AGENDA BACK-UP

ALBANY COUNTY LEGISLATURE

AUGUST 12, 2019

PART II
MEMORANDUM

To: Honorable Members – Albany County Legislature
Honorable Albany County Chairman – Andrew Joyce
Honorable Albany County Executive – Daniel McCoy
Honorable Albany County – Deputy County Executive – Phil Calderone

From: Bob Belber
Regional General Manager

Date: June 28, 2019

Re: Request For Legislative Action – Lease Suite # 11
Trustco Bank

Suite Renewal – Term – September 1, 2019 - August 31, 2022

This suite holder has been the tenant in Suite # 11 and is current with all payments owed. They would like to renew their lease and we are seeking approval from the Albany County Legislature to proceed with entering into a new lease agreement with the current annual lease amount of $51,000 per year.

A letter of intent has been received with a deposit and pending approval, the County Attorney’s office will produce a new lease document with the Resolution # assigned.

The tenant will also be responsible for sales tax on tickets to sporting events and cable TV monthly charges as well as any catered food they purchase through Aramark.

Thank you for adding this to the agenda of the next available Civic Center Committee.

Sincerely;

Bob Belber
General Manager
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Contract Authorization for lease of suite #11

Date: June 28, 2019
Submitted By: Robert Belber
Department: Times Union Center
Title: General Manager
Phone: (518) 487-2008
Department Rep.: Robert Belber
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):
  Trustco Bank
  5 Sarnowski Drive
  Glenville, New York 12302

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

Amount/Raise Schedule/Fee:  
$51,000 per year
Scope of Services:
  Three Year Lease of Suite #11 to Trustco Bank

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: AA 7128 02451
Revenue Amount: $51,000
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) September 1, 2019 - August 31, 2022
Length of Contract: Three 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)
Leasing suite #11 for a three year period- September 1, 2019 thru August 31, 2022. This is a renewal agreement and the suite holder has been occupying this suite for three years previously. The tenant is current on all payments and they have paid the $3,000 deposit required along with the signed letter of intent.

Submitted By: Robert Belber
Title: General Manager
LETTER OF INTENT
BY
TRUSTCO BANK
FOR
CORPORATE SUITE #11

The above named party or parties recognize that Corporate support is vital to the continued success of the Albany County Civic Center a.k.a. the TIMES UNION CENTER (hereafter the "TIMES UNION CENTER") and evidencing our support of this facility by this Letter of Intent.

This Letter of Intent demonstrates our intention to lease one of the TIMES UNION CENTER Private Corporate Suites, namely Suite 11 (hereafter the Suite). The cost to lease one of these suites will be FIFTY ONE THOUSAND DOLLARS ($51,000.00) per contract year for a three (3) year term. The parties will endeavor to negotiate mutually acceptable lease terms within ninety (90) days of signing the letter of intent.

The SUITE will be furnished and consist of sixteen (16) seats. The basic amenities typically included in a SUITE are appended and made part of the Letter of Intent. Sixteen (16) passes will be provided at no charge for all Albany Empire and Siena home games. Sixteen (16) passes will also be provided for every ticketed event at the TIMES UNION CENTER in each contract year with the exception of the NCAA events. Suite tickets for NCAA events can be purchased by the Suite holder.

Furthermore, each SUITE holder will be entitled to purchase up to sixteen (16) additional tickets for all ticketed events. These tickets shall be in preferred locations outside of the SUITE. Certain events may be restricted to eight (8) additional "outside" seats.

To further solidify this Letter of Intent, a non-refundable deposit of $3,000.00 (THREE THOUSAND AND 00/00 DOLLARS) for the SUITE has been made upon the signing of this document. This deposit represents the first payment as indicated in the lease agreement.
Letter of Intent
Trustco Bank
Suite #11
Page 2

Dated: 5/23/19

Adam Roselan
Trustco Bank
MEMORANDUM

To: Honorable Members – Albany County Legislature
   Honorable Albany County Chairman – Andrew Joyce
   Honorable Albany County Executive – Daniel McCoy
   Honorable Albany County – Deputy County Executive – Phil Calderone

From: Bob Belber
       General Manager

Date: April 11, 2019

Re: Request for Legislative Action – Extension of Contract

EXECUTIVE CLEANING SERVICES OF ALBANY, INC.
Provider of Janitorial and Cleaning Services for the Civic Center

The Agreement as authorized pursuant to Resolution No. 462 for 2016 by and between the County of Albany and Executive Cleaning Services of Albany, Inc. commencing on November 16, 2016 and ending on November 15, 2019 has an option to renew for three one-year terms.

SMG is hereby recommending to Albany County to exercise the first of three one-year options, which will extend the current Agreement with Executive Cleaning Services of Albany, Inc. from November 16, 2019 thru November 15, 2020. This company has done a good job of cleaning the arena, parking garage and walkway for the last three years and it has held the cleaning contract since the building opened in 1990. Its owner Mel Wilcove continues to be on site with his managers and crews for almost every event.

Thank you for adding this to the agenda for the next available Civic Center Committee or Public Works Committee meeting.

Sincerely;

[Signature]

Bob Belber
General Manager
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Requesting Authorization to Exercise Option to Renew Civic Center Cleaning Contract with Executive Cleaning Services of Albany, Inc.

Date: 7/9/2019
Submitted By: Bob Belber
Department: Times Union Center
Title: General Manager
Phone: 518-487-2000
Department Rep.
Attending Meeting: Bob Belber

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):
Executive Cleaning Services of Albany, Inc.
4 Wedgewood Road
Voorheesville, NY 12186

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

Amount/Raise Schedule/Fee: See attachment for Rates
Scope of Services: Janitorial and Cleaning Services for the Civic Center

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 ☐
File #: TMP-1011, Version: 1

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: AA7128
Appropriation Amount: See Attachment for Rates

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) 11/16/19 - 11/15/2020
Length of Contract: One Year

Impact on Pending Litigation
If yes, explain: Yes ☐ No ☑

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 Agreement as authorized pursuant to Resolution No. 462 for 2016 by and between the County of Albany and Executive Cleaning Services of Albany, Inc. commencing on November 16, 2016 and ending on November 15, 2019 has an option to renew for three one-year terms.

SMG is hereby recommending to Albany County to exercise the first of three one-year options, which will extend the current Agreement with Executive Cleaning Services of Albany, Inc. from November 16, 2019 thru November 15, 2020. This company has done a good job of cleaning the arena, parking garage and walkway for the last three years and it has held the cleaning contract since the building opened in 1990. Its owner Mel Wilcove continues to be on site with his managers and crews for almost every event.
RESOLUTION NO. 462

AUTHORIZING AN AGREEMENT WITH EXECUTIVE CLEANING SERVICES REGARDING JANITORIAL AND CLEANING SERVICES AT THE TIMES UNION CENTER

Introduced: 11/14/16
By Civic Center Committee:

WHEREAS, The General Manager of the Times Union Center has requested authorization to enter into an agreement with Executive Cleaning Services at the Times Union Center, and

WHEREAS, The General Manager indicated that the proposed term of the agreement will begin November 16, 2016 and end November 15, 2019 in an amount not to exceed the weekly cleaning rate of $6,234 plus cleaning fees, which vary based on attendance figures: $2,025 for under 4,500 people; $2,250 for 4,501 to 6,500 people; $2,475 for 6,501 to 8,999 people; $2,700 for 9,000 to 10,999 people and $4,300 for over 10,999 at the Times Union Center, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Executive Cleaning Services for a three year period beginning November 16, 2016 and ending November 15, 2019 in accordance with the proposal submitted and the appropriate fees for cleaning services reflected above regarding janitorial and cleaning services with an option to renew for three one-year terms at the Times Union Center, and, be it further

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

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

Adopted by unanimous vote. 11/14/16
July 11, 2019

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

Dear Chairman Joyce:

Enclosed is our Request for Legislative Action from the Department for Children, Youth and Families for permission to enter a contractual agreement for Transportation Providers for Children with Special Needs who travel to Special Education and Therapy Programs.

The requested agreement is for six distinct transportation zones for a maximum total cost of $3,999,855.51 for the term of September 1, 2019 – August 31, 2020. The six zones have been awarded to Rejha Group L.L.C. and the cost of these contracts are reimbursed by NYS Ed at a rate of 59.5%

The Department respectfully requests consideration in this matter. If you have any questions or need additional information, please do not hesitate to contact me directly at 447-7792:

Sincerely,

Gail Geohagen-Pratt
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):
Contract Authorization for DCYF Transportation for Children with Special Needs

Date: July 01, 2019
Submitted By: Scott McNelis
Department: Children, Youth and Families
Title: Contract Administrator
Phone: 7306
Department Rep. Gail Geohagen Pratt, Commissioner
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):
Rejha Group L.L.C.
23 Railroad Avenue Albany, NY 12205

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

Amount/Raise Schedule/Fee:
$3,999,855.51
Scope of Services:
Transportation for Children with Special Needs

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:
NYS Education Law Section 4410; NYS Public Health Law Title 11-A Article 25

Is there a Fiscal Impact:
Yes ☒ No ☐
Anticipated in Current Budget:
Yes ☒ No ☐
County Budget Accounts:
Revenue Account and Line: AA2960 03277
Revenue Amount: $2,379,914.02
Appropriation Account and Line: AA2960 44038
Appropriation Amount: $3,999,855.51

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: 59%
County: 41%
Local: Click or tap here to enter text.

Term
Term: (Start and end date) 9/1/2019 - 8/31/2020
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: 09-254; 09-331; 10-215; 11-145; 11-181; 12-121; 12-195; 13-144; 14-227; 15-311; 16-277; 17-228; 18-351
Date of Adoption: 8/10/09; 9/14/09; 6/14/10; 4/11/11; 5/9/11; 4/9/12; 6/11/12; 5/13/13; 6/9/14; 8/24/15; 7/11/16; 6/12/17; 8/13/18

Justification: (state briefly why legislative action is requested)
See attached
Department for Children, Youth and Families
Backup Material for Transportation Renewal Contract Authorization with Rejha Group L.L.C. for Children with Special Needs Who Travel to Special Education and Therapy Programs

The Department for Children, Youth and Families is requesting that the Albany County Legislature authorize the County to enter into an agreement with Rejha Group L.L.C., for transportation services for children with special needs. Contracts for transportation services are divided into zones based on program locations. There are six unique zones. The Department is seeking authorization to exercise the first of two options to renew for all 6 zones. The total funding for all zones is not to exceed $3,999,855.51. The contract term of all six contracts will run from September 1, 2019 to August 1, 2020.

The Department issued a Request for Proposals for Transportation Services for pre-School Aged Handicapped Children in Need of special Education—RFP-2018-058R— on May 24, 2018 with responses due June 24, 2018. It should be noted that Rejha Group L.L.C was the only company that submitted a proposal.

Transportation of children with special needs to special education and therapy services, as recommended by the individual education/family service plan approved by the child’s school district or by the Early Intervention Official, is mandated by New York State law.

Given the varying fluctuations in the fuel market, proposing vendors need to anticipate any potential increases in fuel costs so that they are not inadvertently penalized for swings in the fuel market. This puts the County in a vulnerable situation; requiring it to pay for costs that may not actually be incurred assuming a stabilized fuel market. In order to better safeguard the County financially, the Department, with assistance from the County’s Purchasing Department, have structured the bids with a fuel escalation/de-escalation clause. This language provides a safety valve for both the County and the transportation provider so that the effect on either entity’s bottom line is minimized in the event(s) of changes in the fuel commodity market.

The costs associated with transportation are reimbursed by the State at a rate of 59.5% after subtracting out any reimbursement received from Medicaid. All contracts will be reviewed and approved by the County Attorney’s Office as to form and content prior to execution.

Zone #1— not to exceed $467,524.95
Rejha Group L.L.C
23 Railroad Avenue
Albany, NY 12205

Zone #2 - not to exceed $332,875.84
Rejha Group L.L.C
23 Railroad Avenue
Albany, NY 12205

Zone #3 - not to exceed $877,977.46
Rejha Group L.L.C
23 Railroad Avenue
Albany, NY 12205

Zone #4 - not to exceed $875,112.90
Rejha Group L.L.C
23 Railroad Avenue
Albany, NY 12205

Zone #5 - not to exceed $506,822.89
Rejha Group L.L.C
23 Railroad Avenue
Albany, NY 12205

Zone #6— not to exceed $939,541.47
Rejha Group L.L.C
23 Railroad Avenue
Albany, NY 12205
June 2018 - May 2019 Transportation Payments

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July 11, 2019

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

Dear Chairman Joyce:

Enclosed is our Request for Legislative Action from the Department for Children, Youth and Families for permission to accept Transition Funding from NYS Office of Children and Family Services (OCFS) to support the implementation of the Family First Prevention Services Act (FFPSA) and to amend the 2019 DCYF Adopted Budget.

The total funding allocation for Albany County is $53,905 for the term of April 1, 2019 – March 31, 2020.

The Department respectfully requests consideration in this matter. If you have any questions or need additional information, please do not hesitate to contact me directly at 447-7792.

Sincerely,

[Signature]

Gail Geohagen-Pratt
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):
Budget Amendment and Authorization to accept Transition Funding for the implementation of Family First Prevention Services Act (FFPSA)

Date:           July 01, 2019
Submitted By:   Scott McNells
Department:     Children, Youth and Families
Title:          Contract Administrator
Phone:          7306
Department Rep. Gail Geohagen Pratt, Commissioner
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) Authorization to accept Transition Funding

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):
NYS Office of Children and Family Services
52 Washington Street
Rensselaer, NY 12144

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

Amount/Raise Schedule/Fee: $53,905
Scope of Services:
Implementation of Family First Prevention Services Act

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 ☐
Anticipated in Current Budget: Yes ☒ No ☐

**County Budget Accounts:**
Revenue Account and Line: AA6119 03407
Revenue Amount: $53,905

Appropriation Account and Line: AA6119 04046
Appropriation Amount: $53,905

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

**Term**
Term: (Start and end date) April 1, 2019 - March 31, 2020.
Length of Contract: 1 Year

**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: 15-536
Date of Adoption: 12/7/15

**Justification:** (state briefly why legislative action is requested)
See attached
Department for Children, Youth and Families

Request for Authorization to accept Transition Funding for the implementation of Family First Prevention Services Act (FFPSA) from the NYS Office of Children and Family Services (OCFS) and to Amend the 2019 DCYF Adopted Budget

The Albany County Department for Children, Youth, and Families (Department) respectfully requests Legislative authorization to accept Transition Funding from NYS OCFS to support the implementation of FFPSA. The total funding allocation for Albany County is $53,905 for the term of April 1, 2019 – March 31, 2020.

The federal Family First Prevention Services Act (FFPSA) was enacted on February 9, 2018. A primary goal of FFPSA is to keep children safely at home with their families and, when that is not possible, to utilize the least restrictive placement appropriate for the needs of the child. FFPSA reforms federal financing to prioritize family-based foster care settings over congregate care settings by limiting Title IV-E reimbursement for placement in certain congregate care settings. OCFS has received federal approval of a two-year implementation delay, to September 29, 2021, for certain provision of FFPSA including those relating to limits on federal reimbursement for non-family based foster care. The delay affords LDSSs the time necessary to implement new protocols and strategies necessary to meet the standards under the FFPSA.

To meet FFPSA standards, LDSSs must intensify efforts to maintain children in home-based settings whenever possible. These efforts include identification and engagement of kinship resources, and increased recruitment and retention of foster homes for children who do not have appropriate kinship resources. The Family First Transition Fund assists these goals by providing LDSSs with funds to support, recruit and retain current and prospective foster families, including kinship caregivers. The intent of this fund is to produce sustained systemic improvements that encourage the least restrictive setting for children in foster care.

The Department has chosen to utilize the funding allocated to Albany in the following ways:
- Receive enhanced targeted technical support
- Improve recruitment and retention of foster families, including kinship caregivers
- Establish an administrative review team to review proposed placements in non-kinship and congregate care settings
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<th>DATE</th>
<th>RESOLUTION DESCRIPTION</th>
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**TOTAL APPROPRIATIONS**

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**TOTAL ESTIMATED REVENUES**

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**GRAND TOTALS**

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July 11, 2019

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

Dear Chairman Joyce:

Enclosed is our Request for Legislative Action from the Department for Children, Youth and Families for permission to enter into a renewal contract with Trinity Alliance of the Capital Region, Inc. for Family and Neighborhood Resource Center Services.

The requested contract is for the term of October 1, 2019 – September 30, 2020 for $170,000 and involves a local share of approximately 30.5%.

The Department respectfully requests consideration in this matter. If you have any questions or need additional information, please do not hesitate to contact me directly at 447-7792.

Sincerely,

Gail Geohagen-Pratt
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):
Contract Authorization for FNRC Services with Trinity Alliance of the Capital Region, Inc.

Date: July 01, 2019
Submitted By: Scott McNelis
Department: Children, Youth and Families
Title: Contract Administrator
Phone: 7306
Department Rep.: Gail Geohagen Pratt, Commissioner
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):
Trinity Alliance of the Capital Region, Inc
15 Trinity Pl
Albany, NY 12202

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

Amount/Raise Schedule/Fee:
Scope of Services:
$170,000.00
Provision of Family and Neighborhood Resource Center Services

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

CONCERNING ALL REQUESTS

Mandated Program/Service:
Yes ☐ No ☒
Title 4 of Article 6 of the Social Services Law, sections 409 through 409-

b

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

### County Budget Accounts:
- **Revenue Account and Line:** AA6071 03670
- **Revenue Amount:** $118,179.00
- **Appropriation Account and Line:** AA6071 44046
- **Appropriation Amount:** $170,000.00

### Source of Funding - (Percentages)
- **Federal:**
- **State:** 69.5%
- **County:** 30.5%
- **Local:**

### Term
- **Term: (Start and end date):** 10/1/2019 - 9/30/2020
- **Length of Contract:** 12 Months

### Impact on Pending Litigation
Yes ☐ No ☒

### Previous requests for Identical or Similar Action:
- **Resolution/Law Number:** 18-298, 18-22, 16-328, 15-400, 14-336, 13-345, 12-474
- **Date of Adoption:** 7/9/18, 2/12/18, 8/8/16, 10/13/15, 9/8/14, 11/12/13

### Justification:
(state briefly why legislative action is requested)
See Attached
The Department for Children, Youth and Families
Justification for Contract Renewal Authorization with Trinity Alliance of the Capital Region, Inc. for the Provision of Family and Neighborhood Resource Center Services

The Department for Children, Youth and Families respectfully requests legislative authorization to renew a contractual agreement with Trinity Alliance of the Capital Region, Inc. for the provision of Clinical Prevention Services with Community and Recreational Supports. The requested contract term is for October 1, 2019 – September 30, 2020 for the amount of $170,000.

