AGENDA

ALBANY COUNTY LEGISLATURE

OCTOBER 15, 2019

CURRENT BUSINESS:

410. ADOPTING AN AMENDMENT TO THE 2015-2019 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

By Mass Transit Committee

411. APPROVING THE 2020-2024 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

By Mass Transit Committee

412. AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION FOR THE REPLACEMENT AND UPGRADE OF ELECTRICAL SERVICE TO RUNWAY APPROACH LIGHTING EQUIPMENT

By Mass Transit Committee

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By Social Services Committee

414. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

By Social Services Committee

415. AUTHORIZING AN AGREEMENT WITH STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING NON-SECURE DETENTION SERVICES

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416. AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING NON-SECURE DETENTION SERVICES

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417. AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE FOCUS ON THE FUTURE PROGRAM

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By Social Services Committee

423. AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

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424. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

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425. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

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427. AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

By Social Services Committee

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By Social Services Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

437. AMENDING THE 2019 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

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438. AMENDING THE 2019 SHERIFF'S OFFICE BUDGET: STAFF POSITIONS

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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

446. CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY

By Personnel Committee

447. DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2020

By Mr. A. Joyce

448. PUBLIC HEARING ON THE 2020 TENTATIVE ANNUAL BUDGET

By Mr. A. Joyce

449. PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2020 TENTATIVE ANNUAL BUDGET
By Mr. A. Joyce

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

LOCAL LAWS:

LOCAL LAW NO. "C" FOR 2019: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING AND UPDATING LOCAL LAW NO. 2 FOR 2011 REQUIRING ITEM PRICING BY RETAIL STORES IN THE COUNTY OF ALBANY

By Messrs. Feeney, Ward and Ethier
RESOLUTION NO. 410

ADOPTING AN AMENDMENT TO THE 2015-2019 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

Introduced: 10/15/19
By Mass Transit Committee:

WHEREAS, By Resolution No. 411 for 2014, this Honorable Body adopted the Albany County Airport Authority Capital Program (the “Airport Capital Program”) for 2015-2019, and

WHEREAS, By Resolution No. 167 for 2017, this Honorable Body adopted an amendment to the 2015-2019 Airport Capital Program to include a parking garage, additional terminal improvements, and leading bridges, and

WHEREAS, The Albany County Airport Authority has requested an additional amendment to the 2015-2019 Airport Capital Program to adjust for federal and state grant funding levels that were higher than anticipated, and

WHEREAS, Public Authorities Law §2784 requires the approval of the Albany County Legislature for any amendment to the Airport Capital Program, now, therefore be it

RESOLVED, By the Albany County Legislature that the amendment to the Airport Capital Program for 2015-2019 to adjust for unanticipated federal and state grant funding levels is hereby adopted and 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 Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.
### Potential Projects

#### Infield

- **Noise Mitigation:**
  - Property Acquisitions: $0.50
  - Runway Improvements:
    - #1028 Pavement & Light Renewals: $0.50
    - #19 Pavement & Lighting Renewals: $1.23
    - #10-28 Obstruction Removal: $2.10
    - #119 Improvts & Obstr, Runway: $1.00
    - Fencing, Drainage, Wetland Mgmt: $2.20
    - Taxes Removals:
      - Apros/Ramps Improvements:
        - Apros: $0.50
        - Ramp: $0.50
      - Navigation Aids
        - Navaids Improvs & Energy Improvs: $0.75
        - Services Access Roads: $0.75
        - Glycol Storage & Processing Improvs: $6.50
        - Master Plan Update/Envir Rev: $0.50

  - **Total Infield:** $27.85

#### Terminal

- **Terminal & Administration Retrofit:** $15.90
  - Loading Bridges - New & Retrofit: $5.00
  - Green Initiatives: $2.00

  - **Total Terminal:** $26.90

#### NDSIDE

- **Property Acquisitions:** $5.00
  - Parking Development:
    - Surface Lot & Roadways Extension: $4.00
    - Garage Improvements: $1.00
    - Garage Extensions: $4.12
  - T-Hangars Alterations: $0.00
  - Hangar Road Access/Parking Rdwnt:
    - Security and Life-Safety Alarm Improv't: $0.50
  - Economic Development Opportunities:
    - Air Cargo Facilities NE Quad.
    - Hangar Maintenance/Storage
    - NW, SW Quad.
    - Airport Industrial Park Improvs: $5.00
    - Propety Utility Improvts: $5.00
    - Other Economic Opportunities: $2.00

  - **Total NDSIDE:** $75.11

#### Major Equipment & Vehicles ($50K+)

- Airfield, Snow Removal, ARFF
- Parking, Terminal, Landside, FBO

  - **Total Major Equipment & Vehicles:** $138.86

#### Funding Sources

- **FED**
- **NYS**
- **ACAA**
- **CASH**
- **ACAA Debt**

#### Notes:

- Projects were partially funded with $8 million in Series 2016 Bond Proceeds, $6 million in Passenger Facility Charge Funds
- Project funded by $15.3 million in state grants, $0.87 million in federal funds and the remainder with Authority Debt.
- Equipment is funded with approximately $2.5 million in Federal grant funds, $2.9 million in State grant funds and $1 million in Authority Debt.
RESOLUTION NO. 411

APPROVING THE 2020-2024 ALBANY COUNTY AIRPORT AUTHORITY CAPITAL PROGRAM

Introduced: 10/15/19
By Mass Transit Committee:

WHEREAS, Public Authorities Law §2784 requires that the Albany County Airport Authority submit a capital projects plan to the County Legislature every five years for legislative approval, and

WHEREAS, The Albany County Airport Authority has prepared and submitted a five-year Capital Program for 2020-2024 to this Honorable Body which includes a summary of projects, a list of all capital improvements proposed to be undertaken during the next five fiscal years, cost estimates and recommended time schedules for each improvement, and the proposed methods of financing, and

WHEREAS, The Mass Transit Committee of the County Legislature thoroughly reviewed said plan and has recommended its approval, now, therefore be it

RESOLVED, That the 2020-2024 Albany County Airport Capital Projects Plan as set forth above is hereby approved and 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 Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.
ALBANY COUNTY
AIRPORT AUTHORITY

FIVE-YEAR CAPITAL PROGRAM

YEARS 2020 TO 2024

And Amendment to Plan for Years 2015 to 2019

Approved ____________

COUNTY OF ALBANY LEGISLATURE

Approved ____________

Resolution # ____________
# ALBANY COUNTY AIRPORT AUTHORITY
## FIVE-YEAR CAPITAL PLAN
### YEARS 2020-2024

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ALBANY COUNTY AIRPORT AUTHORITY

FIVE-YEAR CAPITAL PLAN

YEARS 2020-2024

INTRODUCTION

The enabling legislation creating the Authority (Chapter 686 of the Laws of 1993) sets forth in section 2784.3. (a) The following:

"On or before September first, nineteen hundred ninety-five, and on or before September first on every fifth year thereafter, the authority shall submit to the county legislature a capital projects plan for the five-year period commencing January first of the following year. The plan shall set goals and objectives for capital spending and describe each capital project proposed to be initiated in each of the years covered by the plan. Each plan shall also set forth an estimate of the amount of capital funding required each year and the expected sources of such funding required."

The first five-year capital program covering the years 1996 through 2000, totaling $49,571,843, was approved by the Albany County Legislature in Resolution 260 adopted on September 11, 1995. There was one amendment to the five-year capital plan for $6,605,319 approved in Resolution 251 adopted on July 13, 1998 which increased the total approved capital program to $56,177,162.

The five-year capital plan for years 2000 through 2004, totaling $232,400,000, was approved by the Authority on February 7, 2000 and by the Albany County Legislature in Resolution No. 39-00, adopted on February 14, 2000. There was one amendment to the five-year capital plan for $26,000,000, approved in Resolution No. 180, adopted on April 14, 2003, increasing the total amount to $258,400,000.

The five-year capital plan for the years 2005 through 2009, totaling $264,900,000, was approved by the Authority May 3, 2004 and by the Albany County Legislature Resolution No. 400, adopted August 9, 2004.
The five-year capital plan for the years 2010 through 2014, totaling $139,300,000, was approved by the Authority September 14, 2009 and by the Albany County Legislature Resolution No. 477, adopted December 7, 2009.

The five-year capital plan for years 2015 through 2019, totaling $120,520,000, was approved by the Authority on September 22, 2014 and by the Albany County Legislature in Resolution No. 411, adopted on November 10, 2014. An amendment to the five-year capital plan for $22,000,000, approved in Resolution No. 167, adopted on May 8, 2017, increased the total amount to $142,520,000. A second amendment to the 2015-2019 five-year capital plan is attached to this 2020 through 2024 five-year capital plan that decreases the plan by $5.66 million to $136,860,000 but provides for increased spending on projects that received more than previously anticipated levels of federal and state grant funding.

The five-year capital plan presented for the years 2020 through 2024 provides for potential projects totaling $180,000,000. The projects included represent the Authority’s estimate of the numerous potential airport developments which could occur during the next five years. The estimates are based upon the best case scenario for variable economic and aviation industry conditions during the five-year plan period. A description of each project is included herein. Some of these projects are contingent upon the future realization of currently potential increases in airport passenger traffic and/or airport tenant activities. Therefore, the actual initiation and projected timing for each project could be altered and the project may not actually be initiated during the five-year plan. Factors that could cause increases in activities at the Airport include introduction of one or more new commercial carriers, leasing property to new aeronautical tenants, and improvements in the regional and national economies.

Certain projects included in the 2015 through 2019 capital program are included in the 2020 through 2024 capital program and are either underway or are reoccurring type projects.

The potential funding sources represent the Authority’s current estimate of those projects which are eligible for federal funding and the related New York State share thereof and funding from State only grants. As of this date it is not known what total amount of Federal entitlement or discretionary funding will be made available to the Authority during this five-year period. The remaining projects, if they are initiated, will be funded by Authority resources, either from airport capital funds or from the issuance of Authority debt.

Many of the projects are dependent on future growth in passengers, cargo and general aviation usage of the Airport and the related support facilities and equipment needed to meet that growth. Also, many of these projects are dependent on their eligibility for available Federal and State funding, or on the ability of the Authority to issue debt. The actual timing for starting each project is dependent upon this growth and availability of funding.
The total effect any Capital Program will have on future operating budgets is evaluated at the time a specific project is initiated by the Authority unless a project is mandated for safety or health purposes. All other projects are undertaken based on a cost-benefit analysis.

ALBANY COUNTY AIRPORT AUTHORITY

FIVE-YEAR CAPITAL PLAN

YEARS 2020-2024

GOALS AND OBJECTIVES

The legislation creating the Authority set forth the following for its creation:

GOAL:

To provide adequate, safe, secure and efficient aviation and transportation facilities at a reasonable cost to the people.

OBJECTIVES:

To promote safe, secure, efficient and economic air transportation by preserving and enhancing airport capacity.

To acquire, construct, reconstruct, continue, develop, equip, expand, improve, maintain, finance and operate aviation and other related facilities and services.

To stimulate and promote economic development, trade and tourism.

To form an integral part of a safe and effective nationwide system of airports to meet the present and future needs of civil aeronautics and national defense and to assure inclusion of the Authority’s facilities in state, national and international programs for air transportation and for airport or airway capital improvements.

To ensure that aviation facilities shall provide for the protection and enhancement of the natural resources and the quality of the environment of the State and the Capital District area.

