



# County of Albany

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

## Legislation Text

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**File #:** TMP-3343, **Version:** 1

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### REQUEST FOR LEGISLATIVE ACTION

**Description (e.g., Contract Authorization for Information Services):**

Request to Execute Letter of Resolution with New York State Pursuant to the Albany County Solar Project

Date: 5/12/2022  
Submitted By: Lucas Rogers  
Department: County Executive  
Title: Analyst  
Phone: 518-447-5566  
Department Rep.  
Attending Meeting: Laura DeGaetano

**Purpose of Request:**

- ☐ Adopting of Local Law
- ☐ Amendment of Prior Legislation
- ☐ Approval/Adoption of Plan/Procedure
- ☐ Bond Approval
- ☐ Budget Amendment
- ☒ Contract Authorization
- ☐ Countywide Services
- ☐ Environmental Impact/SEQR
- ☐ Home Rule Request
- ☐ Property Conveyance
- ☐ Other: (state if not listed) Click or tap here to enter text.

**CONCERNING BUDGET AMENDMENTS**

**Increase/decrease category (choose all that apply):**

- ☐ Contractual
- ☐ Equipment
- ☐ Fringe
- ☐ Personnel

- ☐ Personnel Non-Individual  
☐ Revenue

Increase Account/Line No.: Click or tap here to enter text.  
Source of Funds: Click or tap here to enter text.  
Title Change: Click or tap here to enter text.

### **CONCERNING CONTRACT AUTHORIZATIONS**

#### **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 or tap to enter a date.

- ☐ Settlement of a Claim  
☐ Release of Liability  
☒ Other: (state if not listed) Letter of Resolution

#### **Contract Terms/Conditions:**

Party (Name/address):  
NYS Department of Environmental Conservation

Additional Parties (Names/addresses):  
NYS Office of Parks Recreation and Historic Preservation

Additional Parties (Names/addresses):  
Siemens Industry, Inc.

Amount/Raise Schedule/Fee: Click or tap here to enter text.  
Scope of Services: Letter of Resolution with New York State to establish mitigation measures to address the 'adverse impact' on the Watervliet Shaker Historic District as determined by the NYS Office of Parks Recreation and Historic Preservation

Bond Res. No.: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

### **CONCERNING ALL REQUESTS**

Mandated Program/Service: Yes ☒ No ☐  
If Mandated Cite Authority: NYS SHPO

Is there a Fiscal Impact: Yes ☐ No ☒  
Anticipated in Current Budget: Yes ☐ No ☐

County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text.  
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: Click or tap here to enter text.  
Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.  
State: Click or tap here to enter text.  
County: Click or tap here to enter text.  
Local: Click or tap here to enter text.

Term

Term: (Start and end date) Click or tap here to enter text.  
Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation

If yes, explain: Yes ☐ No ☒  
Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Click or tap here to enter text.  
Date of Adoption: Click or tap here to enter text.

**Justification:** (state briefly why legislative action is requested)

The Office of the Albany County Executive is requesting authorization to enter into a Letter of Resolution agreement with the New York State Department of Environmental Conservation, NYS Office of Parks Recreation and Historic Preservation, and Siemens Industry, Inc. to define mitigation measures required to offset construction in the Watervliet Shaker Historic District. After conversation with the Historic District, the agreed upon mitigation measures include the following: (1) The site will be documented in its current condition; (2) Siemens Industry Inc. will fund replacement of the roof on the Shaker Meeting House at the Church Family Site at a cost of up to \$35,000; and (3) Siemens Industry Inc. will use pollinator plants and native grasses in and around the solar array.