAL LAW
- AMENDMENT OF PRIOR LEGISLATION
- APPROVAL/ADOPTION OF PLAN/PROCEDURE
- BOND APPROVAL
- BUDGET AMENDMENT (SEE BELOW)
- CONTRACT AUTHORIZATION (SEE BELOW)
- ENVIRONMENTAL IMPACT
- HOME RULE REQUEST
- PROPERTY CONVEYANCE
- OTHER (STATE BRIEFLY IF NOT LISTED ABOVE)

X

THE SHERIFF'S OFFICE IS LOOKING TO CREATE TWO NEW DEPUTY SHERIFF POSITIONS IN 2019 AND WILL BE ELIMINATING TWO VACANT CORRECTION OFFICER POSITIONS AS AN OFFSET

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

INCREASE ACCOUNT/LINE NO. SEE ATTACHED
SOURCE OF FUNDS:
TITLE CHANGE:

CONCERNING CONTRACT AUTHORIZATION,

STATE THE FOLLOWING:

TYPE OF CONTRACT

CHANGE ORDER/CONTRACT AMENDMENT
PURCHASE (EQUIPMENT/SUPPLIES)
LEASE (EQUIPMENT/SUPPLIES)
REQUIREMENTS
PROFESSIONAL SERVICES
EDUCATIONAL/TRAINING
GRANT:
  NEW
  RENEWAL
  SUBMISSION DEADLINE DATE
SETTLEMENT OF A CLAIM
RELEASE OF LIABILITY
OTHER: (STATE BRIEFLY)
CONCERNING CONTRACT AUTHORIZATION (CONT'D)
STATE THE FOLLOWING:
CONTRACT TERMS/CONDITIONS: ______________________________________________________________________
PARTY (NAME/ADDRESS): ______________________________________________________________________

AMOUNT/RATE SCHEDULE/FEES:
TERM: ______________________________________________________________________________________
SCOPE OF SERVICES: ________________________________________________________________________

CONTRACT FUNDING:
ANTICIPATED IN CURRENT BUDGET: YES _______ NO _______
FUNDING SOURCE: ______________________________________________________
COUNTY BUDGET ACCOUNTS: ________________________________________________
REVENUE: ______________________________________________________________
APPROPRIATION: _________________________________________________________
BOND/RES. NO. & DATE OF ADOPTION: ______________________________________

CONCERNING ALL REQUESTS:
MANDATED PROGRAM/SERVICE: YES _______ NO _______ X
IF MANDATED CITE AUTHORITY
ANTICIPATED IN CURRENT ADOPTED BUDGET: YES _______ NO _______ X
IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS: ______________________

FISCAL IMPACT - FUNDING: __________________________ (DOLLARS OR PERCENTAGES)
FEDERAL: __________________________________________
STATE: __________________________________________
COUNTY: 100% __________________________________
TERM/LENGTH OF FUNDING: _________________________________________________

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:
RESOLUTION/LAW NUMBER: 33 OF 2019
DATE OF ADOPTION: 2/11/2019

JUSTIFICATION: ____________________________________________
(STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)
PER SPREAD SHEET
THIS WILL BE BUDGET NEUTRAL

BACK-UP MATERIAL SUBMITTED: ____________________________
(I.E. APPLICATION/APPROVAL NOTICES FROM FUNDING SOURCE,
BID TABULATION SHEET, CIVIL SERVICE APPROVAL NOTICE, PROGRAM ANNOUNCEMENT, CONTRACTS
AND/OR ANY MATERIALS WHICH EXPLAIN OR SUPPORT THE REQUEST FOR LEGISLATIVE ACTION.)

________________________________________________________
________________________________________________________

SUBMITTED BY: CRAIG D APPLE SR
TITLE: SHERIFF
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<th>ACCOUNT NO.</th>
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NOTE: THE ANNUAL SALARIES HAVE BEEN PRORATED FOR 17 WEEKS IN 2019.
May 9, 2019

Honorable Andrew L. Joyce
Legislative Clerk’s Office
112 State Street, Room 710
Albany, New York 12207

Re: Request for Legislative Action
Grant Acceptance

Dear Mr. Joyce:

Enclosed please find the Albany County Sheriff’s Office Request for Legislative Action.

Briefly, this request will authorize the Albany County Executive to accept reimbursement funding for incurring costs due to the incarceration of undocumented criminal aliens. The United States Department of Justice, Bureau of Justice Assistance has made available assistance to states and local governments that are affected by incarceration costs for criminal aliens through the State Criminal Alien Assistance Program (SCAAP). Previous legislative action authorized the submission of the grant application, which we estimated to total $25,000. One of the SCAAP program requirements states all SCAAP funds must be used for correctional purposes only. The County was notified that the actual grant amount was $58,147 therefore, we are requesting to increase appropriation line A93150.22750 Security Equipment by $58,147.

Please present the enclosed at the next available Legislative Meeting for consideration and action. Thank you and if you have any questions, please feel free to contact me.

Sincerely,

Craig D. Apple Sr.
Sheriff

Cc.  Hon. Daniel P. McCoy, County Executive
     Hon. Paul Miller, Public Safety Chairman
     Hon. Dr. Charles Dawson, Audit & Finance Committee
     Kevin Cannizzaro, Esq., Majority Counsel
     Arnis Zilgme, Esq., Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

DATE: May 9, 2019

DEPARTMENT: Albany County Sheriff's Office / Correctional Facility
Contact Person: Sheriff Craig D. Apple Sr.
Telephone: 487-5440
Dept. Representative Attending Committee Meeting: Sheriff Craig D. Apple Sr.

PURPOSE OF REQUEST:
Adoption of Local Law
Amendment of Prior Legislation
Approval/Adoption of Plan/Procedure
Bond Approval
Budget Amendment (See below)
Contract Authorization (See below)
Environmental Impact
Home Rule Request
Property Conveyance
Other: (State briefly if not listed above) X
To authorize acceptance of grant (application previously authorized by Resolution No. 157 of 2018)

CONCERNING BUDGET AMENDMENTS
STATE THE FOLLOWING:
Increase Account/Line No: Appropriation Line A93150.22750 by $58,147
Source of Funds: SCAAP Grant #2018-H-0120-NY-AP
Title Change:

CONCERNING CONTRACT AUTHORIZATION,
STATE THE FOLLOWING:

TYPE OF CONTRACT
Change Order/Contract Amendment
Purchase (Equipment / Supplies)
Lease (Equipment / Supplies)
Requirements
Professional Services
Educational / Training
Grant:
New
Renewal
Submission Deadline Date

Settlement of a Claim
Release of Liability
Other: (State briefly)
CONCERNING CONTRACT AUTHORIZATION (Cont'd)
STATE THE FOLLOWING:

Contract Terms/Conditions:
(Party Name/Address):
US Department of Justice, Bureau of Justice Assistance
810 7th Street, N.W. – SCAPP
Washington, DC 20531
Amount/Rate Schedule/Fee:
$58,147.00
Term:
Scope of Services:

Contract Funding:
Anticipated in Current Budget: Yes ____ No ____
Funding Source:
County Budget Accounts:
Revenue:
Appropriation:
Bond (Res. No. & Date of Adoption)

CONCERNING ALL REQUESTS:
Mandated Program / Service: Yes ____ No X
If Mandated Cite: Authority
Anticipated in Current Adopted Budget: Yes ____ No X
If yes, indicate Revenue/Appropriation Accounts:

Fiscal Impact - Funding: (Dollars or Percentages)
Federal 100%
State
County
Term/Length of Funding July 1, 2015 through June 30, 2016

Previous Requests For Identical of Similar Action:
Resolution/Law Number: #455 #529 #362 #449 #490
Date of Adoption: 12/3/12 11/12/13 10/14/14 11/9/15 11/14/16

Justification: (State briefly why legislative action is requested)

To authorize Albany County to accept a reimbursement grant from the US Department of Justice, Bureau of Justice Assistance for incurring costs due to the incarceration of undocumented criminal aliens.

Back-up Material Submitted (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.)

Submitted By: Craig D. Apple Sr.
Title: Sheriff
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<th>ACCOUNT NO.</th>
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<td>GRAND TOTALS</td>
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</tbody>
</table>
Applicant/Organization Information

Government Level: County

Jurisdiction: County of Albany

Submitting Agency: Correctional Facility

CEO for Jurisdiction

The Honorable Daniel McCoy
County Executive
Office of The County Executive
Albany, New York
12207-2005
Phone: (518) 447-7040
Fax: (518) 447-5589 Email: Daniel.McCoy@albanycounty.com

Submitting Government Official

Ms. Tina Simmons
Budget Analyst
Office of The County Executive
Albany, New York
12207-2005
Phone: (518) 869-2605
Fax: (518) 862-5564 Email: Tina.Simmons@albanycountyny.gov
June 6, 2019

Hon. Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

The Department of Public Works is requesting the Legislature’s approval of the acquisition of 0.014 acres of land from The Good Shepherd Evangelical Lutheran Church (see attached Albany County Acquisition Map,) for the purpose of constructing a traffic signal at the intersection of Albany Shaker Road (CR-151) and Shaker Elementary.

The land acquisition is required to accommodate a traffic signal pole that will be placed on the parcel at the intersection. The land is currently being appraised and the cost of the land acquisition will not exceed $2,000.00.

If you have any questions or require additional information, please contact my office.

Sincerely,

Lisa M. Ramundo
Commissioner

cc: Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Arnis Zilgme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Approval for the Purchase of Land at Albany Shaker Rd. and Shaker Elementary

Date: 6/7/2019
Submitted By: Lisa M. Ramundo
Department: Public Works
Title: Commissioner
Phone: 518-765-2055
Department Rep.
Attending Meeting: Lisa Ramundo

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Purchase of Property

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.

☐ Settlement of a Claim
☐ Release of Liability
☒ Other: (state if not listed) Purchase of Land

Contract Terms/Conditions:

Party (Name/address):
The Good Shepherd Evangelical Lutheran Church
510 Albany Shaker Rd.
Loudonville, NY 12211

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $2,000.00
Scope of Services: Purchase of Land

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.
Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Current Budget: Yes ☑ No ☐

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: HHT35197.22000R
Appropriation Amount: $2,000.00

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100%
Local: Click or tap here to enter text.

Term
Term: (Start and end date) 2 Months
Length of Contract: 8/1/19-9/30/19

Impact on Pending Litigation
If yes, explain: Yes ☐ No ☐
Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
The Department of Public Works is requesting the Legislature's approval of the acquisition of 0.014 acres of land from The Good Shepherd Evangelical Lutheran Church (see attached Albany County Acquisition Map) for the purpose of constructing a traffic signal at the intersection of Albany Shaker Road (CR151) and Shaker Elementary.

The land acquisition is required to accommodate a traffic signal pole that will be placed on the parcel at the intersection. The land is currently being appraised and the cost of the land acquisition will not exceed $2,000.00.
THE GOOD SHEPHERD
EVANGELICAL LUTHERAN CHURCH
(REPUTED OWNER)

ALBANY SHAKER ROAD - ROUTE 151

P.O.B. STA. 2+68+ 39'

STA. 2+39+ 42'

N 40° 16' 42" W

20' STA. 1+00.00

M.1

P.1

AREA = 592± S.F. OR 014± AC.

WOODED AREA

ALBANY SHAKER ROAD
ROUTE 151

B1 STA. 3+12.68

MAG NAIL IN SIDEWALK

NYSPSCS EASTERN ZONE NAD 83/2011

N: 1413328.7207

E: 685347.2620

EL.: 301.07 (NAVD88 CORS DERIVED)

PREPARED BY: R. KORREN
CHECKED BY: D. SULLIVAN
FINAL CHECK BY: D. SULLIVAN
All that piece or parcel of property hereinafter designated as Parcel No. 1, situate in the Town of Colonie, County of Albany, State of New York, as shown on the accompanying map and described as follows:

Parcel No. 1

Beginning at a point on the southeasterly boundary line of Albany Shaker Road, C.R. 151 at its intersection with the southeasterly boundary line of Shaker EL, said point being 395 feet distant southeasterly measured at right angles from Station 2+681 of the hereinafter described survey baseline for the Albany Shaker Road - C.R. 151 at Shaker EL highway improvements project; thence proceeding southeasterly along the first mentioned southeasterly boundary line of Albany Shaker Road 231 feet to a point 62 feet distant southeasterly measured at right angles from Station 2+681 of said baseline; thence through the lands of The Good Shepherd Evangelical Lutheran Church (reputed owner) the following two (2) courses and distances: 1) S 55°18'18" W, 212 feet to a point 61.39 feet distant southeasterly measured at right angles from Station 2+681 of said baseline, and 2) N 40°15'42" W, 201 feet to a point on the southeasterly boundary line of Shaker EL said point being 42 feet distant southeasterly measured at right angles from Station 2+35 of said baseline; thence northeasterly along said southeasterly boundary line of Shaker EL 231 feet to the point of beginning, being 592 square feet or 0.014 acres of land, more or less.

The above mentioned survey baseline is a portion of the 2019 survey baseline for the Albany Shaker Road - C.R. 151 at Shaker EL highway improvements project and is described as follows:

Beginning at Station 1+00.00; thence North 55°32'45" East to Station 3+12.68.

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law.

I hereby certify that this map was prepared in accordance with current NYSL surveys, standards and procedures.

Date ________________ 20____

CREIGHTON MANNING ENGINEERING, LLP

Donald G. Savoy  Land Surveyor
P.L.S. License No. 050078

ALBANY COUNTY
DESCRIPTION AND MAP FOR ACQUISITION OF PROPERTY
ALBANY SHAKER ROAD - C.R. 151
AT SHAKER EL

MAP NO. 1  PARCEL NO. 1
THE GOOD SHEPHERD EVANGELICAL LUTHERAN CHURCH
( REPUTED OWNER )
AREA = 592± S.F. OR 0.014± AC.
May 20, 2019

Honorable Andrew Joyce
Chair, Albany County Legislature
112 State St., Room 710
Albany, NY 12207

Chairman Joyce,

The Division of Information Services is requesting a fund transfer into the contractual expenses budget line to fund an unanticipated purchase.

On May 20th, 2019 Information Services went to the contact board regarding request #4790 to purchase Sophos Advanced Endpoint protection software needed to safeguard Albany County servers and workstations from advanced malware including ransomware. This purchase will leave the Computer Supplies budget line short for the amount of $54,095. The Computer Supplies line is strictly budgeted for the maintenance and support of existing software and hardware that includes the Munis financial system and existing Microsoft agreements. This purchase is being used to strengthen the County’s Cyber Security defense posture.

Please let me know if you have further questions.

Thank you,

Perry J. Blanchard
Chief Information Officer

Cc:
Hon. Dennis Feeney, Majority Leader
Hon. Frank Maurello, Minority Leader
Majority Counsel
Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to transfer funds for Information Services Contractual expenses

Date: 5/17/19
Submitted By: Perry Blanchard
Department: Division of Information Services
Title: Chief Information Officer
Phone: 518-447-4962
Department Rep. 
Attending Meeting: Perry Blanchard

Purpose of Request:
☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☒ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☒ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual

Printed on 5/21/2019
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CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Current Budget: Yes ☒ No ☐

County Budget Accounts:
### Justification: (state briefly why legislative action is requested)

On May 20th, 2019 Information Services went to the contact board regarding request #4790. The purchase was an unanticipated transaction to purchase Sophos Advanced Endpoint protection software needed to safeguard Albany County servers and workstations from advanced malware including ransomware. This purchase will leave the Computer Supplies budget line short for the amount of $54,095. The Computer Supplies line is strictly budgeted for the maintenance and support of existing software and hardware that includes the Munis financial system and existing Microsoft agreements.
<table>
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<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>ORIGINAL BUDGET</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>REVISED BUDGET</th>
<th>DEPARTMENT NAME</th>
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<td></td>
<td>$1,184,828</td>
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<td>$54,095</td>
<td>$395,905</td>
<td>Contingent Account</td>
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**TOTAL APPROPRIATIONS**

|  |  | $54,095 | $54,095 |

**REVENUES**

|  |  | Decrease | Increase |

**TOTAL ESTIMATED REVENUES**

|  |  | $0 | $0 |

**GRAND TOTALS**

|  |  | $54,095 | $54,095 |
Albany County- Sophos Renewal 2019

Quote Prepared By

Vito Viele
Layer 3 Technologies
1645 Lyell Ave Suite 200
Rochester, NY 14606
United States
Phone: 585-445-5755
Mobile: 585-704-8486
Fax: 585-254-2266
Email: vito@layer3.tech

Quote Prepared For

Perry Blanchard
Albany County - New York
112 State Street - Suite 500
Albany, New York 12210
United States
Phone: (518) 447-4962
Email: pblanchard@albanycounty.com
State Contract: Sophos PM21.170

<table>
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<th>Item#</th>
<th>Quantity</th>
<th>Item</th>
<th>Unit Price</th>
<th>Adjusted Unit Price</th>
<th>Extended Price</th>
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<td>1)</td>
<td>2300</td>
<td>Sophos Central Endpoint Protection Advanced 20 Month Subscription expires 12/21/20</td>
<td>$22.70</td>
<td>$4.09</td>
<td>$9,397.80</td>
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<td>2)</td>
<td>2300</td>
<td>Sophos Central Intercept X 20 Month Subscription expires 12/21/20</td>
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<td>$12.76</td>
<td>$29,351.57</td>
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<td>3)</td>
<td>170</td>
<td>Sophos Central Intercept X Advanced for Server 20 Month Subscription expires 12/21/20</td>
<td>$118.00</td>
<td>$90.27</td>
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</table>

One-Time Total | $54,095.57 |
Subtotal | $54,095.57 |
Total Taxes | $0.00 |
Total | $54,095.57 |
Albany County- Sophos Renewal 2019

Purchase Order #:________________________

Authorized Signature:______________________

Name:____________________________________

Title:_____________________________________

Date:_____________________________________

To place your order, fax a signed copy of this form to 585-254-2266, or scan and email to vito@layer3.tech
This quote may not include any state or local taxes and/or shipping charges. Payment of all applicable taxes and/or shipping charges related to the delivery of the products and services included in this quote are the responsibility of the customer. Payment must be made in US Dollars. If you plan to purchase through a leasing company, please indicate in the notes section. Late payments may apply if past 14 days of Net Payment terms. This may result in a 1.5% month late fee.
May 31, 2019

The Honorable Andrew Joyce  
Chairman, Albany County Legislature  
Legislative Clerk's Office  
112 State Street, Suite 710  
Albany, New York 12207

Dear Chairman Joyce:

The Albany County Nursing Home respectfully requests to enter into a one (1) year agreement with HMM CPAs who is our current provider of accounting, CON and consulting services.

Through the RFP process, HMM received a three (3) year contract with two (2), one (1) year options. We are requesting to exercise our right to renew the existing contract for one (1) year.

The annual compensation to HMM will remain the same

Thank you for your consideration.

Sincerely,

Larry I. Slatky  
Executive Director

cc: Dennis Feeney, Majority Leader  
Frank Maurello, Minority Leader  
Kevin Cannizzaro, Majority Counsel  
Arnis Zligme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Horan, Martello and Morrone, CPA's to Provide Accounting, CON and Consulting Services

Date: May 30, 2019
Submitted By: Larry I. Slatky
Department: Albany County Nursing Home
Title: Executive Director
Phone: 518-869-2231

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☒ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☑️ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
  Choose an item.
  Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
HMM, CPA, LLP
527 Townline Road
Suite 203
Hauppauge, New York 11788

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $44,500.00.
Scope of Services:
To provide professional accounting services as it relates to the Medicare and Medicaid Cost Reports and submission, to assist with CON capital submissions to the NYSDOH and provide monthly accounting of expense to revenue. (See current agreement)

Bond Res. No.:
Date of Adoption:
Click or tap here to enter text.
Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service:
Yes ☑️ No ☐
If Mandated Cite Authority:
NYSDOH
Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Current Budget: Yes ☒ No ☐
County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.
Appropriation Account and Line: NH6020 44069
Appropriation Amount: $44,500.00
Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100
Local: Click or tap here to enter text.
Term
Term: (Start and end date) November 1, 2019 through October 31, 2020
Length of Contract: 12 months
Impact on Pending Litigation: Yes ☐ No ☒
If yes, explain: Click or tap here to enter text.
Previous requests for Identical or Similar Action:
Resolution/Law Number: Resolution 443/3170 of 2016
Date of Adoption: 10/13/2016
Justification: (state briefly why legislative action is requested)
HMM CPA has received through the RFP process a three-year contract with the option of two one-year renewals. We want to exercise our right to the first of two additional one-year contract renewals. The annual contract fee will remain the same. (See attachments)
May 29, 2019

The Honorable Andrew Joyce  
Chairman, Albany County Legislature  
Legislative Clerk’s Office  
112 State Street, Suite 710  
Albany, New York 12207

Dear Chairman Joyce:

The Albany County Nursing Home respectfully requests Legislative approval to purchase dressers, bedside tables, wardrobes, mattresses and head and foot boards for our existing beds from TC Equipment, LLC.

Through RFB #2019-067, Resident Furniture, we requested bids for the above mentioned furnishings. There were three (3) proposals (see attached tabulation) and TC Equipment was the lowest and responsible bidder. The amount required for this purchase is $354,415.00 that was anticipated in our renovation budget and will be paid through Bond HNN8, Bond Resolution #136, adopted April 13, 2017. It should be noted that this expenditure will be capitalized and reimbursed through the New York State Department of Health Medicaid Reimbursement System.

We respectfully request that the above purchase be approved.

Sincerely,

Larry I. Slatky  
Executive Director

cc: Dennis Feeney, Majority Leader  
    Frank Mauriello, Minority Leader  
    Kevin Cannizzaro, Majority Counsel  
    Arnis Zilgme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
TC Equipment to Provide Dressers, Bedside Cabinets, Wardrobes, Mattresses and Foot and Headboards for Beds

Date: May 29, 2019
Submitted By: Larry I. Slatky
Department: Albany County Nursing Home
Title: Executive Director
Phone: 518-869-2231
Department Rep.
Attending Meeting: Larry I. Slatky

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☒ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☒ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed)

Contract Terms/Conditions:

Party (Name/address):
TC Equipment LLC
326 Osborne Road
Loudonville, New York 12211

Additional Parties (Names/addressees):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $354,415.00
Scope of Services:
Purchase and delivery of dressers, bedside cabinets, wardrobes, mattresses and foot and headboards as per RFP 2019-067 Resident Furniture.

Bond Res. No.: 136
Date of Adoption: 4/13/2017

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☒ No ☐
If Mandated Cite Authority: NYSDOH
File #: TMP-0921, Version: 1

Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Current Budget: Yes ☒ No ☐

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: HNN8
Appropriation Amount: $354,415.00

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100
Local: Click or tap here to enter text.

Term
Term: (Start and end date) 7/1/2019 through 12/31/2020
Length of Contract: 18 months

Impact on Pending Litigation:
Yes ☐ No ☒
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
Albany County Nursing Home is in the process of completing the renovation and new construction of the nursing home. This project includes the purchase of furniture as part of the renovation project. Through the RFP process, TC Equipment was the lowest responsible bidder and was recommended to receive this award. (See attached tabulation and concurrence letter)
MEMORANDUM

TO: Andy Lucarelli / Larry Slatky
    Resident Healthcare Facility

FROM: Karen Storm
      Purchasing Agent

DATE: May 28, 2019

RE: RFB #2019-067 Resident Furniture

I am in receipt of your recommendation to award the aforementioned Request for Bids to TC Equipment LLC in the amount of $354,415.00.

As TC Equipment LLC is the low responsive and responsible bidder, I concur with your recommendation.

Please obtain the necessary contract approval of the County Legislature, so that we may issue a Notice of Award to the successful bidder.
June 7, 2019

The Honorable Andrew Joyce
Chairman, Albany County Legislature
Legislative Clerk’s Office
112 State Street, Suite 710
Albany, New York 12207

Dear Chairman Joyce:

The Albany County Nursing Home respectfully requests the approval to enter into an agreement with Standard Commercial Interiors to purchase furniture through State Contract(s) as specified in the architectural drawings.

I have attached a copy of their State Approval numbers by company name, provided by Standard Commercial Interiors.

This purchase is part of our renovation and new construction project and planned for in our budget. The cost of this purchase will be $600,303.20 and will be paid by utilizing Bond HNN8, Resolution number 136.

We respectfully request approval to purchase, install and store these furnishings.

Thank you for your consideration.

Sincerely,

Larry I. Slatky
Executive Director.

cc: Dennis Feeney, Majority Leader
    Frank Mauriello, Minority Leader
    Kevin Cannizzaro, Majority Counsel
    Arnis Zilgme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Standard Commercial Interiors to Purchase, Install and Store Furniture through State Contract(s)

Date: June 7, 2019
Submitted By: Larry I. Slatky
Department: Albany County Nursing Home
Title: Executive Director
Phone: 518-869-2231
Department Rep.: Larry I. Slatky
Attending Meeting: Larry I. Slatky

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☒ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☒ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline: Click or tap to enter a date.

☐ Settlement of a Claim
☐ Release of Liability
☒ Other: (state if not listed) Purchase, Install and Store Furniture

Contract Terms/Conditions:

Party (Name/address):
Standard Commercial Interiors
107 Champlain Street
Albany, New York 12204

Additional Parties (Names(addresses)):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $600,303.20
Scope of Services:
Standard Commercial Interiors will purchase and install furniture, as per architectural specifications. These purchase will be through State Contracts (see attachment) and will be stored as needed.

Bond Res. No.: 136
Date of Adoption: 4/12/17

CONCERNING ALL REQUESTS

Mandated Program/Service:
Yes ☐ No ☒
If Mandated Cite Authority:
Click or tap here to enter text.
Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Current Budget: Yes ☒ No ☐

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: HNN8
Appropriation Amount: $600,303.20

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100
Local: Click or tap here to enter text.

Term
Term: (Start and end date) July 1, 2019 through December 31, 2020
Length of Contract: 18 months

Impact on Pending Litigation
Yes ☐ No ☒
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
Albany County Nursing Home is renovating its existing nursing home and adding licensed replacement beds and common areas through new construction. This project will require the replacement of existing furniture and the addition of new furnishings. Standard Commercial Interiors is a State Contract company that can provide this furniture as per the architect specifications and has been recommended and approved for this purchase.
The Purchasing Division has reviewed and confirmed that all items are listed on the NYS Contract and are being provided at the correct list price and discounts, totaling $600,303.20 for SCI.

Thank you!

Pam O'Neill, CPPB
Deputy Purchasing Agent
Albany County Division of Purchasing
112 State Street, Room 820
Albany, NY 12207
tel 518.447.7139ax 518.447.5588
www.albanycounty.com
pamela.onell@albanycountyny.gov

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### SHAKER PLACE NYS CONTRACT INFO:

All info below can be found at:
https://www.nysprimitive.state.ny.us/purchase/spg/awards/2091523109/CAN.HTM
(Click on "contract information" for PC#, pricing pages, authorized dealer info, etc.)

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<th>MANUFACTURER (IN ORDER AS IT APPEARS IN BID)</th>
<th>PC #</th>
<th>FEIN #</th>
<th>VID #</th>
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<td>PC68328</td>
<td>33-0697584</td>
<td>100009099</td>
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<tr>
<td>6415 KATELLA AVENUE</td>
<td>CYPRESS, CA 90630</td>
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<td>HAWORTH HAWORTH, INC.</td>
<td>PC68345</td>
<td>38-6053093</td>
<td>100009261</td>
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<td>ONE HAWORTH CENTER</td>
<td>HOLLAND, MI 49423</td>
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<td>NATIONAL NATIONAL OFFICE FURNITURE, INC.</td>
<td>PC68387</td>
<td>63-0577594</td>
<td>1100018050</td>
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<tr>
<td>1600 ROYAL STREET</td>
<td>JASPER, UN 47549</td>
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<td>GROUPE LACASSE GROUPE LACASSE, LLC</td>
<td>PC68340</td>
<td>38-3504222</td>
<td>100009256</td>
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<td>222 MERCHANDISE MART PLAZA, SUITE 1042</td>
<td>CHICAGO, IL 60654</td>
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<tr>
<td>UNITED CHAIR (INCLUDED UNDER GROUPE LACASSE, LLC)</td>
<td>SAME AS ABOVE</td>
<td>SAME AS ABOVE</td>
<td>SAME AS ABOVE</td>
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<tr>
<td>HON THE HON COMPANY</td>
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<td>42-1491474</td>
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<tr>
<td>200 OAK STREET</td>
<td>MUSCATINE IA 52761</td>
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<tr>
<td>ERG ERGONOM CORPORATION D/B/A ERG INTERNATIONAL</td>
<td>PC68326</td>
<td>95-3669370</td>
<td>100009824</td>
</tr>
<tr>
<td>361 N BERNOULLI CIRCLE</td>
<td>OXNARD, CA 93030</td>
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- SCI is an Authorized Dealer for all manufacturers listed above (listed under MMR Enterprises Inc. D/B/A Standard Commercial Interiors)

- PO's can be made out directly to SCI, please email to our Customer Service Department @ CustomerService@scifurniture.com; please DO NOT send your PO directly to Manufacturer.

A Division of MMR Enterprises Inc
www.scifurniture.com
107 Champlain St, Albany, NY 12204
(518) 463-0029 office
June 7, 2019

The Honorable Andrew Joyce
Chairman, Albany County Legislature
Legislative Clerk’s Office
112 State Street, Suite 710
Albany, New York 12207

Dear Chairman Joyce:

The Albany County Nursing Home respectfully requests to enter into a contract to purchase furniture that will be installed and stored by Standard Commercial Interiors.

Albany County Nursing Home issued an RFB #2019-075 to purchase and install furniture as part of its renovation and new construction project. Standard Commercial Interiors was the only bidder and was recommended and approved to receive this award. This purchase was anticipated in the current budget and will be funded through Bond HNN8, Resolution number 136 that was adopted on April 12, 2017. The cost of this purchase, installation and to store furniture will be $584,584.00

We respectfully request approval of this contract to install, store and purchase furniture for the nursing home renovation and new construction project.

Thank you for your consideration.

Sincerely,

Larry I. Slatky
Executive Director

cc: Dennis Feeney, Majority Leader
     Frank Mauriello, Minority Leader
     Kevin Cannizzaro, Majority Counsel
     Arnis Zilgme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Standard Commercial Interiors to Provide Furniture, Installation and Storage

Date: June 7, 2019
Submitted By: Larry I. Slatky
Department: Albany County Nursing Home
Title: Executive Director
Phone: 518-869-2231
Department Rep.: Larry I. Slatky
Attending Meeting:

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☒ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed)

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☒ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline: Click or tap to enter a date.

☐ Settlement of a Claim
☐ Release of Liability
☒ Other: (state if not listed) Installation and Storage

Contract Terms/Conditions:

Party (Name/address):
Standard Commercial Interiors
107 Champlain Street
Albany, New York 12204

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $584,584.00
Scope of Services: To purchase, install and store furniture as per RFB#2019-075

Bond Res. No.: 136
Date of Adoption: 4/12/17

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Current Budget: Yes ☒ No ☐
County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.
Appropriation Account and Line: HNN8
Appropriation Amount: $584,584.00
Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100
Local: Click or tap here to enter text.
Term
Term: (Start and end date) 7/1/2019 through 12/31/2020
Length of Contract: 18 months
Impact on Pending Litigation
Yes ☐ No ☒
If yes, explain:
Click or tap here to enter text.
Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
Albany County Nursing Home is renovating the existing nursing home and replacing licensed nursing home beds with new construction. Part of this project is to replace and or add furniture, therefore, we issued an RFB Number 2019-075 and there was one respondent, Standard Commercial Interiors and they were recommended and awarded the furniture purchase that will include installation and storage.
MEMORANDUM

TO: Larry Slatky
Nursing Home

FROM: Karen Storm
Purchasing Agent

DATE: June 11, 2019

RE: RFB #2019-075 Furnishings Bid Package

I am in receipt of your recommendation to award the aforementioned Request for Bids to Standard Commercial Interiors in the amount of $584,584.00.

As Standard Commercial Interiors is the low responsive and responsible bidder, I concur with your recommendation.

Please obtain the necessary contract approval of the County Legislature, so that we may issue a Notice of Award to the successful bidder.
June 6th, 2019

County of Albany
112 State Street, Room 820
Albany, NY 12207

To Whom it May Concern,

Thank you for the opportunity to BID RFB#2019-075. Standard Commercial Interiors (SCI) is a certified NYS WBE company for the sale and installation of furniture. We will provide warehousing for up to six months with no charge. SCI will also be able to install small or large quantities of furniture as needed, as we are very flexible. We store all product on site in our temperature-controlled warehouse at SCI, located at 107 Champlain Street, Albany, NY 12204. We have our own installers, delivery trucks, and company vehicles. SCI does not outsource our labor. SCI will not require any deposit to process the order, only purchase orders and sign offs. Payment is Net 30 for each phase. Please let us know if you have any questions.

Sincerely,

Megan Lanzetta
CEO

[Certified WBE logo]
April 8, 2019

Honorable Andrew Joyce
Chair, Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

The Albany County Department of Public Works has requested the acquisition of a vacant lot located in the City of Albany, 81 Orange Street. This acquisition would help serve their snow removal work conducted with the Albany County Department of General Services. Legislative authorization is requested to acquire 81 Orange Street from the Albany County Land Bank

If you have any questions regarding this request I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely Yours,

Shawn A. Thelen

cc:
Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Majority Counsel
Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization is requested to accept the transfer of property in the City of Albany- 81 Orange Street Tax Map No. 76.23-1-33 a vacant lot, from the Albany County Land Bank to allow usage by DPW and DGS personnel.