ACTIVITIES:

All the projects included in the five-year capital plan for the years 2020 through 2024 are designed to meet the above objectives as set forth in the Airport’s Master Plan and Airport’s Safety Improvement Program. All projects have or will be subject to a Federal Environmental Assessment (EA) pursuant to the National Environmental Policy Act of 1969 (NEPA), as amended, and a New York State Environmental Impact
Statement (EIS) under the New York State Environmental Quality Review Act (SEQRA). Specific airfield related projects eligible for Federal or State funding support will also be subject to Federal Aviation Administration and New York State Department of Transportation review and approval.

HISTORY OF AIRPORT DEVELOPMENT

Albany Airport, America's First Municipal Airport consisted of an airfield developed in 1909 along the Hudson River on what is now known as Westerlo Island, in the southeastern portion of the City of Albany. At one time, the airport was named Quentont Roosevelt Field in memory of President Theodore Roosevelt's son, Quentont, who was killed while flying in France in World War One.

The airport played an integral role in the early history of American aviation when Glenn H. Curtiss flew from Albany to New York City on May 29, 1910. This achievement, which was the first sustained flight between two major American cities, opened the way to airmail and passenger flights, and thus the establishment of commercial aviation in this country. It is noteworthy that Charles Lindbergh landed his Spirit of St. Louis at Quentont Roosevelt Field on July 27, 1927 following his completion of the first nonstop solo flight from New York to Paris.

Shortly before Lindbergh's landing at Albany, plans were being considered to relocate the airfield to land owned by the Watervliet Shakers in what is now the Town of Colonie. Eventually, the Airport was moved to its current location and officially opened as Albany Municipal Airport on October 1, 1928, giving it the distinction of being America's first municipal airport.

Albany Municipal Airport was owned and operated by the City of Albany until 1960. At that time, the city determined that it could no longer afford to finance the airport; and ultimately sold the facility to Albany County for $4,437,000. The County embarked on the construction of a terminal building in 1959. The terminal opened in 1962 and was regarded as the beginning of a new era for the airport.

Construction of a second terminal building, offering the first enclosed jet ways at the Airport, was started in 1979 and completed in 1982, as was the last of several runway extensions which lengthened the original 3,000 foot and 4,000 foot runways to 6,000 and 7,200 feet, respectively. The airport then was able to routinely handle large aircraft including 727s, 737s, and DC-9s. Through the years many presidents, either as candidates or in office, have visited Albany Airport. These include Franklin D. Roosevelt, Richard Nixon, and John F. Kennedy. Presidents Bill Clinton and Barack Obama each visited Albany twice traveling on Air Force One, a 747 aircraft.

The progressive growth and development of Albany County Airport has also been evidenced by the number of airlines operating out of Albany. When the main terminal opened in the early 1960s, the airport was served by only four carriers. Over the next 35 years, passenger levels increased from 400,000 in 1964 to over 2.9 million in 2018. In 2018, Albany was served by seven commercial airlines, nineteen commuter carriers and two cargo carriers.
ALBANY COUNTY AIRPORT AUTHORITY CREATED

The Authority was created in 1993 pursuant to the Albany County Airport Authority Act, Title 8, as amended, of the State of New York Public Authorities Law (Act). The County of Albany (County) and the Authority entered into a permanent Airport Lease Agreement dated December 5, 1995, which became effective May 16, 1996 following approval by the Federal Aviation Administration (FAA) for the transfer of the sponsorship of the Airport from the County to the Authority. Under the lease agreement as amended, expiring December 31, 2049, the County leases to the Authority the Airport including all lands, buildings, structures, and easements, right of access, and all other privileges and appurtenances pertaining to the Airport.

The Airport is a body corporate and politic constituting a public benefit corporation established and existing pursuant to the Act. The State created the Authority in order to promote the strengthening and improvements of the Airport and to facilitate the financing and construction of the initial Terminal Improvement Project (TIP), as well as other subsequent capital improvement plans, and give the Authority the power to operate, maintain and improve the Airport.

On March 15, 1994, the County transferred net assets equal to $46,824,500 from the County to the Authority.

In March 1998 the airport was renamed the Albany International Airport in recognition of past and projected increased international activity at the airport.

Under amendments to the Agreement dated June 29, 2005 and November 2, 2018, the Authority leases four additional parcels totaling approximately 3.4 acres and 3.5 acres respectively which were developed for additional parking. The Authority paid the County $478,500 as consideration in 2005 and $420,000 as consideration in 2018.

CAPITAL DEVELOPMENTS BY THE AUTHORITY

On July 17, 1996, ground was broken for construction of a new air-cargo building in the northeast quadrant of the airport as the first step in consolidating the present and developing the future air-cargo capacity for the Airport. The $11 million cargo facility and related airfield and landside improvements were financed by Airport Revenue Bonds. This facility opened in October 1998 and is under a long-term lease agreement with Aviation Facilities Company, Inc. (APCO).

On October 3, 1996, ground was broken for the Terminal Improvement Project (TIP). The TIP consisted of a new terminal and other facilities to replace the 1959 terminal and was designed to accommodate future demands for approximately 1.5 million annual enplanements. The TIP was substantially complete on October 1, 1998.

In February 1997, the Authority issued $96,305,000 of Airport Revenue Bonds to finance the TIP and certain capital improvement projects initiated by the County prior to the creation of the Authority.

In December 1997, the Dormitory Authority of the State of New York issued $41,395,000 of State Service Contract Revenue Bonds for the purposes of financing, construction, reconstruction, improvements, reconditioning and preservation of the Airport or aviation capital projects at the Airport. The Revenue Bonds were secured by a service contract under which the State of New York agreed to pay the annual principal and interest payments. The Revenue Bonds are not debt of the Airport Authority nor is the Airport Authority liable thereon.
Proceeds totaling $40 million were used by the Authority toward the cost of constructing the new terminal building, a connecting bridge and a parking garage at the Airport. The Authority allocated $20 million each towards the cost of the terminal and the garage.

The Authority maintains a Federal Inspection Station to process regularly scheduled international flights together with other general aviation and international cargo flights.

On June 7, 1998, airline operations began in the new terminal facility and demolition began on the 1959 structure.

In July 1998, the Authority, through the New York State Environmental Facilities Corporation (EFC) received $7.5 million Series A bonds to finance the total construction of a new glycol wastewater treatment system. In July 1999, the loan was replaced by $7,895,303 bonds issued by the EFC with interest on the first $3 million 100% subsidized and the remaining $4.5 million 50% subsidized by the New York State Water Pollution Control Revolving Fund.

On December 1, 1998, the Authority sold two Airport Revenue Bond issues totaling $30,695,000 to finance two capital projects:

1. The 1998 B (non-AMT) issue totaling $18,455,000 was sold to finance in part the construction of a new 1,600-space parking garage. The garage partially opened in December 1998 for use by short-term visitors to the Airport and the balance used for long-term parking was opened in February 1999.

2. The 1998 C (AMT) issue totaling $12,240,000 was sold to finance the construction of the new 50,500 square foot air cargo building which was opened during October 1998 for use by Airborne Express, Federal Express and United Parcel Service.

In March 1999, operations began in the newly constructed air traffic control tower located in the northeast quadrant of the airport. Demolition also began on the old control tower to provide additional apron area for use by the airlines.

In April 2000, construction was completed for the addition of approximately 16,000 square feet of terminal space including ticketing, baggage make up and hold rooms to accommodate the arrival of Southwest Airlines which began service May 7, 2000. This addition was principally financed through the receipt of a $6 million grant from the State of New York.

In May 2000, construction of an 874 space remote surface parking lot was completed at the southeast quadrant of airport property to accommodate the additional parking required by the increase in enplanements as a result of the addition of Southwest Airlines.

In July 2000, the Authority, through the EFC, entered into a 10-year $2,374,936 Series B loan agreement with the New York State Water Pollution Control Revolving Fund to finance the construction of a glycol filtration polishing facility. The interest thereon is fifty percent subsidized by the New York State Water Pollution Control Revolving Fund.

In November 2000, a parking garage expansion was opened to accommodate 307 parking spaces for the rental car operators and 400 additional spaces for public parking.

In December 2000, the Authority issued $14,500,000 of Airport Revenue Bonds to finance the construction that began in 2001 of a New York State Police Executive Hangar to consolidate the State’s current aircraft and maintenance support facilities which were located in two widely separated hangars on the airfield. The new facility completed in 2002 consists of approximately 84,630 square feet of hangar, maintenance support office space and includes all the necessary mechanical, electrical,
plumbing, fire, security and energy management systems; crane and hoist equipment and other support equipment for aircraft maintenance; and office furnishings. Landscaping, parking lot, and security fence to secure the leased area also were provided. The Authority and the Division of New York State Police entered into a thirty (30) year Land and Facility Lease Agreement effective April 1, 2000. These Airport revenue payments are sufficient to amortize the debt service payments for this Bond issue plus any other related costs incurred by the Authority.

In 2001, the Authority began construction of a new ARFF facility and general aviation T-Hangars. In 2001, the Authority also obtained final FAA and all other required approvals for the extension of Runway 10/28 from 6,000 to 7,200 feet. Construction began in 2002. This project also included extending taxiway “C” and related hold apron and service road improvements. The runway was completed and opened in August 2003.

In July 2001, the Authority acquired a 9½ acre Industrial Park with four warehouse type buildings totaling 27,500 square feet. In 2002, renovations were completed and the ground support facilities for American Airlines, US Airways plus Lansing Flight Support were relocated from the old belly-freight building. In addition, KME Fire Apparatus leased one building to which an addition was added to support their requirements.

In 2002, construction was completed on a 10-bay T-Hangar facility, a self-service fueling facility, and a neighboring tie-down area for use by the general aviation community. Construction began on a second T-Hangar building to provide 10 more T-Hangar units. This construction was completed in 2003. All units are leased.

An extension to the remote parking lot “E” began in 2002 which nearly doubled the capacity to 2,000 plus public parking spaces. As a result of several adjoining land acquisitions, expansion work continued into 2004.

During 2003, the Airport Authority received Federal support for the complete rehabilitation of the primary runway 1-19 including the complete replacement of centerline lighting. The work was completed in 2003. Also during 2003, the Airport Authority received all necessary approvals to begin extension of the primary runway from 7,200 to 8,500 feet. The work was completed in 2006.

During 2003, the Authority was granted $2.3 million of State funds through the support of State Senator Joseph Bruno to acquire and install two over-the-wing loading bridges for Southwest Airlines. Albany International Airport was the first airport in the United States to have two such bridges in operation.

In June 2003, the Authority sold $8,855,000 of Series 2003A Airport Revenue Bonds to pay the costs of various land, hangars, and equipment acquisitions, apron and runway expansions, taxiway, runway and hangar rehabilitations, certain terminal expansions and leasehold improvements.

In March 2004, the Authority, through the NYS EFC, issued $388,316 of Airport Revenue Bonds to finance the construction of sanitary sewer and water improvements in the Airport Industrial Park.

Other major projects completed in 2004 included finalizing renovations to the terminal to accommodate TSA security personnel and to provide space for their passenger screening and baggage inspection operations. Construction on the main runway extension from 7,200 to 8,500 feet started in 2004 and was completed in 2006 together with related navigation aids and taxiways. Remote parking was expanded by approximately 700 additional spaces to accommodate an ever-increasing demand for on-airport parking. Also a new US Postal facility was opened.

