County of Albany

112 State Street
Albany, NY 12207

Meeting Agenda

Thursday, November 19, 2020

6:00 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES

3. ADOPTING A GENERAL FUND BALANCE POLICY FOR ALBANY COUNTY

4. AMENDED AND RESTATED BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $9,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

5. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2020 ALBANY COUNTY BUDGET

6. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE FOR THE PURPOSES OF PROVIDING SERVICES TO ASSIST THE ECONOMIC RECOVERY OF ALBANY COUNTY AND AMENDING THE 2020 ALBANY COUNTY BUDGET

7. AMENDING THE 2020 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING

CURRENT BUSINESS:

8. AMENDING THE 2020 ALBANY COUNTY BUDGET: BONDED INDEBTEDNESS RESERVE

9. 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 $12,721,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $12,721,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

10. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

11. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

12. AUTHORIZING THE CANCELLATION AND CHARGE BACK OF AN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 166 THIRD STREET (TAX MAP NO. 65.65-2-44) IN THE CITY OF ALBANY

13. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF BETHLEHEM

14. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 507 BRADFORD STREET (TAX MAP NO. 64.36-1-10.2) AND 509 BRADFORD STREET (TAX MAP NO. 64.36-1-11) LOCATED IN THE CITY OF ALBANY

15. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 542 FIRST STREET (TAX MAP NO. 65.46-4-52) LOCATED IN THE CITY OF ALBANY

16. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

County of Albany

112 State Street
Albany, NY 12207

Meeting Minutes

Thursday, October 29, 2020

6:00 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Legislator Wanda F. Willingham, Legislator Matthew T. Peter, William M. Clay, Raymond F. Joyce, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

Excused: David B. Mayo

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES

A motion was made to table this proposal by the Sponsor. The motion carried by a unanimous vote.

3. AMENDED AND RESTATED BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $9,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made that this proposal be tabled by Committee. The motion carried by a unanimous vote.

4. ADOPTING A GENERAL FUND BALANCE POLICY FOR ALBANY COUNTY

A motion was made that this proposal be tabled by Committee. The motion carried by a unanimous vote.

5. RESCINDING RESOLUTION NO. 217 FOR 2019

A motion was made to move the proposal forward with a negative recommendation. The motion passed 6-2 with Messrs. Grimm and Burgdorf opposed.

CURRENT BUSINESS:

6. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

   A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

7. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

   A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

   A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP. FOR INDEPENDENT AUDITING SERVICES

   A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES

    A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

11. A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE “COUNTY”) DATED NOVEMBER 9, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $40,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES TO BE LEVIED IN AND FOR THE COUNTY IN ITS 2021 FISCAL YEAR

    A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

12. AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET: NEGATIVE LINES

    A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

13. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

14. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: FEES FOR SERVICES

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

15. AUTHORIZING THE CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 99 CEDARVIEW LANE IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

16. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 CANAL STREET (TAX MAP NO. 32.8-4-1) IN THE TOWN OF COLONIE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

17. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 461 FIRST STREET (TAX MAP NO. 65.47-3-29) IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

18. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 468 NORTH PEARL STREET (TAX MAP NO. 62.52-1-16) IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

19. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 29 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 117 CLINTON AVENUE (TAX MAP NO. 65.82-2-40) LOCATED IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

20. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

21. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

22. AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 60 TRINITY LANE (TAX MAP NO. 129.-2-21) IN THE TOWN OF COEYMANS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

23. AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BEAVER DAM SOLAR 1, LLC REGARDING REAL PROPERTY LOCATED AT 275 BEAVER DAM ROAD (TAX MAP NO. 121.00-3-24.2) IN THE TOWN OF BETHLEHEM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. Mr. R. Joyce abstained.

24. AMENDING RESOLUTION NO. 269 FOR 2020

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

RESOLUTION NO. 216

AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES

Introduced: 6/8/20
By Mr. Commisso:

WHEREAS, The ongoing coronavirus pandemic has greatly impacted the expected revenues for the 2020 Fiscal Year for the County of Albany, which are necessary in order to maintain the functions and services of government that many rely upon, and

WHEREAS, In an effort to reduce the budget deficit facing Albany County, this Honorably Body has proposed to offer a one-time amnesty period to provide taxpayers a brief 90 day period to clear past-due taxes at a lowered interest rate, and

WHEREAS, During the proposed amnesty period, intended to motivate payments, the interest rate on unpaid delinquent taxes will be reduced by half from 1% added per month to .5% added, and

WHEREAS, There is proposed a handling fee of $100 per property for all properties in which more than $1,000 is owed in taxes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to implement a one-time amnesty period from August 1, 2020 to October 31, 2020 for the reduction of interest charged on delinquent property taxes, and, be it further

RESOLVED, That the County Attorney is authorized to approve as to form and content agreements and documents necessary for the implementation of the aforementioned amnesty program, 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.

DANIEL P. MCCOY
COUNTY EXECUTIVE

SHAWN A. THELEN
COMMISSIONER

M. DAVID REILLY
DEPUTY COMMISSIONER

COUNTY OF ALBANY
DEPARTMENT OF MANAGEMENT AND BUDGET
112 STATE STREET, SUITE 900
ALBANY, NEW YORK 12207
OFFICE: (518) 447-5525
FAX: (518) 447-5589
www.albanycounty.com

September 8, 2020

Hon. Andrew C. Joyce, Chairman
Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

Enclosed is a Request for Legislative Action from the Department of Management and Budget seeking approval/adoption of a Fund Balance Policy. Statement No. 54 from the Governmental Accounting Standards Board (GASB), titled "Fund Balance Reporting and Governmental Fund Type definitions" is intended to provide clear fund balance classifications to enhance the usefulness and accountability of fund balance information.

The Policy attached to this request is based upon the Governmental Accounting Standards Board statement No. 54 as well as other Fund Balance policies from across NY State. These policies are not required by the NY State Comptroller, but are highly recommended. This policy helps to establish parameters by which Albany County can define and account for our fiscal resources.

If you have any additional questions, please contact me at your convenience. I will be at the Committee meetings where this is discussed as well.

Sincerely,

M. David Reilly
Deputy Commissioner

cc: Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel

File #: TMP-1905, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Request to approve a Fund Balance Policy

Date:	09/08/2020
Submitted By:	David Reilly
Department:	Management & Budget
Title:	Deputy Commissioner
Phone:	447-5525
Department Rep.	
Attending Meeting:	David Reilly

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual

☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

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

County Budget Accounts:

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

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

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

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

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

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
This policy helps to establish parameters by which Albany County can define and account for our fiscal resources, specifically our Fund Balance. It follows the standards laid out by the Governmental Accounting Standards Board and the New York State Comptroller has supported local governments adopting such policies.

Purpose

Albany County proposes to enact the following policy in an effort to ensure financial stability through the maintenance of a reserve fund that guides the use of resources for financial security.

County reserve funds must be properly established and maintained in order to facilitate an open and transparent use of public funds. The primary objective is to maintain a prudent level of financial resources to provide necessary services while minimizing the need to raise taxes and fees due to unanticipated one-time expenditures or temporary revenue shortfalls. Proper management of a healthy fund balance will also ensure that the County is able to maintain the highest possible credit ratings, further improving the County's fiscal situation in both the near and long term.

Background

Statement No. 54 from the Governmental Accounting Standards Board (GASB), titled "Fund Balance Reporting and Governmental Fund Type Definitions" is intended to provide clear fund balance classifications to enhance the usefulness and accountability of fund balance information.

Minimum Fund Balance for the General Fund

- This policy shall apply to the County's General Fund only.
- The Department of Management and Budget will provide guidance to any changes to fund balance.
- The County shall strive to maintain unexpended surplus funds of not less than 10% and not more than **15%** of the adopted appropriations in the general fund, excluding interfund transfers**, with a target of 12.5%**.
- These funds will generally come from excess revenues over expenditures.
- It is the intent of the County to limit the use of these fund balances to address unanticipated, non-recurring needs, or unanticipated future obligations. Fund balances should not normally be applied to recurring annual operating expenditures.
- There shall not be a drawdown of more than 10% of the fund balance in any given year outside of a declared State of Emergency **or a 20% or greater reduction to any major revenue stream.**
- In the event that unassigned fund balance exceeds the 12.5% target of adopted budget appropriations, the Department of Management and Budget will **present to the Legislature options for utilizing the excess, including** the funding of accrued liabilities, covering one-time expenditures, or the start-up of expenditures for new programs.
- In the event the unassigned fund balance is below the 10% **minimum** the Department of Management and Budget will work towards increasing the amount at the earliest appropriate time.

The County will spend the most restricted dollars before less restricted where such spending is appropriate and the legal restriction does not limit the use of such restricted amounts for the purpose in question in the following order:

- Non-spendable (if funds become spendable)
- Restricted
- Committed

- Assigned
- Unassigned

Definitions

- *Nonspendable* – consists of assets that are inherently nonspendable in the current period either because of their form or because they must be maintained intact, including prepaid items, inventories, long-term portions of loans receivable, financial assets held for resale, and principal of endowments.
- *Restricted* – consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation.
- *Committed* – consists of amounts that are subject to a purpose constraint imposed by a formal action of the government's highest level of decision-making authority before the end of the fiscal year, and that require the same level of formal action to remove the constraint.
- *Assigned* – consists of amounts that are subject to a purpose constraint that represents an intended use established by the government's highest level of decision-making authority, or by their designated body or official. The purpose of the assignment must be narrower than the purpose of the general fund, and in funds other than the general fund, assigned fund balance represents the residual amount of fund balance.
- *Unassigned* – represents the residual classification for the government's general fund, and could report a surplus or deficit. In funds other than the general fund, the unassigned classification should be used only to report a deficit balance resulting from overspending for specific purposes for which amounts had been restricted, committed, or assigned.

ALBANY COUNTY SHERIFF'S OFFICE

County Court House Albany, New York 12207 (518) 487-5400
WWW.ALBANYCOUNTYSHERIFF.COM

CRAIG D. APPLE, SR.
SHERIFF

MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

SHAWN P. NOONAN
CHIEF DEPUTY

WILLIAM M. RICE
UNDERSHERIFF

LEON A. BORMANN
CHIEF DEPUTY

July 2, 2020

Honorable Andrew Joyce
Legislative Clerk's Office
112 State Street, Room 710
Albany, New York 12207

ANDREW
Dear Mr. Joyce:

The attached correspondence is forwarded for presentation to the Albany County Legislature.

Legislative approval is requested to amend the 2020 Capital Plan and resolution numbers 527 of 2017, resolution 97 and resolution 513 of 2019. We are requesting to change the location of our E911 Communications Center from the Albany County Nursing Home to the Clarksville Public Safety Building. This move will encompass the Clarksville Public Safety Building to undergo an addition that was previously scheduled for the Albany County Nursing Home. Resolution numbers 527, 97 and 513 will need to be amended to reflect the new location as it pertains to bonding.

Should there be any questions, do not hesitate to call.