Date: April 8, 2019
Submitted By: Shawn Thelen
Department: Management and Budget
Title: Commissioner
Phone: 518-447-7040
Department Rep.: Michael Mc Laughlin
Attending Meeting:

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Vacant land acquisition for DPW and DGS use

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed)

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☐ No ☒
Justification: (state briefly why legislative action is requested)

Authorization is requested to acquire property located in the City of Albany, 81 Orange Street Tax Map# 76.25-1-33, a vacant lot from the Albany County Land Bank. The Albany County Department of Public Works has requested the acquisition of this vacant lot which would serve their snow removal work conducted with the Albany County Department of General Services.
To: Mike Lalli

From: Commissioner, Lisa M. Ramundo

RE: 81 Orange Street

Date: February 11, 2019

This letter is an official request for the occasional use of 81 Orange Street in Albany to store snow from the Family Court parking lot.

Utilizing this lot would allow DPW and DGS crews to store snow on that lot instead of spending tax payer dollars mobilizing equipment to haul the snow to the Water Purification District for disposal.

Any questions or concerns please feel free to contact Deputy Commissioner, Scott Duncan at 518-655-7906.

Lisa M. Ramundo
Commissioner
May 5, 2019

Honorable Andrew Joyce
Chair, Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

Legislative authorization is requested to convey 215, 219 and 221 Seminole Ave, three tax foreclosed vacant lots in the City of Albany to the abutting property owner, Mr. Kyle Dalton of 228 Tampa Ave.

If you have any questions regarding this request I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely Yours,

Shawn A. Theilen

cc:
Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Majority Counsel
Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services): Requesting authorization for the conveyance of three vacant lots 215,219 and 221 Seminole Avenue acquired by foreclosure "in rem" to the abutting owner at 228 Tampa Avenue

Date: June 5, 2019
Submitted By: Shawn Thelen
Department: Management and Budget
Title: Commissioner
Phone: 518-447-7040
Department Rep.: Anthony DiLella
Attending Meeting: David Reilly/Michael Mclaughlin

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☒ Property Conveyance
☐ Other: (state if not listed)  Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

☐ Contractual
☐ Equipment
☐ Fringe
Anticipated in Current Budget: Yes ☐ No ☐

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date) Click or tap here to enter text.
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation
Yes ☐ No ☐
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: 371
Date of Adoption: August 13, 2018

Justification: (state briefly why legislative action is requested)
The County of Albany acquired three vacant lots 215, 219 and 221 Seminole Avenue (see informational spreadsheet attached) through delinquent tax foreclosure, judgment signed October 17, 2012. These lots are landlocked, severely inclined, abut state route 85 and 228 Tampa Avenue. Abutting property owner Kyle Dalton, of 228 Tampa Avenue, Albany N.Y 12208 has requested to purchase these lots for $1.00. As these properties hold no economic value for Albany County, requested is authorization to transfer these lots to Mr. Dalton in accordance with Resolution No. 29 of 2019 which states “Properties which will be discretionally conveyed by the County to individuals or entities who own abutting or adjacent parcels”.

To:
Daniel P. McCoy
County Executive
Office of the Albany County Executive
112 State Street, Room 1200
Albany, NY 12207

4 June 2019

Dear Mr. McCoy,

I am writing you regarding the county owned property behind 228 Tampa Avenue in Albany New York. My permanent family residence is at this address. I would like to make an offer on the land-locked property behind my home. I intend on expanding my backyard in to this area so that my 3 young children have a larger yard to play in.

My initial offer on this property is for $1:00 dollar per lot. I believe the three lots bordering my house at 228 Tampa Ave are 215, 219 and 221 Seminole Avenue.

Sincerely,

Kyle Dalton
Kadalton93@gmail.com
516-596-6655

Property owner of 228 Tampa Ave
City of Albany
Section of Tax Map 64.55
Showing 228 Tampa Avenue
& 215, 219 & 221 Seminole Avenue

Issued: 6/4/2019
### COUNTY OF ALBANY
**Parcel Find**

**EFF DATE:** 06/04/2019

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** TOTAL DUE NOW: 2165.46 **
** TOTAL UNPAID: 1675.30 **

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*Per Albany Assessor's office

*td 6/5/19
Camoin Associates, Inc.
120 West Avenue, Suite 303
Saratoga Springs, NY 12866

**Invoice**

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**BILL TO**

Cannon
Albany County
112 State Street
Albany, NY 12207

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**Total**

|       |       |       | 34,564.75 |
In May, we advanced the organizational structure and began working on the action plan matrix.

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**Total** $372.50
June 6, 2019

Honorable Andrew Joyce
Chair, Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

Legislative authorization is requested to rescind the transfer of two tax foreclosed parcels, 54 Bridge Street and property known as Bridge St, located in the Town of Bethlehem to the Albany County Land Bank Corporation pursuant to ABL Resolution No. 250 of 2019.

Authorization is also requested to convey 54 Bridge Street and property known as Bridge Street to the immediate former owners Gregory and Paulette Albright.

If you have any questions regarding this request I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely Yours,

Shawn A. Thelen

cc:
Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Majority Counsel
Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to rescind the transfer of property in the Town of Bethlehem 54 Bridge St and property
known as Bridge St pursuant to ABL Resolution No.250 of 2019 to the Albany County Land Bank
Corporation and convey these properties to the immediate former owners Gregory and Paulette
Albright

Date: June 6, 2019
Submitted By: Shawn Thelen
Department: Management and Budget
Title: Commissioner
Phone: 518-447-7040
Department Rep.: Anthony DiLella
Attending Meeting: David Reilly/Michael Mclauglin

Purpose of Request:
☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☒ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
Is there a Fiscal Impact: Yes □ No □
Anticipated in Current Budget: Yes □ No □

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date)
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation
If yes, explain: Yes □ No □
Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: 251
Date of Adoption: 6/10/19

Justification: (state briefly why legislative action is requested)
54 Bridge Street and property known as Bridge St, located in the Town of Bethlehem were foreclosed per summary judgment dated December 17, 2017. These properties were then authorized to be transferred to the Albany County Land Bank Corporation per ABL Resolution No. 250 of 2019. Gregory and Paulette Albright, 558 State Route 143, Ravena, NY 12143 the immediate former owners have placed on deposit with the Albany County Division of Finance $86,163.96 which represents the total amount of delinquent taxes owed on these properties. Authorization is requested to rescind the transfer of these properties as per ABL Resolution No. 250 of 2019 and to convey them to Gregory and Paulette Albright. This is pursuant to ABL Resolution No. 29 of 2019 “Properties which will be discretionally conveyed by the County back to their immediate former owner(s)” “The Deed back shall provide that any and all liens upon and other interests in the property which were extinguished as the result of its foreclosure, except to the extent they were subsequently reduced, discharged, satisfied and/or otherwise terminated of record, upon the recording of said Deed shall be deemed reinstated and restored to the full extent they existed at the time they were so extinguished”
VIA EMAIL: michael.mclaughlin@albanycountyny.gov

June 5, 2019

Office of the Albany
County Executive
112 State Street, Room 1200
Albany, New York 12207

Attention: Michael McLaughlin, Director
Of Policy and Research

Re: Gregory and Paulette Albright
54 Bridge Street, Selkirk, New York

Dear Mr. McLaughlin:

My wife and I wish to reacquire our property at 54 Bridge Street, and the adjoining vacant lot. This would be Tax Map No. 121.03-2-21 and 121.03-2-22. Payment of all of the back taxes have been made through the Finance Department.

Very truly yours,

[Signature]

GREGORY ALBRIGHT and
PAULETTE ALBRIGHT

JTB:dee

cc: Anthony DiLella (via email)
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INTEREST DATE: 05/31/2019
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PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT. IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS, THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY (I.S.).

PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE
112 STATE ST. ROOM 1340
ALBANY, NY 12207
TEL: 447-7082

$35.00 WILL BE CHARGED FOR ANY RETURNED CHECK. INTEREST WILL INCREASE ON THE 1ST OF THE MONTH.
**PARCEL:** 12100300020220000000

**LOCATION:** BRIDGE ST

**STATUS:**
- SQUARE FEET: 24,829
- LAND VALUATION: 34,400
- BUILDING VALUATION: 0
- EXEMPTIONS: 0
- TAXABLE VALUATION: 34,400
- INTEREST PER DIEM: 4,801.42

**LEGAL DESCRIPTION:**

**DEED DATE:**

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**INTEREST DATE:** 06/30/2019
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PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT. IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS, THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES). PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE
112 STATE ST. ROOM 1340
ALBANY, NY 12207
TEL: 447-7082
$35.00 WILL BE CHARGED FOR ANY RETURNED CHECK INTEREST WILL INCREASE ON THE 1ST OF THE MONTH
TAX LIEN FORECLOSURE SEARCH

Search Date: 9/5/14
Municipality: Town of Bethlehem
Foreclosure No.: 0000075
Property Address: 54 Bridge Street, Town of Bethlehem
Date of Filing of List of Delinquent Taxes: December 2, 2010

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<th>Type</th>
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NOTE: Deed into current owner includes additional property. Subject property is first described parcel. Depth of parcel as shown on both current and prior tax maps is 26' less than depth recited in deed.
**TAX LIEN FORECLOSURE SEARCH**

<table>
<thead>
<tr>
<th>Search Date</th>
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<td>Mortgage Foreclosures</td>
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**NOTE:** Deed into current owner includes additional property. Subject property is second described parcel. Depth of parcel as shown on both current and prior tax maps is 26' less than depth recited in deed.
TAX LIEN FORECLOSURE SEARCH

Search Date: 9/5/14
Municipality: Town of Bethlehem
Foreclosure No.: 0000075
Property Address: 54 Bridge Street, Town of Bethlehem
Date of Filing of List of Delinquent Taxes: December 2, 2010

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<td>Mortgage Foreclosures</td>
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4

NOTE: Deed into current owner includes additional property. Subject property is first described parcel. Depth of parcel as shown on both current and prior tax maps is 28' less than depth recited in deed.

Client No. 1
OHTA No. A14-0924
TAX LIEN FORECLOSURE SEARCH

Search Date: 9/5/14
Municipality: Town of Bethlehem
Foreclosure No.: 0000076
Property Address: Bridge Street, Town of Bethlehem
Date of Filing of List of Delinquent Taxes: December 2, 2010

<table>
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4 Total

NOTE: Deed into current owner includes additional property. Subject property is second described parcel. Depth of parcel as shown on both current and prior tax maps is 25' less than depth recited in deed.
May 5, 2019

Honorable Andrew Joyce  
Chair, Albany County Legislature  
112 State St., Rm. 710  
Albany, NY 12207

Dear Chairman Joyce:

Legislative Authorization is requested to release the Rights of Requisition as stated in ABL Resolution No. 494 of 2002 on property located in the City of Albany, 10 Osborne Street.

If you have any questions regarding this request I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely Yours,

Shawn A. Thelen

cc: Hon. Dennis Feeney, Majority Leader  
Hon. Frank Mursiello, Minority Leader  
Majority Counsel  
Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Purpose
Release Rights of Reacquisition for property in the City of Albany, 10 Osborne St as per ABL Resolution No.494 of 2002

Date: June 6, 2019
Submitted By: Shawn Thelen
Department: Management and Budget
Title: Commissioner
Phone: 518-447-7070
Department Rep.: Anthony DiLella
Attending Meeting: David Reilly/Michael McLaughlin

Purpose of Request:
☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Release Rights of Reverter

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
Justification: (state briefly why legislative action is requested)

Albany County transferred 10 Osborne St located in the City of Albany to the Frederick Douglas Housing Corporation per ABL Resolution No. 494 of 2002. Frederick Douglas Housing Corporation, which has been inactive for a number of years was not able to create affordable housing with this property. The City of Albany Housing Authority has advised the County that they are purposing to transfer 10 Osborne St to the abutting owner at 8 Osborne St who has demonstrated his support to this neighborhood by being a resident for 17 years. This transaction by Albany Housing would serve the neighborhood and community and in that regard the County should assist in this effort by releasing the rights of reacquisition on 10 Osborne St as indicated in ABL Resolution No. 494 of 2002.
June 4, 2019

Michael McLaughlin, Esq.
Director of Policy and Research
Office of the Albany County Executive
112 State Street, Room 1200
Albany, NY 12207

Via e-mail to Michael.McLaughlin@albanycountyny.gov

Dear Mr. McLaughlin:

I am writing to you today regarding the vacant lot located at 10 Osborne Street. Please see a brief history of the lot and surrounding properties:

Albany County conveyed titles to 6 & 8 Osborne Street to the Authority in connection with the Authority’s Frederick Douglass Affordable Housing Homeowner program by deed dated 6/29/2001 (Book 2684, page 576) pursuant Resolution 335 of the Albany County Legislature introduced on 5/4/2000. The Authority conveyed both properties to the Frederick Douglass Housing Corporation by deed dated 9/5/2001 (Book 2689, page 991). Mr. Mohamed Lachgar purchased both properties from the Authority’s Frederick Douglass Housing Corporation in 2002 (deed recorded 10/07/2002 at Book 2721, page 529).

Mr. Lachgar now proposes to purchase 10 Osborne Street to use as a garden. The County conveyed this property to the Frederick Douglass Housing Corporation by deed recorded 3/19/2002 (Book 2732, page 710) pursuant to Resolution 494 of the Albany County Legislature adopted on 11/12/2002. The Frederick Douglass program has since been inactive for a number of years. It has no funding to build additional homes and there are no current or foreseeable plans to build additional homes.

The Authority believes conveying 10 Osborne Street to Mr. Lachgar, who has resided in the property for nearly 17 years as a part of the Frederick Douglass program, is consistent with the program’s mission and would be helpful to the Authority in removing the property from our inventory. We would not be seeking additional consideration from Mr. Lachgar because Frederick Douglass Housing Corporation is not in a position to deal with the income. The Authority would treat this conveyance as a part of the transaction for 6 & 8 Osborne Street.
RESOLUTION NO. 494

AUTHORIZING THE CONVEYANCE OF 10 OSBORNE STREET IN THE CITY OF ALBANY TO THE FREDERICK DOUGLASS HOUSING CORPORATION

Introduced: 11/12/02
By Ms. McKnight:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 10 Osborne Street in the City of Albany, and

WHEREAS, The Frederick Douglass Housing Corporation, a not-for-profit corporation created by the Albany Housing Authority, has expressed an interest in acquiring the parcel at 10 Osborne Street as part of its effort to redevelop a portion of the City’s South End through the construction of affordable single-family homes for first-time home buyers, and

WHEREAS, With the Legislature’s unanimous approval of Resolution 385 for 2000 conveying 23 parcels along Third Avenue, Alexander Street and Osborne Street to advance the Frederick Douglass affordable housing project, this Honorable Body has demonstrated its support for the neighborhood revitalization program, 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 10 Osborne Street in the City of Albany to the Frederick Douglass Housing Corporation for $1, and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and said conveyance shall include a provision giving the County the right of reacquisition if said property is no longer used for the aforementioned public purpose, and, be it further

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

Adopted by voice vote. 11/12/02
RESOLUTION NO. 494

AUTHORIZING THE CONVEYANCE OF 10 OSBORNE STREET IN THE CITY
OF ALBANY TO THE FREDERICK DOUGLASS HOUSING CORPORATION

Introduced: 11/12/02
By Ms. McKnight:

WHEREAS, The County of Albany has acquired, through in rem foreclosure,
title to 10 Osborne Street in the City of Albany, and

WHEREAS, The Frederick Douglass Housing Corporation, a not-for-profit
corporation created by the Albany Housing Authority, has expressed an interest in
acquiring the parcel at 10 Osborne Street as part of its effort to redevelop a portion
of the City’s South End through the construction of affordable single-family homes
for first-time home buyers, and

WHEREAS, With the Legislature’s unanimous approval of Resolution 385 for
2000 conveying 23 parcels along Third Avenue, Alexander Street and Osborne Street
to advance the Frederick Douglass affordable housing project, this Honorable Body
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for $1, and, be it further

RESOLVED, That the County Attorney is authorized to approve said
conveyance as to form and content, and said conveyance shall include a provision
giving the County the right of reacquisition if said property is no longer used for the
aforementioned public purpose, and, be it further

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

Adopted by voice vote. 11/12/02
June 4, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Rm 710
Albany, NY 12207

Re: Authorization to cancel and charge back unenforceable delinquent tax liens in the City of Albany.

South End Associates III, L.P.
South End Associates III Housing Development Fund Corp.
344 South Pearl Street, 76.65-4-35
Swan Street Homes, LLC.
Swan Street Housing Development Fund Corp.
89 North Swan Street, 65.82-2-59

Dear Chairman Joyce,

Trey Kingston, the assessor for the City of Albany, submitted an Application for Corrected Tax Roll on behalf of the aforementioned property owners. Each property received a tax delinquency notice, the delinquencies date back to 2014. Subsequently, the properties have a PILOT agreement with the City of Albany. The PILOT agreements state that pursuant to Section 577 of the Public Housing Finance Law, the City exempts from all municipal taxes and school taxes one hundred percent of the value of the property. Both PILOTs are thirty-year agreements.

Due to an unlawful entry on the assessment roll, the properties were in the taxable portion of the roll. The application for corrected tax roll covers only a three-year period; therefore, I have included a resolution for review. The properties were on the List of Delinquent Taxes; per the resolution, the Finance Department filed the required Certificate of Withdrawal. Given the information provided, it is my recommendation to cancel the unenforceable delinquent tax liens.

Sincerely,

Maggie A. Alix

CC: Dennis Feeney, Majority Leader
    Frank Maniscalco, Minority Leader
    Kevin Cannizzaro, Majority Counsel
    Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to cancel and charge back unenforceable delinquent tax liens in the City of Albany

Date: June 4, 2019
Submitted By: Maggie A. Alix
Department: Real Property Tax Service Agency
Title: Director
Phone: 518-487-5291
Department Rep.
Attending Meeting: Maggie A. Alix

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Authorization to cancel and charge back unenforceable delinquent tax liens in the City of Albany

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item. Submission Date Deadline
☐ Other: (state if not listed)

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee:
Scope of Services:
Click or tap here to enter text.

Bond Res. No.:
Date of Adoption:

CONCERNING ALL REQUESTS

Mandated Program/Service:
Yes ☐ No ☒
If Mandated Cite Authority:
Click or tap here to enter text.

Is there a Fiscal Impact:
Yes ☒ No ☐

Anticipated in Current Budget:
Yes ☐ No ☒
County Budget Accounts:
Revenue Account and Line: 
Revenue Amount: 
Appropriation Account and Line: 
Appropriation Amount: 
Source of Funding - (Percentages)
Federal: 
State: 
County: 
Local: 
Term:
Term: (Start and end date) 
Length of Contract: 
Impact on Pending Litigation
Yes ☐ No ☒
If yes, explain: 
Previous requests for Identical or Similar Action:
Resolution/Law Number: 
Date of Adoption: 

Justification: (state briefly why legislative action is requested)
The assessor for the City of Albany submitted an Application for Corrected Tax Roll on behalf of the aforementioned property owners. Each property received a tax delinquency notice, the delinquencies date back to 2014. Subsequently, the properties have a PILOT agreement with the City of Albany. The PILOT agreements state that pursuant to Section577 of the Public Housing Finance Law, the City exempts from all municipal taxes and school taxes one hundred percent of the value of the property. Both PILOTs are thirty-year agreements.

Due to an unlawful entry on the assessment roll, the properties were in the taxable portion of the roll. The application for corrected tax roll covers only a three-year period; therefore, I have included a resolution for review. The properties were on the List of Delinquent Taxes; per the resolution, the Finance Department filed the required Certificate of Withdrawal. Given the information provided, I recommend cancelling the unenforceable delinquent tax liens.
RESOLUTION NO.

AUTHORIZING THE CANCELLATION AND CHARGE BACK OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 344 SOUTH PEARL STREET AND 89 NORTH SWAN STREET IN THE CITY OF ALBANY

Introduced:
By Audit and Finance Committee:

WHEREAS, the County Legislature has based upon the information in this regard provided to it by the Tax District Enforcing Officer determined pursuant to RPTL, §1138 (subd. 6 (a)) that, since said parcels have pursuant to § 577 of Public Housing Finance Law been by duly authorized municipal PILOT Agreement with the owner(s) thereof wholly exempted from all municipal taxes and school taxes during the aforesaid time period, there is no legal ability or practical method to enforce the collection of the following delinquent tax liens on them and that a supplementary proceeding to enforce collection of said delinquent tax liens would not be effective,

<table>
<thead>
<tr>
<th>CITY OF ALBANY</th>
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</thead>
<tbody>
<tr>
<td><strong>Parcel Location</strong></td>
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<tr>
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<tr>
<td><strong>Tax Lien Year</strong></td>
</tr>
<tr>
<td>344 S Pearl Street</td>
</tr>
<tr>
<td>2014</td>
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<tr>
<td>2015</td>
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<tr>
<td>2016</td>
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<td>2016</td>
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<td>2017</td>
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<tr>
<td>2018</td>
</tr>
<tr>
<td>89 North Swan Street</td>
</tr>
<tr>
<td>2014</td>
</tr>
<tr>
<td>2015</td>
</tr>
<tr>
<td>2016</td>
</tr>
</tbody>
</table>

and
WHEREAS, the Tax District Enforcing Officer has as required by RPTL, §1138 (subds. 1 (a) and 2) duly issued and filed with the Albany County Clerk and the Clerk of the Albany County Legislature as the governing body of the Tax District a Certificate of Withdrawal of the above said parcels from the “In Rem” delinquent real property tax lien foreclosure proceeding brought by the Tax District to enforce the above said delinquent real property tax liens against them, now, therefore be it,

RESOLVED, that pursuant to RPTL, §1138 (subd.6(a)) the above said delinquent real property tax liens are hereby cancelled and the Tax District Enforcing Officer is hereby directed to issue and within 10 days thereafter file with the Albany County Clerk Certificates of Cancellation of the above said delinquent real property tax liens, and, be it further

RESOLVED, that the Tax District Enforcing Officer is pursuant to RPTL, §1138 (subd.6(c)) hereby authorized and directed to following the filing of said Certificates of Cancellation charge back all amounts credited or guaranteed by the Tax District to any municipal corporation in connection with the above said cancelled delinquent real property tax liens,
April 11, 2019

Re: Correction of Tax Rolls for various Albany Housing Authority Properties

The RP-554 applications which accompany this memo are for 334 South Pearl Street and 89 North Swan Street. Both properties are subject to PILOT agreements (attached to forms).

In each PILOT agreement Section 1 wholly exempts numerous properties from taxation, including the two properties mentioned above. The Albany Housing Authority received a delinquency notice from Albany County regarding unpaid tax bills which have accrued while under the PILOT agreement.

The Treasurer for the City of Albany has confirmed that there are no outstanding PILOT payments due for the subject property.

A taxable value resulting in School and Property tax bills for years when the PILOT agreements were in effect are in error.

Sincerely,

 signature

Trey Kingston, Assessor
City of Albany
SWAN STREET HOUSING DEV THOMAS & FUND CORP
200 S PEARL ST
ALBANY, NY 12202

Tax Map # 06508200020590000000, 2014 Lien Unpaid
Listed Owner: SWAN STREET HOUSING DEV THOMAS & FUND CORP
Class Code: 411

This letter is being provided as a final pre-foreclosure contact regarding the unpaid delinquent
taxes due on 89 N SWAN ST in CITY OF ALBANY. Title Searches are now complete and NYS RPTL
Article 11, Title 3 foreclosure notices will soon be prepared.

A total of $56,851.47 is due on this property if paid in full by February 28, 2019. Make
check(s) payable to DIRECTOR OF FINANCE and mail to Room 1340, 112 State Street, Albany NY
12207. Payments can also be made in person in Room 117, 112 State Street in downtown Albany. Our
office is open weekdays from 8:30 AM to 4:30 PM.

If this tax remains unpaid you will receive a Petition and Notice of Foreclosure by 1st Class
and Certified mail setting a Last Date of Redemption as required by law. That notice will be sent to
owners, lien holders and interested parties contained in the public record and will be advertised in the
local newspaper.

If you have purchased this property since 2014, please check your closing documents to see if
these taxes were escrowed at that closing. If your taxes are paid yearly via escrow, contact that bank
immediately!

Please note that these taxes are due against the property, not a person. Unpaid real property taxes
will not affect your credit reports. If the delinquent taxes noted above remain unpaid in 2019 the County
will foreclose, however.

Please call 518-447-7082 for any additional delinquent tax information or updated amounts due
after February 28, 2019.

Sincerely,

Foreclosure Unit
518-447-7089
finance@albanycounty.com
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subds.1, 2 and 3)):

INDEX NO. 2650-15

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the “In Rem” delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on June 1, 2015, covering the City of Albany in Albany County:

PARCEL No. 2650-15-0001662
OWNER(S) Swan Street Housing
ADDRESS 89 N. Swan Street
City of Albany
TAX MAP No. 06508200020590000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

____ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

____ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

____ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subds. 1, 2 and 3))

INDEX NO. 05418-16

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the “In Rem” delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on December 16, 2016 covering the City of Albany in Albany County:

PARCEL No. 05418-16-001233
OWNER(S) Sivan Street Housing
ADDRESS 89 N. Sivan Street
City of Albany
TAX MAP No. 06508200020590000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

_____ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

_____ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

_____ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subds. 1, 2 and 3))

INDEX NO. 02301-17

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the "In Rem" delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on April 24, 2017, covering the City of Albany in Albany County:

PARCEL No. 02301-17-001480
OWNER(S) Swan Street Housing
ADDRESS 89 N. Swan Street
City of Albany
TAX MAP No. 065082000020590000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

____ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

____ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

____ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).
<table>
<thead>
<tr>
<th>YEAR</th>
<th>TYPE</th>
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<th>INST CHARGE</th>
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<td>5,463.16</td>
<td>19,271.07</td>
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GRAND TOTALS

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<td>40,271.63</td>
<td>16,579.84</td>
<td>56,851.47</td>
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PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT. IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS, THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).

PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE
112 STATE ST, ROOM 1340
ALBANY, NY 12207
TEL: 447-7082

$35.00 WILL BE CHARGED FOR ANY RETURNED CHECK.
INTEREST WILL INCREASE ON THE 1ST OF THE MONTH.
City School District of Albany
Notice of 2014 School Tax
NYS Taxation and
Finance School Code: 005
City School District of Albany
J Academy Park
Albany NY 12207

RULLER THOMAS J BLAIS MARY C
34 SUMMIT AVE
ALBANY NY 12209

2014-013064

The total amount of local assistance to be received from the State of New York during the school year July 1, 2014 - June 30, 2015 is $86,190,738.00
The estimated tax to be raised is $112,887,510.00
% Changed from prior year: 8.70%

Property Description

Address: 89 N SWAN ST
Town: Albany
SBL: 65.82-2-59
Swis: 010100
Property Class: 411
Escrow Code:

Your tax savings this year resulting from the New York State school tax relief (STAR) program is: $0.00
Note: This year’s STAR tax savings generally may not exceed last year’s by more than 2%.

Property Taxes

<table>
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<tr>
<th>Taxing Purpose</th>
<th>Taxable Assessed</th>
<th>Homestead</th>
<th>Non-Homestead</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Before STAR</td>
<td>$375,000.00</td>
<td>21,0369990</td>
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<tr>
<td>Library</td>
<td>$375,000.00</td>
<td>1.5445630</td>
<td>2,0585730</td>
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</table>

Total Taxes

$11,286.70

If Paid Between Penalty Penalty Amt Total
10/02/2014 - 10/31/2014 3.00 % $338.60 $11,625.30
11/01/2014 - 11/17/2014 4.00 % $451.47 $11,738.17

Receipt

City School District of Albany
PC Box 15133
Albany NY 12212-5133
2014-2015 SCHOOL TAX

Total Taxes Due by 10/01/2014 $11,286.70

If Paid Between Penalty Penalty Amt Total Due
10/02/2014 - 10/31/2014 3.00 % $338.60 $11,625.30
11/01/2014 - 11/17/2014 4.00 % $451.47 $11,738.17

US Postmark determines date of payment.

2014-013064-1

Remittance Stub Must Be Returned With Payment. If You Wish To Receive a Receipt For Payment Of This Bill, Place A Check In This Box [ ]. Credit Subject To Clearance Of Check.
CITY OF ALBANY - 2015 PROPERTY TAXES

FISCAL YEAR: 1/1/2015 to 12/31/2015
WARRANT 12/31/2014
ESTIMATED COUNTY STATE AID: $73,865,404

BANK 165540
BILL
TAX MAP NUMBER 65.82-2-99

MAKE CHECKS PAYABLE TO:
CITY OF ALBANY
TO PAY IN PERSON:
City Hall Room 110
24 Eagle Street
Albany, NY 12207
(518) 434-5035

PROPERTY INFORMATION:
ACCOUNT #: 09507
DIMENSION: 11748.00 X 12000.00
ROLL: 1
LOCATION: 89 N Swan St
SCHOOL: 010100
FULL MARKET VALUE: 342,560
UNIFORM % OF VALUE: 109.47
LAND ASSESSMENT: 8,900
TOTAL ASSESSMENT: 375,000

PROPERTY OWNER:
SWAN STREET HOUSING DEV THOMAS
FUND CORP
200 S PEARL St
Albany, NY 12202

PROPERTY TAXPAYERS BILL OF RIGHTS
If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax-bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

LEVY DESCRIPTION TOTAL TAX LEVY % CHANGE FROM PRIOR YEAR LEVY TAXABLE VALUE OR UNITS RATE TAX AMOUNT

COUNTY TAX 17,264,849 0.1 375,000.00 3.63767200 1,364.13
CITY TAX 56,827,890 0.1 375,000.00 14.19010000 5,321.29

TOTAL BASE TAXES DUE: $6,685.42

RECEIPT:

Tax: 0.00 Individual Received: Receipt #: 0
Penalty: 0.00 via from:
Total Paid: 0.00

Remaining Due: 6,685.42
City School District of Albany
Notice of 2015 School Tax
NY3 Taxation and
Finance School Code: 005

City School District of Albany
1 Academy Park
Albany NY 12207

SWAN STREET HOUSING DEV T FUND CORP
200 S PEARL ST
ALBANY NY 12202

The total amount of local assistance to be received from the State of New York during the school year July 1, 2015 - June 30, 2016 is $390,381,680.00
The estimated tax to be raised is $113,999,102.00
% Changed from prior year 0.9800

Tax Collector - Anthony DiLella

| PROPERTY DESCRIPTION | ADDRESS: 89 N SWAN ST | TOWN: Albany | SBL: 65.82-2-59 | SWIS: 010100 | PROPERTY CLASS: 411 |

| ESCROW CODE: | Your tax savings this year resulting from the New York State school tax relief (STAR) program is: $0.00 |
| Note: This year's STAR tax savings generally may not exceed last year's by more than 2% |

<table>
<thead>
<tr>
<th>PROPERTY TAXES</th>
<th>Taxable Assessed</th>
<th>Homestead</th>
<th>Non-Homestead</th>
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<tr>
<td>Before STAR</td>
<td>Rate per $1000</td>
<td>Rate per $1000</td>
<td>Total</td>
</tr>
<tr>
<td>SCHOOL TAX</td>
<td>$375,000.00</td>
<td>20.7131830</td>
<td>28.8100960</td>
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<tr>
<td>LIBRARY</td>
<td>$375,000.00</td>
<td>1.5300650</td>
<td>2.1280940</td>
</tr>
</tbody>
</table>

| TOTAL TAXES | $11,601.83 |
| If Paid Between | Penalty | Penalty Amt | Total |
| 10/01/2015 - 11/02/2015 | 3.00 % | $348.05 | $11,949.88 |
| 11/03/2015 - 11/16/2015 | 4.00 % | $464.07 | $12,065.90 |

City School District of Albany
PO Box 15133
Albany NY 12212-5133
2015-2016 SCHOOL TAX

SWAN STREET HOUSING DEV T FUND CORP
200 S PEARL ST
ALBANY NY 12202

TOTAL TAXES DUE BY 09/30/2015 $11,601.83

If Paid Between | Penalty | Penalty Amt | Total Due |
| 10/01/2015 - 11/02/2015 | 3.00 % | $348.05 | $11,949.88 |
| 11/03/2015 - 11/16/2015 | 4.00 % | $464.07 | $12,065.90 |

US Postmark determines date of payment.

Remittance stub must be returned with payment. If you wish to receive a receipt for payment of this bill, place a check in this box [ ] . Credit subject to clearance of check.

2015-004224-1
CITY OF ALBANY - 2016 PROPERTY TAXES

FISCAL YEAR: 1/1/2016 to 12/31/2016

WARRANT 12/31/2015

ESTIMATED COUNTY STATE AID: $64,423,544

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<th>BANK</th>
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<td>175567</td>
<td>65.82-2-59</td>
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</tbody>
</table>

MAKE CHECKS PAYABLE TO:
CITY OF ALBANY

TO PAY IN PERSON:
City Hall Room 110
24 Eagle Street
Albany, NY 12207
(518) 434-5035

PROPERTY INFORMATION:
ACCOUNT #: 09507
DIMENSION: 117.48 X 120.00
ROLL: 1
LOCATION: 89 N Swan St
SCHOOL: 010100
FULL MARKET VALUE: 354,442
UNIFORM % OF VALUE: 105.80
LAND ASSESSMENT: 8,900
TOTAL ASSESSMENT: 375,000

PROPERTY TAXPAYERS BILL OF RIGHTS
If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet “How to File a Complaint on Your Assessment” and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

<table>
<thead>
<tr>
<th>LEVY DESCRIPTION</th>
<th>TOTAL TAX LEVY.</th>
<th>% CHANGE FROM PRIOR YEAR LEVY</th>
<th>TAXABLE VALUE OR UNITS</th>
<th>RATE</th>
<th>TAX AMOUNT</th>
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<td>CITY TAX</td>
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<td>375,000.00</td>
<td>14.06610000</td>
<td>5,274.79</td>
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</tbody>
</table>

TOTAL BASE TAXES DUE: $6,628.68

RECEIPT:

Tax: 0.00 Individual Received: via from:
Penalty: 0.00
Total Paid: 0.00

Remaining Due: 6,628.68

$6,628.68
Memorandum

To: Steven Longo, Joe Brennan, Rhonda McElroy, and Darren Scott
From: Brendan Bannigan
Date: December 28, 2010
Re: Swan Street Homes LLC PILOT Agreement

The PILOT Agreement between the City of Albany and Swan Street Homes LLC ("Swan Street") was signed April 29th, 2005. The agreement states that the City of Albany exempts Swan Street a 100% from all municipal taxes and school taxes for a period of 30 years.