The Trinity Family and Neighborhood Resource Center (FNRC) was opened in 2005 as a neighborhood initiative as a preventive service by the Department and funded through a particular State funding stream of Community Optional Preventive Services (COPS). Only COPS programs approved by OCFS on or before October 1, 2008 are eligible for funding through the COPS program.

The Family and Neighborhood Resource Center brings together the individual programs and services of the agency under a seamless service delivery mechanism. Using a strengths-based, solution oriented evidence based holistic approach, this system allows for immediate assessment of the presenting problem, family team conferencing, identification of ancillary needs, designation of appropriate intervention, and rapid engagement in crisis intervention services, program specific enrollment, referral to supportive resources or engagement in preventative services. All of Trinity Alliance services are trauma informed and are culturally competent, including the fact that we employ three Spanish speaking individuals.

A chief goal of the FNRC is family stabilization through the provision of family strengthening primary, secondary and tertiary preventative measures, all aimed at aversion of foster care, mental health hospitalization and criminal justice entanglement. The FNRC actively averts homelessness, intervenes in domestic violence situations, aids in treatment service location for those actively addicted, provides reunification support for families with individuals returning from incarceration or residential treatment, supports solutions outside the income maintenance system through the distribution of emergency food supplies and is a provider of multiple supports for youth returning from foster care. The FNRC staff plays a major role in preventing the abuse and neglect of children.

Individuals and families who come to access other specific Trinity services are funneled to the array of FNRC program offerings and services. These consumers are encouraged to utilize the programs that reach all members of the family, from infants to seniors. On any given day, over one hundred and fifty community members will be engaged in the various FNRC programs. The agency is open for these activities seven days a week. Over five hundred consumers take part in FNRC programming monthly, the vast majority of them being African-American, Latino/Hispanic and from immigrant populations including Butanese, Burmese, Iraqis.

As it coordinates the infusion of resources into the agency, a network of community based interventions designed to strengthen individuals, families and the neighborhood is created. The FNRC staff also delivers direct crisis and intervention services, family education and health and wellness programs. The FNRC reinforces and strengthens the overall ability of families to cope and progress, while it delivers neighborhood-building technical support and empowers South End volunteers who are building their community.
July 1, 2019

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

Dear Chairman Joyce:

I am requesting that the County Legislature approve the submittal of a request for funding to the NYS Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh Inc. This funding will be utilized for the purpose of maintaining New York State designated snowmobile trails in Albany County. The state funding will be passed through to the snowmobile clubs to conduct trail maintenance. There is no cost to the County and administrative responsibility is minimal.

Enclosed please find the completed Request for Legislative Action. 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  
    Arnis Zilgme, Minority Counsel

333
CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☒ Grant
  New
  Submission Date 09/01/2019
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed)  

Contract Terms/Conditions:

Party (Name/address):
  New York State Office of Parks, Recreation, and Historic Preservation
  625 Broadway
  Albany, NY 12207

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:
  Maintenance of Approved Snowmobile Trails

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 ☐
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to apply for grant funding New York State Snowmobile Trails Grant in Aid Program

Date: 07/01/2019
Submitted By: Laura DeGaetano
Department: Economic Development, Conservation and Planning
Title: Sr. Natural Resource Planner
Phone: 518-447-5570
Department Rep.: Laura DeGaetano
Attending Meeting: Laura DeGaetano

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

County of Albany
Page 1 of 3
112 State Street
Albany, NY 12207
Printed on 7/8/2019
powered by Legistar™
File #: TMP-0981, Version: 1

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<tr>
<td>Resolution/Law Number: 359</td>
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<tr>
<td>Date of Adoption: 08/13/2018</td>
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**Justification:** (state briefly why legislative action is requested)
There are over 22 miles of snowmobile trails in Albany County that are maintained by various snowmobile clubs. Existing trails and proposed new trails are eligible for funding from NYS Office of Parks, Recreation and Historic Preservation. The County sponsors the annual Grant-in-Aid application to allow the clubs to submit one comprehensive application rather than have duplicate administrative processes. In the 2018-2019 season, the grant program awarded $12,432 for trail maintenance in Albany County. We will be notified of the amount of funding available for this year in the fall as the awards are based on a percentage of the revenue the state receives from permits. This is pass-through funding to the trail maintenance organizations. There is no cost to the county and minimal clerical/administrative responsibility.
July 3, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Department of Health (ACDOH) has been notified of an extension to the Public Health Emergency Preparedness program. This extension is only for the use of the Opioid Crisis funding. Funding was provided to 24 local health departments in high burden areas of NYS to address the opioid crisis in their communities. Funding is to be used on evidence based interventions and can be used to enhance the quality and timeliness of local data and surveillance by improving syndromic surveillance data.

ACDOH is requesting approval for the amended contract with an updated end date of August 31, 2019. This is a no cost extension.

Please don’t hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

cc: Hon. Dennis Feeney, Majority Leader
    Hon. Frank A. Mauriello, Minority Leader
    Kevin Cannizzaro, Majority Counsel
    Minority Counsel

Enclosures
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to amend contract with NYS Dept Of Health/Health Research Inc. regarding the Public Health Emergency Preparedness Program

Date: 07/02/2019
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.
Attending Meeting: Dr. Elizabeth Whalen

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 to enter text.

Contract Terms/Conditions:

Party (Name/address):
NYS Dept of Health/HRI
150 Broadway, Suite 560
Menands, NY 12204

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

Amount.Raise Schedule/Fee: $504,040
Scope of Services: To provide enhanced services in the five focus areas of planning and assessment, surveillance, information & communication technology, risk communication and education and training of staff.

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: 100%
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date) 7/1/2018 - 8/31/2019
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: 259/2018
Date of Adoption: June 11, 2018

Justification: (state briefly why legislative action is requested)
Albany County Department of Health (ACDOH) has been notified of an extension to the Public Health Emergency Preparedness program. This extension is only for the use of the Opioid Crisis funding. Funding was provided to 24 local health departments in high burden areas of NYS to address the opioid crisis in their communities. Funding is to be used on evidence based interventions and can be used to enhance the quality and timeliness of local data and surveillance by improving syndromic surveillance data. ACDOH is requesting approval for the amended contract with an updated end date of August 31, 2019. This is a no cost extension.
July 30, 2018

Elizabeth F. Whalen, MD, MPH
Albany County Department of Health
175 Green Street
Albany, NY 12202

RE: Opioid Crisis Funding

Dear Dr. Whalen:

We are pleased to inform you that Albany County Department of Health has been selected to receive a contract award in the amount of $75,000 for implementing evidence based interventions to address the opioid epidemic New York State is facing.

Funding is being provided to twenty-four (24) local health departments (LHDs) in high burden areas of the state to address the opioid crisis in their communities. The intent of this funding is to accelerate and enhance current and proposed activities to allow recipients to surge their response to this crisis by obtaining high quality and timely data, surging evidence-based response strategies at the local level, improving surge support to medical providers and health systems, and improving linkages to care. LHDs are funded to implement and expand evidence-based interventions utilizing a harm reduction and trauma-informed care approach.

The following information provides an overview of allowable and suggested activities.

This Opioid Crisis funding is to be used on evidence based interventions. Funding can be used to increase access to Naloxone and Buprenorphine for community members that are at high-risk of experiencing an overdose, including individuals who have presented at an emergency department with an opioid-related event, individuals returning to the community following a period of incarceration or inpatient drug treatment, women of childbearing age at risk of unintended pregnancy, and high-risk adolescents. Funding can be used to provide targeted provider education and technical assistance to co-prescribe naloxone to patients at risk of overdose, adopt CDC Opioid Prescribing guidelines, increase Buprenorphine prescribing in primary care, emergency departments, and correctional facilities, and increase access to naloxone through pharmacies utilizing programs such as the Naloxone Co-Payment Assistance Program (N-CAP).

This Opioid Crisis funding can be used to build linkages to health services, harm reduction programs, and other substance use treatment. A focus on harm-reduction and trauma-informed care approaches that provide ongoing care for those referred from emergency departments, law enforcement, correctional settings and other emergency services is essential. These activities can include creating robust referral
mechanisms to the local NYSDOH Drug User Health Hubs and developing post overdose peer responder/navigator protocols and response teams for follow-up care for those at high-risk of overdose. This Opioid Crisis funding can be used to enhance the quality and timeliness of local data and surveillance by improving syndromic surveillance data (ODMAP). Activities can include working with emergency departments on capturing and coding data; working with coroner and medical examiners to improve quality of death data including toxicology testing and/or working with EMS agencies to improve E-PCR data. This funding will fund LHDs to implement evaluation mechanisms to measure the impact of the adopted interventions as part of this Opioid Crisis funding.

Please note that funds cannot be used for purchase of treatment, tests, or naloxone kits. The contract will be awarded utilizing the existing emergency preparedness grants. The contract award will be for the period of September 1, 2018 to June 30, 2019.

A kick-off call with all funded counties will be held within the next two weeks. Call-in information will be sent separately by NYSACHO.

Points of contact and detailed instructions will be communicated via email within the next few days.

We look forward to working with you on this very important initiative.

Sincerely,

Kitty Gelberg, PhD, MPH
Principal Investigator
Director, Bureau of Occupational Health and Injury Prevention
Empire State Plaza, Corning tower, Room 1315
Albany, NY 12237

cc: Glynnis Hunt, NYSDOH, Center for Environmental Health
Marie Desrosiers, NYSDOH, Grants Administration
Stephen Crowe, NYSDOH, AIDS Institute
AMENDMENT #1

This Agreement, made this 26th day of June, 2019 by and between HEALTH RESEARCH, INC., hereinafter referred to as "HRI," a domestic not-for-profit corporation, and ALBANY COUNTY DEPARTMENT OF HEALTH, hereinafter referred to as "Contractor."

WHEREAS, heretofore on or about the 8th day of August, 2018, the parties hereto entered into a certain agreement regarding "Public Health Emergency Preparedness Program", HRI Contract Number 1581-13; and,

WHEREAS it is now desired to amend that provisions of such contract designated as "Contract End Date", and to attach Exhibit "D" Addition.

NOW THEREFORE, it is mutually agreed by both parties that "Contract End Date" of Agreement HRI Contract Number 1581-13 will be 8/31/19. The extension period of 7/01/19 to 8/31/19 will be for Opioid Crisis expenditures only.

It is further agreed, by and between the parties hereto, that said Agreement in all portions thereof, as heretofore and herein amended, shall remain in full force and effect in accordance with the terms thereof.

IN WITNESS WHEREOF, the parties hereto have agreed and executed this amendment.

HEALTH RESEARCH, INC.  ALBANY COUNTY DEPARTMENT OF HEALTH

[Signature]
Michelle S. Tonkin
Director, Subcontract Unit

Name: ___________________________
Title: ___________________________
July 3, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Department of Health (ACDOH) has been notified of grant funding in the amount of $31,555 to participate in the Governor's Traffic Safety Committee 2020 General Highway Safety Grant Program. ACDOH is requesting approval to contract with NYS and amend the 2019 Health Department budget. The remainder of the grant funding will be placed in the 2020 budget. Presently, ACDOH's 2019 General Highway Safety Grant Program addresses pedestrian safety for the Central Avenue corridor in the City of Albany. Our intent for the 2020 grant cycle is to:

- Expand scale of public awareness activities
- Expand geographic "footprint" of program - i.e. extend along Rt. 5 (Central Avenue) into Town of Colonie, Village of Colonie
- Directly complements Complete Streets activities (City of Albany)

Please don’t hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

CC: Hon. Dennis Feeney, Majority Leader
    Hon. Frank A. Mauro, Minority Leader
    Kevin Cannizzo, Majority Counsel
    Minority Counsel

Enclosures
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to enter into contract with NYS Governor's Traffic Safety Committee for the Highway Safety Grant Program and amend the 2019 Health Dept Budget

Date: 07/02/2019
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.: Dr. Elizabeth Whalen
Attending Meeting: Dr. Elizabeth Whalen

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

New
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):

NYS Governor's Traffic Safety Committee
6 Empire State Plaza, Room 410B
Albany, NY 12228

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: $31,555
Scope of Services:
Presently, the Albany County Department of Health 2019 General Highway Safety Grant Program addresses pedestrian safety for the Central Avenue corridor in the City of Albany. Our intent for the 2020 grant program is to expand activities of the existing initiative.

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: A44010.04401
Revenue Amount: $787

Appropriation Account and Line: Various .4
Appropriation Amount: $787

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

Term
Term: (Start and end date) 10/01/2019 - 9/30/2020
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: 185/2019
Date of Adoption: May 13, 2019

Justification: (state briefly why legislative action is requested)
Albany County Department of Health (ACDOH) has been notified of grant funding in the amount of $31, 555 to participate in the Governor’s Traffic Safety Committee 2020 General Highway Safety Grant Program. ACDOH is requesting approval to contract with NYS and amend the 2019 Health Department budget. The remainder of grant funding will be placed in the 2020 budget. Presently, ACDOH’s 2019 General Highway Safety Grant Program addresses pedestrian safety for the Central Avenue corridor in the City of Albany. Our intent for the 2020 grant cycle is to:

- Expand scale of public awareness activities
- Expand geographic “footprint” of program - i.e. extend along Rt. 5 (Central Avenue) into Town of Colonie, Village of Colonie
- Directly complements Complete Streets activities (City of Albany)
June 13, 2019

Charles Welge
Director of Public Health Planning and Education
Albany County Department of Health
175 Green St
Albany, NY 12202-2011

Re: HS1-2020-Albany Co DOH-00183-(001)
See! and Be Seen! Albany County
DMV01-T006538-3700393
CFDA #: 20.616
EFFECTIVE DATE: October 1, 2019

Dear Director of Public Health Planning and Education Charles Welge:

On behalf of the Governor’s Traffic Safety Committee, I am pleased to notify you that the Albany County Department of Health has been awarded $31,555 to participate in New York State’s Highway Safety Program. Our goal is to reduce the number of crashes, injuries and deaths on New York’s roads.

The two contracts enclosed must be signed by an authorized representative for the County, City, Town or Village, and notarized, then returned to our office. Once the contract has been signed by the New York State Governor’s Traffic Safety Committee, one contract will be returned to you for your records. Contracts will be effective only upon final approval by the New York State Office of the State Comptroller.

Please note, contracts are with the County, City, Town or Village, not your specific agency. An authorized representative who has legal authority to sign contracts may not be the project director. Please ensure that a legal signatory of your municipality or organization signs the contracts. For municipalities, this will likely be someone from the City, County, Town or Village.

Before incurring any project related expenses, login to eGrants to review your approved budget as it may have been reduced or otherwise changed from what was requested. Crucial documents regarding your grant, the claims process, equipment, and other grant related topics can be found by visiting http://safety.ny.gov/currentgrantees.htm.

Thank you for participating in New York State’s Highway Safety Program. I wish you success in your efforts. If you have any questions, please contact the Governor’s Traffic Safety Committee at (518) 474-5111.

Sincerely,

Charles R. DeWeese
Assistant Commissioner

CRD:bp
cc: Shanna Witherspoon
    Suzanne Swan
<table>
<thead>
<tr>
<th><strong>STATE AGENCY (Name &amp; Address):</strong></th>
<th><strong>BUSINESS UNIT/DEPT. ID:</strong> DMV01 / 3700393</th>
</tr>
</thead>
</table>
| New York State Governor’s Traffic Safety Committee  
6 Empire State Plaza, Room 410B  
Albany, NY 12228 | **CONTRACT NUMBER:** T006538 |
| **CONTRACTOR SFS PAYEE NAME:** | **CONTRACT TYPE:** |
| ALBANY COUNTY OF | | Multi-Year Agreement |
| | | Simplified Renewal Agreement |
| | | Fixed Term Agreement |
| **CONTRACTOR DOS INCORPORATED NAME:** | **TRANSACTION TYPE:** |
| | New |
| | Renewal |
| | Amendment |
| **CONTRACTOR IDENTIFICATION NUMBERS:** | **PROJECT NAME:** |
| NYS Vendor ID Number: 1000002428  
Federal Tax ID Number: 146002563  
DUNS Number (if applicable): 060536653 | See! and Be Seen! Albany County |
| **CONTRACTOR PRIMARY MAILING ADDRESS:** | **AGENCY IDENTIFIER:** |
| 112 STATE ST  
ALBANY, NY 12207 | HS1-2020-Albany Co DOH-00183-(001) |
| **CONTRACTOR PAYMENT ADDRESS:** | **CFDA NUMBER (Federally Funded Grants Only):** |
| | 20.616 |
| | | For Profit |
| | | Municipality, Code: 01010000000 |
| | | Tribal Nation |
| | | Individual |
| | | Not-for-Profit |
| | | Charities Registration Number: |
| | | Exemption Status/Code: |
| | | Sectarian Entity |

Contract Number: # T006538
Page 1 of 2
Master Grant Contract, Face Page
STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM:
From: 10/01/2019    To: 09/30/2020

CURRENT CONTRACT PERIOD:
From: 10/01/2019    To: 09/30/2020

AMENDED TERM:
From: To:

AMENDED PERIOD:
From: To:

CONTRACT FUNDING AMOUNT
(Multi-year - enter total projected amount of the contract; Fixed Term/Simplified Renewal - enter current period amount):

CURRENT: $31,555

AMENDED:

FUNDING SOURCE(S)
- [ ] State
- [x] Federal
- [ ] Other

FOR MULTI-YEAR AGREEMENTS ONLY - CONTRACT PERIOD AND FUNDING AMOUNT:
(Out years represent projected funding amounts)

<table>
<thead>
<tr>
<th>#</th>
<th>CURRENT PERIOD</th>
<th>CURRENT AMOUNT</th>
<th>AMENDED PERIOD</th>
<th>AMENDED AMOUNT</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td></td>
<td></td>
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<tr>
<td>5</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

ATTACHMENTS PART OF THIS AGREEMENT:

- [x] Attachment A: A-1 Program Specific Terms and Conditions
  A-2 Federally Funded Grants and Requirements Mandated by Federal Laws

- [x] Attachment B: B-1 Expenditure Based Budget
  B-2 Performance Based Budget
  B-3 Capital Budget
  B-4 Net Deficit Budget
  B-1(A) Expenditure Based Budget (Amendment)
  B-2(A) Performance Based Budget (Amendment)
  B-3(A) Capital Budget (Amendment)
  B-4(A) Net Deficit Budget (Amendment)

- [x] Attachment C: Work Plan
- [x] Attachment D: Payment and Reporting Schedule
- [ ] Other:

Contract Number: # T006538
Page 2 of 2
Master Grant Contract, Face Page
<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 4010 4 4038</td>
<td>Travel Mileage Freight</td>
<td>$ 137.00</td>
<td>$ -</td>
<td>$ 23,625.00</td>
<td>Health Dept.</td>
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<tr>
<td>A 4010 4 4039</td>
<td>Conferences Training Tuition</td>
<td>$ 650.00</td>
<td>$ -</td>
<td>$ 11,397.00</td>
<td>Health Dept.</td>
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</table>

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
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<tr>
<td>A 4010 0 4401 GTS-19</td>
<td>Public Health Grants</td>
<td>$ 787.00</td>
<td>$ 39,325.00</td>
<td>$ 787.00</td>
<td>Health Dept.</td>
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</table>

<table>
<thead>
<tr>
<th>TOTAL APPROPRIATIONS</th>
<th>$ 787.00</th>
<th>$ -</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL ESTIMATED REVENUES</td>
<td>$ -</td>
<td>$ 787.00</td>
</tr>
<tr>
<td>GRAND TOTALS</td>
<td>$ 787.00</td>
<td>$ 787.00</td>
</tr>
</tbody>
</table>
July 2, 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 Albany County Legislature.

