AGENDA

ALBANY COUNTY LEGISLATURE

SEPTEMBER 9, 2019

PREVIOUS BUSINESS:

RESOLUTION NO. 350: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “D” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO INCENTIVIZE THE USE OF REUSABLE SHOPPING BAGS AND TO INSTITUTE A FEE ON THE USE OF PAPER BAGS IN ALBANY COUNTY SHOPPING ESTABLISHMENTS

By Ms. Cunningham, Messrs. A. Joyce, Reinhardt and Touchette

RESOLUTION NO. 351: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “E” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS

By Messrs. Miller and Simpson

RESOLUTION NO. 352: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO REQUIRE ALBANY COUNTY RESTAURANTS AND EATING ESTABLISHMENTS TO PROVIDE STRAWS AND PLASTIC CUTLERY ONLY UPON REQUEST
By Ms. Cunningham, Messrs. A. Joyce, Reinhardt, Touchette and Drake

RESOLUTION NO. 353: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “G” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 2 FOR 2018 REGARDING THE SUSTAINABLE ENERGY LOAN PROGRAM

By Mr. Touchette

RESOLUTION NO. 355: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “H” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 2011 TO MODIFY THE PROCEDURES FOR IDENTIFYING INDIVIDUALS REQUIRED TO FILL OUT FINANCIAL DISCLOSURE FORMS

By Mr. A. Joyce and Ms. Plotsky

RESOLUTION NO. 357: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2018

By Mr. Drake

CURRENT BUSINESS:

358. AUTHORIZING AN AGREEMENT WITH THE CENTER FOR WOMEN IN GOVERNMENT AND CIVIL SOCIETY REGARDING A NEEDS ASSESSMENT SURVEY

By Elder Care Committee

359. AMENDING RESOLUTION NO. 11 FOR 2019 REGARDING ELECTRONIC MEDICAL RECORDS AND FINANCIAL SOFTWARE

By Elder Care Committee

360. AUTHORIZING AN AGREEMENT WITH ARJO, INC. REGARDING RESIDENT CARE EQUIPMENT FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

By Elder Care Committee
361. AUTHORIZING AN AGREEMENT WITH RETIREMENT HOME TV CORPORATION REGARDING THE PURCHASE AND INSTALLATION OF A SATELLITE TELEVISION RECEPTION SYSTEM FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

By Elder Care Committee

362. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

By Law Committee

363. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AN INTERDEPARTMENTAL AGREEMENT REGARDING THE STOP VIOLENCE AGAINST WOMEN ACT GRANT

By Law Committee

364. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY SHERIFF'S OFFICE REGARDING THE STOP-DWI ENFORCEMENT PROGRAM AND AMENDING THE 2019 PROBATION DEPARTMENT BUDGET

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By Public Works Committee

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By Social Services Committee

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By Social Services Committee

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By Social Services Committee

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By Social Services Committee

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By Personnel Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

392. AMENDING THE 2019 DEPARTMENT OF PUBLIC WORKS BUDGET: ADMINISTRATIVE ADJUSTMENTS

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By Audit and Finance Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

399. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY TO THE ALBANY COUNTY LAND BANK CORPORATION

By Audit and Finance Committee

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By Audit and Finance Committee

402. AUTHORIZING THE RELEASE OF RIGHT OF REVERTER OF TITLE TO 35 TEN BROECK STREET IN THE CITY OF ALBANY

By Audit and Finance Committee

403. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF BETHLEHEM

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404. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY
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405. AUTHORIZING A CORRECTION OF THE TAX ROLLS FOR THE CITY OF ALBANY

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406. AUTHORIZING THE CANCELLATION AND CHARGE BACK OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 5565 GRANT HILL ROAD (TAX MAP NO. 61.00-2-7.1) IN THE TOWN OF GUILDERLAND

By Audit and Finance Committee

407. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "T" FOR 2019

By Messrs. Touchette and Bullock

408. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ELECTRONIC POLL BOOKS CAPITAL GRANT

By Law Committee

LOCAL LAWS:


By Mr. Drake

LOCAL LAW NO. "T" FOR 2019: A LOCAL LAW OF THE COUNTY OF ALBANY TO ESTABLISH CLEAN AIR STANDARDS FOR WASTE BURNING FACILITIES

By Messrs. Touchette and Bullock
RESOLUTION NO. 350

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO INCENTIVIZE THE USE OF REUSABLE SHOPPING BAGS AND TO INSTITUTE A FEE ON THE USE OF PAPER BAGS IN ALBANY COUNTY SHOPPING ESTABLISHMENTS

Introduced: 8/12/19
By Ms. Cunningham, Messrs. A. Joyce, Reinhardt and Touchette:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "D" for 2019, "A Local Law To Incentivize The Use Of Reusable Shopping Bags And To Institute A Fee On The Use Of Paper Bags In Albany County Shopping Establishments" be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, September 24, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Conservation, Sustainability and Green Initiatives Committees – 8/12/19
Favorable Recommendation Law Committee – 8/26/19
RESOLUTION NO. 351

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “E” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PROHIBITING THE SALE OF FLAVORED TOBACCO PRODUCTS

Introduced: 8/12/19
By Messrs. Miller and Simpson:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “E” for 2019, “A Local Law Of The County Of Albany, New York, Prohibiting The Sale Of Flavored Tobacco Products” be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, September 24, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Health Committees – 8/12/19
Favorable Recommendation Law Committee – 8/26/19
Favorable Recommendation Health Committee – 8/28/19
RESOLUTION NO. 352

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO REQUIRE ALBANY COUNTY RESTAURANTS AND EATING ESTABLISHMENTS TO PROVIDE STRAWS AND PLASTIC CUTLERY ONLY UPON REQUEST

Introduced: 8/12/19
By Ms. Cunningham, Messrs. A. Joyce, Reinhardt, Touchette and Drake:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "F" for 2019, "A Local Law To Require Albany County Restaurants And Eating Establishments To Provide Straws And Plastic Cutlery Only Upon Request" be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, September 24, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Conservation, Sustainability and Green Initiatives Committees – 8/12/19
Favorable Recommendation Law Committee – 8/26/19
RESOLUTION NO. 353

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “G” FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 2 FOR 2018 REGARDING THE SUSTAINABLE ENERGY LOAN PROGRAM

Introduced: 8/12/19
By Mr. Touchette:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “G” for 2019, “A Local Law Of The County Of Albany, New York Amending Local Law No. 2 For 2018 Regarding The Sustainable Energy Loan Program” be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, September 24, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee – 8/12/19
Favorable Recommendation Law Committee – 8/26/19
RESOLUTION NO. 355

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 2011 TO MODIFY THE PROCEDURES FOR IDENTIFYING INDIVIDUALS REQUIRED TO FILL OUT FINANCIAL DISCLOSURE FORMS

Introduced: 8/12/19
By Mr. A. Joyce and Ms. Plotsky:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "H" for 2019, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW 8 FOR 2011 TO MODIFY THE PROCEDURES FOR IDENTIFYING INDIVIDUALS REQUIRED TO FILL OUT FINANCIAL DISCLOSURE FORMS" be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, September 24, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee – 8/12/19
Favorable Recommendation Law Committee – 8/26/19
RESOLUTION NO. 357

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2018

Introduced: 8/12/19
By: Drake

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "F" for 2018, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 2011 AS SUBSEQUENTLY AMENDED TO IMPLEMENT AN ANTI-NEPOTISM POLICY" be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, September 24, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee – 8/12/19
Favorable Recommendation Law Committee – 8/26/19
RESOLUTION NO. 358

AUTHORIZING AN AGREEMENT WITH THE CENTER FOR WOMEN IN GOVERNMENT AND CIVIL SOCIETY REGARDING A NEEDS ASSESSMENT SURVEY

Introduced: 9/9/19
By Elder Care Committee:

WHEREAS, The Commissioner of the Albany County Department for Aging has requested authorization to enter into an agreement with the SUNY Albany Rockefeller College of Public Affairs & Policy’s Center for Women in Government and Civil Society regarding the completion of a needs assessment survey in the amount of $29,996 for the term commencing June 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner has indicated that the assessment conducted by the Center for Women in Government and Civil Society will determine the needs of Albany County’s elderly population and help identify priorities, targeting efforts, and funding needs for the Department for Aging’s four-year plan for the 2020-2024 period, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the SUNY Albany Rockefeller College of Public Affairs & Policy’s Center for Women in Government and Civil Society regarding the completion of a needs assessment survey in the amount of $29,996 for the term commencing June 1, 2019 and ending December 31, 2019, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 359

AMENDING RESOLUTION NO. 11 FOR 2019 REGARDING ELECTRONIC MEDICAL RECORDS AND FINANCIAL SOFTWARE

Introduced: 9/9/19
By Elder Care Committee

WHEREAS, By Resolution No. 403 for 2017, this Honorable Body authorized a five-year agreement with Point Click Care Technologies, Inc. regarding the purchase of an Electronic Medical Records and Financial Software system for the Albany County Nursing Home and necessary training and on-site supervision for nursing home staff in an amount not to exceed $425,000 for the term commencing December 1, 2017 and ending November 30, 2022, and

WHEREAS, By Resolution No. 11 for 2019, this Honorable Body authorized an amendment to the agreement with Point Click Care Technologies, Inc. in the amount of $9,032 to reflect a total amount not to exceed $434,032 to allow for the purchase of Health Information Exchange SmartConnection software, and

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested an amendment to the agreement with Point Click Care Technologies, Inc. to include an additional $44,015 for upgrades to implement and integrate an electronic medication administration record and pharmacy system into the medical record software for Shaker Place Rehabilitation and Nursing Center, formerly the Albany County Nursing Home, as required by the New York State Department of Health, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 11 for 2019 is hereby amended in the amount of $44,015 to reflect a new total amount not to exceed $478,047 to allow for the implementation and integration of an electronic medication administration record and pharmacy system into the Center’s medical record software as required by the New York State Department of Health, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 360

