

RESOLUTION NO. 219

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE  
COALITION AGAINST SEXUAL ASSAULT REGARDING THE SEXUAL  
ASSAULT SERVICES PROGRAM

Introduced: 7/13/20  
By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to enter into an agreement with the New York State Coalition Against Sexual Assault to accept Sexual Assault Services Program grant funding in the amount of \$9,041 for the term commencing July 1, 2020 and ending May 31, 2021, and

WHEREAS, The Director indicated that the funding will be used to provide clinical and court advocacy services to victims of sexual assault residing in Albany County with limited English proficiency, including refugees and immigrants, 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 Coalition Against Sexual Assault regarding the Sexual Assault Services Program in the amount of \$9,041 for the term commencing July 1, 2020 and ending May 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.

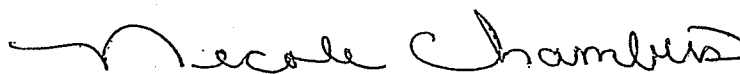
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 13<sup>th</sup> day of July, 2020, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

## RESOLUTION NO. 220

### AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2020 ALBANY COUNTY BUDGET

Introduced: 7/13/20

By Law and Audit and Finance Committees:

WHEREAS, By Resolution No. 151, this Honorable Body authorized a five-year agreement with the New York State Office of Indigent Legal Services regarding the statewide expansion of the Hurrell-Harring settlement in the amount of \$26,264,402 for the term commencing April 1, 2018 and ending March 31, 2023, and

WHEREAS, The Albany County Executive, on behalf of the Public Defender, Alternate Public Defender, and Assigned Counsel Program, has requested authorization to amend the aforementioned agreement to reflect the finalized second year plan as approved by the New York State Office of Indigent Legal Services, and

WHEREAS, The Albany County Executive, on behalf of the Public Defender, Alternate Public Defender, and Assigned Counsel Program has also requested a budget amendment to reflect changes made during finalization process, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the five-year agreement with the New York State Office of Indigent Legal services to reflect the finalized second year plan, and, be it further

RESOLVED, That the 2020 Albany County Budget is hereby amended as follows:

Decrease Appropriation Account A1170.4 by \$10,000 by decreasing Line Item A1170 4 4038 Travel Mileage Freight by \$10,000

Increase Appropriation Account A1170.4 by \$10,000 by increasing the following line items:

Increase Line Item A1170 4 4040 Books/Transcripts/Subscripts by \$5,000

Increase Line Item A1170 4 4300 Association Dues by \$5,000

Decrease Appropriation Account A1171.4 by \$6,500 by decreasing Line Item A1171 4 4046 Fees for Services by \$6,500



Increase Appropriation Account A1171.4 by \$6,500 by increasing Line Item A1171 4 4300 Association Dues by \$6,500

Decrease Appropriation Account A1172.1 by \$28,800 by decreasing Line Item A1172 1 9935 Law Intern Program by \$28,800

Decrease Appropriation Account A1172.4 by \$29,371 by decreasing Line Item A1172 4 4071 Property Repair and Rental by \$29,371

Increase Appropriation Account A1172.4 by \$58,171 by increasing the following line items:

Increase Line Item A1172 4 4306 Mentor Program by \$28,800

Increase Line Item A1172 4 4310 Second Chair Program by \$29,371

and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendment 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.

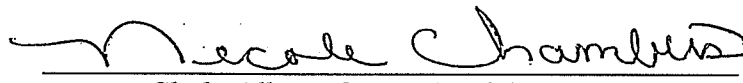
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

**RESOLUTION NO. 221**

**AMENDING RESOLUTION NO. 309 FOR 2019 REGARDING HOME  
DELIVERED MEAL ASSESSMENTS**

Introduced: 7/13/20

By Elder Care Committee and Mr. Domalewicz:

WHEREAS, By Resolution No. 309 for 2019, this Honorable Body authorized an interdepartmental agreement between the Albany County Department for Aging and the Albany County Department of Social Services to provide home delivered meal assessments for seniors in Albany County, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the agreement with the Department of Social Services to reflect an additional amount of \$4,350 for a new total amount of \$56,850 for the provision of additional home delivered meal assessments, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 309 for 2019 is hereby amended in the amount of \$4,350 to reflect a new total amount of \$56,850 rather than \$52,500 for the term commencing April 1, 2019 and ending March 31, 2020 for the provision of additional home delivered meal assessments, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendment 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.