In return the Swan Street agrees to pay the City of Albany 5% of the aggregate collected annual tenant paid rents less the aggregate annual debt service payments. Payment is due by April 15th of each year for the preceding year, commencing on April 15th, 2007.
April 11, 2019

Re: Correction of Tax Rolls for various Albany Housing Authority Properties.

The RP-554 applications which accompany this memo are for 334 South Pearl Street and 89 North Swan Street. Both properties are subject to PILOT agreements (attached to forms).

In each PILOT agreement Section 1 wholly exempts numerous properties from taxation, including the two properties mentioned above. The Albany Housing Authority received a delinquency notice from Albany County regarding unpaid tax bills which have accrued while under the PILOT agreement.

The Treasurer for the City of Albany has confirmed that there are no outstanding PILOT payments due for the subject property.

A taxable value resulting in School and Property tax bills for years when the PILOT agreements were in effect are in error.

Sincerely,

Trey Kingston, Assessor
City of Albany
LAST CHANCE LETTER INDEX # 2650-15-0002458

2019 FEB 14 A M: 08

February 13, 2019

SOUTHEND ASSOCIATES III L.P.
200 S PEARL ST
ALBANY, NY 12202

Tax Map # 07606500040350000000, 2014 Lien Unpaid
Listed Owner: SOUTHEND ASSOCIATES III L.P.
Class Code: 330

This letter is being provided as a final pre-foreclosure contact regarding the unpaid delinquent
taxes due on 344 S PEARL ST in CITY OF ALBANY. Title Searches are now complete and NYS
RPTL Article 11, Title 3 foreclosure notices will soon be prepared.

A total of $222,971.54 is due on this property if paid in full by February 28, 2019. Make
check(s) payable to DIRECTOR OF FINANCE and mail to Room 1340, 112 State Street, Albany NY
12207. Payments can also be made in person in Room 117, 112 State Street in downtown Albany. Our
office is open weekdays from 8:30 AM to 4:30 PM.

If this tax remains unpaid you will receive a Petition and Notice of Foreclosure by 1st Class
and Certified mail setting a Last Date of Redemption as required by law. That notice will be sent to
owners, lien holders and interested parties contained in the public record and will be advertised in the
local newspaper.

If you have purchased this property since 2014, please check your closing documents to see if
these taxes were escrowed at that closing. If your taxes are paid yearly via escrow, contact that bank
immediately!

Please note that these taxes are due against the property, not a person. Unpaid real property taxes
will not affect your credit reports. If the delinquent taxes noted above remain unpaid in 2019 the County
will foreclose, however.

Please call 518-447-7082 for any additional delinquent tax information or updated amounts due
after February 28, 2019.

Sincerely,

Foreclosure Unit.
518-447-7089
finance@albanycounty.com
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subds. 1, 2 and 3))

INDEX NO. 2650-15

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the "In Rem" delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on June 1, 2015 covering the City of Albany in Albany County:

PARCEL No. 2650-15-0002458
OWNER(S) Southern Associates
ADDRESS 344 S. Pearl Street
City of Albany
TAX MAP No. 09606500040350000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

____ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

____ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

____ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subs.1, 2 and 3))

INDEX NO. 05418-16

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the "In Rem" delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on December 16, 2016 covering the City of Albany in Albany County:

PARCEL No. 05418-16-001969
OWNER(S) Southend Associates
ADDRESS 344 S. Pearl Street
City of Albany
TAX MAP No. 016-065-0004035-0000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

___ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

___ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

___ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subds. 1, 2 and 3))

INDEX NO. 02301-19

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the "In Rem" delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on April 24, 2019, covering the City of Albany in Albany County:

PARCEL No. 02301-19-002172
OWNER(S) Southern Associates
ADDRESS 344 S. Pearl Street
City of Albany
TAX MAP No. 076016500004035000000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

___ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

___ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

___ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).
CERTIFICATE OF WITHDRAWAL
(Real Property Tax Law, §1138 (subds. 1, 2 and 3))

INDEX NO. 03032-18

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on
the List of Delinquent Taxes for the “In Rem” delinquent tax lien foreclosure
proceeding filed by the County of Albany, New York, Tax District in your Office under
the above Index No. on July 6, 2018, covering the
City of Albany in Albany County:

PARCEL No. 03032-18-003268
OWNER(S) Southern Associates
ADDRESS 344 S. Pearl Street
City of Albany
TAX MAP No. 09606500004035000000

is hereby WITHDRAWN from said foreclosure proceeding by me for one or more of
the following reasons (check all that apply):

X There is reason to believe that there may be a legal impediment to the
enforcement of the tax lien(s) affecting said parcel.

___ The tax lien(s) on said parcel has/have been canceled or is/are subject to
 cancellation pursuant to section 558 of the Real Property Tax Law.

___ The enforcement of the tax lien(s) on said parcel has/have been stayed by the
filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States
Code).

___ If the Tax District were to acquire said parcel, there is a significant risk that it
might be exposed to a liability substantially in excess of the amount that could be
recovered by enforcing said tax lien(s).
**02/21/2019 11:54 | COUNTY OF ALBANY | Real Estate Tax Statement | P 1 txttaxstm**

**PARCEL:** 07506500040350000000

**LOCATION:** 344 S PEARL ST

**OWNER:**

- SOUTHEND ASSOCIATES III L.P.
- 200 S PEARL ST
- ALBANY NY 12202

**STATUS:****

- SQUARE FEET:
- LAND VALUATION: 1,500,000
- BUILDING VALUATION: 0
- EXEMPTIONS: 0
- TAXABLE VALUATION: 1,500,000
- INTEREST PER DIME: 65.825.05

**LEGAL DESCRIPTION:**

**DEED DATE:**

**BOOK/PAGE:**

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GRAND TOTALS

158,678.09 | 158,678.09 | 64,293.45 | 222,971.54

PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT
IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS,
THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE
OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE
AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).
PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE
112 STATE ST. ROOM 1340
ALBANY, NY 12207
TEL: 447-7082

$35.00 WILL BE CHARGED FOR ANY RETURNED CHECK
INTEREST WILL INCREASE ON THE 1ST OF THE MONTH
City School District of Albany
Notice of 2014 School Tax
NYS Taxation and
Finance School Code: 005

City School District of Albany
1 Academy Park
Albany NY 12207

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

2014-003931

PROPERTY DESCRIPTION
ADDRESS: 344 S PEARL ST
TOWN: Albany
SBL: 76.65-4-35
SWIS: 010100
PROPERTY CLASS: 411
ESCROW CODE:

Your tax savings this year resulting from the New York State school
tax relief (STAR) program is: $0.00
Note: This year's STAR tax savings generally may not exceed last
year's by more than 2%.

PROPERTY TAXES

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TOTAL TAXES

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RECEIPT
City School District of Albany
PO Box 15133
Albany NY 12212-5133
2014 - 2015 SCHOOL TAX

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

PROPERTY DESCRIPTION
ADDRESS: 344 S PEARL ST
TOWN: Albany
SBL: 76.65-4-35
SWIS: 010100
ESCROW:

REMITTANCE STUB MUST BE RETURNED WITH PAYMENT. IF YOU WISH TO RECEIVE A RECEIPT FOR PAYMENT OF THIS BILL, PLACE A CHECK
IN THIS BOX ( ). CREDIT SUBJECT TO CLEARANCE OF CHECK.
**PROPERTY TAX PAYERS BILL OF RIGHTS:**

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

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<tr>
<th>LEVY DESCRIPTION</th>
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Remaining Due: 25,488.21
City School District of Albany

Notice of 2015 School Tax
NYS Taxation and
Finance School Code: 005

City School District of Albany
1 Academy Park
Albany NY 12207

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

The total amount of local assistance to be received from the State of New York during the school year July 1, 2015 - June 30, 2016 is $90,381,680.00
The estimated tax to be raised is $113,999,102.60
% Changed from prior year 0.98%

Tax Collector - Anthony DiLeija

PROPERTY DESCRIPTION

ADDRESS: 344 S PEARL ST
TOWN: Albany
SBL: 76.65-4-35
SWIS: 010100
PROPERTY CLASS: 411
ESCROW CODE:

Your tax savings this year resulting from the New York State school tax relief (STAR) program is: $0.00
Note: This year's STAR tax savings generally may not exceed last year's by more than 2%

PROPERTY TAXES

Taxing Purpose | Taxable Assessed Value | Homestead Rate per $1000 | Non-Homestead Rate per $1000 | Total
--- | --- | --- | --- | ---
SCHOOL TAX | $1,425,000.00 | 20.7131839 | 28.8100960 | $41,054.39
LIBRARY | $1,425,000.00 | 1.5300500 | 2.1289040 | $3,032.53

TOTAL TAXES

$44,086.92

If Paid Between | Penalty | Penalty Amt | Total
--- | --- | --- | ---
10/01/2015 - 11/02/2015 | 3.00 % | $1,322.61 | $45,409.53
11/03/2015 - 11/16/2015 | 4.00 % | $1,763.48 | $45,850.40

US Postmark determines date of payment.

TOTAL TAXES DUE BY 09/30/2015 | $44,086.92

Remittance stub must be returned with payment. If you wish to receive a receipt for payment of this bill, place a check in this box [ ] Credit subject to clearance of check.

City School District of Albany
PO Box 15133
Albany NY 12212-5133

2015 - 2016 SCHOOL TAX

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202
CITY OF ALBANY - 2016 PROPERTY TAXES

FISCAL YEAR: 1/1/2016 to 12/31/2016
WARRANT 12/31/2015
ESTIMATED COUNTY STATE AID: $64,423,544

MAKE CHECKS PAYABLE TO:
CITY OF ALBANY

TO PAY IN PERSON:
City Hall Room 110
24 Eagle Street
Albany, NY 12207
(518) 434-5035

PROPERTY INFORMATION:
ACCOUNT #: 03848
DIMENSION: 162.00 x 92.00
ROLL: 1
LOCATION: 344 S Pearl St
SCHOOL: 010100
FULL MARKET VALUE: 1,417,769
UNIFORM % OF VALUE: 105.80
LAND ASSESSMENT: 102,000
TOTAL ASSESSMENT: 1,500,000

PROPERTY TAX PAYERS BILL OF RIGHTS
If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet “How to File a Complaint on Your Assessment” and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

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<th>% CHANGE FROM PRIOR YEAR LEVY</th>
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TOTAL BASE TAXES DUE: $25,188.98

RECEIPT:

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<td>Total Paid</td>
<td>0.00</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Remaining Due</td>
<td>25,188.98</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

$25,188.98
City School District of Albany
Notice of 2016 School Tax
NYS Taxation and
Finance School Code: 005

The total amount of local assistance to be received from the State of New York during the school year July 1, 2016 - June 30, 2017 is $97,639,413.00. The estimated tax to be raised is $113,999,102.00.

% Changed from prior year: 0.0000

Tax Collector - Tiffany Johnson

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

2016-004028

PROPERTY DESCRIPTION

ADDRESS: 344 S PEARL ST
TOWN: Albany
SBL: 76.65-4-35
SWIS: 010100
PROPERTY CLASS: 411
ESCROW CODE:

Your tax savings this year resulting from the New York State school tax relief (STAR) program is: $0.00

Note: This year's STAR tax savings generally may not exceed last year's by more than 2%.

<table>
<thead>
<tr>
<th>PROPERTY TAXES</th>
<th>Taxable Assessed</th>
<th>Homestead</th>
<th>Non-Homestead</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOLARSHIP</td>
<td>$75,000.00</td>
<td>20.8149450</td>
<td>27.4919280</td>
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<tr>
<td>LIBRARY</td>
<td>$75,000.00</td>
<td>1.5528970</td>
<td>2.6510330</td>
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</tbody>
</table>

Total: $2,215.72

If Paid Between Penalty Penalty Amt
10/01/2016 - 10/31/2016 3.00 % $66.47 $2,282.19
11/01/2016 - 11/15/2016 4.00 % $88.63 $2,304.35
US Postmark determines date of payment.

RECEIPT

City School District of Albany
PO Box 15133
Albany NY 12212-5133
2016-2017 SCHOOL TAX

TOTAL TAXES DUE BY 09/30/2016 $2,215.72

If Paid Between Penalty Penalty Amt Total Due
10/01/2016 - 10/31/2016 3.00 % $66.47 $2,282.19
11/01/2016 - 11/15/2016 4.00 % $88.63 $2,304.35

US Postmark determines date of payment.

2016-004028-1

REMITTANCE STUB MUST BE RETURNED WITH PAYMENT. IF YOU WISH TO RECEIVE A RECEIPT FOR PAYMENT OF THIS BILL, PLACE A CHECK IN THIS BOX ( ) CREDIT SUBJECT TO CLEARANCE OF CHECK.
City School District of Albany
Notice of 2017 School Tax
NYS Taxation and
Finance School Code: 005

City School District of Albany
1 Academy Park
Albany NY 12207

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

Property Description

ADDRESS: 344 S PEARL ST
TOWN: Albany
SBL: 76.65-4-35
SWIS: 010100
PROPERTY CLASS: 411

Full Market Value as of July 01, 2017 $1,500,000.00
Total Assessed Value as of July 01, 2017 $1,500,000.00
Uniform Percentage of Value 100.00

Exemption
URBAN RENEWAL: MU $1,425,000.00

If Paid Between Penalty Penalty Amt
10/03/2017 - 10/31/2017 3.00 % $65.24 $2,239.96
11/01/2017 - 11/15/2017 4.00 % $86.99 $2,261.71
US Postmark determines date of payment.

Total Taxes Due By 10/02/2017 $2,174.72

Remittance stub must be returned with payment. If you wish to receive a receipt for payment of this bill, place a check in this box ( ). Credit subject to clearance of check.

Tax Collector - Tiffany Johnson
City School District of Albany
Notice of 2018 School Tax
NYS Taxation and
Finance School Code: 005

2018-004338

PROPERTY DESCRIPTION
ADDRESS: 344 S PEARL ST
TOWN: Albany
SBL: 76.65-4-35
SWIS: 010100
PROPERTY CLASS: 411
ESCROW CODE: 

Your tax savings this year resulting from the New York State school tax relief (STAR) program is: $0.00
Note: This year’s STAR tax savings generally may not exceed last year’s by more than 25%

PROPERTY TAXES

<table>
<thead>
<tr>
<th>Taxing Purpose</th>
<th>Taxable Assessed Before STAR</th>
<th>Homestead Rate per $1000</th>
<th>Non-Homestead Rate per $1000</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>SCHOOL TAX</td>
<td>$75,000.00</td>
<td>21.9297350</td>
<td>26.1324600</td>
<td>$1,959.93</td>
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<tr>
<td>LIBRARY</td>
<td>$75,000.00</td>
<td>1.6689520</td>
<td>1.9887980</td>
<td>$149.16</td>
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</tbody>
</table>

TOTAL TAXES DUE BY 10/01/2018: $2,109.09

If Paid Between Penalty Rate Penalty Amt Total Due
10/02/2018 - 10/31/2018 3.00 % $63.27 $2,172.36
11/01/2018 - 11/15/2018 4.00 % $84.36 $2,193.45

US Postmark determines date of payment.

MAKE CHECKS OR MONEY ORDERS PAYABLE TO:
City School District of Albany
MAIL PAYMENT WITH REMITTANCE STUB TO:
City School District of Albany
PO Box 15133
Albany NY 12212 - 15133

IN PERSON PAYMENTS:
During Normal Bank Hours
Key Bank, 120 State St, Albany, NY 12207
On-Line Payments: www.albanyschools.org

Send this section ONLY with your payment.

TAXPAYERS COPY
The total amount of local assistance to be received from the State of New York during the school year July 1, 2018 - June 30, 2019 is $1,501,611.00
The estimated tax to be raised is $11,514,377.00
% Changed from prior year 1.3500

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

Full Market Value as of July 01, 2018: $1,500,000.00
Total Assessed Value as of July 01, 2018: $1,500,000.00
Uniform Percentage of Value: 100.00

Exemption
Ex Amt: $1,425,000.00
Full Ex Amt: $1,425,000.00

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

TOTAL TAXES DUE BY 10/01/2018: $2,109.09

If Paid Between Penalty Rate Penalty Amt Total Due
10/02/2018 - 10/31/2018 3.00 % $63.27 $2,172.36
11/01/2018 - 11/15/2018 4.00 % $84.36 $2,193.45

US Postmark determines date of payment.

NOTE
This bill is not valid after November 15, 2018.
For total tax and interest due after November 15 or for inquiries concerning previous years outstanding tax bills, contact the County of Albany, Division of Finance at 112 State Street, Albany, NY 12207 or by phone at (518) 447-7082 or 447-7083.

Tiffany Johnson, Tax Collector
Tax Office Phone: (518) 475-6035
Web site: albany schools.org

SOUTHEND ASSOCIATES III L
200 S PEARL ST
ALBANY NY 12202

TOTAL TAXES DUE BY 10/01/2018: $2,109.09

If Paid Between Penalty Rate Penalty Amt Total Due
10/02/2018 - 10/31/2018 3.00 % $63.27 $2,172.36
11/01/2018 - 11/15/2018 4.00 % $84.36 $2,193.45

US Postmark determines date of payment.

2018-004338-1

REMITTANCE STUB MUST BE RETURNED WITH PAYMENT. IF YOU WISH TO RECEIVE A RECEIPT FOR PAYMENT OF THIS BILL, PLACE A CHECK IN THIS BOX [ ]. CREDIT SUBJECT TO CLEARANCE OF CHECK.
AGREEMENT FOR PAYMENT IN LIEU OF TAXES
BETWEEN

THE CITY OF ALBANY

and

SOUTHEND ASSOCIATES III L.P.

and

AHA SOUTH END III HOUSING DEVELOPMENT FUND CORP.

THIS AGREEMENT for payment in lieu of taxes, dated as of this 26th day of July, 2012, by and between the CITY OF ALBANY, a municipal corporation organized and existing under the laws of the State of New York and having its principal office located at City Hall, 24 Eagle Street, Albany, New York 12207 (the “City”), SOUTHEND ASSOCIATES III L.P., a New York limited partnership having its principal office at 200 South Pearl Street, Albany, New York 12202 (the “LP”), and AHA SOUTH END III HOUSING DEVELOPMENT FUND CORP., a not-for-profit corporation organized and existing under the laws of the State of New York and having its principal office at 200 South Pearl Street, Albany, New York 12202 (the “HDFC”),

WHEREAS the “LP” is a Limited Partnership established pursuant to the New York Limited Partnership Law, and is controlled by or under common control with ALBANY HOUSING AUTHORITY (“AHA”); and

WHEREAS, the HDFC is a corporation established pursuant to section 402 of the Not-For-Profit Corporation Law and Article XI of the Private Housing Finance Law (“PHFL”), and is controlled by or under the common control with ALBANY HOUSING AUTHORITY (“AHA”); and

WHEREAS, the HDFC is the Managing General Partner of the LP; and

WHEREAS the LP and the HDFC have each been formed for the purpose of providing housing facilities for persons of low income; and

WHEREAS the LP’s and the HDFC’s plan for the use of the property hereinafter described, consists of the redevelopment of fifty six (56) residential rental units for persons and families of low-income located at 62, 68, and 70 Morton Avenue (SBLs 76.66-2-16, 76.66-2-13, and 76.66-2-12), 67, 70, 73 and 97 Broad Street (SBLs 76.65-2-71, 76.65-3-22, 76.65-2-68 and 76.73-1-24), and 344 and 365 South Pearl Street (SBLs 76.65-4-35 and 76.65-3-42) in the City and County of Albany, State of New York, as more fully described on the attached Schedule “A”, constitutes a “housing project” as that term is defined in Section 572 of the PHFL (the “Project”); and

WHEREAS the HDFC is a “housing development fund company” as that term is defined in Section 572 of the PHFL; and

WHEREAS the Common Council of the City of Albany, by resolution adopted the 4th day of June, 2012, approved and authorized the execution of this Agreement,
NOW, therefore, it is agreed as follows:

1. Pursuant to Section 577 of the PHFL, the City hereby exempts from all municipal taxes and school taxes one hundred percent (100%) of the value of the following properties described in Schedule "A" attached hereto and made a part hereof and any improvements now or hereafter constructed thereon (collectively, the "Property").

2. This tax exemption will operate for a period of thirty (30) years from the date of the LP's and HDPC's acquisition of said Property. This Agreement shall not limit or restrict the LP's or HDPC's right to apply for or obtain any other tax exemption to which it might be entitled upon the expiration of this Agreement.

3. So long as the exemption hereunder continues, the LP will pay to the City, in lieu of taxes, for distribution among the City School District of Albany, the County of Albany and the City as follows:

   Amount: Ten percent (10%) of the aggregate collected annual tenant paid rents generated by the Property less the aggregate annual debt service payments.

   Payable: April 15 of each year, in an amount calculated pursuant to subparagraph (a) above for the prior calendar year, commencing on April 15, 2014, directly to the Treasurer of the City of Albany for disbursement among all taxing Jurisdictions.

   Disclosure: The LP shall provide to the City, along with each payment, an annual statement of tenant paid income and Project expenses verified by the HDPC as the Managing Partner of the LP or such other person as may be authorized by the LP to verify said statement.

4. This Agreement specifically excludes any assessment for local improvement and any special assessment that may be levied against the Property. The LP agrees to pay any such assessments for local improvement and special assessments in addition to the payments described in paragraph "3" above.

5. The failure to make the required payment will be treated as failure to make payment of taxes and will be governed by the same provisions of law as apply to the failure to make payment of taxes.

6. The tax exemption provided by this Agreement will continue for the term described above provided that (a) the Property continues to be used as housing facilities for persons of low income and that (b) the LP and HDPC operate the Property in conformance with Article XI of the PHFL.

7. Notwithstanding anything contained herein to the contrary, the City shall furnish or cause to be furnished to the LP, the HDPC and residents of the Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the City. In furtherance thereof, the City agrees that the terms and provisions of Sections 5, 6 and 7 of a certain Consolidated Cooperation Agreement dated March 27, 1967 between the City and the AHA (the "Cooperation Agreement") shall apply to the Project and are hereby incorporated herein by reference to such Cooperation Agreement.

8. All notices and other communications hereunder shall be in writing and shall be sufficiently given when delivered to the applicable address stated above (or such other address as the party to whom notice is given shall have specified to the party giving notice) by registered or certified mail, return receipt requested or by such other means as shall provide the sender with documentary evidence of such delivery.
9. This Agreement shall inure to the benefit of and shall be binding upon the City, the HDFC and the LP and their respective successors and assigns, including the successors in interest of the HDFC and the LP.

10. If any provision of this Agreement or its application is held invalid or unenforceable to any extent, the remainder of this Agreement and the application of that provision to other persons or circumstances shall be enforced to the greatest extent permitted by law.

11. This Agreement may be executed in any number of counterparts with the same effect as if all the signing parties had signed the same document. All counterparts shall be construed together and shall constitute the same instrument.

12. This Agreement constitutes the entire agreement of the parties relating to payments in lieu of taxes with respect to the above-described property and supersedes all prior contracts, agreements, whether oral or written, with respect thereto.

[Remainder of page left intentionally blank]
IN WITNESS WHEREOF, the City, the HDFC and the LP have caused this Agreement to be executed in their respective names by their duly authorized representatives, all as of the date above-written.

DATED: 7/25/12  
CITY OF ALBANY, NEW YORK  
By: Gerald D. Jennings, Mayor

DATED: 6/25/2012  
SOUTHPHEN ASSOCIATES III L.P.  
By: AHA SOUTH END III HOUSING DEVELOPMENT FUND CORP., Managing General Partner

DATED: 07/25/2012  
AHA SOUTH END III HOUSING DEVELOPMENT FUND CORP.  
By: Darren J. Scott, President

Darren J. Scott, President
STATE OF NEW YORK  
COUNTY OF ALBANY

On the 26th day of July in the year 2012, before me personally appeared GERALD D. JENNINGS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individuals or person upon behalf of which the individual acted, executed the instrument.

PATRICK K. JORDAN  
Notary Public, State of New York  
Qualified in Rensselaer County  
No. 02.06140368  
Commission Expires Jan. 30, 2014

STATE OF NEW YORK  
COUNTY OF ALBANY

On the 25th day of July in the year 2012, before me personally appeared DARREN J. SCOTT, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individuals or person upon behalf of which the individual acted, executed the instrument.

BRENDAN P. BANKIGAN  
Notary Public, State of New York  
No. C2BA828998  
Qualified in Albany County  
Commission Expires February 22, 2016
SCHEDULE "A"

LEGAL DESCRIPTIONS

Site #1 - 62 Morton Avenue

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany, County of Albany and the State of New York, being more particularly bounded and described as follows:

BEGINNING at a point in the southerly margin of Morton Avenue 165.00' westerly measured along the southerly margin of Morton Avenue from its intersection with the westerly line of Elizabeth Street and running thence S17°24′36″W, 66.00' to a point halfway between Morton Avenue and Catherine Street;
THENCE westerly on a line parallel to Morton Avenue N72°44′39″W, 22.00' to a point;
THENCE northerly N17°24′36″E, 66.00' to a point on the southerly margin of Morton Avenue;
THENCE easterly along the southerly margin of Morton Avenue S72°44′39″E, 22.00' to the point and place of beginning.

Site #2 - 68 Morton Avenue

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany, County of Albany and the State of New York, being more particularly bounded and described as follows:

BEGINNING at a point in the southerly margin of Morton Avenue 231.00' westerly measured along the southerly margin of Morton Avenue from its intersection with the westerly line of Elizabeth Street and running thence S17°24′36″W, 66.00' to a point halfway between Morton Avenue and Catherine Street;
THENCE westerly on a line parallel to Morton Avenue N72°44′39″W, 22.00' to a point;
THENCE northerly N17°24′36″E, 66.00' to a point on the southerly margin of Morton Avenue;
THENCE easterly along the southerly margin of Morton Avenue S72°44′39″E, 22.00' to the point and place of beginning.

Site #3 - 70 Morton Avenue

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany, County of Albany and the State of New York, being more particularly bounded and described as follows:

BEGINNING at a point in the southerly margin of Morton Avenue 253.00' westerly measured along the southerly margin of Morton Avenue from its intersection with the westerly line of Elizabeth Street and running thence S17°24′36″W, 66.00' to a point halfway between Morton Avenue and Catherine Street;
THENCE westerly on a line parallel to Morton Avenue N72°44'39"W, 22.00' to a point;
THENCE northerly N17°24'36"E, 56.00' to a point on the southerly margin of Morton Avenue;
THENCE easterly along the southerly margin of Morton Avenue S72°44'39"E, 22.00' to the
point and place of beginning.

Site #4 -- 67 Broad Street

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany,
County of Albany and the State of New York, being more particularly bounded and described as
follows:

BEGINNING at a point in the westerly line of Broad Street, said point being N03°09'25"E, 66.00'
from the northwest corner of Broad Street and Alexander Street and running thence
westerly N87°07'15"W, 70.00' to the southeast corner of lands conveyed to Bernard A. Carter
and recorded in Book 2490 of Deeds at page 995;
THENCE northerly N03°09'25"E, 94.50' to the northwest corner of herein described lot;
THENCE easterly along the northerly line of the herein described lot S87°07'15"E, 70.00' to a
point in the westerly line of Broad Street;
THENCE southerly along the westerly line of Broad Street S03°09'25"W, 94.50' to the point and
place of beginning.

Site #5 -- 70 Broad Street

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany,
County of Albany and the State of New York, being more particularly bounded and described as
follows:

BEGINNING at a point on the easterly line of Broad Street and being N03°09'25"E, 99.00'
from the northeast corner of Broad Street and Alexander Street, and running thence along the easterly
line of Broad Street N03°09'25"E, 33.00' to a point;
THENCE S87°07'15"E, 66.25' to a point;
THENCE S03°09'25"W, 33.00' to a point;
THENCE N87°07'15"W, 66.25' to the point and place of beginning.

Site #6 -- 73 Broad Street

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany,
County of Albany and the State of New York, being more particularly bounded and described as
follows:

BEGINNING at the northwest corner of Broad Street and Alexander Street and running thence
westerly along the north line of Alexander Street N87°07'15"W, 44.00' to the southeast corner of
lands conveyed to Rashid Ahmad and recorded in Book 2855 of Deeds at page 652;
THENCE northerly along the lands of Ahmad N03°09'25"E 66.00' to Ahmad's northeast corner;
THENCE easterly S87°07'15"E, 44.00' to the a point in the westerly line of Broad Street;
THENCE along the westerly line of Broad Street S03°09'25"W, 66.00' to the point and place of beginning.

Site #7 – 97 Broad Street

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany, County of Albany and the State of New York, being more particularly bounded and described as follows:

BEGINNING at the southwest corner of Broad Street and Fourth Avenue and running thence southerly along the west line of Broad Street S03°10'00"W, 66.58' to the corner of an alley;
THENCE westerly along the north line of an alley N86°26'00"W, 44.11' to the southeast corner of a lot conveyed to Jean Louisma in Book 2779 of Deeds at page 440;
THENCE northerly along the land of Louisma N03°04'16"E, 66.48' to Fourth Avenue;
THENCE along the southerly line of Fourth Avenue S86°33'51"E, 44.22' to the point and place of beginning.

Site #8 – 344 S. Pearl Street

ALL that certain tract, piece or parcel of land, situate, lying and being in the City of Albany, County of Albany and the State of New York, being more particularly bounded and described as follows:

BEGINNING at the northeast corner of South Pearl Street and Fourth Avenue and running thence northerly along the easterly line of South Pearl Street N03°12'00"E, 161.99' to the southwest corner of lands conveyed to Zany Johnson in Book 2297 of Deeds at page 972;
THENCE easterly along the lands of Johnson S87°00'00"E, 92.00' to a point in the westerly line of St. Ann's Place;
THENCE southerly along the westerly line of St. Ann's Place S03°12'00"W 29.00' to the northeast corner of lands conveyed to St. Ann's Church in Book 2184 of Deeds at page 663;
THENCE the next eight (8) courses along the lands of St. Ann's Church;
1. N87°00'00"W, 30.00' to a point;
2. S03°12'00"W, 52.00' to a point;
3. S87°00'00"E, 30.00' to a point;
4. S03°12'00"W, 4.00' to a point;
5. N87°12'00"W, 30.00' to a point;
6. S03°12'00"W, 21.99' to a point;
7. S87°00'00"E, 3.33' to a point;
8. S03°12'00"W, 55.00' to a point in the northerly line of Fourth Avenue;
THENCE westerly along the northerly line of Fourth Avenue N87°00'00"W, 65.33' to the point and place of beginning.
Site #9 – 365 S. Pearl Street

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

BEGINNING at the southwest corner of South Pearl Street and Alexander Street and running thence southerly along the westerly line of South Pearl Street S03°09'25"W, 136.00’ to a point;
THENCE N87°07'15"W, 66.00’ to a point;
THENCE N03°09'25"E, 34.00’ to a point;
THENCE N87°07'15"W, 20.67’ to a point;
THENCE N03°09'25"E, 34.00’ to a point;
THENCE N87°07'15"W, 4.00’ to a point;
THENCE N03°09'25"E, 34.00’ to a point in the southerly line of Alexander Street;
THENCE S87°07'15"E, easterly along the southerly line of Alexander Street 70.00’ to the point and place of beginning.
AGREEMENT FOR PAYMENT IN LIEU OF TAXES
BETWEEN THE CITY OF ALBANY, SWAN STREET HOMES LLC AND
SWAN STREET HOUSING DEVELOPMENT FUND CORP.

THIS AGREEMENT for payment in lieu of taxes, dated this 20th day of April, 2005, by
and between the City of Albany, a municipal corporation organized and existing under the laws
of the State of New York and having its principal office located at City Hall, 24 Eagle Street,
Albany, New York 12207 ("the City"), Swan Street Homes LLC, a New York limited liability
company having its principal office at 200 South Pearl Street, Albany, New York 12202 (the
"Company"), and Swan Street Housing Development Fund Corp., a not-for-profit corporation
organized and existing under the laws of the State of New York and having its principal office at
200 South Pearl Street, Albany, New York 12202 (the "HDFC")

WHEREAS the HDFC is a corporation established pursuant to section 402 of the Not-For-
Profit Corporation Law and Article XI of the Private Housing Finance Law ("PHFL"), and is
controlled by or under common control with the Albany Housing Authority (the "AHA"); and

WHEREAS, the HDFC is the sole managing member of the Company; and

WHEREAS the Company and the HDFC have each been formed for the purpose of
providing housing facilities for persons of low income; and

WHEREAS the Company's and the HDFC's plan for the use of the property hereinafter
described, consisting of the construction of fifty-four (54) residential rental units for persons and
families of low-income, constitutes a "housing project" as that term is defined in Section 572 of
the PHFL (the "Project"); and

WHEREAS the HDFC is a "housing development fund company" as that term is defined
in Section 572 of the PHFL; and

WHEREAS the Common Council of the City of Albany, by resolution adopted the 24th
day of February, 2005, approved and authorized the execution of this Agreement,

NOW, therefore, it is agreed as follows:

1. Pursuant to Section 577 of the PHFL, the City hereby exempts from all municipal taxes
and school taxes one hundred percent (100%) of the value of the following properties
described in Schedule "A" attached hereto and made a part herewith any improvements
now or hereafter constructed thereon (collectively, the "Property").

2. This tax exemption will operate for a period of thirty (30) years from the date of the
HDFC's acquisition of said Property as nominee of the Company. This Agreement shall
not limit or restrict the Company's or HDFC's right to apply for or obtain any other tax
exemption to which it might be entitled upon the expiration of this Agreement.
3. So long as the exemption hereunder continues, the Company will pay to the City, in lieu of taxes, for distribution among the City School District of Albany, the County of Albany and the City as follows:

(a) Amount: Five percent (5%) of the aggregate collected annual tenant paid rents generated by the Property less the aggregate annual debt service payments.
(b) Payable: April 15 of each year, in an amount calculated pursuant to subparagraph (a) above for the prior calendar year, commencing on April 15, 2007, directly to the Treasurer of the City of Albany for disbursement among all taxing jurisdictions.
(c) Disclosure: The Company shall provide to the City, along with each payment, an annual statement of tenant paid income and Project expenses verified by the HDFC as managing member of the Company or such other person as may be authorized by the Company to verify said statement.