AUTHORIZING AN AGREEMENT WITH ARJO, INC. REGARDING RESIDENT CARE EQUIPMENT FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 9/9/19
By Elder Care Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with Arjo, Inc. for the purchase of resident care equipment for Shaker Place Rehabilitation and Nursing Center in the amount of $207,947 for the term commencing September 1, 2019 and ending August 31, 2020, and

WHEREAS, The Executive Director indicated that Arjo, Inc. is under state contract to provide the aforementioned equipment through the cooperative purchasing network, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Arjo, Inc., Addison, IL 60101 for the purchase of resident care equipment for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed $207,947 for the term commencing September 1, 2019 and ending August 31, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 361

AUTHORIZING AN AGREEMENT WITH RETIREMENT HOME TV CORPORATION REGARDING THE PURCHASE AND INSTALLATION OF A SATELLITE TELEVISION RECEPTION SYSTEM FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 9/9/19
By Elder Care Committee:

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into an agreement with RetirementHomeTV Corporation regarding the purchase and installation of a satellite television reception system for Shaker Place Rehabilitation and Nursing Center in the amount of $124,986 for the term commencing October 1, 2019 and ending September 30, 2024, and

WHEREAS, The Executive Director, in conjunction with the Albany County Purchasing Division, solicited proposals for resident television programming services and after a review of the submitted proposals, the Executive Director and the County Purchasing Agent recommended awarding the contract to RetirementHomeTV Corporation as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with RetirementHomeTV Corporation, Fort Wayne, IN 46804 regarding the purchase and installation of a satellite television reception system for Shaker Place Rehabilitation and Nursing Center in the amount of $124,986 for the term commencing October 1, 2019 and ending September 30, 2024, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 362

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

Introduced: 9/9/19
By Law Committee:

WHEREAS, The Albany County District Attorney has requested authorization to accept grant funding from the New York State Governor’s Traffic Safety Committee regarding the Highway Safety Program in the amount of $131,650 for the term commencing October 1, 2019 and ending September 31, 2020, and

WHEREAS, The District Attorney indicated that the funding will be used to reduce the number of crashes, injuries, and deaths on County roads, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Governor’s Traffic Safety Committee regarding the Highway Safety Program in an amount not to exceed $131,650 for the term commencing October 1, 2019 and ending September 31, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 363

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AN INTERDEPARTMENTAL AGREEMENT REGARDING THE STOP VIOLENCE AGAINST WOMEN ACT GRANT

Introduced: 9/9/19
By Law Committee:

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the STOP Violence Against Women Act grant in the amount of $66,750 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Director has also requested authorization to enter into an interdepartmental agreement with the Albany County District Attorney’s Office and the Albany County Sheriff’s Office in order to continue their coordinated effort in developing and strengthening effective law enforcement, prosecution strategies, and victim services in cases involving violent crimes against women, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the STOP Violence Against Women Act grant in the amount of $66,750 for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

RESOLVED That the County Executive is also authorized to enter into an interdepartmental agreement between the Crime Victim and Sexual Violence Center, the District Attorney’s Office, and the Sheriff’s Office in order to continue coordinating their efforts in cases involving violent crimes against women, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 364

AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY SHERIFF’S OFFICE REGARDING THE STOP-DWI ENFORCEMENT PROGRAM AND AMENDING THE 2019 PROBATION DEPARTMENT BUDGET

Introduced: 9/9/19
By Law Committee:

WHEREAS, The Director of the Albany County Probation Department has requested authorization to enter into an agreement with the Albany County Sheriff’s Office regarding funding for supplemental overtime in the amount of $7,200, and

WHEREAS, The Director indicated that the funding would be provided through the Sheriff’s STOP-DWI Enforcement Program and will be used to allow Probation Department staff to assist the Sheriff’s Office in enforcing DWI interlock requirements for probationers attending the County’s Victim Impact Panels, and

WHEREAS, The Director has also requested a budget amendment in the amount of $7,200 to incorporate the funding from the Sheriff’s Office into the 2019 Probation Department Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an interdepartmental agreement with the Albany County Sheriff’s Office regarding funding for supplemental overtime in the amount of $7,200, and, be it further

RESOLVED, That the 2019 Probation Department Budget is hereby amended as follows:

Increase Revenue Account A1726 Grant Related Overtime by $7,200

Increase Appropriation Account A3140.1 by $7,200 by increasing line item A3140 1 9902 Supplemental Overtime by $7,200

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 365

AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2018 ELECTION CYCLE

Introduced: 9/9/19
By Law Committee:

WHEREAS, Section 4-138 of New York State Election Law provides for a mechanism allowing County Legislatures to direct County Boards of Elections to certify total election expenses of said boards in any given year, and

WHEREAS, Pursuant to Section 4-138 the County Legislature may direct the Board of Elections to certify the portion of expenses to be borne by the municipalities within the County, now, therefore be it

RESOLVED, That the Albany County Legislature authorizes and directs the Albany County Board of Elections to certify the expenses to be borne by any municipalities in Albany County as outlined by Section 4-138 of New York State Election Law, and, be it further

RESOLVED, The Albany County Legislature authorizes and directs the Albany County Board of Elections to certify to the Clerk of the Legislature such expenses for the year 2018 pursuant to the spreadsheet annexed hereto, and, be it further

RESOLVED, That the County shall be paid for such expenses no later than January 31, 2020 or those expenses will be charged against other monies due any municipality which has not made payment by that date, and, be it further

RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of this resolution to the appropriate City, Town, Village, and County Officials.
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<tr>
<th></th>
<th>ELECTION DAY STAFF, INSPECTORS, CUSTODIANS, &amp; PARTY REPS</th>
<th>TEMPORARY HELP</th>
<th>Fees for Services, Don's Moving Co.</th>
<th>Travel Mileage for Custodians</th>
<th>Polling site Fees</th>
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RESOLUTION NO. 366

AMENDING THE 2019 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET: VICTIM AND WITNESS ASSISTANCE PROGRAM

Introduced: 9/9/19
By Law Committee:

WHEREAS, By Resolution No. 317 for 2019, this Honorable Body authorized the first year of an agreement between the Albany County Crime Victim and Sexual Violence Center and the New York State Office of Victim Services regarding the federal Victims of Crime Act (VOCA) Victim and Witness Assistance program in the amount of $638,401 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Director of the Crime Victim and Sexual Violence Center has requested authorization to amend the 2019 Crime Victim and Sexual Violence Center Budget to incorporate a portion of the VOCA Victim and Witness Assistance program funding into the budget to allow for the hire of a new Child Clinician and a new Caseworker, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Crime Victim and Sexual Violence Center Budget be amended as follows:

Increase Revenue Account A3496 Victims Assistance Grant by $42,287

Increase Appropriation Account A4610.1 by $22,787 by increasing the following line items:
Create and Increase Line Item A4610 1 2233 001 Crime Victim Therapist (Child) by $12,439 with an annual salary of $49,390
Create and Increase Line Item A4610 1 2237 001 Crime Victim Caseworker by $10,348 with an annual salary of $41,390

Increase Appropriation Account A4610.8 by $19,500 by increasing the following line items:
Increase Line Item A4610 8 9010 State Retirement by $8,000
Increase Line Item A4610 8 9030 Social Security by $3,500
Increase Line Item A4610 8 9060 Hospital and Medical Insurance by $8,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 367

AUTHORIZING THE SETTLEMENT OF A LAWSUIT

Introduced: 9/9/19
By Law Committee:

WHEREAS, The County Attorney’s Office has been involved in ongoing litigation with four individual plaintiffs (hereinafter the “Plaintiffs”) in relation to a case currently venued in the United States District Court for the Southern District of New York titled Davon Washington, et al. v. The City of New York, et al., Index No.1-18-CV-12306, and

WHEREAS, The County Attorney has indicated that the Plaintiffs in the above referenced action are interested in settling the litigation in a mutually agreeable manner, and

WHEREAS, The County Attorney has undertaken negotiations with the Plaintiffs and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County of Albany settle this matter for a total of $545,000 in full and final satisfaction of any and all claims arising from or relating to the Plaintiff’s action, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary documentation to effectuate the settlement of the above-referenced litigation for the total sum of $545,000, and, be it further

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

RESOLVED, That the Clerk of the Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 368

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES GRANT PROGRAM

Introduced: 9/9/19
By Public Works Committee:

WHEREAS, The County Executive has indicated that the New York State Energy Research and Development Authority (NYSERDA) has made available grant funding as a result of a settlement between New York State and Lafarge North America, Inc. regarding the Clean Energy Communities Grant Program, and

WHEREAS, The County used its initial Clean Energy Communities grant to purchase four electric vehicles for the County fleet and eight EV charging stations for public and private use, and

WHEREAS, The County Executive has requested authorization to submit a grant application to NYSERDA in the amount of $30,000 that will allow the County to purchase an additional electric vehicle for the County fleet, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for funding to the New York State Energy Research and Development Authority in the amount of $30,000 regarding the purchase of an additional electric vehicle for the County fleet, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 369

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL RECREATION AND PARK ASSOCIATION REGARDING THE 10-MINUTE WALK GRANT

Introduced: 9/9/19
By Public Works Committee:

WHEREAS, The County Executive has indicated that the National Recreation and Park Association (NRPA) has made grant funding and technical assistance available to support planning efforts that help municipalities increase access to high quality parks within a 10-minute walk, and

WHEREAS, The County Executive has requested authorization to submit an application to the NRPA for grant funding in the amount of $40,000 that will allow the County to design a plan to build a park connector from the Corning Preserve Trail to Island Creek Park in the town of Bethlehem, and