Legislative approval is required in order to allow the Albany County Sheriff’s Office to enter into a grant contract wherein the original grant end date is being extended with the State of New York, Division of Homeland Security and Emergency Services, for the 2017 Statewide Interoperability Communications Grant - Formula Based funding.

The performance period for this grant is being changed from January 1, 2017 through December 31, 2019 to January 1, 2017 through December 31, 2020. This grant was previously authorized under resolution 17-493 and 18-159, attached hereto.

Awarded funds remain at $1,272,530.00 with no match. This grant funding is being utilized to build on to the Albany County, County Wide, 911 Interoperable Communications System.

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. Wanda Willingham, Audit & Finance Committee
Kevin Cannizzaro, Esq., Majority Counsel
Arnis Zilgme, Esq., Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

DATE: JULY 3, 2019

DEPARTMENT: ALBANY COUNTY SHERIFF’S DEPT

CONTACT PERSON: CRAIG D APPLE SR
TELEPHONE: 487-5440

PURPOSE OF REQUEST:
ADOPTION OF LOCAL LAW X
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)

PRIOR RESOLUTION WAS 18-159, ADOPTED ON 4/9/2018

CONCERNING BUDGET AMENDMENTS
STATE, THE FOLLOWING
INCREASE ACCOUNT/LINE NO.
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:
$1,272,530.00 WITH NO MATCHING FUNDS

TERM: 1/1/17-12/31/20 (NEW TERM)

SCOPE OF SERVICES: THE FUNDING WILL BE UTILIZED TO BUILD ON TO
THE COUNTY WIDE 911 COMMUNICATIONS SYSTEM

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 ___

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 100%

COUNTY

TERM/LENGTH OF FUNDING 1/1/17 THRU 12/31/20

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:

RESOLUTION/LAW NUMBER: 18-159 COPY ATTACHED

DATE OF ADOPTION: 4/5/2019

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

THE AWARDED FUNDS REMAIN THE SAME, $1,272,530.00 WITH NO MATCH.
WE SIMPLY REQUESTED AN EXTENSION TO ALLOW US MORE TIME TO SPEND DOWN THE
GRANT FUNDS

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
Contract Extension Request Form  
Statewide Interoperable Communications Grant

Extension Request Process:
1. Grantee submits completed request form to DHSES for initial review and processing.
2. DHSES will review extension request.
3. Extension Notification:
   - If request is approved, DHSES will extend the end date of the contract and notify grantee.
   - If request is denied, grantee will receive an official letter from DHSES denying request.

<table>
<thead>
<tr>
<th>County Name:</th>
<th>Albany County</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date of Request:</td>
<td>7/2/19</td>
</tr>
<tr>
<td>Grant Name:</td>
<td>2017 SICC-Formula</td>
</tr>
<tr>
<td>Contract Number:</td>
<td>C198785</td>
</tr>
<tr>
<td>Current Contract Period:</td>
<td>01/01/18 to 12/31/19</td>
</tr>
<tr>
<td>Requested Extended Contract Period:</td>
<td>12 months</td>
</tr>
<tr>
<td>Award Amount:</td>
<td>$1,272,530.00</td>
</tr>
<tr>
<td>Amount Spent to Date (including Amount Not Vouchered):</td>
<td>$46,567.51</td>
</tr>
<tr>
<td>Point of Contact Name:</td>
<td>Douglas C. Miller, Grants Manager</td>
</tr>
<tr>
<td>E-Mail:</td>
<td><a href="mailto:Doug.miller@albanycountyny.gov">Doug.miller@albanycountyny.gov</a></td>
</tr>
<tr>
<td>Phone #:</td>
<td>518-487-5022</td>
</tr>
</tbody>
</table>

Do not write in shaded areas.
**Extension Justification**

<table>
<thead>
<tr>
<th><strong>Provide detailed justification for why this extension is necessary. Include detailed explanation of reasons for delays on projects.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>This funding is designated to provide fiber &amp; microwave connectivity, a backup generator and allowable interop communications equipment for a new County-wide 911 Communications Center. Albany County Legislative and bidding processes to acquire engineers, an architect, programming, space planning and schematic designs has taken longer than anticipated. This was due to a variety of options which had to be considered and explore before this final direction was approved. Those options included a new facility and where it will be, renting a facility or building on to an existing facility. The option chosen was to build a new facility on county owned land and attached to a county facility. The final location decided on the site of the Albany County Nursing Home.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Provide details on tasks completed to date including total amount spent to date.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>To date $46,567.51 has been spent to finish up our VHF system upgrade under allowable interoperable communications equipment. To date programming and space planning have been completed and schematic design is scheduled to be complete by 8/19.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Provide timeline for completion, including all major milestones. Please include specific date(s) and deliverables or objectives for each project milestone, including anticipated spending amounts.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Construction is set to start in 5/20 and end by 5/21. The fiber laying and generator purchase would be in the early stages of construction and are expected to be completed by 7/20.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>Provide risk factors that might affect anticipated project completion and plans for mitigating these risks.</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Labor shortages, productivity issues and change orders. Albany County will hire a project manager and issue contracts designed to provide a safety net against these types of matters.</td>
</tr>
</tbody>
</table>
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,

[Signature]
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

Date: 6/25/2019
Submitted By: Shawn Thelen
Department: Management and Budget
Title: Commissioner
Phone: 5184475525
Department Rep.
Attending Meeting: Click or tap here to enter text.

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
☐ Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.
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:
Scope of Services:

Click or tap here to enter text.
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:  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:
Revenue Amount:

Click or tap here to enter text.
Click or tap here to enter text.

Appropriation Account and Line:
Appropriation Amount:

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

Term
- Term: (Start and end date) 2020-2024
- Length of Contract: 5 Years

Impact on Pending Litigation
- Yes ☐ No ☒

Previous requests for Identical or Similar Action:
- Resolution/Law Number: 
- Date of Adoption: 

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.
New Projects

Civic Center
Additional Show Power and Transformer Replacement
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.

Low Roof 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.

General Services
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.

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.

Public Works
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.

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.

CR 201 over Black Creek Bridge Replacement
This project will replace the 28 foot long concrete superstructure bridge over Black Creek in
Guilderland.

Culvert Replacement on CR256 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.

CR352 over Fox Creek Bridge Replacement Project
This project will replace the existing 40' long A588 steel bridge over Fox Creek in the Town of
Rensselaerville.

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.
2020-2024 Capital Plan
New | Removed | Amended Projects

Water Purification Dist. 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.

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.
### Removed Projects

<table>
<thead>
<tr>
<th>Department</th>
<th>Project Description</th>
</tr>
</thead>
</table>
| Civic Center     | Suite and Bathroom Renovations  
This project includes the renovation of 23 suites by replacing 16 chairs per suite, replacing carpet and bathroom tiles as well as ceiling tiles and cabinets. |
|                  | Fire Alarm and Security Systems Replacement  
The Times Union Center has been trying to remedy many issues with the current fire alarm system. The current system is 25 years old and past its useful life. |
| General Services | Hall of Records Expansion  
The Hall of records is in need of a capital building expansion project to meet the future needs of record storage. |
| Sheriff's Office | Countywide Interoperable Communications System Upgrade  
Repair and upgrade present Countywide VHF Communications System and install a new 800 MHZ Trunking Communications System linkable to the City of Albany, Town of Colonie and other surrounding 800 MHZ systems. |
Amended Projects

Civic Center
LED Expansion
Install New LED Fascia to run all the way around the bowl. Move the back lit signs up.
Amended for 2020-2024 - to increase funding requirements.

General Services
Albany County Office Building Renovations
This project provides for the renovation of the Harold L. Joyce Albany County Office Building.
Amended for 2020-2024 - to add funds and extend timelines for mechanical system upgrade.

Vehicle and Truck Replacement Project
This project would replace fleet pool vehicles in accordance with our Department Vehicle Replacement Plan.
Amended for 2020-2024 - to reflect a new project schedule and added project costs and new funding amounts.

County-wide Facilities Evaluation
The proposed evaluation will allow the County to make the best use of it's resources.
Amended for 2020-2024 - to new funding amounts.

Sheriff's Office
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.
Project amended for 2020-2024 - timeline start pushed out, description modified, additional funding added.

Public Works
CR 157, SR 155 Watervliet-Shaker Road (New Karner Road to Sand Creek Road) [Airport Area FGEIS]
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.
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.

Highway Pavement Recycling Projects
Rehabilitation of several lane miles of County roadways by recycling pavement, re-establishing sub-base and repaving entire road.
Project amended in 2020-2024 to add additional year and increase total cost.
2020-2024 Capital Plan
New | Removed | Amended Projects

New Karner 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 Karner Road (NY 155) from US 20 to
Watervliet Shaker Road.
Project amended for 2020-2024 - to reflect a new project schedule and updated project costs
and new funding amounts.

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.
Project amended in 2020-2024 - to reflect up to date pricing of new equipment/vehicles

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.
Project amended in 2020-2024 to push out start date and add funding.

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.
Project Amended for 2020-2024 Plan- Project start date was moved to August 2018 due to
poor condition of the bridge. Changed project cost based on updated replacement estimate.
Cost could be modified if rehabilitation option is chosen over replacement.

Water Purification Dist. South Plant Preliminary Treatment Building Repair Project
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.
Amended for 2020-2024 - changed funding sources.
# 2020-2024 Capital Plan Summary

<table>
<thead>
<tr>
<th></th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
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</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>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<tr>
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<td>2019</td>
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<td>2.623</td>
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</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, safer work environment.

<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>
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<td>County Debt (Bonds &amp; BANS)</td>
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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>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>
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<tr>
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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>
<th></th>
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<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<td></td>
</tr>
<tr>
<td>Year</td>
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<td>2019</td>
<td>2020</td>
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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>
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<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td>Year</td>
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<td>Total County Cost</td>
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**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 falling. 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:</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td>Year</td>
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<tr>
<td>Total County Cost</td>
<td>0.100</td>
<td>-</td>
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</table>

**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:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
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<td>2019</td>
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**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:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
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<td>2019</td>
</tr>
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<td>Total County Cost</td>
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</table>
Replacement of Chiller, BMS Control, Concourse heat/Fan Coil 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>
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<td>1.950</td>
</tr>
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</table>

Management & Budget Recommendation:

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>
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</tbody>
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Management & Budget Recommendation:

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>
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Management & Budget Recommendation:

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.

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<th>Pre 2019</th>
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<th>2020</th>
<th>2021</th>
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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>Year</th>
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**Management & Budget Recommendation:**

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**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>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
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**Management & Budget Recommendation:**

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**Civic Center Capital Plan Summary: All Projects**

- **New Projects:** 2
- **Existing Projects:** 11
- **Amended Projects:** 1

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<td>22.741</td>
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</table>
### 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:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

Amended for 2020-2024 - to add funds and extend timelines for mechanical system upgrade.

**Project Financing (in millions of dollars)**

<table>
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<tr>
<th>Year</th>
<th>Pre 2019</th>
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<th>2020</th>
<th>2021</th>
<th>2022</th>
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<td></td>
<td>21.484</td>
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</table>

Management & Budget Recommendation:

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#### 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>
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**Project Financing (in millions of dollars)**

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<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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<td>0.750</td>
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<td></td>
<td>9.162</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>6.162</td>
<td>-</td>
<td>1.250</td>
<td>1.000</td>
<td>0.750</td>
<td>-</td>
<td></td>
<td>9.162</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 replace 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:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

Amended for 2020-2024 - to reflect a new project schedule and added 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>
<td>1.864</td>
<td>0.356</td>
<td>0.250</td>
<td>0.250</td>
<td>0.250</td>
<td>-</td>
<td></td>
<td>2.970</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.864</td>
<td>0.356</td>
<td>0.250</td>
<td>0.250</td>
<td>0.250</td>
<td>-</td>
<td></td>
<td>2.970</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 it's 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:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>1</td>
</tr>
</tbody>
</table>

Amended for 2020-2024 - to 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>
<td>1.000</td>
<td>-</td>
<td>0.350</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td>1.350</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.000</td>
<td>-</td>
<td>0.350</td>
<td>-</td>
<td></td>
<td></td>
<td></td>
<td>1.350</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>
<td>0.600</td>
<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>
</tr>
</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>
</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>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 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:</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>0.550</td>
<td>0.525</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.550</td>
<td>0.525</td>
</tr>
</tbody>
</table>

### 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:</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>0.500</td>
</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td>0.500</td>
</tr>
</tbody>
</table>

### 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 revamping our facilities at DCYF as well as Family Court to comply. Initial cost estimates of this NYS reimbursable project are $6.2 million. The scope of the makeover project shall include, but are not limited to, design fees, HVAC modification, renovation and fitup 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:</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>6.200</td>
<td></td>
</tr>
<tr>
<td>NYS Reimbursement</td>
<td></td>
<td>(0.310)</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>6.200</td>
<td>(0.310)</td>
</tr>
</tbody>
</table>

### 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/offices 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:</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>0.500</td>
</tr>
<tr>
<td>Total County Cost</td>
<td></td>
<td>0.500</td>
</tr>
</tbody>
</table>
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></th>
<th>New Project: 1</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>
<td></td>
</tr>
<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>1.500</td>
<td>0.500</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
<td>1.500</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

<table>
<thead>
<tr>
<th>General Services Capital Plan Summary: All Projects</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Projects: 2</td>
</tr>
<tr>
<td>Existing Projects: 8</td>
</tr>
<tr>
<td>Amended Projects: 3</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</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>33.960</td>
<td>9.631</td>
<td>7.375</td>
<td>2.250</td>
<td>1.350</td>
<td>-</td>
<td>-</td>
<td>54.566</td>
</tr>
<tr>
<td>NYS Reimbursement</td>
<td>-</td>
<td>-</td>
<td>(0.310)</td>
<td>(0.310)</td>
<td>(0.310)</td>
<td>(0.310)</td>
<td>-</td>
<td>(1.240)</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>33.960</td>
<td>9.631</td>
<td>7.065</td>
<td>1.940</td>
<td>1.040</td>
<td>(0.310)</td>
<td>-</td>
<td>53.326</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:</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>
<td></td>
</tr>
<tr>
<td>Appropriations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYS Grant</td>
<td></td>
<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:</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>2.700</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appropriations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYS Grant</td>
<td></td>
<td></td>
<td></td>
</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:</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>2.200</td>
<td>1.500</td>
</tr>
<tr>
<td>Appropriations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYS Grant</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>2.200</td>
<td>1.500</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:</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>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>8.000</td>
<td>1.000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>9.000</td>
</tr>
<tr>
<td>Appropriations</td>
<td>1.000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>1.000</td>
</tr>
<tr>
<td>Project Total</td>
<td></td>
<td>10.000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>NYS Grant</td>
<td>(1.000)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<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>
<td></td>
<td></td>
<td>9.000</td>
</tr>
</tbody>
</table>

**Sheriff's Capital Plan Summary: All Projects**

<table>
<thead>
<tr>
<th>New Projects:</th>
<th>Existing:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>0</td>
<td>3</td>
<td>1</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>3.600</td>
<td>12.900</td>
<td>2.500</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>19.000</td>
</tr>
<tr>
<td>Appropriations</td>
<td>-</td>
<td>-</td>
<td>1.000</td>
<td>-</td>
<td>-</td>
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<tr>
<td>NYS Grant</td>
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<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>3.600</td>
<td>12.900</td>
<td>2.500</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>19.000</td>
</tr>
</tbody>
</table>
### CR 157, SR 155 Watervliet-Shaker Road (New Karner Road to Sand Creek Road) [Airport Area FGEIS]

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>Project amended in 2020-2024</td>
<td>The project was amended to reflect a new project start and project end date as well as to update the cost estimate.</td>
<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>
</tr>
</thead>
<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>-</td>
<td>0.433</td>
<td>-</td>
<td>4.758</td>
<td>-</td>
<td>-</td>
<td>5.191</td>
</tr>
<tr>
<td>Mitigation Fees</td>
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</table>

### Management & Budget Recommendation:

### CR 352 Fox Creek Road Bridge Replacement Project

Replacement of a 30'x30' twin cell concrete box culvert over the Squirtner Creek in the Town of Rensselaerville. The box culvert was built in 1954 and its NYS DOT 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>Project Financing (In millions of dollars)</td>
<td></td>
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</tr>
</tbody>
</table>

<table>
<thead>
<tr>
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<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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<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<td>-</td>
<td>-</td>
<td>1.268</td>
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<td>Mitigation Fees</td>
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<td>1.268</td>
</tr>
</tbody>
</table>

### Management & Budget Recommendation:

### CR 9 (Bradt Hollow Road) Over Fox Creek Bridge Replacement Project

Replacement of a 155 ft. long x 32ft. 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>Project Financing (In millions of dollars)</td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Year</th>
<th>Pre 2019</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
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<tbody>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>-</td>
<td>-</td>
<td>0.470</td>
</tr>
</tbody>
</table>

### Management & Budget Recommendation:
HHRT Phase I Paving Project
Fave 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>Project amended for 2019-2023 to reduce cost.</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>1.500</td>
<td></td>
</tr>
<tr>
<td>Mitigation Fees</td>
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<td></td>
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<tr>
<td>State Reimbursement</td>
<td>(1.003)</td>
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<td>Federal Reimbursement</td>
<td></td>
<td></td>
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<tr>
<td>Total County Cost</td>
<td>1.500</td>
<td>(1.003)</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>Project amended in 2020-2024 to add additional year and increase total cost.</td>
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<td></td>
</tr>
<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>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>3.200</td>
<td>0.850</td>
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<td>Mitigation Fees</td>
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<tr>
<td>State Reimbursement</td>
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</tr>
<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>3.200</td>
<td>0.850</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

New Karner 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 Karner 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>Project amended for 2020-2024 - to reflect a new project schedule and updated project costs and new funding amounts.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Project Financing (in millions of dollars)</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>
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<td>Federal Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.104</td>
<td></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>Project amended in 2020-2024 - to reflect up to date pricing of new equipment/vehicles</td>
<td></td>
<td></td>
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<tr>
<td>Project Financing (in millions of dollars)</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>2.824</td>
<td>1.100</td>
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<tr>
<td>Mitigation Fees</td>
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<tr>
<td>Federal Reimbursement</td>
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<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>2.824</td>
<td>1.100</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 Guilderland. 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>Year</th>
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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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<tbody>
<tr>
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<tr>
<td>Total County Cost</td>
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<td>0.590</td>
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</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>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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<tbody>
<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>1.115</td>
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<td>Mitigation Fees</td>
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<tr>
<td>Total County Cost</td>
<td>0.475</td>
<td>0.315</td>
<td>0.325</td>
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<td>-</td>
<td>1.115</td>
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</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>Year</th>
<th>Pre 2019</th>
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<th>2020</th>
<th>2021</th>
<th>2022</th>
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<tbody>
<tr>
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<td>0.840</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>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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<td>1.000</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:
**CR 11 Highway Rehabilitation Project**

Rehabilitation of approximately 3/4 miles of CR 11 between CR 412 and NY 85 in the Town of Berne. 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 NY 85, 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: 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>
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<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.250</td>
<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**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: 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>
</tr>
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<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.875</td>
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<td>Mitigation Fees</td>
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</tr>
<tr>
<td>State Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>0.075</td>
<td>0.875</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**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 guiderail installation.