4. This Agreement specifically excludes any assessment for local improvement and any special assessment that may be levied against the Property. The Company agrees to pay any such assessments for local improvement and special assessments in addition to the payments described in paragraph “3” above.

5. The failure to make the required payment will be treated as failure to make payment of taxes and will be governed by the same provisions of law as apply to the failure to make payment of taxes.

6. The tax exemption provided by this Agreement will continue for the term described above provided that (a) the Property continues to be used as housing facilities for persons of low income and that (b) the Company and HDFC operate the Property in conformance with Article XI of the PHFL.

7. Notwithstanding anything contained herein to the contrary, the City shall furnish or cause to be furnished to the Company, the HDFC and residents of the Project public services and facilities of the same character and to the same extent as are furnished from time to time without cost or charge to other dwellings and inhabitants in the City. In furtherance thereof, the City agrees that the terms and provisions of Sections 5, 6 and 7 of a certain Consolidated Cooperation Agreement dated March 27, 1967 between the City and the AHA (the “Cooperation Agreement”) shall apply to the Project and are hereby incorporated herein by reference to such Cooperation Agreement.

8. All notices and other communications hereunder shall be in writing and shall be sufficiently given when delivered to the applicable address stated above (or such other address as the party to whom notice is given shall have specified to the party giving notice) by registered or certified mail, return receipt requested or by such other means as shall provide the sender with documentary evidence of such delivery.
9. This Agreement shall inure to the benefit of and shall be binding upon the City, the HDFC and the Company and their respective successors and assigns, including the successors in interest of the HDFC and the Company.

10. If any provision of this Agreement or its application is held invalid or unenforceable to any extent, the remainder of this Agreement and the application of that provision to other persons or circumstances shall be enforced to the greatest extent permitted by law.

11. This Agreement may be executed in any number of counterparts with the same effect as if all the signing parties had signed the same document. All counterparts shall be construed together and shall constitute the same instrument.

12. This Agreement constitutes the entire agreement of the parties relating to payments in lieu of taxes with respect to the above-described property and supersedes all prior contracts, or agreements, whether oral or written, with respect thereto.

[remainder of page left intentionally blank]
IN WITNESS WHEREOF, the City, the HDFC and the Company have caused this Agreement to be executed in their respective names by their duly authorized representatives, all as of the date above-written.

DATED: CITY OF ALBANY, NEW YORK

By: ____________________________
   GERALD D. JENNINGS, Mayor

DATED: SWAN STREET HOMES LLC
       By: Swan Street Housing Development Fund Corp., its Managing Member

By: ____________________________
   Name: Steven T. Longo
   Title: President

DATED: SWAN STREET HOUSING DEVELOPMENT FUND CORP.

By: ____________________________
   Name: Steven T. Longo
   Title: President
STATE OF NEW YORK
)
)
COUNTY OF ALBANY
)
)

On the 13th day of April in the year 2005, before me personally appeared GERALD D. JENNINGS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

BARTHA T. DELUCA
Notary Public, State of New York
No. 4986504
Qualified in Albany County
Commission Expires Oct. 02, 20
day of April in the year 2005, before me personally appeared STEVEN T. LONGO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

JOSEPH M. BRENNA
Notary Public, State of New York
Qualified in Albany County
No. 5437950
Commission Expires Aug. 31, 20
day of April in the year 2005, before me personally appeared GERALD D. JENNINGS, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

BARTHA T. DELUCA
Notary Public, State of New York
No. 4986504
Qualified in Albany County
Commission Expires Oct. 02, 20
day of April in the year 2005, before me personally appeared STEVEN T. LONGO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

NOTARY PUBLIC

JOSEPH M. BRENNA
Notary Public, State of New York
Qualified in Albany County
No. 5437950
Commission Expires Aug. 31, 20
STATE OF NEW YORK  
COUNTY OF ALBANY  

On the 24 day of April in the year 2005, before me personally appeared STEVEN T. LONGO, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is(are) subscribed to the within instrument and acknowledged to me that he executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or person upon behalf of which the individual(s) acted, executed the instrument.

[Signature]
NOTARY PUBLIC

JOSEPH M. BRENNAN  
Notary Public, State of New York  
Qualified in Albany County  
No. 5437960  
Commission Expires Aug. 31, 2005
### SCHEDULE "A"

**Description of Property**

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Tax Map Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>92 First Street</td>
<td>65.81-1-6</td>
</tr>
<tr>
<td>94 First Street</td>
<td>65.81-1-5</td>
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<tr>
<td>96 First Street</td>
<td>65.81-1-4</td>
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<tr>
<td>98 First Street</td>
<td>65.81-1-3</td>
</tr>
<tr>
<td>100 First Street</td>
<td>65.81-1-2</td>
</tr>
<tr>
<td>102 First Street</td>
<td>65.81-1-1</td>
</tr>
<tr>
<td>110 First Street</td>
<td>65.73-4-25</td>
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<tr>
<td>114 First Street</td>
<td>65.73-4-23</td>
</tr>
<tr>
<td>223 First Street</td>
<td>65.65-3-52</td>
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<tr>
<td>225 First Street</td>
<td>65.65-3-53</td>
</tr>
<tr>
<td>227 First Street</td>
<td>65.65-3-54</td>
</tr>
<tr>
<td>71 Second Street</td>
<td>65.74-3-32</td>
</tr>
<tr>
<td>73 Second Street</td>
<td>65.74-3-33</td>
</tr>
<tr>
<td>75 Second Street</td>
<td>65.74-3-34</td>
</tr>
<tr>
<td>86 Second Street</td>
<td>65.73-5-32</td>
</tr>
<tr>
<td>88 Second Street</td>
<td>65.73-5-33</td>
</tr>
<tr>
<td>90 Second Street</td>
<td>65.73-5-34</td>
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<tr>
<td>172 Third Street</td>
<td>65.65-2-43</td>
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<tr>
<td>174 Third Street</td>
<td>65.65-2-42</td>
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<tr>
<td>176 Third Street</td>
<td>65.65-2-41</td>
</tr>
<tr>
<td>178 Third Street</td>
<td>65.65-2-40</td>
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<tr>
<td>68 Lark Street</td>
<td>65.73-5-82</td>
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<tr>
<td>70 Lark Street</td>
<td>65.73-5-81</td>
</tr>
<tr>
<td>72 Lark Street</td>
<td>65.73-5-80</td>
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<tr>
<td>78 Lark Street</td>
<td>65.73-5-77</td>
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<tr>
<td>80 Lark Street</td>
<td>65.73-5-76</td>
</tr>
<tr>
<td>79 Lark Street</td>
<td>65.73-1-10</td>
</tr>
<tr>
<td>81 Lark Street</td>
<td>65.73-1-11</td>
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<tr>
<td>83 Lark Street</td>
<td>65.73-1-12</td>
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<td>85 Lark Street</td>
<td>65.73-1-13</td>
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<td>89 Lark Street</td>
<td>65.73-1-16</td>
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<tr>
<td>91 Lark Street</td>
<td>65.73-1-17</td>
</tr>
<tr>
<td>93 Lark Street</td>
<td>65.73-1-18</td>
</tr>
<tr>
<td>85 No. Swan St.</td>
<td>65.82-2-61</td>
</tr>
<tr>
<td>87 No. Swan St.</td>
<td>65.82-2-60</td>
</tr>
<tr>
<td>89 No. Swan St.</td>
<td>65.82-2-59</td>
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<tr>
<td>91 No. Swan St.</td>
<td>65.82-2-58</td>
</tr>
<tr>
<td>93 No. Swan St.</td>
<td>65.82-2-57</td>
</tr>
</tbody>
</table>
June 5, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Rm 710
Albany, NY 12207

Re: RP – 554 – Multiple Parcels
Albany County Land Bank
City of Albany - 64.53-2-35, 65.54-2-2
Town of Berne 80.-2-13
Town of Colonie - 29.3-2-23, 29.6-4-25.21

City of Watervliet - 32.81-2-6
Town of Coeymans - 165.-2-24
Town of Rensselaerville - 172.-2-16.10

Dear Chairman Joyce,

Enclosed within are applications to correct multiple parcels. The NYS Legislature passed a bill, effective December 28, 2018, that exempts real property of a land bank from taxation upon the date of transfer of title, notwithstanding the applicable taxable status date.

The bill was enacted just before the collection of the 2019 property tax. The Albany County Land Bank acquired several properties during the open warrant. Of the properties acquired, eight have a tax amount due. Pursuant to the new legislation, the properties shall be exempt from taxation. In an effort to correct the unlawful entries, I recommend cancelling the 2019 property tax.

Sincerely,

Maggie A. Alix

CC: Dennis Feeny, Majority Leader
Frank Maurello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to Correct Tax Rolls for Multiple Parcels

Date: 06/05/2019
Submitted By: Maggie A. Alix
Department: Real Property Tax Service Agency
Title: Director
Phone: 518-487-5291
Department Rep.
Attending Meeting: Maggie A. Alix

Purpose of Request:
☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Authorization to Correct Multiple Parcels - Albany County Land Bank

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed)

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee:
Click or tap here to enter text.
Scope of Services:
Click or tap here to enter text.

Bond Res. No.:
Click or tap here to enter text.
Date of Adoption:
Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service:
Yes ☐ No ☒
If Mandated Cite Authority:
Click or tap here to enter text.

Is there a Fiscal Impact:
Yes ☐ No ☒
Anticipated in Current Budget:
Yes ☐ No ☐
County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.
Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date) Click or tap here to enter text.
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation
Yes ☐ No ☒
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
Albany County Land Bank
City of Albany - 64.53-2-35, 65.54-2-2
80.-2-13 -23, 29.6-4-25.21
City of Watervliet - 32.81-2-6
Town of Coeymans - 165.-2-24
Town of Rensselaerville - 172.-2-16.10
The NYS Legislature passed a bill, effective December 28, 2018, that exempts real property of a land bank from taxation upon the date of transfer of title, notwithstanding the applicable taxable status date.

The bill was enacted just before the collection of the 2019 property tax. The Albany County Land Bank acquired several properties during the open warrant. Of the properties acquired, eight have a tax amount due. Pursuant to the new legislation, the properties shall be exempt from taxation. In an effort to correct the unlawful entries, I recommend cancelling the 2019 property tax.
Section 1. Paragraph (a) of section 1608 of the not-for-profit corporation law, as amended by chapter 349 of the laws of 2017, is amended to read as follows:

(a) The real property of a land bank and its income and operations are exempt from all taxation by the state of New York and by any of its political subdivisions. The real property of a land bank shall be exempt from: (i) all special ad valorem levies and special assessments as defined in section one hundred two of the real property tax law; (ii) sewer rent imposed under article fourteen-F of the general municipal law; and (iii) any and all user charges imposed by any municipal corporation, special district or other political subdivisions of the state, provided, however, that real property of a land bank for which such land bank receives rent, fees, or other charges for the use of such real property shall not be exempt from subparagraphs (ii) and (iii) of this paragraph. SUCH EXEMPT STATUS SHALL BE EFFECTIVE UPON THE DATE OF TRANSFER OF TITLE TO A LAND BANK. NOTWITHSTANDING THE APPLICABLE TAXABLE STATUS DATE. Notwithstanding any other general, special or local law relating to fees of clerks, no clerk shall charge or collect a fee for filing, recording or indexing any paper, document, map or proceeding filed, recorded or indexed for a land bank, or an officer thereof acting in an official capacity, nor for furnishing a transcript, certification or copy of any paper, document, map or proceeding to be used for land bank purposes.

§ 2. This act shall take effect immediately. – Signed 12/28/2018
Property Owner:
Albany County Land Bank
69 State Street, 8th Floor
Albany, NY 12207

Tax Billing Address:
Albany County Land Bank
69 State Street, 8th Floor
Albany, NY 12207

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Date of Recorded Deed</th>
<th>Property Location</th>
<th>Parcel ID</th>
<th>Tax Bill NO:</th>
<th>Principal Amount 2019 Property Tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Albany</td>
<td>4/10/2019</td>
<td>115 Oliver Avenue</td>
<td>64.53-2-35</td>
<td>206108</td>
<td>$40.41</td>
</tr>
<tr>
<td>City of Albany</td>
<td>4/10/2019</td>
<td>134 West Street</td>
<td>65.54-2-2</td>
<td>215027</td>
<td>$1,992.39</td>
</tr>
<tr>
<td>City of Watervliet</td>
<td>1/31/2019</td>
<td>1219 7th Avenue</td>
<td>32.81-2-6</td>
<td>1745</td>
<td>$2,225.56</td>
</tr>
<tr>
<td>Town of Berne</td>
<td>2/22/2019</td>
<td>1353 Thacher Park Road</td>
<td>80.-2-13</td>
<td>273</td>
<td>$1,702.46</td>
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<tr>
<td>Town of Coeymans</td>
<td>1/15/2019</td>
<td>82 Crudo Road</td>
<td>165.-2-24</td>
<td>1966</td>
<td>$652.95</td>
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<tr>
<td>Town of Colonie</td>
<td>1/31/2019</td>
<td>77 Karner Road</td>
<td>29.3-2-23</td>
<td>17072</td>
<td>$980.32</td>
</tr>
<tr>
<td>Town of Colonie</td>
<td>1/31/2019</td>
<td>84 Consaul Road</td>
<td>29.6-4-25.21</td>
<td>9983</td>
<td>$1,993.09</td>
</tr>
<tr>
<td>Town of Rensselaerville</td>
<td>1/31/2019</td>
<td>433 Niles Road</td>
<td>172.-2-16.10</td>
<td>1294</td>
<td>$4,424.50</td>
</tr>
</tbody>
</table>
Part 1 – General information: To be completed in duplicate by the applicant.

<table>
<thead>
<tr>
<th>Names of owners</th>
<th>Albany County Land Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mailing address of owners (number and street or PO box)</td>
<td>69 State Street, 8th Floor</td>
</tr>
<tr>
<td>Location of property (street address)</td>
<td>115 Oliver Avenue</td>
</tr>
<tr>
<td>City, village, or post office</td>
<td>Albany</td>
</tr>
<tr>
<td>State</td>
<td>NY</td>
</tr>
<tr>
<td>ZIP code</td>
<td>12207</td>
</tr>
<tr>
<td>City, town, or village</td>
<td>Albany</td>
</tr>
<tr>
<td>State</td>
<td>NY</td>
</tr>
</tbody>
</table>

Daytime contact number  
Evening contact number
Tax map number of section/block/lot: Property identification (see tax bill or assessment roll)
Account number (as appears on tax bill)  
Amount of taxes currently billed
Reasons for requesting a correction to tax roll:
As of December 28, 2018, property acquired by a land bank is exempt upon the date of transfer of title, notwithstanding the applicable taxable status date.

I hereby request a correction of tax levied by City of Albany / Albany County for the year(s) 2019.

(County, city, village, etc.)

Signature of applicant

Date 6/4/2019

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a Directed reinstatement, see instructions.

| Date application received | 6/4/19 |
| Period of warrant for collection of taxes | 3/31/19 |
| Last day for collection of taxes without interest | 1/31/19 |
| Recommendation | Approve application | Deny application |
| Signature of official | 
| Date | 6/5/19 |

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Albany, who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution:

Application approved (mark an X in the applicable box):

- Clerical error
- Error in essential fact
- Unlawful Entry
- Directed reinstatement

Amount of taxes currently billed $
Corrected tax
Date notice of approval mailed to applicant

Application denied (reason):

Signature of chief executive officer, or official designated by resolution

Date
CITY OF ALBANY - 2019 PROPERTY TAXES

FISCAL YEAR: 1/1/2019 to 12/31/2019
WARRANT: 12/31/2018
ESTIMATED COUNTY STATE AID:
$90,121,595

<table>
<thead>
<tr>
<th>BANK</th>
<th>BILL</th>
<th>TAX MAP NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>206108</td>
<td>64.53-2-35</td>
</tr>
</tbody>
</table>

MAKE CHECKS PAYABLE TO:
CITY OF ALBANY
City Hall Room 110
24 Eagle Street
Albany, NY 12207
(518) 434-5035

TO PAY IN PERSON:
City Hall Room 110
24 Eagle Street
Albany, NY 12207
(518) 434-5035

PROPERTY INFORMATION:
ACCOUNT #: 29804
DIMENSION: 30 X 200
ROLL: 1
LOCATION: 115 Oliver Ave
SCHOOL: 010100
FULL MARKET VALUE: 2,800
UNIFORM % OF VALUE: 100.00%
TOTAL ASSESSMENT: 2,800
TAXABLE VALUE: 2,800

PROPERTY OWNER:
RAHAL ENTERPRISES INC
1687 Central Ave
Albany, NY 12205

PROPERTY TAXPAYERS BILL OF RIGHT
If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

<table>
<thead>
<tr>
<th>LEVY DESCRIPTION</th>
<th>TOTAL TAX LEVY</th>
<th>% CHANGE FROM PRIOR YEAR LEVY</th>
<th>TAXABLE VALUE OR UNITS</th>
<th>RATE</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Tax</td>
<td>17,417,764</td>
<td>-1.8%</td>
<td>2,800</td>
<td>3.574759</td>
<td>10.01</td>
</tr>
<tr>
<td>City Tax</td>
<td>58,550,000</td>
<td>0.0%</td>
<td>2,800</td>
<td>10.858100</td>
<td>30.40</td>
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<tr>
<td><strong>TOTAL BASE TAXES DUE:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td><strong>$40.41</strong></td>
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</table>

Date Paid
Amount Paid

Payment

<table>
<thead>
<tr>
<th>Date</th>
<th>Amount Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

Pay By 5/31/2019

<table>
<thead>
<tr>
<th>Tax Amount</th>
<th>Interest</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>$40.41</td>
<td>$2.83</td>
<td><strong>$43.24</strong></td>
</tr>
</tbody>
</table>

TOTAL DUE: **$43.24**
Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners
Albany County Land Bank

Mailing address of owners (number and street or PO box)
69 State Street, 8th Floor

Location of property (street address)
134 West Street

City, village, or post office
Albany

State
NY

ZIP code
12207

City, town, or village
Albany

State
NY

ZIP code

Daytime contact number

Evening contact number

Tax map number of section/block/lot: Property identification (see tax bill or assessment roll)
665.54-2-2

Account number (as appears on tax bill)

Amount of taxes currently billed
1,992.39

Reasons for requesting a correction to tax roll:
As of December 28, 2018, property acquired by a land bank is exempt upon the date of transfer of title, notwithstanding the applicable taxable status date.

I hereby request a correction of tax levied by City of Albany / Albany County, for the year(s) 2019.

(County, city, village, etc.)

Signature of applicant

Date
6/4/2019

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a Directed reinstatement, see instructions.

Date application received
6/4/19

Period of warrant for collection of taxes
3/31/19

Last day for collection of taxes without interest
13/119

Recommending approval

Approve application X

Deny application □

Signature of official

Date
6/5/19

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Albany who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution:

Application approved (mark an X in the applicable box):

Clerical error □ Error in essential fact □ Unlawful Entry X Directed reinstatement □

Amount of taxes currently billed
$1,992.39

Corrected tax

Date notice of approval mailed to applicant

Date order transmitted to collecting officer

Application denied (reason):

Signature of chief executive officer, or official designated by resolution

Date
**PROPERTY TAX PAYERS BILL OF RIGHT**

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill. The filing date for this assessment has passed.

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<th>TAXABLE VALUE OR UNITS</th>
<th>RATE</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Tax</td>
<td>17,417,764</td>
<td>-1.6%</td>
<td>96,100</td>
<td>3.574759</td>
<td>343.53</td>
</tr>
<tr>
<td>City Tax</td>
<td>58,550,000</td>
<td>0.0%</td>
<td>96,100</td>
<td>14.043300</td>
<td>1,349.59</td>
</tr>
<tr>
<td>Delinquent Water</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td></td>
<td>299.30</td>
</tr>
</tbody>
</table>

**TOTAL BASE TAX DUE:** $1,992.39

<table>
<thead>
<tr>
<th>Date Paid</th>
<th>Amount Paid</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

**Pay By 5/31/2019**

<table>
<thead>
<tr>
<th>Tax Amount</th>
<th>Interest</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,992.39</td>
<td>$139.47</td>
<td>$2,131.86</td>
</tr>
</tbody>
</table>

**TOTAL DUE:** $2,131.86
### Part 1 – General information: To be completed in duplicate by the applicant.

<table>
<thead>
<tr>
<th>Names of owners</th>
<th>Location of property (street address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany County Land Bank</td>
<td>1219 7th Avenue</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mailing address of owners (number and street or PO box)</th>
<th>City, town, or village</th>
</tr>
</thead>
<tbody>
<tr>
<td>69 State Street, 8th Floor</td>
<td>Watervliet</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City, village, or post office</th>
<th>State</th>
<th>ZIP code</th>
<th>State</th>
<th>ZIP code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany</td>
<td>NY</td>
<td>12207</td>
<td>NY</td>
<td>12189</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Daytime contact number</th>
<th>Evenning contact number</th>
<th>Tax map number of section/block/lot: Property Identification (see tax bill or assessment roll)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>32.81-2-6</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account number (as appears on tax bill)</th>
<th>Amount of taxes currently billed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2,225.56</td>
</tr>
</tbody>
</table>

**Reasons for requesting a correction to tax roll:**

As of December 28, 2018, property acquired by a land bank is exempt upon the date of transfer of title, notwithstanding the applicable taxable status date.

I hereby request a correction of tax levied by **City of Watervliet / Albany County** for the year(s) **2019**.

**Signature of applicant**

签名: [Signature]

Date: 6/4/2019

### Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a **Directed reinstatement**, see instructions.

<table>
<thead>
<tr>
<th>Date application received</th>
<th>Period of warrant for collection of taxes</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/4/19</td>
<td>3/31/19</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Last day for collection of taxes without interest</th>
<th>Recommendation</th>
<th>Approve application</th>
<th>Deny application</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/31/19</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

**Signature of official**

[Signature]

Date: 6/5/19

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of **Albany** who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

### Part 3 – For use by the **tax levying body** or **official designated by resolution**

**Application approved** (mark an X in the applicable box):

- [ ] Clerical error
- [ ] Error in essential fact
- [X] Unlawful Entry
- [ ] Directed reinstatement

<table>
<thead>
<tr>
<th>Amount of taxes currently billed</th>
<th>Corrected tax</th>
</tr>
</thead>
<tbody>
<tr>
<td>$2,225.56</td>
<td>-0-</td>
</tr>
</tbody>
</table>

**Date notice of approval mailed to applicant**

Date order transmitted to collecting officer

**Application denied (reason):**

[Blank line]

**Signature of chief executive officer, or official designated by resolution**

[Signature]

Date
## 2019 Property Tax

**MAKE CHECKS PAYABLE TO:** City of Watervliet  
**BILL NO:** 001745  
**IN PERSON PAYMENT**  
011800 32.81-2-6  
**Pioneer Bank; 2000 2nd Ave., Watervliet, NY 12189**  
**BANK CODE:** M-W 9-4; Th 9-5; F 9-6; Sat 9-1  
**ROLL SEC:** 1  
***YOU MAY PAY THIS BILL AT WWW.XPRESS-PAY.COM***

<table>
<thead>
<tr>
<th>FISCAL YEAR</th>
<th>WARRANT DATE</th>
<th>ESTIMATED STATE AID</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/1/2019 - 12/31/2019</td>
<td>1/1/19</td>
<td>CNTY 80,121,595 CITY 1,210,193</td>
</tr>
</tbody>
</table>

**OWNER NAME AND ADDRESS:**  
McAvo John Jr.  
McAvo Deanna  
1622 7th Ave  
Watervliet, NY 12189

***LAST DAY TO APPLY FOR 2019 EXEMPTIONS IS 3/1/19.***

<table>
<thead>
<tr>
<th>TAX DESCRIPTION</th>
<th>CURRENT TAX</th>
<th>CHANGE FROM PRIOR LEV</th>
<th>TAXABLE VALUE</th>
<th>TAX RATE</th>
<th>TAX AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Purposes</td>
<td>1,442,023.00</td>
<td>3.80</td>
<td>110,200.00</td>
<td>3.795</td>
<td>418.34</td>
</tr>
<tr>
<td>City Tax</td>
<td>5,120,250.00</td>
<td>5.50</td>
<td>110,200.00</td>
<td>13.440</td>
<td>1,481.14</td>
</tr>
<tr>
<td>Unpaid w/swe relavy</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>303.83</td>
</tr>
<tr>
<td>Unpaid w/swe relavy</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>0.00</td>
<td>22.25</td>
</tr>
</tbody>
</table>

**TOTAL:** 2,225.56

**DUE BY:** 1/31/19

---

**PROPERTY TAXPAYER’S BILL OF RIGHTS**

The assessor estimates the **FULL MARKET VALUE OF THIS PROPERTY** as of 7/1/2018: 116,000.00
The assessed value of this property as of 07/01/2018 was: 110,200.00
The **UNIFORM PERCENTAGE OF VALUE** used to establish assessments was: 95.00

TAXES PAID BY CHECK ARE SUBJECT TO COLLECTION

If you feel your assessment is too high, you have the right to seek a reduction in the future.

For further information, please ask your assessor for the booklet “How to File a Complaint on Your Assessment”. Please note that the period for the filing of complaints on the above assessment has passed.

**DUE BY | % INTEREST/penalty | TOTAL TAX DUE**
--- | --- | ---
1/31/19 | 0.0% | 2,225.56
2/28/19 | 1.0% | 2,247.82
3/31/19 | 2.0% | 2,270.07
4/30/19 | 3.0% | 2,292.33
5/31/19 | 4.0% | 2,314.58

---

***CUT AND RETURN BOTTOM PORTION WITH YOUR PAYMENT***

**DUE BY | % INTEREST/penalty | TOTAL TAX DUE**
--- | --- | ---
1/31/19 | 0.0% | 2,225.56
2/28/19 | 1.0% | 2,247.82
3/31/19 | 2.0% | 2,270.07
4/30/19 | 3.0% | 2,292.33
5/31/19 | 4.0% | 2,314.58

---

**PROPERTY INFORMATION**

- Bill: 001745
- Tax Map: 011800 32.81-2-6
- City of Watervliet
- School: 11800 Watervliet
- Location: 1219 7th Ave

**PROPERTY INFORMATION**

Pay this amount: 2,225.56

**FISCAL YEAR** 1/1/2019 - 12/31/2019

---

**RECEIVED BY/PAID DATE:**

**CASH:**

**CHECK:**

---

**IF YOU WISH TO RECEIVE A RECEIPT RETURN ENTIRE BILL WITH A SELF-ADDRESSED, STAMPED ENVELOPE.**
Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners
Albany County Land Bank

Mailing address of owners (number and street or PO box)
69 State Street, 8th Floor

Location of property (street address)
1353 Thatcher Park Road

City, village, or post office
Albany

City, town, or village
Berne

State
NY

State
NY

ZIP code
12207

ZIP code

Daytime contact number
Evening contact number

Tax map number of section/town/lot: Property identification (see tax bill or assessment roll)
80-2-13

Account number (as appears on tax bill)

Amount of taxes currently billed
1,702.46

Reasons for requesting a correction to tax roll:
As of December 28, 2018, property acquired by a land bank is exempt upon the date of transfer of title, notwithstanding the applicable taxable status date.

I hereby request a correction of tax levied by Town of Berne / Albany County, for the year(s) 2019.

Signature of applicant: [Signature]
Date: 6/4/2019

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a Directed reinstatement, see instructions.

Date application received
6/4/19

Period of warrant for collection of taxes
3/31/19

Last day for collection of taxes without interest
13/4/19

Reconciliation

Recommendation
Approve application [ ]
Deny application [ ]

Signature of official: [Signature]
Date: 6/5/19

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of _____, who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution:

Application approved (mark an X in the applicable box):

- Clerical error [ ]
- Error in essential fact [ ]
- Unlawful Entry [ X ]
- Directed reinstatement [ ]

Amount of taxes currently billed
1,702.46

Corrected tax
0

Data notice of approval mailed to applicant

Date order transmitted to collecting officer

Application denied (reason):

Signature of chief executive officer, or official designated by resolution

Date
Collection: Town & County 2019
Fiscal Year Start: 1/1/2019      Fiscal Year End: 12/31/2019      Warrant Date: 12/31/2018

Total Tax Due (minus penalties & interest) $1,702.46

<table>
<thead>
<tr>
<th>Tax Bill #</th>
<th>SWIS</th>
<th>Tax Map #</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>000273</td>
<td>012000</td>
<td>80-2-13</td>
<td>Unpaid</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Municipality</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>1353 Thacher Park Rd</td>
<td>Town of Berne</td>
<td>Berne-Knox-Westrlo</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Owners</th>
<th>Property Information</th>
<th>Assessment Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chase Timothy</td>
<td>Roll Section: 1</td>
<td>Full Market Value: 58889.00</td>
</tr>
<tr>
<td>1353 Thacher Park Rd</td>
<td>Property Class: Mfg housing</td>
<td>Total Assessed Value: 37100.00</td>
</tr>
<tr>
<td>East Berne, NY 12059</td>
<td>Lot Size: 3.00</td>
<td>Uniform %: 63.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Tax Levy</th>
<th>Percent Change</th>
<th>Taxable Value</th>
<th>Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Purposes</td>
<td>956515</td>
<td>-0.5000</td>
<td>37100.000</td>
<td>5.73965600</td>
<td>$212.94</td>
</tr>
<tr>
<td>Town &amp; Highway 2,3,4</td>
<td>648283</td>
<td>7.5000</td>
<td>37100.000</td>
<td>3.85105600</td>
<td>$142.87</td>
</tr>
<tr>
<td>Highway 1</td>
<td>78904</td>
<td>-35.6000</td>
<td>37100.000</td>
<td>0.46872100</td>
<td>$17.39</td>
</tr>
<tr>
<td>School Relevy</td>
<td>0.0000</td>
<td>0.0000</td>
<td>0.0000</td>
<td>0.00000000</td>
<td>$1,242.10</td>
</tr>
<tr>
<td>Helderberg amb dist</td>
<td>55000</td>
<td>0.0000</td>
<td>37100.000</td>
<td>0.30805000</td>
<td>$11.43</td>
</tr>
<tr>
<td>Berne fire district</td>
<td>358854</td>
<td>0.0000</td>
<td>37100.000</td>
<td>2.04124600</td>
<td>$75.73</td>
</tr>
</tbody>
</table>

Total Taxes: $1,702.46

Estimated State Aid - Type: County
Amount: 90121595.00

Mail Payments To:
Gerald J. O'Malley
Tax Collector
311 Long Rd. East Berne, NY 12059
Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners
Albany County Land Bank

Mailing address of owners (number and street or PO box)
69 State Street, 8th Floor

Location of property (street address)
82 Crudo Road

City, village, or post office
Albany

State NY

ZIP code 12207

City, town, or village
Coeymans

State NY

ZIP code

Daytime contact number

Evening contact number

Tax map number of section/bloc/lot: Property Identification (see tax bill or assessment roll)
165.2-24

Account number (as appears on tax bill)

Amount of taxes currently billed
652.95

Reasons for requesting a correction to tax roll:
As of December 28, 2018, property acquired by a land bank is exempt upon the date of transfer of title, notwithstanding the applicable taxable status date.

I hereby request a correction of tax levied by Town of Coeymans / Albany County for the year(s) 2019.

Signature of applicant

Date 6/4/2019

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a Directed reinstatement, see instructions.

Date application received 6/4/19

Period of warrant for collection of taxes 3/31/19

Last day for collection of taxes without interest 3/31/19

Recommendation

Approve application
Deny application

Signature of official

Date 6/5/19

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Coeymans, who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution:

Application approved (mark an X in the applicable box):

Clerical error
Error in essential fact
Unlawful Entry
Directed reinstatement

Amount of taxes currently billed
Corrected tax

Date notice of approval mailed to applicant

Date order transmitted to collecting officer

Application denied (reason):

Signature of chief executive officer, or official designated by resolution

Date
Collection: Town & County 2019
Fiscal Year Start: 1/1/2019  Fiscal Year End: 12/31/2019  Warrant Date: 12/31/2018

Total Tax Due (minus penalties & interest)  $652.95

<table>
<thead>
<tr>
<th>Tax Bill #</th>
<th>SWIS</th>
<th>Tax Map #</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>001966</td>
<td>012489</td>
<td>165-2-24</td>
<td>Unpaid</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Municipality</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>82 Crudo Rd</td>
<td>Town of Coeymans</td>
<td>Ravena-Coeymn-Selk</td>
</tr>
</tbody>
</table>

Owners
County of Albany NY
112 State St
Albany, NY 12207

Property Information
- Roll Section: 1
- Property Class: Mg housing
- Lot Size: 1.00

Assessment Information
- Full Market Value: 75400.00
- Total Assessed Value: 73100.00
- Uniform %: 97.00

<table>
<thead>
<tr>
<th>Description</th>
<th>Tax Levy</th>
<th>Percent Change</th>
<th>Taxable Value</th>
<th>Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Purposes</td>
<td>1832957</td>
<td>-2.2000</td>
<td>73100.00</td>
<td>3.72911500</td>
<td>$272.60</td>
</tr>
<tr>
<td>Town</td>
<td>1675092</td>
<td>3.8000</td>
<td>73100.00</td>
<td>3.40132500</td>
<td>$248.64</td>
</tr>
<tr>
<td>Coeymans hollow fire</td>
<td>394200</td>
<td>2.5000</td>
<td>73100.00</td>
<td>1.80183400</td>
<td>$131.71</td>
</tr>
</tbody>
</table>

Total Taxes: $652.95

Estimated State Aid - Type
- County 9012195.00

Mail Payments To:
Cindy Rowzee, Town Clerk
Tax Collector
18 Russell Ave. Ravena, NY 12143
**Application for Corrected Tax Roll**

**Part 1 – General information:** To be completed in duplicate by the applicant.

<table>
<thead>
<tr>
<th>Names of owners</th>
<th>Albany County Land Bank</th>
</tr>
</thead>
<tbody>
<tr>
<td>Location of property (street address)</td>
<td>77 Karner Road</td>
</tr>
<tr>
<td>City, town, or village</td>
<td>Colonie</td>
</tr>
<tr>
<td>State ZIP code</td>
<td>NY 12207</td>
</tr>
<tr>
<td>Daytime contact number</td>
<td>Evening contact number</td>
</tr>
<tr>
<td>Tax map number of section/block/lot: Property identification (see tax bill or assessment roll)</td>
<td>29.3-2-23</td>
</tr>
<tr>
<td>Account number (as appears on tax bill)</td>
<td>980.32</td>
</tr>
</tbody>
</table>

Reasons for requesting a correction to tax roll:

As of December 28, 2018, property acquired by a land bank is exempt upon the date of transfer of title, notwithstanding the applicable taxable status date.

