AGENDA

ALBANY COUNTY LEGISLATURE

DECEMBER 5, 2019

PREVIOUS BUSINESS:

511. AUTHORIZING AN AGREEMENT WITH THE ENERGY IMPROVEMENT CORPORATION RELATING TO LOCAL LAW NO. G FOR 2019, A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF ALBANY

By Audit and Finance Committee

523. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING THE HIRING OF RELATIVES

By Messrs. Touchette and A. Joyce

CURRENT BUSINESS:

524. AUTHORIZING AN AGREEMENT WITH CAPITAL REGION LANDFILLS, INC. REGARDING LANDFILL LEACHATE TREATMENT AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT

By Public Works Committee
525. AUTHORIZING AN AGREEMENT BETWEEN THE WATER PURIFICATION DISTRICT AND THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING DE-ICING WASTEWATER TREATMENT

By Public Works Committee

526. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL AND BUILDING MAINTENANCE SERVICES FOR THE ALBANY COUNTY COURT HOUSE, JUDICIAL CENTER AND FAMILY COURT

By Public Works Committee

527. AMENDING THE 2018/2019 MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING SNOW AND ICE REMOVAL FROM STATE ROADS

By Public Works Committee

528. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL

By Public Works Committee

529. AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS

By Public Works Committee

530. AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK REGARDING MEDICAID CARE MANAGEMENT SERVICES FOR CHILDREN

By Social Services Committee
531. AUTHORIZING AGREEMENTS WITH FOSTER CARE AGENCIES REGARDING THE RAISE THE AGE INITIATIVE

By Social Services Committee and Ms. McKnight

532. AMENDING RESOLUTION NO. 504 FOR 2018 REGARDING FOSTER CARE PROVIDERS

By Social Services Committee

533. AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER AND AMENDING THE 2019 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

By Social Services Committee

534. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY POLICE DEPARTMENT REGARDING A PART-TIME LAW ENFORCEMENT COORDINATOR FOR THE CHILDREN'S ADVOCACY CENTER

By Social Services Committee

535. AUTHORIZING THE SUBMISSION OF A SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

By Social Services Committee

536. AUTHORIZING THE ACCEPTANCE OF ENHANCED FUNDING FROM AND AN AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING SERVICES FOR PERSONS IN NEED OF SUPERVISION

By Social Services Committee

537. AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES

By Health Committee
538. AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS’ HEALTH PLAN REGARDING THE CLINIC PLUS PROGRAM

By Health Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

542. AMENDING THE 2019 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

By Audit and Finance Committee

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By Audit and Finance Committee

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By Audit and Finance Committee
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By Audit and Finance Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

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By Audit and Finance Committee

549. AUTHORIZING THE CONVEYANCE OF TWO PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF WATERVLIET TO THE ALBANY COUNTY LAND BANK CORPORATION

By Audit and Finance Committee

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

By Audit and Finance Committee

551. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 95 MORRIS ROAD (TAX MAP NO. 16.4-4-4.2) IN THE TOWN OF COLONIE

By Audit and Finance Committee
552. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2 THORNTON ROAD (TAX MAP NO. 65.56-2-49) IN THE CITY OF ALBANY

By Audit and Finance Committee

553. ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2020

By Audit and Finance Committee

554. APPROPRIATION OF AMOUNTS CONTAINED IN THE 2020 ALBANY COUNTY BUDGET

By Audit and Finance Committee

555. PROVIDING ANNUAL SALARY INCREASES FOR CERTAIN ELECTED OFFICIALS

By Ms. Willingham

556. PROVIDING ANNUAL SALARY INCREASES FOR COUNTY LEGISLATORS

By Ms. Willingham

557. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING AN EXTENSION OF THE COUNSEL AT FIRST APPEARANCE GRANT

By Law Committee

558. AMENDING RESOLUTION 468 FOR 2019 REGARDING A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT

By Mr. Feeney
LOCAL LAWS:

LOCAL LAW "F" FOR 2018: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 2011 AS SUBSEQUENTLY AMENDED TO IMPLEMENT AN ANTI-NEPOTISM POLICY

By Mr. Drake

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

By Mss. Cunningham, Lekakis, McLean Lane, Plotsky, Messrs. Reinhardt, Feeney, A. Joyce, Miller, Fein and Peter
RESOLUTION NO. 511

AUTHORIZING AN AGREEMENT WITH THE ENERGY IMPROVEMENT CORPORATION RELATING TO LOCAL LAW NO. G FOR 2019, A LOCAL LAW TO ESTABLISH A SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE) IN THE COUNTY OF ALBANY

Introduced: 11/12/19
By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 246 for 2016, as amended by Resolution No. 244 for 2018, this Honorable Body authorized an agreement with Energy Improvement Corporation ("EIC") in connection with Local Law No. 5 for 2016, as amended by Local Law No. 2 for 2018 regarding the Sustainable Energy Loan Program, and

WHEREAS, EIC is a local development corporation duly formed under Section 1411 of the New York State Not-For-Profit Law for the purpose of promoting, facilitating, and financing energy audits and renewable energy system feasibility studies, energy efficiency improvements and alternative or renewable energy systems thereby promoting the public good by reducing greenhouse gas emissions, mitigating the effects of global climate change and lessening the burdens of government, and

WHEREAS, Changes as mandated by Article 5L of the New York State General Municipal Law in connection with the Sustainable Energy Loan Program allow for additional options for the financing of qualifying energy improvements, and

WHEREAS, EIC has recently transitioned to a new model to administer these changes in the program, known as Energize NY Open C-PACE, consistent with Local Law No. "G" for 2019, and

WHEREAS, The County Executive has requested authorization to enter into an agreement with EIC regarding the Sustainable Energy Loan Program (Open C-PACE), now, therefore, be it

RESOLVED That the County Executive is authorized to enter into an agreement with EIC regarding the Sustainable Energy Loan Program (Open C-PACE) regarding the administration for the new model of financing now allowed pursuant to state law and consistent with Local Law No. "G" for 2019, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further
RESOLVED, That the Clerk of the Legislature is hereby directed to forward certified copies of said resolution to the appropriate County Officials.

