ALBANY COUNTY LEGISLATURE
HAROLD L. JOYCE OFFICE BUILDING
112 STATE STREET, ROOM 710
ALBANY, NEW YORK 12207
(518) 447-7168 - FAX (518) 447-5695
WWW.ALBANYCOUNTY.COM

SEAN E. WARD
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA

ALBANY COUNTY LEGISLATURE

DECEMBER 5, 2016

PREVIOUS BUSINESS:

412. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "U" FOR 2016

Messrs. Mendick, Burgdorf, Drake, Grimm, Audit and Finance and Law Committees

458. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "V" FOR 2016

Mr. Crouse, Ms. McKnight, Mr. Simpson, Mss. Willingham, Chapman, Messrs. Fein, Clay, Tunny, Hogan, Ms. Lockart, Messrs. Mackey, Feeney and Law Committee

460. RESOLUTION REQUIRING LOCAL LAWS BE PROVIDED TO THE COUNTY ATTORNEY FOR COMMENT

Messrs. Mendick, Burgdorf, Drake and Mauriello

504. PUBLIC HEARING ON PROPOSED LOCAL LAW "W" FOR 2016

Ms. Cunningham, Messrs. A. Joyce, Mauriello, Bullock, Burgdorf, Dawson, Domalewicz, Drake, Grimm, Higgins, R. Joyce, Mss. Lekakis, McClean Lane, Messrs. Mendick, O'Brien, Reinhardt, Stevens, Mayo, Clenahan and Law Committee

CURRENT BUSINESS:

508. AUTHORIZING AGREEMENTS REGARDING THE COUNTY RE-ENTRY TASK FORCE

Health Committee

509. AMENDING RESOLUTION NO. 502 FOR 2015 REGARDING ADDITIONAL FUNDING FOR THE COUNTY RE-ENTRY TASK FORCE AND AMENDING THE 2016 DEPARTMENT OF MENTAL HEALTH BUDGET

Health Committee

510. AMENDING RESOLUTION NO. 442 FOR 2015 REGARDING THE LOCAL IMPACT GRANT

Health Committee

511. AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH REGARDING DISEASE INTERVENTION SERVICES

Health Committee

512. AUTHORIZING AN AGREEMENT WITH THE HOME AIDE SERVICE OF EASTERN NEW YORK D/B/A EDDY VISITING NURSE ASSOCIATION REGARDING MATERNAL CHILD HEALTH PATIENT SERVICES

Health Committee

513. AUTHORIZING AN AGREEMENT WITH IMA SYSTEMS, LLC REGARDING MAINTENANCE AND OPERATION OF THE MENTAL HEALTH DEPARTMENT BILLING AND ACCOUNTING SOFTWARE SYSTEM

Health Committee

514. AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING PEER SUPPORT SERVICES FOR INDIVIDUALS SUFFERING FROM MENTAL ILLNESS

Health Committee

515. AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES

Health Committee

516. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES

Health Committee

517. AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES

Health Committee

518. AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE, INC. REGARDING CHEMICAL DEPENDENCE INTENSIVE RESIDENTIAL SERVICES

Health Committee

519. AUTHORIZING AN AGREEMENT WITH ALBANY – SARATOGA - SCHENECTADY – SCHOHARIE BOCES REGARDING SCHOOL BASED INTERVENTION PREVENTION SERVICES

Health Committee

520. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING CHEMICAL DEPENDENCE INTENSIVE RESIDENTIAL SERVICES

Health Committee

521. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING AN ADDICTION TREATMENT PROGRAM

Health Committee

522. AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING COMMUNITY SUPPORT SERVICES FOR A CHEMICAL DEPENDENCY TREATMENT PROGRAM

Health Committee

523. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING COMMUNITY SUPPORT SERVICES FOR A CHEMICAL DEPENDENCY TREATMENT PROGRAM

Health Committee

524. AUTHORIZING AN AGREEMENT WITH THE NEXT STEP REGARDING HOUSING FOR WOMEN SUFFERING FROM ALCOHOLISM

Health Committee

525. AUTHORIZING AN AGREEMENT WITH FAMILY AND CHILDREN'S SERVICE OF THE CAPITAL REGION, INC. REGARDING COMPULSIVE GAMBLING PREVENTION SERVICES

Health Committee

526. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND AN AFTER SCHOOL PROGRAM

Health Committee

527. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING SUPPORT SERVICES FOR CHILDREN WITH MENTAL ILLNESS AND THEIR FAMILIES

Health Committee

528. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES REGARDING THE PROVISION OF MENTAL HEALTH SERVICES

Health Committee

529. AUTHORIZING AN AGREEMENT WITH EQUINOX INC. REGARDING COMMUNITY SUPPORT INITIATIVES

Health Committee

530. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING MENTAL HEALTH PROGRAMS PERTAINING TO CHILDREN

Health Committee

531. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING ADULT MENTAL HEALTH SERVICES

Health Committee

532. AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING D/B/A THE WORKSHOP REGARDING VOCATIONAL SERVICES FOR THE MENTALLY ILL AND THOSE WITH DEVELOPMENTAL DISABILITIES

Health Committee

533. AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES FOR THE PROVISION OF PEER SUPPORT SERVICES AND INPATIENT DIVERSION FOR THE MENTALLY ILL

Health Committee

534. AUTHORIZING AN AGREEMENT WITH HOMELESS TRAVELERS AID SOCIETY REGARDING SUPPORT SERVICES FOR MENTALLY ILL CHILDREN AND THEIR FAMILIES

Health Committee

535. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING HAZMAT EQUIPMENT AND TRAINING MATERIALS AND AMENDING THE 2016 SHERIFF'S DEPARTMENT BUDGET

Public Safety Committee

536. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE PURCHASE OF AUDIO/VISUAL EQUIPMENT FOR THE SHERIFF'S OFFICE COMMUNITY SUPPORT BUS AND AMENDING THE 2016 SHERIFF'S DEPARTMENT BUDGET

Public Safety Committee

537. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2016-17 POLICE PROTECTIVE EQUIPMENT PROGRAM

Public Safety Committee

538. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 783 WOODSTOCK ROAD IN THE TOWN OF BERNE TAX MAP 103.10-2-10

Audit and Finance Committee

539. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED OFF MERCY CARE LANE TAX MAP 51.00-1-4.3 IN THE TOWN OF GUILDERLAND TO THE TOWN OF GUILDERLAND

Audit and Finance Committee

540. AMENDING RESOLUTION NO. 526 FOR 2015 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE TIMES UNION CENTER ATRIUM PROJECT

Audit and Finance Committee

541. BOND RESOLUTION FOR VARIOUS UPGRADES AT THE TIMES UNION CENTER STATING THE ESTIMATED MAXIMUM COST THEREOF IS $7,702,000

Audit and Finance Committee

542. BOND RESOLUTION AUTHORIZING THE UNDERTAKING OF STRUCTURAL AND ENGINEERING EVALUATIONS OF VARIOUS COUNTY OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000

Audit and Finance Committee

543. BOND RESOLUTION AUTHORIZING THE UNDERTAKING OF ENERGY EFFICIENT LIGHTING UPGRADES FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $310,000

Audit and Finance Committee

544. BOND RESOLUTION AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,750,000

Audit and Finance Committee

545. BOND RESOLUTION AUTHORIZING CONTINUED RENOVATIONS OF THE ALBANY COUNTY OFFICE BUILDING LOCATED AT 112 STATE STREET, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,600,000

Audit and Finance Committee

546. BOND RESOLUTION AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $356,000

Audit and Finance Committee

547. BOND RESOLUTION AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,052,000

Audit and Finance Committee

548. AUTHORIZING AN AGREEMENT WITH TC EQUIPMENT REGARDING THE PURCHASE OF RESIDENT ROOM FURNITURE FOR THE NURSING HOME

Audit and Finance Committee

549. AUTHORIZING AN AGREEMENT REGARDING AN INTERNSHIP PROGRAM BETWEEN THE UNIVERSITY OF ALBANY AND THE STORMWATER COALITION OF ALBANY COUNTY

Audit and Finance Committee

550. AMENDING RESOLUTION NO. 309 OF 2016 REGARDING THE LEASE AGREEMENT FOR THE RENTAL OF CORPORATE SUITE NO. 20 AT THE TIMES UNION CENTER

Civic Center Committee

551. AMENDING RESOLUTION NO. 334-a FOR 2013 REGARDING THE INDIGENT LEGAL SERVICES PROGRAM

Law Committee

552. AUTHORIZING AN AGREEMENT WITH ULSTER COUNTY TO PROVIDE MICROGRAPHIC SERVICES FOR THE ALBANY COUNTY CLERK'S OFFICE

Law Committee

553. AUTHORIZING THE APPROVAL OF THE SETTLEMENT OF A LAWSUIT

Law Committee

554. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Social Services Committee

555. AUTHORIZING AN AGREEMENT WITH THE BETHLEHEM POLICE DEPARTMENT REGARDING A PART-TIME LAW ENFORCEMENT COORDINATOR FOR THE CHILDREN'S ADVOCACY CENTER

Social Services Committee

556. AUTHORIZING AN AGREEMENT WITH SAMARITAN SHELTERS, INC. REGARDING NON-SECURE DETENTION SERVICES

Social Services Committee

557. AMENDING THE 2016 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS FOR CHILDREN IN NEED OF FOSTER CARE

Social Services Committee

558. AMENDING THE 2016 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS

Social Services Committee

559. AMENDING THE 2016 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS OF TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS

Social Services Committee

560. AUTHORIZING AN AGREEMENT WITH ZIMMET HEALTHCARE SERVICES GROUP REGARDING CASE MANAGEMENT REVIEW SERVICES AT THE NURSING HOME

Social Services Committee

561. APPROVING THE SHERIFF'S DEPARTMENT COLLECTIVE BARGAINING AGREEMENT WITH NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION, COUNCIL 82, LOCAL 9120 ALBANY COUNTY DEPUTIES

Mr. Beston

562. AUTHORIZING EASEMENTS TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. REGARDING INSTALLATION AND MAINTENANCE OF UTILITY AND COMMUNICATIONS LINES AT THE TIMES UNION CENTER

Mr. Ward

563. AUTHORIZING THE ALBANY COUNTY LAND BANK CORPORATION TO ACCEPT GRANT FUNDING FROM LOCAL INITIATIVES SUPPORT CORPORATION REGARDING AMERICORPS SERVICES

Mr. Ward

564. ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2017

Mr. Ward

565. APPROPRIATION OF AMOUNTS CONTAINED IN THE 2017 ALBANY COUNTY BUDGET

Mr. Ward

LOCAL LAWS:

LOCAL LAW NO. "L" FOR 2016: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

Mr. Ward

LOCAL LAW NO. "X" FOR 2016: LOCAL LAW TO BESTOW ANY AND ALL COUNTY LEVEL PRIVILEGES TO VETERANS WHO WERE DISCHARGED FROM THE MILITARY FOR THEIR LESBIAN/GAY/BISEXUAL/TRANSGENDER STATUS UNDER THE FEDERAL DON'T ASK DON'T TELL LAW

Messrs. A, Joyce, B. Clenahan, C. Higgins, R. Joyce, G. Domalewicz, A. McLean-Lane, D. Bullock, L. Lekakis, J. Cunningham

RESOLUTION NO. 412

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "U" FOR 2016

Introduced: 9/12/16
By Messrs. Mendick, Burgdorf, Drake, Grimm, Audit and Finance and Law Committees:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "U" for 2016, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING THE ALBANY COUNTY CHARTER FOR THE PURPOSE OF INCREASING TRANSPARENCY IN THE BUDGET PROCESS", be held by the County Legislature in the Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Wednesday, December 14, 2016, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Audit and Finance Committees. 9/12/16
Favorable Recommendation - Audit and Finance Committee. 10/26/16
Favorable Recommendation - Law Committee. 11/21/16

RESOLUTION NO. 458

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "V" FOR 2016

Introduced: 10/13/16
By: Mr. Crouse, Ms. McKnight, Mr. Simpson, Mss. Willingham, Chapman, Messrs. Fein, Clay, Tunny, Hogan, Ms. Lockart, Messrs. Mackey, Feeney and Law Committee:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "V" For 2016, "A Local Law of the County of Albany, New York Amending Section 207 of the Albany County Charter and Local Law No. 8 for 1993 as Subsequently Amended Relating to Commissions on Reapportionment", be held by the County Legislature in the Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Wednesday, December 14, 2016, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee. 10/13/16
Favorable Recommendation - Law Committee. 11/21/16

RESOLUTION NO. 460

RESOLUTION REQUIRING LOCAL LAWS BE PROVIDED TO THE COUNTY ATTORNEY FOR COMMENT

Introduced: 10/13/16
By Messrs. Mendick, Burgdrof, Drake and Mauriello

WHEREAS, the Albany County Legislature has many proposed local laws on its legislative agenda, and

WHEREAS, the current legislative process does not require review by the County Attorney of any local laws prior to their enactment, and

WHEREAS, some local laws enacted by the legislature have been the subject of lawsuits and County Executive vetoes citing faulty drafting, enforcement issues, and unconstitutionality of the enactments, and

WHEREAS, the County Attorney is charged with defending the County's local laws and is thereby familiar with pitfalls which can undermine his efforts to defend the legislature's enactments, and

WHEREAS, the Legislature, both Majority and Minority, have counsel to advise their respective conference members on substantive matters, however commentary from the County Attorney would be beneficial, now, therefore be it

RESOLVED, that no local law can be placed on the County Legislature's agenda without the opinion of the County Attorney, and, be it further

RESOLVED, that if the opinion of the County Attorney is not provided within thirty days of request then, in such instance, the proposer shall provide a letter indicating same and the local law may be placed on the legislative agenda, and, be it further

RESOLVED, the commentary of the County Attorney shall in no way be interpreted as an endorsement or condemnation of the local law by the County Attorney, the County Executive, or any other member of the Executive branch of the Albany County government, and, be it further

RESOLVED, that it is the intent of this resolution to assist the review of local laws by members of legislative committees by trying to identify legal issues requiring attention as early in the process as possible, and, be it further

RESOLVED, that the Committee or the Legislature may or may not incorporate changes/concerns that have been opined by the County Attorney into the local law, and, be it further

RESOLVED, that the Clerk of the County Legislature be directed to forward certified copies of this resolution to the appropriate County officials.

Referred to Law Committee. 10/13/16
Unfavorable Recommendation - Law Committee. 11/21/16

RESOLUTION NO. 504

PUBLIC HEARING ON PROPOSED LOCAL LAW "W" FOR 2016

Introduced: 11/14/16
By Ms. Cunningham, Messrs. A. Joyce, Mauriello, Bullock, Burgdorf, Dawson, Domalewicz, Drake, Grimm, Higgins, R. Joyce, Mss. Lekakis, McClean Lane, Messrs. Mendick, O'Brien, Reinhardt, Stevens, Mayo, Clenahan and Law Committee:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "W" for 2016, "A Local Law of the County of Albany, New York, Amending Section 207 of the Albany County Charter and Local Law No. 8 for 1993 as Subsequently Amended Relating To Commissions On Reapportionment" be held by the County Legislature in the Legislative Chambers, Albany County Courthouse, Albany, New York at 7:15 p.m. on Wednesday, December 14, 2016, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee. 11/14/16
Favorable Recommendation - Law Committee. 11/21/16

RESOLUTION NO. 508

AUTHORIZING AGREEMENTS REGARDING THE COUNTY RE-ENTRY TASK FORCE

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with NYS Division of Criminal Justice to accept grant funding in the amount of $233,400 regarding the County Re-Entry Task Force for the period commencing October 1, 2016 and ending September 30, 2017, and

WHEREAS, The Director has also requested authorization to enter into an agreement with Homeless and Traveler's Aid Society regarding the County Re-Entry Task Force in the amount of $137,400 for the period commencing October 1, 2016 and ending September 30, 2017, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYS Division of Criminal Justice to accept grant funding in the amount of $233,400 regarding the County Re-Entry Task Force for the period commencing October 1, 2016 and ending September 30, 2017, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Homeless and Traveler's Aid Society regarding the County Re-Entry Task Force in the amount of $137,400 for the period commencing October 1, 2016 and ending September 30, 2017, and, be it further

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

RESOLUTION NO. 509

AMENDING RESOLUTION NO. 502 FOR 2015 REGARDING ADDITIONAL FUNDING FOR THE COUNTY RE-ENTRY TASK FORCE AND AMENDING THE 2016 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 12/5/16
By Health Committee:

WHEREAS, By Resolution No. 502 for 2015, this Honorable Body authorized an agreement with Homeless Travelers Aid Society regarding the provision of intensive case management services for the County Re-Entry Task Force in the amount of $525,151 for the period commencing January 1, 2016 and ending December 31, 2016, and

WHEREAS, The Director of the Department of Mental Health has requested authorization to amend the aforementioned agreement with Homeless Travelers Aid Society to indicate an increase in funding in the amount of $9,390 for a total agreement amount of $534,541 rather than $525,151, and

WHEREAS, The Director has also requested a budget amendment to incorporate the aforementioned $9,390 into the 2016 Department of Mental Health Budget, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 502 for 2015 an agreement with Homeless Travelers Aid Society regarding the County Re-Entry Task Force is amended to indicate a total amount of $534,541 rather than $525,151, and, be it further

RESOLVED, That the 2016 Department of Mental Health Budget is amended as follows:

Increase Revenue Account A3490 Mental Health by $9,390

Increase Appropriation Account A4322.4 by $9,390 by increasing Line Item A4322 4 4479 Homeless and Traveler's Aid Society by $9,390

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.

RESOLUTION NO. 510

AMENDING RESOLUTION NO. 442 FOR 2015 REGARDING THE LOCAL IMPACT GRANT

Introduced: 12/5/16
By Health Committee:

WHEREAS, By Resolution No. 442 for 2015, this Honorable Body authorized an agreement with the NYS Department of Health regarding the Local IMPACT Grant in an amount not to exceed $439,940 for the period beginning September 1, 2015 and ending September 29, 2016, and

WHEREAS, The Commissioner of the Department of Health has requested authorization to amend the agreement with the NYS Department of Health regarding the Local IMPACT Grant to indicate an amount not to exceed $659,908 rather than $439,940 and an ending date of September 29, 2017 rather than September 29, 2016, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 442 for 2015 is amended to indicate the agreement with the NYS Department of Health regarding the Local IMPACT Grant is for an amount not to exceed $659,908 rather than $439,940 and an ending date of September 29, 2017 rather than September 29, 2016, and, be it further

RESOLVED, That the Albany 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.