I hereby request a correction of tax levied by Town of Colonie / Albany County for the year(s) 2019.

Signature of applicant: [Signature] Date: 6/4/2019

**Part 2 – To be completed by the County Director or Village Assessor.** Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a Directed reinstatement, see instructions.

<table>
<thead>
<tr>
<th>Date application received</th>
<th>6/4/19</th>
<th>Period of warrant for collection of taxes</th>
<th>03/31/19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Last day for collection of taxes without interest</td>
<td>01/31/19</td>
<td>Recommendation</td>
<td>Approve application X Deny application</td>
</tr>
<tr>
<td>Signature of official</td>
<td>[Signature] Date: 6/5/19</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of [City/Town/Village], who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

**Part 3 – For use by the tax levying body or official designated by resolution:**

Application approved (mark an X in the applicable box):

- Clerical error
- Error in essential fact
- Unlawful Entry X
- Directed reinstatement

<table>
<thead>
<tr>
<th>Amount of taxes currently billed</th>
<th>$980.32</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corrected tax</td>
<td>- 0 -</td>
</tr>
<tr>
<td>Date notice of approval mailed to applicant</td>
<td></td>
</tr>
<tr>
<td>Date order transmitted to collecting officer</td>
<td></td>
</tr>
</tbody>
</table>

Application denied (reason):

[Signature of chief executive officer, or official designated by resolution] Date
Town of Colonie
General Tax Bills - 2019
Duplicate Tax Bill

Tax Map No. 012689 29.3-2-23
Location 77 Karner Rd
Dimensions 0.00 by 0.00 0.24 Acres

School Dist 012601 South Colonie
Tax & Finance School District Code
Prop Class 210 Single Family
Addl Desc N-73 E-Karner Rd
S-105-98

Di Pace Daniel K
Di Pace Lori A
1092 Waterlvsit Shaker Rd
Albany, NY 12205

Bill No. 017072
Roll Section 0
Account No.
Mortgage NO.
Bank Code 000
Assessed Value 24,000
Full Market Value 37,354
Uniform Percent of Value 64.25%

Fiscal Year 01/01/2019-12/31/2019 Estimated State Aid $90,121,595
Warrant Dated 12/31/2018 $3,919,363
Equalization Rate 64.25%

Exemptions

<table>
<thead>
<tr>
<th>Levy Description</th>
<th>Tax Levy</th>
<th>+/-</th>
<th>Tax Value</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany County Tax</td>
<td>33,188,194</td>
<td>1.9%</td>
<td>24,000</td>
<td>5.536772</td>
<td>132.88</td>
</tr>
<tr>
<td>ARREAR</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0.00</td>
<td>0.00</td>
</tr>
<tr>
<td>Town of Colonie Tax</td>
<td>23,514,274</td>
<td>5.8%</td>
<td>24,000</td>
<td>3.906937</td>
<td>93.77</td>
</tr>
<tr>
<td>School Relevy</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>1.000000</td>
<td>696.79</td>
</tr>
<tr>
<td>Midway fire district</td>
<td>1,106,560</td>
<td>2.9%</td>
<td>24,000TO</td>
<td>2.051629</td>
<td>49.24</td>
</tr>
<tr>
<td>Sewer d debt payment</td>
<td>0</td>
<td>0.0%</td>
<td>5.00UN</td>
<td>0.100000</td>
<td>0.50</td>
</tr>
<tr>
<td>Latham water dist</td>
<td>1,553,814</td>
<td>10.7%</td>
<td>24,000TO</td>
<td>0.297359</td>
<td>7.14</td>
</tr>
</tbody>
</table>

Tax Amount Due: $980.32

Payment Schedule

<table>
<thead>
<tr>
<th>Due Date</th>
<th>Penalty</th>
<th>Total Due</th>
</tr>
</thead>
<tbody>
<tr>
<td>01/31/2019</td>
<td>0.00</td>
<td>$980.32</td>
</tr>
<tr>
<td>02/28/2019</td>
<td>9.80</td>
<td>$990.12</td>
</tr>
<tr>
<td>03/31/2019</td>
<td>19.61</td>
<td>$999.93</td>
</tr>
</tbody>
</table>

Visual Taxpro Version 1.0.12 Copyright © NTS Data Services, LLC
ser: ZILMIC
Station: 65535
r_tbill
**Part 1 – General information:** To be completed in duplicate by the applicant.

<table>
<thead>
<tr>
<th>Names of owners</th>
<th>Location of property (street address)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany County Land Bank</td>
<td>84 Consauli Road</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Mailing address of owners (number and street or PO box)</th>
<th>City, town, or village</th>
</tr>
</thead>
<tbody>
<tr>
<td>69 State Street, 8th Floor</td>
<td>Colonie</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>City, village, or post office</th>
<th>State</th>
<th>ZIP code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Albany</td>
<td>NY</td>
<td>12207</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Daytime contact number</th>
<th>Evening contact number</th>
<th>Tax map number of section/block/lot: Property identification (see tax bill or assessment roll)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>29.6-4-25.21</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Account number (as appears on tax bill)</th>
<th>Amount of taxes currently billed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>1,993.09</td>
</tr>
</tbody>
</table>

**Reasons for requesting a correction to tax roll:**

As of December 28, 2019, property acquired by a land bank is exempt from taxation upon transfer of title, notwithstanding taxable status day.

I hereby request a correction of tax levied by **Town of Colonie / Albany County** for the year(s) **2019**.

**Signature of applicant:**

![Signature]

**Date:** 6/4/2019

**Part 2 –** To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a **Directed reinstatement**, see instructions.

<table>
<thead>
<tr>
<th>Date application received</th>
<th>Period of warrant for collection of taxes</th>
<th>Last day for collection of taxes without interest</th>
<th>Recommendation</th>
<th>Approve application</th>
<th>Deny application</th>
</tr>
</thead>
<tbody>
<tr>
<td>6/4/19</td>
<td>3/11/19</td>
<td>3/11/19</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Signature of official:**

![Signature]

**Date:** 6/5/19

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of **Colonie** who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

**Part 3 – For use by the tax levying body or official designated by resolution:**

<table>
<thead>
<tr>
<th>Application approved (mark an X in the applicable box):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clerical error [ ]</td>
</tr>
<tr>
<td>Error in essential fact [ ]</td>
</tr>
<tr>
<td>Unlawful Entry [X]</td>
</tr>
<tr>
<td>Directed reinstatement [ ]</td>
</tr>
</tbody>
</table>

**Amount of taxes currently billed:** $1,993.09

**Corrected tax:** D

**Date notice of approval mailed to applicant:**

**Date order transmitted to collecting officer:**

**Application denied (reason):**

![Reason]

**Signature of chief executive officer, or official designated by resolution:**

![Signature]

**Date:**
| Tax Map No. | 012689 29.5-4-25.21 |
| Location | 84 Consaul Rd |
| Dimensions | 0.00 by 0.00 | 1.20 Acres |

| Name | Di Pace Daniel |
| Address | 1092 Watervliet Shaker Rd |
| City | Albany, NY 12205-2011 |

| Bill No. | 009983 |
| Roll Section | 0 |
| Account No. | 000 |
| Mortgage No. | 000 |
| Bank Code | 000 |
| Assessed Value | 47,800 |
| Full Market Value | 74,397 |
| Uniform Percent of Value | 64.25% |

Fiscal Year: 01/01/2019-12/31/2019  Estimated State Aid: $90,121,595  Warrant Dated: 12/31/2018  Equalization Rate: 64.25%  

<table>
<thead>
<tr>
<th>Exemptions</th>
<th>Levy Description</th>
<th>Tax Levy</th>
<th>+/-</th>
<th>Tax Value</th>
<th>Tax Rate</th>
<th>Tax Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Albany County Tax</td>
<td>33,188,194</td>
<td>1.9%</td>
<td>47,800</td>
<td>5.536772</td>
<td>264.66</td>
</tr>
<tr>
<td></td>
<td>ARREAR</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>0.000000</td>
<td>0.00</td>
</tr>
<tr>
<td></td>
<td>Town of Colonie Tax</td>
<td>23,514,274</td>
<td>5.8%</td>
<td>47,800</td>
<td>3.906937</td>
<td>186.75</td>
</tr>
<tr>
<td></td>
<td>School Relevy</td>
<td>0</td>
<td>0.0%</td>
<td>0</td>
<td>1.000000</td>
<td>1387.79</td>
</tr>
<tr>
<td></td>
<td>Midway fire district</td>
<td>1,106,560</td>
<td>2.9%</td>
<td>47,800TO</td>
<td>2.051629</td>
<td>98.07</td>
</tr>
<tr>
<td></td>
<td>Sewer a land payment</td>
<td>0</td>
<td>0.0%</td>
<td>2.000UN</td>
<td>20.702917</td>
<td>41.41</td>
</tr>
<tr>
<td></td>
<td>Sewer d debt payment</td>
<td>0</td>
<td>0.0%</td>
<td>2.000UN</td>
<td>0.100000</td>
<td>0.20</td>
</tr>
<tr>
<td></td>
<td>Latham water dist</td>
<td>1,553,814</td>
<td>10.7%</td>
<td>47,800TO</td>
<td>0.297359</td>
<td>14.21</td>
</tr>
</tbody>
</table>

Tax Amount Due: $1,993.09

| Payment Schedule |
| --- | --- | --- | --- |
| Due Date | 01/31/2019 | 02/28/2019 | 03/31/2019 |
| Penalty | 0.00 | 19.93 | 39.86 |
| Total Due | $1,993.09 | $2,013.02 | $2,032.95 |

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Jser: ZILMIC  
Station: 65353
Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners
Albany County Land Bank

Mailing address of owners (number and street or PO box)
69 State Street, 8th Floor

City, village, or post office
Albany NY 12207

Location of property (street address)
433 Niles Road

City, town, or village
Rensselaerville NY

Daytime contact number

Evening contact number

Tax map number of section/bloc/lot: Property identification (see tax bill or assessment roll)
172-2-16.10

Account number (as appears on tax bill)

Amount of taxes currently billed
4,424.50

Reasons for requesting a correction to tax roll:
As of December 28, 2019, property acquired by a land bank is exempt from taxation upon transfer of title, notwithstanding taxable status day.

I hereby request a correction of tax levied by Town of Rensselaerville / Albany Co for the year(s) 2019.

Signature of applicant

Date 6/4/2019

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls. If a Directed reinstatement, see instructions.

Date application received
6/4/19

Period of warrant for collection of taxes
3/21/19

Last day for collection of taxes without interest
1/31/19

Recommendation
Approve application

Deny application

Signature of official

Date 6/5/19

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Rensselaerville who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the tax levying body or official designated by resolution

Application approved (mark an X in the applicable box):
Clerical error
Error in essential fact
Unlawful Entry
Directed reinstatement

Amount of taxes currently billed
4,424.50

Corrected tax
- 0 -

Date notice of approval mailed to applicant

Date order transmitted to collecting officer

Application denied (reason):

Signature of chief executive officer, or official designated by resolution

Date
PROPERTY INFORMATION:
TAX MAP #:013600 172.2-16.10
DIMENSION: 5.44 acres
RS: 1 CLASS: 1 Family Res
ADDRESS: 433 Niles Rd
SCHOOL: Greenville Central
FULL MARKET VALUE: 131000.00
UNIFORM % OF VALUE: 60.00
ASSESSMENT: 78600

DELINQUENT TAXES ARE DUE ON THIS PARCEL

If you feel the assessment on your property is too high, you have the right to file a grievance to lower it for future tax bills. For information, please contact your assessor for the booklet "How to File a Complaint on Your Assessment" and to inquire about exemptions. Any reduction in assessment will NOT be reflected on this bill.

<table>
<thead>
<tr>
<th>LEVY DESCRIPTION</th>
<th>TAX LEVY</th>
<th>% Change From Prior YR Levy</th>
<th>RATE</th>
<th>TAXABLE VALUE</th>
<th>AMOUNT DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>COUNTY PURPOSES</td>
<td>799824</td>
<td>1.400</td>
<td>6.02283600</td>
<td>78600.00</td>
<td>473.39</td>
</tr>
<tr>
<td>TOWN</td>
<td>373158</td>
<td>2.300</td>
<td>2.76574200</td>
<td>78600.00</td>
<td>217.59</td>
</tr>
<tr>
<td>HIGHWAY 2, 3, 4</td>
<td>217517</td>
<td>2.300</td>
<td>1.61217500</td>
<td>78600.00</td>
<td>126.72</td>
</tr>
<tr>
<td>HIGHWAY 1</td>
<td>561029</td>
<td>3.600</td>
<td>4.15818800</td>
<td>78600.00</td>
<td>326.83</td>
</tr>
<tr>
<td>SCHOOL RELEVEY</td>
<td>0.0000</td>
<td>0.000</td>
<td>0.00000000</td>
<td>0.00</td>
<td>3143.67</td>
</tr>
<tr>
<td>MEDUSA FIRE DISTRICT</td>
<td>63000</td>
<td>1.300</td>
<td>1.73665000</td>
<td>78600.00</td>
<td>1365.50</td>
</tr>
</tbody>
</table>

TOTAL TAXES DUE BY JANUARY 31, 2019: $4424.50

PAYMENTS RECEIVED

TOTAL TAXES PAID TO DATE: $0.00
REMAINING TAXES DUE EXCLUDING ANY INTEREST OR PENALTY: $4424.50
May 8, 2019

Hon. Dennis Feeney
Majority Leader
Albany County Legislature
112 State Street Rm 710
Albany, NY 12207

Dear Hon. Feeney,

Enclosed please find a copy of the Semi Annual Mortgage Tax Report compiled by the County Clerk’s office, for the period October 1, 2018 through March 31, 2019.

If you have any questions regarding this report, please let me know.

Sincerely,

[Signature]

Geraldine M. Gould
Exec. Deputy County Clerk
<table>
<thead>
<tr>
<th>Month</th>
<th>Taxable Interest Expenses (col 5+4)</th>
<th>Tax Expense (col 6+5)</th>
<th>Interest Expense (col 7+6)</th>
<th>Payment Received</th>
<th>Remaining Balance at End of Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>February</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>March</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>April</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>May</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>June</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>July</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>August</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>September</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>October</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>November</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
<tr>
<td>December</td>
<td>$71,373.20</td>
<td>$70,950.00</td>
<td>$423.20</td>
<td>$94,000.00</td>
<td>$127,000.00</td>
</tr>
</tbody>
</table>

Note: The table above is a sample of the financial data for a given period. It includes monthly totals for various financial transactions. The data is presented in a clear and organized manner, facilitating easy comprehension of the financial activities.
New York State Mortgage Tax Semi-Annual Report
County of Albany for the period: 10/1/2018 through 3/31/2019
Cash Statement for Taxes Collected Pursuant to Article 11

**DISTRIBUTION STATEMENT:** Columns 1 through 8: The taxes collected shown in column 2 were produced by mortgages covering real property in the respective tax districts. Additions and deductions to make adjustments and to correct errors are recorded in columns 3 and 4 respectively. Authority for these additions and deductions is given by the orders of the Tax Department noted on the bottom of this page.

**CREDIT STATEMENT:** Column 8: This column is the net amount due each tax district, for which the County of Albany shall issue its warrants.

<table>
<thead>
<tr>
<th>Tax Districts</th>
<th>2 Taxes Collected</th>
<th>3 Additions*</th>
<th>4 Deductions*</th>
<th>5 Amount of &quot;Taxes Collected&quot; as adjusted and corrected</th>
<th>6 Net Amount due each tax district</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Albany</td>
<td>$755,468.22</td>
<td></td>
<td></td>
<td>$755,468.22</td>
<td>$730,094.11</td>
</tr>
<tr>
<td>Town of Berne</td>
<td>$30,219.00</td>
<td></td>
<td></td>
<td>$30,218.90</td>
<td>$29,475.05</td>
</tr>
<tr>
<td>Town of Bethlehem</td>
<td>$490,646.63</td>
<td></td>
<td></td>
<td>$490,646.63</td>
<td>$478,686.41</td>
</tr>
<tr>
<td>Town of Cohoes</td>
<td>$70,209.00</td>
<td></td>
<td></td>
<td>$70,209.00</td>
<td>$68,492.63</td>
</tr>
<tr>
<td>City of Cohoes</td>
<td>$97,717.64</td>
<td></td>
<td></td>
<td>$97,717.64</td>
<td>$95,315.13</td>
</tr>
<tr>
<td>Town of Colonie</td>
<td>$1,476,030.42</td>
<td></td>
<td></td>
<td>$1,476,030.42</td>
<td>$1,441,691.23</td>
</tr>
<tr>
<td>Town of Green Island</td>
<td>$11,858.50</td>
<td></td>
<td></td>
<td>$11,858.50</td>
<td>$11,605.96</td>
</tr>
<tr>
<td>Town of Guilderland</td>
<td>$334,878.02</td>
<td></td>
<td></td>
<td>$334,878.02</td>
<td>$326,644.53</td>
</tr>
<tr>
<td>Town of Knox</td>
<td>$25,293.50</td>
<td></td>
<td></td>
<td>$25,293.50</td>
<td>$24,671.53</td>
</tr>
<tr>
<td>Town of New Scotland</td>
<td>$126,298.00</td>
<td></td>
<td></td>
<td>$126,298.00</td>
<td>$123,192.81</td>
</tr>
<tr>
<td>Town of Rensselaer</td>
<td>$9,693.00</td>
<td></td>
<td></td>
<td>$9,687.50</td>
<td>$8,005.50</td>
</tr>
<tr>
<td>City of Watervliet</td>
<td>$57,475.50</td>
<td></td>
<td></td>
<td>$57,475.50</td>
<td>$50,062.39</td>
</tr>
<tr>
<td>Town of Westerlo</td>
<td>$26,019.50</td>
<td></td>
<td></td>
<td>$26,019.50</td>
<td>$25,379.78</td>
</tr>
<tr>
<td>Total tax districts: 13</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTALS:</td>
<td>$3,613,048.93</td>
<td></td>
<td></td>
<td>$1,687.50</td>
<td>$3,512,161.43</td>
</tr>
</tbody>
</table>

*see refund, adjustment, and special adjustment orders of Commissioner of Taxation and Finance, case numbers:
May 15, 2019

Honorable Andrew Joyce  
Chair, Albany County Legislature  
112 State Street, Rm. 710  
Albany, NY 12207

Dear Chairman Joyce:

In May of 2017 the St. Catherine’s Center for Children (SCCC) was authorized, via Resolution 212 of 2017, as a preferred recipient of the property located at 543 North Pearl Street in the City of Albany. They were given this special status as a means for St. Catherine’s to begin working with NYS Office of Temporary and Disability Assistance (OTDA) to acquire funding for the development of a supportive housing facility to meet the increased need within our community.

St. Catherine’s has been successful in all their efforts, including receiving an award of $5,689,841.00 for the development of a program at that location. They have also achieved the necessary local permitting and held multiple public meetings to solicit public input. At this time St. Catherine’s is returning for approval of the option agreement which would allow them to close on the property and begin the project during the 2019 construction season. I will have a representative from my office present at your committee meetings to answer any questions you may have.

Sincerely,

Daniel P. McCoy

Daniel P. McCoy

cc: Dennis A. Feeney, Majority Leader  
Frank A. Mauriello, Minority Leader  
Majority Counsel  
Minority Counsel

294
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request authorization to exercise option for purchase of property located at 543 North Pearl Street in the City of Albany

Date: 5/15/19
Submitted By: Mike McLaughlin
Department: County Executive's Office
Title: Director of Policy and Research
Phone: 518-447-7040
Department Rep.
Attending Meeting: Mike McLaughlin

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☒ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
St. Catherine's Center for Children
40 North Main Ave.
Albany, NY 12203

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee:
Scope of Services: 0
Click or tap here to enter text.

Bond Res. No.:
Date of Adoption:
Click or tap here to enter text.
Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service:
Yes ☐ No ☒

If Mandated Cite Authority:
Click or tap here to enter text.

Is there a Fiscal Impact:
Yes ☐ No ☒
File #: TMP-0903, Version: 2

Anticipated in Current Budget: Yes ☐ No ☒

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date) Click or tap here to enter text.
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation
Yes ☐ No ☒
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
As authorized via Resolution 212 of 2017, St. Catherine Center for Children was given preferred status to acquire the property located at 543 North Pearl Street in the City of Albany, which has been acquired by the County through the tax foreclosure process. St. Catharine’s undertook a significant process of full structural assessment of the existing building and application for funding to NYS Office of Temporary and Disability Assistance (OTDA). They have concluded that process with the successful award of $5,689,841.00 for the development of a program on the location. This process has also involved significant outreach to local representatives as well as a public hearing process. St. Catherine’s is now in a position to close the property and begin the project.
October 25, 2018

Mr. Frank Pindiak  
Executive Director  
St. Catherine’s Center for Children  
40 North Main Avenue  
Albany, NY 12203

Re: HHAP# 2018-001

Dear Mr. Pindiak:

On behalf of Governor Cuomo, I am pleased to inform you that the Homeless Housing and Assistance Corporation (the "Corporation") has reserved up to $5,689,941.00 for the development of the project proposed in your recent application for funding under the Homeless Housing and Assistance Program.

Please note that the reservation of this award does not constitute final approval of the proposed project design, the development and operating budgets, or any other aspect of your application. You may be requested to modify these items based on a review by staff of the Bureau of Housing and Support Services and the members of the Corporation. The disbursement of funds under this award will be contingent upon the execution of a contract between your organization and the Corporation. If the project is determined to be feasible at a cost lower than the amount reserved, the Corporation may reduce the award accordingly.

You will be receiving additional information regarding the contract development process from Dana Greenberg of the Bureau of Housing and Support Services. You may be required to satisfy certain conditions before proceeding with contract negotiations. In the interim, should you have any questions, please feel free to contact Dana Greenberg at (518) 473-2587.

Thank you for your efforts and commitment on behalf of New York's homeless. We look forward to working with you in this important endeavor.

Sincerely,

[Signature]

Samuel D. Roberts  
Commissioner

40 North Pearl Street, Albany, NY 12243-0001 | www.otda.ny.gov
April 16, 2019

Daniel C. Lynch,
Albany County Attorney
112 State Street
Albany, New York 12207

Re: 543 North Pearl Street
Albany, New York

Dear Mr. Lynch,

As you know, I represent St. Catherine’s Center for Children ("SCCC") in relation to their acquisition and redevelopment of 543 North Pearl Street, Albany, New York (the "Property"). This letter follows my email exchanges with Michael McLaughlin and my last conversation with him on April 12, 2019 regarding SCCC's License and Option Agreement with the County dated July 24, 2017 as amended (the "Option Agreement"). I enclose a copy of the Option Agreement, the Amendment dated January 9, 2019, and the ratifying resolutions of the County Legislature for your ready reference.

Pursuant to Paragraph 3 of the Option Agreement, I am writing to notify you of SCCC's election to exercise its option to acquire title to the Property. As I have advised Mr. McLaughlin, SCCC has obtained approval from the City of Albany to demolish the existing structure on the Property and to construct and operate a supportive housing facility on it (the "Project"). Additionally, SCCC has obtained the capital funding for the Project from the New York State Office of Temporary and Disability Assistance ("OTDA"). Also enclosed, are copies of the City of Albany approval and the ODTA award letter.

We are now coordinating with counsel for ODTA for an early June closing and will need to take title to the Property at that time.

As set forth in the enclosed summary, SCCC has interacted a great deal with the community and their local elected representatives extending back at least two years. Support has been strong for repurposing this long vacant and decrepit property with new facilities and program. We look forward to our closing and the commencement of construction during the current building season. Please place me in touch with the person in your office with whom I should be coordinating.

Very truly yours,

Charles B. Dumas, Esq.

cc. Michael McLaughlin
Frank Pindiak

Enc.
LICENSE AND OPTION AGREEMENT

This License and Option Agreement (the “Agreement”) dated as of July 4th, 2017 (the “Effective Date”) is made by and between:

The County of Albany, a governmental entity, having an address of 112 State Street, Albany New York 12207 (the “Seller”); and

St. Catherine’s Center for Children, a not-for-profit corporation duly organized and validly existing in accordance with the laws of the State of New York, having an address of 40 North Main Avenue, Albany, New York 12203 (the “Purchaser”).

RECITALS:

The Seller is the owner of that certain real property located in the City and County of Albany, New York commonly known and referred to as 543 North Pearl Street, Albany, New York, [SBL# 65.44-1-4] (the “Property”).

The Purchaser is interested in acquiring the Property for the purpose of supportive housing and ancillary community programs on the terms and conditions hereinafter appearing.

It is necessary for the Purchaser to have “site control” to apply for and obtain necessary governmental approvals and grant funding all as contemplated by The New York Office of Temporary and Disability Assistance Homeless Housing and Assistance Program (“HHAP”).

In recognition and consideration of the foregoing, the Seller has authorized the making of this Agreement by Resolution No. 212 of the Albany County Legislature adopted on May 8, 2017 (the “Resolution”), which Resolution is incorporated herein by reference and made part hereof.

NOW, THEREFORE, the other good, valuable and mutual promises, agreements and undertakings contained herein, and other good and valuable consideration, the receipt and sufficiency of which the Seller and the Purchaser hereby acknowledge, the parties hereto covenant and agree as follows:

1. Option. In consideration of the payment by Purchaser to Seller of Ten Dollars ($10.00) (the “Option Price”) and other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged, the Seller grants to the Purchaser an exclusive right and option (hereinafter the “Option”) to purchase the Property upon the following terms and conditions.

2. Term. Unless sooner terminated as set forth in Paragraph 9 below, Purchaser’s Option shall run from the Effective Date for twelve (12) months (the “Term”), unless extended by mutual written agreement of the parties executed with the same formalities of this Agreement.
3. Exercise. In the event Purchaser shall elect to exercise the Option, it shall do so by notifying Seller in accordance with the notice provisions of Paragraphs 10 and 11 herein within the Term.

4. Purchase Terms.

(a) Price. The purchase price for the Property (the “Purchase Price”) shall be One Hundred and 00/100 Dollars ($100.00). The Option Price shall be applied as a credit against the Purchase Price at Closing (hereinafter defined).

(b) Method of Payment. The Purchase Price, as determined above, shall be payable at Closing in cash, certified or bank check, or by wire transfer of immediately available funds.

5. Contingencies.

(a) The parties’ obligations hereunder are conditioned upon:

i. Purchaser obtaining, at its sole cost and expense, from the City of Albany and/or any other governmental board or agency having jurisdiction over the Property, all approvals necessary to develop and operate the Property as a supportive housing facility with community serving ancillary programs consistent with the mission of St. Catherine’s Center for Children (the “Project”);

ii. Purchaser obtaining funding necessary to support the Project through grants, loans or other funding mechanisms, at or prior to the Closing, including, but limited to those through HHAP; and

iii. Seller obtaining any necessary approvals or authorization including but not limited to approval by vote of the Albany County Legislature.

6. Closing.

(a) In the event Purchaser shall exercise the Option, the transfer of title to the Property (the “Closing”) shall occur within thirty (30) days of the exercise date of the Option, at such date, time and location as the parties shall mutually agree.

(b) At Closing:

i. Seller shall execute, acknowledge and deliver a quitclaim deed to the Property in proper form for recording in the Albany County Clerk’s Office, describing the Property by tax section, block and lot number, so as to convey title thereto, “as-is, where is”, without warranty or representation of any kind whatsoever; and
ii. Purchaser shall deliver the Purchase Price as set forth above, less the Option Price. Seller shall pay the applicable New York State transfer tax and shall join in the execution of the TP-584 Form and RP-5217 Form required by New York State.

7. Seller's Covenants. Seller covenants that, from and after the date this Agreement, until the Closing, Seller will not:

   (a) cause or permit any dumping or depositing of any hazardous materials on the Property; or
   
   (b) enter into any agreements with third parties affecting the title to the Property or the possession thereof.

Seller shall promptly cure, at Seller's sole cost and expense, each and every intentional breach or intentional default of any covenant set forth in this Paragraph 7.

8. License: During the Term hereof the Purchaser shall have and the Seller hereby grants a license (the "License") to the Purchaser, and the Purchaser’s employees, agents, contractors, and other persons authorized by the Purchaser, to access the Property for the purpose of conducting surveys, tests, and inspections of the Property further to the purposes hereinafore stated (the "License Rights").


   (a) The Purchaser shall hold harmless, defend, and indemnify the Seller from and against any and all suits, actions, losses, liabilities, claims, demands, damages, costs and expenses of any kind whatsoever (including, but not limited to reasonable attorneys' fees), arising from, as a result of, or in connection with the exercise by Purchaser of its License Rights hereunder. All other risk of loss shall remain with Seller until Closing.

   (b) The Purchaser shall, at all times, maintain comprehensive general public liability insurance for the benefit of the Seller insuring against the losses and liabilities encompassed by the indemnity in the immediately preceding sub paragraph 9(a) in the amount of not less than Five Hundred Thousand and 00/100 Dollars ($500,000.00) per occurrence and One Million and 00/100 Dollars ($1,000,000.00) in the aggregate. Upon the Effective Date and from time-to-time upon request of the Seller, the Purchaser shall provide to the Seller evidence of such insurance, in form and substance satisfactory to the Seller, naming the Seller as additional insured under such policy of insurance.

   (c) In the event the Property is destroyed or damaged prior to Closing through no fault of the Purchaser, Purchaser shall have the right at its option to (i) terminate this Agreement by written notice to Seller, and thereafter the parties shall no further obligation or liabilities toward each other; or, alternatively; (ii) accept the
Property in the condition as is then and there existing, together with and subject to any and all policies of property and casualty insurance covering the Property, together with an assignment of any and all claims thereunder.

10. Notices. All notices contemplated by this Contract shall be in writing, delivered by: (a) certified or registered mail, return receipt requested, postmarked no later than the required date; (b) confirmed facsimile transmission; (c) personal service by such date; or (d) electronic mail. Notice to the parties' respective attorneys shall be deemed adequate for all purposes hereunder.

11. Purchaser's Attorney:  
Charles B. Dumas, Esq.  
Lemery Greisler LLC  
50 Beaver Street  
Albany, NY 12207  
Phone: (518) 433-8800 ext. 332  
Fax: (518) 433-8823  
Email: CDumas@LemeryGreisler.com

Seller's Attorney:  
Daniel C. Lynch, Esq.  
Albany County Attorney  
112 State Street  
Albany, NY 12207  
Phone: (518) 447-7110  
Fax: (518) 447-5564  
Email: Daniel.Lynch@albanycounty.ny.gov

12. The parties acknowledge that no broker brought about this agreement or the sale contemplated herein.

13. Binding on Successors. This Agreement shall be binding not only upon the parties but also upon their assigns, and other successors in interest, if any. This Agreement and all rights and responsibilities hereunder may not be assigned by the Purchaser without the express written consent of the Seller.

14. Additional Documents, Seller and Purchaser agree to execute such additional documents as may be reasonable and necessary to carry out the provisions of this Agreement.

15. Entire Agreement: Modification: Waiver. This Agreement constitutes the entire agreement between Purchaser and Seller pertaining to the subject matter contained in it and supersedes all prior and contemporaneous agreements, representations, and understandings. No supplement modification, waiver or amendment of this Agreement shall be binding unless specific and in writing executed by the party against whom such supplement, modification, waiver or amendment is sought to be enforced. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver.

16. Counterparts. This Agreement may be executed in counterparts, each of which shall be deemed an original and which together shall constitute one and the same agreement.
17. Severability. Each provision of this Agreement is severable from any and all other provisions of this Agreement. Should any provision(s) of this Agreement be for any reason unenforceable, the balance shall nonetheless be of full force and effect.

18. Governing, Law. This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

[Signatures appear on the next page]
IN WITNESS WHEREOF, the parties have executed and delivered this Agreement as of the date first set forth above:

Seller: County of Albany

By:  

Purchaser: St. Catherine's Center for Children

By: Frank Pindiak,
   Executive Director

State of New York   ss.:
County of Albany

On the 24th day of July in the year 2017 before me, the undersigned, personally appeared Frank Pindiak, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), that by his/her/their signature(s) on the instrument, the individual(s), or the person on behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned.