Tabled by unanimous vote – 11/12/19
RESOLUTION NO. 523

AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING THE HIRING OF RELATIVES

Introduced: 11/12/19
By Messrs. Touchette and A. Joyce:

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

WHEREAS, there is nothing contained therein which would prohibit an officer or employee of Albany County from participating in the employment decision of a relative, and

WHEREAS, the citizens of Albany County deserve such a provision to prevent nepotism from occurring in the public sector where public money is being used to pay salaries and fringe benefits, now, therefore be it

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

“Article I: Definitions shall be amended to include the following:

N. Relative. An employee’s relative shall mean any person living in the same household as the employee and the employee’s father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, or half-sister.”

Article XV: Policy Directives shall be amended to include the following:

“I. Nepotism

No County employee, either individually or as a member of a board, may participate in any decision specifically to appoint, hire, promote, discipline or discharge a relative for any position at, for or within the County or a County Board.” and, be it further

RESOLVED, That all employees hired, promoted, disciplined or discharged from any position after the date this Resolution becomes effective will be subject to
this provision, but under no circumstances should it be read to mean any hiring, promotion, discipline or discharge from any position that has occurred prior to the effective date should be affected by this Resolution.

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

Referred to Law Committee – 11/12/19
Favorable Recommendation Law Committee – 11/25/19
RESOLUTION NO. 524

AUTHORIZING AN AGREEMENT WITH CAPITAL REGION LANDFILLS, INC. REGARDING LANDFILL LEACHATE TREATMENT AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT

Introduced: 12/2/19
By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has requested authorization to enter into a five-year agreement between the Water Purification District and Capital Region Landfills, Inc., regarding landfill leachate treatment at the District's North Plant for an annual fee of $55,000 and a term commencing December 1, 2019 and ending December 31, 2024, and

WHEREAS, The Executive Director has indicated that the agreement will provide landfill leachate treatment at the District's North Plant which is located in the City of Cohoes, and

WHEREAS, The Executive Director has also indicated that it is anticipated that the District will treat three million gallons of leachate per year at one cent per gallon, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement between the Water Purification District and Capital Region Landfills, Inc., Cohoes, NY 12047 regarding landfill leachate treatment at the District's North Plant for an annual fee of $55,000 and a term commencing December 1, 2019 and ending December 31, 2024, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 525

AUTHORIZING AN AGREEMENT BETWEEN THE WATER PURIFICATION DISTRICT AND THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING DE-ICING WASTEWATER TREATMENT

Introduced: 12/2/19
By Public Works Committee:

WHEREAS, The Executive Director of the Albany County Water Purification District has indicated that de-icing activities at the Albany County Airport results in substantial runoff and accumulation of glycol-laden wastewater and the Airport Authority has determined that, should an emergency arise with their treatment system, the most viable alternative for the emergency treatment of glycol-laden wastewater is the Water Purification District facilities, and

WHEREAS, The Executive Director has requested authorization to execute a five-year renewal agreement with the Albany County Airport Authority regarding the emergency treatment of glycol-laden wastewater, laboratory analysis and sludge disposal in an amount estimated to be $5,000 annually, for a term commencing January 1, 2020 and ending January 1, 2025, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute a five-year renewal agreement with the Albany County Airport Authority regarding the emergency treatment of glycol-laden wastewater, laboratory analysis and sludge disposal in an amount estimated to be $5,000 annually for a term commencing January 1, 2020 and ending January 1, 2025, 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. 526

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL AND BUILDING MAINTENANCE SERVICES FOR THE ALBANY COUNTY COURT HOUSE, JUDICIAL CENTER AND FAMILY COURT

Introduced: 12/2/19
By Public Works Committee:

WHEREAS, By Resolution No. 453 for 2018, this Honorable Body authorized a five-year agreement with the NYS Unified Court System in the amount of $3,657,410 for the provision of custodial services, building maintenance, and minor repairs at the Albany County Court House, Judicial Center and Family Court for a term commencing April 1, 2018 and ending March 31, 2023, with a provision for five (5) separate contracts for each year, and

WHEREAS, The Commissioner of the Department of General Services has indicated that New York State requires the County to authorize each individual year by resolution, and

WHEREAS, The Commissioner has requested authorization to execute the second year of the aforementioned agreement with the NYS Unified Court System for the provision of custodial services, building maintenance and minor repairs at the aforementioned locations in an amount not to exceed $696,394 for a term commencing April 1, 2019 and ending March 31, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second year of the aforementioned five-year agreement with NYS Unified Court System for the provision of custodial services, building maintenance and minor repairs at the aforementioned locations in an amount not to exceed $696,394 for a term commencing April 1, 2019 and ending March 31, 2020, 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. 527

AMENDING THE 2018/2019 MUNICIPAL SNOW AND ICE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING SNOW AND ICE REMOVAL FROM STATE ROADS

Introduced: 12/2/19
By Public Works Committee:

WHEREAS, By Resolution No. 465 for 2016, this Honorable Body authorized an agreement with NYS Department of Transportation regarding snow and ice removal on state roads for the term commencing July 1, 2017 and ending June 30, 2018 in the amount of $649,238, and

WHEREAS, By Resolution No. 58 for 2019, this Honorable Body authorized an amendment to the aforementioned agreement regarding snow and ice removal on state roads in the amount of $479,501 for a total amount of $1,128,640, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization and approval to execute Amendment B to the 2018/2019 Municipal Snow and Ice Agreement with the New York State Department of Transportation agreement in the amount of $327,008 for a amended total snow and ice voucher amount of $1,129,287, and

WHEREAS, The Commissioner has indicated that the aforementioned amendment will increase the total reimbursement which New York State will provide to the County of Albany and that be realized in the states final payment, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is hereby authorized to execute Amendment B to the 2018/2019 Municipal Snow and Ice Agreement with NYS Department of Transportation regarding snow and ice removal on state roads in the amount of $327,008, for a total snow and ice voucher amount of $1,129,287 for the term commencing July 1, 2018 and ending June 30, 2019, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 528

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL

Introduced: 12/2/19
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into a five-year agreement with the NYS Department of Transportation regarding the removal of snow and ice on state highways for a term commencing July 1, 2019 and ending June 30, 2024 for an estimated amount of $5,520,335, and