In 2005, the Authority acquired the on-airport assets of the former FBO ($3.0 million). With this acquisition the Authority assumed responsibility for managing and operating the FBO. The Authority
operates the FBO under the trade name "Million Air - ALB". The Authority also acquired an office building and two warehouses for future lease opportunities, and to provide 400 additional remote surface parking spaces ($2.4 million). In 2005, the Authority also completed a $2.8 million aircraft engine run-up attenuation facility to enhance the containment of noise from the Airport.

In June 2006, the Authority issued $14,230,000 of bonds to provide funds for various land, hangar, equipment acquisitions, hangar rehabilitations, certain terminal renovations, utility improvements, and parking expansions.

In December 2006, the Authority issued $6,330,000 of bonds to provide funds for construction of the 42,800 square foot Aviation Service and Maintenance Facility which was completed in late 2007.

In 2008 the Authority completed construction of two general aviation T-Hangars, installation of two additional escalators in the terminal and installation of new touch down lighting improvements that preserve and enhance aeronautical safety during nighttime, low-visibility, winter and other inclement weather conditions for all aircraft operations by allowing landing with half-mile rather than three-quarter mile visibility conditions.

During 2009 the Authority continued the Latham Water Towers Runway 10/28 obstruction relocation. The Authority also undertook a rehabilitation of an existing hangar, lighting energy upgrades in the parking garage and several smaller projects involving roof replacement, terminal improvements and improvements in landside buildings.

In 2010, major renovations of six terminal food and beverage concession areas that began in 2009 were completed at a cost of approximately $3.0 million which was fully funded by the concessionaire. Replacement of all parking garage lighting with more energy efficient lights at a cost of $156,000 was completed with the aid of a $54,300 grant. Additional projects included rehabilitation of the taxiways, and ramps for $2,826,000; construction of a new entry and exit to the remote parking lot providing for added and interstate highway access at a cost of $363,300; expansion of glycol storage and replacement of the Type I glycol proportioning system at an estimated total design and construction cost of $339,000.

Projects completed in 2011 include a parking garage rehabilitation project at a cost of $896,000, a passenger jet bridge replacement project with a cost of $581,000, an automated entry and exit station in the economy parking lot at a cost of $336,274 the relocation and upgrade of the Authority operated retail store (DepARTures) in the Terminal at a cost of $281,000.

The completion of the Runway 28 obstruction removal, which involved relocation of a municipal water tank at a cost of $11,187,000 was completed in 2012. Other projects completed in 2012 included the Terminal Floor replacement with at a cost of $821,400 and a Semi-inline Baggage Screening Project with a cost of $1.1 million.

During 2013 projects completed included Glycol Storage & Processing Improvements to add a new 2.5 million gallon storage tank. During 2013 project to upgrade of the Electrical Vault at a cost of $1.3 million was advanced along with the rehabilitation of the Administration Building ($1.7 million).

In 2014 construction began on projects to add a new Runway Friction Material Building at a cost of $2.4 million, to upgrade an existing commercial Aircraft Maintenance, Repair and Overhaul Facility and to construct a new hangar at a cost of $4.2 million, and to rehabilitate Runway 1/19 at a cost of $4.72 million. These projects were completed by the close of 2015.

During the 2009-2014 Capital Plan the Authority also purchased approximately $5 million in major equipment including items such as two fire trucks, runway snow blowers, runway brooms, shuttle busses, street sweepers, and other heavy equipment.
During 2015, projects to provide a new terminal roof at a cost of $1.5 million, the Terminal Baggage Room Renovation at $1.5 and Glycol Storage and Processing improvements for $1.1 million were initiated and completed in 2016.

During 2016 a $3.4 million Passenger Loading Bridge replacement and renovation project and a $1.4 million Fiber Optic replacement project were initiated. Both projects were completed in 2017.

Also in 2017 a $4.4 million Runway 01/19 Edge Lighting System Replacement and a $4.2 million phase 2 Passenger Loading Bridge replacements and renovation were initiated.

During 2018 the Airport started a $1.9 million Escalator Replacement project in the Terminal and authorized another $1.0 million Passenger Loading Bridge replacement and numerous smaller projects under $1.0 million.

Most significantly in 2018, the Airport was awarded a $22.1 million grant to provide a portion of the funds for a project to build an additional parking garage, parking access improvements, and to provide terminal rehabilitation and passenger amenities with a total current estimated cost of $57 million. The grant was awarded in conjunction with a $50 million State-funded Airport highway access project announcement. The new highway access will be very beneficial for entrance to on-airport parking operations.

As of December 31, 2018, the Authority maintained $454.4 million in capital assets for which $271 million in accumulated depreciation was recorded resulting in $237.3 million in capital assets net of depreciation.

CAPITAL PROGRAM FOR 2020 - 2024

A description of each of the projects included in the 2020-2024 Capital Program, together with the potential funding source is provided in the following schedule. A schedule of all the projects is included on page 16 showing for each project included in the plan, the year the project is planned for, and the specific funding sources initially identified for that project.

I  Airfield

A.  Air Traffic Control Tower Improvements - $3.00 Million

The Air Traffic Control Tower is twenty years old and engineering building assessments indicate that improvements in the $2 million to $3 million range are warranted to accommodate major rehabilitation needed.

B.  Noise Mitigation and Land Development

Property Acquisitions and Land Development - $6.00 Million

The Authority completed a Noise Compatibility Study in 2003 which will provide Federal funds to acquire properties that have been deemed non-compatible Airport uses and are eligible for grant funding. Development of Property would likely be Authority-funded.
C. Runway Improvements

Runway 10/28 Pavement & Lighting Renovations - $3.90 Million

Condition assessments indicate that during the next five years Runway 10/28 may require pavement rehabilitation and other lighting renovations.

Runway 01/19 Pavement & Lighting Renovations - $5.0 Million

Asphalt pavement rehabilitation for the full length of Primary Runway 01/19 was completed in 2015 but pavement and other new conditions could develop before the end of 2024 and it is prudent to include potential improvements in the five-year capital plan for this critically important airport asset.

Runway 10/28 Obstruction Removal - $2.10 Million

This project involves funding for removal of vegetative obstructions that penetrate the approach surface of Runways, 10, and 28 as may be required to meet Federal airspace and aircraft manufacturer requirements.

Runway 01/19 Improvement & Obstruction Removal - $1.00 Million

This project provides funding for improvements to runway 01/19 with possible additional obstruction removal as may be required to meet Federal airspace and aircraft manufacturer requirements. Work areas may include the vicinity of extended runway center-line approximately one-mile from each runway end.

Runway Fencing, Drainage, & Wetland Management Improvements - $0.75 Million

Along the Runway 01/19 primary runway pavement surface, there are structures that can require repair and replacement to facilitate the proper drainage of water from improved areas. This project can also entail funding of wildlife hazard and wetland management.
D. **Taxiway Renovations - $7.0 Million**

This project entails the ongoing annual rehabilitation of all primary and secondary taxiways as warranted by the Pavement Condition Index and required to meet Federal pavement condition standards for aircraft movement areas. Work areas include Taxiway "D" which is limited to light aircraft <12,500 pounds gross landed weight.

E. **Apron/Ramp Improvements**

**Apron Rehabilitations - $2.50 Million**

There are areas of the apron that require concrete surfaces to be replaced and repaved.

**Ramp Rehabilitation - $5.00 Million**

Periodically, there is a need to improve the paved and concrete surfaces that comprise the apron, taxiways and runways. This entails asphalt milling and repaving or concrete resurfacing to keep the infrastructure up to standards.

F. **Air Traffic Control, TRACON & Navigational Aids - $3.0 Million**

The FAA may require or otherwise supports the addition of Navigational Aids on the runways and related taxi-ways during the five-year capital plan period.

G. **Security Service Access Roads and Gate Improvements - $0.75 Million**

The Airport has advanced the installation of service roads around the entire perimeter of the Airport. There are certain areas that still require the placement of a service access road which would also provide necessary patrol and surveillance capabilities. Work areas include the southeast airfield quadrant to mitigate potential emergency vehicle conflicts with parking patrons in Economy Lot "E".

H. **Aircraft Deicing Glycol Storage & Improvements - $4.50 Million**

Glycol is currently held in a two large storage tanks for bio-treatment processing and direct discharge on-airport. Pump and processing equipment improvements or replacement may be warranted to assure continuous cost-effective operations and ongoing water quality permit compliance.
I. **Master Plan Update/Environmental Review/Special Studies - $1.0 Million**

The Airport is required, under Federal and State regulations, to maintain an updated Master Plan and Airport Layout Plan to support project programming and environmental project review and may undertake other special studies to improve the Airport. The results of Master Plan Update, Studies and Reviews could result in amendment to the 2020 through 2024 five-year capital plan.

II. **Terminal**

A. **1979 and 1998 Terminal Retrofit - $50.00 Million**

The terminal may require expansion and structural renovations to accommodate passenger volume as well as new uses, as dictated by the airlines, Transportation Security Administration and other tenants.

B. **Loading Bridges - New & Retrofit - $6.00 Million**

Additional terminal space would require additional passenger loading bridges and certain existing loading bridges could require additional capital investment.

C. **Green Initiatives - New & Retrofit - $7.00 Million**

Electric and Natural Gas utility charges for the airport are approximately $2.7 million per year. The projects proposed will include, but will not be limited to, energy equipment fixture retrofits, and alternative energy initiatives to reduce energy consumption and airport operating costs. The Authority has accepted a $1.4 million state grant to construct solar canopies over some surface parking at an estimated project cost of $2.0 million. Other projects could include airport compatible projects that reflect the Airport's commitment to social responsibility and green energy initiatives.

III. **Landside**

A. **Property Acquisitions - $5.00 Million**

The Airport is short of land to provide for runway approach protection and future expansion and development. All properties shall be acquired for a specific use.
B. Parking Development

Surface Lot Rehabilitation and Extension - $5.00 Million

Currently, the Airport is at capacity regarding parking facilities and any growth in enplanements may require comparable growth in parking facilities. In addition, there are a number of gravel lots that need to be converted to paved lots with appropriate lighting and security devices for safety reasons. Also, existing surface lots may need rehabilitation during the five-year capital plan.

Garage Improvements - $5.00 Million

The Main Parking Garage will be approaching 25 years of service by the end of the current 2020-2024 plan and will benefit from major preservation and maintenance.

Electric Car Charging Stations - $5.00 Million

Electrification of vehicles will continue to emerge during the five-year capital plan and the Airport may have to accommodate a variety of Airport user vehicle charging needs.

C. Maintenance Hangar Expansion - $4.00 Million

The Airport has three Aircraft Maintenance Hangar tenants and could potentially acquire more while existing maintenance hangar tenants could demand more space during the five-year capital plan.

D. Hangar Road Access/Parking Redevelopment - $2.00 Million

In the northwest quadrant, there are a number of maintenance and aircraft storage facilities. Access to these facilities is difficult due to the number of gates that the maintenance personnel must encounter to get to their destination. Reconfiguration and realignment of the roads are necessary. The rental income from the hangar and maintenance facilities should cover the cost of redevelopment.

F. Security and Life-Safety Alarm System Improvements - $1.00 Million

Extension of fiber-optic network cables is proposed to improve communications and emergency response by ARFF and EMS personnel to reduce life-critical response times in the event of security and medical emergencies.
G. Economic Development Projects

Air Cargo Facilities NE Quadrant - $5.00 Million

Currently, one building exists with 55,500 ft² providing adequate space to all air cargo operators at the Airport. Additional Air Cargo space is not anticipated to be needed before 2024. It is possible the 1998 facility could require retrofit or rehabilitation to facilitate full occupancy through 2024 and major tenant renewals.