Notary Public

State of New York   ss.:
County of Albany

On the 24th day of July in the year 2017 before me, the undersigned, personally appeared Philip Calderone, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), that by his/her/their signature(s) on the instrument, the individual(s), or the person on behalf of which the individual(s) acted, executed the instrument, and that such individual made such appearance before the undersigned.
RESOLUTION NO. 212

RESCINDING RESOLUTION 403 FOR 2016 AND AUTHORIZING A LICENSE AGREEMENT AND AN OPTION AGREEMENT TO CONVEY 543 NORTH PEARL STREET TO SAINT CATHERINE'S CENTER FOR CHILDREN FOR SUPPORTIVE HOUSING

Introduced: 5/8/17
By Messrs Ward, Comisso and Ms. Willingham:

WHEREAS, By Resolution 403 for 2016, this Honorable Body previously authorized an option agreement for the purchase of 543 North Pearl Street, in the City of Albany which resolution must be rescinded, and

WHEREAS, Saint Catherine's Center for Children has expressed an interest in purchasing 543 North Pearl Street in the City of Albany for the purpose of supportive housing and ancillary community programs, and

WHEREAS, It is necessary for Saint Catherine's Center for Children to have site control to apply for funding and obtain the necessary government approvals, now, therefore be it:

RESOLVED, That Resolution 403 for 2016 is hereby rescinded, and, be it further

RESOLVED, That the Albany County Legislature authorizes the County Executive to execute a license agreement for ten ($10) dollars to Saint Catherine's Center for Children to enter 543 North Pearl Street for the purpose of evaluating said property, and, be it further

RESOLVED, That the Albany County Legislature authorizes the County Executive to execute an option agreement for ten ($10) dollars giving Saint Catherine's Center for Children an option to purchase 543 North Pearl Street in the City of Albany for the purpose of supportive housing and ancillary community programs, and, be it further

RESOLVED, That both the license agreement and the option agreement shall be for a term of twelve (12) months with an option to extend the term upon consent of both parties and the option agreement shall provide for a purchase price of one hundred ($100) dollars upon execution of the option to purchase, and, be it further
RESOLVED, That the exercise of the option shall be subject to Saint Catherine's obtaining the necessary financing and government approvals for supportive housing and ancillary community programs at the site, and, be it further

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

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to Saint Catherine's Center for Children and the appropriate County Officials.

Adopted by unanimous vote. 5/8/17.
AMENDMENT TO THE
LICENSE AND OPTION AGREEMENT
BETWEEN THE COUNTY OF ALBANY:
AND ST. CATHERINE'S CENTER FOR CHILDREN
RE: 543 NORTH PEARL STREET

Amendment Authorized by Resolution No. 153 of 2018, passed on April 4, 2018

(Original Agreement Authorized by Resolution 212 of 2017, passed)

This is an Agreement made by and between the County of Albany, a municipal corporation, acting by and through its County Executive, with a principal place of business located at 112 State Street, Albany, New York 12207 (hereinafter called the “Seller”) and St. Catherine’s Center for Children, a not-for profit corporation duly organized and validly existing in accordance with the laws of the State of New York, whose principal place of business is located at 40 North Main Avenue, Albany, New York, 12203 (hereinafter called the “Purchaser,” and, together with the Seller, may be referred to as a [p]arty and collectively as the “[P]arties”).

WHEREAS, the Seller is the owner of certain real property located in the City and County of Albany, New York commonly known and referred to as 543 North Pearl Street, Albany, New York [SBL #65.44 1-4]; and

WHEREAS, the Parties have reached a previous Agreement, authorized by Resolution No. 212 of 2017, for the Purchaser to acquire the exclusive option to purchase the property;

WHEREAS, to satisfy the capital funding requirements for the New York State Office of Temporary Disability Assistance, the Parties wish to conduct an amendment that extends the date on when the Purchaser is required to purchase the property; and

WHEREAS, the County Legislature, through Resolution No. 153 of 2018, has authorized the County Executive to enter into an Agreement on behalf of the Seller to amend the date of the option for the Purchaser to acquire 543 North Pearl Street;

NOW, THEREFORE, THE PARTIES HERETO DO MUTUALLY COVENANT AND AGREE AS FOLLOWS:
A. That the Agreement at Paragraph 2. Term be amended to read as follows:

2. Term. Unless sooner terminated as set forth in Paragraph 9 below, Purchaser’s Option shall run from the Effective date until July 31, 2019.

B. That all other articles, paragraphs, terms, conditions, and provisions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the date(s) hereunder set forth.

SELLER:

DATED: [Signature]

COUNTY OF ALBANY

BY: [Signature]

Daniel P. McCoy
Albany County Executive
or
Philip F. Calderone, Esq.
Deputy County Executive

PURCHASER:

DATED: 1/3/2019

ST. CATHERINE’S CENTER FOR CHILDREN

BY: [Signature]
STATE OF NEW YORK       
COUNTY OF ALBANY       SS.:

On the __________ day of __________, 2019, before me, the undersigned, a notary public in and for the state, personally appeared Daniel P. McCoy, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the attached instrument and acknowledged to me that s/he executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

__________________________________________
NOTARY PUBLIC

STATE OF NEW YORK       
COUNTY OF ALBANY       SS.:

On the 9th day of January, 2019, before me, the undersigned, a notary public in and for the state, personally appeared Philip Calderone personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the attached instrument and acknowledged to me that s/he executed the same in his/her capacity, and that by his/her signature on the instrument the individual, or the person upon behalf of which the individual acted, executed the instrument.

[Signature]
NOTARY PUBLIC

MICHAEL A. LALU
NOTARY PUBLIC - STATE OF NEW YORK
No. 011A6322012
Qualified in Albany County
My Commission Expires March 30, 2019
STATE OF NEW YORK    
COUNTY OF ALBANY    

On the ___ day of ___ , 2019, before me, the undersigned, a notary public in and for the state, personally appeared ___ , personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the attached instrument and acknowledged to me that s/he executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon whose behalf the individual acted, executed the instrument.

[Signature]

NOTARY PUBLIC

ALICIA M. POLVERELLI
Notary Public, State of New York
Registration No. 01PO6384613
Qualified in Albany County
Commission Expires 12/17/2025
RESOLUTION NO. 153

AMENDING RESOLUTION NO. 212 FOR 2017 WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING A HOMELESS HOUSING ASSISTANCE PROGRAM

Introduced: 4/9/18
By Social Services Committee, Mss. Chapman and Willingham:

WHEREAS, By Resolution No. 212 for 2017, this Honorable Body authorized an agreement with St. Catherine's Center for Children regarding a license agreement with an option to convey 543 North Pearl Street in the City of Albany, and

WHEREAS, The County Executive has requested an amendment to the agreement in order to extend the term of the agreement to indicate an ending date of July 31, 2019 rather than July 23, 2018 to satisfy the capital funding requirements of New York State Office of Temporary Disability Assistance, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 212 for 2017 regarding a license agreement with an option to convey 543 North Pearl Street in the City of Albany is amended to indicate an ending date of July 31, 2019 rather than July 23, 2018, and, be it further

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

Adopted by unanimous vote. 4/9/18
Mr. Drake abstained
CITY OF ALBANY
NEW YORK

NOTIFICATION OF LOCAL ACTION
PROJECT DECISION OF THE PLANNING BOARD

PROJECT NUMBER:
PC0253
DPR #0044

CASE NUMBER(S):

ADDRESS:
543 North Pearl Street
65.44-3-4

TAX ID #:

ZONING DISTRICT:
MU-NE (Mixed-Use, Neighborhood Edge)

TOTAL ACREAGE:
0.53 Acres (23,085 square feet)

REQUEST:
Major Development Plan Review – §375-5(E)(14)

PROJECT DESCRIPTION:
Construction of a three (3)-story, +/- 21,925 square foot multi-family dwelling with 20 dwelling units.

PROJECT APPLICANT:
St. Catherine's Center for Children, 40 North Main Avenue, Albany, NY 12203

PROJECT ENGINEER:
Herschberg & Herschberg, 18 Locust Street, Albany, NY 12203

DATE OF DECISION:
February 26, 2019

DECISION:
APPROVED WITH CONDITION

CONDITION:
Applicant must receive approval from the City of Albany Water Department.

FACTS:

1. Application documents and supplemental filings of the applicant as of the date of this decision, as evidenced in the digital record for Project #00253
2. All plans, renderings, analyses and reports received as of the date of this decision, as evidenced in the digital record for Project #00253
3. All written correspondence received as of the date of this decision, as evidenced in the digital record for Project #00253
4. Content and testimony of the January 22, 2019 and February 26, 2019 meetings of the City of Albany Planning Board, as well as corresponding workshop sessions.

FINDINGS:

Based upon review of the complete record for DPR #0044, the Board finds that the proposed development:

1. Will not create significant adverse impacts on the surrounding neighborhood, or any significant adverse impacts will be limited to a short period of time;
2. Will not create risks to public health or safety;
3. Is not subject to any prior approvals or conditions;
4. Is consistent with the Comprehensive Plan;
5. Is consistent with any provisions of this Unified Sustainable Development Ordinance and the Albany City Code; and
6. Is not subject to any requirements or conditions of any prior development permits or approvals related to the property.
VOTES:

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I, Albert R. DeSalvo representing the Planning Board of the City of Albany, hereby certify that the foregoing is a true copy of a decision of the Planning Board made at a meeting thereof duly called and held on the day of February 26, 2019.

Signature: Albert R. DeSalvo

Important Notes: 1. This approval is subject to the approved plan set as stamped and approved by the Chair of the Planning Board. 2. This is not a building permit. All building permits must be approved and issued by the Division of Building & Regulatory Compliance prior to the start of any construction. Unless otherwise specified by the Board, this decision shall expire and become null and void if the applicant fails to obtain any necessary zoning, building, or other permits or comply with the conditions of such decision within one (1) year of the date of signature.
CITY OF ALBANY
NEW YORK
NOTIFICATION OF LOCAL ACTION

PROJECT NUMBER: P00253
CASE NUMBER: DR #00066
ADDRESS: 543 North Pearl Street
TAX ID #: 95.44-1-4
ZONING DISTRICT: MU-NE (Mixed-Use, Neighborhood Edge)
TOTAL ACREAGE: 0.53 Acres (22,086 square feet)
REQUEST: Demolition Review - §375-5(e)(17)
PROJECT DESCRIPTION: Demolition of an existing +/- 21,825 square foot structure.
PROJECT APPLICANT: St. Catherine's Center for Children, 40 North Main Avenue, Albany, NY 12203
DATE OF DECISION: February 26, 2019
DECISION: APPROVED

FACTS:
1. Application documents and supplemental filings of the applicant as of the date of this decision, as evidenced in the digital record for Project #00253
2. All plans, renderings, analyses and reports received as of the date of this decision, as evidenced in the digital record for Project #00253
3. All written correspondence received as of the date of this decision, as evidenced in the digital record for Project #00253
4. Content and testimony of the January 22, 2019 and February 26, 2019 meetings of the City of Albany Planning Board, as well as corresponding workshop sessions.

FINDINGS:
Based upon review of the complete record for DR #00066, the Board finds that the proposed demolition:
1. The demolition is consistent with the planning objectives of this USDO;
2. The structures do not have significant historical, architectural, aesthetic or cultural value in its present or restored condition; and
3. The relationship of the buildings is not essential to the character of the neighborhood.

VOTE:

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I, Albert R. DeSalvo representing the Planning Board of the City of Albany, hereby certify that the foregoing is a true copy of a decision of the Planning Board made at a meeting thereof duly called and held on the day of February 26, 2013.

Signature: Albert R. DeSalvo

Important Note: This is not a demolition permit. A demolition permit must be approved and issued by the Division of Building & Regulatory Compliance prior to the start of any demolition. Unless otherwise specified by the Board, this decision shall expire and become null and void if the applicant fails to obtain any necessary demolition, building or other permits or comply with the conditions of such decision within one (1) year of the date of signature.
October 25, 2018

Mr. Frank Pindiak
Executive Director
St. Catherine’s Center for Children
40 North Main Avenue
Albany, NY 12203

Re: HHAP# 2018-001

Dear Mr. Pindiak:

On behalf of Governor Cuomo, I am pleased to inform you that the Homeless Housing and Assistance Corporation (the “Corporation”) has reserved up to $5,589,841.00 for the development of the project proposed in your recent application for funding under the Homeless Housing and Assistance Program.

Please note that the reservation of this award does not constitute final approval of the proposed project design, the development and operating budgets, or any other aspect of your application. You may be requested to modify these items based on a review by staff of the Bureau of Housing and Support Services and the members of the Corporation. The disbursement of funds under this award will be contingent upon the execution of a contract between your organization, and the Corporation. If the project is determined to be feasible at a cost lower than the amount reserved, the Corporation may reduce the award accordingly.

You will be receiving additional information regarding the contract development process from Dana Greenberg of the Bureau of Housing and Support Services. You may be required to satisfy certain conditions before proceeding with contract negotiations. In the interim, should you have any questions, please feel free to contact Dana Greenberg at (518) 473-2587.

Thank you for your efforts and commitment on behalf of New York’s homeless. We look forward to working with you in this important endeavor.

Sincerely,

Samuel D. Roberts
Commissioner
November 13, 2018

Frank Pindiak  
Executive Director  
St. Catherine's Center for Children  
40 N. Main Avenue  
Albany, New York 12203

RE: Empire State Supportive Housing Initiative (ESSHI) Award

Dear ESSHl Awardee:

On behalf of the Empire State Supportive Housing Initiative (ESSHI) Interagency Workgroup, I am pleased to inform you that your agency has met the requirement of the conditional ESSHl award by demonstrating that the capital funds necessary to develop the proposed supportive housing project have been secured.

Therefore, this letter will serve as notification of the commitment of ESSHl funds in support of the twenty (20) units to be developed as described in application #2018-060 (Unit Sequence #s 122-141). The project site will be located at 543 North Pearl Street, Albany, NY (Albany County). The approved award provides a maximum of $25,000 per unit or $500,000 annually. The ESSHl award will increase by a two (2) percent escalation factor, subject to the availability of State funds.

Please note that your assigned ESSHl State Contracting Agency (SCA) is the Office of Temporary and Disability Assistance (OTDA). You should continue to maintain frequent communication with the SCA in order to keep the Interagency Workgroup apprised of the status of the project in development and to develop the services and operating contract. The projected funding need date of the project is 4/1/2020. Note that this commitment may be rescinded if any of the committed capital funds are withdrawn.

Note that the specifics of a resulting ESSHl contract, including but not limited to the work plan, staffing plan and budget, are subject to the review, modification and approval of the State Contracting Agency. The contract is further subject to review and approval by the Division of Budget, Office of the Attorney General, and Office of the State Comptroller, as well as the availability of State funds.

As a reminder, the ESSHl contract is designed to be a multi-year contract with an initial 5-year term, intended to be renewable for additional 5-year terms.

Congratulations and we wish you well in your endeavors in developing and providing needed supportive housing for homeless New Yorkers.

Sincerely,

Moira Tashjian, MPA  
Associate Commissioner  
Adult Community Care Group — Office of Mental Health

Chair, Interagency Workgroup

cc: Jason Harper, OTDA
St. Catherine's Center for Children
Altn: Frank Pindiak
40 North Pearl Street
Albany, NY 12203

Re: Low-rise Residential New Construction Program incentives for St. Catherine's Center for Children - 543 North Pearl Street - Application #174263

Dear Frank Pindiak:

NYSERDA has received and accepted the Low-rise Residential New Construction Program Project for St. Catherine's Center for Children - 543 North Pearl Street - Application #174263, located at 543 North Pearl Street. Based on your submission, this housing project includes 1 building, with a total of 20 dwelling units. The incentive identified below anticipates the project will meet Tier 2 requirements, including the US Environmental Protection Agency's ENERGY STAR® Certified Homes Program Version 3.1 requirements.

Anticipated incentives are as follows:

<table>
<thead>
<tr>
<th>Tier Level</th>
<th>No. of Units</th>
<th>Unit Incentive Amount</th>
<th>Total Estimated Tier Incentive Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tier 2/Multi-family LMI 2019 (0-50 Units)</td>
<td>20</td>
<td>$1000</td>
<td>$20,000</td>
</tr>
<tr>
<td>TOTAL ESTIMATED INCENTIVE AMOUNT</td>
<td></td>
<td></td>
<td>$20,000</td>
</tr>
</tbody>
</table>

Access to the support associated with Tier 1 (non-monetary) may be available, if the Home Energy Rating for any dwelling unit indicates the Tier 2 requirements were met but the Tier 1 requirements have not been met.

NYSERDA will make available a total not-to-exceed incentive of $20,000 through the Low-rise Residential New Construction Program. Additional incentives may be considered, if justified, subject to NYSERDA review, approval, and the availability of funds. Eligibility to receive any incentive payment is contingent upon the project complying with all program requirements as published in NYSERDA's Program Opportunity Notice (PON) 3717. By submitting an LRNCP Project Application and accepting incentive payments, you agree to be bound by the terms and conditions of PON 3717 which can be found on the NYSERDA website. Construction is already underway, and the confirmed Home Energy Rating for eligible dwelling units must be completed by 6/1/2020. Incentives are subject to change without notice based on NYSERDA's Program goals and statutory requirements. To allow NYSERDA to accurately process requests for incentive payments, the Contract ID 137188 must be specified in those submissions.

Thank you again for your interest and participation in NYSERDA's program. Should you have any further questions, please feel free to contact Rebecca Moore, at (518) 207-4514.

Sincerely,

Cheryl Glanton
Director of Contract Management

cc: Melanie Hamilton, Patrick Fitzgerald, NYSERDA
NewConstructionProgram@nyserda.ny.gov
Greg Downing
James Moriarty

New York State Energy Research and Development Authority

Albany
11710 Fuller Lane, PO Box 80
Albany, NY 12202
(518) 474-5100

Buffalo
PO Box 900204
PO Box 60
Buffalo, NY 14290-5204
(716) 569-5200

New York City
1250 Lincoln Ave
New York, NY 10023
(212) 765-0200

West Valley Utili
Management Program
PO Box 184
PO Box 9000
West Valley, NY 12500-0000
(518) 765-0200
Outlined below are St. Catherine's efforts at relationship building and to keep the community and mostly the neighborhood informed and up-to-date regarding the Project at 543 North Pearl Street

There are many examples of organizations that have looked to develop housing projects in the city of Albany, but have met with delays or rejection because of the lack of community support for the project. St. Catherine's understands that it is critically important to engage the community and get support for the project.

In June 2016, St. Catherine's arranged to do a walk-through of the building at 543 North Pearl Street. At the walk-through, 4th Ward Common Counsel member Kelly Kimbrough was present, along with planning officials from the City of Albany. The supportive housing project was explained to Councilman Kimbrough. By the end of the building tour, Mr. Kimbrough fully supported moving forward with the project. He thought that attending the upcoming North Albany Neighborhood Association meeting scheduled in July 2016 was an appropriate next step. St. Catherine's staff attended the meeting, discussed where the project would be located, explained supportive housing, and St. Catherine's role in the project. Attending the neighborhood association meeting was Wanda Willingham, who represents the 3rd Legislative District, and in whose district the project is based. Mrs. Willingham requested and received a personal briefing on St. Catherine's plans at 543 North Pearl Street. By the end of the meeting, Legislative Leader Willingham was in full support of the project. At the next North Albany Neighborhood Association meeting held in November 2016, St. Catherine's again attended the meeting. A review of the project was provided to community members. At the end of the presentation, the North Albany Neighborhood Association President, Alexandra Carver, and community members present, fully supported the supportive housing project.

Since November of 2016, St. Catherine's has met with Councilman Kimbrough, Legislative Leader Willingham, and the North Albany Neighborhood Association, to update them on project developments. Every Neighborhood Association meeting is attended by St. Catherine's Executive Director and the Director of Housing and Homeless Services, to discuss project updates and the timeline. Concerns and questions presented by the neighbors are answered when possible or brought back as follow up at the next meeting. Prior to the meeting being held in March 2019, flyers were distributed throughout the neighborhood to inform people that St. Catherine's would be providing an update on the project. The practice of distributing flyers will continue, since the March meeting was well attended. The next meeting of the Neighborhood Association is scheduled for May 14. Communication on the progress of the project with the neighborhood will continue throughout the life of the project, until the building is finished. Once the project is complete, St. Catherine's will continue to engage members of the neighborhood, attending Neighborhood Association meetings and partnering with neighbors to ensure a vibrant and thriving community.

National Night Out is a community-police awareness-raising event that St. Catherine's has attended in Hackett Park for the past two years. We have actively participating by setting up fun activities for the children, to bring awareness to supports and programming St. Catherine's can provide to parents.

Beyond the immediate neighborhood, St. Catherine's has met with the Mayor of Albany, Kathy Sheehan, and members of the city zoning department, Chris Spencer and Brad Glass. St. Catherine's has also met with the Albany County Executive, Dan McCoy, and members of his team, Phil Calderone and Mike McLaughlin, as well as the Albany County DSS Commissioner, Michele McClave, and her team, Valerie Sacks and David Bradley. All have been briefed and are supportive of the project. As in the case of local community leaders, St. Catherine's will provide city and county officials with regular updates on project developments as they occur.
PROJECT # 00242

Applications
CUP #0014, WDA #002

Property Address
251-255 North Pearl Street

Applicant
Capital Repertory Theatre

Representing Agent
CSARCH

Zoning District
MU-CU (Mixed-Use Community Urban)

Request
Conditional Use Permit - §375-5(E)(16)

Wall Display Application -

Proposal
Conversion of a +/- 28,200 SF warehouse to a performing arts venue with seating for a total of +/- 410 spectators and the installation of three (4) LED sign displays.

SEQRA – Negative Declaration
Vote: 4-0-0 (Albert DeSalvo recused himself)

Conditional Use Permit -
Approved

Vote: 4-0-0 (Albert DeSalvo recused himself)

Wall Display Application –
Approved

Vote: 5-0-1 (Albert DeSalvo recused himself)

PROJECT # 00253

Applications
DPR # 0044

Property Address
543 North Pearl Street

Applicant
St. Catherine’s Center for Children

Zoning District
MU-NE (Mixed-Use Neighborhood Edge)

Proposal
Construction of a three (3)-story, +/- 21,925 square foot multi-family dwelling with 20 dwelling units. An existing +/- 21,825 square foot structure at the site will be demolished.

SEQRA – Negative Declaration
Vote: 5-0-0

Major Development Plan
Review – Approved with
Conditions
Vote: 5-0-0

Conditions:
1. The Applicant must receive approval from the City of Albany Water Department.
2. The Applicant must include at least two (2) covered bicycle parking spaces on the site.

Demolition Review - Approved
Vote: 5-0-0
RESOLUTION NO. 248

AUTHORIZING THE EXECUTION OF AN OPTION AGREEMENT WITH ST. CATHARINE'S CENTER FOR CHILDREN REGARDING THE PURCHASE OF REAL PROPERTY LOCATED AT 543 NORTH PEARL STREET (TAX MAP NO. 65.44-1-4) IN THE CITY OF ALBANY

Introduced: 6/10/19
By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 212 for 2017, this Honorable Body authorized a license and option agreement with St. Catherine's Center for Children ("St. Catherine's") regarding the purchase of real property located at 543 North Pearl Street (Tax Map No. 65.44-1-4) in the City of Albany for the purpose of supportive housing and ancillary community programs, and

WHEREAS, The option agreement provided for a purchase price of one hundred dollars ($100) upon execution of the option to purchase, subject to St. Catherine's obtaining the necessary financing and government approvals for supportive housing and ancillary community programs to be provided at the site, and

WHEREAS, Pursuant to Resolution No. 153 for 2018, this Honorable Body authorized an amendment to the above referenced agreement which granted St. Catherine's an extension to July 31, 2019 rather than July 23, 2018 to execute the option agreement in order to satisfy certain capital funding requirements of the New York State Office of Temporary Disability Assistance, and

WHEREAS, St. Catherine's has notified Albany County of the award of funding from the New York State Office of Temporary Disability Assistance for the demolition of the current site and new construction of supportive housing units at said location, as well as approval from the City of Albany regarding the project, and

WHEREAS, The County Executive has requested authorization to execute the option agreement with St. Catherine’s regarding the conveyance of 543 North Pearl Street (Tax Map No. 65.44-1-4) in the City of Albany to St. Catherine's in relation to the aforementioned supportive housing and ancillary community programs, now, therefore be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to execute said option agreement with St. Catherine's Center for Children, Albany, New York 12203 regarding the conveyance of 543 North Pearl Street (Tax Map No. 65.44-1-4) in the City of Albany in the amount of one hundred dollars ($100) regarding supportive housing and ancillary community programs, 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 hereby directed to forward certified copies of this resolution to St. Catherine’s Center for Children and the appropriate County Officials.

Adopted by unanimous vote - 6/10/19
June 25th, 2019

Honorable Andrew Joyce
Chairman, Albany County Legislature
112 State Street, Suite 710
Albany, New York 12207

Dear Chairman Joyce:

In accordance with Article 6, Section 608 of the Albany County Charter, I hereby submit the 2020-2024 Albany County Capital Program for legislative review and action. The plan provided is based on the recommendations made by the Capital Projects Committee at its June 17th, 2019 meeting.

The attached plan provides an estimate of Albany County’s capital needs, their associated costs and funding mechanisms over the course of the next five (5) years. It is important to note that the Capital Program is a plan that does not commit the County to any particular project, schedule, cost or funding source. The projects found in the Capital Program will be continually revisited taking into consideration changes in project needs and priorities, cash flow, and budget constraints. Given the impact of property tax cap legislation on the County’s budget processes and the County’s cash situation, the flexibility to undertake capital projects, in general and defined as part of this plan, may be limited.

If there are any questions regarding this plan, please contact Shawn Thelen who will be available during the legislative committee schedule to address any questions.

Sincerely,

Daniel P. McCoy

cc. Dennis A. Feeney, Majority Leader
Frank Mauriello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Arnis Zilgme, Minority Counsel
Shawn A. Thelen
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Approval for the Albany County 2020-2024 Capital Program

<table>
<thead>
<tr>
<th>Date:</th>
<th>6/25/2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted By:</td>
<td>Shawn Thelen</td>
</tr>
<tr>
<td>Department:</td>
<td>Management and Budget</td>
</tr>
<tr>
<td>Title:</td>
<td>Commissioner</td>
</tr>
<tr>
<td>Phone:</td>
<td>5184475525</td>
</tr>
<tr>
<td>Department Rep.</td>
<td></td>
</tr>
<tr>
<td>Attending Meeting:</td>
<td>Click or tap here to enter text.</td>
</tr>
</tbody>
</table>
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address): Click or tap here to enter text.

Additional Parties (Names/adresses): Click or tap here to enter text.

Amount/ Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☒ No ☐
If Mandated Cite Authority: Article 6 of Section 608 of the Albany County Charter.

Is there a Fiscal Impact: Yes ☐ No ☒
Anticipated in Current Budget: Yes ☐ No ☒

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.
### Source of Funding – (Percentages)

<table>
<thead>
<tr>
<th>Source</th>
<th>Percentage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Federal:</td>
<td></td>
</tr>
<tr>
<td>State:</td>
<td></td>
</tr>
<tr>
<td>County:</td>
<td></td>
</tr>
<tr>
<td>Local:</td>
<td></td>
</tr>
</tbody>
</table>

### Term
- **Term: (Start and end date)**: 2020-2024
- **Length of Contract**: 5 Years

### Impact on Pending Litigation
- **Yes ☐ No ☒**
  - **If yes, explain**: Click or tap here to enter text.

### Previous requests for Identical or Similar Action:
- **Resolution/Law Number**: Click or tap here to enter text.
- **Date of Adoption**: Click or tap here to enter text.

### Justification: (state briefly why legislative action is requested)

Article 6 of Section 608 of the Albany County Charter requires the submission of a 5-year capital plan from the Office of the County Executive to the Legislature. The plan provided is based on the recommendations made by the Capital Projects Committee at its June 17th, 2019 meeting. Please see attachments for a detailed breakdown of the proposed plan.
## 2020-2024 Capital Plan Summary

<table>
<thead>
<tr>
<th></th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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<tr>
<td>New Projects:</td>
<td>12</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Existing Projects:</td>
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<td></td>
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<td>Amended Projects:</td>
<td>12</td>
<td></td>
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<td></td>
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<td></td>
</tr>
</tbody>
</table>

### Project Financing (in millions of dollars)

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>90.480</td>
<td>79.548</td>
<td>61.640</td>
<td>25.896</td>
<td>14.008</td>
<td>8.311</td>
<td>2.645</td>
<td>282.628</td>
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<tr>
<td>Appropriations</td>
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<td>0.050</td>
<td>1.700</td>
<td>0.250</td>
<td>-</td>
<td>-</td>
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<td>5.293</td>
</tr>
<tr>
<td>NYS Grants</td>
<td>-</td>
<td>-</td>
<td>(1.000)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(1.000)</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>(0.310)</td>
<td>(0.310)</td>
<td>(0.310)</td>
<td>(0.310)</td>
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<td>(1.240)</td>
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<tr>
<td>Federal Reimbursement</td>
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<td>(3.681)</td>
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<td>(6.289)</td>
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<tr>
<td>Mitigation Fees</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Saratoga County, NY</td>
<td>-</td>
<td>(2.000)</td>
<td>(11.125)</td>
<td>(11.125)</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>(24.250)</td>
</tr>
<tr>
<td>Other</td>
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<td>2.000</td>
<td>11.125</td>
<td>11.125</td>
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<tr>
<td>Fund Balance</td>
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<td>(0.250)</td>
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<td>-</td>
<td>-</td>
<td>7.376</td>
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<tr>
<td><strong>Total County Cost</strong></td>
<td><strong>99.527</strong></td>
<td><strong>79.698</strong></td>
<td><strong>62.050</strong></td>
<td><strong>24.850</strong></td>
<td><strong>13.698</strong></td>
<td><strong>4.320</strong></td>
<td><strong>2.645</strong></td>
<td><strong>286.768</strong></td>
</tr>
</tbody>
</table>
AFUND - Civic Center

Upper Level Seating Replacement
The chairs in the upper level are 25 years old. The lower level seating was replaced in 2010. This plan was originally spread over two years utilizing Facility Fees. Combining the projects into the same year we would realize an approximate savings of $100,000. Given lead time of the chairs, installation of chairs will begin spring of 2019, purchase of chairs will be in 2018.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
<td>2021</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>2.623</td>
<td>0.752</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>2.623</td>
<td></td>
<td>0.752</td>
<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Food Concession Upgrade
The concession stands in the building have not been renovated in 11 years. New equipment and stand lay-outs would allow for higher quality service and a projected revenue increase due to more efficient operation. Work include mechanical upgrades to the two beer Draft Coolers and new cosmetic and equipment design for the concourse concession stands. The design has been out to bid. The amount was amended to include epoxy floor finishing in the kitchen and stands for a cleaner safe work environment.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
<td>2021</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>1.709</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.709</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Exterior and Concourse Upgrades
This project includes the renovation & re-facing the walls of the concourse. The concourse has been painted numerous times over the last 25 years. An Epoxy coating would give a new clean look and eliminate the split block look that exists now. There are many areas of the building that will not be affected by the enclosure of the front atrium. These areas will need to be renovated so they look new with the rest of the building. This work includes repairs of exterior stairs and ceilings, painted and the replace of many hollow framed metal doors and windows.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
<td>2021</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>1.670</td>
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<tr>
<td>Total County Cost</td>
<td>1.670</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

LED Expansion
Install New LED Fascia to run all the way around the bowl. Move the back lit signs up. The fascia lights will increase the effects of the arena in the bowl and increased square footage could help increase revenues from these signs. Existing LED lights would relocate to the concourse for increased revenue. Back lit signs have been proven and long standing source of revenue and should be relocated and not replaced. Scoreboard modification would be replacing power supplies that are failing and cleaning.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amended for 2020-2024 - to increase funding requirements.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
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<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
<td>2021</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Total County Cost</td>
<td>1.375</td>
<td></td>
<td>1.500</td>
<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
Garage Elevators and General Repairs

Elevators in the TUC garage have been repaired numerous times due to water infiltration. Service company has indicated the parts needed for repair are obsolete. Stairwell pans are rusting out on several stair cases. Various other repairs such as caulking is needed to divert water to drains and protect mechanical and electrical equipment as well as further deterioration.

<table>
<thead>
<tr>
<th>New Project</th>
<th>Existing Projects: 1</th>
<th>Amended Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.750</td>
<td>4.375</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.750</td>
<td>4.375</td>
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</tbody>
</table>

Management & Budget Recommendation:

Main Arena Sound System

The intent is to design and install a new sound system. The existing system has been maintained for over 20 years. It has been maintained and still operates, but the sound quality is failing. The components are outdated and difficult to replace. There are few assisted listening devices active. The purchase of over 200 units will be needed to keep up

<table>
<thead>
<tr>
<th>New Project</th>
<th>Existing Projects: 1</th>
<th>Amended Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.100</td>
<td>0.850</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.100</td>
<td>0.850</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

WiFi Network

The wireless network system in the building has been pieced together over the years. The system does not have the capacity for the growing needs of the shows, media and patrons. The wired network has been upgraded. The awards of the NCAA Basketball Championship has put the need of this project to forefront to accommodate National Media needs.

<table>
<thead>
<tr>
<th>New Project</th>
<th>Existing Projects: 1</th>
<th>Amended Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.452</td>
<td>0.374</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.452</td>
<td>0.374</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Arena Equipment Replacement

All equipment is at least 15 years old. Replace staging the is old and degrading. Spotlights are in need of frequent repair and replacement parts. Existing barricade lacks step to assist patrons from GA floor. The turnstiles are needed for accurate counts of patrons entering. Forklifts are up in age. The West End curtains will cover the lights in the suites for end stage shows that production often have concerns

<table>
<thead>
<tr>
<th>New Project</th>
<th>Existing Projects: 1</th>
<th>Amended Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.597</td>
<td>-</td>
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<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.597</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**Replacement of Chiller, BMS Control, Concourse heat/Fan Coll Replacement, Lighting Upgrade**

Comfort Chiller is original to building construction and is past its useful life. The work for this project would also include replacement of motors, pumps, valves and suction diffusers. This work will offer significant energy reduction savings. This project is needed to run the building more efficiently and help accommodate the increased building load of the front atrium enclosure. Building sealing is needed to prevent loss of conditioned air. Concourse heat is needed rather than ambient from arena bowl. Additional BMS controls to automate more systems for energy conservation. Lighting upgrades are to replace high energy consumption bulbs.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>1.950</td>
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<tr>
<td>Total County Cost</td>
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<td>0.700</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1.950</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

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**Arena Floor, Kitchen Floor, Quad Stairs Refinishing and Atrium door patching**

The main arena floor has sustained several significant gouges. Rebar is showing in several areas. There have been several attempts to patch, but they continue to come out. The kitchen floor has had years of wear and tear. The existing floor covering is coming up in pieces and makes the kitchen look unsanitary. The Quad stairs going to the bathrooms stick out because it sits next to the refinished concourse and bathroom lobby floors.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.250</td>
<td>0.250</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>0.500</td>
</tr>
<tr>
<td>Total County Cost</td>
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<td>0.250</td>
<td>0.250</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>0.500</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

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**Loading Dock Renovation**

Design and construction of loading dock platforms, doors and bays. Trucks have found it increasingly more difficult to back into the dock area. The dock plates are old and in constant need of adjustment. Weather proof doorways to keep the elements out.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
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<td>County Debt (Bonds &amp; BANS)</td>
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<td>Total County Cost</td>
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<td>-</td>
<td>0.500</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>0.500</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

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**Locker Room Renovations**

The locker rooms are starting to look dated. They have not been renovated since 2014. Some of the rooms still have finishes from former teams. The heating and cooling in each room is controlled as one area. The modifications would allow for individual room temperature control.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.850</td>
<td>0.850</td>
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<tr>
<td>Total County Cost</td>
<td>-</td>
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<td>0.850</td>
<td>0.350</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2.050</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**
Additional Show Power and Transformer Replacement
Events are getting bigger and their expectations are higher. We have 2000 amps of show power. Shows often require more and they need to bring in a generator. This may make the building less desirable to put a show in than the next arena. There is available power in our switchgear, but work is needed to extend it and make it available. There are also several transformers that are over 20 years old and should be replaced before they fail.