<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>
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<td>County Debt (Bonds &amp; BANS)</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>2.415</td>
<td></td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

**CR253 (Bozenkil Rd.) over CSX Tracks**

CR253 (Bozenkil 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: 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>
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<td>1.041</td>
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<td>State Reimbursement</td>
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</tr>
<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>
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</table>

Management & Budget Recommendation:
## CR 404 Culvert Replacement Project
Culvert Replacement Project CR404 between CR410 and Basic Lane. Replace existing concrete box culvert approximately 30.5' 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>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
<td>-</td>
<td>0.128</td>
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<tr>
<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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<td>-</td>
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<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.128</td>
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</tbody>
</table>

Management & Budget Recommendation:

## CR 412 Culvert Replacement Project
Culvert Replacement Project located in the Town of Westerlo on CR412. 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>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
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<td>Project Financing (in millions of dollars)</td>
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<td></td>
</tr>
<tr>
<td>Year</td>
<td>Pre 2019</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

## CR55 (Creble Rd,) over Vlomankill Culvert Project
CR55 (Creble Rd.) over Vlomankill Culvert Relining Project (BIN 3363610) - Slip 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>New Project:</th>
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<th>Amended Projects:</th>
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<td>Project Financing (in millions of dollars)</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>
<td>Total County Cost</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

## Gifford Hollow Rd. over Tributary to the Switzkill
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>New Project:</th>
<th>Existing Projects: 1</th>
<th>Amended Projects:</th>
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<tbody>
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<td>Federal Reimbursement</td>
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</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
<td>0.157</td>
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</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 21/2" binder course and 1-1/2" top course asphalt.

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project</th>
<th>Existing Projects:</th>
<th>Amended Projects</th>
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<tbody>
<tr>
<td>Year</td>
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<tr>
<td>Total County Cost</td>
<td>0.492</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td>-</td>
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</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>Project Financing (in millions of dollars)</th>
<th>New Project</th>
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<th>Amended Projects</th>
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<td>Total County Cost</td>
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<tr>
<td>Management &amp; Budget Recommendation:</td>
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</tr>
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</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.

| Description Amendment: | | |
|-----------------------|------------------|
| Provide potable running water and sanitary waste removal systems to park users. No change in funding. |

<table>
<thead>
<tr>
<th>Project Financing (in millions of dollars)</th>
<th>New Project</th>
<th>Existing Projects:</th>
<th>Amended Projects</th>
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</thead>
<tbody>
<tr>
<td>Year</td>
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<td>2020</td>
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<td>0.700</td>
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<td>Federal Reimbursement</td>
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<td>Total County Cost</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

Old Ravena Rd. over Coeymans Creek
Old Ravena 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>Project Financing (in millions of dollars)</th>
<th>New Project</th>
<th>Existing Projects:</th>
<th>Amended Projects</th>
</tr>
</thead>
<tbody>
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<td>Year</td>
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<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>0.182</td>
<td>0.701</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td>-</td>
<td>-</td>
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</table>
### Various Bridge Deck Replacement Projects


<table>
<thead>
<tr>
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<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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</thead>
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<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td><strong>Pre 2019</strong></td>
<td><strong>2019</strong></td>
<td><strong>2020</strong></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
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</tr>
<tr>
<td><strong>Total County Cost</strong></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 Repaving of 3.7 miles of existing asphalt followed by placing 3" base, 2 1/2" binder and 1 1/2" of top course asphalt over recycled roadway.

<table>
<thead>
<tr>
<th></th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td><strong>Pre 2019</strong></td>
<td><strong>2019</strong></td>
<td><strong>2020</strong></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>2.300</td>
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</tr>
<tr>
<td>Mitigation Fees</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total County Cost</strong></td>
<td></td>
<td>2.300</td>
<td></td>
</tr>
</tbody>
</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 1967. The superstructure is in need of replacement.

<table>
<thead>
<tr>
<th></th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
<td><strong>Pre 2019</strong></td>
<td><strong>2019</strong></td>
<td><strong>2020</strong></td>
</tr>
<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>0.150</td>
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<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>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total County Cost</strong></td>
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<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>
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<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
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<td><strong>2019</strong></td>
<td><strong>2020</strong></td>
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<tr>
<td>Federal Reimbursement</td>
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<tr>
<td><strong>Total County Cost</strong></td>
<td></td>
<td></td>
<td>0.175</td>
</tr>
</tbody>
</table>

**Management & Budget Recommendation:**

Albany County | 2020-2014 Capital Plan 18
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>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>
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<td>Federal Reimbursement</td>
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</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 floorbeam 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>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>Federal Reimbursement</td>
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<td>-</td>
</tr>
<tr>
<td>Total County Cost</td>
<td>-</td>
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</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>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>
<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 Berna Town line. The second are two 62 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>
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<th>Amended Projects:</th>
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<tbody>
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<td>Federal Reimbursement</td>
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</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>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<td>Management &amp; Budget Recommendation:</td>
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</tbody>
</table>

**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>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
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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></td>
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</tr>
<tr>
<td>Mitigation Fees</td>
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<td></td>
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<tr>
<td>State Reimbursement</td>
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<tr>
<td>Federal Reimbursement</td>
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<td>Total County Cost</td>
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<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
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</tr>
</tbody>
</table>

**Culvert Replacement on CR256 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>New Project: 1</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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<tr>
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<td>2019</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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<td>State Reimbursement</td>
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<td>Federal Reimbursement</td>
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<td>Total County Cost</td>
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<td></td>
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<tr>
<td>Management &amp; Budget Recommendation:</td>
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<td></td>
</tr>
</tbody>
</table>

**CR352 over Fox Creek Bridge Replacement Project**

This project will replace the existing 40' long A588 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>New Project: 1</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<td></td>
</tr>
<tr>
<td>Year</td>
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<tr>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
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<tr>
<td>Total County Cost</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**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></th>
<th>New Project: 1</th>
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<tbody>
<tr>
<td><strong>Project Financing (in millions of dollars)</strong></td>
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<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>
<tr>
<td>Mitigation Fees</td>
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<tr>
<td>State Reimbursement</td>
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</tr>
<tr>
<td>Federal Reimbursement</td>
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<tr>
<td>Total County Cost</td>
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**Management & Budget Recommendation:**

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### Public Works Capital Plan Summary: All Projects

<table>
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<td><strong>Project Financing (in millions of dollars)</strong></td>
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<tr>
<td>Year</td>
<td>Pre 2019</td>
<td>2019</td>
<td>2020</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>
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<tr>
<td>Federal Reimbursement</td>
<td>(1.872)</td>
<td>-</td>
<td>(0.736)</td>
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</table>

---

Albany County | 2020-2014 Capital Plan

21
## 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>Year</th>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
<td></td>
<td>County Debt (Bonds &amp; BANS)</td>
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<td></td>
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<tr>
<td></td>
<td>State Reimbursement</td>
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</tr>
<tr>
<td></td>
<td>Federal Reimbursement</td>
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<td></td>
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<tr>
<td></td>
<td>Total County Cost</td>
<td>3.280</td>
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</tr>
</tbody>
</table>

### Management & Budget Recommendation:

## 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>Year</th>
<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></td>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>2020</td>
</tr>
<tr>
<td></td>
<td>Appropriations</td>
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<td></td>
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<td>State Reimbursement</td>
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<td></td>
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<td></td>
<td>Federal Reimbursement</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td></td>
<td>Total County Cost</td>
<td>4.346</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Management & Budget Recommendation:

## 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. This project will be located at the North Plant, with related improvements at the South Plant.

<table>
<thead>
<tr>
<th>Year</th>
<th>Project Financing (in millions of dollars)</th>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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<tbody>
<tr>
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<td>Appropriations</td>
<td>0.161</td>
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<tr>
<td></td>
<td>Saratoga County, NY</td>
<td>1.839</td>
<td>11.000</td>
<td>11.000</td>
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<tr>
<td></td>
<td>State Reimbursement</td>
<td>-</td>
<td>(2,000)</td>
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<td>-</td>
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<td></td>
<td>Total County Cost</td>
<td>0.161</td>
<td>1.839</td>
<td>11.000</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 steps 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>Appropriations</td>
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<tr>
<td>Private Investment</td>
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<tr>
<td>NYSERDA/ARRA/GIGP</td>
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<tr>
<td>State Reimbursement</td>
</tr>
<tr>
<td>Federal Reimbursement</td>
</tr>
<tr>
<td>Other</td>
</tr>
<tr>
<td>Total County Cost</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

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>Year</td>
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<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>
</tr>
<tr>
<td>Total County Cost</td>
</tr>
</tbody>
</table>

Management & Budget Recommendation:

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>
<tr>
<th>Project Financing (in millions of dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Year</td>
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<tr>
<td>Appropriations</td>
</tr>
<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>
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Management & Budget Recommendation:
## Water Purification District Capital Plan Summary: All Projects

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<tr>
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</table>

### Project Financing (in millions of dollars)

<table>
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<tr>
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<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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<td>1.839</td>
<td>12.300</td>
<td>13.300</td>
<td>2.400</td>
<td>1.150</td>
<td>-</td>
<td>35.483</td>
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<td>0.700</td>
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<td>4.293</td>
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<td>(2.000)</td>
<td>(11.125)</td>
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<td>-</td>
<td>-</td>
<td>(24.250)</td>
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<tr>
<td>Other</td>
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<td>2.400</td>
<td>1.150</td>
<td>-</td>
<td>39.526</td>
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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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<tbody>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
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</tr>
</tbody>
</table>

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>
</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>
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<tr>
<td>County Debt (Bonds &amp; BANS)</td>
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<td>Total County Cost</td>
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<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>
<th>Existing Projects: 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>
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<td>County Debt (Bonds &amp; BANS)</td>
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<tr>
<td>Total County Cost</td>
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<td></td>
</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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>
<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>
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<td>County Debt (Bonds &amp; BANS)</td>
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<td>Total County Cost</td>
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</tr>
<tr>
<td>Management &amp; Budget Recommendation:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### 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>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
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<tr>
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<tr>
<td>Total County Cost</td>
<td>0.626</td>
<td></td>
</tr>
</tbody>
</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>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></td>
</tr>
<tr>
<td>Total County Cost</td>
<td>1.300</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>Amended Projects:</th>
</tr>
</thead>
<tbody>
<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>
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<tr>
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<td>0.365</td>
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</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>
<th>Amended Projects:</th>
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</thead>
<tbody>
<tr>
<td>Project Financing (in millions of dollars)</td>
<td></td>
<td></td>
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<tr>
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<td>2019</td>
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Management & Budget Recommendation:
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 one 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 14 private.

<table>
<thead>
<tr>
<th>New Project:</th>
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<th>Amended Projects:</th>
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<tbody>
<tr>
<td></td>
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<tr>
<td>Total County Cost</td>
<td>1.100</td>
<td></td>
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</tbody>
</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 a heavy care rehabilitation unit.

<table>
<thead>
<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
<th>Amended Projects:</th>
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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>
<tr>
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Management & Budget Recommendation:
Albany County Nursing Home Energy Upgrades

An Investment Grade Audit has been conducted by consultants retained by Albany County for the Albany County Nursing Home. This audit yielded considerable recommendations to improve the energy efficiency and the overall attractiveness of the facility. The plan includes lighting improvements, water conservation measures, improvement to the envelope of the building (windows, doors, insulation, etc.) a variety of HVAC measures and an overhaul of the kitchen. These improvements will be paid for in part by the NYSDOH Medicaid capital reimbursement methodology, lower energy costs and the possibility of NYS Energy Savings Programs. The total project cost is approximately $11 million and is part of the 2015 and 2016 Capital Plan, commencing in 2016.

18-310 An Investment Grade Audit was conducted in 2016 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 determine 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.

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<tr>
<th>New Project:</th>
<th>Existing Projects:</th>
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<tbody>
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Management & Budget Recommendation:

Albany County Nursing Home New Construction Project

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. This addition will be located on the same site as the existing nursing home. This project will require NYSDOH approval, architectural and engineering with drawings, land studies, surveys, subcontracting, construction management and will permit the current capital plan to be implemented that has been approved and funded by Albany County and the Legislature, however, this initiative will require additional funding. This construction project will require modifications to the existing high rise some mandated and others to accommodate alternate uses, since this part of the facility after the new construction will not be used by the nursing residents. This construction /renovation including the cost of architect, construction manager, subcontractors, HVAC, moveable equipment and non-moveable equipment under the NYSDOH capital expenditure regulations is considered reimbursable through our Medicaid Rate. A Certificate of Need application will be filed with the NYSDOH.

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.

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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.

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### Albany County Nursing Home Capital Plan Summary: All Projects

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<td>-</td>
<td>83.800</td>
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</table>
Brandon Russell, Majority Counsel
Albany County Legislature
112 State Street, Rm. 700
Albany, N.Y. 12207

Arnis Zilgme, Minority Counsel
Albany County Legislature
112 State Street, Rm. 1360
Albany, N.Y. 12207

Dear Sirs:

I am requesting legislative action to further the mission of the Office of the Albany County District Attorney. The attached resolution seeks permission to:
- Accept funding from Governor's Traffic Safety Highway Safety Program; and
- Apply and amend our budget to accept funding from NYS OVS for the Crime Victim Assistance Grant.

Attached is the request for legislative action and supporting documents. If you have any questions, please feel free to contact me at 275-4706.

Thank you for your assistance.

Sincerely,

P. David Soares
Albany County District Attorney
REQUEST FOR LEGISLATIVE ACTION

DATE: July 10, 2019

DEPARTMENT: Office of the District Attorney
Contact Person: Heather Orth
Telephone: 275-4704
Dept. Representative Attending
Committee Meeting: Heather Orth and/or David Soares, District Attorney

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) X
Environmental Impact
Home Rule Request
Property Conveyance
Other: (State briefly if not listed above) Authorization to submit an application and enter into a contract with the NYS Office of Victim Services to expand the Victim/Witness Advocate Program.

CONCERNING CONTRACT AUTHORIZATION (Cont’d)
STATE THE FOLLOWING:

Contract Terms/Conditions:
Party (Name/Address):
NYS Office of Victim Services
AE Smith Building 80 S. Swan Street, 2nd FL
Albany, NY 12210
Amount/Rate Schedule/Fee:
$139,313.95
Term: 10/1/10– 9/30/20
Scope of Services: The funds required will be used to support victims of crime in Albany County.

Contract Funding:
Anticipated in Current Budget: Yes X  No ___
Funding Source: State Funds
County Budget Accounts:
Revenue: A9116503496
Appropriation: A91165 12237; 12262; 44038; 89010; 89030; 89060
CONCERNING ALL REQUESTS:

Mandated Program/Service: Yes ___ No X ___
If Mandated Cite: Authority ______________________________
Anticipated in Current Adopted Budget: Yes X ___ No ___

If yes, indicate Revenue/Appropriation Accounts:

Revenue: A9116503496
Appropriation: A91165 12237; 12262; 44038; 89010; 89030; 89060

Fiscal Impact – Funding: (Dollars or Percentages)

Federal
State 100%
County

Term/Length of Funding 10/1/19 – 9/30/20 - 12 months

Previous Requests for Identical or Similar Action:

Resolution/Law Number: ________
Date of Adoption: ________

Justification: (State briefly why legislative action is requested)

To apply for and accept the contract with the NYS Office of Victim Services for full funding for a Crime Victim Caseworker and a Crime Victim Program Coordinator along with funding for their fringe benefits.

Back-up Material Submitted:

Crime Victims Board Award Contract, budget spreadsheet

Submitted By: Heather Orth
Title: Confidential Assistant to the District Attorney
### Appropriations

<table>
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<th>ACCOUNT N</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
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**Total Appropriations**

|           | **34,876.83** | **0.00** |

### Estimated Revenues

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<th>RESOLUTION DESCRIPTION</th>
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</table>

**Total Estimated Revenues**

|           | **0.00** | **34,876.83** |

**Grand Totals**

|           | **34,876.83** | **34,876.83** |
June 28, 2019

Albany County Of (District Attorney)
6 LODGE STREET
ALBANY, NY 12207

RE: VOCA Grant Program Application Number OVS01-VOCA-2019-00032

Funding Source: Federal VOCA Victim and Witness Assistance Grant Program

Dear Applicant:

It is my pleasure to inform you that the New York State Office of Victim Services (OVS) has awarded your Victim Assistance Program funding for the period October 1, 2019 through September 30, 2022 under the Victim and Witness Assistance Grant Program. Your tentative award amounts are:

2019-2020  $139,313.95
2020-2021  $142,100.24
2021-2022  $144,942.24

All award amounts are tentative pending successful contract negotiations and are dependent on the availability of funds. Funding is not guaranteed.

The response to this RFA was overwhelming, with requests for funding far exceeding the amount specified as available. Given this significant demand, OVS identified additional funding. Even with that increase, however, the agency could not bridge the gap between the funding available and funding requested by victim assistance programs. To address this, OVS reduced all awards to ensure sufficient funding for the contract period and access to victim services throughout the state.
Also, please note:

OVS has the funding to meet the three-year commitments outlined in this letter. However, we think it prudent to mention that the level of funding of federal Victim of Crime Act (VOCA) funds in the future is unclear. There are currently no large deposits for the fund on the horizon and we anticipate that future federal VOCA awards may not be at the extraordinarily high levels OVS has received since 2015. As the federal funding picture becomes more certain, we will continue to keep OVS grant recipients informed about anticipated future funding levels. However, grant recipients should be mindful that should federal funding levels be reduced, OVS may have to opt not to extend these three-year contracts for the two-year renewal option. If federal awards in the future are significantly lower, we would likely have to issue a new RFA for a significantly reduced amount compared to amounts awarded under this procurement. Grant recipients will be given ample warning of future funding levels, but we wanted to ensure that you knew the potential exists that funding levels for victim assistance programs may be very different by October 1, 2022.