Sincerely,

Craig D. Apple, Sr.
Sheriff

cc: Hon. Daniel P. McCoy, County Executive
Hon. William Clay, Public Safety Chairman
Hon. Wanda Willingham, Audit & Finance
Brandon Russell, Esq., Majority Counsel
Hon. Arnis Zilgme, Esq., Minority Counsel

FOR COUNSEL USE ONLY	
DATE:	
RECEIVED:	
RECEIVED BY:	
METHOD:	HAND
	COURIER
	MAIL

REQUEST FOR LEGISLATIVE ACTION

DATE : **JULY 2, 2020**

DEPARTMENT: **ALBANY COUNTY SHERIFF'S DEPT**

CONTACT PERSON: **CRAIG D. APPLE SR**
TELEPHONE: **487-5438**
DEPT. REPRESENTATIVE ATTENDING
COMMITTEE MEETING:

PURPOSE OF REQUEST:

ADOPTION OF LOCAL LAW
AMENDMENT OF PRIOR LEGISLATION X
APPROVAL/ADOPTION OF PLAN/PROCEDURE X
BOND APPROVAL
BUDGET AMENDMENT(SEE BELOW)
CONTRACT AUTHORIZATION (SEE BELOW)
ENVIRONMENTAL IMPACT
HOME RULE REQUEST
PROPERTY CONVEYANCE
OTHER:(STATE BRIEFLY IF NOT LISTED ABOVE)

LEGISLATIVE APPROVAL IS NEEDED TO CHANGE THE LOCATION OF THE E-911 COMMUNICATIONS CENTER MOVE FROM THE NURSING HOME TO CLARKSVILLE BY AMENDING THE 2020 CAPITAL PLAN AND AMENDING RES. 527 (2017) AND RES. 97 AND 513 (2019)

CONCERNING BUDGET AMENDMENTS
STATE, THE FOLLOWING

INCREASE ACCOUNT/LINE NO.
SOURCE OF FUNDS:
TITLE CHANGE:

CONCERNING CONTRACT AUTHORIZATION,
STATE THE FOLLOWING:

TYPE OF CONTRACT

CHANGE ORDER/CONTRACT AMENDMENT
PURCHASE (EQUIPMENT/ SUPPLIES)
LEASE (EQUIPMENT/SUPPLIES)
REQUIREMENTS
PROFESSIONAL SERVICES
EDUCATIONAL/TRAINING
GRANT: NEW
RENEWAL
SUBMISSION DEADLINE DATE
SETTLEMENT OF A CLAIM
RELEASE OF LIABILITY
OTHER: (STATE BRIEFLY)

CONCERNING CONTRACT AUTHORIZATION (CONT'D)

STATE THE FOLLOWING:

CONTRACT TERMS/CONDITIONS: PARTY (NAME/ADDRESS):

AMOUNT/RATE SCHEDULE/FEE:

TERM:

SCOPE OF SERVICES:

CONTRACT FUNDING:

ANTICIPATED IN CURRENT BUDGET: YES ____ NO ____

FUNDING SOURCE:

COUNTY BUDGET ACCOUNTS:

REVENUE:

APPROPRIATION:

BOND(RES. NO. & DATE OF ADOPTION)

CONCERNING ALL REQUESTS:

MANDATED PROGRAM/SERVICE: YES ____ NO **X**

IF MANDATED CITE: AUTHORITY

ANTICIPATED IN CURRENT ADOPTED BUDGET: YES ____ NO **X**

IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS:

FISCAL IMPACT - FUNDING: (DOLLARS OR PERCENTAGES)

FEDERAL

STATE

COUNTY **100%**

TERM/LENGTH OF FUNDING

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:

RESOLUTION/LAW NUMBER: **97 OF 2019**

DATE OF ADOPTION: **3/11/2019**

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

THE ALBANY COUNTY SHERIFF'S OFFICE RESPECTFULLY REQUESTS LEGISLATIVE APPROVAL TO CHANGE THE LOCATION OF OUR E-911 COMMUNICATIONS CENTER MOVE FROM THE NURSING HOME TO THE CLARKSVILLE PULICE SAFETY BUILDING. THIS WILL REQUIRE THE PUBLIC SAFETY BUILDING TO UNDERGO AN ADDITION THAT WAS PREVIOUSLY SCHEDULED FOR THE NURSING HOME. RESOLUTIONS 527 (2017), AND RES. 97 AND 513 (2019) NEED TO BE AMENDED TO REFLECT THE NEW LOCATION AS IT PERTAINS TO BONDING.

BACK-UP MATERIAL SUBMITTED (I.E. APPLICATION/APPROVAL NOTICES FROM FUNDING SOURCE, BID TABULATION SHEET, CIVIL SERVICE APPROVAL NOTICE, PROGRAM ANNOUNCEMENT, CONTRACTS AND/OR ANY MATERIALS WHICH EXPLAIN OR SUPPORT THE REQUEST FOR LEGISLATIVE ACTION.)

SEE ATTACHED LETTER

SUBMITTED BY: **CRAIG D APPLE SR**

TITLE: **SHERIFF**

RESOLUTION NO. 513

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE ALBANY COUNTY SHERIFF'S OFFICE PUBLIC SAFETY BUILDING AND THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $2,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 11/12/19
By Audit and Finance Committee:

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

1.5 million
Clarksville

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake a capital project for the Albany County Sheriff's Office Public Safety Building located at 58 Verda Avenue in the Hamlet of Clarksville in the Town of New Scotland consisting of the reconstruction and renovation of the interior of the building to maximize space and upgrade the technology and electrical systems, 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 2020 Capital Plan in the County's 2020-2024 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 $1,500,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $1,500,000 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 $1,500,000 to pay the costs of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $1,500,000 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. The County is hereby authorized to undertake a capital project at the Albany County Nursing Home consisting of the design, demolition, renovation, construction modifications, relocation, and installation of existing communications equipment as well as the purchase of additional communications equipment, 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 2020 Capital Plan in the County's 2020-2024 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 $1,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $1,000,000 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 $1,000,000 to pay the costs of the capital project.

1 million

E911

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

Section 3. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $2,500,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

Section 4. The following additional matters are hereby determined and stated:
(a) The facilities described in Sections 1 and 2 above are both class "A" buildings, as defined in Section 11.00(a)(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 5. 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 6. 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 7. 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 8. 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 9. 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 a memorandum from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The capital project authorized by this resolution described in Section 1 constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1), (2) and (31), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.
(b) By separate resolution, the County has complied with the provisions of SEQRA with respect to the capital project authorized by this resolution described in Section 2 by issuing a negative declaration determining that the capital project described in this resolution will not have a significant effect on the environment.

Section 10. 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 3 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1 and 2 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 11. 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 12. 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 newspaper(s) designated as the official newspaper(s) of the County for such publication.

On long roll call vote the following members voted in favor: Messrs. Beston, Bullock, Burgdorf, Cahill, Ms. Chapman, Messrs. Clay, Commisso, Crouse, Ms. Cunningham, Messrs. Dawson, Domalewicz, Drake, Ethier, Feeney, Fein, Frainier, Grimm, Hogan, A. Joyce, R. Joyce, Mss. Lekakis, Lockart, Messrs. Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Miller, Peter, Ms. Plotsky, Messrs. Reinhardt, Simpson, Smith, Stevens, Tunny, Ward and Ms. Willingham – 36

Those opposed – 0

Resolution was adopted – 11/12/19

RESOLUTION NO. 316

AMENDED AND RESTATED BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $9,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 9/14/20
By Audit and Finance Committee:

WHEREAS, on December 18, 2017, the County Legislature of the County of Albany, New York (the "County") adopted Bond Resolution No. 527 of 2017 entitled:

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, 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

("Resolution No. 527"); and

WHEREAS, on the date the County Legislature adopted Resolution No. 527 the estimated maximum cost of the undertaking of the project for 2018 described in Section 1 of Resolution No. 527 (the "Project") was estimated to equal an amount not to exceed $1,750,000 and the estimated maximum cost to undertake the entire project was estimated to equal an amount not to exceed $3,500,000 as described in the 2018 Capital Plan in the County's 2018-2022 Capital Program; and

WHEREAS, the County Legislature adopted Resolution No. 527 to authorize the issuance of 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 the preliminary costs of the Project; and

WHEREAS, on March 11, 2019, the County Legislature adopted Bond Resolution No. 97 of 2019 entitled:

> BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $8,000,000, APPROPRIATING SAID AMOUNT

THEREFOR, AND AUTHORIZING THE ISSUANCE OF $8,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

("Resolution No. 97"); and

WHEREAS, on the date the County Legislature adopted Resolution No. 97 the estimated maximum cost of the undertaking of the Project for 2019 described in Section 1 of Resolution No. 97 was estimated to equal an amount not to exceed $8,000,000 and the estimated maximum cost to undertake the entire project was estimated to equal an amount not to exceed $10,000,000 as described in the amended 2019 Capital Plan in the County's 2019-2023 Capital Program; and

WHEREAS, the County Legislature adopted Resolution No. 97 to authorize the increase in the estimated maximum cost of the Project and the issuance of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $8,000,000 to finance the increased costs of the Project; and

WHEREAS, on November 12, 2019, the County Legislature adopted Bond Resolution No. 513 of 2019 entitled:

AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE ALBANY COUNTY SHERIFF'S OFFICE PUBLIC SAFETY BUILDING AND THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $2,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $2,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

("Resolution No. 513," and collectively with Resolution No. 527 and Resolution No. 97, the "Bond Resolution"); and

WHEREAS, on the date the County Legislature adopted Resolution No. 513 the estimated maximum cost of the undertaking of the Project for 2020 described in Section 2 of Resolution No. 513 was estimated to equal an amount not to exceed $1,000,000 and the estimated maximum cost to undertake the entire project was estimated to equal an amount not to exceed $10,000,000 as described in the amended 2020 Capital Plan in the County's 2020-2024 Capital Program; and

WHEREAS, the County Legislature adopted Resolution No. 513 to authorize the issuance of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $1,00,000 to finance the remaining additional costs of the Project; and

WHEREAS, since the date of the Bond Resolution, the County Legislature has received additional information which indicates changes in the description of the Project, the estimated maximum cost of the Project and the plan of finance of the Project; and

WHEREAS, Section 32.00 of the New York Local Finance Law requires, among other things, that any bond resolution adopted by the finance board of a municipality contain a statement of the specific object or purpose or the class of objects or purposes for which the obligations to be authorized by such resolution are to be issued and a description of the estimated maximum cost and plan of finance; and

WHEREAS, the County Legislature desires to amend the Bond Resolution for the purpose of consolidating Resolution No. 527, Resolution No. 97, and Resolution No. 513 relating to the Project and revising the statement of the specific object or purpose for which the serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) are authorized by the Bond Resolution, together with the estimated maximum cost and plan of finance;

NOW, THEREFORE, BE IT RESOLVED, by the County Legislature of the County of Albany, New York, as follows:

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake a capital project consisting of the relocation, renovation, and modification to existing space and structure, together with new construction for the County's Emergency 911 Communications Center. The capital project will include design, demolition, renovation, construction modifications, relocation, and installation of existing communications equipment as well as the purchase of additional communications equipment, 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. 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 $10,000,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $9,000,000 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 $9,000,000 to pay the costs of the capital project. The balance of the costs of the capital project in the amount of $1,000,000 will be paid from New York State grant funding for infrastructure secured by the County.

The period of probable usefulness of the specific object or purpose herein authorized and for which $9,000,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(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 $9,000,000 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 facility described above is a class "A" building, as defined in Section 11.00(a)(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 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. By separate resolution, the County has complied with the provisions of the State Environmental Quality Review Act ("SEQRA") with respect to the capital project described in this resolution by issuing a negative declaration determining that the capital project described in this resolution will not have a significant effect on the environment.