WHEREAS, Pursuant to the NYS Highway Law, the maintenance of state highways includes the control of snow and ice in a manner the Commissioner of Public Works may deem to be necessary to provide reasonable passage and movement, and

WHEREAS, The work of controlling snow and ice may be performed by a municipality pursuant to an agreement between the municipality and the New York State Department of Transportation, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the NYS Department of Transportation regarding the removal of snow and ice on state highways for a term commencing July 1, 2019 and ending June 30, 2024 for an estimated amount of $5,520,335, 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. 529

AUTHORIZING AN AGREEMENT WITH APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS

Introduced: 12/2/19
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Apalachee, LLC regarding the purchase of road salt for the control of snow and ice on Albany County and New York State roads in an amount not to exceed $1,350,000 for a term commencing September 1, 2019 and ending August 31, 2020, and

WHEREAS, The Commissioner indicated that the Department of Public Works estimated they will purchase approximately 24,000 tons of road salt during the 2019-2020 Snow and Ice Season, and that the New York State Contract price is $54.89/ton, and

WHEREAS, The Commissioner and the Albany County Purchasing Agent have reviewed the New York State Office of General Services contract award notification and have indicated that Apalachee, LLC offers the best value for Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Apalachee, LLC, Rochester, NY 14620 regarding the purchase of road salt for the control of snow and ice on County and State roads in an amount not to exceed $1,350,000 for a term commencing September 1, 2019 and ending August 31, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 530

AUTHORIZING AN AGREEMENT WITH CHILDREN’S HEALTH HOME OF UPSTATE NEW YORK REGARDING MEDICAID CARE MANAGEMENT SERVICES FOR CHILDREN

Introduced: 12/2/19
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to renew an agreement with Children’s Health Home of Upstate New York regarding claims for reimbursement for all Medicaid Care Management Services provided to children with the necessary qualifying conditions as defined by the New York State Department of Health (NYSDOH) for a term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Commissioner has indicated that it is anticipated that the agreement will generate approximately $500,000 in revenue over the aforementioned term, and

WHEREAS, The Commissioner has indicated that while this is a Medicaid initiative, it remains the responsibility of the County legacy Targeted Case Management Services program to provide services to non-Medicaid children as well, which will continue to be funded by New York State Office of Mental Health State Aid, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew an agreement with Children’s Health Home of Upstate New York as the designated Health Home entity of the New York State Department of Health regarding claims for reimbursement for all Medicaid Care Management Services provided to children with the necessary qualifying conditions 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. 531

AUTHORIZING AGREEMENTS WITH FOSTER CARE AGENCIES REGARDING THE RAISE THE AGE INITIATIVE

Introduced: 12/2/19
By Social Services Committee and Ms. McKnight:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into one-year agreements with foster care agencies which have been approved by the New York State Office of Children and Family Services (OCFS) to operate residential foster care programs regarding the statewide Raise the Age initiative, and

WHEREAS, Thirteen foster care agencies have been approved by OCFS and will provide a specialized model of care designed specifically to address the needs of older youth who will be sent to their facilities, and

WHEREAS, Consideration for the services rendered by the agencies is in the form of rates established by the OCFS as a maximum per diem reimbursement per child, with no local share associated with the services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into one-year agreements with thirteen agencies set forth in the foster care provider list of agencies annexed hereto for the provision of residential foster care programs for the Raise the Age initiative at rates determined by New York State 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 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.
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RESOLUTION NO. 532

AMENDING RESOLUTION NO. 504 FOR 2018 REGARDING FOSTER CARE PROVIDERS

Introduced: 12/2/19
By Social Services Committee:

WHEREAS, By Resolution No. 504 for 2018, this Honorable Body authorized two-year agreements with a list of New York State approved providers of foster care services at rates no more than the Maximum State Aid Rate as mandated by New York State for the term commencing January 1, 2019 and ending December 31, 2020, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to amend Resolution 504 for 2018 to include NAFI Connecticut, Inc. for a term same as above, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 504 for 2018 is amended to include NAFI Connecticut, Inc., Farmington, CT 06032 as a NYS approved foster care services provider at rates determined by New York State with notice to the County for the term commencing November 1, 2019 and ending December 31, 2020, 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. 533

AUTHORIZING AGREEMENTS REGARDING THE CHILDREN’S ADVOCACY CENTER AND AMENDING THE 2019 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Introduced: 12/2/19
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the NYS Office of Children and Family Services regarding the Children’s Advocacy Center in the amount of $164,095 for a term commencing February 1, 2020 and ending January 31, 2021, and

WHEREAS, The Commissioner has also requested authorization to renew an interdepartmental agreement with the Albany County Crime Victims and Violence Center for the same term indicated above in the amount of $41,000 regarding the investigation and prosecution of child abuse cases, and

WHEREAS, The Commissioner has requested a budget amendment in order to incorporate $98,936 of the aforementioned funding into the 2019 Department for Children, Youth and Families Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter an agreement with the NYS Office of Children and Family Services regarding the aforementioned grant award in the amount of $164,095 for a term commencing February 1, 2020 and ending January 31, 2021, and, be it further

RESOLVED, That the County Executive is also authorized to execute an interdepartmental agreement between the Department for Children, Youth and Families and the Albany County Crime Victims and Violence Center in the amount of $41,000 for a term commencing February 1, 2020 and ending January 31, 2021, and, be it further

RESOLVED, That the 2019 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3407 Child Advocacy Center by $98,936

Increase Appropriation Account A6119.4 by $98,936 by increasing the following Line Items:

A6119 4 4020 Office Supplies by $700
A6119 4 4036 Telephone $2,919
A6119 4 4039 Conferences, Training, Tuition $14,181
A6119 4 4040 Books/Transcripts/Subscriptions $250
A6119 4 4042 Printing and Advertising $5,781
A6119 4 4046 Fees For Services by $75,105

and, be it further

RESOLVED, That the Albany 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. 534

AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY POLICE DEPARTMENT REGARDING A PART-TIME LAW ENFORCEMENT COORDINATOR FOR THE CHILDREN’S ADVOCACY CENTER