<table>
<thead>
<tr>
<th>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
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</table>

Management & Budget Recommendation:

Low Roof Replacement
The low roof is the last of the roofs that need replacement. There have been several leaks over renovated areas that need patching. The leaks seem to be coming from age, seals coming loose and general wear and tear.

<table>
<thead>
<tr>
<th>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
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</tr>
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</table>

Management & Budget Recommendation:

Civic Center Capital Plan Summary: All Projects

<table>
<thead>
<tr>
<th>New Projects:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2</td>
<td>11</td>
</tr>
</tbody>
</table>

| **Project Financing (in millions of dollars)** |                     |                   |
| Year           | Pre 2019 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | Total |
| County Debt (Bonds & BANS) | 8.679    | 7.146 | 6.566 | 0.350 | -    | -    | -    | 22.741 |
| Total County Cost | 8.679    | 7.146 | 6.566 | 0.350 | -    | -    | -    | 22.741 |
AFUND - General Services

Albany County Office Building Renovations
This project provides for the renovation of the Harold L. Joyce Albany County Office Building. The project includes a new roof, HVAC and electrical systems, ADA compliance, elevator modernization and various interior and exterior upgrades. This project began in the Fall of 2002 and is estimated to be complete in 2018. The project has a useful life of 20 to 30 years.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amended for 2020-2024 - to add funds and extend timelines for mechanical system upgrade.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>19.794</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>19.794</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Facility Improvement Project
As part of a continuing program to maintain existing facilities, this project consists of interior painting, carpeting, HVAC modifications, departmental relocation costs, design fees, construction fit-up costs (retrofit/office buildout), moving expenses and the installation of energy management systems at various facilities. Also included are expenses for Times Union Center garage and Spruce Street garage from 2016.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<td></td>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
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<td>1.250</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>6.162</td>
<td>1.250</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Vehicle and Truck Replacement Project
This project would replace fleet pool vehicles in accordance with our Department Vehicle Replacement Plan. This plan would replace 11 -/+ vehicles per year for the next 2 years and the vehicles being replaced are 10 years old or older. This project was amended to change the completion date to 2019

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amended for 2020-2024 - to reflect a new project schedule and added project costs and new funding amounts.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.356</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.864</td>
<td>0.356</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

County-wide Facilities Evaluation
Many of the County's facilities are aged and would benefit from a structural and engineering evaluation. The proposed evaluation will allow the County to make the best use of its resources. This project will include evaluation and engineering fees starting in 2015, with any construction beginning in the out years.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amended for 2020-2024 - to new funding amounts.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>1.000</td>
<td>0.350</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.000</td>
<td>0.350</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
## Hockey Facility - Lockers, Bleachers, Warm Room & Turf
In 2015, the facility was renovated to address the foundation/slab as well as the size of the hockey rink and reduce it from Olympic to NHL size so that it would be more conducive to the local hockey team needs and replace an obsolete cooling system. This project would include the modification/improvement of bleachers, locker facilities, a warm room, and indoor turf.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.600</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

## Roof & Heating Project
This project would repair the roofs at the Cornell Co-op and the Dept of Social Services Building. It would also include the replacement of and add additional heating and cooling units at the Co-op.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>1.550</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.550</td>
<td>-</td>
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</tbody>
</table>

Management & Budget Recommendation:

## Shaker Facility Complex
This project would stabilize County structures at the historic Shaker site, that the County is responsible for, including roofs.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.500</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.500</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

## Times Union Center Garage Egress & Parking Facility Repairs
The purpose of this project is to address the ongoing traffic issue when attending events at the Times Union Center and daily parkers by providing another egress. In addition, we will address needed parking facility repairs. We are proposing this project to alleviate the congested traffic concern in Downtown Albany in conjunction with the ongoing renovations at the TU Center and Civic Center. Due to the construction of the Civic Center, the TU Garage has lost its second egress point and it is imperative to develop and build another exit. This egress project has a projected completion date of 2017 while the parking facility repairs will be ongoing thru 2020.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>2.000</td>
<td>0.800</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>2.000</td>
<td>0.800</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**Energy Systems Upgrade**

The purpose of this project is to upgrade the energy systems throughout the various County properties. Our energy systems have outlived their useful life (or are close to) and the repair costs are increasing. The completed changes will make our many structures more efficient and lower the overall operating costs. This project could also include solar systems, where feasible, along with other cost saving measures in the properties and continue to be more economical going forward.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>0.550</td>
<td>0.525</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**Office Modernization & Relocation**

The project will address the long term renovation of various County owned properties, including but not limited to DMV, Probation, BOE, & Shaker Place, that require updating prior to the relocation of various departments. Improvements will include various upgrades such as mechanical, HVAC, chillers, electrical, roofs (when necessary), painting & carpeting, moving costs, and energy management systems. Initial expenses will be essentially centered in structural & engineering evaluations.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td></td>
<td>0.500</td>
</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td>0.500</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**Youth Facility Renovation & Upgrade**

The State of New York has stipulated that Albany County modify / renovate their youth facilities to be more conducive to both the age & sex of the child. Therefore, we must address revamped our facilities at DCYF as well as Family Court to comply. Initial cost estimates of this NYS reimbursable project are $5.2 million. The scope of the makeover project shall include, but are not limited to, design fees, HVAC modification, renovation and flip of viewing rooms & common areas, electrical, plumbing & bathroom facilities, painting & carpeting as well as furniture & fixtures. Reimbursement from NYS will be long term, most likely over a 20 year period.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td></td>
<td>6.200</td>
</tr>
<tr>
<td>NYS Reimbursement</td>
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<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td>6.200</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**Building Renovations at 175 Green St. & 240,250 & 260 S Pearl St**

As part of our continuing program to maintain existing facilities, this project addresses the building renovations at our structures located at 175 Green St., 240, 250 & 260 S. Pearl St. Improvements will primarily focus on HVAC, mechanicals, generators & energy management systems, construction fit-up costs (retro fit /office build out), design fees, office moving & relocation fees, painting & carpeting, the parking lot (paving & striping), and fencing. We anticipate this project to be completed in three to four years.

<table>
<thead>
<tr>
<th>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td></td>
<td></td>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td></td>
<td>0.500</td>
</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td>0.500</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
Parking Facility Repairs & Maintenance

The purpose of this project is to address the ongoing needed parking facility repairs and preservation/upkeep to County owned garages & facilities. We are proposing this plan to address the overall concern over the needed maintenance. The project has a projected completion date of 2022.

<table>
<thead>
<tr>
<th>New Projects: 1</th>
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<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>1.500</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

General Services Capital Plan Summary: All Projects

<table>
<thead>
<tr>
<th>New Projects: 2</th>
<th>Existing Projects: 8</th>
<th>Amended Projects: 3</th>
</tr>
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<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>33.960</td>
<td>9.631</td>
</tr>
<tr>
<td>NYS Reimbursement</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>33.960</td>
<td>9.631</td>
</tr>
</tbody>
</table>
AFUND - Sheriff's Department

Energy Upgrade via NYSERDA Flextech Services
This project would implement recommendations made pursuant to a New York State Energy and Research Development Authority (NYSERDA) Energy Assessment of the Albany County Correctional Facility. The assessment identified areas of potential energy savings with short term payback periods and incentive payments from NYSERDA offsetting the total cost.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>3.600</td>
<td>-</td>
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<tr>
<td>Appropriations</td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>NYS Grant</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>3.600</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Switchgear Replacement
This project will remove and replace the Facility’s aging switchgear (25+) that serves the entire facility. The project will bring reliability to our power system with up to date technology and updated equipment ensuring uninterrupted services.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>2.700</td>
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</tr>
<tr>
<td>Appropriations</td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>NYS Grant</td>
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<td>-</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>2.700</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Clarksville Public Safety Building Renovations & Upgrade
Renovation and modification to upgrade the Public Safety Building in Clarksville, NY. This project includes modifications to the interior of the facility to maximize space and upgrade technology. This project also includes the erection of a large building to allow for the storage of numerous specialized vehicles and equipment.

Project amended for 2020-2024- timeline start pushed out, description modified, additional funding added.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Amended Projects: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>2.200</td>
</tr>
<tr>
<td>Appropriations</td>
<td></td>
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<tr>
<td>NYS Grant</td>
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<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>2.200</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**911 Communication’s Center & Emergency Management Relocation and Upgrade**

Relocation, renovation and modification to existing space and structure, together with new construction, located at the Albany County Nursing Home, primarily the Shaker Wing located at 780 Albany Shaker Road in Albany. This project would include design, demolition, construction modifications, relocation and installation of existing communications equipment as well as the purchase of additional communications equipment which would maximize space and upgrade technology. This would afford the sheriff’s office the ability to provide additional and enhanced services to the citizens of Albany County and allow for future growth and consolidation efforts.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project amended for 2019-2023 - increased cost of project and extended time line.</td>
<td></td>
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</tbody>
</table>

**Project Financing (in millions of dollars)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
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<td>1.000</td>
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<td></td>
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<tr>
<td>Appropriations</td>
<td></td>
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<td>1.000</td>
</tr>
<tr>
<td>Project Total</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>10.000</td>
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<tr>
<td>NYS Grant</td>
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<td>(1.000)</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>8.000</td>
<td>1.000</td>
<td>-</td>
<td>-</td>
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<td>9.000</td>
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**Management & Budget Recommendation:**

---

**Sheriff’s Capital Plan Summary: All Projects**

<table>
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<tr>
<th>New Projects:</th>
<th>Existing: 3</th>
<th>Amended Projects: 1</th>
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</thead>
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**Project Financing (in millions of dollars)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>3.600</td>
<td>12.900</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>19.000</td>
</tr>
<tr>
<td>Appropriations</td>
<td>-</td>
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<td>1.000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1.000</td>
</tr>
<tr>
<td>NYS Grant</td>
<td>-</td>
<td>-</td>
<td>(1.000)</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Total County Cost</td>
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<td>12.900</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>19.000</td>
</tr>
</tbody>
</table>
DFUND - Public Works

CR 157, SR 155 Watervliet-Shaker Road (New Karner Road to Sand Creek Road) [Airport Area FEIS]
This project is Phase 3 of the Watervliet-Shaker Road Realignment Project. The section of Watervliet-Shaker Road (WSR) included in this project extends from New Karner Rd. to Sand Creek Rd. The project includes reconstruction and widening of approximately 0.75 miles of CR157 which could include the addition of a center or two additional lanes (depending on traffic study outcome), a new traffic signal at the intersection of New Karner Rd. and WSR, drainage improvements and new pavement. This last phase will complete the Albany-Shaker Rd/WSR Airport Improvement Project started in 2001.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
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</tbody>
</table>

Project amended in 2020-2024 - The project was amended to reflect a new project start and project end date as well as to update the cost estimate.

Project Financing (In millions of dollars)

<table>
<thead>
<tr>
<th>Year</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>4,758</td>
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<td>5,191</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td></td>
<td></td>
<td></td>
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<td></td>
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</tr>
<tr>
<td>State Reimbursement</td>
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<td></td>
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<td></td>
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<tr>
<td>Total County Cost</td>
<td></td>
<td>0.433</td>
<td>4,758</td>
<td></td>
<td></td>
<td></td>
<td>5.191</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

CR 352 Fox Creek Road Bridge Replacement Project
Replacement of a 30'x30' twin cell concrete box culvert over the Squirmer Creek in the Town of Rensselaerville. The box culvert was built in 1931 and it NYSDOT rating is currently below the minimum acceptable level. The project also includes minor approach paving on each side of the structure. Additional money added for design of this project. The bridge is beyond its useful life.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Project Financing (In millions of dollars)

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
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<tbody>
<tr>
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<td>State Reimbursement</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>1,268</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1,268</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

CR 9 (Bradt Hollow Road) Over Fox Creek Bridge Replacement Project
Replacement of a 156 ft. long x 32 ft. wide, 3 span pre stressed concrete box beam bridge over Fox Creek in the Town of Berne. The bridge was built in 1985, and its NYS DOT rating is currently at the minimum acceptable level. The NYS DOT rating is expected to decrease despite continued maintenance and repairs. The bridge is currently been reduced in lane width due to deteriorated fascia beams.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
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</tbody>
</table>

Project Financing (in millions of dollars)

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
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<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td></td>
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<tr>
<td>State Reimbursement</td>
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<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Federal Reimbursement</td>
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<td>(1,872)</td>
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<tr>
<td>Total County Cost</td>
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<td></td>
<td></td>
<td></td>
<td>0.470</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**HHRT Phase I Paving Project**

Pave approximately five miles of 10" wide trail using 2" binder course asphalt and 2" top course asphalt. Subbase to be provided and installed by Albany County forces. Also included is installation of three rail wooden fencing, pedestrian fencing and misc. signage. County forces to provide shoulder backup and turf establishment.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Project amended for 2019-2023 to reduce cost.**

**Project Financing (in millions of dollars)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>-</td>
<td>-</td>
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<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
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<td>-</td>
<td>-</td>
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<td>-</td>
<td>0.497</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

**Highway Pavement Recycling Projects**

Rehabilitation of several lane miles of County roadways by recycling pavement, re-establishing sub-base and repaving entire road. This pavement process is a very cost effective method of rehabilitating certain low traffic volume, rural County roadways.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

**Project amended in 2020-2024 to add additional year and increase total cost.**

**Project Financing (in millions of dollars)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>3.200</td>
<td>0.850</td>
<td>0.950</td>
<td>0.950</td>
<td>0.950</td>
<td>0.950</td>
<td>0.950</td>
<td>8.800</td>
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<tr>
<td>Mitigation Fees</td>
<td>-</td>
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<td>0.950</td>
<td>0.950</td>
<td>0.950</td>
<td>0.950</td>
<td>8.800</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

**New Karter Road (NY 155) From US 20 to NY 5: Corridor Improvements**

The project involves pavement rehabilitation, safety improvements, signal timing updates and addition of complete streets components along New Karter Road (NY 155) from US 20 to Watervliet Shaker Road.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

**Project amended for 2020-2024 - to reflect new project schedule and updated project costs and new funding amounts.**

**Project Financing (in millions of dollars)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>-</td>
<td>4.601</td>
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<td>-</td>
<td>-</td>
<td>5.521</td>
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<td>-</td>
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<tr>
<td>State Reimbursement</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
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<td>(3.681)</td>
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<td>0.184</td>
<td>-</td>
<td>0.920</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1.104</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

**Vehicle and Truck Replacement**

This project would replace heavy-duty trucks and equipment and light-duty pickup trucks and cars in accordance with our Department Vehicle and Equipment Replacement Plan.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

**Project amended in 2020-2024 - to reflect up to date pricing of new equipment/vehicles**

**Project Financing (in millions of dollars)**

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
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<td>1.270</td>
<td>1.450</td>
<td>1.435</td>
<td>1.445</td>
<td>10.779</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>2.824</td>
<td>1.100</td>
<td>1.255</td>
<td>1.270</td>
<td>1.450</td>
<td>1.435</td>
<td>1.445</td>
<td>10.779</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**
### Weaver Road Bridge Rehabilitation Project

Rehabilitation of an existing deteriorated pre-stressed concrete box beam structure over the Black Creek in the Town of Guilford. The bridge was built in 1975 and is currently closed to traffic. Its NYS DOT rating is currently below the minimum acceptable level. The bridge superstructure has failed and is in need of replacement.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
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</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td></td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.590</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

### Traffic Sign Compliance Project

This project will ensure that the County of Albany complies with Federal and State regulations contained in the national Manual on Uniform Traffic Control Devices and the New York State Supplement to the Manual on Uniform Traffic Control Devices, primarily regarding traffic sign retro reflectivity (night-time visibility). All regulatory, warning and guide signs other than street name signs must meet minimum requirements for retro reflectivity as they are replaced. There are close to 8,000 signs on County roadways, in various conditions.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.315</td>
<td>0.325</td>
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<td>Mitigation Fees</td>
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<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
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<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.475</td>
<td>0.315</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

### Various Culvert Replacement Projects

The project includes removing existing deteriorated concrete box culverts and replacing with new pre-cast concrete box culverts at three (3) sites in the Town of Westerlo and repair to an existing concrete box culvert in the Town of New Scotland. The project also includes minor approach paving and guide rail installation.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>Mitigation Fees</td>
<td>-</td>
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<tr>
<td>State Reimbursement</td>
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<td>Federal Reimbursement</td>
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<tr>
<td>Total County Cost</td>
<td>0.840</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

### DPW Facilities Assessment/Building/Salt Sheds/Fuel Monitoring System

This project is an assessment to determine the feasibility or repair/replacement of DPW facilities, buildings, salt sheds, and the fuel monitoring system. (Will also explore shared services)

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Mitigation Fees</td>
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<tr>
<td>State Reimbursement</td>
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<td>Federal Reimbursement</td>
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<tr>
<td>Total County Cost</td>
<td>1.000</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**CR 11 Highway Rehabilitation Project**

Rehabilitation of approximately 3/4 miles of CR11 between CR412 and NY85 in the Town of Barnes. Work includes rehabilitation of roadway by recycling existing asphalt pavement and repaving with base binder and top course asphalt. Also includes modifications to intersection at NY85, replacement of deteriorated concrete box culvert and upgrades to poorly functioning drainage system. Spot full depth replacement will be required at various locations along roadway. Pavement striping will also be included.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
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<td>County Debt (Bonds &amp; BANS)</td>
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<td>Mitigation Fees</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
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<td></td>
</tr>
</tbody>
</table>

**Helderburg-Hudson Rail Trail Connecting Link between Phase I and Phase II**

This project would include minor repairs to the New Scotland Avenue Bridge to safely accommodate pedestrians and bicyclists. It would also eliminate encroachments at a private residence and a business in the immediate area. Additional money has been added for the design of this project.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Description Amendment: This project includes paving and striping the Slingerlands Trailhead parking lot as well as landscaping and new railing. No change in funding.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
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<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.875</td>
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<tr>
<td>Mitigation Fees</td>
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<td>0.875</td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
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</tr>
</tbody>
</table>

**Large Culvert Replacement Project**

The project includes removing large deteriorated concrete box culverts and large corrugated metal pipes and replacing with new pre-cast concrete box culverts at various sites throughout Albany county. Four sites are anticipated. Project will also include minor approach paving and gulferall installation.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>2.415</td>
<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
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</tr>
</tbody>
</table>

**CR253 (Bozenkill Rd.) over CSX Tracks**

CR253 (Bozenkill Rd.) over Rail Road Tracks (BIN 3301240) Bridge Rehabilitation Project. Rehabilitation of a pre-stressed concrete box beam superstructure and deck. Bridge was built in 1981 and is 95' long x 25' wide. Located in the Town of Knox. The bridge has a NYS DOT condition rating of 3.882 and is currently below NYS DOT acceptable standards.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
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<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.298</td>
<td>1.041</td>
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<tr>
<td>Mitigation Fees</td>
<td></td>
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</tr>
<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
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<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.298</td>
<td>1.041</td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**CR 404 Culvert Replacement Project**

Culvert Replacement Project CR 404 between CR 410 and Basic Road. Replace existing concrete box culvert approximately 39.5' x 12.5' located in the Town of Westerlo. Built in 1934. The concrete box culvert is narrow and in poor shape. Because of its length, less than 20', it is not subject to NYS DOT annual inspection. Project to include installing a wider concrete box culvert, minor approach work over both sides and new bridge rail.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.128</td>
<td>0.338</td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
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<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td>0.128</td>
<td>0.338</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**CR 412 Culvert Replacement Project**

Culvert Replacement Project located in the Town of Westerlo on CR 412. Replacement of three (3) sets of deteriorated culvert pipes. These culverts are prone to flooding and are in need of replacement. We anticipate using three (3) three sided low profile box culverts. Work would include paving and new bridge rail.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td></td>
<td>0.200</td>
<td>0.700</td>
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<td>Mitigation Fees</td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
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<tr>
<td>Total County Cost</td>
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<td></td>
<td>0.200</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**CR 55 (Creble Rd.) over Viomankill Culvert Project**

CR 55 (Creble Rd.) over Viomankill Culvert Replacement Project (BIN 3953610) - Silt line in place, 3 deteriorated corrugated metal pipes built in 1976 145' long x 35' wide. The culverts have deteriorated to the point that rehabilitation or replacement is necessary. The cost to rehabilitate will be 3-4 times less expensive than replacement.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
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<tr>
<td>Federal Reimbursement</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td></td>
<td>0.200</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**Gifford Hollow Rd. over Tributary to the Switzkill Bridge**

Gifford Hollow Rd. over Tributary to the Switzkill Bridge Rehabilitation Project (BIN 3300960). Replacement of a 27' x 18' concrete box culvert located in the Town of Berne. The box culvert was built in 1932 and its NYS DOT rating is approaching the minimum acceptable level. The project also includes minor approach paving on each side of the structure along with new bridge rail. The bridge is beyond its useful life.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
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</tr>
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<td>County Debt (Bonds &amp; BANS)</td>
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<td>Total County Cost</td>
<td></td>
<td></td>
<td>0.157</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**Knox Cave Rd. Rehabilitation Project**

Knox Cave Rd. Rehabilitation Project - CR254 to NY157A includes replacing/rehabbing one large culvert. Mill out top and binder course asphalt approximately 4" depth. Recycle in-place base(3") course and (2"-3") of subbase and inject liquid asphalt, grade and compact. Place 2½" binder course and 1-1½" top course asphalt.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
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<td>1.767</td>
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<tr>
<td>Total County Cost</td>
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<td>-</td>
<td>0.492</td>
<td>1.275</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1.767</td>
</tr>
</tbody>
</table>

**Krumkill Rd. Truss over Normanskill Bridge**

Krumkill Rd. Truss over Normanskill Bridge Rehabilitation Project - BIN 3301270

Rehabilitation of a 137' x 29' steel truss structure. The bridge was built in 1939 and has undergone a few repairs over the past years. The bridge will be stripped and repainted along with minor repairs to the truss as part of this project. The bridge is located in the Town of New Scotland.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>-</td>
<td>-</td>
<td>-</td>
<td>0.900</td>
<td>0.900</td>
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</tbody>
</table>

**Lawson Lake Facility Improvements**

This project includes planning, studies, survey, mapping permitting design and construction required to update the infrastructure at Lawson Lake County Park. The project is a follow up to the Lawson Lake County Park Feasibility Study dated September 2016.

**Old Rarvans Rd. over Coeymans Creek**

Old Ravans Road over Coeymans Creek (BIN 3301030) Bridge Rehabilitation Project. Repair/replace existing deteriorated pre-stressed concrete "T" beam structure. Bridge is 77' long by 23' wide. New bridge rail will also be installed. The bridge was built in 1975 and it NYS DOT condition rating is 4.891 and is currently below the minimum acceptable level. The NYS DOT rating is expected to decrease due to age and condition of structure.

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
<td>0.160</td>
<td>0.700</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>0.860</td>
</tr>
</tbody>
</table>
Various Bridge Deck Replacement Projects

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.435</td>
<td>1.789</td>
<td>-</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
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<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.435</td>
<td>1.789</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

CR311 and CR 303 (Beaver Dam Road) Rehabilitation Project
This project will rehabilitate 1.7 miles along CR311 from CR303 to NY157 and 2.0 miles along CR303 from CR303 to NY157A in the Towns of New Scotland and Berne. Full Depth Reclamation of 3.7 miles of existing asphalt followed by placing 3" base, 2 1/2" binder and 1 1/2" top course asphalt over recycled roadway.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects: 1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
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</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
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</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
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<tr>
<td>Federal Reimbursement</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
<td>2.300</td>
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</table>

Management & Budget Recommendation:

357 over Ten Mile Creek Superstructure Replacement
Superstructure replacement of CR357 over Ten Mile Creek (BIN 3301460). The existing 42' x 33' pre-stressed concrete box beam superstructure with a concrete deck was constructed in 1987. The superstructure is in need of replacement.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
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</tr>
<tr>
<td>Federal Reimbursement</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
<td>0.150</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

CR402 over Eight Mile Creek (BIN3369600) Box Culvert Replacement
Replacement of Concrete Box Culvert on CR 402 over Eight Mile Creek. The NYSDOT condition rating of the structure is 4.545 which is considered deficient.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
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</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
<td>0.175</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
CR403 over Wolf Fly Creek and CR 405 over Basic Creek Superstructure Repl.
Superstructure replacement of CR403 over Wolf Fly Creek (BIN 3301570) and CR 405 over Basic Creek (BIN 3301590). Both structures are currently rated below a 5 which is considered deficient by NYSDOT Standards.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>0.300</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
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<td>-</td>
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<tr>
<td>Federal Reimbursement</td>
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<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.300</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

HHRT Bridge over State RTE 85
Replacement of the existing HHRT Bridge (BIN 7032650) over New Scotland Road (State RTE 85) with a pedestrian structure. The existing girder and floor beam structure was built approximately in 1912. It is located in the Town of Bethlehem. The bridge is not currently posted as it is used for pedestrian traffic only, however advanced section loss in the many of the steel columns combined with severe impact distortion to two columns makes this bridge a candidate for replacement. The bridge also has substandard vertical clearance of 12'-2", 14' is the required minimum.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>0.150</td>
</tr>
<tr>
<td>Mitigation Fees</td>
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<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
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<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.150</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

DPW Facilities Improvement Project
Replacement of mechanical equipment, garage doors, entry doors, carwash updates, plumbing updates, roofing, windows, Internet services, and flooring in various DPW subdivisions.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>0.350</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
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<tr>
<td>State Reimbursement</td>
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<td>-</td>
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<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.350</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Replacement of Two Culverts on CR412 over Hannacrois Creek
This project will replace two sets of deteriorated culverts along CR 412 in the Town of Westerlo. The first is a 50 foot long, 4 foot diameter corrugated metal pipe (CMP) culvert with a parallel 2 foot diameter concrete pipe culvert located just below the Berne Town line. The second are two 60 foot long 6 foot diameter reinforced concrete pipe culverts with CMP extensions located near Slade Hill Road. Both culverts will be replaced with Precast Concrete Box Culverts. Minor approach paving and new railing will be required.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>0.270</td>
</tr>
<tr>
<td>Mitigation Fees</td>
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<tr>
<td>State Reimbursement</td>
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<td>-</td>
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<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.270</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
### CR 108 over Tributary to Feuri Spruyt Culvert Replacement Project

This project replaces two parallel 55 foot long, 4 foot diameter corrugated metal culvert pipes with a single pre-cast concrete box culvert. The project is located in the Town of Coeymans. Minor approach work and new railing are included in the project.

<table>
<thead>
<tr>
<th>Year</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.175</td>
<td>0.250</td>
<td>0.425</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.175</td>
<td>0.250</td>
<td>0.425</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

### CR 201 over Black Creek Bridge Replacement

This project will replace the 28 foot long concrete superstructure bridge over Black Creek in Guilderland. Minor approach work and new railing will be included in the project.

<table>
<thead>
<tr>
<th>Year</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.175</td>
<td>0.900</td>
<td>1.075</td>
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<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.175</td>
<td>0.900</td>
<td>1.075</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

### Culvert Replacement on CR 236 over Tributary to Black Creek

This project proposes to remove the existing 30 foot long, 5.33 x 7.67 foot wide corrugated metal pipe connected to a 20 foot long 5.25 x 8 foot concrete box culvert and replace it with a pre-cast concrete box culvert. The project is in the Town of Knox. It includes minor approach paving and railing.

<table>
<thead>
<tr>
<th>Year</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.175</td>
<td>0.400</td>
<td>0.575</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.175</td>
<td>0.400</td>
<td>0.575</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

### CR 352 over Fox Creek Bridge Replacement Project

This project will replace the existing 40' long AS88 steel bridge over Fox Creek in the Town of Rensselaerville. Minor approach work and new railing will be included in the project.

<table>
<thead>
<tr>
<th>Year</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>0.180</td>
<td>1.000</td>
<td>1.180</td>
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<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.180</td>
<td>1.000</td>
<td>1.180</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**CR405 over 8 Mile Creek Culvert Replacement**

This project replaces the existing triple, 60 foot long, 4 foot diameter corrugated metal pipe culverts with a single pre-cast concrete box culvert. The project is in the Town of Westerlo. Minor approach work and new railing will be included.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>State Reimbursement</td>
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<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Public Works Capital Plan Summary: All Projects**

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
</tr>
<tr>
<td>Mitigation Fees</td>
<td>-</td>
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<tr>
<td>State Reimbursement</td>
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</tr>
<tr>
<td>Federal Reimbursement</td>
<td>(1.872)</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
GFUND - Water Purification District

North and South Return and Waste Activated Sludge Pump Replacement Project
Replacement of 40 year old pumping equipment that is at the end of useful life which includes the return and waste activated pumping systems at both sites. The return and waste activated pump systems are integral to the secondary treatment process units. This project will also include energy efficiency components including energy efficient motors and variable frequency drives.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>2.200</td>
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<tr>
<td>Appropriations</td>
<td>1.080</td>
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</tr>
<tr>
<td>Private Investment</td>
<td></td>
<td></td>
</tr>
<tr>
<td>State Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>3.280</td>
<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

North and South Plant Electric Improvements
Upgrades/replacement of motor control centers at both North and South sites with replacement of the North Plant emergency generator and ancillary wiring and conduit upgrades.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>Appropriations</td>
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<tr>
<td>Private Investment</td>
<td></td>
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<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>4.346</td>
<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Anaerobic Digestion of Bio-solids / Regional Organics to Energy Facility
Design, construct and operate an anaerobic digester to energy facility at the North Plant to replace existing ultimate disposal method of sewage sludge. The facility will also be a regional source separated organic (SSO) facility. This project will replace aging equipment, generate electricity and provide a regional disposal location for SSO's to remove organic waste from landfills. This project would be a major "green" initiative and beneficially use renewable energy resources.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project amended for 2019-2023 - updating funding sources and total cost of project.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>1.839</td>
</tr>
<tr>
<td>Appropriations</td>
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</tr>
<tr>
<td>Saratoga County, NY</td>
<td>-</td>
<td>(2.000)</td>
</tr>
<tr>
<td>State Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td>2.000</td>
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<td>Fund Balance</td>
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<td>Total County Cost</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
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<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
### South Plant Preliminary Treatment Building Repair Project

The South plant was constructed in the early 1970's with much of the facility built on pilings. The Preliminary Treatment building, though built on bedrock, has shifted horizontally causing two major cracks in two walls supporting the concrete roof panels each weighing over 2,000 lbs. The District will perform an engineering evaluation to determine what step need to be taken to repair the building.

Amended for 2020-2024 - changed funding sources.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
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</thead>
<tbody>
<tr>
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<td><strong>Existing Projects:</strong></td>
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<tr>
<td><strong>Amended Projects:</strong></td>
</tr>
<tr>
<td><strong>Year</strong></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
</tr>
<tr>
<td>Appropriations</td>
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<tr>
<td>0.650</td>
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<tr>
<td>Private Investment</td>
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<td>NYSERDA/ARRA/GIGP</td>
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<td>State Reimbursement</td>
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<td>Federal Reimbursement</td>
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<td>Other</td>
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<tr>
<td>Total County Cost</td>
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<tr>
<td>0.650</td>
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</table>

### Clarifier Upgrade Project

Project to include the study, design, and construction of improvements to the existing primary and secondary clarifiers at both the North and South treatment plants. The clarifiers are required for the removal of solids and are a critical process for meeting permit compliance. The majority of the clarifiers' mechanical systems are original to both facilities and at the end of their useful life.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>New Project:</strong></td>
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<td>Federal Reimbursement</td>
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<tr>
<td>1.150</td>
</tr>
<tr>
<td>3.900</td>
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</table>

### High Voltage Upgrade

Project to include the study, design, and construction of improvement to the high voltage electrical service equipment at both the North and South treatment plants. Electric service is critical to the operations of both facilities and the high voltage equipment is original to both facilities and at the end of its useful life.