RESOLUTION NO. 511

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH REGARDING DISEASE INTERVENTION SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Commissioner of the Department of Health has requested authorization to enter into a five-year agreement with the New York State Department of Health regarding grant funding in the amount of $625,000 for the period beginning January 1, 2017 and ending December 31, 2021, and

WHEREAS, The grant funding will be used to reduce Sexually Transmitted Diseases and HIV morbidity rates in Albany County by testing, treatment, educational outreach, media campaign and training opportunities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with the New York State Department of Health regarding Sexually Transmitted Diseases and related disease intervention services in an amount not to exceed $625,000 for the period beginning January 1, 2017 and ending December 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.

RESOLUTION NO. 512

AUTHORIZING AN AGREEMENT WITH THE HOME AIDE SERVICE OF EASTERN NEW YORK D/B/A EDDY VISITING NURSE ASSOCIATION REGARDING MATERNAL CHILD HEALTH PATIENT SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Commissioner of the Albany County Department of Health (ACDOH) has requested authorization to enter into a five-year agreement with Home Aide Service of Eastern NY, Inc. d/b/a, Eddy Visiting Nurse Association for reimbursements to ACDOH regarding Maternal Child Health Patient Services at the rate of $80 per visit commencing January 1, 2017 and ending January 1, 2022, and

WHEREAS, The Commissioner indicated that the Health Department will employ a team of nurses experienced in providing maternal child health services in a home setting, the staff will perform case management and be available 24 hours a day, 365 days a year to provide services for individuals residing in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a five-year agreement with Home Aide Service of Eastern NY, Inc. d/b/a, Eddy Visiting Nurse Association for reimbursements to ACDOH regarding Maternal Child Health Patient Services at the rate of $80 per visit commencing January 1, 2017 and ending January 1, 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.

RESOLUTION NO. 513

AUTHORIZING AN AGREEMENT WITH IMA SYSTEMS, LLC REGARDING MAINTENANCE AND OPERATION OF THE MENTAL HEALTH DEPARTMENT BILLING AND ACCOUNTING SOFTWARE SYSTEM

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Albany County Department of Mental Health has requested authorization to enter into an agreement with Information Management Associates LLC regarding the Operation of the Mental Health Department Billing and Accounting Software System for the period commencing January 1, 2017 and ending December 31, 2017 in the amount of $109,752, and

WHEREAS, The Director of the Department of Mental Health has indicated that this agreement will allow for the ongoing subscription and license agreement that allows for successful operation of our patient and billing software that will include Web-based Access for Clinicians, Patient Portal Access, implementation of billing modules, e-signature capabilities, New York Clinical Records Initiative compliance, and continued use of e-prescribing software, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Information Management Associates LLC regarding the Operation of the Mental Health Department Billing and Accounting Software System for the period commencing January 1, 2017 and ending December 31, 2017 in the amount of $109,752, 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.

RESOLUTION NO. 514

AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING PEER SUPPORT SERVICES FOR INDIVIDUALS SUFFERING FROM MENTAL ILLNESS

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Mental Health Empowerment Project regarding Peer Support Services for individuals suffering from mental illness including Health Home patients in an amount not to exceed $103,518 for the period commencing January 1, 2017 and ending December 31, 2017, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Mental Health Empowerment Project regarding the provision of the aforementioned services in an amount not to exceed $103,518 for the period commencing on January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 515

AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. for the provision of chemical dependence outpatient services in an amount not to exceed $2,367,275 for the period commencing January 1, 2017 and ending December 31, 2017, and

WHEREAS, Hope House will provide adolescent alcoholism residential treatment, drug-free residential treatment for adults, women with children, and medically supervised outpatient services for citizens of Albany County suffering from the symptoms or effects of alcoholism and other chemical dependencies, 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. regarding the provision of chemical dependence outpatient services in an amount not to exceed $2,367,275 for the period commencing on January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 516

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for the provision of chemical dependence outpatient services in an amount not to exceed $439,652 for the period commencing January 1, 2017 and ending December 31, 2017, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc. regarding the provision of chemical dependence outpatient services in an amount not to exceed $439,652 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 517

AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Pearl Street Counseling for the provision of medically supervised outpatient services for citizens of Albany County suffering from the symptoms or effects of chemical dependencies, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling regarding the provision of medically supervised outpatient services for citizens of Albany County suffering from the symptoms or effects of chemical dependencies in an amount not to exceed $364,567 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 518

AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE, INC. REGARDING CHEMICAL DEPENDENCE INTENSIVE RESIDENTIAL SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Hospitality House, Inc. regarding chemical dependence intensive residential care services for citizens of Albany County suffering from the symptoms or effects of chemical dependencies, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hospitality House, Inc. regarding chemical dependence intensive residential care services for citizens of Albany County suffering from the symptoms or effects of chemical dependencies in an amount not to exceed $855,349 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 519

AUTHORIZING AN AGREEMENT WITH ALBANY – SARATOGA - SCHENECTADY – SCHOHARIE BOCES REGARDING SCHOOL BASED INTERVENTION PREVENTION SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Albany – Saratoga - Schenectady - Schoharie BOCES for the provision of school based intervention services for citizens of Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany – Saratoga - Schenectady - Schoharie BOCES regarding the provision of school based intervention services in an amount not to exceed $145,896 for the period commencing January 1, 2017 and ending December 31, 2017, 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 Albany, Saratoga, Schenectady and Schoharie BOCES and County Officials.

RESOLUTION NO. 520

AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING CHEMICAL DEPENDENCE INTENSIVE RESIDENTIAL SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding chemical dependence intensive residential services for men in an amount not to exceed $377,907 for the period commencing January 1, 2017 and ending December 31, 2017, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding chemical dependence intensive residential services for men in an amount not to exceed $377,907 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 521

AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING AN ADDICTION TREATMENT PROGRAM

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with the Addictions Care Center of Albany for the provision of medically monitored withdrawal services, chemical dependencies and problem gambling services, community education and community residences program for citizens of Albany County suffering from the symptoms or effects of alcoholism and other chemical dependencies, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany regarding the provision of an Addiction Treatment Program in the amount of $934,396 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 522

AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING COMMUNITY SUPPORT SERVICES FOR A CHEMICAL DEPENDENCY TREATMENT PROGRAM

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Senior Hope Counseling, Inc. for outpatient services regarding the provision of chemical dependency counseling and treatment to residents over age 50 in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Hope Counseling, Inc. regarding the provision of chemical dependency counseling and treatment to residents over age 50 in Albany County in the amount of $200,626 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 523

AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING COMMUNITY SUPPORT SERVICES FOR A CHEMICAL DEPENDENCY TREATMENT PROGRAM

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with St. Peter's Addiction Recovery Center (SPARC) for the provision of programs which serve patients whose symptoms reflect the abuse of alcohol or alcoholism and are able to maintain abstinence on an outpatient basis, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Peter's Addiction Recovery Center regarding the provision of programs which serve patients whose symptoms reflect the abuse of alcohol or alcoholism and are able to maintain abstinence on an outpatient basis in an amount not to exceed $323,497 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 524

AUTHORIZING AN AGREEMENT WITH THE NEXT STEP REGARDING HOUSING FOR WOMEN SUFFERING FROM ALCOHOLISM

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with The Next Step for the provision of a residential recovery home and support apartments for women and their children who live in Albany County suffering from the symptoms or effects of alcoholism or chemical dependencies, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Next Step regarding the provision of a residential recovery home and support apartments for women and their children who live in Albany County suffering from the symptoms or effects of alcoholism or chemical dependencies in an amount not to exceed $386,175 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 525

AUTHORIZING AN AGREEMENT WITH FAMILY AND CHILDREN'S SERVICE OF THE CAPITAL REGION, INC. REGARDING COMPULSIVE GAMBLING PREVENTION SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Family and Children's Service of the Capital Region, Inc. for the provision of assessment, treatment and educational services to citizens of Albany County suffering from the symptoms or effects of compulsive gambling, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Family and Children's Service of the Capital Region, Inc. regarding the provision of assessment, treatment and educational services for individuals suffering from the symptoms or effects of compulsive gambling in an amount not to exceed $239,463 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 526

AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND AN AFTER SCHOOL PROGRAM

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with St. Anne Institute for the provision of an after school program which provides vocational training, job placement, individual, group and family counseling to develop job skills, stabilize behaviors and resolve emotional and family issues, and

WHEREAS, St. Anne Institute will also provide day treatment services to citizens of Albany County which include assessment and treatment planning, verbal therapies, medication therapy, crisis services, case management, social training, task and skill training and socialization, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Anne Institute regarding the provision of day treatment services and an after school program in an amount not to exceed $148,355 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 527

AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING SUPPORT SERVICES FOR CHILDREN WITH MENTAL ILLNESS AND THEIR FAMILIES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Community Maternity Services for the provision of respite care and case management services for children of Albany County suffering from the symptoms or effects of mental illness or emotional disturbances and their families, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Community Maternity Services for the provision of respite care and case management services for children of Albany County suffering from the symptoms or effects of mental illness or emotional disturbances and their families in an amount not to exceed $121,121 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 528

AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES REGARDING THE PROVISION OF MENTAL HEALTH SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with the Albany County Department for Children, Youth and Families for the provision of mental health services to clients of the agency through intense supportive caseworker programs at the children's clinic, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Department for Children, Youth and Families regarding the provision of mental health services to clients of the agency through intense supportive caseworker programs at the children's clinic in an amount not to exceed $376,523 commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 529