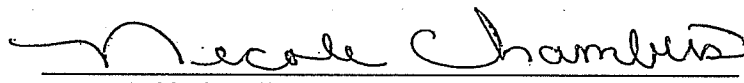
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature



## RESOLUTION NO. 222

### AUTHORIZING AN AGREEMENT WITH CORETACTICS HEALTHCARE CONSULTING, INC. REGARDING NURSE CONSULTING SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 7/13/20

By Elder Care Committee:

WHEREAS, By Resolution No. 465 for 2019, this Honorable Body authorized an agreement with Coretactics Healthcare Consulting, Inc. regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing November 1, 2019 and ending October 31, 2020, and

WHEREAS, The Executive Director of the Albany County Department of Residential Health Care Facilities has requested authorization to enter into the first of two one-year options to renew an agreement with Coretactics Healthcare Consulting, Inc. regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in the amount of \$150,000 for the term commencing November 1, 2020 and ending October 31, 2021, and

WHEREAS, The Executive Director indicated that Coretactics Healthcare Consulting, Inc. will provide education, monitoring, and supervision to ensure compliance with regulatory requirements, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Coretactics Healthcare Consulting, Inc., Albany, NY 12205 regarding nurse consulting services for Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$150,000 for the term commencing November 1, 2020 and ending October 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.

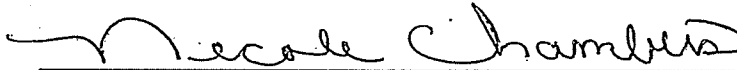
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.

  
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Clerk, Albany County Legislature

RESOLUTION NO. 223

**AUTHORIZING AN AGREEMENT WITH MUNICIPAL EMERGENCY SERVICES TO SUPPORT LOCAL EMERGENCY RESPONSE TEAMS THAT PROVIDE TECHNICAL RESCUE AND URBAN SEARCH AND RESCUE SERVICES**

Introduced: 7/13/20

By Public Safety Committee:

WHEREAS, Pursuant to Resolution No. 506 for 2019, this Honorable Body authorized an agreement with the New York State Division of Homeland Security and Emergency Services regarding grant funding for the 2018 Technical Rescue and Urban Search and Rescue Program in the amount of \$149,973 with no County match, for a term commencing October 1, 2019 and ending August 31, 2021, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with Municipal Emergency Services using these grant funds to enhance and maintain the capabilities of local emergency response teams that provide Technical Rescue and Urban Search and Rescue services, in an amount not to exceed \$122,382 for a term commencing October 1, 2019 and ending August 31, 2021, and

WHEREAS, The Sheriff's Office, through the County Purchasing Agent, issued a request for bids regarding the use of the grant funding and two bids were received, and

WHEREAS, The Sheriff's Office reviewed said bids and recommended awarding the contract to Municipal Emergency Services as the lowest responsible bidder, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Municipal Emergency Services, Poughkeepsie, NY 12603 to use grant funds to enhance and maintain the capabilities of local emergency response teams that provide Technical Rescue and Urban Search and Rescue services, in an amount not to exceed \$122,382 for a term commencing October 1, 2019 and ending August 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.

*Adopted by unanimous vote – 7/13/20*

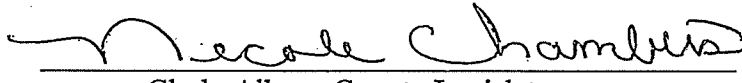
*Mr. A. Joyce abstained.*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.