WHEREAS, The 10-Minute Walk campaign aligns with Albany County’s goal to create communities that support active living with improved connectivity, promote safer streets, contribute to environmental protection, and encourage economic development, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for funding to the National Recreation and Park Association in the amount of $40,000 regarding technical assistance that will allow the County to design a plan to build a park connector from the Corning Preserve Trail to Island Creek Park in the Town of Bethlehem, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 370

AUTHORIZING AN AGREEMENT WITH THE TOWN OF BETHLEHEM REGARDING A PAVED CONNECTION BETWEEN GROVE STREET IN DELMAR TO THE ALBANY COUNTY RAIL TRAIL

Introduced: 9/9/19
By Public Works Committee:

WHEREAS, The County Executive has requested authorization to enter into a license agreement with the Town of Bethlehem regarding construction of a paved connection between Grove Street in Delmar and the Albany County Rail Trail, and

WHEREAS, Members of the public and businesses around the four corners area of Delmar currently have no direct path to access the Rail Trail, and

WHEREAS, The license agreement will authorize the County of Albany and the Town of Bethlehem to undertake a shared-effort in order to complete a paved connection between Grove Street in Delmar and the Rail Trail, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is hereby authorized to enter into a license agreement with the Town of Bethlehem regarding a shared-effort in the construction of a paved connection between Grove Street in Delmar and the Albany County Rail Trail, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 371

AUTHORIZING A LEASE AGREEMENT WITH NEW YORK STATE CORRECTIONAL OFFICERS AND POLICE BENEVOLENT ASSOCIATION REGARDING CORPORATE SUITE NO. 19 AT THE TIMES UNION CENTER

Introduced: 9/9/19
By Public Works Committee:

WHEREAS, New York State Correctional Officers and Police Benevolent Association, Albany, NY 12209 (Suite holder) has indicated an interest in leasing Corporate Suite No. 19 at the Times Union Center in accordance with terms and conditions approved by the County Attorney, and

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

WHEREAS, The Suite holder has also agreed to pay $30,500 annually for advertising within the Arena, and

WHEREAS, Annual payments totaling $51,000 are to be made as follows: a $20,500 payment on or before July 1st preceding the contract year, and the remaining $30,500 payment is due on or before December 15th during each contract year, and

WHEREAS, The term of said lease shall be for a three (3) year period, commencing on September 1, 2019 and ending on August 31, 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with the aforesaid Suite holder to lease Corporate Suite No. 19 at the Times Union Center pursuant to the aforementioned terms, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 372

AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES I, LLC REGARDING RENOVATION WORK AT 260 SOUTH PEARL STREET

Introduced: 9/9/19
By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Upstate Companies I, LLC in an amount not to exceed $345,807 for the term commencing September 1, 2019 and ending March 31, 2020 regarding ongoing renovations at 260 South Pearl Street to allow the Albany County Board of Elections to relocate to that space, and

WHEREAS, The Commissioner has indicated after conducting a careful review in conjunction with the County Purchasing Agent, and utilizing a pre-existing procurement process implemented by the Town of Greece, that Upstate Companies I, LLC was recommended as the most appropriate bidder for the project, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Upstate Companies I, LLC, Mount Upton, NY 13809 regarding ongoing renovations at 260 South Pearl Street to allow the Albany County Board of Elections to relocate to that space in an amount not to exceed $345,807 for the term commencing September 1, 2019 and ending March 31, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 373

AUTHORIZING AN AGREEMENT WITH POSTLER AND JAECKLE CORP. REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE COOLING TOWERS REPLACEMENT PROJECT

Introduced: 9/9/19
By Public Works Committee:

WHEREAS, The Department of General Services through the County Purchasing Agent issued a request for bids for mechanical construction services regarding the Cooling Towers Replacement Project, Albany County Office Building, 112 State Street and seven bids were received, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Postler and Jaekle Corp. regarding the Cooling Towers Replacement Project at 112 State Street in an amount not to exceed $312,800 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Department Engineering Department, consultants and the County Purchasing Agent reviewed said bids and recommended awarding the contract to Postler and Jaekle Corp. as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Postler and Jaekle Corp., Rochester, NY 14620 in an amount not to exceed $312,800 for the term commencing October 1, 2019 and ending September 30, 2020 for mechanical construction services regarding the Cooling Towers Replacement Project at 112 State Street, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 374

AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS REGARDING THE SUPPLY OF NATURAL GAS FOR VARIOUS COUNTY FACILITIES

Introduced: 9/9/19
By Public Works Committee:

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

WHEREAS, The Executive Director of the Water Purification District indicated that Albany County will be participating in the Municipal Electrical and Gas Alliance (MEGA) program for the purpose of purchasing its natural gas, and

WHEREAS, The Albany County Energy Advisory Group has recommended awarding the contract to Direct Energy Business regarding the purchase of natural gas for various county facilities in order to take advantage of the current market rate contingent upon the approval of the Albany County Legislature, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Direct Energy Business regarding the purchase of natural gas for various County Departments at a fixed monthly rate of $3.995 per Dekatherm for the term commencing November 1, 2022 and ending October 31, 2023, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 375

AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC.
REGARDING EMPLOYMENT SERVICES FOR TANF AND SAFETY NET
RECIPIENTS

Introduced: 9/9/19
By Social Services Committee:

WHEREAS, The New York State Welfare Reform Act allows for the utilization of education and training programs to provide the necessary tools to facilitate client’s employment readiness and access to employment that will lead to self-sufficiency and end welfare dependency, and

WHEREAS, The Albany County Department of Social Services has recommended the Altamont Program, Inc. to provide the aforementioned services based on their demonstrated abilities, ability to reach the target population, project location, and experience and expertise, and

WHEREAS, The Altamont Program, Inc. will provide work preparation training, job placement, post-employment services, and educational and vocational training services for Temporary Assistance for Needy Families (TANF) and/or Safety Net recipients including those who are non-English speaking, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Altamont Program, Inc. regarding employment services for TANF and/or Safety Net recipients for the term commencing January 1, 2020 and ending December 31, 2020 in an amount not to exceed $529,700 and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 376

AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME
ESTABLISHMENT FURNISHINGS

Introduced: 9/9/19
By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for the
purchase of necessary and essential furniture, furnishings, equipment and supplies
required for the establishment of a home for recipients of public assistance, and

WHEREAS, The Commissioner of the Albany County Department of Social
Services has recommended that the County renew agreements with the providers
mentioned below at rates set by New York State for such furniture, furnishings,
equipment and supplies for the term commencing January 1, 2020 and ending
December 31, 2020 in a total amount of $200,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is
authorized to enter into agreements with the following agencies at rates established
by New York State Social Services Law and the New York State Office of Temporary
Disability Assistance for the term commencing January 1, 2020 and ending December
31, 2020 for a total amount not to exceed $200,000:

AAA Furniture, Inc.
73 Central Ave.
Albany, NY 12206

City Discount Furniture
268 Central Ave.
Albany, NY 12206

Bass Company, LLC
355 Broadway
Menands, NY 12204

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward
certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 377

AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING MATERNITY SHELTER AND SUPPORT SERVICES

Introduced: 9/9/19:
By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide temporary transitional shelter services to public assistance eligible homeless pregnant or parenting young women sixteen to twenty-two years of age, and

WHEREAS, The Commissioner of the Albany County Department of Social Services has requested authorization to enter into an agreement with Community Maternity Services regarding a Transitional Living Program and the provision of temporary transitional housing for public assistance eligible homeless pregnant or parenting young women sixteen to twenty-two years of age, and

WHEREAS, The maternity shelter is a state-certified 11-bed shelter for females who require transitional housing, room, board, supervision, information referral, case management, parenting education, independent living skills, advocacy, medical, mental health systems and other appropriate support services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services regarding the provision of temporary transitional shelter services to public assistance eligible homeless pregnant or parenting young women sixteen to twenty-two years of age for the term commencing January 1, 2020 and ending December 31, 2020 in an amount not to exceed $300,000, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 378

AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES AND THE ALBANY COUNTY PROBATION DEPARTMENT

Introduced: 9/9/19
By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to renew an agreement with the Albany County Probation Department regarding prevention, supervision and treatment services for juveniles for the term commencing January 1, 2020 and ending December 31, 2020 in the amount of $676,606, and

WHEREAS, The funding will be used to offset the salary and fringe benefit costs for Probation Department employees who will be responsible for managing the Juvenile Community Accountability Board, PINS 18, the Parent Project, and the Juvenile Release Under Supervision programs all of which are designed to reduce the likelihood of youth’s further penetration in the Juvenile Justice system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department for Children, Youth and Families and the Probation Department regarding prevention, supervision and treatment services for juveniles for the term commencing January 1, 2020 and ending December 31, 2020 in an amount not to exceed $676,606 and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 379

AUTHORIZING AN AGREEMENT WITH THE UNIVERSITY AT ALBANY SCHOOL OF SOCIAL WELFARE FOR THE PROVISION OF MANAGEMENT TRAINING

Introduced: 9/9/19
By Social Services Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has requested authorization to enter into an agreement with the University at Albany, School of Social Welfare for the provision of management and leadership training and coaching as well as staff training, and

WHEREAS, The University at Albany has agreed to accept $40,134 for full payment of tuition costs, most of which is being funded by Federal and State funding and a County share of approximately $3,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the University at Albany, School of Social Welfare for the provision of management and leadership training and coaching as well as staff training in an amount not to exceed $40,134 for the term commencing January 1, 2020 and ending December 31, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the University at Albany and appropriate County Officials.
RESOLUTION NO. 380

AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES

Introduced: 9/9/19
By: Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with New York State Division of Criminal Justice Services (NYS DCJS) to accept grant funding regarding the County Re-Entry Task Force (CRTF) in the amount of $220,705 for the term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The CRTF provides rehabilitation, education, and case management services for inmates recently released from the state corrections system in order to reduce recidivism and promote quality of life, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYS DCJS to accept grant funding regarding the County Re-Entry Task Force in the amount of $220,705 for the term commencing October 1, 2019 and ending September 30, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 381

AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM

Introduced: 9/9/19
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into the second year of this multi-year agreement with the Homeless and Travelers Aid Society (HATAS) regarding a County Re-Entry Task Force to provide case management services for individuals being released from prison and participating in the County Re-Entry Program, and

WHEREAS, The term of the agreement shall commence on October 1, 2019 and end on September 30, 2020, in an amount not to exceed $130,000 and is fully funded by a grant received from the New York State Division of Criminal Justice Services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second year of this multi-year agreement with HATAS for case management services for individuals being released from prison and participating in the County Re-Entry Program for the term commencing October 1, 2019 and ending September 30, 2020 in an amount not to exceed $130,000, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 382

APPROVING THE ALBANY COUNTY COMMUNITY SERVICES BOARD BYLAWS

Introduced: 9/9/19
By Health Committee:

WHEREAS, The Albany County Community Services Board (ACCSB) is established under Article 41 of the New York State Mental Hygiene Law to advocate, foster, enable, and encourage preventative, intervention, and rehabilitative services for individuals with mental illness, developmental disabilities, and those suffering from alcoholism and substance abuse, and

WHEREAS, The ACCSB, as well as the Subcommittees for Mental Health, Developmental Disabilities and Alcohol and Substance Abuse, reviews and monitors State and local services for affected individuals, and

WHEREAS, In order to provide for more efficient administration and to assist the ACCSB and its subcommittees, the Bylaws of the ACCSB have been amended, now, therefore be it

RESOLVED, That the Bylaws for the Community Services Board, as filed with the Clerk of the Legislature are hereby approved, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the Albany County Community Services Board and the appropriate County officials.
RESOLUTION NO. 383

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES

Introduced: 9/9/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Canal Corporation regarding reimbursement for marine patrol services in the amount of $6,000 for the term commencing April 1, 2019 and ending March 31, 2020, and

WHEREAS, The Sheriff has indicated that this funding, which requires a County match of $2,000, will be used to recuperate a portion of the funds spent on the patrolling of Albany County waterways which are contiguous to the New York State Canal System, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Canal Corporation regarding reimbursement for marine patrol services in the amount of $6,000 for the term commencing April 1, 2019 and ending March 31, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 384

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

Introduced: 9/9/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to apply for a grant with the New York State Division of Homeland Security and Emergency Services (NYS DHSES) regarding the 2019 Statewide Interoperable Communications Grant-Formula Based Funding, and

WHEREAS, The Sheriff has indicated that no County share or in-kind match is required and the NYS DHSES funding, if awarded, will be used to offset costs associated with the 911 interoperable communications system, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application with the NYS DHSES regarding the 2019 Statewide Interoperable Communications Grant-Formula Based Funding, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 385

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

Introduced: 9/9/19
By Personnel Committee:

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

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

WHEREAS, The County Executive has submitted the name of Matthew Cannon to replace George J. Penn to serve on the Convention Center Authority Board, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of Matthew Cannon of Watervliet, NY to the Albany Convention Center Authority is hereby confirmed, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate State and County Officials.
RESOLUTION NO. 386

CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE REAL PROPERTY TAX SERVICE AGENCY

Introduced: 9/9/19
By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Section 302(c) of the Albany County Charter, that the appointment of Maggie A. Alix of Green Island, NY as Director of the Albany County Real Property Tax Service Agency is hereby confirmed by the Albany County Legislature, to serve for a term ending September 30, 2025 in accordance with the provisions of Section 2505 of the Albany County Charter and Section 1530(1) of the Real Property Tax Law, at a salary as appropriated in the Annual County Budget, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 387

AMENDING THE 2019 DISTRICT ATTORNEY’S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has requested authorization to create a Receptionist position in the 2019 District Attorney’s Office Budget, and

WHEREAS, To accomplish this, a budget-neutral amendment to the 2019 District Attorney’s Office Budget is necessary, now, therefore be it

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

Decrease Appropriation Account A1165.1 by $17,677 by decreasing the following line items:
Decrease Line Item A1165 1 1150 002 Bureau Chief Assistant DA by $4,177
Decrease Line Item A1165 1 9970 Temporary Help by $13,500

Increase Appropriation Account A1165.1 by $13,735 by creating and increasing Line Item A1165 1 6412 001 Receptionist by $13,735 with an annual salary of $42,000

Increase Appropriation Account A1165.8 by $3,942 by increasing the following line items:
Increase Line Item A1165 8 9010 State Retirement by $1,511
Increase Line Item A1165 8 9030 Social Security by $1,058
Increase Line Item A1165 8 9060 Health and Medical Insurance by $1,373

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 388

AMENDING THE 2019 SHERIFF’S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to create three additional Special Projects Coordinator positions in the 2019 Sheriff’s Office Budget by reallocating funds for three vacant Corrections Officer positions, and

WHEREAS, The Sheriff has indicated that the new positions are necessary to expand upon programming, provide wrap-around services, and further reduce recidivism, and

WHEREAS, The Sheriff has requested a budget-neutral amendment to the 2019 Sheriff’s Office Budget to appropriate funds for the new positions, now, therefore be it

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

Decrease Appropriation Account A3150.1 by $34,875 by decreasing the following line items:
- Decrease Line Item A3150 1 4115 034 Corrections Officer by $11,625 with an annual salary of $62,838
- Decrease Line Item A3150 1 4115 187 Corrections Officer by $11,625 with an annual salary of $62,838
- Decrease Line Item A3150 1 4115 247 Corrections Officer by $11,625 with an annual salary of $62,838

Increase Appropriation Account A3150.1 by $34,875 by creating and increasing the following line items:
- Create and Increase Line Item A3150 1 2267 001 Special Projects Coordinator by $11,625 with an annual salary of $46,500
- Create and Increase Line Item A3150 1 2267 002 Special Projects Coordinator by $11,625 with an annual salary of $46,500
- Create and Increase Line Item A3150 1 2267 003 Special Projects Coordinator by $11,625 with an annual salary of $46,500

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 389

AMENDING THE 2019 DEPARTMENT OF AUDIT AND CONTROL BUDGET REGARDING A MUNICIPAL SOLID WASTE STUDY

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller has requested authorization to amend the 2019 Department of Audit and Control Budget to pay for a shared services study of municipal solid waste, recycling, construction, and demolition debris within or imported to Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Department of Audit and Control Budget is amended as follows:

Increase Account V511 Appropriated Reserve by $100,000
Decrease Account V59710 05031 Interfund Transfers by $100,000
Decrease Account A9901 Transfer Other Funds by $100,000
Increase Appropriation Account A1315.4 by $100,000 by increasing Line Item A1315 4 4046 Fees for Services by $100,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate State and County Officials.
RESOLUTION NO. 390

AMENDING THE 2019 WATER PURIFICATION DISTRICT BUDGET: LIABILITY INSURANCE

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Albany County Water Purification District has requested authorization to amend the 2019 Water Purification Budget in order to cover the cost of the County’s pollution liability insurance policy which is higher than anticipated, and

WHEREAS, To accomplish this, a budget-neutral amendment to the 2019 Water Purification District Budget is necessary, now, therefore be it

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

Decr ease Appropriation Account G8130.4 by $16,533 by decreasing Line Item G8130 4 4070 Equipment Repair by $16,533

Increase Appropriation Account G8130.4 by $16,533 by increasing Line Item G8130 4 4037 Insurance by $16,533

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 391

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY PROGRAM AND AMENDING THE 2019 ALBANY COUNTY BUDGET

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Albany County Executive’s Office has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") in order to accept FY 2019 State Homeland Security Program ("SHSP") funding in the amount of $410,171 for the term commencing September 1, 2019 and ending August 31, 2022, and

WHEREAS, The County Executive has indicated that upon acceptance of the monies from New York State, the Albany County Department of Health will receive $331,171 in order to support the continued coordination of emergency preparedness programs in the County, and

WHEREAS, The County Executive has further indicated that the Albany County Division of Information Services will receive $79,000 which will be utilized to replace and enhance security features at county owned facilities including enhancements to video surveillance technologies, detection equipment, and upgrades to data security, and

WHEREAS, The Division of Information Services requires an amendment to their 2019 budget in order to incorporate and utilize the aforementioned funds, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") regarding FY 2019 State Homeland Security Program ("SHSP") funding in the amount of $410,171 for the term commencing September 1, 2019 and ending August 31, 2022, and, be it further

RESOLVED, That the 2019 Division of Information Services Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by $79,000

Increase Appropriation Account A1680.2 by $63,000 by increasing Line Item A1680 2 2050 Computer Equipment and Licensing by $63,000
Increase Appropriation Account A1680.4 by $16,000 by increasing Line Item A1680 4 44046 Fees for Services by $16,000

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 392

AMENDING THE 2019 DEPARTMENT OF PUBLIC WORKS BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Commissioner of the Albany County Department of Public Works has requested authorization to amend the 2019 Department of Public Works Budget in order to cover the increased cost of replacement parts, the need for diesel exhaust fluid in newer vehicles, and unanticipated repairs for the remainder of 2019, and

WHEREAS, To accomplish this, an amendment to the 2019 Department of Public Works Budget is necessary, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Department of Public Works Budget is amended as follows:

Increase Revenue Account DM2801 Payment from Highway Fund by $70,600

Increase Appropriation Account DM5130.4 by increasing Line Item DM5130 4 4029 Automobile Parts/Supplies by $70,600

Decrease Appropriation Account D5020.1 by decreasing Line Item D5020 1 3601 Principal Engineering Technician by $70,600

Increase Appropriation Account D5110.4 by increasing Line Item D5110 4 4080 Road Machinery Fund Payment by $70,600