<table>
<thead>
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</tr>
</thead>
<tbody>
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<td><strong>New Project:</strong></td>
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<td><strong>Year</strong></td>
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<tr>
<td>Private Investment</td>
</tr>
<tr>
<td>NYSERDA/ARRA/GIGP</td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
</tr>
<tr>
<td>Other</td>
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<tr>
<td>1.300</td>
</tr>
<tr>
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<tr>
<td>3.350</td>
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</table>
Management & Budget Recommendation:

Water Purification District Capital Plan Summary: All Projects

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Project Financing (in millions of dollars)

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<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
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<td>-</td>
<td>(24,250)</td>
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<tr>
<td>State Reimbursement</td>
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<td>-</td>
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<td>Federal Reimbursement</td>
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<td>1,150</td>
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</table>
NHFUND - Nursing Home

Albany County Nursing Common Areas Renovations

The modernization of common areas. This would include remodeling the main bathrooms and showers to a functional level. Modernizing outer restrooms to a more appealing look and increased functionality. Replacing tables, chairs and wall coverings in common areas and to a more up to date style. Also, the remodeling of an area to an ADL (Activities of Daily Living) apartment for increased therapy billings.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
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<td>Project Financing (in millions of dollars)</td>
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<td>Total County Cost</td>
<td>0.385</td>
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</table>

Management & Budget Recommendation:

Albany County Nursing Room Furnishings

The replacement of the current beds, bureaus, bedside stands, over-bed tables and high-back chairs in the resident's personal rooms. This replacement would be to modernize the current room furnishings as many are past the end of their useful life, in disrepair or damaged, mismatched and/or outdated.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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<tbody>
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<td>Project Financing (in millions of dollars)</td>
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<tr>
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<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Total County Cost</td>
<td>0.571</td>
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</table>

Management & Budget Recommendation:

Albany County Nursing Unit Living Areas Replacement

The modernization of resident rooms and living areas. This would include new drapes, cubicles, HVAC units, a facelift for personal bathrooms and updating the flooring on the units. Two units would be started and completed in 2015 with the four other units being completed in 2016.

<table>
<thead>
<tr>
<th>New Project:</th>
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<th>Amended Projects:</th>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>1.500</td>
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<tr>
<td>Total County Cost</td>
<td>1.500</td>
<td>-</td>
</tr>
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</table>

Management & Budget Recommendation:

Fire System and Kronos Workforce Management Upgrades

A Fire Alarm system, in working order, is required for the nursing home. The current system has many components that have reached the end of their useful lives. A modification to our existing system to a more modern one is necessary. This upgrade coincides with current capital projects that are involved in the renovation plan at the Nursing Home. This will also upgrade the system to current NFPA Standards of compliance.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Total County Cost</td>
<td>0.269</td>
<td>-</td>
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</tbody>
</table>

Management & Budget Recommendation:
### Basement and Kitchen Renovation

Renovation and re-equipping of approximately 19,500 square feet of Nursing Home basement space consisting of: kitchen, dishwasher room, food storage room, boiler room, central supply, maintenance shops, compressor rooms, delivery area receiving area, dietary offices, housekeeping offices and supply and linen area.

<table>
<thead>
<tr>
<th>New Project:</th>
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<th>1</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
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<td></td>
</tr>
<tr>
<td>Year</td>
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<td>2020</td>
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<td>Total County Cost</td>
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</table>

### Albany County Nursing Home Elevator Modernization

The Nursing Home elevators are original to the facility and date back to the early 1970’s when the building was first constructed. The mechanical system has reached the end of its useful life and are in need of major improvements to comply with current Department of Health regulations. Due to the age of the mechanical systems, frequent downtime of the elevators occur. The modernization will include updating the cars and the mechanical system to a compliant and reliable elevator system.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
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<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
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<td>County Debt (Bonds &amp; BANS)</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>1.300</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

### Exterior Renovations

To: a) Re-pave (asphalt) all of the parking areas and roadways of the Nursing Home and provide updated and proper lighting for those areas, b) Replace and upgrade the outdoor signage and c) Replace the entrance walkway and canopy.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
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<td>Total County Cost</td>
<td>0.365</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

### Main Floor Renovations

Renovation of the main floor, unit hallways and resident’s outdoor area of the Nursing Home. This approximately 19,000 square feet of space contains the following functional services/areas: Physical Therapy, Occupational Therapy, Medical Records, Finance/Business, Social Work, Administration, Clinical, In-service (training), Maintenance Director, Nurse Manager, Staff Conference Room, Human Resources, Barber and Beauty Shops, Mail Room, Recreation Director and Recreation rooms, Infection control, Lobby and 12 Bathrooms. This includes providing solaria-like inserts into the two hallways from the main floor to the North and South Wings and a Metal Sun-Protection Awning and Seating for the Resident’s Outdoor Area.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
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<th>Amended Projects:</th>
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</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</td>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Total County Cost</td>
<td>1.184</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>
Renovation and Reconfiguration of North Wing (D, E & F)

Currently our resident wings D, E and F are 40 bed units and we are utilizing wing E only for residents and D and F for storage. Since all the units connect to one common area of the three units would have no revenue value. Therefore, we are proposing to use all units for residents and through renovation increase our private rooms. The compliment would be 30 residents per unit, 8 double bedded rooms and 34 private.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
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<tr>
<td>Total County Cost</td>
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</table>

Management & Budget Recommendation:

Renovation of Shaker Place

Shaker Place is a 20 bed Skilled Nursing Facility wing, this unit was closed about a year ago. We are proposing that this unit be renovated as the others so all are in the same condition and can be used as needed. This unit could be used for a ventilator CON or heavy care rehabilitation unit.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
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<tr>
<td>Total County Cost</td>
<td>0.550</td>
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</tr>
</tbody>
</table>

Management & Budget Recommendation:

Renovation and re-purposing of South Wing (A, B & C)

In order for Units A, B, and C to have a positive economic value (revenue generating) for the Nursing Home, renovations of these units is required. These units are outdated and non-conforming. This renovation will bring the resident rooms to code requirements, allow for additional private rooms, permit the admission of higher acuity residents and create an environment that meets NYSDOH requirements.

<table>
<thead>
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<tr>
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<tr>
<td>Total County Cost</td>
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<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

Albany County Nursing Home Energy Upgrades

Reso 18-310 An Investment Grade Audit was conducted in 2015 to determine the Energy Efficiencies. The plan included lighting improvements, water conservation measures, improvement to the envelope of the building, a variety of HVAC upgrades and an overhaul of the kitchen. Since that audit a architectural consultant and an energy efficiency expert was retained to validate the findings and issue a revised program. It was determined that upgrades or replacement of windows, boilers, HVAC, lighting, kitchen equipment, refrigerators, generators, insulation, doors, outdoor surfaces, alternative energy, circulating pipes and water conservation systems and or the purchase of new equipment were required. These energy efficiencies were incorporated into our NYSDOH CON and approved as part of the renovation and new construction project.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<td>Year</td>
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<td>4,000</td>
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<tr>
<td>Total County Cost</td>
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<td>4,000</td>
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</table>

Management & Budget Recommendation:
Albany County Nursing Home New Construction Project

Reso 18-310 The purpose of this project is to add an addition to the existing nursing home with approximately 125 new conforming beds, ancillary areas, resident dining and activity rooms, handicapped bathrooms and country style kitchens. By creating this new facility that will be attached to the current nursing home we will meet the NYSDOH and ADA requirements. It has been determined that remediation of the Albany County Nursing Home is required. To perform this remediation which is outside of the original new construction and renovation project it will be necessary to remove in the existing nursing home all the of walls, partitions, showers, sinks and toilets. Through discussion with the New York State Department of Health they agreed since all resident rooms will be gutted that this new construction should be made handicap accessible and we agreed. This redesign will include the reconfiguration to accommodate a new medical record department with appropriate protected storage and a ADA staff bathing and locker facilities.

<table>
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<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
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<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
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<td>Total County Cost</td>
<td>-</td>
<td>40,000</td>
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</tbody>
</table>

Management & Budget Recommendation:

Albany County Nursing Home Vehicle Replacement

Albany County Nursing Home is in need of replacing our current vehicle fleet. The vehicles have been in service for over 15 years without replacement and are at end of life. It is our plan to replace the entire fleet over the next 2 years.

<table>
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<th>New Project:</th>
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Management & Budget Recommendation:

Albany County Nursing Home Capital Plan Summary: All Projects

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</tr>
</tbody>
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June 5, 2019

Hon. Andrew Joyce
Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

Please find enclosed a Request for Legislative Action to be considered at the June Conservation, Sustainability and Green Initiatives Committee meeting.

In accordance with NYS Agriculture and Markets Law, following the public hearing held on May 28, 2019, the proposed additions to Albany County Agricultural Districts must be approved by the County Legislature. If you have any questions, please feel free to contact me at 447-5670.

Sincerely,

Laura DeGaetano
Sr. Natural Resource Planner

cc:  Dennis Feeney, Majority Leader
     Frank Mauriello, Minority Leader
     Kevin Cannizzaro, Majority Counsel
     Armis Zilgme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Approval of modifications to Agricultural Districts - annual review

Date: 06/05/19
Submitted By: DeGaetano, Laura
Department: Economic Development, Conservation and Planning
Title: Sr. Natural Resource Planner
Phone: 518-447-5670
Department Rep.: DeGaetano, Laura
Attending Meeting: DeGaetano, Laura

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☒ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
CONCERNING CONTRACT AUTHORIZATIONS

- Type of Contract:
  - Change Order/Contract Amendment
  - Purchase (Equipment/Supplies)
  - Lease (Equipment/Supplies)
  - Requirements
  - Professional Services
  - Education/Training
  - Grant
    - Choose an item.
    - Submission Date
    - Deadline
    - Click or tap to enter a date.
  - Settlement of a Claim
  - Release of Liability
  - Other: (state if not listed)
    - Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
  - Click or tap here to enter text.

Additional Parties (Names/addresses):
  - Click or tap here to enter text.

Amount/Raise Schedule/Fee:
  - Click or tap here to enter text.

Scope of Services:
  - Click or tap here to enter text.

Bond Res. No.:
  - Click or tap here to enter text.

Date of Adoption:
  - Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service:
  - Yes ☑ No ☐

If Mandated Cite Authority:
  - NYS Agriculture and Markets 25AA

Is there a Fiscal Impact:
  - Yes ☐ No ☑

Anticipated in Current Budget:
  - Yes ☐ No ☑

County Budget Accounts:
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date) Click or tap here to enter text.
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation
Yes ☐ No ☑
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: 410
Date of Adoption: 09/12/18

Justification: (state briefly why legislative action is requested)
In accordance with NYS Agriculture and Markets Law, following the public hearing held on May 28, 2019, the proposed additions to Albany County Agricultural Districts must be approved by the County Legislature.
PART I – PROJECT INFORMATION

1. The proposed action is located in the County of ________ Albany ________ and the Town(s) of Bethlehem, Guilderland, Knox, Rensselaerville.

2. The agency responsible for preparing this Short Environmental Assessment Form and determining environmental significance is the County Legislative Body of ________ Albany ________ County.

3. The name and address for the Clerk of the above named County is Hon. Bruce A. Hidley – Albany County Court House Room 128, 15 Eagle Street, Albany NY 12207-1077.

4. Is this an application to modify an existing agricultural district? xYes □No
   • If yes, what is the total number of acres comprising the district as it exists prior to modification? ______N/A______ acres

5. If this application involves a modification, will such modification result in a change in the size of the district? xYes □No
   • If yes, how many acres are involved in the change? 238.5 acres
   • Does this represent an x increase or □ decrease?

6. Zoning and Planning Information
   • Does the agricultural district correspond with a town(s) zoning district(s)?
     xYes □No
     If Yes, please cite the applicable zoning district(s):
     Bethlehem – Residential/Agriculture (RA)
     Guilderland – Residential/Agriculture (RA 3)
     Knox – Residential
     Rensselaerville – Agriculture/Rural Residential (ARR)
   • Is/are the zoned district(s) within the modified agricultural district compatible with the goals and objectives of the Agricultural Districts Law, as set forth in Article 25-AA of the Agriculture and Markets Law? xYes □No
   • If Yes, please cite the applicable language: Agriculture allowed by right.

7. What is present land use in the vicinity of the proposed modification?
   xResidential    Industrial    Commercial xAgriculture xPark/Forest/Open Space □Other
   Describe: _____________________________
8. Is there a public controversy related to this district proposal? □ Yes x No If yes, describe below:

________________________________________________________________________
________________________________________________________________________
________________________________________________________________________

(Attach additional sheets if necessary.)

9. Attach any additional information as may be needed to clarify the proposed action.

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE

Authorized signature: ____________________________

Date: 6/18/10

PART II– ENVIRONMENTAL ASSESSMENT

General Information

In providing responses to each of the questions, the reviewer should keep in mind that the action proposed is the modification or termination of an agricultural district or districts. The action is not the land use or activity which will, or may, take place in the district(s). For example, it is not appropriate to consider the effects of management action that may be taken by individual operators in conducting farming. Agricultural farm management practices, including construction, maintenance and repair of farm buildings, and land use changes consistent with generally accepted principles of farming are listed as Type II actions in 6 NYCRR §617.5(c)(3), and these actions have been determined not to have a significant impact on the environment.

A. Does action exceed any Type I threshold in 6 NYCRR, Part 617.4? □ Yes x No

If Yes, coordinate the review process and use the FULL EAF.

B. Will action receive coordinated review as provided for Unlisted actions in 6 NYCRR, Part 617.5? □ Yes x No

If No, a negative declaration may be superseded by another involved agency.

C. Could action result in any adverse effects associated with the following:

C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly:

NO

________________________________________________________________________

________________________________________________________________________
C2. Aesthetic, agricultural, archaeological, historic or other natural or cultural resources; or community or neighborhood character? Explain briefly:

NO

C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly:

NO

C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly:

NO

C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly:

NO

C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly:

NO

C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly:

NO

D. Will the project have an impact on the environmental characteristics that caused the establishment of a CEA?  □Yes  x No

E. Is there, or is there likely to be, controversy related to potential adverse environmental impacts?

□Yes  x No  If Yes, explain briefly:
PART III- DESIGNATION OF LEAD AGENCY

Please indicate desire for lead agency status by checking the appropriate box below:

X Since the proposed action will be undertaken by this County Legislative Body and since any adverse environmental impacts will be primarily of local significance, it is hereby recommended that this County Legislative Body serve as lead agency to ensure compliance with the requirements of the State Environmental Quality Review Act. It has been determined that the only other agency required to undertake an action in this case is the Department of Agriculture and Markets.

☐ The County Legislative Body does not choose to nominate itself to serve as lead agency.

PART IV - DETERMINATION OF SIGNIFICANCE

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e., urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination and significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

☐ Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.

X Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide on attachments as necessary, the reasons supporting this determination:

Albany County Legislature
Name of Lead Agency

Hon. Andrew Joyce
Print or Type Name of Responsible Officer in Lead Agency

Chairman
Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)

August 30, 2012
Date
June 12, 2019

Hon. Andrew Joyce, Chairman
Legislative Clerk’s Office
112 State St., Room 710
Albany, NY 12207

Dear Chairman Joyce,

The Department of Social Services respectfully requests legislative approval for the following:

Via Resolution 68 adopted 2/11/19 Legislative approval was granted to contract with the New York State Industries for the Disabled (NYSID) for the provision of laundry services as an ancillary service under the Expanded In Home Services to the Elderly Program (EISEP). Currently EISEP funding is received through the Albany County Department for Aging via NYS funding and will, in part, be utilized to provide these ancillary laundry services. NYSID will subcontract with Plaza Linens to provide the laundry bags, pick up, delivery, cleaning and processing of laundry.

Resolution 68 was approved in the amount of $24 per bag of laundry, per week, per client ($10 for each additional bag with Albany County Department of Social Services approval). However, due to increases in minimum wage, transportation and supply costs the Provider is requesting $30 per bag ($15 for each additional bag with Albany County Department of Social Services approval). The Department of Social Services is amenable to this increase, has the funding budgeted, and the maximum allowable amount will remain the same as previously approved ($100,000). Therefore, we are requesting permission to allow these increased per bag amounts.

Sincerely,

Michele McClave
Commissioner

cc: Dennis A. Feeney, Majority Leader
    Frank A. Maurello, Minority Leader
    Kevin Cannizzaro, Majority Counsel
    Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services): Contract Authorization for Social Services (NYSID)

Date: 6/4/2019
Submitted By: Joseph DeAngelis
Department: Social Services
Title: Contract Administrator
Phone: 518-447-7583
Department Rep.: Michele McClave
Attending Meeting:

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☒ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☐ Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☒ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
New York State Industries for the Disabled
11 Columbia Circle
Albany, NY 12203

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $0.00
Scope of Services: Expanded In Home Services to the Elderly Program, Ancillary Laundry Services delivered to eligible individuals according to a care plan.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.
Is there a Fiscal Impact: Yes ☐ No ☒
Anticipated in Current Budget: Yes ☑ No ☐

**County Budget Accounts:**
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.
Appropriation Account and Line: Click or tap here to enter text.
Appropriation Amount: Click or tap here to enter text.

**Source of Funding - (Percentages)**
Federal: Click or tap here to enter text.
State: 47
County: 53
Local: Click or tap here to enter text.

**Term**
Term: (Start and end date) 4/1/2019-3/31/2020
Length of Contract: 12 months

**Impact on Pending Litigation**
Yes ☐ No ☑
If yes, explain: Click or tap here to enter text.

**Previous requests for Identical or Similar Action:**
Resolution/Law Number: 68, 21
Date of Adoption: 2/11/2019, 2/12/2018

**Justification:** (state briefly why legislative action is requested)
Via Resolution 68 adopted 2/11/19 Legislative approval was granted to contract with the New York State Industries for the Disabled (NYSID) for the provision of laundry services as an ancillary service under the Expanded In Home Services to the Elderly Program (EISEP). Currently EISEP funding is received through the Albany County Department for Aging via NYS funding and will, in part, be utilized to provide these ancillary laundry services. NYSID will subcontract with Plaza Linens to provide the laundry bags, pick up, delivery, cleaning and processing of laundry. Resolution 68 was approved in the amount of $24 per bag of laundry, per week, per client ($10 for each additional bag with Albany County Department of Social Services approval). However, due to increases in minimum wage, transportation and supply costs, the Provider is requesting $30 per bag ($15 for each additional bag with Albany County Department of Social Services approval). The Department of Social Services is amenable to this increase, has the funding budgeted, and the maximum allowable amount will remain the same as previously approved ($100,000). Therefore, we are requesting permission to allow this increased amount. This expanded service will also provide an opportunity for older adults and individuals with disabilities, who are not eligible for EISEP or Medicaid services, to make arrangements directly with Plaza Linens through a private pay option. This will delay or reduce their need to apply for governmental programs, further providing Albany County with some overall savings. Ancillary services shall be provided only to EISEP clients pursuant to a care plan and expenditures for ancillary services may only be made if no other payment source is available. EISEP home care and ancillary services are provided to eligible persons to allow them to remain in their own home, thus precluding or delaying more costly nursing home care. EISEP services are provided to approximately 221 individuals with 98 clients in the community using Plaza Linens for laundry services. Albany County is able to contract directly with NYSID as a New York State Preferred Source Vendor without having to issue an RFP.
LOCAL LAW NO. "C" FOR 2019

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING AND UPDATING LOCAL LAW NO. 2 FOR 2011 REQUIRING ITEM PRICING BY RETAIL STORES IN THE COUNTY OF ALBANY

Introduced: 3/11/19
By Messrs. Feeney, Ward and Ethier:

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

Local Law No. 2 for 2011 is amended to read as follows:

SECTION 1. Title.

This Law shall be known as the "Albany County Item Pricing Law."

SECTION 2. Legislative Intent.

This Law recognizes that clear, accurate item pricing is a basic consumer right which is no longer protected under State Law. It is the purpose of this Law to ensure that consumer goods offered for sale in the County of Albany are clearly, accurately and adequately marked as to their selling price. The County Legislature does, at the same time, recognize the numerous efficiencies and economies available to the retail food industry through use of computer-assisted checkout systems (together with shelf tag labeling) as the primary method of pricing consumer goods. It is the intention of this Legislature to require that retail food stores place individual item prices on products that they sell and to require accuracy at the checkout registers. It is also the intention of this Legislature to provide for a waiver of the item pricing requirement for certain stores that demonstrate and maintain a very high degree of computer-assisted pricing accuracy and that provide certain consumer protections and services that enhance the ability of consumers to record and verify individual item prices.

SECTION 3. Definitions.

A. "Stock keeping unit" shall mean each group of items offered for sale of the same brand name, quantity of contents, retail price, and variety within the following categories:
1. food, including all material, solid, liquid or mixed, whether simple or compound, used or intended for consumption by human beings or domestic animals normally kept as household pets and all substances or ingredients to be added thereto for any purpose; and

2. napkins, facial tissues, toilet tissues, and any disposable wrapping or container for the storage, handling or serving of food; and

3. detergents, soaps, other cleansing agents, and cleaning implements; and

4. non-prescription drugs, feminine hygiene products and health and beauty aids.

B. “Stock keeping item” shall mean each individual item of a stock keeping unit offered for sale.

C. “Universal product coding” shall mean any system of coding which entails electronic pricing.

D. “Item price” shall mean the tag, stamp or mark affixed to a stock keeping item by an authorized person which sets forth, in clearly readable Arabic numerals, the selling price.

E. “Computer-assisted checkout system” shall mean any electronic device, computer system or machine which determines the selling price of a stock keeping item by interpreting its universal product code, or by use of its price look-up function.

F. “Price look-up function” shall mean the capability of any checkout system to determine the selling price of a stock keeping item by way of the manual entry into the system of a code number assigned to that particular unit by the retail store or by way of the checkout operator’s consultation of a file maintained at the point of sale.

G. “Person” shall mean an individual, firm, partnership, association, or corporation.

H. “Inspector” shall mean the authorized government official or his agents or employees having jurisdiction to enforce the provisions of this Local Law.

I. “Retail store” shall mean a store selling stock keeping units at retail including, but not limited to, grocery retailers, pharmacies and
department stores. A store which is not open to the general public but is reserved for use by its members shall come within the provisions of this definition unless the members must pay a direct fee to the store to qualify for membership and the store is not required to collect sales tax on transactions with members. Pursuant to this section, a retail store shall not include any store which:

1. has as its only full-time employee the owner thereof, or the parent, or the spouse or child of the owner, or in addition thereto not more than two full-time employees; or

2. had annual gross sales in a previous calendar year of less than three million dollars, unless the retail store is part of a network of subsidiaries, affiliates or other member stores, under direct or indirect common control, which, as a group, had annual gross sales in the previous calendar year of three million dollars or more; or

3. engages primarily in the sale of food for consumption on the premises or in a specialty trade which the Director of Weights and Measures determines, by regulation, would be inappropriate for item pricing.

J. “Retail Area” shall mean the area designated in a retail store to display and sell products, provide customer service and check out. The retail area does not include the storage area, back rooms, stock area, maintenance areas, or other locations which are not intended to be accessible to consumers.

SECTION 4. Item Pricing Required.

A. Subject to the waiver provisions contained in Section 7 of this local law, every retail store, person, firm, partnership, corporation or association which sells, offers for sale or exposes for sale in a retail store a stock keeping unit that bears a Universal Product Code shall disclose to the consumer the price of each stock keeping item by individually marking each such item with the item price.

B. Certain items exempted. The following stock keeping items need not be item priced as provided in Subdivision A of this section provided that a shelf price and a price look-up function are maintained for such stock keeping items:

1. Snack foods such as cakes, gum, candies, chips and nuts offered for sale in single packages and weighing five ounces or less;
2. Stock keeping items which are under three cubic inches in size, and weigh less than three ounces, and are priced under one dollar;

3. Items sold through a vending machine;

4. Fresh milk, cream, half and half and other similarly packaged liquid dairy products and orange juice;

5. Fresh eggs;

6. Unpackaged fresh produce;

7. Food offered for sales in bulk;

8. Items offered for sale which are packaged in poly-plastic frozen food bags;

9. All sale items merchandised in segregated off-shelf displays for a period of up to 21 days provided the name of the product and the advertised or sale price is clearly and conspicuously posted on a sign at the point of display;

10. Individual jars of strained and junior size baby food;

11. Individual boxes of dry gelatin and pudding;

12. Ice cream and frozen yogurt; and

13. Stock keeping items within a multi-package that is properly item priced.

SECTION 5. Pricing Accuracy.

A. No retail store, person, firm, partnership, corporation or association shall charge a price for any exempt or non-exempt stock keeping item which exceeds the lower of any item price, shelf price, sale price or advertised price of such stock keeping item. In the event that the programmed computer price exceeds the lowest price a store is permitted to charge for a stock keeping unit, the store will be subject to a penalty as described in Section 6, Paragraph E.

B. In a store with a laser scanning or other computer assisted checkout system, the Inspector shall be permitted to compare the item, shelf, sale or
advertised price of any stock keeping item sold in the store with the programmed computer price.

SECTION 6. Enforcement.

A. Item Pricing Inspection Procedures. For the purpose of determining a store's compliance with the requirements of Section 4, an inspection shall be conducted of a sample of no less than ten stock keeping units. However, in the event the Inspector has received a specific written complaint, no such minimum sample shall be required in the investigation of same.

B. Laser Scanner Accuracy Inspection Procedures. For any inspection under Section 5 or Section 7, the store representative shall afford the Inspector access to the test mode of the checkout system in use at that store or to a comparable function of said system and the retail price information contained in a price look-up function. All inspections conducted pursuant to this section shall consist of a random sample of not less than one hundred nor more than two hundred stock keeping units. In the event the Inspector has received a specific written complaint, the Inspector, may, in his discretion, conduct an inspection of only those items.

C. Stop Removal Order. An Inspector shall have the authority to issue a stop removal order with respect to any device, system, or stock keeping unit being used, handled or offered for sale in violation of Section 4 or 5. Any such order shall be in writing and directed that the device, system or stock keeping unit, as the case may be, shall be removed from use or sale pending correction.

D. Penalties for Item Pricing Violations. Any retail store which fails to mark any stock keeping item in violation of Section 4 shall be subject to the penalties of not less than five dollars and not more than fifty dollars per violation. For additional violations during a subsequent inspection in a twelve month period, the above penalties shall be doubled. In doubling penalties, an Inspector shall not be limited to the doubling of any specific fine previously issued. No penalties shall be imposed for a violation of Section 4 if more than ninety-five percent of all the stock keeping items inspected in each stock keeping unit at an individual point of sale contain clearly readable and correct item prices.

E. Penalties for Scanner Accuracy Violations. Upon a violation of the provisions of Section 5, a penalty in the amount of one hundred dollars per violation shall be imposed for the first two violations of the stock keeping items compared; two hundred dollars per violation for the next two violations; two hundred fifty dollars per violation for the next two violations; and three hundred fifty dollars for each additional violation. For additional violations
during a subsequent inspection in a twelve month period, the above penalties shall be tripled and suspension of a Section 7 waiver for one year.

SECTION 7. Waiver of Item Pricing Requirements Based Upon Pricing Accuracy; Consumer Protections.

A. Every retail store, person, firm, partnership, or corporation or association subject to this Local Law which would otherwise be required to item price as provided in Section 4 may make an application in writing to the Department of Weights and Measures for a waiver of the item pricing requirements as contained herein. The application shall be submitted to the Director of Weights and Measures for the County of Albany.

[A separate applications shall be required for each retail store, person, firm, partnership, or corporation subject to this Local Law.

B. Each application for a waiver of the item pricing requirements contained herein shall be subject to a non-refundable annual waiver fee based on the retail square footage of the retail area of each store as set forth according to the following schedule:

<table>
<thead>
<tr>
<th>Retail Area</th>
<th>Waiver Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Under 3,000 sq. feet</td>
<td>$500.00</td>
</tr>
<tr>
<td>3,000 to 10,000 sq. ft.</td>
<td>$750.00</td>
</tr>
<tr>
<td>10,000 to 30,000 sq. ft.</td>
<td>$1,500.00 [$1,000]</td>
</tr>
<tr>
<td>30,000 to 90,000 sq. ft.</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

[30,000 to 90,000 sq. ft. | $1,500.00]
[More than 90,000 sq. ft. | $1,750.00]

[B. All written requests for an item pricing waiver shall include an annual waiver application fee in the amount of three thousand dollars made payable to the County.]

C. Waiver applications and the required fee submitted under this section must be received by the Department of Weights and Measures on or before May 1 of each year. New stores which did not previously hold waivers may apply after the May 1 deadline and the application and length of the waiver will be prorated accordingly.

D. Upon receipt of an application and fee as provided in subsections A and B of this section, the Director of Weights and Measures shall cause to be conducted two scanner accuracy inspections of the store for which the application has been submitted. These inspections shall be conducted on two
separate days, in a manner prescribed by the Director of the Department of Weights and Measures, and shall consist of comparing the shelf, sale or advertised price of any stock keeping unit with the computer-assisted checkout system price. At stores with a retail area in excess of 30,000 square feet a minimum of fifty (50) items shall be checked at each inspection. At stores with a retail area of less than 30,000 square feet a minimum of twenty-five (25) items shall be checked. In the event that any violations are detected, penalties shall be assessed as provided in Section 6, subsection E. If, considering both inspections together, the number of stock keeping units found to be in violation does not exceed two percent of all stock keeping units inspected, the Director of Weights and Measures shall grant to the applicant a revocable one year waiver from item pricing requirements provided that the applicant has paid all outstanding penalties imposed in connection with this Local Law. Any store with a current waiver shall not be subject to the item pricing provisions set forth in Section 4 herein.

E. A waiver from item pricing requirement contained herein shall be valid for a period of one year from the date of issuance. Stores must reapply annually for the renewal of a waiver at the rates established in Section 7(B) of this law. The waiver fee and two inspections shall be required for each annual renewal application, as required for an original waiver application.

F.[D]. In the event that total violations in excess of two percent are discovered in the inspections provided for in subsection D [C] herein, the Director of Weights and Measures shall not grant a waiver to the applicant. Such a store may reapply for a waiver by submitting another application with the required fee.

G.[E]. Any retail store that obtains an annual waiver from item pricing shall be required to:

1. Display easy-to-read and properly located shelf tags or signs on every stock keeping unit or group of stock keeping units of the same brand, size and price. Shelf tags shall contain all pricing information required by section 214-h of the New York State agriculture and markets law, as such law is amended from time to time.

2. Post a notice for the consumer, in a conspicuous location, of the granting of the item pricing waiver which shall indicate consumer rights with respect to the accurate pricing of items and price discrepancies.

3. Designate and make available price check scanners to enable consumers to confirm the price of the stock keeping item. These price check scanners shall be in locations that are centrally located in the
store and convenient to consumers, with signs of sufficient lettering to identify the scanners to consumers. The minimum number of price check scanners shall be dependent on the stores retail area as follows: [Designate and make available the number of price check scanners set forth in the following table to enable consumers to confirm the price of a stock keeping item]:

<table>
<thead>
<tr>
<th>Retail Area</th>
<th>Minimum # of Scanners</th>
</tr>
</thead>
<tbody>
<tr>
<td>[Square footage of selling space]</td>
<td>Number of Scanners</td>
</tr>
<tr>
<td>Less than 30,000</td>
<td>1</td>
</tr>
<tr>
<td>30,000 – 90,000</td>
<td>2[3]</td>
</tr>
<tr>
<td>Over 90,000</td>
<td>4[5]</td>
</tr>
</tbody>
</table>

Stores shall have the discretion to install price check scanners which are capable of printing an adhesive label containing the price of the stock keeping item. Stores which choose to have scanners, in an amount which complies with the requirements noted above, but which do not print adhesive labels shall be considered in compliance with the provisions of this local law for purposes of granting a waiver. [One such price check scanner shall be capable of printing an adhesive label containing the price of the stock keeping item. Price check scanners shall be placed in a location convenient to consumers with a sign of sufficient sized lettering identifying this unit to consumers.] Price check scanners may be used by the retail store to meet unanticipated customer checkout needs.

4. Assist county inspectors with store inspections. The retail store may make store personnel or hand-held price scanners available to a county inspector to assist with price accuracy inspections. Inspections of retail stores may be unannounced, provided however, that the inspector shall notify the store upon arrival.

A retail store failing to comply with any of the requirements of section 7 of this local law [this subsection E] shall be subject to a penalty in the amount of no more than three hundred dollars per violation.

H.[F]. An annual waiver from item pricing shall be valid until such time as a store falls below 98% accuracy on two consecutive pricing accuracy inspections. Failure to meet the scanning accuracy requirement or failure to pay the annual application fee shall subject the retail store to the item pricing requirements of this Local Law within ten days of the last inspection.
L(G). In the event that the Director of Weights and Measures is unable to conduct inspections pursuant to [subsection C] of this section within thirty days of receipt of a completed written waiver application, the Director of Weights and Measures shall grant a temporary waiver pending completion of the inspections. If, upon completion, the item pricing inspections detect a violation rate of two percent or less, the Director of Weights and Measures shall issue an annual waiver. If the inspections detect a violation rate in excess of two percent, the temporary waiver shall be immediately revoked and the item pricing provisions of this Local Law shall apply.

SECTION 8. Regulations

In addition to the powers and duties elsewhere prescribed in this local law, the Director of the Department of Weights and Measures shall have the power to adopt, amend or rescind, after a public hearing, such regulations that may be necessary to effectuate the purposes of this law with respect to item pricing and accuracy. At least seven days prior notice of such public hearing on proposed regulations shall be published in the official newspapers of the County of Albany. Any regulations adopted pursuant to this local law shall be filed in the Office of the Clerk of the Albany County Legislature.

SECTION 9[3]. Jurisdiction.

The provisions of this Local Law and any Regulations promulgated hereunder shall be enforced by the Director of Weights and Measures for the County of Albany. The Director of Weights and Measures shall refer cases of unpaid penalties to the Albany County Attorney for appropriate legal action.

SECTION 10[9]. Appointment of Review Committee.

Upon the expiration of the first six months of operation, the Chairman of the County Legislature shall appoint a three-member Review Committee to study this Law’s strengths and weaknesses and make appropriate recommendations for amendments to the Finance Committee.

SECTION 11[0]. Severability.

If any section of this Local Law, or the application thereof to any person or circumstance shall be adjudged invalid by a Court of competent jurisdiction, such order or judgment shall be confined in its operation to the controversy in which it was rendered and shall not affect or invalidate the remainder of any provision of any section or the application of any part thereof to any other person or circumstance and to this end the provisions of each section of this Law are hereby declared to be severable.
SECTION 12[1]. Effective Date.

This local law shall take effect immediately.

Referred to Law and Audit and Finance Committees - 3/11/19