Included with this letter is a contract checklist to assist you with finalizing your grant. Additional OVS documents required to execute your agency’s grant contract can be found on the OVS website OVS.ny.gov. Completed documents should be uploaded into the Grants Gateway in either the Pre-Submission Uploads or Grantee Document folders. Feel free to contact your OVS Contract Management Specialist Nancy Sniffen at Nancy.Sniffen@ovs.ny.gov or 518-474-9223 should you need assistance.

Please submit all the required documents and make all budget adjustments by the close of business on July 12, 2019. Your agency’s submission will be considered complete when it contains all the items on the attached checklist.

On behalf of the Office of Victim Services and the Grants Unit, we look forward to continuing our shared efforts to serve innocent victims of crime in New York State.

Sincerely,

[Signature]

Elizabeth Cronin, Esq.
Director
June 25, 2019

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

Dear Chairman Joyce:

The attached correspondence is forwarded for presentation to the Albany County Legislature.

Legislative approval is required in order to allow Albany County to enter into a grant contract with the State of New York, Division of Homeland Security and Emergency Services for the 2019 State Homeland Security Program, State Law Enforcement Terrorism Prevention Program.

This grant program does not include an application process, but rather is a result of a specific amount of funds automatically designated for distribution to the Urban Area Work Group (UAWG) of Albany, Schenectady and Rensselaer Counties.

The grant funds awarded to the Albany County Sheriff’s Office is $151,400.00, with no match. These grant funds will be utilized to enhance/maintain the Albany County Interoperable communications system through the purchase of radio equipment for the 800 mhz Interoperable Communications project and to purchase equipment to strengthen our Law Enforcement Counter Terrorism/Search and Rescue capabilities.

The grant performance period is September 1, 2019 to August 31, 2022.

This grant application was authorized under resolutions 19-245.

Should there be any questions, 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. Wanda Willingham, Audit and Finance Committee
Kevin Cannizzaro, Esq., Majority Counsel
Hon. Amis Zilgme, Esq., Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

DATE: JUNE 25, 2019

DEPARTMENT: ALBANY COUNTY SHERIFF’S OFFICE

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

DEPT. REPRESENTATIVE ATTENDING

COMMITTEE MEETING:

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) X

WE ARE LOOKING TO ACCEPT AND ENTER INTO AN AGREEMENT WITH NYS DIVISION OF HOMELAND SECURITY FOR A GRANT IN THE AMOUNT OF $151,400 TO BE USED TOWARD OUR INTEROPERABLE RADIO PROJECT AND TO STRENGTHEN OUR SECURITY NEEDS. ALSO WE NEED THE ATTACHED 2019 BUDGET AMENDMENT PASSED.

CONCERNING BUDGET AMENDMENTS
STATE, THE FOLLOWING
INCREASE ACCOUNT/LINE NO.
SOURCE OF FUNDS: NYS OFFICE OF HOMELAND SECURITY.
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 X
RENEWAL
SETTLEMENT OF A CLAIM
RELEASE OF LIABILITY
OTHER: (STATE BRIEFLY)
CONCERNING CONTRACT AUTHORIZATION (CONT'D)

STATE THE FOLLOWING:

CONTRACT TERMS/CONDITIONS: PARTY (NAME/ADDRESS):
Program Representative Shelley Wahlrich
State Homeland Security Grant Program
1220 Washington Ave, State Office Bldg Campus, Bldg 7A, Albany 12242
AMOUNT/RATE SCHEDULE/FEE:
$151,400.00 ALBANY COUNTY SHERIFFS OFFICE
TERM: 9/1/2019-8/31/2022
SCOPE OF SERVICES: TO HELP FURTHER DEVELOP THE ALBANY COUNTY INTEROPERABLE
COMMUNICATIONS SYSTEM AND ENHANCE OUR SECURITY FOOTPRINT.

CONTRACT FUNDING:
ANTICIPATED IN CURRENT BUDGET: YES NO X
FUNDING SOURCE: NYS DIVISION OF HOMELAND SECURITY
COUNTY BUDGET ACCOUNTS:
REVENUE: A3110.03306 (HOMELAND SECURITY)
APPROPRIATION: A93110.22100 (COMMUNICATIONS EQUIPMENT)
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: 19-245 (COPY ATTACHED)
DATE OF ADOPTION: 6/10/2019

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

GRANT FUNDS WILL BE UTILIZED TO HELP FUND OUR INTEROPERABLE RADIO PROJECT THROUGH
THE PURCHASE OF RADIO EQUIPMENT AND ACCESSORIES. ALSO, THERE ARE NO MATCHING FUNDS
REQUIRED. THE APPLICATION FOR THIS GRANT WAS APPROVED ON 6/10/19 VIA RES. 245
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.)

BUDGET AMENDMENT FOR 2019

SUBMITTED BY: CRAIG D APPLE SR
TITLE: SHERIFF
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Attn: Comptrollers Office - new project code - LET19 (Description LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM)
## Budget Summary by Participant

**Albany County**

Albany County Sheriffs Office - Version 1

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<th>Equipment Description</th>
<th>AEL</th>
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<td>2</td>
<td>P25 mobile/portable radios and repeaters (and related items)</td>
<td>06CP-01-PORT</td>
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### Total Project Costs

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<tr>
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### Total Contract Costs

<table>
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<tr>
<th></th>
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<tbody>
<tr>
<td>Total</td>
<td>$151,400.00</td>
<td>$151,400.00</td>
<td>$0.00</td>
</tr>
</tbody>
</table>
**Work Plan**

**Goal**

Prevent terrorist attacks; protect the people of New York, our critical infrastructure and key resources; prepare to respond to and recover from terrorist attacks.

**Objective #1**


**Investment Justification** - Strengthen Counter-Terrorism and Law Enforcement Capabilities

**NYS Critical Capability**

**Primary** - Interoperable and Emergency Communications

...Adopt and implement law enforcement information technology systems that build law enforcement counter-terrorism capabilities.

**Task #1 for Objective #1**

Purchase allowable interoperable communications equipment (mobile/portable radios). Train appropriate personnel in the proper use of the equipment and place the equipment into service.

**# Performance Measure**

Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced interoperable communication capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.

**Objective #2**

**G & T Workplan Code** - 30. Enhance capabilities to respond to all-hazards events.

**Investment Justification** - Strengthen Counter-Terrorism and Law Enforcement Capabilities

**NYS Critical Capability**

**Primary** - Law Enforcement Counter-Terrorism Operations

...The development, sustainment and/or enhancement of specialized response team assets.

**Task #1 for Objective #2**

Purchase allowable intelligence gathering equipment (Unmanned Aerial System). Train appropriate personnel in the proper use of the equipment and place the equipment into service.

**# Performance Measure**

Identify equipment ordered and received. Provide a brief narrative on the training of personnel and the deployment of equipment. Describe how the project enhanced intelligence gathering capabilities in the jurisdiction. Equipment accountability records are properly maintained. Provide explanation if equipment is received but not deployed, and include deployment plans as appropriate.
July 1, 2019

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

Dear Chairman Joyce:

The attached correspondence is forwarded for presentation to the Albany County Legislature.

Legislative approval is requested authorizing a transfer of funds and budget amendment. We are requesting to transfer insurance recovery funds in the amount of $26,404.50 from our unclassified revenue line into our automobile line and auction funds of $17,450.00 into our specialty equipment line. A budget amendment is attached for your review.

Should there be any questions, 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. Wanda Willingham, Audit and Finance Committee
    Kevin Cannizzaro, Esq., Majority Counsel
    Hon. Arnis Zilgme, Esq., Minority Counsel

340
REQUEST FOR LEGISLATIVE ACTION

DATE: JUNE 25, 2019

DEPARTMENT: ALBANY COUNTY SHERIFF'S DEPT

CONTACT PERSON: CRAIG D APPLE SR
TELEPHONE: 467-5440
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)

THE SHERIFF’S OFFICE IS REQUESTING A BUDGET AMENDMENT FOR 2019 IN ORDER TO MOVE FUNDS FROM THE UNCLASSIFIED REVENUE LINE INTO OUR AUTOMOBILE LINE AND SPECIALTY EQUIPMENT LINE.

CONCERNING BUDGET AMENDMENTS
STATE THE FOLLOWING:
INCREASE ACCOUNT/LINE NO. A93110.22400 & A93110.22080
SOURCE OF FUNDS: UNCLASSIFIED REVENUE
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)

FOR COUNSEL USE ONLY
DATE: RECEIVED: RECEIVED BY:
METHOD: HAND COURIER MAIL
CONCERNING CONTRACT AUTHORIZATION (CONT'D)

STATE THE FOLLOWING:

CONTRACT TERMS/CONDITIONS: PARTY (NAME/ADDRESS):

AMOUNT/RATE SCHEDULE/FEE:

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
TERM/LENGTH OF FUNDING

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:
RESOLUTION/LAW NUMBER: 53 OF 2018
DATE OF ADOPTION: 2/12/2018

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)
TO TRANSFER INSURANCE RECOVERY FUNDS- DEPOSITED 3/25/19, $ 26,404.50
FROM UNCLASSIFIED REVENUE LINE INTO AUTOMOBILE LINE.
AND ALSO PROCEEDS FROM AUCTION, DEPOSITED 6/25/19, $ 17,450.00 INTO OUR
SPECIALTY EQUIPMENT LINE.
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
## 2019 BUDGET AMENDMENT

### APPROPRIATIONS

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<tr>
<th>RESOLUTION NO. BTCH</th>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
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<td>A9 3110</td>
<td>2 2080</td>
<td>SPECIALTY EQUIPMENT</td>
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### REVENUES

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<td>02770</td>
<td>OTHER UNCLASSIFIED REVENUE</td>
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<td>GRAND TOTALS</td>
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July 3, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Dept of Health (ACDOH) requests to amend the 2019 budget to add two (2) personnel lines and to increase one (1) salary line in accordance with the CSEA bargaining agreement. The department requires a Disease Intervention Specialist 2 (DIS2) position to provide oversite of the Disease Intervention Specialist (DIS) /Partner Services (PS) and Expanded Partner Services (EXP) grant programs awarded by the New York State Department of Health. This position is essential to meeting the grant deliverables and to ensuring timely treatment of individuals with Sexually Transmitted Diseases and linking partners to testing services. In addition, the DIS2 will coordinate with staff to ensure individuals reported as out of care for HIV, are reconnected to health services.

ACDOH is also in need of an Associate Public Health Planner position to provide both public health emergency preparedness and performance management duties. The Associate Public Health Planner will be responsible for coordinating the department’s training program ensuring conformity with public health emergency preparedness grant deliverables, Public Health Accreditation requirements and NYSDOH regulations. In addition, this position will track and monitor all aspects of the department’s performance management program.

ACDOH will be proposing to re-appropriate funds from two positions in the 2020 budget as well as applying grant funding and state aid reimbursement to these positions.

Please don’t hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

CC: Hon. Dennis Feeney, Majority Leader
Hon. Frank A. Maurello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Minority Counsel

Enclosures.
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services): Request to Amend the 2019 Health Department Budget

Date: 07/02/2019
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.: Dr. Elizabeth Whalen
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):
Click or tap here to enter text.

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

Amount/Raise Schedule/Fee: $37897
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: various lines.
Appropriation Amount: $37,897

**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) 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 Dept of Health (ACDOH) requests to amend the 2019 budget to add two (2) personnel lines and to increase one salary line in accordance to the CSEA bargaining agreement. The department requires a Disease Intervention Specialist 2 (DIS2) position to provide oversight of the Disease Intervention Specialist (DIS) / Partner Services (PS) and Expanded Partner Services (EXP) grant programs awarded by the New York State Department of Health. This position is essential to meeting the grant deliverables and to ensuring timely treatment of individuals with Sexually Transmitted Diseases and linking partners to testing services. In addition, the DIS2 will coordinate with staff to ensure individuals reported as out of care for HIV, are reconnected to health services.

ACDOH is also in need of an Associate Public Health Planner position to provide both public health emergency preparedness and performance management duties. The Associate Public Health Planner will be responsible for coordinating the department's training program ensuring conformity with public health emergency preparedness grant deliverables, Public Health Accreditation requirements and NYSDOH regulations. In addition, this position will track and monitor all aspects of the department's performance management program.

ACDOH will be proposing to re-appropriate funds from two positions in the 2020 budget as well as applying grant funding and state aid reimbursement to these positions.
## 2019 Budget Amendment

### Appropriations

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
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<td>A 4010 1 3192</td>
<td>Disease Intervention Specialist II</td>
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<td>Supervising Community Health Worker</td>
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<td>$ 38,207.00</td>
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**Total Appropriations**: $ 37,897.00  $ 37,897.00

### Revenues

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<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>DECREASE</th>
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<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
</table>

**Total Estimated Revenues**: $ -  $ -

**Grand Totals**: $ 37,897.00  $ 37,897.00
July 3, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Dept of Health has been notified of available grant funding for the Overdose Data to Action (OD2A) program. Grant funding was provided to local health departments in order to implement activities in four (4) general categories.

- Integrate and empower local prevention efforts
- Build capacity for more effective & sustainable local prevention & response efforts
- Implement prevention and response strategies
- Innovation project

ACDOH is requesting approval to contract with NYSDOH and amend the 2019 Health Dept budget. We are requesting an Epidemiologist position to be added to the budget which will be funded 60% from the OD2A funds. This position will provide epidemiological services in support of addressing chronic disease prevention and opioid use disorder(s). The remaining grant funds will be placed in the 2020 Health Dept budget.

Please don’t hesitate to contact me if you have any questions or need additional information.

Sincerely,

[Signature]

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

CC:  Hon. Dennis Feeney, Majority Leader
     Hon. Frank A. Mauriello, Minority Leader
     Kevin Cannizzaro, Majority Counsel
     Minority Counsel

Enclosures
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to contract with NYS Dept of Health/HRI for the Overdose Data to Action Grant and amend the 2019 Health Dept Budget

Date: 07/02/2019
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.
Attending Meeting: Dr. Elizabeth Whalen

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

New 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):
NYS DOH/Health Research Inc.
150 Broadway
Menands, NY 12204

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:
Overdose Data to Action is 3-year funding that focuses on the complex and changing nature of the opioid overdose epidemic and highlights the need for an interdisciplinary, comprehensive, and cohesive public health approach. These funds will support states, territories, cities, and counties in obtaining high quality, more comprehensive, and timelier data on overdose morbidity and mortality, and use those data to inform prevention and response efforts.

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: A4010.0.4325
Revenue Amount: $37,975

Appropriation Account and Line: Various lines
Appropriation Amount: $37,975

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

Term
Term: (Start and end date) 9/1/2019 - 8/31/22
Length of Contract: 36 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 Dept of Health has been notified of available grant funding for the Overdose Data to Action (OD2A) program. Grant funding was provided to local health departments in order to implement activities in four (4) general categories.

- Integrate and empower local prevention efforts
- Build capacity for more effective & sustainable local prevention & response efforts
- Implement prevention and response strategies
- Innovation project

ACDOH is requesting approval to contract with NYSDOH and amend the 2019 Health Dept budget. We are requesting an Epidemiologist position to be added to the budget which will be funded 60% from the OD2A funds. This position will provide epidemiological services in support of addressing chronic disease prevention and opioid use disorder(s). The remaining grant funds will be placed in the 2020 Health Dept budget.
June 24, 2019

Shanna F. Witherspoon, MPA
Assistant Commissioner for Finance and Administration
Albany County Department of Health
175 Green Street
Albany, NY 12202
Shanna.Witherspoon@albanycountyny.gov

Re: Overdose Data to Action – Contract Award

Ms. Witherspoon:

This letter certifies that the New York State Department of Health/Health Research Inc. intends to award Albany County Department of Health $72,000 for Overdose Data to Action activities.

The funds will be awarded through a contractual agreement with Health Research Inc. for the period of 09/01/19 to 08/31/20.

Sincerely,

Christopher Belden
Health Program Administrator
Grants Administration
Office of Public Health
Dear Local Health Partners,

We are pleased to inform you that a new annual contract for LHD opioid prevention and response will begin on September 1, 2019 in the amount of $72,000. This new CDC initiative is called Overdose Data to Action or OD2A. The contractual agreement will be executed with Health Research Inc. (HRI) for the period of 9/1/19 – 8/31/20.

Below is a list of attachments to assist with the development of your work plan and budget for the new period.

- Subrecipient Form
- Work Plan Template
- Strategies and Activities Table
- Budget Template (Excel)
- Budget Reminders and Requirements

Work Plan
- Use the Work Plan template provided in this email.
- Refer to the Strategies and Activities Table to plan your Year 1 Work Plan.
- Communicate often and confirm with your Region Lead which strategies/activities you propose to implement in Year 1.

Budget
- Use the Excel template provided in this email. The first tab of the template includes instructions. Please do not use versions from other programs or old versions of the template, as recent changes have been made.
- This contract will include $100,000 in placeholder funding in the ‘Restricted’ budget category. The placeholder funding will allow us to quickly award additional funds, if they should become available. This contract will have a maximum reimbursable amount equal to your total award of $72,000.
- To avoid having your budget returned, please review the Budget Reminders and Requirements document. This provides important information regarding changing requirements and suggestions for avoiding issues when developing your budget.

Please return the completed subrecipient, work plan and budget documents electronically to grants@health.ny.gov as soon as possible, but no later than 7/12/19. If you are unable to meet this deadline, please notify us at grants@health.ny.gov. A webinar will be held on Monday, June 17th at 11am to provide more details regarding the suggested activities. The webinar details will be sent via a separate email invitation. Thank you all of your work to date. We look forward to continuing our collaborative work with you all on this important program.

Sincerely,
NYSDOH Overdose Data to Action Team

Christopher Belden

Grants Administration Office of Public Health
New York State Department of Health
Riverview Center
150 Broadway, Suite 516
Menands, NY 12204-2719
Phone: 518-408-2063
E-mail: grants@health.ny.gov
## APPROPRIATIONS

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<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
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<th>DECREASE</th>
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**TOTAL APPROPRIATIONS**

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<th>INCREASE</th>
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## REVENUES

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<tr>
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<td>$ 37,975.00</td>
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**TOTAL ESTIMATED REVENUES**

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<tbody>
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<td>$ -</td>
<td>$ 37,975.00</td>
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</tbody>
</table>

**GRAND TOTALS**

<table>
<thead>
<tr>
<th>INCREASE</th>
<th>DECREASE</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 37,975.00</td>
<td>$ 37,975.00</td>
</tr>
</tbody>
</table>
July 3, 2019

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

Dear Chairman Joyce,

The Department of Mental Health requests permission to transfer funds from a vacant Staff Social Worker line into our overtime account. This account is currently 19% over budget; we are requesting a transfer of $24,000 in order to ensure adequate funds will be available for the remainder of 2019. The reason for the increase in overtime this year is Staff Social Worker vacancies in our 24/7 Mobile Crisis Team and the Mental Health Unit at the Albany County Correctional Facility.