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 393

AUTHORIZING AGREEMENTS REGARDING EXTREME WINTER RECOVERY PROGRAM FUNDING AND THE PURCHASE OF A STREET SWEEPER AND AMENDING THE 2019 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Commissioner of the Albany County Department of Public Works requested authorization to enter into agreements with the New York State Department of Transportation to accept SFY 2019-2020 Extreme Winter Recovery Program funding in the amount of $274,948 and with TYMCO, Inc. regarding the purchase of a street sweeper in the amount of $274,250 for the term commencing October 1, 2019 and ending January 31, 2020, and

WHEREAS, The Commissioner has indicated that the requested street sweeper has specific functions necessary to comply with Municipal Separate Storm Sewer System requirements and has recommended awarding the contract to TYMCO, Inc. as the most qualified vendor available through the National Joint Powers Alliance cooperative purchasing network, and

WHEREAS, The Commissioner has also requested an amendment to the 2019 Department of Public Works Budget to incorporate the Extreme Winter Recovery Program funding into the budget and to allow for the purchase of the street sweeper, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Department of Transportation to accept Transportation to accept SFY 2019-2020 Extreme Winter Recovery Program funding in the amount of $274,948 for the term commencing October 1, 2019 and ending January 31, 2020, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an agreement with TYMCO, Inc., Waco, TX 76705 regarding the purchase of a street sweeper in the amount of $274,250, and, be it further

RESOLVED, That the 2019 Department of Public Works Budget is amended as follows:

Increase Revenue Account D3591 Highway Capital Project by $274,948

Increase Appropriation Account D5112.2 by $274,250 by increasing Line Item D5112 2 2080 Specialty Equipment by $274,250
Increase Appropriation Account D5110.4 by $698 by increasing Line Item D5110 4 4046 Fees For Services by $698

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 394

AMENDING RESOLUTION NO. 115 FOR 2018 WITH COMPREHENSIVE HEALTHCARE SOLUTIONS REGARDING BILLING AND DEBT COLLECTION SERVICES

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 115 for 2018, as amended by Resolution No. 313 for 2018 and Resolution No. 44 for 2019, this Honorable Body authorized an agreement with Comprehensive Healthcare Solutions regarding resident billing and bad debt collection services in an amount not to exceed $1,100,000, which is anticipated to represent 15% of all bad debt collected, for a term commencing April 1, 2018 through March 31, 2021, and

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has indicated that there is a limited world of bad debt which exists that requires extensive litigation to collect, and that an additional amendment to the aforementioned contract is needed in order to collect debt related guardianship matters, and

WHEREAS, The Executive Director has further indicated that the amendment will allow Comprehensive Healthcare Solutions to receive 25% of all bad debt that is collected through utilization of their litigation services, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 115 for 2018 is hereby amended to indicate that Comprehensive Healthcare Solutions is entitled to receive up to 25% of the bad debt collected regarding the limited categories of debt which exists that requires litigation services to recover on behalf of the County of Albany, and, be it further

RESOLVED, That Executive Director in conjunction with the County Attorney shall have the discretion to determine the categories of debt that in their judgment require extensive litigation services to recover and to which the aforementioned increased rate will be applicable, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 395

AMENDING RESOLUTION NO. 312 FOR 2018 WITH JERSEN CONSTRUCTION GROUP, LLC REGARDING THE RENOVATION PROJECT AT THE ALBANY COUNTY NURSING HOME

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 312 for 2018, this Honorable Body authorized an agreement with Jersen Construction Group, LLC regarding the renovation project at the Albany County Nursing Home in an amount not to exceed $69.4 million for the term commencing June 1, 2018 and ending May 31, 2021, and,

WHEREAS, The terms of the project, as laid out under RFP 2018-033 issued by the Department of Residential Health Care Facilities through the Purchasing Department for the project, include capital equipment and furnishing at the Albany County Nursing Home, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has indicated that these capital equipment and furnishing will be completed under separate agreements and are no longer necessary to be included in the scope of work as agreed to with Jersen Construction Group, LLC, and

WHEREAS, The Executive Director has requested authorization to amend the agreement with Jersen Construction Group, LLC to indicate that the aforementioned capital equipment and furnishings are no longer included in the required scope of work for the project, and

WHEREAS, The Executive Director has further requested authorization to amend the agreement with Jersen Construction Group, LLC by reducing the total authorized amount by $2 million to reflect this reduced scope of work, for a total amount of $67.4 million rather than $69.4 million, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 312 for 2018 is hereby amended to reflect a total not to exceed amount of $67.4 million rather than $69.4 million, and, be it further

RESOLVED, That the County Executive is authorized to amend the agreement with Jersen Construction Group, LLC as necessary to reflect the removal of the capital equipment and furnishings requirements from the scope of work regarding the renovation project at Shaker Place Rehabilitation and Nursing Center, formerly the Albany County Nursing Home, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 396

AMENDING THE 2019 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested adjustments for various staff positions and contractual expenses throughout the Department, and

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

RESOLVED, That the 2019 Department of Residential Health Care Facilities Budget is hereby amended as reflected in the spreadsheet annexed hereto, and, be it further

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

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<tr>
<th>ACCOUNT NO.</th>
<th>RESOLUTION DESCRIPTION</th>
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**Total Appropriations: $1,164,817**

### Estimated Revenues

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RESOLUTION NO. 397

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED ON RIVER ROAD IN THE TOWN OF COLONIE TO THE TOWN OF COLONIE FOR AN OPEN SPACE INVENTORY

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 3 parcels of real property located at 4097 River Road (Tax Map No. 8.3-1-8.3), 4099 River Road (Tax Map No. 8.3-1-8.4) and 4101 River Road (Tax Map No. 8.3-1-8.5) in the Town of Colonie, and

WHEREAS, The Town of Colonie has expressed an interest in acquiring these 3 parcels of real property for $20,902.74 which represents the full amount already paid to the Town, in order to add them to the Town’s Open Space Inventory, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, procedures allow the conveyance of real property to municipal entities for governmental or developmental purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 4097 River Road (Tax Map No. 8.3-1-8.3), 4099 River Road (Tax Map No. 8.3-1-8.4) and 4101 River Road (Tax Map No. 8.3-1-8.5) in the Town of Colonie to the Town of Colonie for the aforementioned Open Space Inventory, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 398

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 25 parcels of real property in the Towns of Berne, Bethlehem, Coeymans, Colonie, Guilderland, Knox, New Scotland, and Rensselaer, and

WHEREAS, The Albany County Land Bank Corporation (the “Land Bank”) has expressed an interest in acquiring these 25 parcels of real property to carry out its mission to revitalize and build communities, and

WHEREAS, It is in the best interest of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize the neighborhood, encourage further development and return properties to the tax rolls, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, the Albany County Department of Management and Budget has forwarded spreadsheets detailing such parcels for conveyance to the Land Bank as annexed hereto, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 25 parcels of real property located in the Towns of Berne, Bethlehem, Coeymans, Colonie, Guilderland, Knox, New Scotland, and Rensselaer, as indicated on the spreadsheets annexed hereto, to the Land Bank, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Street #</th>
<th>Street Name</th>
<th>Property Type</th>
<th>Tax Map #</th>
<th>Assessed Value</th>
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<tbody>
<tr>
<td>TOWN OF BETHLEHEM</td>
<td>56</td>
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**TOTAL OF 4 PROPERTIES**
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<tbody>
<tr>
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<td>GEDNEY HILL RD</td>
<td>322-RURAL VACANT LAND</td>
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<td>GEDNEY HILL RD</td>
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TOTAL OF 3 PROPERTIES:
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<th>Property Type</th>
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<th>Assess Value</th>
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<tbody>
<tr>
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<td>801</td>
<td>12TH ST</td>
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<td>VLY RD</td>
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TOTAL OF 6 PROPERTIES
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<tr>
<td>TOWN OF GUILDERLAND</td>
<td>38</td>
<td>WHIPPLE WAY</td>
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<td>BROOKVIEW DR</td>
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TOTAL OF 2 PROPERTIES
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<td>THAGHER PARK RD</td>
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<td>314-RURAL VACANT LAND</td>
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TOTAL OF 2 PROPERTIES
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<th>Property Type</th>
<th>Tax Map #</th>
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<td>302-RURAL VACANT LAND</td>
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<td>311-RESIDENTIAL VACANT LAND</td>
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**TOTAL OF 5 PROPERTIES**
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<th>Property Type</th>
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<tr>
<td>Town of Rensselaerville</td>
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<td>210 ONE FAMILY RESIDENCE</td>
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TOTAL OF 2 PROPERTIES
RESOLUTION NO. 399

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY TO THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 92 parcels of real property in the City of Albany, and

WHEREAS, The Albany County Land Bank Corporation (the “Land Bank”) has expressed an interest in acquiring these 92 parcels of real property to carry out its mission to revitalize and build communities, and