AUTHORIZING AN AGREEMENT WITH EQUINOX INC. REGARDING COMMUNITY SUPPORT INITIATIVES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Equinox, Inc. for the provision of supportive case management, supported housing and employment, family advocacy, psychosocial clubs, assisted competitive employment, family support, outpatient clinic and continuing day treatment to citizens of Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox Inc. regarding the provision of community support initiatives in an amount not to exceed $1,015,660 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 530

AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING MENTAL HEALTH PROGRAMS PERTAINING TO CHILDREN

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Parsons Child and Family Center for the provision of the Healy House, Juvenile Justice, recreation, vocational and crisis intervention services for children in Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center regarding the provision of the Healy House, Juvenile Justice, recreation, vocational and crisis intervention services for children in Albany County in an amount not to exceed $776,030 commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 531

AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING ADULT MENTAL HEALTH SERVICES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Rehabilitation Support Services for the provision of teamwork, a social club, transportation, case management, enhanced support housing, integrated support employment, community residences, community day treatment and discharge facilitation where inpatients and outpatients are reintegrated into the community, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services regarding the provision of Adult Mental Health Services in an amount not to exceed $3,552,582 commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 532

AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING D/B/A THE WORKSHOP REGARDING VOCATIONAL SERVICES FOR THE MENTALLY ILL AND THOSE WITH DEVELOPMENTAL DISABILITIES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Northeast Career Planning D/B/A The Workshop for the provision of supported employment and education, sheltered work and integrated supported employment for citizens of Albany County suffering from the symptoms or effects of mental illness, and those with mental or developmental disabilities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Northeast Career Planning D/B/A The Workshop regarding the provision of vocational services for the mentally ill and those with mental or developmental disabilities in an amount not to exceed $778,947 commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 533

AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES FOR THE PROVISION OF PEER SUPPORT SERVICES AND INPATIENT DIVERSION FOR THE MENTALLY ILL

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Capital Area Peer Services for the provision of support housing, inpatient diversion, peer support, consumer advocacy, peer advocacy and a drop-in center for citizens of Albany County suffering from the symptoms or effects of mental illness, and those with mental or developmental disabilities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services regarding the provision of peer support services and inpatient diversion for the mentally ill and those with mental or developmental disabilities in an amount not to exceed $391,884 commencing on January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 534

AUTHORIZING AN AGREEMENT WITH HOMELESS TRAVELERS AID SOCIETY REGARDING SUPPORT SERVICES FOR MENTALLY ILL CHILDREN AND THEIR FAMILIES

Introduced: 12/5/16
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has recommended the approval of an agreement with Homeless Travelers Aid Society for the provision of intensive case management services and transportation planning and accommodations for citizens of Albany County whose children are hospitalized in adolescent psychiatric units primarily located outside of Albany County, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Homeless Travelers Aid Society regarding the provision of intensive case management services and transportation planning and accommodations in an amount not to exceed $534,661 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 535

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING HAZMAT EQUIPMENT AND TRAINING MATERIALS AND AMENDING THE 2016 SHERIFF'S DEPARTMENT BUDGET

Introduced: 12/5/16
By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to submit a grant application and enter into a multi-year agreement with the NYS Division of Homeland Security and Emergency Services regarding the HazMat Grant Program in an annual amount not to exceed $150,000 for the period September 1, 2016 to August 31, 2019, and

WHEREAS, The Sheriff has indicated that the funding will be used to cover all equipment, supplies, calibration, maintenance cost for HazMat trailers and training for local responders, and

WHEREAS, The Sheriff has requested a budget amendment to accept the aforementioned funding from the NYS Division of Homeland Security, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application and enter into a multi-year agreement with the NYS Division of Homeland Security and Emergency Services regarding the HazMat Grant Program in an annual amount not to exceed $150,000 for the period September 1, 2016 to August 31, 2019, and

RESOLVED, By the Albany County Legislature that the 2016 Sheriff's Department Budget is amended as follows:

Increase Revenue Account A3306 Homeland Security by $150,000

Increase Appropriation Account A3110.2 by $98,250 by increasing Line Item A3110 2 2750 Security Equipment by $98,250, and

Increase Appropriation Account A3110.4 by $51,750 by increasing the following Line Items:
Increase Line Item A3110 4 4030 Other Supplies by $6,750
Increase Line Item A3110 4 4036 Telephone by $5,000
Increase Line Item A3110 4 4046 Training/Consultants by $30,000
Increase Line Item A3110 4 4070 Equipment Repair & Maintenance by $10,000

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.

RESOLUTION NO. 536

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE PURCHASE OF AUDIO/VISUAL EQUIPMENT FOR THE SHERIFF'S OFFICE COMMUNITY SUPPORT BUS AND AMENDING THE 2016 SHERIFF'S DEPARTMENT BUDGET

Introduced: 12/5/16
By Public Safety Committee:

WHEREAS, The Albany County Sheriff requested authorization to submit a grant application and enter into an agreement with the NYS Division of Criminal Justice Services regarding the 2016 Drug Abuse Abatement Grant Project in the amount of $2,500 for the period November 1, 2016 through October 31, 2017, and

WHEREAS, The Sheriff indicated that this funding would be used to "Combat Drug Use via Education", by purchasing audio/visual equipment for the Sheriff's Office Community Support Bus, and

WHEREAS, The Sheriff indicated that no County match is required, 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 NYS Division of Criminal Justice Services regarding the 2016 Drug Abuse Abatement Grant Project in the amount of $2,500 for the period November 1, 2016 through October 31, 2017, and, be it further

RESOLVED, That the 2016 Sheriff's Department Budget is amended as follows:

Increase Revenue Account A3305 Civil Defense by $2,500

Increase Appropriation Account A3110.2 by increasing Line Item
A3110 2 2750 Security Equipment by $2,500

and, be it further

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

RESOLUTION NO. 537

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2016-17 POLICE PROTECTIVE EQUIPMENT PROGRAM

Introduced: 12/5/16
By Public Safety Committee:

WHEREAS, The County Executive's Office has been notified about a grant application with the NYS Division of Criminal Justice Services regarding the SFY 2016-17 Police Protective Equipment Program, and

WHEREAS, The program will support direct assistance to local law enforcement agencies throughout the county, by providing personal protective equipment to include DCJS approved advanced ballistic vests and advanced ballistic helmets, and

WHEREAS, The County Executive has requested authorization to submit the grant application to the NYS Division of Criminal Justice Services regarding the SFY 2016-17 Police Protective Equipment Program in an amount up to $250,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYS Division of Criminal Justice Services pertaining to the SFY 2016-17 Police Protective Equipment Program in an amount up to $250,000, and, be it further

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

RESOLUTION NO. 538

AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 783 WOODSTOCK ROAD IN THE TOWN OF BERNE TAX MAP 103.10-2-10

Introduced: 12/5/16
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired, through in rem foreclosure, title a parcel of real property 783 Woodstock Road (Tax Map #103.10-2-10) in the Town of Berne, and

WHEREAS, Mr. Thomas Keppler, the abutting property owner has expressed an interest in acquiring this parcel for $1,000, and

WHEREAS, Revisions to the County's Real Property Disposition Plan approved by Resolution No. 453 for 2015 implemented procedures for properties to be sold to abutting property owners, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey a parcel located at 783 Woodstock Road (Tax Map #103.10-2-10) in the Town of Berne to Mr. Thomas Keppler,74 Nassau Ave, Schenectady, NY 12304 for $1,000, 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.

RESOLUTION NO. 539

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED OFF MERCY CARE LANE TAX MAP 51.00-1-4.3 IN THE TOWN OF GUILDERLAND TO THE TOWN OF GUILDERLAND

Introduced: 12/5/16
By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through in rem foreclosure title to a property located in the Town of Guilderland, Mercycare Lane (Tax Map No.51.00-1-4.3), and

WHEREAS, The Town of Guilderland has expressed interest in acquiring this property to provide vehicle access for a future development sub-division, and

WHEREAS, Revisions to the County's Real Property Disposition Plan approved by Resolution No. 453 for 2015 implemented procedures for properties to be sold for the betterment of the community, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to convey property located in the Town of Guilderland, Mercycare Lane (Tax Map No.51.00-1-4.3) to the Town of Guilderland for $1.00, 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.