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. Resolution No. 527, Resolution No. 97, and Resolution No. 513 shall be amended and restated by this resolution and, except as amended by this resolution, such resolutions, including, but not limited to the provisions relating to the capital project for the Albany County Sheriff's Office Public Safety Building described in Section 1 of Resolution No. 513, shall remain in full force and effect and the terms and conditions thereof are hereby confirmed.

Section 11. The County has issued serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) under this resolution in the aggregate principal amount of $6,500,000. The history of each issuance follows:

(a) $500,000 pursuant to Resolution No. 527 as part of the County's $140,740,000 Various Purposes Serial Bonds – 2018 issued on April 12, 2018;

(b) $3,000,000 pursuant to Resolution No. 97 as part of the

County's $37,388,690 Public Improvement Bond Anticipation Notes – 2019 Series A issued on June 6, 2019 (renewed under the County's 2019 Series A Bonds as hereinafter defined); and

(c) $3,000,000 pursuant to Resolution No. 97 as part of the County's $72,440,000 Various Purposes Serial Bonds – 2019 Series A issued on September 24, 2019 (the "2019 Series A Bonds").

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 of New York.

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 newspaper(s) designated as the official newspaper(s) of the County for such publication.

CLERK'S CERTIFICATE

I, Paul T. Devane, Clerk of the County Legislature of the County of Albany, State of New York, HEREBY CERTIFY that the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County duly called and held on September , 2020, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County of Albany this day of September, 2020.

____
Clerk of the County Legislature

NOTICE OF BOND RESOLUTION

NOTICE IS HEREBY GIVEN that the resolution published herewith has been adopted for the County of Albany, on the day of September, 2020 and the validity of the obligations authorized by such resolution may be hereafter contested only if:

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

(b) the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice; or

(2) such obligations were authorized in violation of the provisions of the Constitution of New York.

____

Hon. Bruce A. Hidley
Albany County Clerk

RESOLUTION NO. 448

AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2020 ALBANY COUNTY BUDGET

Introduced: 11/9/20
By Messrs. A. Joyce, Feeney, Ward, Peter, Ms. Willingham, Messrs. Cleary, Bruschi, Reidy, Smith, Efekoro, O'Brien, Reinhardt, Ricard, R. Joyce, Clay and Ms. Lekakis:

WHEREAS, By Resolution No. 395 for 2020, the Legislature authorized the submission of a Certificate of Incorporation for the Advance Albany County Alliance, a Local Development Corporation, for the purpose of leading economic development efforts in Albany County, and

WHEREAS, The need for this coordinated approach is particularly important as Albany County and the region recover from the devastating economic impacts of the COVID-19 global health pandemic, and

WHEREAS, The Director of the Department of Economic Development, Conservation and Planning has requested that the County of Albany provide initial funding for the Advance Albany County Alliance in the amount of $500,000, so that the Alliance may rapidly deploy its efforts, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Advance Albany County Alliance in the amount of $500,000 to help it align the many resources focused on economic development in Albany County, and, be it further

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

Decrease Appropriation Account A1990.4 by $500,000 by Decreasing Line Item A1990 4 4999 Misc. Contractual Expense by $500,000

Increase Appropriation Account A8020.4 by $500,000 by Increasing Line Item A8020 4 4046 Fees for Services by $500,000

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. 449

AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE FOR THE PURPOSES OF PROVIDING SERVICES TO ASSIST THE ECONOMIC RECOVERY OF ALBANY COUNTY AND AMENDING THE 2020 ALBANY COUNTY BUDGET

Introduced: 11/9/20
By Messrs. A. Joyce, Feeney, Ms. Willingham, Messrs. Peter, Perlee, Smith, O'Brien, Reinhardt, Ms. Lekakis, Messrs. Ricard, R. Joyce, and Clay:

WHEREAS, No greater threat to the businesses in Albany County was felt than the onset of the COVID-19 global health pandemic and resulting restrictions causing businesses to shut their doors temporarily, and in some cases permanently, and

WHEREAS, The economic recovery needed in Albany County depends on, in no small part, the stabilization and recovery of small businesses, and

WHEREAS, Although the health crisis and resulting economic depression has negatively impacted county finances, assistance to small businesses during this time is critical to the economic recovery of Albany County, and

WHEREAS, To provide direct assistance to small businesses, the County of Albany will best be served by the provision of assistance by an outside entity capable of handling the implementation of the following goals:s

Small Business Grants: up to $2,500 for small businesses (defined as for-profit businesses with a physical location within Albany County which are not chains) employing fifty (50) or fewer employees per location.

Eligible businesses must generate sales tax.

Grants may be used for the following reasons:

1. Back rent, so long as it does not exceed two (2) months.
2. The purchase of up to two (2) weeks of perishable goods.
3. Expenses related to retrofitting the businesses for COVID-19 (i.e., personal protective equipment, contactless purchasing, online ordering services, non-permanent physical modifications for customer interaction or creating safe spaces for employees to work); and

WHEREAS, The Director of the Department of Economic Development, Conservation and Planning has opined that the Advance Albany County Alliance is a perfect venue for the distribution of these grants, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Advance Albany County Alliance in the amount of $300,000 to administer the issuance of small business grants as set forth herein, and, be it further

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

Decrease Appropriation Account A1010.4 by $8,000 by decreasing Line Item A1010 4 4046 Fees for Services by $8,000

Decrease Appropriation Account A1010.4 by $67,000 by decreasing Line Item A1010 4 4049 Special Programs by $67,000

Decrease Appropriation Account A1010.4 by $225,000 by decreasing Line Item A1010 4 4511 Albany County Depart/Com Dev Prg by $225,000

Increase Appropriation Account A8020.4 by $300,000 by Increasing Line Item A8020 4 4046 Fees for Services by $300,000

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. 450

AMENDING THE 2020 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING

Introduced: 11/9/20
By Messrs. A. Joyce, Feeney, Clay, Mss. Willingham, Cunningham, Messrs. Smith, O'Brien, Reinhardt, Ms. Lekakis, Messrs. Ricard and R. Joyce:

WHEREAS, Pursuant to Local Law 8 for 2019, the Legislature shall appropriate funding for all aspects of the activities of the Redistricting Commission and MMD Subcommittee, and

WHEREAS, These funds shall provide for all expenses of the work of the Commission and MMD Subcommittee, including compensation of consultants, members and staff, as well as funding for any duties that the County Legislature shall deem necessary, now, therefore be it

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

Decrease Appropriation Account A1990.4 by $400,000 by decreasing Line Item A1990 4 4999 Misc. Contractual Expense by $400,000

Increase Appropriation Account A1025 4 4007 by $400,000 by Creating and Increasing Line Item A1025 4 4007 Redistricting Commission Exp. by $400,000

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.

COUNTY OF ALBANY OFFICE OF THE COMPTROLLER
112 STATE STREET, ROOM 1030, ALBANY, NEW YORK 12207-2021
(518) 447-7130 | susan.rizzo@albanycountyny.gov

SUSAN A. RIZZO
COUNTY COMPTROLLER

November 16, 2020

Hon. Andrew Joyce, Chairman
Albany County Legislature
112 State Street – Suite 710
Albany, New York 12207

RE: RLA – Debt Reserve Transfer

Dear Hon. Andrew Joyce,

The Department of Audit and Control is requesting authorization to transfer $7 million from the County's Bonded Indebtedness Reserve fund to its Capital Reserve fund. This request is pursuant to New York State General Municipal Law Section 6-h which reads as follows:

> *"The governing board of a municipal corporation may, subject to a permissive referendum, authorize the transfer of all or a portion of a bonded indebtedness reserve fund to a capital reserve fund."*

The requested $7 million transfer are amounts attributable to unexpended bond proceeds whose corresponding debt has been exhausted. These unexpended bond proceeds were borrowed for capital projects that were originally authorized and issued in the years of 2006 – 2010.

The requested transfer to the Capital Reserve will be used in lieu of borrowing for completed & active County projects. The specific capital project fund codes and their corresponding immediate funding needs are:

1. HHRA Resolution #515/2015 DPW for $ 975,804
2. HHSB Resolution #571/2018 DPW for $3,255,715
3. HHT5 Resolution #459/2006 DPW for $2,492,000
4. HHT6 Resolution #519/2019 DPW for $ 276,481

Should you have any questions, please contact me at (518) 447-7130.

Sincerely,

Susan A. Rizzo
County Comptroller

cc: Patrick Collins, Counsel to the Chair
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel

REQUEST FOR LEGISLATIVE ACTION

Contract Authorization for Bond Counsel Services:

Date:	11/16/2020
Submitted By:	Susan A. Rizzo
Department:	Department of Audit and Control
Title:	County Comptroller
Phone:	(518) 447-7130
Department Rep.	
Attending Meeting:	Susan A. Rizzo

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Approval of Debt Reserve Transfer

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
☐ Revenue

Increase Account/Line No.:
Source of Funds:
Title Change:

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) ______________________________

Contract Terms/Conditions:

Party (Name/address):

Additional Parties (Names/addresses):

Amount/Raise Schedule/Fee:
Scope of Services:

Bond Res. No.:
Date of Adoption:

CONCERNING ALL REQUESTS

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

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

County Budget Accounts:
Revenue Account and Line:
Revenue Amount:

Appropriation Account and Line:
Appropriation Amount:

Source of Funding – (Percentages)

Federal:
State:
County: 100%
Local:

Term

Term: (Start and end date)
Length of Contract:

Impact on Pending Litigation Yes ☐ No ☒

If yes, explain:

Previous requests for Identical or Similar Action:

Resolution/Law Number:
Date of Adoption:

Justification: (state briefly why legislative action is requested)

The County Comptroller is requesting authorization from the Legislature to transfer $7 million from the County's Debt Reserve to Capital Reserve. These funds correspond to bonds that have already been repaid. The funds will be used in lieu of borrowing additional funds for the County's ongoing capital projects.

DANIEL P. MCCOY
COUNTY EXECUTIVE

DANIEL C. LYNCH
DEPUTY COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF PUBLIC WORKS
449 NEW SALEM ROAD
VOORHEESVILLE, NEW YORK 12186-4826
(518) 765-2055 - FAX (518) 447-7047
www.albanycountyny.gov

LISA M. RAMUNDO
COMMISSIONER

SCOTT D. DUNCAN
DEPUTY COMMISSIONER

October 27, 2020

Hon. Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

The Department of Public Works is requesting the Legislature's approval of a bond resolution which would authorize $10,151,000.00 in bonds to finance twelve (12) highway and bridge construction projects, $350,000.00 for DPW Fuel Remediation Project, $950,000.00 for the Highway Pavement Recycling and $1,270,000.00 in bonds to finance the purchase of new Vehicles & Trucks in 2021. The total bond request would be $12,721,000.00.

We used information from the Albany County Capital Plan to compile the attached funding spreadsheet. This spreadsheet contains the funding requirements for all of the highway and bridge construction projects for which funding is needed in 2021. It includes 100% County funding for all of the projects.

The Senior Natural Resource Planner of the County Department of Economic Development, Conservation & Planning completed the State Environmental Quality Review (SEQR) assessments for the above projects. We have enclosed the assessments.

Please feel free to contact my office if additional information is needed.