WHEREAS, It is in the best interest of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize the neighborhood, encourage further development and return properties to the tax rolls, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, the Albany County Department of Management and Budget has forwarded a spreadsheet detailing such parcels for conveyance to the Land Bank as annexed hereto, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 92 parcels of real property located in the City of Albany as indicated on the spreadsheet annexed hereto to the Land Bank, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
<table>
<thead>
<tr>
<th>Municipality</th>
<th>street #</th>
<th>Street Name</th>
<th>Property Type</th>
<th>Tax Map #</th>
<th>Assessed Value</th>
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</thead>
<tbody>
<tr>
<td>CITY OF ALBANY</td>
<td>92</td>
<td>ALEXANDER ST</td>
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<td>ALEXANDER ST</td>
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<td>ALEXANDER ST</td>
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<td>ORANGE ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.72-6-33</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>242</td>
<td>ORANGE ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>65.81-3-3</td>
<td>$ 10,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>164</td>
<td>ORANGE ST</td>
<td>230-THREE FAMILY RESIDENCE</td>
<td>65.81-6-52</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>31</td>
<td>OSBORNE ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.56-2-85</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>35</td>
<td>OSBORNE ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.56-2-87</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>37</td>
<td>OSBORNE ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.56-2-88</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>622</td>
<td>PARK AVE</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>64.84-2-7</td>
<td>$ 141,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>22</td>
<td>PENNSYLVANIA AVE</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>65.57-1-66</td>
<td>$ 105,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>26</td>
<td>PENNSYLVANIA AVE</td>
<td>312-RESIDENTIAL LAND W/SML IMPRVMNT</td>
<td>65.57-1-67</td>
<td>$ 2,500.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>53</td>
<td>RAPP RD</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>52.6-2-28</td>
<td>$ 46,300.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>35</td>
<td>REGENT ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.71-2-27</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>161</td>
<td>S HAWK ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.56-4-35</td>
<td>$ 1,700.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>13</td>
<td>S SWAN ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.81-6-81</td>
<td>$ 500.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>71</td>
<td>SECOND AVE</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.64-5-44</td>
<td>$ 3,600.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>44</td>
<td>SECOND AVE</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.72-3-6</td>
<td>$ 900.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>40</td>
<td>SECOND AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>76.72-3-9</td>
<td>$ 37,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>663</td>
<td>SECOND ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.30-2-41.2</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>527</td>
<td>SECOND ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.39-1-77</td>
<td>$ 1,400.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>525</td>
<td>SECOND ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.39-1-78</td>
<td>$ 2,200.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>397</td>
<td>SECOND ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.47-4-39</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>258</td>
<td>SECOND ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.64-6-14</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>185</td>
<td>SECOND ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.65-2-65</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>319</td>
<td>SHERIDAN AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.72-1-39</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>366</td>
<td>SHERIDAN AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.72-2-6</td>
<td>$ 50,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>153</td>
<td>SHERIDAN AVE</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.81-6-79</td>
<td>$ 3,600.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>305</td>
<td>SHERMAN ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.54-5-19</td>
<td>$ 12,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>129</td>
<td>SHERMAN ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.63-5-27</td>
<td>$ 1,500.00</td>
</tr>
</tbody>
</table>
### City of Albany

<table>
<thead>
<tr>
<th>Municipality</th>
<th>Street #</th>
<th>Street Name</th>
<th>Property Type</th>
<th>Tax Map #</th>
<th>Assessed Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF ALBANY</td>
<td>41</td>
<td>SLOAN ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>76.64-5-14</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>2</td>
<td>SPARKILL AVE</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>75.76-1-30</td>
<td>$ 6,800.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>4</td>
<td>SPARKILL AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>75.76-1-31</td>
<td>$ 155,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>47</td>
<td>THIRD AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>76.64-3-35</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>7</td>
<td>THIRD AVE</td>
<td>312-RESIDENTIAL LAND W/SML IMPRVMT</td>
<td>76.73-1-43</td>
<td>$ 14,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>699</td>
<td>THIRD ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>65.21-1-72</td>
<td>$ 25,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>617</td>
<td>THIRD ST</td>
<td>438-PARKING LOT</td>
<td>65.30-1-62</td>
<td>$ 5,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>592</td>
<td>THIRD ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.30-2-19</td>
<td>$ 1,500.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>513</td>
<td>THIRD ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>65.38-1-36</td>
<td>$ 48,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>6</td>
<td>THORNTON ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.56-2-48</td>
<td>$ 94,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>623</td>
<td>WASHINGTON AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.45-3-27</td>
<td>$ 152,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>153</td>
<td>FOURTH AVENUE</td>
<td>220 - Two Family Residence</td>
<td>76.64-2-51</td>
<td>$ 35,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>185</td>
<td>SECOND ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>65.65-2-65</td>
<td>$ 15,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>468</td>
<td>N PEARL ST</td>
<td>322-RURAL VACANT LAND</td>
<td>65.52-1-16</td>
<td>$ 43,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>175</td>
<td>THIRD AVE</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>76.56-4-40</td>
<td>$ 48,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>164</td>
<td>LIVINGSTON AVE</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>65.74-1-18</td>
<td>$ 7,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>193</td>
<td>COLONIE ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>65.66-1-32</td>
<td>$ 69,000.00</td>
</tr>
<tr>
<td>CITY OF ALBANY</td>
<td>283</td>
<td>FIRST ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>65.64-6-57</td>
<td>$ 15,000.00</td>
</tr>
</tbody>
</table>

**TOTAL OF 92 PROPERTIES**
RESOLUTION NO. 400

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF COHOES TO THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 5 parcels of real property in the City of Cohoes, and

WHEREAS, The Albany County Land Bank Corporation (the “Land Bank”) has expressed an interest in acquiring these 5 parcels of real property to carry out its mission to revitalize and build communities, and

WHEREAS, It is in the best interest of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize the neighborhood, encourage further development and return properties to the tax rolls, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, the Albany County Department of Management and Budget has forwarded a spreadsheet detailing such parcels for conveyance to the Land Bank as annexed hereto, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 5 parcels of real property located in the City of Cohoes as indicated on the spreadsheet annexed hereto to the Land Bank, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Street #</th>
<th>Street Name</th>
<th>Property Type</th>
<th>Tax Map #</th>
<th>Assessed Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Cohoes</td>
<td>340</td>
<td>SARATOGA ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>10.83-3-30</td>
<td>$62,100.00</td>
</tr>
<tr>
<td>City of Cohoes</td>
<td>159</td>
<td>MAIN ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>10.83-1-45</td>
<td>$60,000.00</td>
</tr>
<tr>
<td>City of Cohoes</td>
<td>156</td>
<td>CONGRESS ST</td>
<td>220-TWO FAMILY RESIDENCE</td>
<td>10.83-1-24</td>
<td>$61,200.00</td>
</tr>
<tr>
<td>City of Cohoes</td>
<td>16</td>
<td>ERIE ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>10.12-1-41</td>
<td>$4,800.00</td>
</tr>
</tbody>
</table>

**TOTAL OF 5 PROPERTIES**
RESOLUTION NO. 401

AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY IN THE CITY OF WATERVLIET TO THE ALBANY COUNTY LAND BANK CORPORATION

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 5 parcels of real property in the City of Watervliet, and

WHEREAS, The Albany County Land Bank Corporation (the “Land Bank”) has expressed an interest in acquiring these 5 parcels of real property to carry out its mission to revitalize and build communities, and

WHEREAS, It is in the best interest of County taxpayers to support the Land Bank in its efforts to develop affordable housing as a means to stabilize the neighborhood, encourage further development and return properties to the tax rolls, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, the Albany County Department of Management and Budget has forwarded a spreadsheet detailing such parcels for conveyance to the Land Bank as annexed hereto, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 5 parcels of real property located in the City of Watervliet as indicated on the spreadsheet annexed hereto to the Land Bank, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Street #</th>
<th>Street Name</th>
<th>Property Type</th>
<th>Tax Map #</th>
<th>Assessed Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Waterlief</td>
<td>202</td>
<td>15TH ST</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>32.75-1-25</td>
<td>$13,000.00</td>
</tr>
<tr>
<td>City of Waterlief</td>
<td>1310</td>
<td>5TH AVE</td>
<td>210-ONE FAMILY RESIDENCE</td>
<td>32.74-3-52</td>
<td>$31,200.00</td>
</tr>
<tr>
<td>City of Waterlief</td>
<td>211</td>
<td>15TH ST</td>
<td>311-RESIDENTIAL VACANT LAND</td>
<td>32.67-2-42</td>
<td>$12,500.00</td>
</tr>
<tr>
<td>City of Waterlief</td>
<td>492</td>
<td>23RD ST</td>
<td>483-CONVERTED RESIDENCE</td>
<td>32.50-237</td>
<td>$165,000.00</td>
</tr>
</tbody>
</table>

TOTAL OF 5 PROPERTIES
RESOLUTION NO. 402

AUTHORIZING THE RELEASE OF RIGHT OF REVERTER OF TITLE TO 35 TEN BROECK STREET IN THE CITY OF ALBANY

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, This Honorable Body previously authorized the conveyance of real property located at 35 Ten Broeck Street (Tax Map No. 65.82-5-56) in the City of Albany, and

WHEREAS, The County of Albany, as set forth in the deed for said parcel, reserved a right of reverter of title to 35 Ten Broeck Street which would be released upon the complete rehabilitation of the property, and

WHEREAS, The Albany County Commissioner of the Department of Management and Budget has requested the Legislature release the reverter based upon documentation submitted to it that the rehabilitation was completed, now, therefore be it

RESOLVED, By the Albany County Legislature that the right of reverter to title for 35 Ten Broeck Street (Tax Map No. 65.82-5-56) in the City of Albany reserved by the County of Albany is hereby released, and, be it further

RESOLVED, That the Albany County Commissioner of Management and Budget is authorized and directed to execute a release of the right of reverter, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 403

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

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received 1 application from the Director of the Real Property Tax Service Agency for refunds of real property taxes, and

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

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

<table>
<thead>
<tr>
<th>APPLICANT</th>
<th>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</th>
<th>AMOUNTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laurie Lamberty</td>
<td>60 Hancock Drive</td>
<td></td>
</tr>
<tr>
<td>Assessor</td>
<td>Tax Map No. 97.15-5-25</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2018 Collection</td>
<td>$475.74</td>
</tr>
<tr>
<td></td>
<td>2019 Collection</td>
<td>$477.00</td>
</tr>
</tbody>
</table>

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 404

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

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received 1 application from the Director of the Real Property Tax Service Agency for refunds of real property taxes, and

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

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

<table>
<thead>
<tr>
<th>APPLICANT</th>
<th>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</th>
<th>AMOUNTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trey Kingston Assessor</td>
<td>303 Sheridan Avenue Tax Map No. 65.72-1-36 2019 Collection</td>
<td>$227.31</td>
</tr>
</tbody>
</table>