Feel free to contact me or Kelle Roberts if you have any questions concerning this request.

Sincerely,

Stephen Giordano, Ph.D.
Director

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

Overtime Budget Amendment Request
Click or tap here to enter text.

Date: July 3, 2019
Submitted By: Mark Gleason
Department: Department of Mental Health
Title: Operations Analyst
Phone: 518-447-3014
Department Rep.: Dr. Stephen Giordano
Attending Meeting: Dr. Stephen Giordano

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)  

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:  

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: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: A9431012205 Staff Social Worker
Appropriation Amount: $24,000

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

Term
- Term: (Start and end date) 9/1/19-12/31/19
- Length of Contract: 4 Months

Impact on Pending Litigation
If yes, explain: Yes ☐ No ☒

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 Mental Health requests permission to transfer funds from a vacant Staff Social Worker line to our Overtime account. The Overtime account is currently 19% over budget; we are requesting a transfer of $24,000 in order to ensure adequate funds will be available for the remainder of 2019. The reason for the increase in overtime this year is Staff Worker vacancies in our 24/7 Mobile Crisis Team and the Mental Health Unit at the Albany County Correctional Facility.
<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 4310 1 2205 024</td>
<td>Staff Social Worker</td>
<td>$24,000.00</td>
<td>$29,537.00</td>
<td>$89,000.00</td>
<td>Mental Health Dept</td>
</tr>
<tr>
<td>A 4310 1 9900</td>
<td>Overtime</td>
<td>$24,000.00</td>
<td></td>
<td></td>
<td>Mental Health Dept</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS**

$24,000.00 $24,000.00

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 4310 1 9900</td>
<td>Overtime</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**TOTAL ESTIMATED REVENUES**

$ - $ -

**GRAND TOTALS**

$24,000.00 $24,000.00
July 3, 2019

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

Dear Chairman Joyce,

The Department of Mental Health requests permission to transfer 2019 budgeted funds for The Next Step to Hope House. The Next Step, a New York not-for-profit corporation, has merged with Hope House, also a New York not-for-profit corporation. The merger of these two agencies providing substance use disorder services was completed on June 17, 2019. Hope House will continue to operate the existing facilities and will assume operations of the existing The Next Step programs. We are requesting that the remaining 2019 budgeted funds of $140,913 from The Next Step be transferred to Hope House in order to maintain programs IRT and CTSHP. IRT (Intensive Residential Treatment) is a program that is an alternative to incarceration for women with alcohol and drug abuse problems. CTSHP (Community Transitional Support Housing Program) is a program that supports woman with past alcohol and drug problems who are entering the job market.

Feel free to contact me or Kelle Roberts if you have any questions concerning this request.

Sincerely,

[Signature]
Stephen Giordano, Ph.D.
Director

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

Transfer Budgeted Funds from Provider Next Step to Hope House
Click or tap here to enter text.

Date: 7/3/19
Submitted By: Mark Gleason
Department: Department of Mental Health
Title: Operations Analyst
Phone: 518-447-3014
Department Rep. Attend Meeting: Dr. Stephen Giordano

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):
Hope House 573 Livingston Ave Albany NY 12206

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

Amount/Raise Schedule/Fee: $140,913.00
Scope of Services: IRT (Intensive Residential Treatment) program is an alternative to incarceration for women with alcohol and drug abuse problems. CTHSP (Community Transitional Support Housing Program) is a program that supports woman with past alcohol and drug problems that are entering the job market.

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: A94230.44440
Appropriation Amount: $140,913.00

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

Term
Term: (Start and end date) 1/1/2019-12/31/2019
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: 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 Next Step a New York not-for-profit corporation has merged with Hope House a New York not-for-profit corporation. The merger of the two not-for-profits agencies providing substance use disorder services was completed on June 17, 2019. Hope House will continue to operate the existing facilities and will assume operations of the existing The Next Step facilities. We are requesting that the remaining 2019 Budgeted Funds of $140,913 from The Next Step be transferred to Hope House in order to maintain programs IRT and CTSHP. IRT (Intensive Residential Treatment) is a program that is an alternative to incarceration for women with alcohol and drug abuse problems. CTSHP (Community Transitional Support Housing Program) is a program that supports women with past alcohol and drug problems who are entering the job market. Hope House will need the funds that were designated for The Next Step in the 2019 Budget in order to continue funding these programs (IRT and CTSHP).
### Appropriations

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
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<tr>
<td>A 4230 44412</td>
<td>Hope House</td>
<td>$140,913.11</td>
<td></td>
<td></td>
<td>Mental Health Dept</td>
</tr>
<tr>
<td>A 4230 44440</td>
<td>The Next Step</td>
<td></td>
<td>$140,913.11</td>
<td></td>
<td>Mental Health Dept</td>
</tr>
</tbody>
</table>

**Total Appropriations**

|                    |                      | $140,913.11  | $140,913.11  |

### Revenues

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
</table>

**Total Estimated Revenues**

|                    |                      | $        | $        |           | Mental Health Dept |

**Grand Totals**

|                    |                      | $140,913.11 | $140,913.11 |   |   |
July 3, 2019

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

Dear Chairman Joyce,

The Department of Mental Health has had difficulty finding qualified licensed Masters of Social Work (L-MSW) candidates for vacant positions; therefore we are requesting to add 5 hours per week to six current Staff Social Workers and one Supervising Social Worker. The DMH employees will have their work week increase from 35 hours to 40. Funding for the additional hours will come from a vacant Staff Social Worker line. The additional hours will provide needed services to our Clinic patients by trained staff as an alternative to hiring new staff. In addition there will be savings of fringe benefits (health and dental insurance).

Feel free to contact me or Kelle Roberts if you have any questions concerning this request.

Sincerely,

Stephen Giordano, Ph.D.
Director

cc:  Hon. Dennis A. Feeney, Majority Leader
     Hon. Frank A. Maurello, Minority Leader
     Kevin Cannizzaro, Majority Counsel
     Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Personal Services Social Workers Budget Amendment
Click or tap here to enter text.

Date: July 3, 2019
Submitted By: Mark Gleason
Department: Department of Mental Health
Title: Operations Analyst
Phone: 518-447-3014
Department Rep.
Attending Meeting: Dr. Stephen Giordano

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: 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: A9431012205019 Staff Social Worker
Appropriation Amount: $15,322.00

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

Term
Term: (Start and end date) 9/1/19 to 12/31/19
Length of Contract: 4 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 Department of Mental Health has had difficulties hiring qualified licensed Masters of Social Work (L-MSW) candidates for vacant positions, therefore we are requesting to add 5 hours per week to 6 Staff Social Workers and 1 Supervising Social Worker. The DMH employees will see their work week increase from 35 hours to 40. Funding for the additional hours will come from a vacant Staff Social Worker line. The additional hours will provide needed services to our Clinic patients by trained staff as an alternative to hiring new staff. The addition of hours to existing Social Workers will realize saving on fringe benefits (health and dental).
## APPROPRIATIONS

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>INCREASE</th>
<th>DECREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
<tbody>
<tr>
<td>A 4310 1 2205 001</td>
<td>Staff Social Worker</td>
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<tr>
<td>A 4310 1 2201 001</td>
<td>Supervising Social Worker</td>
<td>$ 1,148.00</td>
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<tr>
<td>A 4310 1 2205 019</td>
<td>Staff Social Worker</td>
<td>$ 15,392.00</td>
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<td>Mental Health Dept</td>
</tr>
</tbody>
</table>

**TOTAL APPROPRIATIONS**

$ 15,392.00 $ 15,392.00

## REVENUES

<table>
<thead>
<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
<th>DECREASE</th>
<th>INCREASE</th>
<th>UNIT COST</th>
<th>DEPARTMENT NAME</th>
</tr>
</thead>
</table>

**TOTAL ESTIMATED REVENUES**

$ - $ -

**GRAND TOTALS**

$ 15,392.00 $ 15,392.00

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2019 Budget Amendment

7/10/2019

Page 1 of 1

Budget Amendment
July 8, 2019

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

Dear Chairman Joyce:

Per the request of the Albany County Department of Law, legislative authorization is requested to amend Resolution No. 203 of 2019.

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. Theelen

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):
Resolution amendment- No. 203 of May 2019 - Per Albany County Department of Law

Date: July 8, 2019
Submitted By: Shawn Theilen
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
☐ Personnel
☐ Personnel Non-Individual
File #: TMP-1006, Version: 1

☐ Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

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)
Per the request of The Albany County Department of Law in order to correctly convey properties as set forth in Resolution No. 203 of 2019 an amendment of this resolution is necessary.
RESOLUTION NO. 203

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

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

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

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

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

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

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

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
May 14, 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 sale of 182 Brevator Street, located in the City of Albany to the Albany County Land Bank Corporation pursuant to ABL Resolution No. 271 of 2018 and in accordance with ABL Resolution No. 29 of 2019, authorization is also requested to transfer 182 Brevator Street to the immediate former owner Spiritual Center for Human Development C/O Reverend Clara Galus.

Reverend Clara Galus has placed on deposit the amount of $8,214.93 which represents the full amount of delinquent and current taxes owed to and paid by the County for 182 Brevator 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. Theelen

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):

Rescind the sale of 182 Brevator St to the Albany County Land Bank per ABL Resolution No. 271 of 2018 and authorize property reacquisition-City of Albany-182 Brevator St - Tax Map # 53.82-1-9

Date: May 8, 2019
Submitted By: Shawn Thelen
Department: Management And Budget
Title: Commissioner
Phone: 447-7040
Department Rep.: Anthony Dilella
Attending Meeting: 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
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 ☒
182 Brevator St located in the City of Albany was the domicile and the place of ministry for Reverend Clara Galus, this parcel was foreclosed by the county and intern was authorized by resolution for transfer to the Albany County Land Bank. Reverend Clara Galus has placed on deposit the amount of $8,214.93 which represents the full amount of delinquent and current taxes paid by the County for 182 Brevator St. Authorization is needed to rescind the sale of 182 Brevator St, tax map No. 53.82-1-9 located in the City of Albany to the Albany County Land Bank per Resolution No. 271 of 2018 and in accordance with ABL Resolution No. 29 of 2019, authorization is also requested to transfer 182 Brevator St to the immediate former owner Spiritual Center for Human Development C/O Reverend Clara Galus, 182 Brevator St, Albany N.Y. 12206.
May 1, 2019

Daniel P. McCoy, Albany County Executive
Office of the Albany County Executive
112 State Street — Room 1200
Albany, New York 12207

c/o Michael McLaughlin, Director of Policy and

Re: 182 Brevator Street, Albany, NY 12206
Tax Map No. 53.82-1-9
File No. 5740.32969

Dear Mr. McCoy:

I am Reverend Clara P. Galus. Since September of 1972, I have owned this real property, when I and my late husband, Philip Galus, originally purchased it. The property has recently been classified as tax-exempt, as it was from that which my ministry, The Spiritual Center for Human Development was based.

I am of advanced age and am spending some time away from my home out of state. In the Spring of last year, I made the decision to list my home for sale so that it could be purchased by someone who would be able to care for the property in a manner that is becoming more and more difficult for me to maintain. I eventually entered into a contract of sale, but when a title search was performed, it was determined that the property was no longer owned by me because it had been foreclosed upon by Albany County for non-payment of outstanding water charges. Unfortunately, while I recognize that it is my own responsibility, I did not know that water charges were being incurred and thus did not take any steps to pay them.

In the Summer of 2018, I made inquiries as to whether I would be able to re-purchase the property from the County of Albany. At that time, my attorney was informed that the Albany County Legislature had passed a resolution authorizing the transfer of title to the Albany Land Bank, which transfer to my knowledge has not occurred. When my son recently spoke to Mr. McLaughlin of your office, we were advised that there may be a way where the County could pass new legislation which could bypass the transfer to the Land Bank and instead convey the property to me, provided I pay the full amount of the delinquency for the unpaid water charges. This letter is being sent to request that the County consider this possible option. I am able to affirmatively state that I would be prepared to pay the full amount of taxes owed and paid by the County for 182 Brevator Street which I understand is approximately $8,214.93.

I respectfully ask that you take the steps needed to determine whether this option is available to me.
If you need any additional information, please feel free to contact me.

Thank you and Mr. McLaughlin, for your time and attention.

Very truly yours,

[Signature]

Reverend Clara P. Galus

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CASHIER'S CHECK

**0006405501**

May 03, 2019

**ALBANY COUNTY DEPARTMENT OF MANAGEMENT***

***AND BUDGET***

***Eight thousand two hundred fourteen dollars and 93 cents***

**$8,214.93**

WELLS FARGO BANK, N.A.

2000 2000 2481486 514751

FOR OFFICE USE ONLY: DIVISION OF FINANCE

PAID RECEIPT STAMP

Res 271 of 2018

6/11/2018

ACL B
# COUNTY OF ALBANY
## DIVISION OF FINANCE
### DEPOSIT TRANSMITTAL

**Division of Finance, Cash Receipts, 112-State Street, Suite 600, Albany, New York 12207**  
Office: (518) 447-7070, Fax: (518) 447-5515  
PLEASE PRINT OR TYPE INFORMATION

**DEPARTMENT:** Finance, Division of  
**ADDRESS:** ROOM 1340 112 STATE STREET

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**CASHIER'S CHECK**  
**0000405501**  
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**0000405501**  
**May 03, 2019**  

**PAY TO THE ORDER OF:**  
**ALBANY COUNTY DEPARTMENT OF MANAGEMENT***  
***AND BUDGET***  

***Eight thousand two hundred fourteen dollars and 93 cents***  
**$8,214.93**

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**FOR OFFICE USE ONLY: DIVISION OF FINANCE**  
**PAID RECEIPT STAMP**  
**Res 271 of 2018**  
**6/11/2018**  
**ACLB**
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**GRAND TOTALS**

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July 10, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

We are requesting permission to submit multiple applications for the various projects listed below to the 2019 Consolidated Funding Application process managed by New York State on a regional scale. We do not know which applications would be looked upon favorably nor do we have an indication of the amount of money we could be awarded. Any and all applications that are successful will be submitted to the Legislature upon receipt as a request for approval to accept and contract with the grantor.

Planned and potential applications include:

1. Constructing a new elevator on the tower at Nursing Home to make the space more marketable once renovations are complete.
2. Improvements to the Ministry, Trustees, Wash House, Meeting House and Garage at the Shaker Heritage Society.
4. Improvements to the Times Union Center Garage.
5. Enhancements/amenities for the Albany County Rail Trail.
6. Purchase of a Vacuum truck to assist with street sweeping and MS4 compliance.
7. DEC Water Quality Improvement Program grant funding for the Joint Anaerobic Digester Project.

If you should have any questions, please do not hesitate to contact me.

Sincerely

Daniel P. McCoy
Albany County Executive
cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauroello, Minority Leader
Kevin Cannizzaro, Acting Majority Counsel
Arnis Zilgme, Minority Counsel
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to apply for multiple grants through the 2019 Consolidating Funding Application

Date: 7/10/2019
Submitted By: Lucas Rogers
Department: Office of the County Executive
Title: Senior Policy Analyst
Phone: 518-447-7040
Department Rep.: Lucas Rogers/Michael McLaughlin
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
  New
  Submission Date Deadline 7/26/2019
- Settlement of a Claim
- Release of Liability
- Other: (state if not listed)

Contract Terms/Conditions:

Party (Name/address):
  New York State
  NYS State Capitol Building
  Albany, NY 12224

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:
  Multiple grant applications for this year’s round of funding applications

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 ☒

Printed on 7/11/2019
powered by Legistar™
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: Resolution 365 of 2018
Date of Adoption: 8/13/2018

Justification: (state briefly why legislative action is requested)
We are requesting permission to submit multiple applications for the various projects listed below to the 2019 Consolidated Funding Application process managed by New York State on a regional scale. We do not know which applications would be looked upon favorably nor do we have an indication of the amount of money we could be awarded. Any and all applications that are successful will be submitted to the Legislature upon receipt as a request for approval to accept and contract with the grantor.

Planned and potential applications include:

1. Constructing a new elevator on the tower at Nursing Home to make the space more marketable once renovations are complete.
2. Improvements to the Ministry, Trustees, Wash House, Meeting House and Garage at the Shaker Heritage Society.
4. Improvements to the Times Union Center Garage.
5. Enhancements/amenities for the Albany County Rail Trail.
6. Purchase of a Vacuum truck to assist with street sweeping and MS4 compliance.
7. DEC Water Quality Improvement Program grant funding for the Joint Anaerobic Digester Project.
July 3, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action (RLA) for the August meeting of the Legislature. Albany County Department of Health has been notified of additional funding to expand our current Community Health Worker Program. Our current Maternal and Infant Community Health Collaborative, works to improve maternal and infant health outcomes for Medicaid-eligible, low-income women, and their families, and reduce disparities in those outcomes. The project expands CHW activities to address key barriers that impact maternal health outcomes, including providing childbirth education and support, promoting collaborative childcare and social support networks, assisting with the development of a birth plan and supporting increased health literacy. The grant period will be from 8/1/2019 – 9/30/2020. ACDOH is requesting permission to contract with NYS and to amend the 2019 Health Dept budget to include two new personnel positions which is a requirement of the grant. The remaining grant funds will be placed in the 2020 Health Dept Budget.

Please don’t hesitate to contact me if you have any questions or need additional information.

Sincerely,

Elizabeth F. Whalen, MD, MPH
Commissioner of Health

CC: Hon. Dennis Feeney, Majority Leader
    Hon. Frank A. Mauriello, Minority Leader
    Kevin Cannizzaro, Majority Counsel
    Minority Counsel

Enclosures
REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to contract with NYS Dept of Health and amend the 2019 Health Dept Budget

Date: 07/02/2019
Submitted By: Dr. Elizabeth Whalen
Department: Health
Title: Commissioner of Health
Phone: 518-447-4584
Department Rep.
Attending Meeting: Dr. Elizabeth Whalen

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
☒ Revenue
CONCERNING CONTRACT AUTHORIZATIONS

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

New
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):
NYS Dept of Health
Riverview Center
150 Broadway Center, Suite 560
Menands, NY 12204

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

Amount.Raise Schedule/Fee: 134,993
Scope of Services: Albany County Department of Health, utilizing Community Health
Workers funded through this initiative will work with community partners to assist women in accessing insurance, health care and other services to improve their health prior to pregnancy, during pregnancy and between pregnancies.