Introduced: 12/2/19
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the City of Albany Police Department regarding a part-time Law Enforcement Coordinator to be co-located at the DCYF Children’s Advocacy Center in the amount of $27,000 for a term commencing February 1, 2020 and ending January 31, 2021, and

WHEREAS, The Commissioner indicated that the part-time Law Enforcement Coordinator shall be a liaison between the DCYF, the Children’s Advocacy Center and the multiple law enforcement agencies in Albany County and those outside of Albany County that may also be investigating multi-jurisdictional cases, including FBI and Homeland Security, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the City of Albany Police Department regarding a part-time Law Enforcement Coordinator to be co-located at the DCYF Children’s Advocacy Center in the amount of $27,000 for a term commencing February 1, 2020 and ending January 31, 2021, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 535

AUTHORIZING THE SUBMISSION OF A SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

Introduced: 12/2/19
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to sign and submit a Supervision and Treatment Services for Juveniles Program Plan (STSJP) to the New York State Office of Children and Family Services (OCFS) in order to accept funding in the amount of $172,722 to support programming at the Albany County Probation Department and Albany County Family Court for juvenile justice involved youth for a term commencing October 1, 2019 and ending September 30, 2020, and

WHEREAS, The Commissioner has indicated that due to recent changes to the Supervision and Treatment Services for Juveniles Program, Albany County is required to sign and submit an STSJP plan to the OCFS to receive allocated funding to support local programming and divert youth safely from unnecessary detention, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to sign and submit a Supervision and Treatment Services for Juveniles Program Plan to NYSOCFS in order to accept funding in the amount of $172,722 to support programming at the Albany County Probation Department and Albany County Family Court for juvenile justice involved youth for a term commencing October 1, 2019 and ending September 30, 2020, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of the resolution the appropriate County Officials.
RESOLUTION NO. 536

AUTHORIZING THE ACCEPTANCE OF ENHANCED FUNDING FROM AND AN AGREEMENT WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING SERVICES FOR PERSONS IN NEED OF SUPERVISION

Introduced: 12/2/19
By Social Services Committee:

WHEREAS, Due to the passage of New York State's historic “Raise the Age” legislation, effective January 1, 2020, significant changes have been made to the statute regarding persons in need of supervision (PINS) that prohibit detention of PINS and shift the burden of costs of all pre-disposition and post-disposition placement in foster care to Albany County, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with New York State Office of Children and Family Services regarding funding in the amount of $35,700 as a one-time allocation to help prepare for the aforementioned changes for a term commencing October 1, 2019 and ending September 30, 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with New York State Office of Children and Family Services regarding funding in the amount of $35,700 as a one-time allocation for a term commencing October 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 537

AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES

Introduced: 12/2/19
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Psychiatric Group of Albany regarding psychiatrist and mental health nurse practitioner services for patients at the Department of Mental Health, Assertive Community Treatment (ACT) Team, and the Albany County Correctional Facility in the amount of $1,925,000 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Director indicated that Psychiatric Group of Albany will provide high quality psychiatric care and stability of services to patients served by the Department of Mental Health, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Psychiatric Group of Albany, Slingerlands, NY 12159 regarding psychiatrist and mental health nurse practitioner services for patients at the Department of Mental Health, ACT Team, and the Albany County Correctional Facility in an amount not to exceed $1,925,000 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. 538

AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT PHYSICIANS’ HEALTH PLAN REGARDING THE CLINIC PLUS PROGRAM

Introduced: 12/2/19
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Capital District Physicians’ Health Plan (CDPHP) to offer Clinic Plus Program services to CDPHP members in the amount of $300,000 for the term commencing January 1, 2020 and ending December 31, 2020, and

WHEREAS, The Director indicated that the agreement will reduce unnecessary psychiatric emergency department admissions and inpatient psychiatric hospitalizations and that CDPHP will reimburse the Department of Mental Health for personnel costs associated with the program, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CDPHP, Albany, NY 12206 to offer Clinic Plus Program services to CDPHP members in an amount not to exceed $300,000 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. 539

AUTHORIZING AN AGREEMENT WITH GALLS, LLC REGARDING THE PURCHASE OF UNIFORMS FOR LAW ENFORCEMENT AND CORRECTIONS PERSONNEL

Introduced: 12/2/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with Galls, LLC regarding the purchase of uniforms for law enforcement and corrections personnel in the amount of $150,000 annually for a total amount of $450,000 over a three-year term commencing December 16, 2019 and ending December 15, 2022, and

WHEREAS, The Sheriff’s Office, through the Albany County Purchasing Agent, issued a request for bids regarding the purchase of uniforms and one bid was received, and

WHEREAS, The Sheriff’s Office reviewed said bid and recommended awarding a contract to Galls, LLC as the sole bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Galls, LLC, Lexington, KY 40505 regarding the purchase of uniforms for law enforcement and corrections personnel in an amount not to exceed $150,000 annually for a total amount not to exceed $450,000 over a three-year term commencing December 16, 2019 and ending December 15, 2022, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 540

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF THE ATTORNEY GENERAL REGARDING THE 2018 CAMS BODY-WORN CAMERA PROGRAM AND AMENDING THE 2019 SHERIFF'S OFFICE BUDGET

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into an agreement with the New York State Office of the Attorney General to accept grant funding through the 2018 CAMS Body-Worn Camera Program in the amount of $69,151 for the term commencing January 1, 2019 and ending June 30, 2019, and

WHEREAS, The Sheriff indicated that the funding will be used to purchase body-worn cameras for officers at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has also requested an amendment to the 2019 Sheriff's Office Budget in order to incorporate and appropriate said funding, 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 the Attorney General, Albany, NY 12224 to accept grant funding through the 2018 CAMS Body-Worn Camera Program in an amount not to exceed $69,151 for the term commencing January 1, 2019 and ending June 30, 2019, and, be it further

RESOLVED, That the 2019 Sheriff's Office Budget is amended as follows:

Increase Revenue Account A2770 Unclassified Revenues by $69,151

Increase Appropriation Account A3150.2 by $69,151 by increasing Line Item A3150 2 2750 Security Equipment by $69,151

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. 541

AMENDING THE 2019 SHERIFF'S OFFICE BUDGET: OVERTIME

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that a transfer of funds within the 2019 Sheriff’s Office Budget is necessary to meet current and anticipated expenditures at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested an amendment to the 2019 Sheriff’s Office Budget in order to transfer said funds, now, therefore be it