Hangar Maintenance/Expansion/Storage - $8.00 Million

Currently, there are five aircraft maintenance hangars and two general aviation hangars located on the Airport. The Airport may need to add another general aviation hangar during the five-year capital plan. Tenant leases and user activities would support investment in these assets.

Airport Industrial Park - $2.00 Million

Aviation-related tenants require a location within close proximity to the airfield. New buildings or rehabilitation of existing would be supported through lease payments by tenants that may offer services to the Airport.

Property Utility Improvements - $5.00 Million

A host of underground utilities that include water, sewer, electric, gas and fiber optic cable require upgrading and updating due to their condition and age. Funds should be allocated to keep our primary utilities in good working condition due to the nature of the Airport business.

Other Economic Opportunities - $10.00 Million

Over the course of the five-year capital plan there will be economic development opportunities at the airport that will benefit both the airport and the capital region community. Projects that have a high feasibility of being financially self-supporting will be advanced.

IV Major Equipment & Vehicles - $12.00 Million

Major Airport equipment has a useful life in the range of 10 years. Therefore, funds need to be allocated to provide the continual upgrade of the fleet mix for all divisions of the Airport.
POTENTIAL FUNDING SOURCES

**Federal** - Represents Federal entitlement and potential discretionary dollars available to fund eligible airfield capacity and safety related projects. Eligible projects generally are funded at 90% of the eligible project costs.

**New York State** - Represents New York State share of eligible Federal Projects (generally 5%) plus any State discretionary dollars that may be appropriated for the Airport.

**ACAA** - Represents the Authority's share of eligible Federal Projects (5% to 10%). In addition, the costs of other projects will be funded by Airport generated operating funds or by the issuance of indebtedness.

Generally facilities to be funded by the issuance of Authority indebtedness will be initiated only when the project is expected to generate sufficient revenues or cost savings to meet the annual debt service payments. For example, construction of hangars, freight buildings or private use facilities would only be initiated when tenants have been identified and have committed to leasehold payments sufficient to cover the debt service payments and any operating costs to be borne by the Authority.

Before the issuance of bonds is considered for any project, the Authority will evaluate whether any funds are available from other sources to cover all or a portion of the ACAA's share of the costs. This will include monies available under the Airline Use and Lease Agreement and any monies available in reserve funds held by the Authority. The table below reflects the preferred sources of funds based upon the type of Airport Project.

<table>
<thead>
<tr>
<th>Airport Revenue</th>
<th>Revenue Bonds</th>
<th>A&amp;P Grants</th>
<th>Passenger Facility Charges</th>
<th>State Grants</th>
<th>Airport Development Fund</th>
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<tr>
<td>From Operations</td>
<td>From Airline Capital Contribution</td>
<td>Tax-Exempt</td>
<td>Subject to AMT</td>
<td>Taxable</td>
<td>Entitlement</td>
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<td>Land Acquisition</td>
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<td>Airfield Projects and Equipment</td>
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<tr>
<td>Terminal Projects</td>
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<tr>
<td>Security Projects</td>
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<tr>
<td>On-airport access roads</td>
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<td>Escalators/Elevators</td>
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<tr>
<td>Aeronautical Cargo Tenants</td>
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<td>Non-Aeronautical Fed Gov’t Tenant</td>
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<td>Public Parking</td>
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<tr>
<td>Rental Car Facilities</td>
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<tr>
<td>On-going maintenance</td>
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<tr>
<td>Planning and preliminary design</td>
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<td>Airport Liquidity</td>
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<td>Fuel Farm/FBO</td>
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<tr>
<td>Non-airfield Equipment</td>
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</table>

**Key Source**  
**Secondary Source**  
**Eligible**  
**Eligible Not Advisable**

17
### ALBANY INTERNATIONAL AIRPORT

#### AMENDED FIVE YEAR CAPITAL PLAN 2020-2024

($ in Millions)

**APPROVED**

<table>
<thead>
<tr>
<th>POTENTIAL PROJECTS</th>
<th>TOTAL ESTIMATED DOLLARS</th>
<th>ESTIMATED EXPENDITURES &amp; DATES</th>
<th>POTENTIAL FUNDING SOURCES</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIRFIELD</td>
<td>2020</td>
<td>2021</td>
<td>2022</td>
</tr>
<tr>
<td>Air Traffic Control Tower Improvements</td>
<td>$3.00</td>
<td>$2.00</td>
<td>$2.00</td>
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<tr>
<td>Noise Mitigation: Property Acquisitions &amp; Land Dev.</td>
<td>$6.00</td>
<td>$0.00</td>
<td>$2.00</td>
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<tr>
<td>Runway Improvements: #10/28 Pavmt &amp; Lightg Renovs</td>
<td>$3.50</td>
<td>$0.00</td>
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<tr>
<td>#1/19 Pavmt &amp; Lightg Renovs</td>
<td>$5.00</td>
<td>$0.00</td>
<td>$0.00</td>
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<tr>
<td>#10/28 Obstruction Removal</td>
<td>$2.10</td>
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<td>#119 Improvmts &amp; Obstr. Remvls</td>
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<tr>
<td>Fencing, Drainage, Wetland Mgmt</td>
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<tr>
<td>Taxiways Renovations</td>
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<tr>
<td>Apron/Ramp Improvements: Apron Rehab</td>
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<td>Ramp Rehab</td>
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<tr>
<td>Navigation Aids: Havoids Impacts &amp; Energy Impacts</td>
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<tr>
<td>Service Access Roads</td>
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<td>Glycol Storage &amp; Processing Impacts</td>
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<td>Snow Removal Equip. Storage Bldg.</td>
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<td>Master Plan Update/Envir Rev/Studies</td>
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<td><strong>TOTAL</strong></td>
<td><strong>$48.00</strong></td>
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#### TERMINAL

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<tr>
<th>TERMINAL</th>
<th>TOTAL ESTIMATED DOLLARS</th>
<th>ESTIMATED EXPENDITURES &amp; DATES</th>
<th>POTENTIAL FUNDING SOURCES</th>
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<tbody>
<tr>
<td>Terminal &amp; Administration Retrofit</td>
<td>$50.00</td>
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<tr>
<td>Loading Bridges - New &amp; Retrofit</td>
<td>$6.00</td>
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<tr>
<td>Green Initiatives</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$63.00</strong></td>
<td><strong>$8.00</strong></td>
<td><strong>$3.50</strong></td>
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#### LANDSIDE

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<tr>
<th>LANDSIDE</th>
<th>TOTAL ESTIMATED DOLLARS</th>
<th>ESTIMATED EXPENDITURES &amp; DATES</th>
<th>POTENTIAL FUNDING SOURCES</th>
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<tbody>
<tr>
<td>Property Acquisitions</td>
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<tr>
<td>Parking Development: Surface Lot &amp; Roadsides Extension</td>
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<td>Garage Improvements</td>
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<tr>
<td>Electric Car Charging Stations</td>
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<td>Maintenance Hangar Expansion</td>
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<tr>
<td>Hangar Road Access/Parking Rcvmnt</td>
<td>$2.00</td>
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<tr>
<td>Security and Life-Safety Alarm Improv't</td>
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<td>Economic Development Opportunities: Air Cargo Facilities</td>
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<td>Hangar Maintenance/Expansion Storage.</td>
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<td>Airport Industrial Park Impacts</td>
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<tr>
<td>Property Utility Improvements</td>
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<tr>
<td>Other Economic Opportunities</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$5.00</strong></td>
<td><strong>$11.00</strong></td>
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#### MAJOR EQUIPMENT

<table>
<thead>
<tr>
<th>MAJOR EQUIPMENT &amp; VEHICLES (+$58K)</th>
<th>TOTAL ESTIMATED DOLLARS</th>
<th>ESTIMATED EXPENDITURES &amp; DATES</th>
<th>POTENTIAL FUNDING SOURCES</th>
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</thead>
<tbody>
<tr>
<td>Airfield, Snow Removal, APRF Parking, Terminal, Landside, FBO</td>
<td>$12.00</td>
<td>$2.40</td>
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<tr>
<td><strong>TOTALS</strong>*</td>
<td><strong>$160.00</strong></td>
<td><strong>$20.75</strong></td>
<td><strong>$26.70</strong></td>
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### NOTES:

- Numbers may not add due to rounding
- Any funding requirements to be supported by increased passenger and tenant activity
RESOLUTION NO. 412

AUTHORIZING THE CONVEYANCE OF AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION FOR THE REPLACEMENT AND UPGRADE OF ELECTRICAL SERVICE TO RUNWAY APPROACH LIGHTING EQUIPMENT

Introduced: 10/15/19
By Mass Transit Committee:

WHEREAS, The Albany County Airport Authority has requested authorization to convey an easement to Niagara Mohawk Power Corporation for the replacement and upgrade of electrical service to runway approach lighting equipment at the Albany International Airport, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute the necessary documents to convey an easement to Niagara Mohawk Power Corporation, as indicated on the map annexed hereto, for the replacement and upgrade of electrical service to runway approach lighting equipment at the Albany International Airport, and, be it further

RESOLVED, That the County Attorney is authorized to approve said easement documents 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 Chief Executive Officer of the Albany County Airport Authority and the appropriate County Officials.
Lands of County of Albany
(Albany International Airport)
737 Albany Shaker Road
Tax Parcel 18.-2-52.1-5

Lands n/of Broad &
Thomas Partners, LLC
Tax ID 30.-3-77

Lands of Albany County
Ann Lee Pond/ Home
Tax ID 30.-2-17

Proposed
Course of Line
and Transformer

Lands of Albany County Airport Authority
Albany Shaker Road
Tax Parcel ID 30.-5-1

P.O.
18.-2-52.1-5

EXHIBIT A
Electric Work Request
27058437

Sketch for the Installation on Lands of
County of Albany
Albany Shaker Road
Town of Colonie
County of Albany
Tax Parcel ID 18.-2-52.1-5

Albany Right of Way and
Real Estate Department
RESOLUTION NO. 413

AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, Local Social Services districts are required to provide for payment of moving services on behalf of eligible temporary assistance recipients, and

WHEREAS, The Commissioner of the Department of Social Services has recommended that the County enter into agreements with New York State Department of Transportation approved carriers, Don’s Moving & Storage and Liedkie Moving & Storage, for moving and storage services in an amount not to exceed $150,000 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the following carriers regarding moving and storage services for eligible public assistance recipients in an amount not to exceed $150,000 for a term commencing January 1, 2020 and ending December 31, 2020:

Don’s Moving & Storage
897 Broadway
Albany, NY 12207

Liedkie Moving & Storage
2696 Curry Rd.
Schenectady, NY 12303

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. 414

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Introduced: 10/15/19  
By Social Services Committee:

WHEREAS, The Albany County Department of Social Services is required by New York State Social Services law to provide for per diem reimbursements to State-approved providers of emergency shelter to victims of residential domestic violence, and

WHEREAS, The Commissioner has requested authorization to enter into an agreement with Equinox, Inc. as a state-approved provider of services regarding victims in need of domestic violence shelters, safe homes, and safe dwellings based upon case specific eligibility at the New York State-established per diem rate of $93.92 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services not to exceed $700,000 for a term commencing January 1, 2020 and ending December 31, 2020, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc. for residential domestic violence shelter services at the New York State-established per diem rate of $93.92 per eligible person, or at a rate subsequently promulgated by New York State Office of Children and Family Services not to exceed $700,000, for a 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 appropriate County Officials.
RESOLUTION NO. 415