Sincerely,

Lisa M. Ramundo
Commissioner

cc: Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel

County of Albany

112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-2063, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
2021 Bond Request for Various Public Works Projects

Date:	October 28, 2020
Submitted By:	Lisa M. Ramundo
Department:	Public Works
Title:	Commissioner
Phone:	518-765-2055
Department Rep. Attending Meeting:	Lisa M. Ramundo

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual

☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

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

County Budget Accounts:

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

<u>Source of Funding - (Percentages)</u>

Federal:	Click or tap here to enter text.
State:	Click or tap here to enter text.
County:	100%
Local:	Click or tap here to enter text.

<u>Term</u>

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

<u>Impact on Pending Litigation</u>	Yes ☐ No ☒
If yes, explain:	Click or tap here to enter text.

<u>Previous requests for Identical or Similar Action:</u>

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

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

The Department of Public Works is requesting the Legislature’s approval of a bond resolution which would authorize $10,151,000.00 in bonds to finance twelve (12) highway and bridge construction projects, $350,000.00 for DPW Fuel Remediation Project, $950,000.00 for the Highway Pavement Recycling and $1,270,000.00 in bonds to finance the purchase of new Vehicles & Trucks in 2021. The total bond request would be $12,721,000.00.

We used information from the Albany County Capital Plan to compile the attached funding spreadsheet. This spreadsheet contains the funding requirements for all of the highway and bridge construction projects for which funding is needed in 2021. It includes 100% County funding for all of the projects.

The Senior Natural Resource Planner of the County Department of Economic Development, Conservation & Planning completed the State Environmental Quality Review (SEQR) assessments for the above projects. We have enclosed the assessments.

2021 Bond Resolution

Highway and Bridge Project	Cost of Project Phase	Fund Source	Contract Date	Completion Date
Highway Paveemnt Recycling	$950,000.00	Bond	May-21	Sep-21
New Karner Rd. (NY 155) from US 20 to NY 5 (Design)	$460,000.00	Bond	May-21	23-Mar
Vehicle and Truck Replacement	$1,270,000.00	Bond	May-21	21-Dec
CR 55 (Crebel Rd.) over Vlomankill Culvert Replacement (Design & CI)(BIN 3363610)	$201,000.00	Bond	May-21	22-Mar
CR 404/CR402 (BIN 3369600) over Eight Mile Creek box culvert replacement (construction)	$1,250,000.00	Bond	May-21	22-Mar
CR 412 Culvert Replacement (construction)	$1,200,000.00	Bond	May-21	22-Mar
Gifford Hollow Rd. (BIN 3300960) over Trib. to Switzkill (construction)	$535,000.00	Bond	May-21	22-Oct
Knox Cave Rd Rehabilitation (construction)	$1,900,000.00	Bond	May-21	21-Oct
CR 311 and CR 303 Beaver Dam Rd. (construction)	$850,000.00	Bond	May-21	21-Oct
CR 357/Ten Mile Creek (BIN 3301460) Superstructure Replacement (Design & CI)	$150,000.00	Bond	May-21	22-Mar
HHRT Bridge over SR 85 (BIN 7032650) (construction)	$2,300,000.00	Bond	May-21	21-Oct
CR 256/Trib. To Black Creek Culvert Replacement (Design &CI)	$150,000.00	Bond	May-21	22-Mar
CR 352/Fox Creek Bridge Repl. (Construction)	$1,000,000.00	Bond	May-21	22-Oct
CR 405/8 Mile Creek Culvert Replacement (Design & CI)	$155,000.00	Bond	May-21	22-Mar
DPW Fuel Remediation Project	$350,000.00	Bond	May-21	22-Dec
Total	$12,721,000.00			

DFUND - Public Works

CR 157, SR 155 Watervliet-Shaker Road (New Karner Road to Sand Creek Road) [Airport Area FGEIS]

This project is Phase 3 of the Watervliet-Shaker Road Realignment Project. The section of Watervliet-Shaker Road (WSR) included in this project extends from New Karner Rd. to Sand Creek Rd. The project includes reconstruction and widening of approximately 0.75 miles of CR157 which could include the addition of a center or two additional lanes (depending on traffic study outcome), a new traffic signal at the intersection of New Karner Rd. and WSR, drainage improvements and new pavement. This last phase will complete the Albany-Shaker Rd/WSR Airport Improvement Project started in 2001.

New Project:	**Existing Projects:** 1	**Amended Projects:**

Project Financing (in millions of dollars)

Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)		0.433		4.758				5.191
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	0.433	-	4.758		-	-	5.191

Management & Budget Recommendation:

CR 9 (Bradt Hollow Road) Over Fox Creek Bridge Replacement Project

Replacement of a 156 ft. long x 32ft. wide, 3 span pre stressed concrete box beam bridge over Fox Creek in the Town of Berne. The bridge was built in 1985, and its NYS DOT rating is currently at the minimum acceptable level. The NYS DOT rating is expected to decrease despite continued maintenance and repairs. The bridge is currently been reduced in lane width due to deteriorated fascia beams.

New Project:	**Existing Projects:** 1	**Amended Projects:**

Project Financing (in millions of dollars)

Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)	2.342							2.342
State Reimbursement								-
Federal Reimbursement	(1.872)							(1.872)
Total County Cost	0.470	-	-	-	-	-	-	0.470

Management & Budget Recommendation:

HHRT Phase I Paving Project

Pave approximately five miles of 10' wide trail using 2" binder course asphalt and 2" top course asphalt. Subbase to be provided and installed by Albany County forces. Also included is installation of three rail wooden fencing, pedestrian fencing and misc. signage. County forces to provide shoulder backup and turf establishment.

New Project:	**Existing Projects:** 1	**Amended Projects:**

Project Financing (in millions of dollars)

Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)	1.500							1.500
State Reimbursement	(1.003)							(1.003)
Federal Reimbursement								-
Total County Cost	0.497	-	-	-	-	-	-	0.497

Management & Budget Recommendation:

Highway Pavement Recycling Projects

Rehabilitation of several lane miles of County roadways by recycling pavement, re-establishing sub-base and repaving entire road. This pavement process is a very cost effective method of rehabilitating certain low traffic volume, rural County roadways.

New Project:	**Existing Projects:**	**Amended Projects:** 1

Project amended in 2021-2025 to add additional year and increase total cost.

Project Financing (in millions of dollars)

Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)	3.200	0.950	0.950	0.950	0.950	0.950	0.950	8.900
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	3.200	0.950	0.950	0.950	0.950	0.950	0.950	8.900

Management & Budget Recommendation:

DFUND - Public Works

New Karner Road (NY 155) From US 20 to NY 5: Corridor Improvements

The project involves pavement rehabilitation, safety improvements, signal timing updates and addition of complete streets components along New Karner Road (NY 155) from US 20 to Watervliet Shaker Road.

New Project:	Existing Projects: 1	Amended Projects:

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)			0.460		5.061			5.521
State Reimbursement								-
Federal Reimbursement			(0.368)		(4.049)			(4.417)
Total County Cost	-	-	0.092	-	1.012	-	-	1.104

Management & Budget Recommendation:

Vehicle and Truck Replacement

This project would replace heavy-duty trucks and equipment and light-duty pickup trucks and cars in accordance with our Department Vehicle and Equipment Replacement Plan.

New Project:	Existing Projects:	Amended Projects: 1

Project amended in 2021-2025 - to reflect up to date pricing of new equipment/vehicles

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	3.924	1.255	1.270	1.450	1.435	1.445	1.305	12.084
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	3.924	1.255	1.270	1.450	1.435	1.445	1.305	12.084

Management & Budget Recommendation:

Traffic Sign Compliance Project

This project will ensure that the County of Albany complies with Federal and State regulations contained in the national Manual on Uniform Traffic Control Devices and the New York State Supplement to the Manual on Uniform Traffic Control Devices, primarily regarding traffic sign retro reflectivity (night-time visibility). All regulatory, warning and guide signs other than street name signs must meet minimum requirements for retro reflectivity as they are replaced. There are close to 8,000 signs on County roadways, in various conditions.

New Project:	Existing Projects:	Amended Projects: 1

Project Amended in 2021-2025 Plan - reduce project cost.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	0.475	0.315						0.790
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.475	0.315	-	-	-	-	-	0.790

Management & Budget Recommendation:

DPW Facilities Assessment/Building/Salt Sheds/Fuel Monitoring System

This project is an assessment to determine the feasibility or **repair**/replacement of DPW facilities, buildings, salt sheds, and the fuel monitoring system. (Will also explore shared services)

New Project:	Existing Projects: 1	Amended Projects:

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	1.000							1.000
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.000	-	-	-	-	-	-	1.000

Management & Budget Recommendation:

DFUND - Public Works

CR 11 Highway Rehabilitation Project

Rehabilitation of approximately 3/4 miles of CR11 between CR412 and NY85 in the Town of Berne. Work includes rehabilitation of roadway by recycling existing asphalt pavement and repaving with base binder and top course asphalt. Also includes modifications to intersection at NY85, replacement of deteriorated concrete box culvert and upgrades to poorly functioning drainage system. Spot full depth replacement will be required at various locations along roadway. Pavement striping will also be included.

New Project:	Existing Projects:	Amended Projects: 1

Project amended in 2021-2025 to refelct new completion date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	1.250							1.250
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.250	-	-	-	-	-	-	1.250

Management & Budget Recommendation:

Large Culvert Replacement Project

Replacement of four culverts, CR412 over Hannacrois Creek, Town of Westerlo, CR404 over Wolf Fly Creek, Town of Westerlo, CR 358 over Fox Creek, Town of Rensselaerville and CR106 over tributary to Hannacrois Creek, Town of Coeymans. All four culverts are in poor shape and in need of replacement. All locations will require minor approach work and new bridge rail.

New Project:	Existing Projects:	Amended Projects: 1

Amended 2021-2025 Plan - to reflect new completion date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	2.415							2.415
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	2.415	-	-	-	-	-	-	2.415

Management & Budget Recommendation:

CR55 (Creble Rd.) over Vlomankill Culvert Project

CR55 (Creble Rd.) over Vlomankill Culvert Relining Project (BIN 3363610) - Slip line in place, 3 deteriorated corrugated metal pipes built in 1976 145' long x 35' wide. The culverts have deteriorated to the point that rehabilitation or replacement is necessary. The cost to rehabilitate will be 3-4 times less expensive than replacement.

New Project:	Existing Projects: 1	Amended Projects:

Amended 2021-2025 Plan - to change project start date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)			0.201	0.750				0.951
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.201	0.750	-	-	-	0.951

Management & Budget Recommendation:

DFUND - Public Works

CR253 (Bozenkill Rd.) over CSX Tracks

CR253 (Bozenkill Rd.) over Rail Road Tracks (BIN 3301240) Bridge Rehabilitation Project. Rehabilitation of a pre-stressed concrete box beam superstructure and deck. Bridge was built in 1981 and is 95' long x 25' wide. Located in the Town of Knox. The bridge has a NYS DOT condition rating of 3.882 and is currently below NYS DOT acceptable standards.

New Project: | **Existing Projects:** | **Amended Projects:** 1

Amended 2021-2025 Plan - to reflect new completion date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	1.339							1.339
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.339	-	-	-	-	-	-	1.339

Management & Budget Recommendation:

CR 404 / CR402 over Eight Mile Creek (BIN3369600) Box Culvert Replacement Project

These projects were previously listed separately in the capital plan. They were combined into one project in an effort to save on construction costs. Replacement of two deteriorated Culverts: CR404 between CR10 and Basic Lane and CR402 over 8 Mile Ck (BIN 3369300) in the Town of Westerlo. Minor approach work and new rail will be included in the project.