RESOLUTION NO. 540

AMENDING RESOLUTION NO. 526 FOR 2015 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE TIMES UNION CENTER ATRIUM PROJECT

Introduced: 12/5/16
By Audit and Finance Committee:

WHEREAS, Pursuant to Resolution No. 526 for 2015, Gilbane Building Company was selected to provide construction management services at the Times Union Center, regarding renovating the atrium area, reconfiguration of stairs, escalators and elevators on the atrium, mezzanine and concourse levels; reconstruction of the main entrance stairway and sidewalk; enclosure of the northeast plaza entry area; and renovation including new LED digital displays at the Times Union Center, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to amend Resolution No. 526 for 2015 in order to include oversight, management and construction services for the Times Union Center Walkway Project, including increased scope and duration of Design and Construction Phase services, Bid and Award Phase services, and increased staff to accommodate this project, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to increase the original amount by $438,287, for a new total amount of $788,082 to include the expanded services, now, therefore be it

RESOLVED, By the Albany County Legislature, that Resolution No. 526 for 2015 is hereby amended to include the aforementioned services, in a total amount not to exceed $788,082 rather than, $349,795, and, be it further

RESOLVED, By the Albany County Legislature that the County Executive is authorized to amend the aforementioned agreement with Gilbane Building Company, 16 Corporate Woods Blvd., Albany, NY 12211, in an amount not to exceed $788,082 rather than $349,795 for the construction management services at the Times Union Center, and, be it further

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

RESOLUTION NO. 541

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING VARIOUS CAPITAL PROJECTS FOR THE TIMES UNION CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $7,702,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $7,702,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake various capital projects at the Times Union Center (the "Center") consisting of the replacement of Chiller 1; replacement of the upper level seating; upgrades and improvements of the walkway on the north side of the Center connecting the Times Union garage to South Pearl Street; various suite and bathroom renovations; the acquisition and installation of a new fire alarm system for the front atrium and west entrance of the Center; the acquisition and installation of a new emergency generator and transfer switch; railing the guardrails and handrails to meet mandatory code requirements; stair repair/replacement; upgrades to the fire alarm system and elevators; conducting an engineer study regarding storm water drainage behind the Center; the rehabilitation, renovation, painting and escalator upgrades of the atrium area in front of the Center and the main concourse areas; repairs to soffits, concrete sidewalks, and columns; the re-asphalt of the Center parking areas; installation of a resinous floor system in the Center's entrance and exhibition hall; HVAC systems upgrades; arena lighting retrofit projects; and expansion of the LED ribbon boards, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $7,702,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $7,702,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary

to pay the cost thereof, but in no event in excess of $7,702,000 to pay the costs of the project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $7,702,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.12(a)(1) of the New York Local Finance Law (the "Law"), is twenty-five (25) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $7,702,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The building described above is a class "A" building, as defined in Section 11.00a.11(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature

pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2) and (25), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the

bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 542

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF STRUCTURAL AND ENGINEERING EVALUATIONS OF VARIOUS COUNTY OWNED FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $300,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake structural and engineering evaluations of various County owned facilities in Albany, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purpose, together with the preparation of planning, engineering and feasibility studies and review as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $300,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $300,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $300,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $300,000 of said serial bonds are herein authorized to be issued, within the limitations of subparagraph 62 of Section 11.00 a. of the New York Local Finance Law (the "Law"), is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $300,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years, except as otherwise provided in subparagraph 62 of Section 11.00 a. of the Law.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(18) and (21), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 543

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF ENERGY EFFICIENT LIGHTING UPGRADES FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $310,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $310,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake a capital project consisting of energy efficient lighting upgrades to various county facilities, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $310,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $310,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $310,000 to pay the costs of the project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $310,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.13 of the New York Local Finance Law (the "Law"), is ten (10) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $310,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The facilities described above are class "A" or "B" buildings, as defined in Section 11.00a.11(a) of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes

authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as

prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 544

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,750,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $1,750,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake various County facility improvement projects located in Albany County, New York. The improvement projects consist of various upgrades and improvements in various buildings, which shall include interior painting, carpeting, HVAC/mechanical modifications and the installations of energy management systems at various facilities, including any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $1,750,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $1,750,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $1,750,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $1,750,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.35 of the New York Local Finance Law (the "Law") is five (5) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $1,750,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2) and (25), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 545

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CONTINUED RENOVATIONS OF THE ALBANY COUNTY OFFICE BUILDING LOCATED AT 112 STATE STREET, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $1,600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $1,600,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake the continued renovations of the Albany County Office Building located at 112 State Street in the City of Albany, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $1,600,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $1,600,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $1,600,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $1,600,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.12(a)(1) of the New York Local Finance Law (the "Law") is twenty-five (25) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $1,600,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) The building described above is a class "A" buildings, as defined under subdivision 11 of Section 11.00 of the Law.

(b) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes

issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2), and (25), and therefor that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 546

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $356,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $356,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to acquire fleet motor pool vehicles and various other equipment, as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $356,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $356,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $356,000 to pay the cost of the capital project.

The period of probable usefulness of the class of objects or purposes herein authorized and for which $356,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.77 of the New York Local Finance Law (the "Law"), is three (3) years.

Section 2. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $356,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 3. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution

or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the project and a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(25), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 2 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 10. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(2) such obligations are authorized in violation of the provisions of the constitution.

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 547

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $3,052,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $3,052,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/5/16
By Audit and Finance Committee:

THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, HEREBY RESOLVES AS FOLLOWS:

Section 1. The County of Albany, New York (the "County") is hereby authorized to construct and reconstruct various roads in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2017 Capital Plan in the County's 2017-2021 Capital Program, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $850,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $850,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $850,000 to pay the cost of the capital project. As described in the Capital Program, the plan of financing also includes the receipt by the County of funding from federal, state, and local sources to pay the balance of any costs of the capital project and/or to reimburse the County for such costs initially financed by the County.

The period of probable usefulness of the class of objects or purposes herein authorized and for which $850,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.20(c) of the New York Local Finance Law (the "Law"), is fifteen (15) years.

Section 2. The County is hereby authorized to construct and reconstruct various bridges in Albany County, New York, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and

apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the 2017 Capital Plan in the County's Capital Program. The estimated maximum cost of said class of objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $1,470,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $1,470,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $1,470,000 to pay the cost of the capital project. As described in the Capital Program, the plan of financing also includes the receipt by the County of funding from federal, state, and local sources to pay the balance of any costs of the capital project and/or to reimburse the County of such costs initially financed by the County.

The period of probable usefulness of the class of objects or purposes herein authorized and for which $1,470,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.10 of the Law, is twenty (20) years.

Section 3. The County is hereby authorized to acquire heavy duty trucks and various other equipment, as further described in the 2017 Capital Plan in the County's Capital Program. The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed $732,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $732,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of $732,000.

The periods of probable usefulness of the class of objects or purposes herein authorized and for which $732,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00a.28 of the Law, are described as follows: (a) for equipment having a cost in excess of $30,000, fifteen (15) years and (b) for equipment having a cost in excess of $15,000, but less than or equal to $30,000, ten (10) years.

Section 4. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $3,052,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 5. The following additional matters are hereby determined and stated:

(a) Current funds are not required by the Law to be provided as a down payment prior to the issuance of the serial bonds authorized by this resolution or any bond anticipation notes issued in anticipation thereof in accordance with Section 107.00 of the Law.

(b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 6. The serial bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said serial bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County without limitation of rate or amount. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00 and Section 164.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 8. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 9. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes

authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 10. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced projects.

(a) Based upon an examination of the project and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(4), and therefor that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to that project.

(b) Based upon an examination of the project and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 2 constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(2) and (21), and therefor that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to that project.

(c) Based upon an examination of the project and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 3 constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(25), and therefor that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to that project.

Section 11. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. The County then reasonably expects to reimburse such expenditure with the proceeds of the bonds or bond anticipation notes authorized by Section 4 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1, 2, and 3 hereof with the

proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 12. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) (1) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or

(2) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(b) such obligations are authorized in violation of the provisions of the constitution.

Section 13. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the Evangelist and the Times Union, newspapers designated as the official newspapers of the County for such publication.

RESOLUTION NO. 548

AUTHORIZING AN AGREEMENT WITH TC EQUIPMENT REGARDING THE PURCHASE OF RESIDENT ROOM FURNITURE FOR THE NURSING HOME

Introduced: 12/5/16
By Audit and Finance Committee:

WHEREAS, The Executive Director of the Residential Health Care Facilities has requested authorization to purchase resident room movable equipment, including beds, mattresses, dressers, bed side cabinets and over bed tables for the Albany County Nursing Home, and

WHEREAS, The Executive Director indicated that pursuant to RFB #2016-117, three Bids were received regarding the purchase of such aforementioned items, and after reviewing the proposals, TC Equipment was selected as the sole responsible bidder, and

WHEREAS, The Executive Director has requested authorization to enter into an agreement with TC Equipment regarding the purchase of such resident room movable equipment for the Albany County Nursing Home in an amount not to exceed $749,380, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with TC Equipment 326 Osbourne Road, Loudonville, New York 12211 regarding the purchase of residential room movable equipment for the Albany County Nursing Home in an amount not to exceed $749,380, 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.

RESOLUTION NO. 549

AUTHORIZING AN AGREEMENT REGARDING AN INTERNSHIP PROGRAM BETWEEN THE UNIVERSITY OF ALBANY AND THE STORMWATER COALITION OF ALBANY COUNTY

Introduced: 12/5/16
By Audit and Finance Committee:

WHEREAS, The Director of the Albany County Stormwater Coalition has requested authorization to enter into an agreement with the University at Albany Office of Sustainability regarding a student internship program, and

WHEREAS, Interns, with guidance from professors, will work on various mapping projects, including digitization and compiling of numerous maps and historical data, create mapping databases and use mapping technology to manage program record-keeping and would assist members of the Stormwater Coalition comply with mapping requirements, and

WHEREAS, The Director indicated that grant funding in the amount of $22,620 will be utilized in order to fund this program with the University at Albany for a three-year period, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the University at Albany School Office of Sustainability regarding Internship program with the Albany County Stormwater Coalition from January 1, 2017 and until December 1, 2019, 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.