AUTHORIZING AN AGREEMENT WITH STEUBEN COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING NON-SECURE DETENTION SERVICES

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, The Albany County Department for Children, Youth and Families is required by New York State Social Services law to provide non-secure detention, temporary care, and maintenance services for court ordered youth in the County, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Steuben County Department of Social Services for the provision of non-secure detention beds, temporary care, and maintenance for court ordered youth in an amount not to exceed $25,000 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, Steuben County Department of Social Services will provide non-secure detention programming for Albany County youth charged at the daily rate, currently $289.00 per bed per day based on 8 bed capacity, any usage above 8 beds will be charged at the standard rate of $369 per bed per day, while Raise The Age youth will be charged at a rate currently up to $1,209 per bed night, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Steuben County Department of Social Services for the provision of non-secure detention beds, temporary care, and maintenance for court ordered youth in an amount of $289 per day not to exceed $25,000 with a local share of 51% 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 appropriate County Officials.
RESOLUTION NO. 416

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING NON-SECURE DETENTION SERVICES

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 23 for 2018, this Honorable Body authorized an agreement with Berkshire Farm Center & Services for Youth regarding non-secure detention services in an amount not to exceed $961,020 for the term commencing January 1, 2018 and ending December 31, 2018, with two additional one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew the agreement, the second of two one-year options to renew, with Berkshire Farm Center & Services for Youth for the provision of non-secure detention beds and aftercare services for court ordered adolescent males and females ages 7-17 years old in an amount not to exceed $961,020 for the term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement, the second of two one-year renewal options, with Berkshire Farm Center & Services for Youth regarding non-secure detention services in an amount not to exceed $961,020 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 appropriate County Officials.
RESOLUTION NO. 417

AUTHORIZED AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE FOCUS ON THE FUTURE PROGRAM

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 465 for 2018, this Honorable Body authorized an agreement with Berkshire Farm Center & Services for Youth regarding specialty prevention services for the Focus on the Future Program in an amount not to exceed $101,500 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Focus on the Future Program provides educational and workforce readiness training for youth who are 14 years of age or older and at risk of dropping out of school or in need of services as they prepare to transition to adulthood or group workshops for parents of these youth who oftentimes experience the same skills deficiencies, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth, the first of two one-year options to renew, regarding the provision of specialty prevention services for the Focus on the Future Program in an amount not to exceed $101,500 for the term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth, the first of two one-year options to renew, regarding specialty prevention services for the Focus on the Future Program in an amount not to exceed $101,500 for a 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 appropriate County Officials.
RESOLUTION NO. 418

AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALTY PREVENTION SERVICES FOR THE SEX ABUSE PREVENTION PROGRAM

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 460 for 2018, this Honorable Body authorized an agreement with St. Anne Institute regarding the provision of specialty prevention services for the Sex Abuse Prevention Program in an amount not to exceed $307,287 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter an agreement with St. Anne Institute, the first of two one-year options to renew, regarding the provision of specialty prevention services for the Sex Abuse Prevention Program in an amount not to exceed $307,287 for the term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute regarding the provision of specialty prevention services for the Sex Abuse Prevention Program in an amount not to exceed $307,287 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 appropriate County Officials.
RESOLUTION NO. 419

AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE JUVENILE SEX OFFENDER PROGRAM

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 461 for 2018, this Honorable Body authorized to enter into an agreement with St. Anne Institute regarding the provision of specialty prevention services for juvenile sex offenders in the amount of $153,618 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families requested authorization to enter an agreement with St. Anne Institute, the first of two one-year options to renew, regarding the provision of specialty prevention services for the Juvenile Sex Offender Program in an amount not to exceed $153,618 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute regarding the provision of specialty prevention services for the Juvenile Sex Offender Program in an amount not to exceed $153,618 for a 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 appropriate County Officials.
RESOLUTION NO. 420

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING THE PARENT CARE PROGRAM

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 464 for 2018, this Honorable Body authorized an agreement with St. Catherine's Center for Children regarding specialty prevention services and the Parent Care Program in an amount not to exceed $433,036 for a term commencing January 1, 2019 and ending December 31, 2019, with two one-year options to renew, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew the agreement with St. Catherine's Center for Children, the first of two one-year options to renew, regarding specialty prevention services and the Parent Care Program in an amount not to exceed $433,036 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children regarding specialty prevention services and the Parent Care Program in an amount not to exceed $433,036 for a 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 appropriate County Officials.
RESOLUTION NO. 421

AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING SPECIALTY PREVENTION SERVICES

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 466 for 2018, this Honorable Body authorized an agreement with Community Maternity Services regarding the provision of specialty prevention services in an amount not to exceed $247,361 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew an agreement, the first of two one-year options to renew, with Community Maternity Services regarding the provision of specialty prevention services in an amount not to exceed $247,361 for a term commencing January 1, 2020 and ending December 31, 2020, 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 specialty prevention services for a term commencing January 1, 2020 and ending December 31, 2020 in an amount not to exceed $247,361, 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. 422

AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 470 for 2018, this Honorable Body authorized an agreement with Parsons Child and Family Center regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed $1,206,669 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Parsons Child and Family Center, the first of two one-year renewal options, regarding the provision of clinical prevention and family support services in an amount not to exceed $1,205,669 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed $1,205,669 for a 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 appropriate County Officials.
RESOLUTION NO. 423

AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 473 for 2018, this Honorable Body authorized an agreement with Cayuga Centers regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed $231,724 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter an agreement with Cayuga Centers, the first of two one-year options to renew, for the provision of clinical prevention services with community and recreational supports for the Intensive Family Support Program that targets at-risk families with children ages birth to five years old in an amount not to exceed $231,274 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cayuga Centers regarding the provision of clinical prevention services with community and recreational supports for the Intensive Family Support Program in an amount not to exceed $231,274 for the term commencing January 1, 2020 and ending December 31, 2020, 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. 424

AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 472 for 2018, this Honorable Body authorized an agreement with Trinity Alliance of the Capital Region, Inc. regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed $1,456,677 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter an agreement with Trinity Alliance of the Capital Region, Inc., the first of two one-year options to renew, for the provision of comprehensive clinical prevention services with community and support services to families in Albany County with children ages birth through eighteen years who are at risk of out of home placement or are returning from foster care in an amount not to exceed $1,456,677 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc. in an amount not to exceed $1,456,677 regarding the provision of clinical prevention services with community and recreational supports for a 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 appropriate County Officials.
RESOLUTION NO. 425

AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 469 for 2018, this Honorable Body authorized an agreement with Community Maternity Services regarding the provision of clinical prevention services with community recreational supports in an amount not to exceed $375,147 for a term commencing January 1, 2019 and December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with Community Maternity Services, the first of two one-year renewal options, regarding the provision of clinical prevention services with community and recreational supports in an amount not to exceed $375,147 for the term commencing January 1, 2020 and ending December 31, 2020, 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 clinical prevention services with community and recreational supports in an amount not to exceed $375,147 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 appropriate County Officials.
RESOLUTION NO. 426

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE’S CENTER FOR CHILDREN REGARDING CLINICAL PREVENTION SERVICES WITH COMMUNITY AND RECREATIONAL SUPPORTS – BERNE KNOX WESTERLO (BKW) CONNECTIONS PROGRAM

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 471 for 2018, this Honorable Body authorized an agreement with St. Catherine’s Center for Children regarding clinical prevention services with community and recreational supports for the Berne Knox Westerlo (BKW) Connections Program in an amount not to exceed $181,004 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter an agreement with St. Catherine’s Center for Children, the first of two one-year renewal options, regarding clinical prevention services with community and recreational supports for the BKW Connections Program in an amount not exceed $181,004 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The BKW Connections Program proposes to continue to serve the children ages four (4) to thirteen (13), who attend one of the region's elementary or middle schools and live in the Berne, Knox, or Westerlo regions of Albany County and are at risk of foster care placement due to inappropriate behavior at school, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine’s Center for Children regarding clinical prevention services with community and recreational supports for the BKW Connections Program in an amount not exceed $181,004 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 appropriate County Officials.
RESOLUTION NO. 427

AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 506 for 2018, this Honorable Body authorized an agreement with LaSalle School in a collaborative effort with Saint Anne Institute and St. Catherine’s Center for Children regarding juvenile justice prevention services for the Juvenile Reporting Center in an amount not to exceed $661,279 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter an agreement with LaSalle School, the first of two one-year renewal options, regarding the provision of juvenile justice prevention services for the Juvenile Reporting Center in an amount not to exceed $661,279 for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Juvenile Reporting Center provides a cost effective deterrent to detention for youths aged 9 to 17 years old and connects youths with services to address risk factors and provide protective factors to youths and their families through programming that will be tailored to each family, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with LaSalle School in a collaborative effort with Saint Anne Institute and St. Catherine’s Center for Children regarding juvenile justice prevention services for the Juvenile Reporting Center in an amount not to exceed $661,279 for a 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 appropriate County Officials.
RESOLUTION NO. 428

AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES FOR THE HOME RUN PROGRAM

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 462 for 2018, this Honorable Body authorized an agreement with Berkshire Farm Center & Services for Youth regarding the provision of juvenile justice prevention services in an amount not to exceed $309,950 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families has requested authorization to enter into an agreement with Berkshire Farm Center & Services for Youth, the first of two one-year options to renew, regarding the provision of juvenile justice prevention services for the Home Run Program in an amount not to exceed $309,950 for a term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Berkshire Farm Center & Services for Youth regarding the provision of juvenile justice prevention services for the Home Run Program in an amount not to exceed $309,950 for a 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 appropriate County Officials.
RESOLUTION NO. 429

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE PROVISION OF JUVENILE JUSTICE PREVENTION SERVICES

Introduced: 10/15/19
By Social Services Committee:

WHEREAS, By Resolution No. 463 for 2018, this Honorable Body authorized an agreement with Cornell Cooperative Extension regarding the provision of the juvenile justice prevention services in an amount not to exceed $103,550 for a term commencing January 1, 2019 and ending December 31, 2019, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families has requested authorization to enter into agreement an agreement with Cornell Cooperative Extension, the first of two one-year options to renew, regarding the provision of juvenile justice prevention services for the Strengthening Families and Urban 4-H Programs in the amount of $103,550 for the term commencing January 1, 2020 and ending December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension regarding the provision of juvenile justice prevention services in an amount not to exceed $103,550 for a 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 appropriate County Officials.
RESOLUTION NO. 430

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES AND AMENDING THE 2019 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 10/15/19
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with the New York State Office of Alcoholism and Substance Abuse Services regarding Opioid Response Grant funding in the amount of $251,050 for the term commencing October 1, 2019 and ending September 29, 2020, and

WHEREAS, The Director indicated that the funding will be used to develop outreach and engagement services to reach populations that have historically been difficult to engage, build partnerships with the addiction provider community as well as the general medical and emergency care systems to enhance treatment services countywide, provide community education, improve overall access to resources for individuals with opioid use disorder, enhance the ability of ACCESS Hilltowns to respond to community needs, and develop a countywide opioid overdose survivor mobile follow-up program, and

WHEREAS, The Director has also indicated that a budget amendment is necessary to incorporate a portion of the funding into the 2019 Department of Mental Health Budget, 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 Office of Alcoholism and Substance Abuse Services regarding Opioid Response Grant funding in the amount of $251,050 for the term commencing October 1, 2019 and ending September 29, 2020, and, be it further