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

Increase Revenue Account A2264 Jail Facilities-Other Govts by $113,718

Increase Appropriation Account A3150.1 by $113,718 by increasing Line Item A3150 1 9900 Overtime by $113,718

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. 542

AMENDING THE 2019 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The Commissioner of the Albany County Department for Children, Youth and Families has indicated that a transfer of funds within the 2019 Department for Children, Youth and Families Budget is necessary to accommodate unanticipated increases throughout 2019, and

WHEREAS, The Commissioner has requested an amendment to the 2019 Department for Children, Youth and Families Budget in order to transfer said funds, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2019 Department for Children, Youth and Families Budget is amended as follows:

Decrease Appropriation Account A2960.4 by $150,000 by decreasing Line Item A2960 4 4038 Travel Mileage Freight by $150,000

Increase Appropriation Account A2960.4 by $150,000 by increasing Line Item A2960 4 4252 Medical Services/Therapy by $150,000

Decrease Appropriation Account A6119.4 by $45,000 by decreasing Line Item A6119 4 4402 Secure Detention by $45,000

Increase Appropriation Account A6119.4 by $45,000 by increasing Line Item A6119 4 4403 Non Secure Detention by $45,000

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. 543

AUTHORIZING AN AGREEMENT WITH BETTER HEALTH FOR NORTHEASTERN NEW YORK, INC. REGARDING TOBACCO AND E-CIGARETTE CESSION GRANT FUNDING AND AMENDING THE 2019 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Better Health for Northeastern New York, Inc. regarding tobacco and e-cigarette cessation grant funding in the amount of $75,000 for the term commencing December 1, 2019 and ending September 30, 2020, and

WHEREAS, The Director indicated that the funding will be used to enhance the Department of Mental Health's existing tobacco cessation programs, and

WHEREAS, The Director has also requested a budget amendment 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 Better Health for Northeastern New York, Inc., Albany, NY 12204 regarding tobacco and e-cigarette cessation grant funding in an amount not to exceed $75,000 for the term commencing December 1, 2019 and ending September 30, 2020, and, be it further

RESOLVED, That the 2019 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A3492 BHNNY Grant by $7,500

Increase Appropriation Account A4310.1 by $636 by increasing Line Item A4310 1 2188 Coordinator Mental Health Services by $636

Increase Appropriation Account A4310.4 by $6,536 by increasing Line Item A4310 4 4046 Fees for Services by $6,536

Increase Appropriation Account A4310.8 by $328 by increasing the following line items:
Increase Line Item A4310 8 9010 State Retirement by $102
Increase Line Item A4310 8 9030 Social Security by $52
Increase Line Item A4310 8 9060 Hospital and Medical Insurance by $174
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. 544

EXTENDING AN AGREEMENT WITH CAPITAL NEWSPAPERS DIVISION OF THE HEARST CORPORATION REGARDING NAMING RIGHTS FOR THE TIMES UNION CENTER

Introduced: 12/2/19
By Audit & Finance Committee:

WHEREAS, By Resolution No. 88 for 2016, this Honorable Body authorized an agreement with Capital Newspapers Division of Hearst Corporation for the naming rights of the Civic Center in an amount of $1,750,000 payable in equal annual installments of $350,000 for five years beginning January 1, 2016 and ending December 31, 2020 regarding the naming of the Civic Center as the “Times Union Center,” and

WHEREAS, The Capital Newspapers Division of the Hearst Corporation has submitted a proposal to extend the naming rights of the Civic Center as the “Times Union Center,” said proposal was evaluated by the County Executive’s Office and SMG and both have recommended it as the best value for the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Newspapers Division of the Hearst Corporation for the naming rights of the “Times Union Center” in an amount of $1,750,000 payable in equal annual installments of $350,000 for five years beginning January 1, 2021 and ending December 31, 2025, and, be it further

RESOLVED, That said agreement will reflect the commitments made by Capital Newspapers Division of the Hearst Corporation incurring the cost of all signage and naming materials, weekly advertisement, twelve promotional events annually, design and development of the Times Union Center Website that will enable online ticket sales for events, hosting fees for the website, packaging newspaper ads with links and advertising on the arena’s website and valuable marketing benefits in accordance with the proposal submitted, and, be it further

RESOLVED, That the County Attorney shall 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. 545

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

Introduced: 12/2/19
By Audit and Finance Committee:

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

WHEREAS, This application has been investigated by the Director who has recommended to this Honorable Body that the Tax Roll involved be corrected, now, therefore be it

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

<table>
<thead>
<tr>
<th>CITY OR TOWN DESCRIPTION OF REAL PROPERTY AS SHOWN ON TAX ROLL OR BILL</th>
<th>REASON FOR CORRECTION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trey Kingston Assessor</td>
<td>City of Albany 360 Whitehall Road Tax Map #75.10-1-1.3 2019 Collection</td>
</tr>
</tbody>
</table>

and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 546

AUTHORIZING THE CANCELLATION, CHARGE BACK AND IMPOSITION OF AN ERRONEOUSLY LISTED UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON THE CORRECT PARCEL AS AN OMITTED TAX

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The Director of the County Real Property Tax Services Agency has indicated to the Tax District Enforcing Officer that the three year time period to use the ordinary “correction of errors” process provided by Real Property Tax Law §554 to cancel and charge back the amount credited or guaranteed by the Tax District in connection with the following unenforceable delinquent real property tax lien pursuant to RPTL §1138 which was returned to the Tax District for enforcement and to impose the amount thereof without interest or penalty upon the correct parcel as an omitted tax has expired and therefore cannot be used for such purpose with respect to the following lien:

<table>
<thead>
<tr>
<th>Parcel Location</th>
<th>Tax Map No.</th>
<th>Tax Lien Year</th>
<th>Type Property Tax / School Tax</th>
<th>Charge Back Amount Property Taxes / School Taxes</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>Point of Woods Drive, City of Albany</td>
<td>40.12-2-6</td>
<td>2014</td>
<td>Property</td>
<td>$1,020.94</td>
<td>This parcel appearing on the List of Delinquent Taxes, located on common grounds of a condominium complex, had no land value or assessed value listed. Due to clerical error, the &quot;.-14&quot; was omitted from the intended parcel which said tax was to be applied, Parcel 40.12-2-8.-14</td>
</tr>
</tbody>
</table>

and

WHEREAS, Pursuant to Real Property Tax Law §1138 the County Legislature in its capacity as the governing body of the Tax District is authorized to without time
limit cancel and charge back all amounts credited or guaranteed by the Tax District to any municipal corporation in connection with delinquent real property tax liens returned to the Tax District for enforcement as to which there is no practical method to enforce the collection of the delinquent tax liens and that a supplementary proceeding to enforce collection of the taxes involved would not be effective, and

WHEREAS, The Tax District Enforcing Officer has as required by RPTL Sec. 1138 (subs. 1 (a) and 2) duly issued and filed with the Albany County Clerk and the Clerk of the Albany County Legislature as the governing body of the Tax District a Certificate of Withdrawal of the abovesaid parcel from the “In Rem” delinquent real property tax lien foreclosure proceeding brought by the Tax District to enforce the abovesaid delinquent real property tax lien against it, and

WHEREAS, The County Legislature has based upon the information in this regard provided to it by the Tax District Enforcing Officer determined pursuant to RPTL, Sec. 1138 (subd. 6 (a) that under circumstance presented there is no practical method to enforce the collection of the delinquent tax lien and that a supplementary proceeding to enforce collection of the taxes involved would not be effective, now, therefore be it

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

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

RESOLVED, That the Assessor of the City of Albany is pursuant to RPTL §554 hereby authorized and directed to add to the amount of the above said cancelled delinquent real property tax lien charged back, without interest or penalty, to the correct property owner’s next tax bill (parcel 40.12-2-6.-14) as an “omitted tax,” and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with the Tax District Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.
RESOLUTION NO. 547

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

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, This Legislative Body has received notice from the Director of the Real Property Tax Service Agency of 1 parcel of real property eligible for refund of real property taxes, and

WHEREAS, The parcel has been investigated by the Director who has recommended to this Honorable Body that the Tax Roll involved be corrected, and refund be made due to unlawful entry 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 refund 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>300 Prout Lane</td>
<td></td>
</tr>
<tr>
<td>Assessor</td>
<td>Tax Map #15.00-2-24.3</td>
<td></td>
</tr>
<tr>
<td></td>
<td>2018 Collection</td>
<td>$439.65</td>
</tr>
<tr>
<td></td>
<td>2017 Collection</td>
<td>$402.27</td>
</tr>
<tr>
<td></td>
<td>2016 Collection</td>
<td>$402.56</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. 548

AUTHORIZING AN EXTENSION REGARDING THE AUTHORIZATION TO CONVEY A PARCEL OF REAL PROPERTY LOCATED AT 443 NORTH PEARL STREET (TAX MAP NO. 65.12-4-24) IN THE CITY OF ALBANY

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, By Resolution No. 154 for 2019, this Honorable Body authorized the conveyance of real property located at 443 North Pearl Street (Tax Map No. 65.12-4-24) in the City of Albany for $90,000 to Mr. Jason Pierce, Albany, New York, and

WHEREAS, Pursuant to the Albany County Disposition Plan, adopted by Resolution No. 29 for 2019, real property sold under this section are required to close within ninety (90) days of legislative approval, and

WHEREAS, Mr. Pierce has indicated that due to unforeseen issues he has been unable to meet the deadline, and has requested an extension in order to complete the closing, now, therefore be it

RESOLVED, By the Albany County Legislature that an extension of ninety (90) additional days are hereby granted in order to complete the closing of 443 North Pearl Street consistent with the Albany County Real Property Disposition Plan, and be it further

RESOLVED, That the County Executive is authorized to continue to execute on behalf of the County any documents necessary to convey 443 North Pearl Street to Mr. Jason Pierce as authorized by Resolution No. 154 for 2019, 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. 549

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

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 2 parcels of real property in the City of Watervliet, and

WHEREAS, The Albany County Land Bank Corporation (the “Land Bank”) has expressed an interest in acquiring these 2 parcels of real property to carry out its mission to revitalize and build communities, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 2 parcels of real property located in the City of Watervliet as indicated on the spreadsheet annexed hereto to the Land Bank, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 550

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

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title to 4 parcels of real property in the City of Cohoes, and

WHEREAS, The Albany County Land Bank Corporation (the "Land Bank") has expressed an interest in acquiring these 4 parcels of real property to carry out its mission to revitalize and build communities, and

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

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

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey the 4 parcels of real property located in the City of Cohoes as indicated on the spreadsheet annexed hereto to the Land Bank, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
<table>
<thead>
<tr>
<th>Municipality</th>
<th>Street #</th>
<th>Street Name</th>
<th>Property Type</th>
<th>Tax Map #</th>
<th>Assessed Value</th>
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<tr>
<td>City of Cohoes</td>
<td>23</td>
<td>LANCASTER STREET</td>
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<td>58</td>
<td>VLIET STREET</td>
<td>TWO FAMILY RESIDENCE</td>
<td>10.50-1-34</td>
<td>$76,700.00</td>
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<td>City of Cohoes</td>
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<td>ONTARIO STREET</td>
<td>VACANT LOT</td>
<td>11.61-2-7</td>
<td>$5,000.00</td>
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<td>THREE FAMILY RESIDENCE</td>
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<td>$70,000.00</td>
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RESOLUTION NO. 551

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 95 MORRIS ROAD (TAX MAP NO. 16.4-4-4.2) IN THE TOWN OF COLONIE

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn a property located at 95 Morris Road (Tax Map No. 16.4-4-4.2) in the Town of Colonie from a filed in rem foreclosure proceeding, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received two sealed bids for said parcel, and has recommended that the parcel be conveyed to the highest responsive bidder, Mr. Marc Awad, Albany NY 12209, for the amount of $10,000, 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 95 Morris Road (Tax Map No. 16.4-4-4.2) in the Town of Colonie to Mr. Marc Awad, Albany NY 12209, for the amount of $10,000, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 552