RESOLUTION NO. 550

AMENDING RESOLUTION NO. 309 FOR 2016 REGARDING THE LEASE AGREEMENT FOR THE RENTAL OF CORPORATE SUITE NO. 20 AT THE TIMES UNION CENTER

Introduced: 12/5/16
By Civic Center Committee:

WHEREAS, By Resolution No. 309 for 2016, this Honorable Body authorized a lease agreement for the rental of Corporate Suite No. 20 at the Times Union Center with Blueshield of Northeastern New York, 30 Century Hill Drive, Latham, NY 12110, for a one year period beginning on September 1, 2016 and ending on August 31, 2017, and

WHEREAS, The General Manager has requested to amend the term of the lease, having the term begin on March 15, 2016 and end on March 14, 2017 rather than September 1, 2016 through August 31, 2017, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 309 for 2016 is amended to indicate that the lease agreement with Blueshield of Northeastern New York is amended upon the approval of this resolution and the term dates should begin on March 15, 2016 and end on March 14, 2017 rather than September 1, 2016 through August 31, 2017, and, be it further

RESOLVED, That the County Executive is authorized to enter into an amended lease agreement with Blueshield of Northeastern New York to effectuate the above regarding Suite No. 20 at the Times Union Center pursuant to the aforementioned terms, and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended lease agreement as to form and content prior to the execution thereof, 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.

RESOLUTION NO. 551

AMENDING RESOLUTION NO. 334-a FOR 2013 REGARDING THE INDIGENT LEGAL SERVICES PROGRAM

Introduced: 12/5/16
By Law Committee:

WHEREAS, By Resolution No. 334-a for 2013, this Honorable Body authorized the Public Defender to enter into a three-year agreement with the NYS Office of Indigent Legal Services regarding the Indigent Legal Services Program, and

WHEREAS, The Public Defender has requested authorization to extend the agreement with the NYS Office of Indigent Legal Services regarding the Indigent Legal Services Program (First Appearance Grant) to be completed on February 28, 2017 rather than May 31, 2016, at no additional cost to the county, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to extend the agreement with the NYS Office of Indigent Legal Services regarding the Indigent Legal Services Program, to be completed on February 28, 2017 rather than May 31, 2016, at no additional 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.

RESOLUTION NO. 552

AUTHORIZING AN AGREEMENT WITH ULSTER COUNTY TO PROVIDE MICROGRAPHIC SERVICES FOR THE ALBANY COUNTY CLERK'S OFFICE

Introduced: 12/5/16
By Law Committee:

WHEREAS, The Albany County Clerk has requested authorization to enter into an agreement with Ulster County to provide micrographic services which includes the processing of microfilm from CD's for all land records and to also process the raw film from the Hall of Records into microfilm, and

WHEREAS, The Albany County Hall of Records requires specialized services to produce and process microfilm which services have become increasingly difficult to procure, and

WHEREAS, Albany County does not have the necessary equipment to provide this type of service and Ulster County has indicated its willingness to provide the service at an annual expense not to exceed $32,465 for the period beginning January 1, 2017 through December 31, 2019, and

WHEREAS, The Ulster County Hall of Records has a long history of providing high quality services of this nature to local governments, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Ulster County in an annual amount not to exceed $32,465 for the period beginning January 1, 2017 through December 31, 2019 for micrographic services, 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.

RESOLUTION NO. 553

AUTHORIZING THE APPROVAL OF THE SETTLEMENT OF A LAWSUIT

Introduced: 12/5/16
By Law Committee:

WHEREAS, Albany County has been involved in ongoing litigation with Gabriel Rodriquez, hereinafter referred to as the "Party", who desires to settle all on-going litigation with the County, and

WHEREAS, The County Attorney has undertaken negotiations with the Party and his attorney and has proposed a settlement agreement, and

WHEREAS, The County Attorney has recommended that the County settle the litigation for a total of $295,000 in full and final settlement of any and all claims arising from or relating to the Party's action, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute any necessary instruments to effectuate the settlement of the litigation for the total sum of $295,000, and, be it further

RESOLVED, That the County Attorney is authorized to approve and take all necessary steps to settle this lawsuit in the amount set forth herein, 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.

RESOLUTION NO. 554

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, The Department of Social Services has recommended entering into a service agreement with Equinox, Inc. to provide a range of non-residential services to victims of domestic violence for the period January 1, 2017 to December 31, 2017 in the amount of $25,294, and

WHEREAS, The agreement requires the continuation of such services as accompaniment to legal system entities, health care facilities, social welfare system agencies and other community service providers, and

WHEREAS, As part of the agreement, Equinox, Inc. will provide post-shelter discharge case management to help TANF eligible individuals make a successful transition from domestic violence shelters to permanent housing and economic self-sufficiency, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc. regarding the provision of non-residential domestic violence services for the period January 1, 2017 to December 31, 2017 in an amount not to exceed $25,294, 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.

RESOLUTION NO. 555

AUTHORIZING AN AGREEMENT WITH THE BETHLEHEM POLICE DEPARTMENT REGARDING A PART-TIME LAW ENFORCEMENT COORDINATOR FOR THE CHILDREN'S ADVOCACY CENTER

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the Bethlehem Police Department regarding a part-time Law Enforcement Coordinator to be located at the DCYF Children's Advocacy Center in the amount of $27,000 for the period commencing January 1, 2017 and ending December 31, 2017, and

WHEREAS, The Commissioner indicated that the part-time Law Enforcement Coordinator shall be a liaison between the DCYF, the Children's Advocacy Center and the multiple law enforcement agencies in Albany County and those outside of Albany County that may also be investigating cross-district cases, including FBI and Homeland Security, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Bethlehem Police Department regarding a part-time Law Enforcement Coordinator to be located at the DCYF Children's Advocacy Center in the amount of $27,000 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 556

AUTHORIZING AN AGREEMENT WITH SAMARITAN SHELTERS, INC. REGARDING NON-SECURE DETENTION SERVICES

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, Pursuant to the NYS Social Service law, it is the County's responsibility to provide non-secure detention assistance for such court ordered services, and

WHEREAS, The Commissioner of the Department of Children, Youth and Families has requested authorization to enter into an agreement with Samaritan Shelters, Inc. for the provision of non-secure detention beds and aftercare services for court ordered youth in the amount of $996,794 for the term January 1, 2017 through December 31, 2017, with two one-year options to renew, and

WHEREAS, The Department for Children, Youth and Families has developed a cost-effective means to provide non-secure detention services and aftercare services for Albany County PINS/JDs ages 7-17 years old that have been brought to the facility by a local police agency or remanded to the facility by Albany County Family Court, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Samaritan Shelters, Inc. for the provision of non-secure detention beds, evaluation, transportation of clients to and from Family Court, local pre-placement interviews and aftercare services for court ordered youth in the amount of $996,794 with a County share of 51% for the term January 1, 2017 through December 31, 2017, with two one-year options to renew, 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.

RESOLUTION NO. 557

AMENDING THE 2016 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS FOR CHILDREN IN NEED OF FOSTER CARE

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families has indicated that a budget amendment is required to make adjustments due to the increased placement costs for children in need of foster care, and

WHEREAS, The Department has indicated that the transfer of funding request is from the Adoption Subsidies appropriation to cover the expense, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2016 Department for Children, Youth and Families Budget is amended as follows:

Decrease Appropriation Account A6119.4 by $1,000,000 by decreasing Line Item A6119 4 4404 Adoption Subsidies by $1,000,000

Increase Appropriation Account A6110.4 by $1,000,000 by increasing Line Item A6110 4 4046 Fees For Services by $1,000,000

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.

RESOLUTION NO. 558

AMENDING THE 2016 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families has indicated that a budget amendment is required to make adjustments due to the increased placement costs for children with special educational needs, and

WHEREAS, The Department has indicated that the transfer of funding is from the State Training School and Secure Detention appropriation accounts to cover the local share for the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2016 Department for Children, Youth and Families Budget is amended as follows:

Increase Revenue Account A3620 Handicapped Children-Maint. by $446,037

Decrease Revenue Account A3619 Foster Care by $245,000

Decrease Appropriation Account A6119.4 by $500,000 by decreasing Line Item A6119 4 4402 Secure Detention by $500,000

Increase Appropriation Account A6120.4 by $785,000 by increasing Line Item A6120 4 4046 Fees For Services by $785,000

Decrease Appropriation Account A6129.4 by $83,963 by decreasing Line Item A6129 4 4046 Fees For Services by $83,963

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.

RESOLUTION NO. 559

AMENDING THE 2016 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS OF TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, The Department for Children, Youth and Families has indicated that a budget amendment is required to make adjustments due to the increased transportation costs for children receiving special education and therapy services, and

WHEREAS, The Department has indicated that the transfer of funding is from its Early Intervention Fees Services account which has sufficient funding available, now, therefore be it

RESOLVED, By the Albany County Legislature that the 2016 Department for Children, Youth and Families Budget is amended as follows:

Decrease Appropriation Account A4059.4 by $150,000 by decreasing Line Item A4059 4 4046 Early Intervention Fees Serv by $150,000

Increase Appropriation Account A2960.4 by $150,000 by increasing Line Item A2960 4 4038 Travel, Mileage Freight by $150,000

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.