RESOLVED, By the Albany County Legislature that the 2019 Department of Mental Health Budget is hereby amended as follows:

Increase Revenue Account A4486 Narcotics Addiction Control by $122,388

Increase Appropriation Account A4310.1 by $21,000 by increasing the following line items:
Create and Increase Line Item A4310 1 2204 001 CASAC 35 by $11,750 with an annual salary of $47,000
Create and Increase Line Item A4310 1 6901 002 Consumer Affairs Specialist 35 by $9,250 with an annual salary of $37,000

Increase Appropriation Account A4310.2 by $78,500 by increasing Line Item A4310 2 2999 Equipment by $78,500

Increase Appropriation Account A4310.4 by $11,388 by increasing the following line items:
Increase Line Item A4310 4 4020 Office Supplies by $750
Increase Line Item A4310 4 4036 Telephone by $1,000
Increase Line Item A4310 4 4046 Fees for Services by $9,638

Increase Appropriation Account A4310.8 by $11,500 by increasing the following line items:
Increase Line Item A4310 8 9010 State Retirement by $3,551
Increase Line Item A4310 8 9030 Social Security by $1,607
Increase Line Item A4310 8 9060 Hospital & Medical Insurance by $6,342

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. 431

AUTHORIZING AGREEMENTS WITH GENOA HEALTHCARE, LLC REGARDING ON-SITE PHARMACY SERVICES AND THE LEASE OF SPACE LOCATED AT 175 GREEN STREET IN THE CITY OF ALBANY

Introduced: 10/15/19
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into agreements with Genoa Healthcare, LLC regarding the lease of 576 square feet of space located at 175 Green Street in the City of Albany as well as the construction, implementation, and operation of on-site pharmacy services for adult patients enrolled in the integrated behavioral health outpatient clinic and Assertive Community Treatment (ACT) Program for a three-year term commencing October 1, 2019 and ending September 30, 2022, and

WHEREAS, The Albany County Department of Mental Health, through the County Purchasing Agent, issued a request for bids regarding on-site pharmacy services and one bid was received, and

WHEREAS, The Albany County Department of Mental Health reviewed said bid and recommended awarding the contract to Genoa Healthcare, LLC as the sole bidder, and

WHEREAS, The Director of the Albany County Department of Mental Health indicated that Genoa Healthcare, LLC will be exclusively responsible for the construction of the space needed for the pharmacy as well as the costs associated with the pharmacy’s construction, implementation, and operation, and

WHEREAS, The Director of the Albany County Department of Mental Health also indicated that Genoa Healthcare, LLC will own the on-site pharmacy and will lease the space located at 175 Green Street from Albany County at a rate of $1,200 per month when the space is operational, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a lease agreement with Genoa Healthcare, LLC, Renton, WA 98057 regarding the lease of 576 square feet of space located at 175 Green Street in the City of Albany for a three-year term commencing October 1, 2019 and ending September 30, 2022, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Genoa Healthcare, LLC, Renton, WA 98057 regarding the construction, implementation, and operation of on-site pharmacy
services at 175 Green Street in the City of Albany for adult patients enrolled in the integrated behavioral health outpatient clinic and Assertive Community Treatment (ACT) Program for a three-year term commencing October 1, 2019 and ending September 30, 2022, 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. 432

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Introduced: 10/15/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has been notified by the New York State Division of Homeland Security and Emergency Services (DHSES) that grant funds are available in a amount of $116,085 for a term commencing October 1, 2018 and ending September 30, 2021 regarding the 2019 Emergency Management Performance Grant, and

WHEREAS, The Sheriff has indicated that a 50% match is required and has requested authorization for the County Executive to enter into an agreement for grant funding from DHSES and that the grant funding will be utilized to cover equipment, supplies, and preparedness items used for ongoing emergency management activities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to DHSES regarding the 2019 Emergency Management Performance Grant for a term commencing October 1, 2018 and ending September 30, 2021, and, be it further

RESOLVED, By the Albany County that the County Executive is authorized to enter into an agreement with DHSES to accept funding regarding the 2019 Emergency Management Performance Grant in the amount of $116,085 which requires a 50% County match, for a term commencing October 1, 2018 and ending September 30, 2021, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 433

AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FUNDING

Introduced: 10/15/19
By Public Safety Committee:

WHEREAS, The New York State Division of Criminal Justice Services (DCJS) has indicated that federal grants such as the Byrne Justice Assistance Grant offer local governments an option to pass through funding, thereby allowing the State to directly coordinate with the grantee, and

WHEREAS, The Albany County Sheriff has indicated that the County of Albany has been awarded federal funding through the Byrne Justice Assistance Grant Program in the amount of $66,741, and

WHEREAS, The Sheriff has requested authorization to enter into an inter-municipal agreement between Albany County and the City of Albany allowing for a pass through waiver regarding grant funding in the amount of $66,741 and collaboration in utilizing said grant funds to enhance various City law enforcement programs, and

WHEREAS, The Sheriff has indicated by executing a pass-through waiver the County will avoid any fiduciary responsibility regarding the grant funding accepted by the City of Albany, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an inter-municipal agreement with the City of Albany providing for the waiver and a pass-through of funding related to the DCJS Byrne Justice Assistance Grant Program in the amount of $66,741 to the City of Albany for various law enforcement purposes, 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 City and County Officials.
RESOLUTION NO. 434

RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 260 FOR 2017 AND AUTHORIZING THE CONVEYANCE OF 47 MAPLERIDGE AVENUE (TAX MAP NO. 75.67-2-44) IN THE CITY OF ALBANY

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 260 for 2017, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure to the Albany County Land Bank Corporation (the “Land Bank”), including 47 Mapleridge Avenue (Tax Map No. 75.67-2-44) in the City of Albany, and

WHEREAS, Shaquana Terrell has expressed an interest in acquiring the parcel and has offered to pay $5,500 for the property, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 260 for 2017 is hereby amended by rescinding the authorization to convey 47 Mapleridge Avenue in the City of Albany to the Land Bank, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 47 Mapleridge Avenue (Tax Map No. 75.67-2-44) in the City of Albany to Shaquana Terrell, 583 Delaware Avenue, Albany, NY 12209 for $5,500, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 435

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY
KNOWN AS VAN WIES POINT ROAD (TAX MAP NO. 110.2-1-3.2) LOCATED
IN THE TOWN OF BETHLEHEM

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure,
title to a parcel of real property in the Town of Bethlehem known as Van Wies Point
Road (Tax Map No. 110.2-1-3.2), and

WHEREAS, Pursuant to the Last Will and Testament of Mathai Kolath
George, the immediate former owner, the parcel was to be distributed in one-half (1/2)
interest to Annie M. Kolath (formerly Annie M. George), and one-half (1/2) interest
to his surviving children, Thomas M. Kolath (formerly Thomas K. George), Alexander
M. Kolath (formerly Alexander K. George), Diana M. Kolath (formerly Diana K.
George) and Victoria M. Kolath (formerly Victoria K. George), and

WHEREAS, Annie M. Kolath, on the behalf of herself and the four
aforementioned children, has expressed an interest in acquiring the aforementioned
property and has indicated that she is committed to paying $106,985.04 for the parcel,
which represents the full amount of taxes, interest, penalties, reimbursement and
closing costs necessary to acquire the property, 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
parcel known as Van Wies Point Road (Tax Map No. 110.2-1-3.2) in the Town of
Bethlehem for $106,985.04 with any additional interest, penalties and closing costs
to be adjusted for at the time of closing to the aforementioned individuals in
accordance with the Last Will and Testament of the immediate former owner Mathai
Kolath George, and, be it further

RESOLVED, That any and all liens upon the property which were previous
extinguished as a result of the foreclosure action shall be deemed reinstated and
restored, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward
certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 436

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

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The Albany County District Attorney has requested authorization to reallocate funding within the 2019 District Attorney's Office Budget in order to implement criminal justice reforms set to take effect in 2020, 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 $290,900 by decreasing the following line items:
Decrease Line Item A1165 1 1150 002 Bureau Chief Assistant DA by $20,000
Decrease Line Item A1165 1 2011 002 Assistant DA VI by $5,700
Decrease Line Item A1165 1 2014 003 Assistant DA III by $39,900
Decrease Line Item A1165 1 2015 002 Assistant DA II by $11,000
Decrease Line Item A1165 1 2015 003 Assistant DA II by $1,200
Decrease Line Item A1165 1 2016 001 Assistant DA I by $3,400
Decrease Line Item A1165 1 2016 002 Assistant DA I by $41,900
Decrease Line Item A1165 1 2016 003 Assistant DA I by $46,400
Decrease Line Item A1165 1 2016 005 Assistant DA I by $10,100
Decrease Line Item A1165 1 4020 001 Criminal Auditor by $17,400
Decrease Line Item A1165 1 4022 001 Criminal Investigator PT by $13,300
Decrease Line Item A1165 1 4923 001 Community Prosecution Coordinator by $7,000
Decrease Line Item A1165 1 4923 002 Community Prosecution Coordinator by $26,500
Decrease Line Item A1165 1 5023 001 Paralegal by $6,200
Decrease Line Item A1165 1 5025 002 Legal Secretary by $10,700
Decrease Line Item A1165 1 5025 003 Legal Secretary by $7,200
Decrease Line Item A1165 1 6192 001 Keyboard Specialist by $13,500
Decrease Line Item A1165 1 6401 005 Confidential Secretary by $9,500

Increase Appropriation Account A1165.2 by $290,900 by increasing Line Item A1165 2 2050 Computer Equipment by $290,900

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. 437

AMENDING THE 2019 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to accept unanticipated phone revenues pursuant to an agreement with Global Tel Link Corporation in the amount of $155,000, and

WHEREAS, The Sheriff has requested a budget amendment to the 2019 Sheriff's Office Budget in order to accept and appropriate said funds, now, therefore be it

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

Increase Revenue Account A2770 Unclassified Revenues by $155,000

Increase Appropriation Account A3150.4 by $155,000 by increasing Line Item A3150 4 4070 Equipment Repair and Rental by $155,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 438

AMENDING THE 2019 SHERIFF'S OFFICE BUDGET: STAFF POSITIONS

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to delete a Law Enforcement Captain Position and create a new Law Enforcement First Sergeant position, and

WHEREAS, The Sheriff has indicated that these position changes will provide a cost savings to the County and have no adverse impact on services provided, and

WHEREAS, The Sheriff has requested a budget amendment to the 2019 Sheriff's Office Budget to amend such positions, now, therefore be it

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

Decrease Appropriation Account A3110.1 by $16,803 by decreasing and deleting Line Item A3110 1 2311 002 Sheriff’s Captain by $16,803

Increase Appropriation Account A3110.1 by $16,803 by creating and increasing Line Item A3110 1 4135 003 Sheriff’s First Sergeant by $16,803 with an annual salary of $76,552

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. 439

AMENDING THE 2019 DEPARTMENT OF SOCIAL SERVICES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 489 for 2014, this Honorable Body authorized a five-year agreement with New York State Office of Temporary and Disability Assistance in the amount of $699,630 and an agreement with the Legal Aid Society of Northeastern New York, Inc. regarding the Solutions to End Homelessness Program in the amount of $133,926 per year for a term commencing October 1, 2014 to September 30, 2019, and

WHEREAS, The Commissioner of the Department of Social Services has requested a 2019 budget amendment in order to appropriate the unspent portion of the aforementioned grant funding in the amount of $63,015, now, therefore be it

