



P. DAVID SOARES
DISTRICT ATTORNEY

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CHIEF ASSISTANT DISTRICT ATTORNEY

CHRISTOPHER D. HORN
DEPUTY CHIEF ASSISTANT
DISTRICT ATTORNEY

COUNTY OF ALBANY
OFFICE OF THE DISTRICT ATTORNEY
ALBANY COUNTY JUDICIAL CENTER
6 LODGE STREET
ALBANY, NEW YORK 12207
(518) 487-5460 - FAX: (518) 487-5093

June 26, 2023

Andrew Joyce
Albany County Legislature
112 State St, Room 700
Albany, NY 12207

Dear Mr. Joyce,

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

- Requesting the authority to apply, accept and enter into a contract with the Department of Criminal Justice Services for the Crimes Against Revenue Program.

Attached is the request for legislative action and supporting documents. If you have any questions, please feel free to contact me at 518-275-4701

Thank you for your assistance.

Sincerely,

P. David Soares
Albany County District Attorney

Cc: Rebekah Kennedy, Majority Counsel
Cc: Arnis Zilgme, Minority Counsel

REQUEST FOR LEGISLATIVE ACTION

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

This resolution is requested to provide the authority to apply for and accept funds and enter into a contract with the Department of Criminal Justice Services for the Crimes Against Revenue Program.

Date:	6/26/2023
Submitted By:	David Soares
Department:	1165- District Attorney
Title:	District Attorney
Phone:	518-275-4701
Department Rep.	
Attending Meeting:	David Soares, Christopher Horn

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)

Permission to submit an application for state funds.

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

Renewal

Submission Date Deadline 1/31/2023

☐ Settlement of a Claim

☐ Release of Liability

☐ Other: (state if not listed)

Click or tap here to enter text.

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

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee:

Click or tap here to enter text.

Scope of Services:
Program.

These funds will support the Crimes Against Revenue

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:

Click or tap here to enter text.

Is there a Fiscal Impact:

Yes ☒ No ☐

Anticipated in Current Budget:

Yes ☒ No ☐

County Budget Accounts:

Revenue Account and Line:

A31165.0.3335

Revenue Amount:

\$299,710

Appropriation Account and Line:
22050; 44039; 12010; 89010; 89030; 89060

Click or tap here to enter text.A91165 19954; 44046;

Appropriation Amount: \$299,710

Source of Funding – (Percentages)

Federal:	0%
State:	100%
County:	0%
Local:	0%

Term

Term: (Start and end date)	1/1/2023-12/31/2023
Length of Contract:	One Year

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:	22-438
Date of Adoption:	11/14/22

Justification: (state briefly why legislative action is requested)

This resolution is requested to provide the authority to apply for and accept funds and enter into a contract with the Department of Criminal Justice Services for the Crimes Against Revenue Program. The funding will be used to facilitate the investigation and prosecution of those who commit crimes against State revenues. Previous resolution and Award letter for 2023 are attached.

RESOLUTION NO. 438

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

Introduced: 11/14/22

By Law Committee:

WHEREAS, The District Attorney has requested authorization to submit a grant application 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, 2022 and ending December 31, 2022, 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 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, 2022 and ending December 31, 2022, 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 - 11/14/22

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 14th day of November, 2022, 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 16th day of November, 2022.


Clerk, Albany County Legislature



Division of Criminal Justice Services

KATHY HOCHUL
Governor

ROSSANA ROSADO
Commissioner

YVONNE TURNER
Director of Funding

Grant Award Notice

Grantee/Contractor: Albany County District Attorney	Date: May 5, 2023
Program Name: CARP	Award Amount: \$299,710¹
Signatory Name and Title: Daniel Lynch, County Executive	Term Dates: 1/1/2023 - 12/31/2023
Email: daniel.lynch@albanycountyny.gov	Contract Number: C445463
Program Description: Crimes Against Revenue Program	
Additional Programmatic Information: 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 Katelyn Mallick Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: (518) 457-3776 Email: Katelyn.Mallick@dcjs.ny.gov	SECONDARY CONTACT David Martin Public Safety Grants Representative NYS Division of Criminal Justice Services Office of Program Development and Funding Phone: (518) 485-9607 Email: David.Martin@dcjs.ny.gov

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

Attachment: Instruction Sheet

^[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.