New Project: | **Existing Projects:** | **Amended Projects:** 1

Amended 2021-2025 Plan -2 projects combined into one project in an effort to save on design and construction inspection

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)			1.250					1.250
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	1.250	-	-	-	-	1.250

Management & Budget Recommendation:

CR 412 Culvert Replacement Project

This project was previously programmed as two separate projects in the capital plan. They were combined in an effort to save on construction costs. Two Culvert replacement projects on CR412 in the Town of Westerlo were combined into one project. Site 1 is located Just South of the Berne/Westerlo Line and Site 2 is located 0.25miles North of Slade Hill Rd. The existing corrugated metal pipes and reinforced concrete pipe culverts will be replaced with precast concrete box culverts.

New Project: | **Existing Projects:** | **Amended Projects:** 1

Project Financing (in millions of dollars)

Amended 2021-2025 Plan -3 projects to combine culvert projects on CR412

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)		0.200	1.200					1.400
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	0.200	1.200	-	-	-	-	1.400

Management & Budget Recommendation:

Gifford Hollow Rd. over Tributary to the Switzkill

Gifford Hollow Rd. over Tributary to the Switzkill Bridge Rehabilitation Project (BIN 3300960). Replacement of a 27' x 18' concrete box culvert located in the Town of Berne. The box culvert was built in 1932 and its NYS DOT rating is approaching the minimum acceptable level. The project also includes minor approach paving on each side of the structure along with new bridge rail. The bridge is beyond its useful life.

New Project: | **Existing Projects:** 1 | **Amended Projects:**

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)		0.157	0.535					0.692
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	0.157	0.535	-	-	-	-	0.692

Management & Budget Recommendation:

Knox Cave Rd. Rehabilitation Project

Amended to include addition of intersection work at Barber's corners and updated construction cost. Revised completion date. Knox Cave Road Rehabilitation Project - CR254-NY157A includes replacing/rehabbing one large culvert. Mill out top and binder course asphalt approximately 4: depth. Recycle in-place base 3" course, sub-base 2"-3" and inject liquid asphalt, grade and compact. Place 2 1/2" binder course and 1 1/2" top course.

New Project: | **Existing Projects:** | **Amended Projects:** 1

Project amended in 2021-2025 plan to include additional work and update cost.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	0.492		1.900					2.392
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.492	-	1.900	-	-	-	-	2.392

Management & Budget Recommendation:

Krumkill Rd. Truss over Normanskill Bridge

Krumkill Rd. Truss over Normanskill Bridge Rehabilitation Project - BIN 3301270 Rehabilitation of a 137' x 29' steel truss structure. The bridge was built in 1939 and has undergone a few repairs over the past years. The bridge will be stripped and repainted along with minor repairs to the truss as part of this project. The bridge Is located in the Town of New Scotland.

New Project: | **Existing Projects:** | **Amended Projects:** 1

Project amended in 2021-2025 plan to update cost. Amended again to push out start date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)				1.200				1.200
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	-	1.200	-	-	-	1.200

Management & Budget Recommendation:

Lawson Lake Facility Improvements

This project includes planning, studies, survey, mapping permitting design and construction required to update the infrastructure at Lawson Lake County Park. The project is a follow up to the Lawson Lake County Park Feasibility Study dated September 2016. Provide potable running water and sanitary waste removal systems to park users. No change in funding.

New Project: | **Existing Projects:** 1 | **Amended Projects:**

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	0.160	0.700						0.860
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.160	0.700	-	-	-	-	-	0.860

Management & Budget Recommendation:

Old Ravena Rd. over Coeymans Creek/CR 405 over Basic Creek

These projects were previously separate in the capital plan. They were combined in an effort to save on construction costs. Old Ravena Road over Coeymans Creek (BIN 3301030) and CR 405 over Basic Creek (BIN 3301590) Bridge Rehabilitation Project. Repair/replace existing deteriorated pre-stressed concrete beam structures with galvanized rolled steel beams.

New Project:	Existing Projects:	Amended Projects: 1

Amended 2021-2025 Plan - to combine two bridge replacement projects. Revised project begin and end date.

Amended again to push out start date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)				1.300				1.300
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	-	1.300	-	-	-	1.300
Management & Budget Recommendation:								

Various Bridge Deck Replacement Projects

Various Bridge Deck Replacement/Rehabilitation Projects of four (4) Bridges. CR202(BIN 3301168), CR405 (BIN 3301590), CR357 (BIN3301460), CR353 (BIN 3301470) Work includes replacement of deteriorating concrete superstructures, armor joints and bridge rail.

New Project:	Existing Projects: 1	Amended Projects:

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	2.224							2.224
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	2.224	-	-	-	-	-	-	2.224
Management & Budget Recommendation:								

CR311 and CR 303 (Beaver Dam Road) Rehabilitation Project

This project will rehabilitate 1.7 miles along CR311 from CR303 to NY157 and 2.0 miles along CR303 from CR303 to NY157A in the Towns of New Scotland and Berne. Full Depth Reclamation of 3.7 miles of existing asphalt followed by placing 3" base, 2 1/2" binder and 1 1/2" of top course asphalt over recycled roadway.

New Project:	Existing Projects:	Amended Projects: 1

Project Amended in 221-2025 plan to reflect updated costs and end date change.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	1.750		0.850					2.600
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.750	-	0.850	-	-	-	-	2.600
Management & Budget Recommendation:								

357 over Ten Mile Creek Superstructure Replacement

Superstructure replacement of CR357 over Ten Mile Creek (BIN 3301460). The existing 42' x 33' pre-stressed concrete box beam superstructure with a concrete deck was constructed in 1987. The superstructure is in need of replacement.

New Project:	Existing Projects: 1	Amended Projects:

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)			0.150	0.700				0.850
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.150	0.700	-	-		0.850
Management & Budget Recommendation:								

TAKE IT OUT

DFUND - Public Works

CR403 over Wolf Fly Creek ~~and CR 405 over Basic Creek Superstructure Repl.~~

This superstructure replacement project was previously paired in the capital plan with the CR405 superstructure replacement project. The project includes replacing the 33' long x 32 Wide pre-stressed concrete I-beam superstructure on CR403 over Wolf Fly Creek (BIN 3301570).

New Project:	Existing Projects:	Amended Projects: 1

Amended 2021-2025 Plan - to separate from other project and adjust cost.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)			0.150	0.900				1.050
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.150	0.900	-	-	-	1.050

Management & Budget Recommendation:

HHRT Bridge over State RTE 85

Replacement of the existing HHRT Bridge (BIN 7032650) over New Scotland Road (State RTE 85) with a pedestrian structure. The existing girder and floorbeam structure was built approximately in 1912. It is located in the Town of Bethlehem. The bridge is not currently posted as it is used for pedestrian traffic only, however advanced section loss in the many of the steel columns combined with severe impact distortion to two columns makes this bridge a candidate for replacement. The bridge also has substandard vertical clearance of 12'-2". 14' is the required minimum.

New Project:	Existing Projects:	Amended Projects: 1

Project Amended 2021-2025 Plan to update construction cost and completion date.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)		0.150	2.300					2.450
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	0.150	2.300	-	-	-	-	2.450

Management & Budget Recommendation:

DPW Facilities Improvement Project

Replacement of mechanical equipment, garage doors, entry doors, carwash updates, plumbing updates, roofing, windows, internet services, and flooring in various DPW subdivisions.

New Project:	Existing Projects: 1	Amended Projects:

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)	0.350							0.350
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.350	-	-	-	-	-	-	0.350

Management & Budget Recommendation:

CR 108 over Tributary to Feuri Spruyt Culvert Replacement Project

This project replaces two parallel 55 foot long, 4 foot diameter corrugated metal culvert pipes with a single pre-cast concrete box culvert. The project is located in the Town of Coeymans. Minor approach work and new railing are included in the project.

New Project:	Existing Projects:	Amended Projects: 1

Project amended in 2021-2025 plan to update project and cost.

Project Financing (in millions of dollars)

Year	Pre-2020	2020	2021	2022	2023	2024	2025	Total
County Debt (Bonds & BANS)					0.100	0.350		0.450
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	-	-	0.100	0.350	-	0.450

Management & Budget Recommendation:

DFUND - Public Works

CR 201 over Black Creek Bridge Replacement								
This project will replace the 28 foot long concrete superstructure bridge over Black Creek in Guilderland. Minor approach work and new railing will be included in the project.								
New Project:			**Existing Projects:**			**Amended Projects:** 1		
Project amended in 2021-2025 plan to move start date out.								
Project Financing (in millions of dollars)								
Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)					0.175	0.900		1.075
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	-	-	0.175	0.900	-	1.075
Management & Budget Recommendation:								

Culvert Replacement on CR256 over Tributary to Black Creek								
This project proposes to remove the existing 30 foot long, 5.33 x 7.67 foot wide corrugated metal pipe connected to a 20 foot long 5.25 x 8 foot concrete box culvert and replace it with a pre-cast concrete box culvert. The project is in the Town of Knox. It includes minor approach paving and railing.								
Project Amended in 2021-2025 plan to adjust project cost.								
New Project:			**Existing Projects:**			**Amended Projects:** 1		
Project Financing (in millions of dollars)								
Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)			0.150	0.450				0.600
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.150	0.450	-	-	-	0.600
Management & Budget Recommendation:								

CR352 over Fox Creek Bridge Replacement Project								
This project will replace the existing 40' long A588 steel bridge over Fox Creek in the Town of Rensselaerville. Minor approach work and new railing will be included in the project.								
New Project:			**Existing Projects:** 1			**Amended Projects:**		
Project Financing (in millions of dollars)								
Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)		0.180	1.000					1.180
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	0.180	1.000	-	-	-	-	1.180
Management & Budget Recommendation:								

CR405 over 8 Mile Creek Culvert Replacement								
This project replaces the existing triple, 60 foot long, 4 foot diameter corrugated metal pipe culverts with a single pre-cast concrete box culvert. The project is in the Town of Westerlo. Minor approach work and new railing will be included.								
New Project:			**Existing Projects:** 1			**Amended Projects:**		
Project Financing (in millions of dollars)								
Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)			0.155	0.715				0.870
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.155	0.715	-	-	-	0.870
Management & Budget Recommendation:								

DFUND - Public Works

DPW Fuel Remediation Project								
Project involves the remediation of a fuel leak at the Voorheesville DPW facility.								
New Project:	1	**Existing Project:**				**Amended Project:**		
Project Financing (in millions of dollars)								
Year	**Pre-2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)			0.350					0.350
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.350	-	-	-	-	0.350
Management & Budget Recommendation:								

Public Works Capital Plan Summary: All Projects								
New Projects:	**1**							
Existing Projects:	**13**							
Amended Projects:	**17**							
Project Financing (in millions of dollars)								
Year	**Pre 2020**	**2020**	**2021**	**2022**	**2023**	**2024**	**2025**	**Total**
County Debt (Bonds & BANS)	**22.421**	**4.340**	**12.871**	**13.173**	**7.721**	**3.645**	**2.255**	**66.426**
State Reimbursement	**(1.003)**	**-**	**-**	**-**	**-**	**-**	**-**	**(1.003)**
Federal Reimbursement	**(1.872)**	**-**	**(0.368)**	**-**	**(4.049)**	**-**	**-**	**(6.289)**
Total County Cost	**19.546**	**4.340**	**12.503**	**13.173**	**3.672**	**3.645**	**2.255**	**59.134**

DANIEL P. MCCOY
COUNTY EXECUTIVE

DANIEL C. LYNCH
DEPUTY COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF PUBLIC WORKS
449 NEW SALEM ROAD
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LISA M. RAMUNDO, PE
COMMISSIONER

SCOTT D. DUNCAN
DEPUTY COMMISSIONER

MEMORANDUM

TO: Laura DeGaetano, Sr. Natural Resource Planner

FROM: William Anslow, Civil Engineer

DATE: October 1, 2020

RE: SEQR Determinations for DPW Highway Projects

Albany County DPW is requesting SEQR Determinations for the following projects proposed for 2021:

1) Hauling and Placing of Asphalt Concrete on Various County Roads

2) Highway Pavement Recycling Project on Various County Roads

3) CR157 (New Karner Rd.) Highway Improvement Project

4) DPW's Replacement of Vehicle/Equipment

5) CR55 (Creble Road) over Vloman Kill (Culvert Relining Project)

6) CR256 (Ketcham Road) over Tributary to Black Creek (Culvert Replacement)

7) CR357 (Fox Creek Road) over Ten Mile Creek (Superstructure Replacement)

8) CR405 (Sunset Hill Road) over Eight Mile Creek (Culvert Replacement)

These projects are located in Berne, Bethlehem, Colonie, Guilderland, Knox, New Scotland, Rensselaerville and Westerlo.