RESOLUTION NO. 560

AUTHORIZING AN AGREEMENT WITH ZIMMET HEALTHCARE SERVICES GROUP REGARDING CASE MANAGEMENT REVIEW SERVICES AT THE NURSING HOME

Introduced: 12/5/16
By Social Services Committee:

WHEREAS, The Director of Residential Health Care Facilities has requested authorization to enter into an agreement with Zimmet Healthcare Services Group regarding case management review services at the Nursing Home in an amount not to exceed $192,000 for the period commencing January 1, 2017 and ending December 31, 2017, and

WHEREAS, Zimmet Healthcare Services Group will provide training, tools, resources and general support regarding MDS process management, reference date planning, coding, capture, Medicare and Medicaid management, clinical reimbursement program development, activity of daily living scoring and to assure clinical documentation is consistent with the delivery of care so proper reimbursement is received through proper case mix, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Zimmet Healthcare Services Group regarding case management review services at the Nursing Home in an amount not to exceed $192,000 for the period commencing January 1, 2017 and ending December 31, 2017, 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.

RESOLUTION NO. 561

APPROVING THE SHERIFF'S DEPARTMENT COLLECTIVE BARGAINING AGREEMENT WITH NEW YORK STATE LAW ENFORCEMENT OFFICERS UNION, COUNCIL 82, LOCAL 9120 ALBANY COUNTY DEPUTIES

Introduced: 12/5/16
By Mr. Beston:

WHEREAS, The County of Albany and the New York State Law Enforcement Officers Union, Council 82, Local 9120 Albany County Deputies, AFSCME, AFL-CIO, have negotiated a five year contract for those employees of the Albany County Sheriff's Department represented by said unit, and the terms and conditions of employment from January 1, 2017 through December 31, 2021 have been agreed upon, and

WHEREAS, Under terms of the agreement, employees of the bargaining unit will receive a 1% salary increase for 2017, 0% salary increase for 2018, a 2% salary increase for 2019, a 2% salary increase for 2020, 2.5% salary increase for 2021, as indicated in the step schedule reflected in Appendix A for 2017, and

WHEREAS, The BMP Certificate stipend will be $750 per year, paid by February 15th of that year, and will be available to those employees with three or more years of service, and

WHEREAS, The agreement provides for modifications to the Prescription Drug Plan regarding co-pay rates, effective January 1, 2017, and

WHEREAS, The agreement provides that upon retirement through the New York State Retirement System, the employee and their spouse will be eligible for a continuation of health insurance benefits in accordance with County rules and regulations, except that such employee will be exempt from age eligibility requirements specified in such rules when otherwise eligible to retire through the New York State Retirement System, and

WHEREAS, The agreement also provides that full-time employees who retire with health insurance benefits may continue these benefits if and when they return to work for the County, now, therefore be it

RESOLVED, By the Albany County Legislature that the agreement for the term of January 1, 2017 through December 31, 2021 setting forth salary and benefit provisions for the members of the aforementioned bargaining unit in the Albany County Sheriff's Department are hereby ratified and confirmed, and, be it further

RESOLVED, That the 2017 Sheriff's Department Budget is amended to implement said agreement as indicated in a spreadsheet filed with the Clerk of the Legislature, 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.

RESOLUTION NO. 562

AUTHORIZING EASEMENTS TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. REGARDING INSTALLATION AND MAINTENANCE OF UTILITY AND COMMUNICATIONS LINES AT THE TIMES UNION CENTER

Introduced: 12/5/16
By Mr. Ward:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to convey utility easements to Niagara Mohawk Power Corporation and Verizon New York, Inc. regarding installation and maintenance of utility and communications lines at the Times Union Center, and

WHEREAS, The conveyance of these easements will allow for the completion of the transformer and switchgear project at the Times Union Center and provide continued service and maintenance of such utility and communication line equipment at the facility, now, therefore be it

RESOLVED, That the Albany County Legislature authorizes the County Executive to execute said easements with Niagara Mohawk Power Corporation and Verizon New York, Inc. regarding the installation and maintenance of utility and communication lines at the Times Union Center, and, be it further

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

RESOLUTION NO. 563

AUTHORIZING THE ALBANY COUNTY LAND BANK CORPORATION TO ACCEPT GRANT FUNDING FROM LOCAL INITIATIVES SUPPORT CORPORATION REGARDING AMERICORPS SERVICES

Introduced: 12/5/16
By Mr. Ward:

WHEREAS, The Albany County Land Bank Corporation (Land Bank) has previously applied for, and been awarded, an AmeriCorps Grant regarding expenses related to hosting of its members, and

WHEREAS, The grant award, distributed through Local Initiatives Support Corporation ("LISC") in the amount of $50,275, requires Albany County Legislative approval in order for the Land Bank to access these funds, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any documents necessary to the Albany County Land Bank Corporation regarding acceptance and access to the aforementioned grant funding, and, be it further

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

RESOLUTION NO. 564

ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2017

Introduced: 12/5/16
By Mr. Ward:

WHEREAS, The Albany County Executive submitted a Tentative Annual Budget to the Albany County Legislature in accordance with Section 603(d) of the Albany County Charter, and

WHEREAS, The Tentative Annual Budget has been submitted to the Audit and Finance Committee in accordance with Resolution No. 454 for 2016 designating said committee as the appropriate review committee of this Legislature in compliance with the Charter, and

WHEREAS, Pursuant to Sec. 604 of the Albany County Charter, on October 25, 2016, a public hearing was held on the Tentative Annual Budget as submitted by the County Executive, and on November 22, 2016, a second public hearing was held on the proposed Legislative additions and/or deletions to the Tentative Annual Budget, and

WHEREAS, After careful review of the Tentative Annual Budget and in compliance with Section 604(b) of the Charter, the Audit and Finance Committee has submitted the Legislative Budget Report, as amended, to this Honorable Body, now, therefore be it

RESOLVED, That the revised Tentative Annual Budget as reviewed and submitted by the Audit and Finance Committee with appropriate additions and deletions, a copy of which is on file with the Clerk of the Albany County Legislature and annexed hereto, is hereby adopted as the County Budget for the fiscal year commencing January 1, 2017, and, be it further

RESOLVED, That in accordance with the Albany County Charter, the Clerk of the County Legislature shall submit forthwith to the Albany County Executive the budget as adopted by this Honorable Body for his examination and consideration, 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.

RESOLUTION NO. 565

APPROPRIATION OF AMOUNTS CONTAINED IN THE 2017 ALBANY COUNTY BUDGET

Introduced: 12/5/16
By Mr. Ward:

WHEREAS, The County Legislature, by Resolution No. 564 dated December 5, 2016, adopted a Budget for the County of Albany for fiscal year 2017, now, therefore be it

RESOLVED, By the County Legislature of the County of Albany that the several amounts in the 2017 Budget as adopted by this Honorable Body, be appropriated for such items, effective January 1, 2017.

LOCAL LAW NO. "L" FOR 2016

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

Introduced: 8/8/16
By Mr. Ward:

BE IT ENACTED by the County Legislature of the County of Albany that Local Law No. 3 for 1980 as amended by Local Law No. 8 for 1981, Local Law No. 3 for 1986, Local Law No. 3 for 2005, Local Law No. 11 for 2006, Local law No. 8 for 2009 and Local Law No. 10 for 2010 pursuant to Chapter 693 of the Laws of 1980 of the State of New York, Chapter 375 of the Laws of 1985 of the State of New York, Chapter 531 of the Laws of 2005 of the State of New York, Chapter 194 of the Laws of 2006 of the State of New York, Chapter 105 of the Laws of 2009 of the State of New York, Chapter 401 of the Laws of 2010 of the State of New York, Chapter 312 of the Laws of 2012 of the State of New York, Chapter 228 of the Laws of 2014 of the State of New York and Chapter 452 of the Laws of 2016 of the State of New York is hereby amended as follows:

SECTION 1. During the period January 1, 2017 to December 31, 2018, Section 2 of Local Law No. 3 for 1980 as amended by Local Law No. 3 for 1986, Local Law No. 3 for 2005, Local Law No. 11 for 2006, Local Law No. 8 for 2009, Local Law No. 10 for 2010, Local Law No. 2 for 2012 and Local Law No. 4 for 2014 is amended to read as follows:

Imposition of Tax
On and after the first day of January 1, 2017, there is hereby imposed and there shall be paid a tax of six percent of the per diem rental rate charged to occupants for each hotel or motel room except that the tax shall not be imposed upon a permanent resident.

SECTION 2. During the period January 1, 2017 to December 31, 2018, Section 12 of Local Law No. 3 for 1980 as amended by Local Law No. 3 for 1986, Local Law No. 3 for 2005, Local Law No. 11 for 2006, Local Law No. 8 for 2009 Local Law No. 10 for 2010, Local Law No. 2 for 2012 and Local Law No. 4 for 2014 is amended to read as follows:

Disposition of Revenues
All revenues resulting from the imposition of the tax under the local law shall be paid into the treasury of the County of Albany and shall be credited to and deposited into three special funds as follows:

(a) Revenues from the tax imposed by such local law up to an amount equal to one-sixth of such total revenue shall be credited to and deposited in a special fund for convention and tourist development. The County of Albany is authorized to retain up to a maximum of ten per centum of such revenue derived from this fund to defray the necessary expenses of the County in administering such tax. The revenue derived from this portion of the tax, after deducting the amount provided for administering such tax,

shall be allocated to pay for services performed, subject to the terms and conditions in contracts, which may be entered into between the County and the Albany County Convention and Visitors Bureau, Inc., all at the option of the County, its successors or assigns. Said funds so allocated shall be used for the purpose of promoting Albany County, its cities, towns and villages, in order to increase convention/trade show and tourism business.