  
Clerk, Albany County Legislature

RESOLUTION NO. 224

AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET:  
ADMINISTRATIVE ADJUSTMENTS

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller has requested to amend the 2020 Department of Audit and Control Budget to eliminate and reduce salaries for some positions, increasing salaries commensurate with duties and adding a staff accountant, and

WHEREAS, The Comptroller has indicated that the budget amendment will provide the department with appropriate staffing level salaries necessary to continue its operations at the highest level, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2020 Department of Audit and Control Budget is amended as follows:

Decrease Appropriation Account A1315.1 by \$65,282 by decreasing the following line items:

Decrease Line Item A1315 1 5511 041 Technical Writer by \$30,219

Decrease Line Item A1315 1 2523 043 Auditor PT by \$12,544

Decrease Line Item A1315 1 2521 006 Auditor by \$22,082

Decrease Line Item A1315 1 6401 022 Confidential Secretary by \$437

Increase Appropriation Account A1315.1 by \$65,282 by creating and increasing the following line items:

Create and Increase Line Item A1315 1 2515 063 Senior Auditor by \$26,190 for an annual salary of \$52,379

Create and Increase Line Item A1315 1 2514 060 Staff Accountant by \$36,000 for an annual salary of \$72,000

Increase Line Item A1315 1 2557 047 Confidential Assistant Legislature by \$3,092 with an annual salary of \$60,000

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.

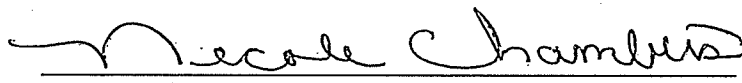
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

## RESOLUTION NO. 225

### AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 443 for 2016, this Honorable Body authorized an agreement with Horan, Martello and Morrone, CPAs LLP, for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center for a three year term commencing October 3, 2016 and ending October 2, 2019, with two optional consecutive one year renewals, in an amount not to exceed \$133,500, and

WHEREAS, By Resolution No. 283 for 2019, this Honorable Body authorized a renewal agreement with Horan, Martello and Morrone, CPAs LLP, for the first year of the optional one year agreement commencing November 1, 2019 and ending October 31, 2020, in an amount not to exceed \$44,500, and

WHEREAS, The Executive Director of the Residential Healthcare Facility has requested authorization to renew the contract and enter into the second year of the optional one year agreements with Horan, Martello and Morrone, CPAs LLP, for accounting and consulting services related to Medicaid and Medicare programs for the Shaker Place Rehabilitation and Nursing Center, including cost reporting, variance reports and training of staff for a term commencing November 1, 2020 and ending October 31, 2021, in an amount not to exceed \$44,500; now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized enter into the second year of the optional one year agreements with Horan, Martello and Morrone, CPAs LLP, Hauppauge, New York 11788 for accounting and consulting services related to Medicaid and Medicare programs for the Shaker Place Rehabilitation and Nursing Center, commencing November 1, 2020 and ending October 31, 2021, in an amount not to exceed \$44,500, and, be it further

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

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

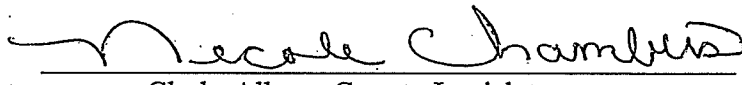
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature



**RESOLUTION NO. 226**

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM**

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to submit a grant application for the amount of \$898,062 to the United States Department of Justice, Office of Justice Programs regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program, and

WHEREAS, The County Executive has indicated that such funding would be used to support Albany LEAD (Law Enforcement Assisted Diversion) program's new initiative, "Growing LEAD: Increasing Operational Capacity to Improve and Expand Service in Albany County" by adding case managers, a full time Project Director and a Community Engagement and Outreach Coordinator to improve coordination between partners and the public, increase public awareness and develop policies and procedures to better serve LEAD communities, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for the amount of \$898,062 to the United States Department of Justice, Office of Justice Programs regarding the Comprehensive Opioid, Stimulant, and Substance Abuse Program, and, be it further

