

November 09, 2022

Cornell Cooperative Extension Albany County 24 Martin Road Voorheesville, NY 12186-4814 t. 518-765-3500 f. 518-765-2490 www.ccealbany.com

Honorable Andrew Joyce, Chairman Albany County Legislature 112 State Street, Room 710 Albany, New York 12207

Dear Chairman Joyce,

Cornell Cooperative Extension requests legislative approval for the 2023 annual contract authorization for the maintenance and support of Cooperative Extension Association of Albany County with the pending approval of the 2023 Albany County Budget.

The Annual Appropriation Amount- \$ 1,245,421.00

To be paid in four quarterly installments- \$ 311,355.25

Additional Information: Total Annual Appropriation includes

• \$ 246,552.00 for the Lease-24 Martin Rd., Voorheesville

• \$81,300 for Healthy Homes Special Project

I am available to answer any questions that you may have. Thank you.

Lisa V. Godlewski

Association Executive Director

Cc: Hon. Dennis Feeney, Majority Leader Hon. Frank Mauriello, Minority Leader Rebekah Kennedy, Majority Counsel Arnis Zilgme, Minority Counsel

Building Strong and Vibrant New York Communities



# County of Albany

Harold L. Joyce Albany County Office Building 112 State Street - Albany, NY 12207

## Legislation Text

File #: TMP-3809, Version: 1  REQUEST FOR LEGISLATIVE ACTION  Description (e.g., Contract Authorization for Information Services):  Authorizing the appropriation and contract agreement for the maintenance and support of the Cornell Cooperative Extension of Albany County.				
			Date:	November 9, 2022
			Submitted By:	Cameron Sagan
Department:	County Executive's Office			
Title:	Policy Analyst			
Phone:	518-447-5671			
Department Rep.				
Attending Meeting:	Cameron Sagan			
Purpose of Request:				
☐ Adopting of Local Law				
☐ Amendment of Prior Legislation				
☐ Approval/Adoption of Plan/Proced	dure			
☐ Bond Approval				
<ul><li>☐ Budget Amendment</li><li>☑ Contract Authorization</li></ul>				
☐ Countywide Services				
☐ Environmental Impact/SEQR				
☐ Home Rule Request				
☐ Property Conveyance				
☐ Other: (state if not listed)	Click or tap here to enter text.			
CONCERNING BUDGET AMENDA	MENTS			
Increase/decrease category (choo	ose all that apply):			
☑ Contractual				
☐ Equipment				
☐ Fringe				
☐ Personnel				

File #: TMP-3809, Version: 1	
☐ Personnel Non-Individual ☐ Revenue	
Increase Account/Line No.: Source of Funds: Title Change:	Click or tap here to enter text. Click or tap here to enter text. Click or tap here to enter text.
CONCERNING CONTRACT AUTHORI	ZATIONS
Type of Contract:  ☐ Change Order/Contract Amendment ☐ Purchase (Equipment/Supplies) ☐ Lease (Equipment/Supplies) ☐ Requirements ☒ Professional Services ☐ Education/Training ☐ Grant ☐ Choose an item. ☐ Submission Date Deadline Click ☐ Settlement of a Claim ☐ Release of Liability ☐ Other: (state if not listed)	or tap to enter a date.  Click or tap here to enter text.
Contract Terms/Conditions:	στου το <b>το</b> μ το στο στο στο στο στο στο στο στο στο
Party (Name/address): Cornell Cooperative Extension of Albany County of Albany 24 Martin Road, Voorheesville, NY 12186	
Additional Parties (Names/addresses): Click or tap here to enter text.	
Amount/Raise Schedule/Fee: Scope of Services:	\$1,245,421 lease of building, maintenance, general programming
Bond Res. No.: Date of Adoption:	Click or tap here to enter text. Click or tap here to enter text.
CONCERNING ALL REQUESTS	
Mandated Program/Service: If Mandated Cite Authority:	Yes □ No ⊠ Click or tap here to enter text.
Is there a Fiscal Impact: Anticipated in Current Budget:	Yes ⊠ No □ Yes ⊠ No □

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County Budget Accounts:

Revenue Account and Line:

Click or tap here to enter text. Click or tap here to enter text.

Appropriation Account and Line:

A8753-44476 (General) & A8753-44049 (Healthy Homes)

Appropriation Amount:

Revenue Amount:

\$1,164,121 (General) & \$81,300 (Healthy Homes)

Source of Funding - (Percentages)

Federal: 0
State: 0
County: 100%

Term

Term: (Start and end date)

January 1, 2023 to December 31, 2023

Length of Contract:

Local:

12 months

0

Impact on Pending Litigation

Yes ☐ No 🛛

If yes, explain:

Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number:

Reso. No. 478

Date of Adoption:

December 6, 2021

### <u>Justification</u>: (state briefly why legislative action is requested)

Requesting authorization for the annual appropriation of funds from Albany County to the Cornell Cooperative Extension of Albany County. This funding will be utilized by Cornell Cooperative for a variety of needs, including the lease of their building, general maintenance, and a range of programs. Programming focuses on education, agricultural resources, health and wellness, and more.

#### **RESOLUTION NO. 478**

AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2022

Introduced: 12/6/21

By Audit and Finance Committee:

WHEREAS, The Cooperative Extension Association of Albany County has been duly organized by and with the consent of Cornell University and is cooperating with the State College of Agriculture and Life Sciences, New York State College of Human Ecology, and New York State College of Veterinary Sciences regarding community resources development, home economics, and 4-H in this County and it has assumed local responsibility for educational programs relating to the betterment of individuals, families, and communities in Albany County, and

WHEREAS, The State Legislature has provided funds to be expended in Albany County in 2022, and Cornell University has set aside federal funds to be expended for each Cooperative Extension agent in the Agriculture, Home Economics, and Community Resources Development and 4-H Divisions, to assist in paying the salary of each of said agents in each county, now, therefore, be it

RESOLVED, By the Albany County Legislature that the sum of \$1,146,129 be appropriated and paid in quarterly installments of \$286,532.25 toward the maintenance of the Cooperative Extension Association of Albany County for the fiscal year beginning January 1, 2022 and ending December 31, 2022, and, be it further

RESOLVED, That the aforementioned sum includes \$246,552 for a lease related to the use of 20,546 square feet of office and meeting space at the William Rice Extension Center at 24 Martin Road in Voorheesville, NY during 2022, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with the Cooperative Extension Association of Albany County for the term January 1, 2022 through December 31, 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.