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

Increase Revenue Account A3604 STEHP by $63,015

Increase Appropriation Account A6010.4 by $63,015 by increasing line item A6010.4 4420 STEHP by $63,015

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. 440

AMENDING THE 2019 DEPARTMENT OF PUBLIC WORKS BUDGET:
ADMINISTRATIVE ADJUSTMENTS

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 366 for 2019, this Honorable Body authorized
the acceptance of $340,000 in grant funding from the Dormitory Authority of the
State of New York for the planning and construction of a quiet zone in the Village of
Voorheesville as well as a budget amendment in order to incorporate this funding
into the 2018 Department of Public Works Budget, and

WHEREAS, The Commissioner of the Albany County Department of Public
Works has indicated that this funding was not carried over into the 2019 Department
of Public Works Budget due to clerical oversight, and

WHEREAS, The Commissioner has requested authorization to amend the
2019 Department of Public Works Budget in order to reappropriate this funding in
order to proceed with the preliminary study for the quiet zone project in the Village
of Voorheesville, 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 D3073 Special Projects by $340,000

Increase Appropriation Account D5110.4 by increasing Line Item D5110 4
4079 Special Projects by $340,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward
certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 441

AMENDING THE 2019 WATER PURIFICATION DISTRICT BUDGET: OVERTIME

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The Executive Director of the Water Purification District has indicated that due to various emergency repairs and extended absences, overtime is necessary to ensure adequate staffing for the District through the end of the year, and

WHEREAS, The Executive Director has requested a budget amendment in the amount of $52,000 to cover the aforementioned overtime expenses, now, therefore be it

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

Decrease Appropriation Account G8130.4 by $52,000 by decreasing Line Item G8130 4 4070 Equipment Repair by $52,000

Increase Appropriation Account G8130.1 by $52,000 by increasing Line Item G8130 1 9900 Overtime by $52,000

and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 442

DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITOR'S BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING AND PROMOTION GRANTS

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The New York State Legislature created a matching funds program administered by the New York State Department of Economic Development for the promotion of tourist, travel, resort and vacation businesses in the State of New York, and

WHEREAS, In order for Albany County to participate in the program, the County Legislature must designate a tourist promotion agency to make such application and to receive grants matching the funds expended by said tourist promotion agency, now, therefore be it

RESOLVED, By the Albany County Legislature that the Albany County Convention and Visitors Bureau, Inc. is hereby designated as the tourist promotion agency authorized to make applications and to receive grants under the I Love New York Matching Funds Program for 2020, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and the Albany County Convention and Visitors Bureau.
RESOLUTION NO. 443

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT
133 LARK STREET (TAX MAP NO. 65.72-5-70) IN THE CITY OF ALBANY

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to a parcel of real property located at 133 Lark Street (Tax Map No. 65.72-5-70) in the City of Albany, and

WHEREAS, A Y T N Corp, the immediate former owner of record at the time the County foreclosed on this property has indicated that they are committed to paying the full amount of taxes, interest, penalties and closing costs necessary to reacquire this property, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate previous property owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 133 Lark Street (Tax Map No. 65.72-5-70) in the City of Albany to the immediate former owner, A Y T N Corp., Albany, NY 12210 for the amount of $64,531.55, with any additional interest, penalties and closing costs to be adjusted for at the time of closing, and, be it further

RESOLVED, That any and all liens upon the property which were previous extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan adopted by Resolution No. 29 for 2019, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 444

RESCINDING THE AUTHORIZATION TO CONVEY 164 ORANGE STREET (TAX MAP NO. 65.81-6-52) PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 164 ORANGE STREET IN THE CITY OF ALBANY

Introduced: 10/15/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 399 for 2019, this Honorable Body authorized the conveyance of 164 Orange Street (Tax Map No. 65.81-6-52) acquired through in rem foreclosure located in the City of Albany to the Albany County Land Bank Corporation (the “Land Bank”), and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to immediate previous property owners, including that any and all liens extinguished as a result of the foreclosure shall be reinstated, and

WHEREAS, Abdurraab Molla, the immediate former owner of record at the time the County foreclosed on this property, has indicated that he is committed to paying the full amount of taxes, interest, penalties and closing costs necessary to reacquire this property, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 399 for 2019 is hereby amended by the rescinding the authorization to convey 164 Orange Street (Tax Map No. 65.81-6-52) in the City of Albany to the Land Bank, and be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey 164 Orange Street (Tax Map No. 65.81-6-52) in the City of Albany to the immediate former owner, Abdurraab Molla, 115-17 122nd Street, Ozone Park, NY 11430 for the amount of $18,198.91 and also to include any additional interest, penalties, and closing costs to be adjusted at the time of closing, and, be it further

RESOLVED, That any and all liens upon the property which were previous extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan adopted by Resolution No. 29 for 2019, and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyance as to form and content, and, be it further
RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 445

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

Introduced: 10/15/19
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</td>
<td>46 Freeman Road</td>
<td></td>
</tr>
<tr>
<td>Assessor</td>
<td>Tax Map No. 64.72-3-5</td>
<td>$1,590.20</td>
</tr>
<tr>
<td></td>
<td>2019 Collection</td>
<td></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. 446

CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY

Introduced: 10/15/19
By Personnel Committee:

WHEREAS, The State of New York created the Albany County Airport Authority in 1993 and provided for the appointment of seven members, four of said members being appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, The County Executive has recommended the appointment of Sari M. O'Connor of Albany, NY to replace Patricia M. Reilly to serve as a member of the Authority for a term commencing immediately and expiring December 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the appointment of Sari M. O'Connor of Albany, NY to serve as a member to the Albany County Airport Authority is hereby confirmed for a term commencing immediately and expiring December 31, 2020, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 447

DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2020

Introduced: 10/15/19
By Mr. A. Joyce:

RESOLVED, By the Albany County Legislature that the Audit and Finance Committee of this Honorable Body is hereby designated as the committee to review the tentative annual budget for 2020 pursuant to Section 604(b) of the Albany County Charter, 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. 448

PUBLIC HEARING ON THE 2020 TENTATIVE ANNUAL BUDGET

Introduced: 10/15/19
By Mr. A. Joyce:

WHEREAS, Section 603(d) of the Albany County Charter (Charter) directs that the Tentative Annual Budget as prepared by the County Executive shall be filed with the Clerk of the Legislature on or before October 10th, and

WHEREAS, Section 604(a) of the Charter provides that the first of two public hearings on the tentative annual budget shall be held not later than October 30th; now, therefore be it

RESOLVED, That the Albany County Legislature will hold a public hearing on the 2020 Tentative Annual Budget in the William J. Conboy, II Legislative Chambers at 7:15 p.m. on Tuesday, October 29, 2019, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.
RESOLUTION NO. 449

PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2020 TENTATIVE ANNUAL BUDGET

Introduced: 10/15/19
By Mr. A. Joyce

WHEREAS, Section 604(c) of the Albany County Charter (Charter) provides that a public hearing on the proposed legislative additions and/or deletions to the Tentative Annual Budget shall be held not later than December 1st, now, therefore be it

RESOLVED, That the Albany County Legislature will hold a public hearing on the proposed legislative additions and/or deletions to the 2020 Tentative Annual Budget in the William J. Conboy, II Legislative Chambers at 7:15 p.m. on Tuesday, November 19, 2019, and the Clerk of the Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with applicable provisions of the Charter.
RESOLUTION NO. 450

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: 10/15/19
By Ms. Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “F” for 2019, “A Local Law To Require Albany County Restaurants And Eating Establishments To Provide Straws And Plastic Cutlery Only Upon Request” be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Tuesday, November 19, 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.
LOCAL LAW NO. “C” FOR 2019

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING AND UPDATING LOCAL LAW NO. 2 FOR 2011 REQUIRING ITEM PRICING BY RETAIL STORES IN THE COUNTY OF ALBANY

Introduced: 3/11/19
By Messrs. Feeney, Ward and Ethier:

BE IT ENACTED by the County Legislature of the County of Albany as follows:

Local Law No. 2 for 2011 is amended to read as follows:

SECTION 1. Title.

This Law shall be known as the “Albany County Item Pricing Law.”

SECTION 2. Legislative Intent.

This Law recognizes that clear, accurate item pricing is a basic consumer right which is no longer protected under New York State Law. It is the purpose of this Law to ensure that consumer goods offered for sale in the County of Albany are clearly, accurately and adequately marked as to their selling price. The County Legislature does, at the same time, recognize the numerous efficiencies and economies available to the retail food industry through use of computer-assisted checkout systems (together with shelf tag labeling) as the primary method of pricing consumer goods. It is the intention of this Legislature to require that retail food stores place individual item prices on products that they sell and to require accuracy at the checkout registers. It is also the intention of this Legislature to provide for a waiver of the item pricing requirement for certain stores that demonstrate and maintain a very high degree of computer-assisted pricing accuracy and that provide certain consumer protections and services that enhance the ability of consumers to record and verify individual item prices.

SECTION 3. Definitions.

A. “Stock keeping unit” shall mean each group of items offered for sale of the same brand name, quantity of contents, retail price, and variety within the following categories:
1. food, including all material, solid, liquid or mixed, whether simple or compound, used or intended for consumption by human beings or domestic animals normally kept as household pets and all substances or ingredients to be added thereto for any purpose; and

2. napkins, facial tissues, toilet tissues, and any disposable wrapping or container for the storage, handling or serving of food; and

3. detergents, soaps, other cleansing agents, and cleaning implements; and

4. non-prescription drugs, feminine hygiene products and health and beauty aids.

B. “Stock keeping item” shall mean each individual item of a stock keeping unit offered for sale.

C. “Universal product coding” shall mean any system of coding which entails electronic pricing.

D. “Item price” shall mean the tag, stamp or mark affixed to a stock keeping item by an authorized person which sets forth, in clearly readable Arabic numerals, the selling price.

E. “Computer-assisted checkout system” shall mean any electronic device, computer system or machine which determines the selling price of a stock keeping item by interpreting its universal product code, or by use of its price look-up function.

F. “Price look-up function” shall mean the capability of any checkout system to determine the selling price of a stock keeping item by way of the manual entry into the system of a code number assigned to that particular unit by the retail store or by way of the checkout operator's consultation of a file maintained at the point of sale.

G. “Person” shall mean an individual, firm, partnership, association, or corporation

H. “Inspector” shall mean the authorized government official or his agents or employees having jurisdiction to enforce the provisions of this Local Law.

I. “Retail store” shall mean a store selling stock keeping units at retail including, but not limited to, grocery retailers, pharmacies and department
stores. A store which is not open to the general public but is reserved for use by its members shall come within the provisions of this definition unless the members must pay a direct fee to the store to qualify for membership and the store is not required to collect sales tax on transactions with members. Pursuant to this section, a retail store shall not include any store which:

1. has as its only full-time employee the owner thereof, or the parent, or the spouse or child of the owner, or in addition thereto not more than two full-time employees; or

2. had annual gross sales in a previous calendar year of less than three million dollars, unless the retail store is part of a network of subsidiaries, affiliates or other member stores, under direct or indirect common control, which, as a group, had annual gross sales in the previous calendar year of three million dollars or more; or

3. engages primarily in the sale of food for consumption on the premises or in a specialty trade which the Director of Weights and Measures determines, by regulation, would be inappropriate for item pricing.

J. “Retail Area” shall mean the area designated in a retail store to display and sell products, provide customer service, and check out. The retail area does not include the storage area, back rooms, stock area, maintenance areas, or other locations which are not intended to be accessible to consumers.