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

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

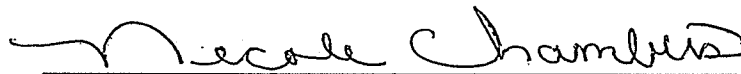
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

## RESOLUTION NO. 227

### AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2019 THROUGH MARCH 31, 2020

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, The joint report of the Albany County Division of Finance and the County Clerk of Albany County showing the collection of mortgage taxes for the period of October 1, 2019 through March 31, 2020 shows the Albany County Division of Finance has on hand for distribution the sum of \$3,693,946.39 which has been apportioned in the following manner:

#### Cities and Towns

City of Albany	\$786,405.35
City of Cohoes	138,831.60
City of Watervliet	56,666.52
Town of Berne	22,984.10
Town of Bethlehem	552,249.89
Town of Coeymans	81,122.30
Town of Colonie	1,253,617.32
Town of Green Island	13,588.01
Town of Guilderland	433,033.99
Town of Knox	25,189.35
Town of New Scotland	139,416.63
Town of Rensselaerville	23,397.59
Town of Westerlo	<u>32,742.54</u>
TOTAL	\$3,559,245.19

and

WHEREAS, Said report for the same period shows apportionment to the Towns of Coeymans, Colonie, Green Island, Guilderland and New Scotland, which pursuant to law, is required to be apportioned as between the said towns and villages therein, and the said officers have apportioned the same in the following manner:

#### Villages

Village of Ravena	\$13,715.83
Village of Colonie	55,665.34
Village of Menands	33,989.44
Village of Green Island	4,529.34
Village of Altamont	8,154.73



Village of Voorheesville

TOTAL

18,646.52

\$134,701.20

now, therefore be it

RESOLVED, By the County Legislature of the County of Albany, that the Clerk of the County Legislature is directed to draw a warrant requiring the Director of Finance to pay to the City Treasurer of each of the cities named the amounts apportioned thereto, and to the Supervisors of the several towns, the amount due said towns, and to the Village Treasurers of said villages, the amounts apportioned thereto, 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.

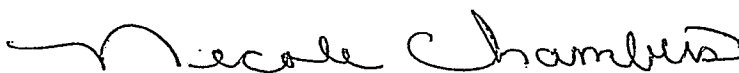
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

**RESOLUTION NO. 228**

**RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 251 FOR 2019 AS AMENDED AND AUTHORIZING THE CONVEYANCE OF 182 BREVATOR STREET (TAX MAP NO. 53.82-1-9) IN THE CITY OF ALBANY**

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 271 for 2018, this Honorable Body authorized the conveyance of various parcels of real property acquired through in rem foreclosure located in the City of Albany to the Albany County Land Bank Corporation (the "Land Bank"), including 182 Brevator Street (Tax Map No. 53.82-1-9) in the City of Albany, and

WHEREAS, By Resolution No. 251 for 2019, as amended by Resolution No. 347 for 2019, this Honorable Body authorized the conveyance of a parcel of real property located at 182 Brevator Street (Tax Map No. 53.82-1-9) in the City of Albany to the Spiritual Center for Human Development of Rev. Clara P. Galus, the immediate former owner, and

WHEREAS, The County has received notice that immediate former owner has withdrawn their intent to reacquire the property, and

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

WHEREAS, It is in the best interests 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, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be sold to The Albany County Land Bank, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution Nos. 251 and 347 for 2019 are hereby rescinded, and be it further

RESOLVED, That the County Executive is authorized to execute on behalf of the County any documents necessary to convey 182 Brevator Street (Tax Map No. 53.82-1-9) in the City of Albany to the Land Bank, 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.