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: A4010.0.3402  
Revenue Amount: $48,881

Appropriation Account and Line: Various lines  
Appropriation Amount: $48,881

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

Term  
Term: (Start and end date) 8/1/2019 - 9/30/2020  
Length of Contract: 14 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: 257/2018  
Date of Adoption: June 11, 2018

**Justification:** (state briefly why legislative action is requested)
Albany County Department of Health has been notified of additional funding to expand our current Community Health Worker Program. Our current Maternal and Infant Community Health Collaborative, works to improve maternal and infant health outcomes for Medicaid-eligible, low-income women, and their families, and reduce disparities in those outcomes. The project expands CHW activities to address key barriers that impact maternal health outcomes, including providing childbirth education and support, promoting collaborative childcare and social support networks, assisting with the development of a birth plan and supporting increased health literacy. The grant period will be from 8/1/2019 - 9/30/2020. ACDHO is requesting permission to contract with NYS and to amend the 2019 Health Dept budget to include two new personnel positions which is a requirement of the grant. The remaining grant funds will be placed in the 2020 Health Dept Budget.
## 2019 Budget Amendment

### Appropriations

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**Total Appropriations:** $48,881.00

### Revenues

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**Total Estimated Revenues:**

$48,881.00

**Grand Totals:** $48,881.00
July 9, 2019

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Room 710
Albany, New York 12207

Dear Chairman Joyce:

The Office of the Albany County Executive respectfully requests that the Legislature amend Local Law D of 2018 in order to conform with changes in New York State’s Energize NY PACE Program. On June 11, 2018 the Albany County Legislature voted to establish an updated Property Assessed Clean Energy ("PACE") financing program, a New York State loan program for qualified commercial and non-profit property owners to make renewable energy and energy efficiency investments.

Since the passage of Local Law D of 2018 the Energy Improvement Corporation, the non-profit, statewide local development corporation that administers Energize NY Open C-PACE transitioned to a new model known as Energize NY Open C-PACE. Under Open C-PACE financing, third-party capital providers provide direct funding to the property owner for up to 100% of the cost of the energy improvements. The loan is secured by a voluntary special assessment on the Property (a "Benefit Assessment Lien") and is repayable by the property owner in annual installments over a term not to exceed the useful life of the improvements.

The Program is authorized by New York State General Municipal Law Article 5-L, however, Open C-PACE must be enabled at the local level. In order to continue to provide the public the benefit of a PACE program in Albany County we request that the Legislature amend Local Law D of 2018 to enable an Open C-PACE program. Please note that the amended Local Law must conform to the text in the attached “Draft Local Law”.

If you should have any questions, please do not hesitate to contact me.

Sincerely

[Signature]

Daniel P. McCoy
County Executive
Daniel P. McCoy
Albany County Executive

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

Description (e.g., Contract Authorization for Information Services):
Establishing an Energize NY Open C-PACE Financing Program in Albany County

Date: 7/3/2019
Submitted By: Lucas Rogers
Department: Office of the County Executive
Title: Senior Policy Analyst
Phone: 518-447-5566
Department Rep. Lucas Rogers
Attending Meeting: Lucas Rogers

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: 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)
The Office of the Albany County Executive respectfully requests that the Legislature amend Local Law D of 2018 in order to conform with changes in New York State’s Energize NY PACE Program. On June 11, 2018 the Albany County Legislature voted to establish an updated Property Assessed Clean Energy ("PACE") financing program, a New York State loan program for qualified commercial and non-profit property owners to make renewable energy and energy efficiency investments.

Since the passage of Local Law D of 2018 the Energy Improvement Corporation, the non-profit, statewide local development corporation that administers Energize NY Open C-PACE transitioned to a new model known as Energize NY Open C-PACE. Under Open C-PACE financing, third-party capital providers provide direct funding to the property owner for up to 100% of the cost of the energy improvements. The loan is secured by a voluntary special assessment on the Property (a “Benefit Assessment Lien”) and is repayable by the property owner in annual installments over a term not to exceed the useful life of the Improvements.

The Program is authorized by New York State General Municipal Law Article 5-L, however, Open C-PACE must be enabled at the local level. In order to continue to provide the public the benefit of a PACE program in Albany County we request that the Legislature amend Local Law D of 2018 to enable an Open C-PACE program. Please note that the amended Local Law must conform to the text in the attached “Draft Local Law”. 
Energize NY Open C-PACE channels private capital to commercial and non-profit building owners to make energy upgrades to their buildings, enabling them to improve their properties, lower operating expenses and positively impact their communities.

Property Assessed Clean Energy (PACE) financing is a public benefit authorized by state and local law, with repayment secured through a benefit assessment lien on the improved property.

The Energy Improvement Corporation (EIC), a non-profit, statewide local development corporation, administers Energize NY Open C-PACE on behalf of its member municipalities.

Energize NY Open C-PACE differs from traditional bank loans:

- Financing is available for up to 100% of the project cost, or can be combined with other financing

- Competitive private financing from EIC-approved capital providers

- Customizable loan terms up to the expected life of the improvement(s) (generally 20-30 years)

- Benefit assessment lien is subordinate to municipal taxes and senior to other liens (consent from mortgage holder is required)

- Automatically transfers to new owner upon sale of property

- Available for energy efficiency and renewable energy measures (Projects are qualified according to NYSERDA’s C-PACE Guidelines)

Open C-PACE paves the way for higher levels of energy efficiency or renewable energy to be included as part of a building’s redevelopment or rehabilitation – and might be the pivotal element needed to move the project forward.

Visit www.EnergizeNY.org or Call (914) 302-7300 x8105
Enabling Open C-PACE in your community

- Municipalities must pass a local law and sign an EIC municipal agreement to offer Energize NY Open C-PACE. EIC provides template documents.
- Any New York State municipality with tax lien authority is eligible.
- Open C-PACE is available to all local municipalities within a member county except for cities that have tax lien authority, which must join separately.

Benefits to member municipalities:

- No fees to join
- No responsibility for program administration
- No financial exposure for the municipality

Once Open C-PACE is enabled, the member municipality provides the public benefit of PACE and EIC administers the program.

- EIC records the lien on the land record.
- EIC bills the property owner directly and administers collection of the payment.
- The capital provider enforces the PACE lien only after paying any delinquent municipal taxes owed by the property owner to the municipality.

Questions? Visit www.EnergizeNY.org or call (914) 302-7300 x8105
LOCAL LAW NO. 20

A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE ____________

Be it enacted by the [County/City/Town/Village] of ____________ (the “Municipality”) as follows:

Section 1. This local law shall be known as the “Energize NY Open C-PACE Financing Program” and shall read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

A. It is the policy of both the Municipality and the State of New York (the “State”) to achieve energy efficiency and renewable energy improvements, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The Municipality finds that it can fulfill this policy by providing property assessed clean energy financing to Qualified Property Owners (as defined below) for the installation of renewable energy systems and energy efficiency measures. This local law establishes a program that will allow the Energy Improvement Corporation (as defined below, “EIC”), a local development corporation, acting on behalf of the Municipality pursuant to the municipal agreement (the “Municipal Agreement”) to be entered into between the Municipality and EIC, to make funds available to Qualified Property Owners that will be repaid through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this local law and accomplishing an important public purpose. This local law provides a method of implementing the public policies expressed by, and exercising the authority provided by, Article 5-L of the General Municipal Law (as defined below, the “Enabling Act”).

B. The Municipality is authorized to execute, deliver and perform the Municipal Agreement and otherwise to implement this Energize NY Open C-PACE Financing Program pursuant to the Constitution and laws of New York, including particularly Article IX of the Constitution, Section 10 of the Municipal Home Rule Law, the Enabling Act and this local law.

C. This local law, which is adopted pursuant to Section 10 of the Municipal Home Rule Law and the Enabling Act shall be known and may be cited as the “Energize NY Open C-PACE Local Law”.

§2. Definitions

A. Capitalized terms used but not defined herein have the meanings assigned in the Enabling Act.

B. For purposes of this local law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:
Annual Installment Amount – shall have the meaning assigned in Section 8, paragraph B.

Annual Installment Lien – shall have the meaning assigned in Section 8 paragraph B.

Authority – the New York State Energy Research and Development Authority.

Benefit Assessment Lien – shall have the meaning assigned in Section 3, paragraph A.

Benefited Property – Qualified Property for which the Qualified Property Owner has entered into a Finance Agreement for a Qualified Project.

Benefited Property Owner – the owner of record of a Benefited Property.

EIC – the Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law of the State, authorized hereby on behalf of the Municipality to implement the Program by providing funds to Qualified Property Owners and providing for repayment of such funds from money collected by or on behalf of the Municipality as a charge to be levied on the real property.

Eligible Costs – costs incurred by the Benefited Property Owner in connection with a Qualified Project and the related Finance Agreement, including application fees, EIC’s Program administration fee, closing costs and fees, title and appraisal fees, professionals’ fees, permits, fees for design and drawings and any other related fees, expenses and costs, in each case as approved by EIC and the Financing Party under the Finance Agreement.

Enabling Act – Article 5-L of the General Municipal Law of the State, or a successor law, as in effect from time to time.

Finance Agreement – the finance agreement described in Section 6A of this local law.

Financing Charges – all charges, fees and expenses related to the loan under the Finance Agreement including accrued interest, capitalized interest, prepayment premiums, and penalties as a result of a default or late payment and costs and reasonable attorneys’ fees incurred by the Financing Party as a result of a foreclosure or other legal proceeding brought against the Benefited Property to enforce any delinquent Annual Installment Liens.

Financing Parties – Third party capital providers approved by EIC to provide financing to Qualified Property Owners or other financial support to the Program which have entered into separate agreements with EIC to administer the Program in the Municipality.

Municipality – the ______________ of ____________________, a municipality of the State constituting a tax district as defined in Section 1102 of the RPTL of the State.

Municipal Lien – a lien on Qualified Property which secures the obligation to pay real property taxes, municipal charges, or governmentally imposed assessments in respect of services or benefits to a Qualified Property.
Non-Municipal Lien – a lien on Qualified Property which secures any obligation other than the obligation to pay real property taxes, municipal charges, or governmentally-imposed assessments in respect of services or benefits to a Qualified Property Owner or Qualified Property.

Program – the Energize NY Open C-PACE Financing Program authorized hereby.

Qualified Project – the acquisition, construction, reconstruction or equipping of Energy Efficiency Improvements or Renewable Energy Systems or other projects authorized under the Enabling Act on a Qualified Property, together with a related Energy Audit, Renewable Energy System Feasibility Study and/or other requirements under or pursuant to the Enabling Act, with funds provided in whole or in part by Financing Parties under the Program to achieve the purposes of the Enabling Act.

Qualified Property – Any real property other than a residential building containing less than three dwelling units, which is within the boundaries of the Municipality that has been determined to be eligible to participate in the Program under the procedures for eligibility set forth under this local law and the Enabling Act and has become the site of a Qualified Project.

Qualified Property Owner – the owner of record of Qualified Property which has been determined by EIC to meet the requirements for participation in the Program as an owner, and any transferee owner of such Qualified Property.

RPTL – the Real Property Tax Law of the State, as amended from time to time.

Secured Amount – as of any date, the aggregate amount of principal loaned to the Qualified Property Owner for a Qualified Project, together with Eligible Costs and Financing Charges, as provided herein or in the Finance Agreement, as reduced pursuant to Section 8, paragraph C.

State – the State of New York.

§3. Establishment of an Energize NY Open C-PACE Financing Program

A. An Energize NY Open C-PACE Financing Program is hereby established by the Municipality, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may arrange for the provision of funds by Financing Parties to Qualified Property Owners in accordance with the Enabling Act and the procedures set forth under this local law, to finance the acquisition, construction, reconstruction, and installation of Qualified Projects and Eligible Costs and Financing Charges approved by EIC and by the Financing Party under the Finance Agreement. EIC, on behalf of the Municipality, and with the consent of the Benefited Property Owner, will record a Benefit Assessment Lien on the Benefited Property in the Secured Amount (the "Benefit Assessment Lien") on the land records for the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality.

B. Before a Qualified Property Owner and a Financing Party enter into a Finance Agreement which results in a loan to finance a Qualified Project, repayment of which is secured by a Benefit Assessment Lien, a written consent from each existing mortgage
holder of the Qualified Property shall be obtained, permitting the Benefit Assessment Lien and each Annual Installment Lien to take priority over all existing mortgages.

§4. Procedures for eligibility

A. Any property owner in the Municipality may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the Municipality’s offices.

B. Every application submitted by a property owner shall be reviewed by EIC, acting on behalf of the Municipality, which shall make a positive or negative determination on such application based upon the criteria enumerated in the Enabling Act and § 5 of this local law. EIC may also request further information from the property owner where necessary to aid in its determination.

C. If a positive determination on an application is made by EIC, acting on behalf of the Municipality, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Program in accordance with § 6 of this local law.

§5. Application criteria

Upon the submission of an application, EIC, acting on behalf of the Municipality, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

A. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;

B. The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;

C. Sufficient funds are available from Financing Parties to provide financing to the property owner;

D. The property owner is current in payments on any existing mortgage on the Qualified Property;

E. The property owner is current in payments on any real property taxes on the Qualified Property; and

F. Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.
§6. **Energize NY Finance Agreement**

A. A Qualified Property Owner may participate in the Program through the execution of a finance agreement made by and between the Qualified Property Owner and a Financing Party, to which EIC, on behalf of the Municipality, shall be a third-party beneficiary (the "Finance Agreement"). Upon execution and delivery of the Finance Agreement, the property that is the subject of the Finance Agreement shall be deemed a "Benefited Property").

B. Upon execution and delivery of the Finance Agreement, the Benefited Property Owner shall be eligible to receive funds from the Financing Party for the acquisition, construction, and installation of a Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, provided the requirements of the Enabling Act, the Municipal Agreement and this local law have been met.

C. The Finance Agreement shall include the terms and conditions of repayment of the Secured Amount and the Annual Installment Amounts.

D. EIC may charge fees to offset the costs of administering the Program and such fees, if not paid by the Financing Party, shall be added to the Secured Amount.

§7. **Terms and conditions of repayment**

The Finance Agreement shall set forth the terms and conditions of repayment in accordance with the following:

A. The principal amount of the funds loaned to the Benefited Property Owner for the Qualified Project, together with Eligible Costs and Financing Charges approved by EIC and by the Financing Party, shall be specially assessed against the Benefited Property and will be evidenced by a Benefit Assessment Lien recorded against the Benefited Property on the land records on which liens are recorded for properties within the Municipality. The special benefit assessment shall constitute a "charge" within the meaning of the Enabling Act and shall be collected in annual installments in the amounts certified by the Financing Party in a schedule provided at closing and made part of the Benefit Assessment Lien. Said amount shall be annually levied, billed and collected by EIC, on behalf of the Municipality, and shall be paid to the Financing Party as provided in the Finance Agreement.

B. The term of such repayment shall be determined at the time the Finance Agreement is executed by the Benefited Property Owner and the Financing Party, not to exceed the weighted average of the useful life of the systems and improvements as determined by EIC, acting on behalf of the Municipality.

C. The rate of interest for the Secured Amount shall be fixed by the Financing Party in conjunction with EIC, acting on behalf of the Municipality, as provided in the Finance Agreement.
§8. Levy of Annual Installment Amount and Creation of Annual Installment Lien

A. Upon the making of the loan pursuant to the Finance Agreement, the Secured Amount shall become a special Benefit Assessment Lien on the Benefited Property in favor of the Municipality. The amount of the Benefit Assessment Lien shall be the Secured Amount. Evidence of the Benefit Assessment Lien shall be recorded by EIC, on behalf of the Municipality, in the land records for properties in the Municipality. Such recording shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. The Benefit Assessment Lien shall not be foreclosed upon by or otherwise enforced by the Municipality.

B. The Finance Agreement shall provide for the repayment of the Secured Amount in installments made at least annually, as provided in a schedule attached to the Benefit Assessment Lien (the “Annual Installment Amount”). The Annual Installment Amount shall be levied by EIC, on behalf of the Municipality, on the Benefited Property in the same manner as levies for municipal charges, shall become a lien on the Benefited Property as of the first day of January of the fiscal year for which levied (the “Annual Installment Lien”) and shall remain a lien until paid. The creation or any recording of the Annual Installment Lien shall be exempt from any charge, mortgage recording tax or other fee in the same manner as if recorded by the Municipality. Payment to the Financing Party shall be considered payment for this purpose. Such payment shall partly or wholly discharge the Annual Installment Lien. Delinquent Annual Installment Amounts may accrue Financing Charges as may be provided in the Finance Agreement. Any additional Financing Charges imposed by the Financing Party pursuant to the Finance Agreement shall increase the Annual Installment Amount and the Annual Installment Lien for the year in which such overdue payments were first due.

C. The Benefit Assessment Lien shall be reduced annually by the amount of each Annual Installment Lien when each Annual Installment Lien becomes a lien. Each Annual Installment Lien shall be subordinate to all Municipal Liens, whether created by Section 902 of the RPTL or by any other State or local law. No portion of a Secured Amount shall be recovered by the Municipality, EIC, or an assignee upon foreclosure, sale or other disposition of the Benefited Property unless and until all Municipal Liens are fully discharged. Each Annual Installment Lien, however, shall have priority over all Non-Municipal Liens, irrespective of when created, except as otherwise required by law.

D. Neither the Benefit Assessment Lien nor any Annual Installment Lien shall be extinguished or accelerated in the event of a default or bankruptcy of the Benefited Property Owner. Each Annual Installment Amount shall be considered a charge upon the Benefited Property and shall be collected by EIC, on behalf of the Municipality, at the same time and in the same manner as real property taxes or municipal charges. Each Annual Installment Lien shall remain a lien until paid. Amounts collected in respect of an Annual Installment Lien shall be remitted to EIC, on behalf of the Municipality, or the Financing Party, as may be provided in the Finance Agreement.
E. EIC shall act as the Municipality’s agent in collection of the Annual Installment Amounts. If any Benefited Property Owner fails to pay an Annual Installment Amount, the Financing Party may redeem the Benefited Property by paying the amount of all unpaid Municipal Liens thereon, and thereafter shall have the right to collect any amounts in respect of an Annual Installment Lien by foreclosure or any other remedy available at law. Any foreclosure shall not affect any subsequent Annual Installment Liens.

F. EIC, on behalf of the Municipality, may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens to Financing Parties that provide financing to Qualified Properties pursuant to Finance Agreements. The Financing Parties may sell or assign for consideration any and all Benefit Assessment Liens and Annual Installment Liens received from EIC, on behalf of the Municipality, subject to certain conditions provided in the administration agreement between EIC and the Financing Party. The assignee or assignees of such Benefit Assessment Liens and Annual Installment Liens shall have and possess the same powers and rights at law or in equity as the Municipality would have had if the Benefit Assessment Lien and the Annual Installment Liens had not been assigned with regard to the precedence and priority of such lien, the accrual of interest and the fees and expenses of collection.