1) Hauling and Placing (CHIPS): milling of existing top course asphalt (2") and placement of new top course asphalt (2") on the following roads:

•CR6 (Ravine Rd.) from NY85 to CR1 (Towns of Berne & Rensselaerville) ≈ 5.8 miles

•CR9 (Bradt Hollow Rd./Canaday Hill Rd.) from NY443 to Dutch Settlement Rd. (Town of Berne) ≈ 3.8 miles

•CR12 (Rapp Rd.) from CR10 to CR10 (Towns of Berne & Rensselaerville) ≈ 2.4 miles

•CR154 (Osborne Rd.) from CR152 to NY9 (Town of Colonie) ≈ 500 ft.

•CR204 (Krumkill Rd./Russell Rd.) from Schoolhouse Rd. to City of Albany Line (Town of Bethlehem) ≈ 1.3 miles

•CR256 (Ketcham Rd.) from NY157 to NY157 (town of Knox) ≈ 1.7 miles

•CR259 (Beebe Rd.) from CR255 to CR252 (Town of Knox) ≈ 3.3 miles

•CR307 (Picard Rd.) from NY85A to NY156 (Town of New Scotland) ≈ 2.3 miles

•CR404 (Bear Swamp Rd.) from NY32 to CR402 (Town of Westerlo) ≈ 4.4 miles

TOTAL ≈ 25 MILES COST ESTIMATE $2,940,000.00

2) Highway Pavement Recycling Project (Bond): Placement of recycled pavement is proposed for the following roads:

•CR12 (Rapp Rd.) from CR10 to CR10 (Towns of Berne & Rensselaerville) ≈ 2.4 miles

•CR9 (Bradt Hollow Rd./Canaday Hill Rd.) from NY443 to Dutch Settlement Rd. (Town of Berne) ≈3.8 miles

•CR256 (Ketcham Rd.) from NY157 to NY157 (Town of Knox) ≈ 1.7 miles

TOTAL MILEAGE IS ≈ 7.9 MILES ESTIMATED COST IS $950,000.00

These projects will be accomplished using the cold-in-place pavement recycling method.

In the cold-in-place process, the existing roadway surface will be milled to a depth of 4"±. Loose stone is then added to the road as necessary. During the milling process, the milled pavement, along with the added stone, will be screened in a closed on-site unit to remove excess fines and/or deleterious material. The recycled pavement is then blended with liquid asphalt and transferred into a paver and placed back down on the roadway as a new base layer. This layer is then compacted with a roller to restore and strengthen the base, prolonging the life of the pavement without the cost and area of disturbance of full depth replacement.

The roads are paved with 2" of top course asphalt as part of the Hauling and Placing Asphalt Project.

The projects do not require a GP-0-10-001 permit. All activity occurs on exiting pavement with 6"± of subbase to remain intact. This activity will not disturb more than an acre of land, and will not add any additional impervious area. All disturbed areas will be at a distance greater than a quarter mile between any disturbed activities (i.e. any excavation of failed shoulder material or isolated full depth areas throughout the property).

3) <u>CR157 New Karner Rd. Highway Improvement Project (Bond) (Federal Aid):</u>

This project involves pavement rehabilitation, safety improvements, signal timing updates and addition of complete street components along New Karner Road from US20 to Watervliet Shaker Road.

Design and Construction Inspection Cost Estimate $460,000.00
Construction Cost Estimate is $5,061,000.00

4) <u>DPW's Replacement of Vehicles/Equipment (Bond):</u>

Public Works is proposing to replace heavy duty trucks and equipment in accordance with the DPW Vehicle Replacement Plan.

Total Cost for the Replacement is Estimated at $1,270,000.00

5) <u>CR55 over Vloman Kill (Culvert Relining Project) (Bond):</u>

This project proposes to reline 3 (three) deteriorated corrugated metal pipes built in 1976. The pipes are 145' long x 35' wide. The culverts have deteriorated to the point that rehabilitation is necessary. The cost to rehabilitate will be 3-4 times less expensive than full replacement.

Design & Construction Inspection Costs Estimate is $201,000.00
Construction Cost Estimate is $750,000.00

6) <u>CR357 over Ten Mile Creek (Superstructure Replacement) (Bond):</u>

This project proposes to replace a deteriorated prestressed concrete beam superstructure with new galvanized steel beams and a concrete deck. Minor work will be done to the abutments. Some approach work will be required. New bridge rail will also be installed.

Design & Construction Inspection Costs Estimate is $150,000.00
Construction Cost Estimate is $700,000.00

7) <u>CR256 over Tributary to Black Creek (Culvert Replacement) (Bond):</u>

This project proposes to remove the existing 30' long, 5.33'x 7.67' wide corrugated metal pipe connected to a 20' long, 5.25'x 8' concrete box culvert and replace with a pre-cast concrete box culvert. Minor approach work, paving and new railing are also included.

Design & Construction Inspection Costs Estimate is $150,000.00
Construction Cost Estimate is $450,000.00

8) CR405 over Eight Mile Creek (Culvert Replacement) (Bond):

This project proposes replacing the existing triple 60' long, 5' diameter corrugated metal pipes with a single pre-cast concrete box culvert. Minor approach work, paving and new railing are also included.

Design & Construction Inspection Costs Estimate is $155,000.00
Construction Cost Estimate is $715,000.00

Please contact me if you need any additional information. Thank you.

Albany County
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112 State Street, Room 1310
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MEMORANDUM

TO:	Lisa Ramundo, Commissioner of Public Works
CC:	William Anslow, Highway Engineering
FROM:	Laura DeGaetano, Sr. Natural Resource Planner
DATE:	October 2,2021
RE:	2021 DPW Highway Projects
SUBJECT:	SEQR compliance for Albany County Highway Pavement Recycling Projects

I have reviewed the documentation provided for the referenced projects as it relates to State Environmental Quality Review (SEQR). According to that information, DPW is proposing placement of recycled asphalt pavement on 7.9 miles of County highways, as follows:

•CR12 (Rapp Rd.) from CR10 to CR10 (Towns of Berne & Rensselaerville) ≈ 2.4 miles

•CR9 (Bradt Hollow Rd./Canaday Hill Rd.) from NY443 to Dutch Settlement Rd. (Town of Berne) ≈3.8 miles

•CR256 (Ketcham Rd.) from NY157 to NY157 (Town of Knox) ≈ 1.7 miles

A cold-in-place pavement recycling method will be used for this project where the existing roadway surface will be milled to a depth of 4"±, mixed with stone and screened in a closed on-site unit to remove excess fines and/or deleterious material. The recycled pavement is then blended with liquid asphalt and and placed back down on the roadway as a new base layer. The layer is compacted with a roller to restore and strengthen the base, prolonging the life of the pavement without the cost and area of disturbance of full depth replacement. Roads are paved with 2" of top course asphalt. The projects do not require a GP-0-10-001 permit. All activity occurs on exiting pavement with 6"± of subbase to remain intact and will not add any additional impervious area.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(5). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 14, 2020

RE: CR157 (New Karner Rd.) Highway Improvement Project

SUBJECT: SEQR compliance for DPW Projects 2021

I have reviewed the documentation provided for the referenced project and consulted with Albany County Department of Public Works as it relates to State Environmental Quality Review (SEQR). This highway improvement project includes repaving, refurbishing of water quality practices, drainage work and installation of sidewalks in certain portions of County Route 157.

As described above, this project meets the criteria established for SEQR Type I actions pursuant to 6 NYCRR 617.4(c)(10). The project is partially contiguous to the Albany Pine Bush Preserve, which is listed on the Register of National Natural Landmarks and is expected to include "physical alteration", as defined in section 617.2, of more than 2.5 acres. Accordingly, all forms and procedures consistent with review of a Type I action under SEQRA must be completed prior to commencement of this project. It is recommended that this review is undertaken as early as possible in the planning process so as not to delay the project.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Rramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 2, 2020

RE: Vehicle/Equipment Replacement

SUBJECT: SEQR compliance for 2021 projects

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). According to that information, Public Works is proposing to replace heavy duty trucks and equipment in accordance with the DPW vehicle and replacement plan.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(31). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 2, 2020

RE: Culvert Rehabilitation CR 55

SUBJECT: SEQR compliance for DPW Projects 2021

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project proposes to reline 3 (three) deteriorated corrugated metal pipes on the Vloman Kill built in 1976. The pipes are 145' long x 35' wide. The culverts have deteriorated to the point that rehabilitation is necessary. The cost to rehabilitate will be 3-4 times less expensive than full replacement.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert rehabilitation may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 31, 2018

RE: Culvert Replacement CR 404

SUBJECT: SEQR compliance for DPW Project 2019

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project will replace an existing concrete box culvert approximately 30.5' x 12.5' located in the Town of Westerlo with a new wider concrete box culvert, including minor approach work on both sides and new bridge rail.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert replacement may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: September 23, 2019

RE: CR 402 Town of Westerlo

SUBJECT: SEQR compliance for DPW Projects 2020

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project replaces a 30 foot by 28 foot deteriorated concrete box culvert along CR 402 over 8 Mile Creek in the Town of Westerlo.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert replacement may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: September 23, 2019

RE: Culvert Replacement CR 412 - Hannacrois Creek

SUBJECT: SEQR compliance for DPW Projects 2020

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project replaces two sets of deteriorated culverts along CR 412 over the Hannacrois Creek in the Town of Westerlo. The first is a 50 foot long, 4 foot diameter corrugated metal pipe culvert with a parallel 2 foot diameter concrete pipe culvert located just below the Berne Town line. The second are two 62 foot long 6 foot diameter reinforced concrete pipe culverts with corrugated metal extensions located near Slade Hill Road. Both culverts will be replaced with Pre-cast concrete Box Culverts.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert replacement may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: September 23, 2019

RE: Culvert Replacement Gifford Hollow Rd, Town of Berne

SUBJECT: SEQR compliance for DPW Projects 2020

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project replaces the existing 27 foot by 18 foot concrete box culvert with a new concrete box culvert. The project is located on Gifford Hollow Rd in the Town of Berne on a tributary to the Switzkill.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert replacement may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 31, 2018

RE: 2019 DPW Projects

SUBJECT: SEQR compliance for CR252 (Knox Cave Rd.) Highway Rehabilitation Project

I have reviewed the project information provided by William Anslow for the referenced project as it relates to State Environmental Quality Review (SEQR). This Highway Rehabilitation Project will improve 2.4 miles of the existing roadway on CR252 between CR254 and NY157A located in the Town of Knox. Top course and binder course asphalt will be milled out to a depth of approximately 4 inches. Then the existing base course asphalt ≈ (3") and (2-3") of subbase will be ground and injected with liquid asphalt. Stone will be added as needed then the recycled material will be graded and compacted. Finally 2 ½" of binder course asphalt and 1 ½" of top course asphalt will be placed and the roadway will be striped. This project also includes the rehabilitation of an existing large culvert.