*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 13<sup>th</sup> day of July, 2020, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

## RESOLUTION NO. 229

### AMENDING RESOLUTION NO. 506 FOR 2017 AND RESCINDING THE AUTHORIZATION TO CONVEY 36 TEN BROECK PLACE (TAX MAP NO. 65.74-4-30) IN THE CITY OF ALBANY

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 506 for 2017, this Honorable Body authorized the conveyance of various parcels of real property to the Albany County Land Bank Corporation (the "Land Bank"), and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that there are transcription errors in the spreadsheet provided, and has requested an amendment in order to accurately reflect the parcels to be transferred, and

WHEREAS, The Commissioner further requested that, due to a County Court Order vacating the "in rem" foreclosure against 36 Ten Broeck Place (Tax Map No. 65.74-4-30) in the City of Albany, the authorization to convey said parcel to the Land Bank be rescinded, and

WHEREAS, It is in the best interests 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, The Albany County Real Property Disposition Plan, adopted by Resolution No. 29 for 2019, implemented procedures for properties to be transferred to The Albany County Land Bank, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 506 for 2017 and the spreadsheet annexed thereto are hereby amended to reflect that parcels located at 24, 36 and 38 Ten Broeck Street shall reflect 24, 36 and 38 Ten Broeck Place, and, that the Tax Map number for 36 Ten Broeck Place shall reflect "65.74-4-30" rather than "65.74-4-3", and be it further

RESOLVED, That the authorization by Resolution No. 506 for 2017 to convey real property located at 36 Ten Broeck Place (Tax Map No. 65.74-4-30) in the City of Albany is hereby rescinded, 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 24 Ten Broeck Place (Tax Map No. 65.74-4-36) and 38 Ten Broeck Place (Tax Map No.



65.74-4-29) in the City of Albany to the Albany County Land Bank Corporation, 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 officials of the Albany County Land Bank and County Officials.

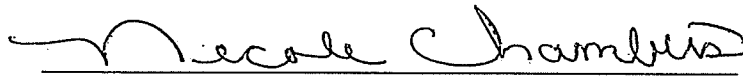
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

This is to certify that I, the undersigned, Clerk of the Albany County Legislature, have compared the foregoing copy of the resolution and/or local law with the original resolution and/or local law now on file in the office, and which was passed by the Legislature of said County on the 13<sup>th</sup> day of July, 2020, a majority of all members elected to the Legislature voting in favor thereof, and that the same is a correct and true transcript of such original resolution and/or local law and the whole thereof.



**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

**RESOLUTION NO. 230**

**AMENDING RESOLUTION NO. 271 FOR 2018 AND RESCINDING THE  
AUTHORIZATION TO CONVEY 349 ORANGE STREET (TAX MAP NO.  
65.64-3-32) IN THE CITY OF ALBANY**

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 271 for 2018, this Honorable Body authorized the conveyance of various parcels of real property to the Albany County Land Bank Corporation (the "Land Bank"), and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that a transcription error exists in the spreadsheet provided, and has requested an amendment in order to accurately reflect the parcels to be transferred, and

WHEREAS, The Commissioner further requested that, due to a County Court Order vacating the "in rem" foreclosure against 349 Orange Street (Tax Map No. 65.64-3-32) in the City of Albany, the authorization to convey said parcel to the Land Bank be rescinded, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 271 for 2018 and the spreadsheet annexed thereto are hereby amended by deleting all reference to 349 Orange Street (Tax Map No. 65.64-3-32) in the City of Albany, and be it further

RESOLVED, That the authorization by Resolution No. 271 for 2018 to convey real property located at 349 Orange Street (Tax Map No. 65.64-3-32) in the City of Albany is hereby rescinded pursuant to the aforementioned Court Order, 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 officials of the Albany County Land Bank and County Officials.

