

P. DAVID SOARES DISTRICT ATTORNEY County of Albany Office of the District Attorney County Court House Albany, New York 12207 (518) 487-5460 (518) 487-5093 - fax CHERYL K. FOWLER Chief Assistant District Attorney

CHRISTOPHER D. HORN Deputy Chief Assistant District Attoreny

September 19, 2024

Rebekah Kennedy, Majority Counsel Albany County Legislature 112 State Street, Rm. 700 Albany, N.Y. 12207

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

Dear Sirs:

I am requesting legislative action to further the mission of the Office of the Albany County District Attorney. The attached resolution seeks permission to:

- Apply for and accept funding from DCJS for the Crimes Against Revenue Program Grant; and
- Apply for and accept funding from DCJS for the Gun Involved Violence Elimination Partnership; and
- Apply for and accept funding from DCJS for the Motor Vehicle Program Grant; and
- Apply for and accept funding from DCJS for the Aid to Prosecution Grant; and

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

Thank you for your assistance.

Sincerely,

Vaun

P. David Soares Albany County District Attorney

FOR COUNSEL USE ONLY		
Date Received:	_	
Received By :		
Method: Hand:		
Courier:		
Mail :	_	

REQUEST FOR LEGISLATIVE ACTION

DATE:	September 19,	, 2024	
DEPARTMENT:	Office of the District Attorney		
Contact Person:	David	1 Soares	
Telephone:	487-54	460	
Dept. Representati	ve Attending		
Committee Meeting:		District Attorney David Soares, Deputy Chief Assistant Christopher	
		Horn	
PURPOSE OF REQU	EST:		
Adopting of Local			
Amendment of price			
Approval/Adoption	-	dure	
Bond Approval			
Budget Amendmer	t (See Below)		
Contract Authoriza	. ,	N) X	
Environmental Imp	act		
Home Rule Reques	st		
Property Conveyar	ice		
Other: (State briefly if not listed ab		bove) X	
× ×	-	This resolution is requested to provide the authority to apply, accept and enter into a contract with the Division of Criminal Justice Services for the Crimes Against Revenue Program.	

<u>CONCERNING BUDGET AMENDMENTS</u> <u>STATE THE FOLLOWING:</u>

Increase Account/Line No. Source of Funds: Title Change:

<u>CONCERNING CONTRACT AUTHORIZATION</u> STATE THE FOLLOWING: N/A

TYPE OF CONTRACT
Change Order/Contract Amendment
Purchase (Equipment/Supplies)
Lease (Equipment/Supplies)
Requirements
Professional Services
Education/Training
Grant
New
Renewal X
Settlement of a Claim
Release of Liability
Other: (State briefly)

CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING :N/A

Contract Terms/Conditions:

Party (Name/Address):

Division of Criminal Justice Services, Office of Program Development and Funding, Alfred E. Smith Building, 80 S. Swan Street. Albany NY 12210

Amount/Raise Sched	ule/Fee:
Term:	January 1, 2024 – December 31, 2024
Scope of Services:	These funds will support the Crimes Against Revenue Program.
Contract Funding:	
	rrent Budget: Yes Yes X No
Funding Source:	State Funds
County Budget A	ccounts
Revenue	A31165.0.3335
Appropri	ation: <u>A91165 12010; 89010; 89030; 89060</u>
Bond (Re	es.No. & Date of Adoption)
CONCERNING ALL REQUES	<u>ΓS</u> :
Mandated Program/Ser	
If Mandated Cite: Auth	
	.dopted Budget: Yes X No
If yes indicate Revenue/	
440	<u>46; 22050; 44039; 12010; 89010; 89030; 89060</u>
	g: (Dollars or Percentages)
Federal	
State <u>\$299</u> ,	710
County	
Term/Length of I	8
Other Reimburse	
	entical or Similar Action:
Resolution /Law	
Date of Adoption	n: <u>11/14/22</u>

Justification: (State briefly why legislative action is requested)

This resolution is requested to provide the authority to apply, accept and enter into the contract with the Department of Criminal Justice Services for the Crimes Against Revenue Program. The Crimes Against Revenue Program (CARP) is to combat financial crimes that deprive New York State of taxes and certain other financial obligations and funds rightfully owed to the State. CARP grants support local investigation and prosecution efforts to recover evaded State revenue and do so in a manner that deters non-compliance with State laws.

Back-up Material Submitted: Previous resolution, award letter.

Submitted By:	Christopher D. Horn
Title:	Deputy Chief Assistant District Attorney



KATHY HOCHUL Governor ROSSANA ROSADO Commissioner CILLIAN FLAVIN Deputy Commissioner

Grant Award Notice

Grantee/Contractor: Albany County District Attorney	Date: April 5, 2024
Program Name: Crimes Against Revenue Program	Award Amount: \$299,710 ¹
Signatory Name and Title: Daniel Lynch, County Executive	Term Dates: 1/1/2024 - 12/31/2024
Email: daniel.lynch@albanycountyny.gov	Contract Number: C450465
Program Description: Crimes Against Revenue Program	

Additional Programmatic Information: The purpose of the Crimes Against Revenue Program (CARP) is to combat financial crimes that deprive New York State of taxes and certain other financial obligations and funds rightfully owed to the State. CARP grants support local investigation and prosecution efforts to recover evaded State revenue and do so in a manner that deters non-compliance with State laws.

Grant Questions			
PRIMARY CONTACT SECONDARY CONTACT			
Katelyn Mallick	Robert Frost		
Public Safety Grants Representative	Public Safety Grants Representative		
NYS Division of Criminal Justice Services	NYS Division of Criminal Justice Services		
Office of Program Development and Funding	Office of Program Development and Funding		
Phone: (518) 457-3776	Phone: (518) 485-2979		
Email: Katelyn.Mallick@dcjs.ny.gov	Email: <u>Robert.frost@dcjs.ny.gov</u> >		

Thank you for all the work you do. We look forward to working with you in our continued efforts to safeguard the health and safety of all New York residents and visitors.

cc: David Soares

^[1] The award amount listed above is contingent upon the completion and submission (as applicable) of all contractual obligations as well as approval by the NYS Division of Budget and execution of the grant contract by the NYS Office of the State Comptroller.



HON. ANDREW JOYCE CHAIRMAN

Albany County Legislature Harold L. Joyce Albany county office building 112 State Street, Room 710 Albany, New York 12207 Phone: (518) 447-7168 | Fax: (518) 447-5683 WWW.Albanycounty.com

NECOLE M. CHAMBERS Clerk

> PAUL T. DEVANE First Deputy Clerk

August 25, 2023

Hon. David Soares District Attorney 6 Lodge Street Albany, NY 12207

Dear Mr. Soares:

Enclosed you will find certified copy of the following resolution adopted by the Albany County Legislature on August 14, 2023.

Resolution: 340

Very truly yours, وسادر ومقير مرارد المراسات

PAUL T. DEVANE PTD: nc

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RESOLUTION NO. 340

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM

Introduced: 8/14/23 By Public Safety Committee:

WHEREAS, The Albany County District Attorney has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2023 and ending December 31, 2023, and

WHEREAS, The District Attorney has indicated that the funding will be used to facilitate the investigation and prosecution of those who commit crimes against State revenues, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Criminal Justice Services regarding the Crimes Against Revenue Program in the amount of \$299,710 for the term commencing January 1, 2023 and ending December 31, 2023, and, be it further

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

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

Adopted by unanimous vote – 8/14/23