As described above, this project meets the criteria established for SEQR unlisted actions. Accordingly, a short environmental assessment form (see attached) has been completed. This action has been determined not to have a significant impact on the environment and as such, no procedural compliance beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 31, 2018

RE: 2019 DPW Projects

SUBJECT: SEQR compliance for CR311 and CR303 Highway Rehabilitation Project

I have reviewed the project information provided by William Anslow for the referenced project as it relates to State Environmental Quality Review (SEQR). This project will rehabilitate 1.5 miles of CR311 from CR303 to NY157 and 2.0 miles of CR303 from CR303 to NY157A located in the Towns of Berne and New Scotland. The existing asphalt will be full depth recycled (FDR) to a depth of 6-8", the existing subbase will be graded and compacted. Stone will be added as needed prior to grading. Base (3"), binder (2 ½") and top course asphalt (1 ½") will be placed over recycled roadway. Minor drainage improvements will be completed. The roadway will also be striped.

As described above, this project meets the criteria established for SEQR unlisted actions. Accordingly, a short environmental assessment form (see attached) has been completed. This action has been determined not to have a significant impact on the environment and as such, no procedural compliance beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO:	Lisa Ramundo, Commissioner of Public Works
CC:	William Anslow, Highway Engineering
FROM:	Laura DeGaetano, Sr. Natural Resource Planner
DATE:	October 2, 2020
RE:	County Route 357 Superstructure Replacement
SUBJECT:	SEQR compliance for 2021 DPW Project

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project proposes to replace a deteriorated prestressed concrete beam superstructure over Ten Mile Creek with new galvanized steel beams and a concrete deck. Minor work will be done to the abutments. Some approach work will be required. New bridge rail will also be installed.

As described above, the design and construction activities associated with this project meet the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO:	Lisa Ramundo, Commissioner DPW
CC:	William Anslow
FROM:	Laura DeGaetano, Sr. Natural Resource Planner
DATE:	October 4, 2019
RE:	SEQR Compliance
SUBJECT:	Design and Construction for replacement of Albany County Rail Trail bridge over New Scotland Rd. (NYS Route 85) - updated

The existing structure carrying the Albany County Rail Trail is an old railroad bridge (BIN 7032650), constructed in 1912. The bridge has experienced numerous impacts, causing damage and providing an insufficient vertical clearance over New Scotland Road (NYS Route 85). Additionally, the column supports are in an advanced state of deterioration.

This project includes demolition of the existing railroad bridge and design and construction of a replacement pedestrian bridge carrying the Albany County Rail Trail over New Scotland Road (NYS Route 85) in the Town of Bethlehem in Albany County. The proposed bridge replacement project includes a demolition plan for removal of the existing structure, design of a replacement 2-girder 12-ft wide pedestrian bridge, resurfacing or replacing the existing abutments, sidewalk rehabilitation to ADA standards, and landscaping.

As described above, replacement of the bridge was determined to be a Type I Action under SEQRA 617.4 (b)(9). Accordingly, Part I of the Full Environmental Assessment Form was completed and the county took steps to establish lead agency, coordinate a review with involved agencies, and conduct a series of public outreach meetings to get feedback on design alternatives. Following the choice of the preferred design alternative, Part II and III of the Environmental Assessment Form will be completed and a determination of significance will be prepared for adoption by the County Legislature.

Should you have any questions or require additional information, please feel free to call me at your convenience.

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MEMORANDUM

TO:	Lisa Ramundo, Commissioner of Public Works
CC:	William Anslow, Engineering
FROM:	Laura DeGaetano, Sr. Natural Resource Planner
DATE:	October 2, 2020
RE:	Culvert Replacement on CR 256 (Ketcham Rd.)
SUBJECT:	SEQR compliance for DPW Projects 2021

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project proposes to remove the existing 30' long, 5.33'x 7.67' wide corrugated metal pipe connected to a 20' long, 5.25'x 8' concrete box culvert on a tributary to Black Creek and replace with a pre-cast concrete box culvert. Minor approach work, paving and new railing are also included:

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert replacement may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

Albany County
Department of Economic Development, Conservation and Planning
112 State Street, Room 800
Albany, NY 12207-2021
Telephone: (518) 447-5670 Fax: (518) 447-5662
http://www.albanycounty.com

MEMORANDUM

TO:	Lisa Ramundo, Commissioner of Public Works
CC:	William Anslow, Highway Engineering
FROM:	Laura DeGaetano, Sr. Natural Resource Planner
DATE:	October 4, 2019
RE:	County Route 352 (Fox Creek Rd.) Bridge Replacement
SUBJECT:	SEQR compliance for 2020 DPW Project

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR).This project includes replacement of the CR 352 bridge over Fox Creek in the Town of Rensselaerville.

As described above, the design and construction activities associated with this project meet the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

Albany County
Economic Development, Conservation and Planning
112 State Street, Room 1310
Albany, NY 12207-2021
Telephone: (518) 447-5670
http://www.albanycounty.com

MEMORANDUM

TO: Lisa Ramundo, Commissioner of Public Works

CC: William Anslow, Engineering

FROM: Laura DeGaetano, Sr. Natural Resource Planner

DATE: October 2, 2020

RE: Culvert Replacement on CR 405

SUBJECT: SEQR compliance for DPW Projects 2021

I have reviewed the documentation provided for the referenced project as it relates to State Environmental Quality Review (SEQR). This project proposes replacing the existing triple 60' long, 5' diameter corrugated metal pipes on Eight Mile Creek with a single pre-cast concrete box culvert. Minor approach work, paving and new railing are also included.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(2). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance with SEQR beyond this determination is required at this time. It is important to note however, that notwithstanding the SEQR Type II status established above, the proposed culvert replacement may incur some degree of stream bed and stream bank disturbance. Albany County DPW will apply for additional permits as needed.

Should you have any questions or require additional information, please feel free to call me at your convenience.

Albany County
Office of Natural Resource Conservation
112 State Street, Room 720
Albany, NY 12207-2021
Telephone: (518) 447-5665 Fax: (518) 447-5662
http://www.albanycounty.com

MEMORANDUM

TO:	Darrell Duncan, Commissioner of Public Works
CC:	William Anslow, Engineering
FROM:	Laura DeGaetano, Sr. Natural Resource Planner
DATE:	September 15, 2014
RE:	2015 DPW Projects
SUBJECT:	SEQR compliance for DPW Facilities Assessment

I have reviewed the documentation provided by William Anslow for the referenced project as it relates to State Environmental Quality Review (SEQR). According to that information, DPW is proposing hire a consultant to perform an inspection on all county-owned DPW facilities and provide a written report on each that includes recommendations and cost estimates for repairs and replacements.

As described above, this project meets the criteria established for SEQR Type II actions pursuant to 6 NYCRR 617.5(c)(18). Accordingly, this action has been determined not to have a significant impact on the environment, and as such, no procedural compliance beyond this determination is required at this time.

Should you have any questions or require additional information, please feel free to call me at your convenience.

RESOLUTION NO. 571

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 $9,107,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF $9,107,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 12/3/18
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 2019 Capital Plan in the County's 2019-2023 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 $3,192,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $3,192,000 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 $3,192,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which $3,192,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(20)(b) or (c) of the New York Local Finance Law (the "Law"), is at least ten (10) 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 2019 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 $3,140,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $3,140,000 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 $3,140,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which $3,140,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(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 2019 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 $1,100,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $1,100,000 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 $1,100,000.

The periods of probable usefulness of the class of objects or purposes herein authorized and for which $1,100,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(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. The County is hereby authorized to undertake a feasibility study to determine alternatives for the replacement or reconstruction of the Helderberg Hudson Rail Trail Bridge over New Scotland Avenue in Bethlehem, 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 2019 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 $150,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $150,000 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 $150,000 to pay the cost of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $150,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(62) of the Law, is five (5) years.

Section 5. The County is hereby authorized to undertake various Department of Public Works ("Public Works") facility improvement projects located in Albany County, New York. The projects consist of various upgrades and improvements in various Public Works substations, which shall include replacement of mechanical equipment, garage doors, entry doors, roofing, windows, and car wash components; various plumbing improvements; upgrades and replacement of flooring; and installing internet service, 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 2019 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 $350,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $350,000 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 $350,000 to pay the cost of the capital projects.

The period of probable usefulness of the class of objects or purposes herein authorized and for which $350,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(35) of the Law, is at least five (5) years.

Section 6. The County is hereby authorized to undertake a traffic sign retroreflectivity compliance project throughout Albany County, New York. The project consists of the inspection and replacement of all regulatory, warning and guide signs on County roadways that do not meet the minimum requirement for retroreflectivity, 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 2019 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 $475,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $475,000 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 $475,000 to pay the cost of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $475,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(72)(b) of the Law, is ten (10) years.

Section 7. The County is hereby authorized to undertake the construction of a water purification, water delivery, and sanitary waste removal system at Lawson Lake County Park in Albany County, New York, 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 2019 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 $700,000 and said amount is hereby appropriated therefor. The plan of financing includes the issuance of an amount not to exceed $700,000 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 $700,000 to pay the cost of the capital project.

The period of probable usefulness of the specific object or purpose herein authorized and for which $700,000 of said serial bonds are herein authorized to be issued, within the limitations of Section 11.00(a)(1) of the Law, is forty (40) years.

Section 8. Serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in the aggregate principal amount not to exceed $9,107,000 to finance said appropriations are hereby authorized to be issued pursuant to the provisions of the Law.

Section 9. 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 a portion of the bonds authorized by this resolution will exceed five (5) years.

Section 10. 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 11. 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 12. 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 13. 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 14. 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) (1) Except as provided below, based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The various road projects authorized by this resolution described in Section 1 constitute a "Type II action" pursuant to 6 NYCRR 617.5(c)(4), and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to those projects.

(2) (A) Notwithstanding the foregoing, the Knox Cave Rd. Highway Rehabilitation Project and CR311 and CR303 Highway Rehabilitation Project described in Section 1 constitute an "Unlisted action" (as said quoted term is defined in the Regulations) and therefore coordinated review and notification of other involved agencies is strictly optional. The County hereby determines not to undertake a coordinated review of the projects, and therefore will not seek lead agency status with respect to the projects;

(B) The projects will result in no major impacts and, therefore, are ones that will not cause significant damage to the environment. Therefore, the County hereby determines that the projects will not have a significant effect on the environment, and the County will not require the preparation of an environmental impact statement with respect to either project; and

(C) As a consequence of the foregoing, the County has decided to prepare a negative declaration with respect to each project.