(b) Revenues from the tax imposed by this local law equal to two-thirds of such total revenue shall be credited and deposited in a special account to be known as "Civic Center Debt Service Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, money therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used, subject to appropriation, solely for the purpose of making debt service payments on obligations issued by the County to finance the acquisition, development (including construction), operation and repair and continuing use and maintenance of a civic center and ancillary facilities therefore, which ancillary facilities shall include but not be limited to, any buildings, structures, parking facilities, machinery, equipment, facilities and appurtenances incidental thereto.

(c) Revenues from the tax imposed by this local law equal to one-sixth of such total revenue shall be credited and deposited in a special account to be known as the "Albany Convention Center Authority Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, moneys therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used solely and exclusively by the Albany Convention Center Authority for the development of a convention center project to be located in the City of Albany. Albany County shall pay the moneys in such fund over to such authority upon application for such moneys by the authority.

SECTION 3. On and after the Albany Convention Center completion date, defined as the date on which the architect for the convention center project issues a certificate of substantial completion in substantial conformity with AIA Document G704-2000 stating that the convention center facility is sufficiently complete in accordance with the contract or contracts for construction that the owner can occupy or utilize the convention center facility for it's intended use:

(a) Revenues from the tax imposed by such local law up to an amount equal to one-sixth of such total revenue shall be credited to and deposited in a special fund for convention and tourist development. The County of Albany is authorized to retain up to a maximum of ten per centum of such revenue derived from this fund to defray the

necessary expenses of the County in administering such tax. The revenue derived from this portion of the tax, after deducting the amount provided for administering such tax, shall be allocated to pay for services performed, subject to the terms and conditions in contracts, which may be entered into between the County and the Albany County Convention and Visitors Bureau, Inc., all at the option of the County, its successors or assigns. Said funds so allocated shall be used for the purpose of promoting Albany County, its cities, towns and villages, in order to increase convention/trade show and tourism business.

(b) Revenues from the tax imposed by this local law equal to one-third of such total revenue shall be credited and deposited in a special account to be known as "Civic Center Debt Service Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, money therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used, subject to appropriation, solely for the purpose of making debt service payments on obligations issued by the County to finance the acquisition, development (including construction), operation and repair and continuing use and maintenance of a civic center and ancillary facilities therefore, which ancillary facilities shall include but not be limited to, any buildings, structures, parking facilities, machinery, equipment, facilities and appurtenances incidental thereto.

(c) Revenues from the tax imposed by this local law equal to one-half of such total revenue shall be credited and deposited in a special account to be known as the "Albany Convention Center Authority Fund" and shall be maintained separate and apart from other funds and accounts of the County. Moneys in such account shall be deposited in one or more banks designated in the manner provided by law, as a depository of funds of the County of Albany. Pending expenditure from such fund, moneys therein may be invested in the manner provided in section 6-f of the General Municipal Law or in a successor statute to such section. Any interest earned or capital gain realized on the moneys so deposited or invested shall accrue and become part of the fund. Said moneys so deposited shall be used solely and exclusively by the Albany Convention Center Authority for the development of a convention center project to be located in the City of Albany. Albany County shall pay the moneys in such fund over to such authority upon application for such moneys by the authority.

SECTION 4. This local law supersedes Local Law No. 4 for 2014 and shall take effect January 1, 2017 and expire and be deemed repealed December 31, 2018.

Referred to Audit and Finance Committee. 8/8/16
Favorable recommendation - Audit and Finance Committee. 8/24/16
Referred to Audit and Finance Committee. 9/12/16
Favorable recommendation – Audit and Finance Committee. 9/28/16
A motion was made by Mr. Beston, and duly seconded, to table the Local Law and said motion was passed unanimously. 10/13/16

A motion was made by Mr. Beston, and duly seconded, to table the Local Law and said motion was passed unanimously. 11/14/16

LOCAL LAW NO. "X" FOR 2016

A LOCAL LAW TO BESTOW ANY AND ALL COUNTY LEVEL PRIVILEGES TO VETERANS WHO WERE DISCHARGED FROM THE MILITARY FOR THEIR LESBIAN/GAY/BISEXUAL/TRANSGENDER STATUS UNDER THE FEDERAL DON'T ASK DON'T TELL LAW

Introduced: 12/5/16

By Messrs. A, Joyce, B. Clenahan, C. Higgins, R. Joyce, G. Domalewicz, A. McLean-Lane, D. Bullock, L. Lekakis, J. Cunningham

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, as follows:

Section 1. Legislative Intent.

The Legislature hereby finds and determines that with the repeal of the military's Don't Ask, Don't Tell (DADT) policy in 2011, a bright new chapter has begun for LGBT service members. For the first time in the history of the United States military, gay lesbian and transgender service members can serve openly without fear of reprisal or discharge

The Legislature finds that it is undeniable that 5 years after the repeal has occurred, the military is more welcoming toward LGBT individuals today than at anypoint in its history.

The Legislature finds that Albany County, being a leader in equality and justice for all, will not forget the generations of LGBT veterans who suffered through past institutional discrimination and were forced out of military service due to their sexual orientation or gender identity. An estimated 114,000 service members have been discharged because of their sexual orientation or gender identity since World War II, leaving many with tarnished military records and reputations that have unfairly jeopardized their ability to access jobs, scholarships, and vital services

The Legislature finds that a comprehensive review of services offered to Albany County residents through the Veteran's Services Bureau are directly contingent upon the veteran's discharge status. After demonstrating unparalleled service and risking their lives for our nation, it is our obligation to extend a hand to all of our distinguished veterans, many who experience great difficulty assimilating back into civilian life.

The Legislature finds that The State and Federal government is in the best position to act to once and for all restore LGBT veterans' discharge records to reflect their honorable service. Unfortunately, legislation to do this has stalled at those levels.

The Legislature finds that while we wait for Washington, D.C. and the State Legislature to act, it is once again incumbent upon Albany County to lead the way. This legislation will ensure that veterans whose discharges were less than honorable due solely to their sexual orientation or gender identity are not impeded from receiving County benefits for which they would otherwise be eligible.

Therefore, the purpose of this local law is to bestow any and all County level privileges, including but not limited to Return the Favor and the Veterans' Property Tax rebate, to veterans who were discharged from the military solely for their Lesbian/Gay/Bisexual/Transgender status under the Federal "Don't Ask Don't Tell" law.

Section 2. Title.

This Local Law shall be known as "The Albany County Restoration of Honor Act."

Section 3. Definitions.

As used in this law, the following terms shall have the meanings indicated:
Definitions. As used in this article:

1. "Bureau" means the Albany County Veterans Bureau.
2. "Director" means the Albany County Veterans Bureau Director.
3. "Veteran" means a resident of Albany County who has served in the active military or naval service of the United States during a war in which the United States engaged and who has been released from such service.
4. "Discharged LGBT veteran" shall mean a veteran who was discharged less than honorably from military or naval service due to their sexual orientation, gender identity or expression, or statements, consensual sexual conduct, or consensual acts relating to sexual orientation, gender identity or expression, or the disclosure of such statements, conduct, or acts, that were prohibited by the armed forces at the time of discharge.
5. "Armed forces" means the military and naval forces of the United States.

Section 4. Prohibitions.

5 Eligibility of discharged LGBT veterans for County benefits.

1. Not withstanding any other provision of law, no veteran shall be denied eligibility for any Albany County program, service or benefit

to veterans for which they would otherwise be eligible, solely on the basis of the veteran's status as a discharged LGBT veteran.

2. A certificate of eligibility issued by the Bureau to a discharged LGBT veteran shall be sufficient proof of eligibility for any such benefit.

3. The Bureau shall establish a consistent and uniform process for the issuance of certificates of eligibility for discharged LGBT veterans to act as proof of eligibility for any program, service, benefit, or activity of the state or any political subdivision of the state.

4. A discharged LGBT veteran seeking such a certificate of eligibility shall be required to provide:

(a) Documents consisting of:

(i) a copy of the veteran's discharge papers;

(ii) a personal affidavit of the circumstances surrounding the discharge; and any relevant records pertaining to the discharge;

5. If a discharged LGBT veteran provides the division with an affidavit described in paragraph 4 this section, the Bureau may attempt to retrieve the document from the United States Department of Defense (DOD).

6. A discharged LGBT veteran shall only receive such certification from the Bureau if, with respect to their original discharge, there were no aggravating circumstances that would have independently led to a discharge characterization that was less than honorable.

7. The Bureau shall make available information about the process for obtaining certificates of eligibility for discharged LGBT veterans on the Bureau's website.

46 6. The Bureau Director shall promulgate and adopt suitable rules and regulations to carry out the provisions of this local law.

Section 5. Enforcement.

This law shall be enforced by the Bureau in accordance with the provisions of the Albany County Charter and Code.

Section 6. Authority to Promulgate Rules and Regulations.

The Director of the Bureau is hereby authorized and empowered to promulgate such rules and regulations as he or she deems necessary to implement this local law.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. State Environmental Quality Review Act compliance.

This County Legislature determines that the foregoing action constitutes a "Type II action" as said term is defined in the State Environmental Quality Review Act ("SEQRA"), and that no further action with respect to same is required under SEQRA.

Section 9. Effective Date.

This law shall take effect upon its filing in the Albany County Veteran's Services Bureau.