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 405

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

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received 1 application from the Director of the Real Property Tax Service Agency for a correction of real property taxes, and

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

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

<table>
<thead>
<tr>
<th>CITY OR TOWN</th>
<th>DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</th>
<th>REASON FOR CORRECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>City of Albany</td>
<td>301 Sheridan Avenue, Tax Map No. 65.72-1-35, 2019 Collection</td>
<td>Clerical Error</td>
</tr>
</tbody>
</table>

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 406

AUTHORIZING THE CANCELLATION AND CHARGE BACK OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 5565 GRANT HILL ROAD (TAX MAP NO. 61.00-2-7.1) IN THE TOWN OF GUILDERLAND

Introduced: 9/9/19
By Audit and Finance Committee:

WHEREAS, The County Legislature has based upon the information in this regard provided to it by the Tax District Enforcing Officer determined that, since the below listed delinquent real property tax liens on said parcel have been rendered permanently unenforceable as the result of a U.S. Bankruptcy Court proceeding pursuant to RPTL §1140 (subd. 4) the tax district is required to direct cancellation of said liens:

<table>
<thead>
<tr>
<th>Parcel Location</th>
<th>Tax Map No.</th>
<th>Tax Year</th>
<th>Type Property Tax / School Tax</th>
<th>Charge Back Amount Property Taxes / School Taxes</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>5565 Grant Hill Road</td>
<td>61.00-2-7.1</td>
<td>2017</td>
<td>School</td>
<td>$5,895.71</td>
<td>RPTL §1140 (subd. 4)</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2018</td>
<td>Property</td>
<td>$2,215.84</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2018</td>
<td>School</td>
<td>$5,398.63</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>2019</td>
<td>Property</td>
<td>$2,200.23</td>
<td></td>
</tr>
</tbody>
</table>

and

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

RESOLVED, That pursuant to RPTL §1138 (subd.6(a)) the above said delinquent real property tax liens are hereby cancelled and the Tax District Enforcing Officer is hereby directed to issue and within 10 days thereafter file with the Albany County Clerk Certificates of Cancellation of the above said delinquent real property tax liens, and, be it further
RESOLVED, That the Tax District Enforcing Officer is pursuant to RPTL §1138 (subd.6(c)) hereby authorized and directed to following the filing of said Certificates of Cancellation charge back all amounts credited or guaranteed by the Tax District to any municipal corporation in connection with the above said cancelled delinquent real property tax liens, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with the Tax District Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.
RESOLUTION NO. 407

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2019 - A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK TO ESTABLISH CLEAN AIR STANDARDS FOR WASTE BURNING FACILITIES

Introduced: 9/9/19
By Mesers. Touchette and Bullock:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "I" for 2019, "A Local Law of the County of Albany, New York to Establish Clean Air Standards for Waste Burning Facilities" be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, October 29, 2019, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.
RESOLUTION NO. 408

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ELECTRONIC POLL BOOKS CAPITAL GRANT

Introduced: 9/9/19
By Law Committee:

WHEREAS, The Commissioners of the Albany County Board of Elections have requested authorization to submit a grant application and to enter into an agreement with the New York State Board of Elections in the amount of $255,598 for a term commencing April 12, 2019 and ending December 31, 2020 regarding the Electronic Poll Books Capital Grant, and

WHEREAS, The Commissioners have indicated that the funding is being provided from the State for reimbursements related to the County’s implementation of e-poll books and associated software, on demand ballot printers, and related cybersecurity software, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Board of Elections in the amount of $255,598 for a term commencing April 12, 2019 and ending December 31, 2020 regarding the Electronic Poll Books Capital Grant, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
LOCAL LAW NO. “T” FOR 2018

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING VARIOUS PROVISIONS OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED FOR THE PURPOSE OF INCORPORATING TERM LIMITS FOR CERTAIN COUNTY OFFICES

Introduced: 10/9/18
By: Drake

Pursuant to Sections 10 and 33 of the Municipal Home Rule Law and Section 2701 of the Albany County Charter:

Be it enacted by the County Legislature as follows:

Section 1. Section 202 of the Albany County Charter is amended to read as follows:

All County Legislators shall be electors of the County and have been residents continuously in the County and the district represented for at least one (1) year prior to taking office. No person shall serve as a County Legislator for more than three (3) total four-year terms. No service for a partial term as a County Legislator shall be included in calculating the three (3) term limit. Each County Legislator shall reside in the district from which that County Legislator seeks election at the time of nomination for office, and continue to be a resident of the County and of the district within the County which she represents for the entire term of her office, subject, however, to the following exception: in the case of an election immediately following the reapportionment of County Legislative Districts, the incumbent County Legislator representing a district redrawn in such reapportionment shall be eligible for nomination for election in either the district of residence, or any newly drawn district which is contiguous to the district of residence, provided that the County Legislator shall become a resident of the district represented prior to taking office. Members of the County Legislature shall be nominated at the primary election in the same manner other County officers are nominated pursuant to the provisions of the Election Law.

Section 2. Section 301 of the Albany County Charter is amended to read as follows:

There shall be a County Executive who shall be an elector of the County, having been residing continuously in the County for at least one (1) year preceding her election, and be elected from the County at large. Her term of office shall be four (4) years and begin on the January 1 following her election. No person shall serve as a County Executive for more than three (3) total four-year terms. No service for a partial term as a County Executive shall be included in calculating the three (3) term limit. The election for County Executive shall be conducted at the general election of 1995, and at general elections every fourth year thereafter. At the time of her election and throughout her term of office, she shall be a qualified elector of the County and hold no other public office. Commencing January 1, 1995, she shall not hold the position of chair, vice chair, secretary or treasurer or other comparable office of a County political party committee. The County Executive shall receive such compensation for her duties as fixed by the County Legislature. The compensation of the County Executive shall not be increased nor decreased during her term of office.
Section 3. Section 402 of the Albany County Charter is amended to read as follows:

The Comptroller shall be a qualified elector of the County, and have been a resident continuously in the County for at least one (1) year preceding her election, and be elected from the County at large. The term of office of the Comptroller shall be four (4) years, and shall begin on January 1 next following her election. No person shall serve as a Comptroller for more than three (3) total four-year terms. No service for a partial term as a Comptroller shall be included in calculating the three (3) term limit. The election for Comptroller shall be conducted at the general election of 1995, and at general elections every fourth year thereafter. She shall hold no other public office. Commencing January 1995, she shall not hold the positions of chair, vice-chair, secretary, treasurer or comparable office of a County political party committee. The compensation of the Comptroller shall be fixed by the County Legislature and not be increased nor decreased during her term of office.

Section 4. Severability

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

Section 5. Effective Date

This local law shall not become effective until January 1, 2021.
LOCAL LAW NO. "T" FOR 2019

A LOCAL LAW OF THE COUNTY OF ALBANY TO ESTABLISH CLEAN AIR STANDARDS FOR WASTE BURNING FACILITIES

Introduced: 9/9/19
By Messrs. Touchette and Bullock

Section 1: TITLE

This Local Law (Chapter) shall be known as the “Albany County Clean Air Law.”

Section 2: STATUTORY AUTHORIZATION

This Local Law (Chapter) is hereby adopted pursuant to the provisions of the New York State Municipal Home Rule Law, the Clean Air Act (42 U.S.C. § 7416), the Resource Conservation and Recovery Act (42 U.S.C. § 6929), New York State Air Pollution Control Act (Environmental Conservation Law §§ 19-0703 and 19-0709), and New York State Environmental Conservation Law § 27-0711.

Section 3: INTENT

It is the intent of this Local Law (Chapter) to promote and protect the public health and welfare of the residents of the County of Albany by regulating burning or related processing of wastes, and prohibiting the same on a large scale.

Section 4: DEFINITIONS

As used in this Local Law (Chapter), the following terms shall have the meanings indicated:

COMMERCIALY AVAILABLE

A system that is currently offered for purchase by equipment vendors for the proposed application, and for which service contracts can be obtained for a fee. The determination of commercial availability does not include an analysis of the costs of the system.

CONTINUOUS EMISSIONS MONITORING SYSTEM (OR “CEMS”)

A pollution monitoring system capable of sampling, conditioning, analyzing, and providing a record of emissions at frequent intervals and meets U.S. Environmental Protection Agency or Department data acquisition and availability requirements. The sampling frequency capability sufficient to qualify a system as a CEMS for the
purposes of this law shall at a minimum deliver a monitoring sample (i) once per minute or (ii) any lesser frequency of interval that still provides sufficient data for a direct determination of compliance with all applicable emission limitations imposed by the Department for the Facility, but in no case may the frequency of interval for monitoring samples be less than once per hour. In the case of dioxins and furans, long-term sampling equipment may be used if real-time monitors are not Commercially Available, such that year-round monitoring is still achieved through back-to-back use of long-term monthly samples.

TEQ\textsubscript{DF-WHO}\textsubscript{98}

A unit of measurement for dioxins and furans, standardized to toxic equivalents, calculated in accordance with the World Health Organization's 1998 method.