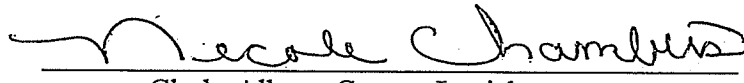
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature



**RESOLUTION NO. 231**

**AMENDING RESOLUTION NO. 398 FOR 2019 AND RESCINDING THE  
AUTHORIZATION TO CONVEY 56 HARRISON AVENUE (TAX MAP NO.  
86.13-4-41) IN THE TOWN OF BETHLEHEM**

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 398 for 2019, this Honorable Body authorized the conveyance of various parcels of real property to the Albany County Land Bank Corporation (the "Land Bank"), and

WHEREAS, The Commissioner requested that, due to a County Court Order vacating the "in rem" foreclosure against 56 Harrison Avenue (Tax Map No. 86.13-4-41) in the Town of Bethlehem, the authorization to convey said parcel to the Land Bank be rescinded, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 398 for 2019 is hereby amended by rescinding the authorization to convey real property located at 56 Harrison Avenue (Tax Map No. 86.13-4-41) in the Town of Bethlehem consistent with the aforementioned Court Order, 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 officials of the Albany County Land Bank and County Officials.

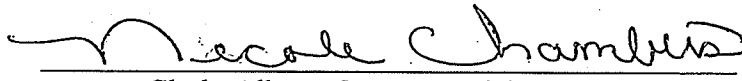
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

**RESOLUTION NO. 232**

**AMENDING RESOLUTION NO. 69 FOR 2020 AND RESCINDING THE  
AUTHORIZATION TO CONVEY 158 STATE ROUTE 143 (TAX MAP NO.  
140.-1.14-1) IN THE TOWN OF WESTERLO**

Introduced: 7/13/20

By Audit and Finance Committee:

WHEREAS, By Resolution No. 69 for 2020, this Honorable Body authorized the conveyance of various parcels of real property to the Albany County Land Bank Corporation (the "Land Bank"), and

WHEREAS, The Commissioner of the Department of Management and Budget has indicated that an error exists in the spreadsheet provided, and has requested an amendment in order to accurately reflect the parcels to be transferred, and

WHEREAS, The Commissioner requested that, due to a County Court Order vacating the "in rem" foreclosure against 158 State Route 143 (Tax Map No. 140.-1.14-1) in the Town of Westerlo, the authorization to convey said parcel to the Land Bank be rescinded, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 69 for 2020 is hereby amended by rescinding the authorization to convey real property located at 158 State Route 143 (Tax Map No. 140.-1.14-1) in the Town of Westerlo consistent with the aforementioned Court Order, 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 officials of the Albany County Land Bank and County Officials.

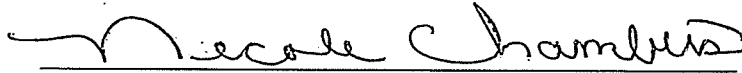
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.

  
Clerk, Albany County Legislature

RESOLUTION NO. 233

**AUTHORIZING AN AGREEMENT WITH MOHAWK HUDSON LAND CONSERVANCY FOR THE DONATION AND INSTALLATION OF ART ON THE ALBANY COUNTY RAIL TRAIL NEAR VOORHEESVILLE**

Introduced: 7/13/20

By Public Works Committee, Mr. Peter and Mss. Cunningham and Lekakis:

WHEREAS, The Albany County Executive has requested authorization to enter into an agreement with the Mohawk Hudson Land Conservancy for the donation and installation of art on the Albany County Rail Trail in the vicinity of Voorheesville at no cost to the County, and

WHEREAS, The County Executive indicated that through fundraising by its subcommittee, Art on the Rail Trail, the Mohawk Hudson Land Conservancy has secured funding for no more than nine art installations to be temporarily donated to the Albany County Rail Trail from the summer to fall seasons of 2020, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Mohawk Hudson Land Conservancy for the donation and temporary installation of art on the Albany County Rail Trail in the vicinity of Voorheesville at no cost to the County, 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.