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2 THORNTON STREET (TAX MAP NO. 65.56-2-49) IN THE CITY OF ALBANY

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The County of Albany has withdrawn a property located at 2 Thornton Road (Tax Map No. 65.56-2-49) in the City of Albany from a filed in rem foreclosure proceeding, and

WHEREAS, Pursuant to the Albany County Disposition Plan adopted per Resolution No. 29 for 2019, a sealed bid process may be used regarding the conveyance of withdrawn real property, and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that the County received two sealed bids for said parcel, and has recommended that the parcel be conveyed to the highest responsive bidder, Mr. Allen S. Kornegay, Albany NY 12202, for the amount of $6,000, 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 2 Thornton Road (Tax Map No. 65.56-2-49) in the City of Albany to Mr. Allen S. Kornegay, Albany NY 12202, for the amount of $6,000, and, be it further

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

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.
RESOLUTION NO. 553

ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2020

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The Albany County Executive submitted a Tentative Annual Budget to the Albany County Legislature in accordance with Section 603(d) of the Albany County Charter, and

WHEREAS, The Tentative Annual Budget has been submitted to the Audit and Finance Committee in accordance with Resolution No. 447 for 2019 designating said committee as the appropriate review committee of this Legislature in compliance with the Charter, and

WHEREAS, Pursuant to Sec. 604 of the Albany County Charter, on October 29, 2019, a public hearing was held on the Tentative Annual Budget as submitted by the County Executive, and on November 19, 2019, a second public hearing was held on the proposed Legislative additions and/or deletions to the Tentative Annual Budget, and

WHEREAS, After careful review of the Tentative Annual Budget and in compliance with Section 604(b) of the Charter, the Audit and Finance Committee has submitted the Legislative Budget Report, as amended, to this Honorable Body, now, therefore be it

RESOLVED, That the revised Tentative Annual Budget as reviewed and submitted by the Audit and Finance Committee with appropriate additions and deletions, a copy of which is on file with the Clerk of the Albany County Legislature, is hereby adopted as the County Budget for the fiscal year commencing January 1, 2020, and, be it further

RESOLVED, That in accordance with the Albany County Charter, the Clerk of the County Legislature shall submit forthwith to the Albany County Executive the budget as adopted by this Honorable Body for his examination and consideration, 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. 554

APPROPRIATION OF AMOUNTS CONTAINED IN THE 2020 ALBANY COUNTY BUDGET

Introduced: 12/2/19
By Audit and Finance Committee:

WHEREAS, The County Legislature, by Resolution No. 554 dated December 2, 2019, adopted a Budget for the County of Albany for fiscal year 2020, now, therefore be it

RESOLVED, By the County Legislature of the County of Albany that the several amounts in the 2020 Budget as adopted by this Honorable Body, be appropriated for such items, effective January 1, 2020.
RESOLUTION NO. 555

PROVIDING ANNUAL SALARY INCREASES FOR CERTAIN ELECTED OFFICIALS

Introduced: 12/2/19
By Ms. Willingham:

WHEREAS, Annual increases to the salaries of both elected and appointed County Officials during their term of office in accordance with their time in office will serve to maintain the compensation levels of said Officials with the existing economic conditions within the County of Albany, and

WHEREAS, It is equitable to provide annual salary increases for County Officials after each year of their term, and

WHEREAS, This Honorable Body may presently provide for said annual salary increases for County Officials commencing in January 2020 by adopting a schedule providing for same, now, therefore be it

RESOLVED, By the Albany County Legislature that the annual salaries of the hereinafter mentioned County Officials commencing in January 2020 shall be at the amount indicated in the 2020 Albany County Budget and be increased by 2% each year of their terms of office thereafter, and, be it further

RESOLVED, That the aforementioned provision for annual salary increases for said County Officials is hereby deemed a schedule of salary increments based upon the time in service of the specified County Officials, and, be it further

RESOLVED, That the aforesaid provision for annual salary increases is hereby declared applicable to the salaries of those elected officials with terms commencing in January, 2020: County Executive, County Comptroller and County Sheriff, 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. 556

PROVIDING ANNUAL SALARY INCREASES FOR COUNTY LEGISLATORS

Introduced: 12/2/19
By Ms. Willingham:

WHEREAS, Annual increases to the salaries of both elected and appointed County Officials during their term of office in accordance with their time in office will serve to maintain the compensation levels of said Officials with the existing economic conditions within the County of Albany, and

WHEREAS, It is equitable to provide annual salary increases for County Officials after each year of their term, and

WHEREAS, This Honorable Body may presently provide for said annual salary increases for County Officials commencing in January 2020 by adopting a schedule providing for same, now, therefore be it

RESOLVED, By the Albany County Legislature that the annual salaries of the hereinafter mentioned County Officials commencing in January 2020 shall be at the amount indicated in the 2020 Albany County Budget and be increased by 2% each year of their terms of office thereafter, and, be it further

RESOLVED, That the aforementioned provision for annual salary increases for said County Officials is hereby deemed a schedule of salary increments based upon the time in service of the specified County Officials, and, be it further

RESOLVED, That the aforesaid provision for annual salary increases is hereby declared applicable to the salaries of County Legislators with terms commencing in 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. 557

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING AN EXTENSION OF THE COUNSEL AT FIRST APPEARANCE GRANT

Introduced: 12/2/19
By Law Committee:

WHEREAS, By Resolution 389 for 2018, this Honorable Body authorized an agreement with the NYS Office of Indigent Legal Services in the amount of $749,700 regarding the Counsel at First Appearance Grant, and

WHEREAS, The Public Defender has been notified by the NYS OILS that a no-cost extension to the term is available, and has requested authorization to extend the grant term through May 31, 2020 in order to utilize the remainder of the program funding, and

WHEREAS, The Counsel at First Appearance Grant will continue and expand upon the Counsel at First Appearance programs practices currently in place as an effort to improve the quality and provision of indigent defense at first appearance and give provision of direct and continuous representation to eligible persons, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized enter into an agreement with the NYS Office of Indigent Legal Services regarding the extension of the Counsel at First Appearance Grant for the period ending May 31, 2020 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. 558

AMENDING RESOLUTION 468 FOR 2019 REGARDING A LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT

Introduced: 12/2/19
By Mr. Feeney:

WHEREAS, By Resolution 468 for 2019, this Honorable Body authorized an agreement with the New York State Department of Education regarding a Local Government Records Management Improvement Fund grant in an amount not to exceed $149,947 for the term commencing July 1, 2019 and ending June 30, 2020, and

WHEREAS, A budget amendment is necessary to accept and appropriate said funding, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution 468 for 2019 is hereby amended as follows:

After the First Resolved clause, insert “RESOLVED, That the 2019 Albany County Clerk’s Office budget is hereby amended as follows:

Increase Revenue Account A3040 Archive Grant by $149,947
Increase Appropriation Account A1411.4 by $149,947 by increasing Line Item A1411 4 4046 Fees for Services by $149,947

and, be it further”

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.
LOCAL LAW “F” FOR 2018

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 2011 AS SUBSEQUENTLY AMENDED TO IMPLEMENT AN ANTI-NEPOTISM POLICY

Introduced: 3/12/18
By: Mr. Drake

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

Local Law No. 8 for 2011 is amended as follows:

Section 1. Section 5 of Local Law No. 8 for 2011, entitled “Code of Ethics for County Officers and Employees” is amended to read as follows:


(a) Notwithstanding the exceptions in article (b) of this subsection, Relatives of elected County officials are prohibited from being hired or appointed for any paid position that qualifies as a Policy Making Official or High-Ranking County Position, or for any position indicated in Appendix A. Nothing in this section shall be construed to prevent the appointment of Relatives of elected County officials who voluntarily serve on County boards, commissions, and advisory councils with no compensation.

(b) Should a supervisory official seek to hire an individual who is barred from County employment per article (a) of this subsection, the following criteria must be met first:

(i) The supervisory official, in conjunction with the County Executive, shall [request an advisory opinion per this local law regarding employment of said individual from the Ethics Commission.] send a written request for appointment to the Personnel Committee of the Legislature which shall include any potential conflicts of interest, any appearances of impropriety, the explanations for any conflicts of interest and/or appearances of impropriety, and will demonstrate said candidate’s qualifications for the position.

[(ii) The Ethics Commission shall issue an opinion and recommended course of action and forward it to the personnel committee of the Legislature. The opinion should include, but not be limited to, potential conflicts of interest and appearances of impropriety. The Ethics Commission may inquire about the other candidates for the position in question and require that said candidates’ resumes be provided.]
(ii)[(iii)] Only after the Ethics Commission has issued its opinion shall said individual The candidate shall appear before the Personnel Committee of the County Legislature to be questioned regarding background, education, experience, work history, or any other inquiry deemed relevant by a member of the Legislature. The Personnel Committee may inquire about other candidates for the position in question and require said candidates' resumes to be provided.

(iii)[(iv)] The personnel committee of the County Legislature may at their discretion then choose to refer said appointment to the whole Legislature for a vote [if, and only if, the Ethics Commission has rendered a positive opinion of said appointment]. The final vote by the full Legislature shall be taken by long roll call with a simple majority of legislators in the body necessary for passage.

The former subsection “10” in Section 5 shall be re-designated as subsection “11”, and all subsequent subsections shall be re-numbered accordingly.

Section 2. Applicability and Effective Date

This local law shall take effect immediately and shall not apply retroactively. Individuals who were hired by the County of Albany on or before the effective date of this local law shall not be impacted.

[Pursuant to Sections 23 and 33 of the Municipal Home Rule Law, this local law, which curtails the powers of Albany County elective officers, shall be subject to a mandatory referendum. This local law shall not become operative unless and until this local law is approved by the duly qualified voters of Albany County in the manner prescribed by law at a general or special election occurring not less than sixty days after the adoption of this local law.]
LOCAL LAW NO. “F” FOR 2019

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

Introduced: 5/13/19
By: Mss. Cunningham, Lekakis, McLean Lane, Plotsky and Messrs. Reinhardt Feeney, A. Joyce, Miller, Fein and Peter:

Section 1. Findings and Purpose

The Albany County Legislature finds and determines that:

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

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

Section 2. Definitions

For the purposes of this ordinance, the following shall have the following meanings:

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

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

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

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

Section 3. Plastic Straws and Cutlery Upon Request

(a) All Albany County restaurants, including fast food restaurants drive-through windows of restaurants, beverage providers, or vendors shall only offer plastic cutlery and straws, upon request. Nothing in this local law shall preclude a drive-through restaurant employee or employee of any restaurant from asking its customers if they need utensils or straws.

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

(c) Nothing in this local law requires stores that offer a “self-service” station that includes straws, stirrers and plastic cutlery to additionally ask consumers if they request a straw or plastic item. “Self-service” areas, by definition offer consumers the ability to make their own choice about whether to use plastic items.

Section 4. Distribution of Plastic Straws Prohibited

(a) Upon 6 months from the date of enactment, no establishment within the County shall offer to consumers any single-use straw or beverage stirrer made of plastic.

(b) Exceptions: this prohibition shall not apply to:
   a. Pre-packaged drinks sold at commercial establishments;
   b. Use by medical or dental facilities;
   c. Use by individuals with a disability or other impairment requiring use of plastic straws.

Section 5. Designated County Department for Compliance and Enforcement

The County Executive shall designate the County Health Department as the designated department to have the responsibility to engage the restaurant and food service community affected by this local law for pre-implementation discussions about how best to collaboratively work together to successfully enact this local law. Any rules and regulations so promulgated shall be made available on the County of Albany website in a manner approved by the Health Commissioner. The County Health Department shall provide, at a minimum, consistent signage and other implementation and public education tools aimed at ensuring successful adoption of this local law. In addition, this County department shall also have the authority to enforce this ordinance. Each day of violation, after written notice, is a separate violation. Violations will be subject to the following penalties:

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

Section 5. Severability
If any section, subsection, sentence, clause or phrase of this ordinance is for any reason held invalid or unconstitutional by the decision of any court of competent jurisdiction, then such provision shall be considered separately and apart from the remaining provisions of this ordinance. Such decision shall not affect the validity of the remaining portions of this ordinance, which shall remain in full force and effect.

Section 5. Effective Date

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

Refereed to Law and Conservation, Sustainability and Green Initiatives Committees - 5/13/19
Favorable Recommendation Law Committee 11/25/19