WASTE

Any of the following, or combination of the following: sewage (including, but not limited to, methane or other emissions from animal or human sewage, and including the water carrying human or animal wastes from residences, buildings, industrial establishments or other places, together with such ground water infiltration and surface water as may be present); solid or liquid waste, including but not limited to, all putrescible and non-putrescible materials or substances that are discarded, discharged, deposited, injected, dumped, burned, spilled, leaked, or placed into or on any land or water, or otherwise disposed of, or rejected as being spent, useless, worthless, or in excess to the owners at the time of such discard or rejection; garbage; trash; rubbish; refuse; industrial, commercial and household waste; plastics; any material that has been source separated for recycling or composting purposes; ash (including, but not limited to, bottom ash, boiler ash, fly ash, incinerator ash); ash and sludge from air or water treatment facilities; sewage sludges; biosolids; "biomass" as defined in Appendix B of New York State Public Service Commission's 9/24/2004 Order Approving Retail Renewable Portfolio Standard (Case 03-E-0188); coal refuse; waste coal; contained gaseous material; incinerator residue; offal; construction and demolition debris; disaster debris; industrial waste, hazardous waste as defined by N.Y. Environmental Conservation Law § 27-0901(3); "Waste" as defined by N.Y. Environmental Conservation Law § 27-0901(11); low-level radioactive waste as defined by N.Y. Environmental Conservation Law § 29-1010(1); source, special nuclear or by-product material as defined by the Atomic Energy Act of 1954, as amended (68 Stat. 923); high-level radioactive waste; transuranic waste; regulated medical waste as defined by N.Y. Environmental Conservation Law § 27-1501(1); "Solid Waste" as defined in the Resource Conservation and Recovery Act of 1976 ("RCRA") §1004(27), 42 U.S.C. §6904(27); "solid waste" as defined in 6 NYCRR Part 360.2; "solid waste" as defined in NY ECL §27-0701(1); automobile shredder residue; discarded automobiles; waste tires as defined by N.Y. Environmental Conservation Law § 27-1901(13); pharmaceutical wastes or expired
pharmaceuticals; contaminated soil; electronic wastes; processed engineered fuel, refuse-derived fuel, any material determined by the U.S. Environmental Protection Agency or state agency to be a non-hazardous secondary material; the solid residue of any air or water pollution control device; and liquid or solid waste generated by stores, offices, warehouses, institutions, and restaurants. Any material that falls under this definition shall not be considered fuel. Landfill gas and gas produced from anaerobic digestion shall not constitute “waste” under this definition.

NEW WASTE DISPOSAL FACILITY

Any facility which – starting on or after January 1, 2019 – disposes of Waste or uses Waste to produce energy (heat, electricity, or a burnable fuel) by combusting Waste (or gases produced on-site from the burning, gasification or pyrolysis of such Waste), or which produces a solid, liquid and/or gaseous fuel product through conversion of Waste, and is capable of processing at least five tons of Waste per day. A New Waste Disposal Facility does not include systems used exclusively for on-site space heating purposes at a residential home. Anaerobic digesters burning digester gas are not New Waste Disposal Facilities.

Section 5: PROHIBITION

It is hereby prohibited for a New Waste Disposal Facility to process more than 25 tons of Waste in any 24 hour period.

Section 6: MONITORING AND DISCLOSURE

A. A New Waste Disposal Facility with any air emissions point source shall not process more than one ton of Waste in any 24 hour period without complying with the monitoring requirements in this section.

B. Continuous Emissions Monitoring Systems (“CEMS”) equipment shall be used to monitor, measure and disclose the smokestack emission of the following pollutants:

   a. Dioxins / Furans
   b. Carbon Dioxide (CO2)
   c. Carbon Monoxide (CO)
   d. Hydrochloric Acid (HCl)
   e. Hydrofluoric Acid (HF)
   f. Nitrogen Oxides (NOx)
   g. Sulfur Oxides (SOx)
   h. Particulate Matter (PM)
   i. Volatile Organic Compounds (VOCs)
   j. Polycyclic Aromatic Hydrocarbons (PAHs)
k. Arsenic
l. Cadmium
m. Chromium (VI)
n. Lead
o. Manganese
p. Mercury
q. Nickel
r. Selenium
s. Zinc

C. A New Waste Disposal Facility shall disclose all data provided by CEMS required under this section in real-time on a public website. Data shall also be provided in summary form, including total amounts of releases of each chemical in pounds per day and per year. All displays of data shall be accompanied by any local, state, and federal emissions limits that apply. Data shall be archived and maintained such that the history of data is available for download in a commonly available spreadsheet format. Data shall be maintained until six months after the New Waste Disposal Facility closes or changes their activities such that they no longer qualify as a New Waste Disposal Facility.

Section 7: CLEAN AIR STANDARDS

A. A New Waste Disposal Facility with any air emissions point source shall not process more than one ton of Waste in any 24 hour period without complying with the clean air standards in this section.

B. New Waste Disposal Facilities must meet the following pollution limits where they are more stringent than corresponding limits in an air permit issued by a state or federal environmental agency:

Mercury: 15 micrograms per dry standard cubic meter (µg/dscm) corrected at 7% O₂

Sulfur Dioxide (SO₂): 18 parts per million dry volume (ppmvd) corrected at 7% O₂ (24 hour geometric mean)

Dioxins/Furans (PCDD/F): 2.6 nanograms TEQDF-WHO₉₈ per dry standard cubic meter (ng/dscm) corrected at 7% O₂

Nitrogen Oxides (NOₓ): 45 parts per million dry volume (ppmvd) corrected at 7% O₂ (24 hour block arithmetic mean)
40 parts per million dry volume (ppmvd) corrected at 7% O₂ (12 month rolling average)
Section 8: LOCAL ENFORCEMENT OF STATE / FEDERAL AIR PERMITS

For any New Waste Disposal Facility regulated by this law, the County hereby adopts and incorporates by reference herein the standards, limits, and requirements for the emission of air contaminants for such facilities, and standards of performance for stationary sources that would apply to such facilities, as promulgated by the U.S. Environmental Protection Agency pursuant to the Clean Air Act, the State of New York pursuant to New York's air pollution laws, or any other relevant statutes or consent orders. It is expressly the intent of the County in adopting these standards, limits, requirements, and standards of performance, to make them independently enforceable by the County of Albany, using any data made available from any Continuous Emissions Monitoring Systems required under Section 6.

Section 9: RESIDUE MANAGEMENT

A New Waste Disposal Facility with any air emissions point source shall not process more than one ton of Waste in any 24 hour period without complying with the residue management requirements in this section.

Solid waste residue resulting from a combustion or gasification process at a New Waste Disposal Facility, such as fly ash, bottom ash, combined ash, cement kiln dust, and gasification slag, shall be disposed of as hazardous waste in a licensed hazardous waste landfill.

Section 10: PENALTIES FOR OFFENSES

A. Failure to comply with any of the provisions of this Local Law shall be a violation as contemplated by Article 10 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine of up to $2,000 or imprisonment for not more than 10 days, or both, for the first offense. A second offense shall be punishable by a fine up to $5,000 or imprisonment for a period of not more than 30 days, or both. All subsequent offenses shall be punishable of a fine up to $10,000 or imprisonment for a period of not more than 50 days, or both. For purposes of this subsection, failure to monitor, disclose, or meet an emissions limit are all separate and distinct offenses, per pollutant, and for each day that noncompliance with this Local Law exists.

B. The Attorney for the County may also maintain an action or proceeding in a court of competent jurisdiction to prevent, restrain, enjoin, correct, enforce, and/or abate any violations of, or non-conformance with, any provision or requirement of this Local Law (Chapter). If equitable relief is requested in the form of a temporary restraining order, a temporary injunction, an injunction, or by any other form of prohibition or similar relief, the County shall not be
required to post any bond or undertaking as a condition or requirement for or of such relief, and the County shall not be required to prove or show a lack of an adequate remedy at law. No right, remedy, or penalty specified in this Section 10 shall be the exclusive remedy of the County, and each remedy or penalty specified in this Section 10 shall be in addition to, and not in substitution for or in limitation of, any other remedies or penalties specified in this Local Law or permitted by any applicable law, rule, order, or regulation. Any remedy or penalty specified in this Local Law may be pursued by the County at any time, whether prior to, simultaneously with, or after the pursuit of any other remedy or penalty specified in this Section 10.

C. In addition, any enforcement officer may issue stop work orders or compliance notices relative to any violation of this Local Law. The failure of any person to comply with any such notice or order shall be and be deemed a violation of any other applicable law or ordinance, including, without limitation, the New York Executive Law, § 382, and, in each case, such non-compliance or violation may also be enforced as such.

D. In the event the County desires or is required to take legal action to enforce this Local Law the violator will be responsible for any and all necessary costs and expenses incurred by the County relative thereto, including attorneys', engineering, consulting, and experts' fees; provided, however, any responsibility or liability therefor, and the amount thereof, shall be determined by a court or other tribunal of competent jurisdiction, and this clause shall be interpreted, construed, and applied only to the maximum extent permitted by applicable law.

Section 11: ENFORCEMENT AND ADMINISTRATION

Enforcement of this Local Law (Chapter) shall be the responsibility of the Code Enforcement Office and/or Assistants duly authorized by the County of Albany.

Section 12: COMMUNITY ENFORCEMENT

Any County resident or taxpayer shall have the standing and authority to bring a civil action in state court to compel compliance with this law's provisions and/or to seek civil penalties for a violation of a provision of this law or any order issued pursuant to this law. A civil action under this section may not be commenced prior to thirty (30) days after the plaintiff has given notice in writing of the noncompliance to the County and to the owner or operator of the New Waste Disposal Facility. The court, in issuing any final order in any action brought pursuant to this section, may award costs of litigation (including reasonable attorney and expert witness fees) to any party, whenever the court determines such award is appropriate.
Section 13: SEVERABILITY

If any provisions of this Local Law (Chapter) are held to be unconstitutional or otherwise invalid by any court of competent jurisdiction, the remaining provisions of this Local Law (Chapter) shall remain in effect.

Section 14: CONFLICTS OF LAW

Whenever any Local Law, Chapter, Ordinance or Regulation of the County of Albany, State of New York, or United States of America is inconsistent with this Local Law (Chapter), whichever Local Law, Chapter, Ordinance or Regulation is more stringent shall supersede the less stringent Local Law, Chapter, Ordinance or Regulation.

Section 15: EFFECTIVE DATE

This Local Law shall take effect immediately.