SECTION 4. Item Pricing Required.

A. Subject to the waiver provisions contained in Section 7 of this Local Law, every retail store, person, individual, firm, partnership, association, or corporation which sells, offers for sale or exposes for sale in a retail store a stock keeping unit that bears a Universal Product Code shall disclose to the consumer the price of each stock keeping item by individually marking each such item with the item price.

B. Certain items exempted. The following stock keeping items need not be item priced as provided in Subdivision A of this section provided that a shelf price and a price look-up function are maintained for such stock keeping items:

1. Snack foods such as cakes, gum, candies, chips and nuts offered for sale in single packages and weighing five ounces or less;
2. Stock keeping items which are under three cubic inches in size, and weigh less than three ounces, and are priced under one dollar;

3. Items sold through a vending machine;

4. Fresh milk, cream, half and half and other similarly packaged liquid dairy products and orange juice;

5. Fresh eggs;

6. Unpackaged fresh produce;

7. Food offered for sales in bulk;

8. Items offered for sale which are packaged in poly-plastic frozen food bags;

9. All sale items merchandised in segregated off-shelf displays for a period of up to 21 days provided the name of the product and the advertised or sale price is clearly and conspicuously posted on a sign at the point of display;

10. Individual jars of strained and junior size baby food;

11. Individual boxes of dry gelatin and pudding;

12. Ice cream and frozen yogurt; and

13. Stock keeping items within a multi-package that is properly item priced.

SECTION 5. Pricing Accuracy.

A. No retail store, person, individual, firm, partnership, association, or corporation, shall charge a price for any exempt or non-exempt stock keeping item which exceeds the lower of any item price, shelf price, sale price or advertised price of such stock keeping item. In the event that the programmed computer price exceeds the lowest price a store is permitted to charge for a stock keeping unit, the store will be subject to a penalty as described in Section 6, Paragraph E.

B. In a store with a laser scanning or other computer assisted checkout system, the Inspector shall be permitted to compare the item, shelf, sale or
advertised price of any stock keeping item sold in the store with the programmed computer price.

SECTION 6. Enforcement.

A. Item Pricing Inspection Procedures. For the purpose of determining a store’s compliance with the requirements of Section 4, an inspection shall be conducted of a sample of no less than ten stock keeping units. However, in the event the Inspector has received a specific written complaint, no such minimum sample shall be required in the investigation of same.

B. Laser Scanner Accuracy Inspection Procedures. For any inspection under Section 5 or Section 7, the store representative shall afford the Inspector access to the test mode of the checkout system in use at that store or to a comparable function of said system and the retail price information contained in a price look-up function. All inspections conducted pursuant to this section shall consist of a random sample of not less than one hundred nor more than two hundred stock keeping units. In the event the Inspector has received a specific written complaint, the Inspector, may, in his discretion, conduct an inspection of only those items.

C. Stop Removal Order. An Inspector shall have the authority to issue a stop removal order with respect to any device, system, or stock keeping unit being used, handled or offered for sale in violation of Section 4 or 5. Any such order shall be in writing and directed that the device, system or stock keeping unit, as the case may be, shall be removed from use or sale pending correction.

D. Penalties for Item Pricing Violations. Any retail store which fails to mark any stock keeping item in violation of Section 4 shall be subject to the penalties of not less than five dollars and not more than fifty dollars per violation. For additional violations during a subsequent inspection in a twelve month period, the above penalties shall be doubled. In doubling penalties, an Inspector shall not be limited to the doubling of any specific fine previously issued. No penalties shall be imposed for a violation of Section 4 if more than ninety-five percent of all the stock keeping items inspected in each stock keeping unit at an individual point of sale contain clearly readable and correct item prices.

E. Penalties for Scanner Accuracy Violations. Upon a violation of the provisions of Section 5, a penalty in the amount of one hundred dollars per violation shall be imposed for the first two violations of the stock keeping items compared; two hundred dollars per violation for the next two violations; two hundred fifty dollars per violation for the next two violations; and three hundred fifty dollars for each additional violation. For additional violations
during a subsequent inspection in a twelve month period, the above penalties shall be tripled and suspension of a Section 7 waiver for one year.

SECTION 7. Waiver of Item Pricing Requirements Based Upon Pricing Accuracy; Consumer Protections.

A. Every retail store, person, individual, firm, partnership, association, or corporation subject to this Local Law which would otherwise be required to item price as provided in Section 4 may make an application in writing to the Department of Weights and Measures for a waiver of the item pricing requirements as contained herein. The application shall be submitted to the Director of Weights and Measures for the County of Albany.

Separate applications shall be required for each retail store, person, firm, partnership, or corporation subject to this Local Law.

B. Each application for a waiver of the item pricing requirements contained herein shall be subject to a non-refundable annual waiver fee based on the retail square footage of the retail area of each store as set forth according to the following schedule:

<table>
<thead>
<tr>
<th>Retail Area</th>
<th>Waiver Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than 5,000 sq. ft.</td>
<td>$750.00</td>
</tr>
<tr>
<td>5,000 sq. ft. or more</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

C. Waiver applications and the required fee submitted under this section must be received by the Department of Weights and Measures on or before May 1 of each year. New stores which did not previously hold waivers may apply after the May 1 deadline and the application and length of the waiver will be prorated accordingly.

D. Upon receipt of an application and fee as provided in subsections A and B of this section, the Director of Weights and Measures shall cause to be conducted two scanner accuracy inspections of the store for which the application has been submitted. These inspections shall be conducted on two separate days, in a manner prescribed by the Director of the Department of Weights and Measures, and shall consist of comparing the shelf, sale or advertised price of any stock keeping unit with the computer-assisted checkout system price. At stores with a retail area in excess of 30,000 square feet a minimum of fifty (50) items shall be checked at each inspection. At stores with a retail area of less than 30,000 square feet a minimum of twenty-five (25) items shall be checked. In the event that any violations are detected, penalties shall be assessed as provided in Section 6, subsection E. If, considering both inspections together, the number of stock keeping units found to be in violation
does not exceed two percent of all stock keeping units inspected, the Director of Weights and Measures shall grant to the applicant a revocable one year waiver from item pricing requirements provided that the applicant has paid all outstanding penalties imposed in connection with this Local Law. Any store with a current waiver shall not be subject to the item pricing provisions set forth in Section 4 herein.

E. A waiver from item pricing requirement contained herein shall be valid for a period of one year from the date of issuance. Stores must reapply annually for the renewal of a waiver at the rates established in Section 7(B) of this law. The waiver fee and two inspections shall be required for each annual renewal application, as required for an original waiver application.

F. In the event that total violations in excess of two percent are discovered in the inspections provided for in subsection D herein, the Director of Weights and Measures shall not grant a waiver to the applicant. Such a store may reapply for a waiver by submitting another application with the required fee.

G. Stores that have less than 5,000 sq. ft. are not required to install a separate scanner in retail area but must comply with all other pricing requirements, contained in section 214-h of the New York State Agriculture and Markets Law, have an Uniform Pricing Code System and shall maintain registers with a scanner system that clearly displays to the consumer the price of each product that is scanned.

Any retail store that obtains an annual waiver from item pricing shall be required to:

1. Display easy-to-read and properly located shelf tags or signs on every stock keeping unit or group of stock keeping units of the same brand, size and price. Shelf tags shall contain all pricing information required by section 214-h of the New York State agriculture and markets law, as such law is amended from time to time.

2. Post a notice for the consumer, in a conspicuous location, of the granting of the item pricing waiver which shall indicate consumer rights with respect to the accurate pricing of items and price discrepancies.

3. Designate and make available price check scanners to enable consumers to confirm the price of the stock keeping item. These price check scanners shall be in locations that are centrally located in the store and convenient to consumers, with signs of sufficient lettering to
identify the scanners to consumers. The minimum number of price check scanners shall be dependent on the store's retail area as follows:

<table>
<thead>
<tr>
<th>Retail Area</th>
<th>Minimum # of Scanners</th>
</tr>
</thead>
<tbody>
<tr>
<td>Less than 5,000 sq. ft.</td>
<td>Register Only</td>
</tr>
<tr>
<td>Less than 30,000 sq. ft.</td>
<td>1</td>
</tr>
<tr>
<td>30,000-90,000 sq. ft.</td>
<td>2</td>
</tr>
<tr>
<td>Over 90,000 sq. ft.</td>
<td>4</td>
</tr>
</tbody>
</table>

Stores shall have the discretion to install price check scanners which are capable of printing an adhesive label containing the price of the stockkeeping item. Stores which choose to have scanners, in an amount which complies with the requirements noted above, but which do not print adhesive labels shall be considered in compliance with the provisions of this local law for purposes of granting a waiver. Price check scanners may be used by the retail store to meet unanticipated customer checkout needs.

4. Assist county inspectors with store inspections. The retail store may make store personnel or hand-held price scanners available to a county inspector to assist with price accuracy inspections. Inspections of retail stores may be unannounced, provided however, that the inspector shall notify the store upon arrival.

A retail store failing to comply with any of the requirements of Section 7 of this local law shall be subject to a penalty in the amount of no more than three hundred dollars per violation.

H. An annual waiver from item pricing shall be valid until such time as a store falls below 98% accuracy on two consecutive pricing accuracy inspections. Failure to meet the scanning accuracy requirement or failure to pay the annual application fee shall subject the retail store to the item pricing requirements of this Local Law within ten days of the last inspection.

I. In the event that the Director of Weights and Measures is unable to conduct inspections pursuant to this section within thirty days of receipt of a completed written waiver application, the Director of Weights and Measures shall grant a temporary waiver pending completion of the inspections. If, upon completion, the item pricing inspections detect a violation rate of two percent or less, the Director of Weights and Measures shall issue an annual waiver. If the inspections detect a violation rate in excess of two percent, the temporary waiver shall be immediately revoked and the item pricing provisions of this Local Law shall apply.
SECTION 8. Regulations

In addition to the powers and duties elsewhere prescribed in this local law, the Director of the Department of Weights and Measures shall have the power to adopt, amend or rescind, after a public hearing, such regulations that may be necessary to effectuate the purposes of this law with respect to item pricing and accuracy. At least seven days prior notice of such public hearing on proposed regulations shall be published in the official newspapers of the County of Albany. Any regulations adopted pursuant to this local law shall be filed in the Office of the Clerk of the Albany County Legislature.


The provisions of this Local Law and any Regulations promulgated hereunder shall be enforced by the Director of Weights and Measures for the County of Albany. The Director of Weights and Measures shall refer cases of unpaid penalties to the Albany County Attorney for appropriate legal action.

SECTION 10. Appointment of Review Committee.

Upon the expiration of the first six months of operation, the Chairman of the County Legislature shall appoint a three-member Review Committee to study this Law's strengths and weaknesses and make appropriate recommendations for amendments to the Finance Committee.

SECTION 11. Severability.

If any section of this Local Law, or the application thereof to any person or circumstance shall be adjudged invalid by a Court of competent jurisdiction, such order or judgment shall be confined in its operation to the controversy in which it was rendered and shall not affect or invalidate the remainder of any provision of any section or the application of any part thereof to any other person or circumstance and to this end the provisions of each section of this Law are hereby declared to be severable.

SECTION 12. Effective Date.

This local law shall take effect immediately.

Referred to Law and Audit and Finance Committees - 3/11/19
Favorable Recommendation Law Committee – 9/23/19
Favorable Recommendation Audit and Finance Committee – 9/25/19