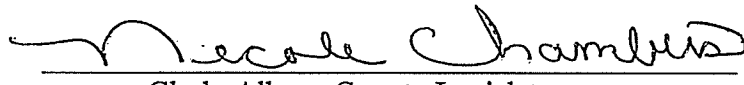
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State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature

**RESOLUTION NO. 234**

**AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING  
RESIDENTIAL TREATMENT SERVICES FOR WOMEN WITH CHILDREN**

Introduced: 7/13/20

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has recommended that the County renew an agreement with Hope House, Inc. to provide residential treatment services for women experiencing alcohol/substance abuse and their minor children ages newborn through nine, and

WHEREAS, The Commissioner indicated that the facility which has a capacity of 21 adults and up to 12 children (with occupancy expected to average 24 individuals) will fill a critical gap in the continuum of services available to women in Albany County and will allow women to secure appropriate treatment services without disrupting their parenting roles with their children, and

WHEREAS, The services to be provided by the facility will include room and board, medical services, coordination with alcohol/substance abuse treatment, child care, parenting education and modeling, assessment of special needs, appropriate recreational opportunities for children and families and other related services, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding the provision of residential treatment services for women with minor children at New York State-established rates, currently set at \$1,014 per month for adults, plus a \$174 personal needs allowance and \$36.16 per eligible child not to exceed \$240,000, for the term commencing October 1, 2020 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.

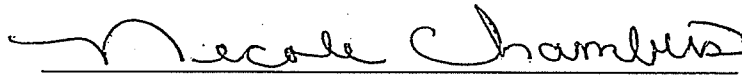
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature



**RESOLUTION NO. 235**

**AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MEYERS AND STAUFFER, LLC FOR AUDITING SERVICES REGARDING MEDICAID FRAUD, WASTE AND ABUSE**

Introduced: 7/13/20

By Social Services Committee and Mr. Peter:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Meyers and Stauffer, LLC for auditing services regarding Medicaid fraud, waste and abuse control activities in the amount not to exceed \$166,000 for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, The Department issued an Request for Proposal (RFP) for auditing services to assist in determining potential provider fraud, waste and abuse associated with the Medicaid Program and any overpayments to be repaid and Meyers and Stauffer was the lowest responsible proposer, and

WHEREAS, The agreement will provide for a review of Medicaid payments made to providers enrolled in the Medicaid program who have submitted claims for eligible services to recipients for which the County has fiscal responsibility and a determination of any overpayments, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Meyers and Stauffer, LLC, Windsor, CT 06095 for auditing services regarding Medicaid fraud, waste and abuse control activities in the amount not to exceed \$166,000 for the term commencing October 1, 2020 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.

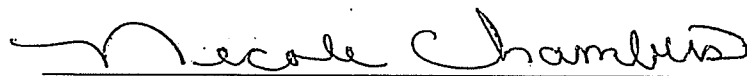
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.

  
Clerk, Albany County Legislature

**RESOLUTION NO. 236**

**AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE  
EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM  
(HEAP)**

Introduced: 7/13/20

By Social Services Committee and Mr. Peter:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding the Home Energy Assistance Program (HEAP) in the amount of \$160,000 for the term commencing October 1, 2020 and ending September 30, 2021, and

WHEREAS, HEAP is a state-supervised program that provides outreach and certification services to assist eligible low-income households, especially elderly and disabled individuals, in Albany County in meeting the costs of home energy, 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, Voorheesville, NY 12186 regarding the Home Energy Assistance Program (HEAP) in an amount not to exceed \$160,000 for the term commencing October 1, 2020 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 Cornell Cooperative Extension and County Officials.

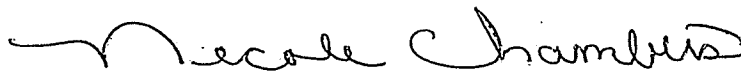
*Adopted by unanimous vote – 7/13/20*

State of New York  
County of Albany

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**IN WITNESS THEREOF**, I have hereunto set my hand and the official seal of the County Legislature this 14<sup>th</sup> day of July, 2020.



Clerk, Albany County Legislature