§9. Verification and report

EIC, on behalf of the Municipality, shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Program in such form and manner as the Authority may establish.

§10. Separability. If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, or part thereof involved in the controversy in which such judgment shall have been rendered.

Section 2. This local law shall take effect upon filing with the Secretary of State.
LOCAL LAW NO. "D" FOR 2018

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW 5 FOR 2016 REGARDING THE SUSTAINABLE ENERGY LOAN PROGRAM

Introduced: 3/12/18

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Local Law 5 for 2016 shall be known as the "Energize NY Benefit Financing Program," and shall be amended in its entirety to read as follows:

ARTICLE I

§1. Legislative findings, intent and purpose, authority.

A. It is the policy of both the County of Albany and the State of New York to achieve energy efficiency and renewable energy goals, reduce greenhouse gas emissions, mitigate the effect of global climate change, and advance a clean energy economy. The County of Albany finds that it can fulfill this policy by providing property assessed clean energy financing to property owners for the installation of renewable energy systems and energy efficiency measures. This chapter establishes a program that will allow the Energy Improvement Corporation ("EIC"), a local development corporation, acting on behalf of the County of Albany pursuant to the municipal agreement to be entered into between the County of Albany and EIC pursuant to Article 5-G of the New York General Municipal Law (the "Municipal Agreement"), to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this law and fulfilling an important public purpose.

B. The County of Albany is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law and Article 5-L of the New York General Municipal Law.

C. This law shall be known and may be cited as the "Energize NY Benefit Financing Program Law of the County of Albany".

§2. Definitions

For purposes of this law, and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:
Authority — The New York State Energy Research and Development Authority, as defined by subdivision two of section eighteen hundred fifty-one of the Public Authorities Law, or its successor.

EIC — the Energy Improvement Corporation, a local development corporation, duly organized under section fourteen hundred eleven of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County of Albany to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this law) and providing for repayment of such funds from monies collected by the County of Albany tax collecting officer as a charge to be levied on the real property and collected in the same manner and same form as the County of Albany taxes.

Energy Audit — A formal evaluation or “assessment” of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

Energy Efficiency Improvement — Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weatherstripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost-effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real property.

Qualified Property Owner — An owner of residential or commercial real property located within the boundaries of the County of Albany that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this law.

Renewable Energy System — An energy generating system for the generation of electric or thermal energy, to be used primarily at such property, except when the Qualified Property Owner is a commercial entity in which case the system may be used for other properties in addition to the subject property, by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

Renewable Energy System Feasibility Study — A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§3. Establishment of an Energize NY Benefit Financing Program

A. An Energize NY Benefit Financing Program is hereby established by the County of Albany, whereby EIC acting on its behalf pursuant to the Municipal Agreement, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this law, to finance the acquisition, construction and installation of
Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.

B. For funds provided to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property.

C. For financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.

§4. Procedures for eligibility

A. Any property owner in the County of Albany may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and at the County of Albany offices.

B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County of Albany, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in section 5 of this law. EIC may also request further information from the property owner where necessary to aid in its determination.

C. If a positive determination on an application is made by EIC acting on behalf of the County of Albany, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under section 6 of this law; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and installation of Energy Efficiency Improvements and/or Renewable Energy Systems be deemed a Qualified Property Owner.

§5. Application criteria

Upon the submission of an application, EIC acting on behalf of the County of Albany, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective based on guidelines issued by the Authority;

B. The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
C. The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;

D. Sufficient funds are available from EIC to provide financing to the property owner;

E. The property owner is current in payments on any existing mortgage;

F. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and

G. Such additional criteria, not inconsistent with the criteria set forth above, as the County of Albany, or EIC acting on its behalf, may set from time to time.

§6. Opt-in, Energize NY Finance Agreement

A. A Qualified Property Owner may participate in the Energize NY Benefit Financing Program through the execution of an energize NY finance agreement made by and between the Qualified Property Owner and EIC, acting on the behalf of the County of Albany (the “Energize NY Finance Agreement”).

B. Upon execution of the Energize NY Finance Agreement, the Qualified Property Owner shall be eligible to receive funds from EIC acting on behalf of the County of Albany, for the acquisition, construction, and installation of qualifying Renewable Energy Systems and Energy Efficiency Improvements; provided the requirements of Section 7 of this law have been met.

C. The Energize NY Finance Agreement shall include the terms and conditions of repayment set forth under section 8 of this law.

§7. Energy audit, renewable energy system feasibility study

A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit as defined in Section 2.

B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a Renewable Energy System Feasibility Study as defined in Section 2.

C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§8. Terms and conditions of repayment

The Energize NY Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County of Albany, shall set forth the terms and conditions of repayment in accordance with the following:
A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their County of Albany tax bill and shall be levied and collected at the same time and in the same manner as the County of Albany property taxes, provided that such charge shall be separately listed on the tax bill. The County of Albany shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the date the payment is due to be made to the County of Albany.

B. The term of such repayment shall be determined at the time the Energize NY Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County of Albany.

C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County of Albany at the time the Energize NY Finance Agreement is executed by the property owner and EIC.

D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program as set forth in Article 5-L of the General Municipal Law and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§9. Verification and report

A. EIC shall be responsible for verifying and reporting to the County of Albany on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such Program.

B. The County of Albany shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Referred to Audit and Finance, Law and Conservation and Improvement Committees - 3/12/18
Favorable Recommendation Law Committee - 5/21/18
Favorable Recommendation Conservation and Improvement Committee - 5/29/18
Favorable Recommendation Audit and Finance Committee - 5/30/18
Those opposed: - 0
Local Law was adopted - 6/11/18
ENERGIZE NY OPEN C-PACE FINANCING PROGRAM HANDBOOK

Introduction

The Energy Improvement Corporation (EIC) offers the Energize NY Open C-PACE Program ("Open C-PACE" or the "Program") to eligible property owners in order to provide financing for property improvements that are energy efficient or that incorporate renewable energy systems. EIC is a local development corporation and a New York State nonprofit established specifically to assist municipalities and property owners with improving buildings to lower energy costs, generate renewable energy, and support the growth of a clean energy economy.

The Program provides an alternative to traditional equity or unsecured loans by using an innovative form of financing called Commercial Property Assessed Clean Energy (C-PACE) financing. Under C-PACE financing, third-party capital providers provide direct funding to the property owner for up to 100% of the cost of the energy improvements. The loan is secured by a voluntary special assessment on the Property (a "Benefit Assessment Lien") and is repayable by the property owner in annual installments over a term not to exceed the useful life of the Improvements.

The Program is authorized by New York State General Municipal Law Article 5-L, however, Open C-PACE must be enabled at the local level. Counties and municipalities interested in extending PACE financing to their commercial property owners must adopt a Local Law establishing the Program in the municipality and enter into a Municipal Agreement with EIC to administer the Program on its behalf.

PACE Project Process

Below are the detailed steps in putting together a PACE project.

1. Determine Property Eligibility

Financing by the Program is subject to the following Eligibility Requirements:

- The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding;
- The amount financed under the Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;
- Sufficient funds are available from Financing Parties to provide financing to the property owner;
- The property owner is current in payments on any existing mortgage on the Qualified Property;
- The property owner is current in payments on any real property taxes on the Qualified Property;
The property owner is a commercial entity (OPEN C-PACE is only available for commercially owned properties. Qualifying property owners may be corporations (both for-profit and not-for-profit), limited liability companies, partnerships, real estate investment trusts (REITs), or any property owner other than a natural person that owns commercial real property.); and

Such additional criteria, not inconsistent with the criteria set forth above, as the State, the Municipality, or EIC acting on its behalf, or other Financing Parties may set from time to time.

Ineligible Properties:

- Individually owned properties
- Government owned property (including public universities and school districts)

2. Determine Project Scope

Proposed improvements must be evaluated through a Qualified Energy Audit and/or a Renewable Energy System Feasibility Study using a NYSERDA approved process as referenced in the NYSERDA Commercial PACE Guidance Document and/or through an approved NYSERDA or local utility qualified energy program.

PACE Energy Auditors are required to have the credentials listed here (refer to pg. 6 of NYSERDA C-PACE Guidance).

Proposed improvements are then required to:

- Be permanently affixed to the property, and
- Satisfy NYSERDA’s Cost Benefit Ratio or use measures deemed cost effective by NYSERDA (refer to pg. 9 of NYSERDA C-PACE Guidance), or
- Conform to the NYSERDA list of Commercial PACE Eligible Renewable Energy System Technologies

3. Select C-PACE Capital Provider

C-PACE financing under the Program will be provided by private third-party capital providers in an open market model, and consequently a wide range of parties can provide C-PACE financing. It is up to the property owner to select the C-PACE capital provider.

4. Prepare Application and Gather Required Documents

A C-PACE project requires the submission of an application by the property owner or a capital provider to EIC. See Appendix A for a list of documents that will be submitted in order to close the financing.

5. Close on C-PACE Financing

C-PACE financing requires a set of contracts be put in place, wherein the property owner voluntarily agrees to the addition of the Benefit Assessment Lien on the property, and to be billed by EIC on behalf of the Municipality, in annual installment amounts until the full amount of the financing is paid.
APPENDIX A: REQUIRED TRANSACTION DOCUMENTS

- Application
- Energy Audit, including expected Cost Benefit Ratio and/or identification of pre-qualified measure listing, or Renewable Energy System Feasibility Study
- Weighted Average Life calculation of the improvements
- Scope of Work, which must include signed contracts or proposals for all measures
- Lender Consent from mortgagee
- Title Search completed within 60 days of closing, including search for last owner, bankruptcy, liens, and taxes
- Draft Finance Agreement, including Risk Disclosure, Reporting Disclosure, Utility Data Release Authorization Form, and Municipal Access to the project for 2 years after completion
- W-9 from the property owner

The following are required for final disbursement upon completion of installation of the improvements:

- Confirmation from a NYSERDA or utility program that the improvements were installed, or
- Receipt of paid invoices for the cost of the improvements and a site inspection by a municipal corporation-approved inspector or a certificate of completion signed by the installer and the property owner
- Utility Permission to Operate notice for renewable energy generation
ANGELA R. LEWIN

OBJECTIVE
To secure a senior level position in the field of Human Services/Healthcare Development and Management.

SUMMARY OF QUALIFICATIONS
Results and detail oriented, fiscally prudent and highly committed human-services senior management professional, demonstrating expertise in program research, development, implementation, and evaluation. Outstanding skills in the areas of staff supervision communication, presentation, and overall human-relations. Combined with strong problem-solving ability, well-developed organizational skills, and sense of community. Proficient in knowledge and interpretation of governmental regulations, combined with health systems and organizational systems, policies and procedures development and implementation. Knowledgeable in areas surrounding the legal implications, ethical concerns, policies and procedures, and disclosure issues relative to the HIV disease to include the legal obligations relating to disclosure, to include vicarious liability. Extensive skills and knowledge in the areas of confidentiality of drug and alcohol records regarding chemical dependency program development, management and treatment. Keen understanding of Compliance issues related to Health Care, and Health care operations, to include the Joint Commission on Accreditation of Healthcare Organization (JACHO) requirements.

PROFESSIONAL EXPERIENCE

2012-2016 ST. PETERS ADDICTION RECOVERY CENTER, Albany, NY
Program Manager responsible for the administrative and clinical push in an 822 outpatient setting that is part of a larger hospital system.

2008-2012 ELEANOR YOUNG OUTPATIENT SERVICES, Albany, NY
Director Treatment Services
- Administrative and Clinical responsibilities for Chemical Dependency Programs serving primarily population with Chemical Dependency and other Co-occurring Disorders in multiple locations. Responsibilities include; internal and external reporting, program compliance, and visibility, staffing pattern and day to day programming activities, and operations.

2007-2008 ALCANY COUNTY CENTRAL MANAGEMENT UNIT
- Performed assessment/screening for clients seeking DSS services and are presenting with chemical dependency issues.

2000 – 2007 WHITNEY M. YOUNG JR. HEALTH CENTER, Albany, NY
Vice President of Administration/Corporate Compliance Officer
- The Vice-President of Administration is a senior manager who has the ability to integrate the diverse operations of multidisciplinary systems into a cohesive operational plan to effect changes that will improve efficiency and effectiveness in the delivery of medical, dental, substance abuse, mental health, HIV and other enabling services. The Vice President of Administration is the senior manager responsible for the overall day-to-day operations of eight departments within the health center, in addition to long range planning, facility management, grantsmanship research and development. The Vice President of Administration is responsible for managing the budgets of numerous departments and staff of the health center, including substance abuse services, women, infants and children services, children of substance abusers services, bright beginning services, medical information services, HIV services, and environment of care services.
Corporate Compliance Officer

- Developed and executed an organizational-wide corporate compliance program specific to the operation of a community health center that is designated as an article 28 diagnostic and treatment facility, serving the inner city of Albany County and surrounding areas. The organizational structure has four locations and serves over twenty-five thousand patients per year.

1993 – 2000

Methadone Program Director WHITNEY M. YOUNG JR. HEALTH CENTER

- Manage and operate program consisting of 300 patients, and a $1.5 million budget in a multi-disciplinary treatment setting.
- Develop, implement, and monitor program budget, expenditures, policies, and procedures for department, incorporating state, federal, and organization standards.
- Recruit, hire, train, and evaluate clinical and administrative staff; monitor scheduling and staff coverage; conduct and direct weekly staff meetings and case conferences; and review performance and appraisals at staff and program levels to merge with goals and objectives at organizational level.
- Provide instruction in areas of cultural diversity and competency.
- Define performance improvement plan at department level to merge with organization plan.
- Assess and monitor admission process for eligibility and standard requirements.
- Adjudicate patients’ due process claims related to administrative discharge from program.
- Provide statistical analysis of program activities for all stakeholders (state, federal, and health center).
- Review collection and analysis of statistical information of HIV educational activities.
- Supervise and direct components related to vocational and children-of-substance-abusers programs.
- Provide leadership in interpretation of state and federal confidentiality statutes at department level.
- Increased number of patients from 150 to 300 within two years.
- Expanded annual budget from $800,000 to $1.5 million, augmenting revenue to meet budgetary needs.
- Obtained additional grant for vocational educational on-site program enhancement.
- Decreased clinical staff caseload from 50:1 to 40:1.
- Led initiative for starting primary-care services at program site.

1992 – 1993

Clinical Supervisor WHITNEY M. YOUNG JR HEALTH CENTER

- Managed all clinical issues related to patient care.
- Interpreted clinical guidelines, confidentiality statutes, and state/federal guidelines on patient-care issues.
- Developed policies and procedures related to best clinical practice.
- Conducted in-services and staff trainings in the 12 core functions necessary in substance-abuse counseling.
- Supervised all clinical staff and set standards relating to program quality, including documenting patient care, treatment planning, recording progress notes, patient confidentiality, vicarious liability, and utilization review.
- Assisted clinical staff in development of professional skills in preparation for state certification.
- Developed HIV component to the addiction model at program site.
- Restructured clinic services to meet patient needs within best-practice model.
- Increased hours of operation and clinical staff through additional state funding.
- Enhanced focus on staff trainings and qualifications, raising level of outcome standards.
- Instituted department policy and procedure development process, improving clinical work and client service.
1990-1991  SCHENECTADY FAMILY HEALTH SERVICES  Albany, NY

**HIV Counseling/Testing and Outreach Manager**

- Researched, developed, and implemented unique HIV street outreach program, including successful writing of state and federal grants.
- Hired, trained, supervised, and evaluated outreach and clinical staff, including case managers.
- Promoted outreach program and HIV education, counseling, and testing in diverse communities and neighborhoods.
- Provided knowledge and interpretation of state and federal regulations regarding HIV disease.
- Furnished statistical information on state HIV trend to New York State AIDS Institute and Schenectady County.
- Liaison with the New York State AIDS Institute, the Health Systems Agency (HAS), and the community.
- Performed state-sponsored HIV pre- and post-test counseling.
- Promoted political process to ensure best possible services to HIV patients.
- Developed administrative and participant manuals.
- Advocated for HIV-positive patients and families.
- Increased patient census from 65 to 180 through effective outreach and community visibility.
- Delivered street outreach plan/program to 18 counties in New York State as new initiatives.
- Presented first-of-its-kind program in HIV services at National Health Center’s conference.

1989-1990  LEONARD HOSPITAL  Troy, NY

**Substance Abuse Counselor**

- Provided counseling services to chemically dependent patients within a multidisciplinary team setting.
- Performed intake assessments, treatment planning, and case management and provided referral services.
- Developed psychosocial from assessed information utilizing the disease model.
- Created assessment instrument to evaluate the progression of addiction as a disease.
- Furnished case consultation / management and addiction education / counseling in individual and group settings.
- Supported patient aftercare by maintaining communication with community agencies.
- Promoted steps and stages necessary for growth and stability, utilizing the developmental model.

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**EDUCATION & LICENSURE**

**Bachelor’s Degree, Social Work**, CRC  
New York State Credentialed Alcoholism and Substance Abuse Counselor (CASAC)  
Certified Mediator (CM), New York State Unified Court Systems  
Certified Recovery Coach

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**AFFILIATIONS**

Committee of Methadone Program Administrators (COMPA), Executive Committee member.  
Initiated upstate coalition.

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**PUBLICATIONS/PRESENTATIONS & TEACHING**

"Outreach and Metropolis 1990 National Conference on Community Health Centers,” *Healthy People*
MEMORANDUM

To: Paul Devane, Clerk of the Legislature

From: Peter-Daniel Apostol, Assistant County Attorney

Date: July 26, 2019

Re: Proposed Changes to Local Law No. 8 for 2011

At a recent meeting of the Ethic’s Commission the members of the Commission, in reviewing ways to improve the efficiency of the process for determining which members of Albany County Government were required to file an annual disclosure form each year, voted unanimously to recommend, pursuant to Local Law 8 for 2011 Section Eighteen (18) Section Five (5) Subsection Three (3) Paragraph (j), a change to Section 11 of Local Law no. 8 for 2011. The Commission determined that the current mechanism in Local Law 8 for 2011 Section Eighteen (18) Section Five (5) Subsection Three (3) Paragraph (c) created an outdated list of required filers, making the process inefficient to achieve the goals of the Local Law. The Commission drafted a proposed modification that would allow the Commission to adroitly address these changes in County government positions and personnel on an annual basis to ensure that all members of Albany County Government who are required to file an Annual Disclosure Form in accordance
with the Local Law will do so. This change is being recommended independent of any other change or changes to the Local Law.