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

(c) 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 described in Section 3 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 that project.

(d) 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 described in Section 4 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 that project.

(e) 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 described in Section 5 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 that project.

(f) 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 described in Section 6 constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(16), and therefore, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to that project.

(g) 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:

(1) The project authorized by this resolution described in Section 7 constitutes an "Unlisted action" (as said quoted term is defined in the Regulations) and therefore coordinated review and notification of other involved agencies is strictly optional. The County hereby determines not to undertake a coordinated review of the project, and therefore will not seek lead agency status with respect to the project;

(2) The project will result in no major impacts and, therefore, are ones which will not cause significant damage to the environment. Therefore, the County hereby determines that the project will not have a significant effect on the environment, and the County will not require the preparation of an environmental impact statement with respect to the project; and

(3) As a consequence of the foregoing, the County has decided to prepare a negative declaration with respect to the project.

Section 15. 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 8 of this resolution. This resolution shall constitute the declaration of the County's "official intent" to reimburse the expenditures authorized by Sections 1, 2, 3, 4, 5, 6, and 7 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

Section 16. 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 17. 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 newspaper(s) designated as the official newspaper(s) of the County for such publication.

On roll call the following members voted in favor: Messrs. Beston, Bullock, Burgdorf, Ms. Chapman, Messrs. Clenahan, Commisso, Crouse, Ms. Cunningham, Messrs. Dawson, Domalewicz, Drake, Ethier, Feeney, Fein, Grimm, Higgins, Hogan, A. Joyce, R. Joyce, Ms. Lekakis, Messrs. Lockart, Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Mendick, Miller, Ms. Plotsky, Messrs. O'Brien, Reinhardt, Signoracci, Smith, Stevens, Touchette, Tunny, Ward and Ms. Willingham – 37
Those opposed: – 0
Adopted by unanimous vote – 12/3/18

Shaker Place
REHABILITATION & NURSING CENTER

Daniel P. McCoy
County Executive

Larry I. Slatky
Executive Director

October 29, 2020

The Honorable Andrew Joyce
Chairman, Albany County Legislature
Legislative Clerk's Office
112 State Street, Suite 710
Albany, New York 12207

Dear Chairman Joyce:

Shaker Place Rehabilitation and Nursing Center respectfully requests to amend its 2020 budget by reducing funded budgeted lines to fund under-funded budget lines, all within our 2020 budget (see attachment)

These adjustments are being made since our 2019 projections for our 2020 budget on ten (10) budget lines were under-funded by $1,588,080.00 as stated in the attachment. Since these lines are being funded by existing budgeted lines, the net effect is budget neutral.

Thank you in advance for your consideration in implementing these revised budget lines.

Sincerely,

Larry I. Slatky
Executive Director

cc: Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel

County of Albany

112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-1957, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Shaker Place Rehabilitation and Nursing Center Amendment to 2020 Budget

Date:	September 29, 2020
Submitted By:	Larry I. Slatky
Department:	Shaker Place Rehabilitation and Nursing Center
Title:	Executive Director
Phone:	518-213-8940
Department Rep.	
Attending Meeting:	Larry I. Slatky

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☒ Contractual
☐ Equipment
☐ Fringe
☒ Personnel
☒ Personnel Non-Individual

☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Shaker Place Rehabilitation and Nursing Center
100 Heritage Lane
Albany, New York 12211

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $1,588,080
Scope of Services: Shaker Place is requesting to reallocate expense budget lines to fund expenses there were underfunded. This will be accomplished by reducing funded budget lines in our 2020 budget, therefore, there will be no change to the bottom line expenses. (see attachment)

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☒ No ☐
If Mandated Cite Authority: Albany County and the NYSDOH

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

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

Appropriation Account and Line: see attachment
Appropriation Amount: $1,588,080

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100
Local: Click or tap here to enter text.

Term
Term: (Start and end date) 1/1/2020 through 12/31/2020
Length of Contract: 12 months

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

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)
In order to balance the 2020 budget line expenses Shaker Place will be reallocating budgeted expenses.

APPROPRIATIONS

ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
NH	13134	010	640183	Licensed Practical Nurse PT	3,619.00		18,168.00	Shaker Place Rehabilitation and Nursing Center
NH	18580			Per Diem Therapies	120,000.00		270,000.00	Shaker Place Rehabilitation and Nursing Center
NH	19900			Overtime	950,000.00		1,950,000.00	Shaker Place Rehabilitation and Nursing Center
NH	19952			Compensatory Time Payout	24,000.00		105,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44021			Computer Supplies	1,000.00		1,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44023			Other Medical Services	50,000.00		350,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44024			Housekeeping	25,000.00		75,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44035			Administrative	96.00		2,596.00	Shaker Place Rehabilitation and Nursing Center
NH	44047			Administrative	50,000.00		375,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44069			Other Medical Services	329,365.00		1,708,276.00	Shaker Place Rehabilitation and Nursing Center
NH	44071			Maintenance	10,000.00		60,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44253			Food and Concessions	25,000.00		815,000.00	Shaker Place Rehabilitation and Nursing Center
NH	12122	005	640027	Head Nurse		62,408.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	12122	015	640037	Head Nurse		62,408.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	12128	003	640058	Registered Nurse		49,705.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	12129	002	640095	Registered Nurse Part Time		21,410.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	12129	003	640096	Registered Nurse Part Time		21,410.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	12162	001	640189	Optometrist		24,985.00	0.00	Shaker Place Rehabilitation and Nursing Center
NH	12199	001	640103	Scheduling Coordinator		35,608.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	12540	001	640967	Fiscal Officer II		83,064.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	13132	012	640141	Licensed Practical Nurse		27,370.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	13134	007	640167	Licensed Practical Nurse PT		14,548.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	13134	009	640178	Licensed Practical Nurse PT		14,548.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	13134	003	640181	Licensed Practical Nurse PT		14,548.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	13134	011	640184	Licensed Practical Nurse PT		14,548.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15112	105	640228	Nursing Assistant		16,987.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15112	108	640230	Nursing Assistant		20,897.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15112	115	640236	Nursing Assistant		17,230.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15112	005	640253	Nursing Assistant		18,464.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15112	044	640286	Nursing Assistant		24,865.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	026	640449	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	027	640450	Nursing Assistant PT		10,404.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	028	640451	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	029	640452	Nursing Assistant PT		10,816.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	031	640454	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	004	640828	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	005	640829	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	006	640830	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	007	640831	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15114	008	640832	Nursing Assistant PT		10,919.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15116	005	640443	Senior Nursing Assistant		26,283.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	15116	008	640447	Senior Nursing Assistant		26,327.00	1.00	Shaker Place Rehabilitation and Nursing Center
NH	18315	001	640738	Laundry Supervisor		32,721.00	0.00	Shaker Place Rehabilitation and Nursing Center
NH	44104			Natural Gas		25,000.00	75,000.00	Shaker Place Rehabilitation and Nursing Center
NH	44699			Assessment		824,174.00	1,170,231.00	Shaker Place Rehabilitation and Nursing Center
				TOTAL APPROPRATIONS	1,588,080.00	1,588,080.00		

ESTIMATED REVENUES

ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
	TOTAL ESTIMATED REVENUES	0.00	0.00		
	GRAND TOTALS	1,588,080.00	1,588,080.00		

DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
OFFICE OF THE EXECUTIVE
112 STATE STREET, ROOM 1200
ALBANY, NEW YORK 12207-2021
(518) 447-7040 - FAX (518) 447-5589
WWW.ALBANYCOUNTY.COM

DANIEL C. LYNCH, ESQ.
DEPUTY COUNTY EXECUTIVE

October 19, 2020

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

Dear Chairman Joyce:

The Office of the Albany County Executive respectfully requests authorization to accept funding for Comprehensive Opioid, Stimulant, and Substance Abuse Program (COSSAP) grant funding in the amount of $898,062. The COSSAP grant is administered by the US Department of Justice, Office of Justice Programs.

COSSAP funding will be used to support Albany LEAD's new initiative, 'Growing LEAD: Increasing Operational Capacity to Improve and Expand Service in Albany County.' This new effort will build upon the successful foundation that Albany LEAD has already established. Operational capacity will be increased with the addition of case managers, a full time Project Manager and Community Engagement and Outreach Coordinator to improve coordination between partners and the public, increase public awareness of LEAD, and develop policies and procedures to better serve LEAD communities. This investment into Albany LEAD will provide LEAD services to entirely new communities within Albany County and serve as a proof of concept that LEAD can operate well outside of urban cities.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Daniel P. McCoy

Daniel P. McCoy
Albany County Executive

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

File #: TMP-2049, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to accept Department of Justice COSSAP (Comprehensive Opioid, Stimulant, and Substance Abuse Program) Grant

Date:	10/19/2020
Submitted By:	Patrick Alderson
Department:	County Executive's Office
Title:	Policy Analyst
Phone:	518-447-7040
Department Rep. Attending Meeting:	Michael McLaughlin/Patrick Alderson

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☒ Contractual
☐ Equipment
☐ Fringe
☐ Personnel

☐ Personnel Non-Individual
☒ Revenue

Increase Account/Line No.: A44310.04398 (Revenue); A94310.44092.10000 (Program Expenditures)
Source of Funds: US Department of Justice
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☒ Grant
Acceptance
Submission Date Deadline 5/21/2020
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
US Department of Justice
Office of Justice Programs
810 7th St. NW, Washington, D.C. 20531

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: $898,062
Scope of Services: Albany LEAD is looking to capitalize on its momentum by Growing LEAD: Increasing Operational Capacity to Improve and Expand Service in Albany County. This new effort will build upon the successful foundation that Albany LEAD has already established by hiring new staff and building additional support.

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

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

County Budget Accounts:
Revenue Account and Line: A44310.04398
Revenue Amount: $898,062

Appropriation Account and Line: A94310.44092.10000
Appropriation Amount: $898,062

Source of Funding - (Percentages)
Federal: 100%
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Term
Term: (Start and end date) October 1, 2020 - September 30, 2023
Length of Contract: 36 Months

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

Previous requests for Identical or Similar Action:
Resolution/Law Number: 2020-226
Date of Adoption: July 13, 2020

Justification: (state briefly why legislative action is requested)
Albany LEAD is looking to capitalize on its momentum by Growing LEAD: Increasing Operational Capacity to Improve and Expand Service in Albany County. This new effort will build upon the successful foundation that Albany LEAD has already established. Operational Capacity will be increased with the addition of case managers to grow caseload capacity by 200%, an increase of approximately 50 new clients annually. Additionally, a full time, dedicated Project Director and Community Engagement and Outreach Coordinator will be hired to improve coordination between partners and the public, increase public awareness of LEAD, and develop policies and procedures to better serve LEAD communities. Once this increased capacity is built Albany LEAD will begin its geographic expansion within Albany County, with a population over 305,000. The County Sheriff has the ability to serve the rural communities of Albany County while a number of municipal police forces have expressed interest in becoming LEAD partners. Albany County seeks the assistance of the Bureau of Justice Assistance in a funding amount of $898,062.00 to achieve these goals. This investment into Albany LEAD will provide LEAD services to entirely new communities within Albany County and serve as a proof of concept that LEAD can operate well outside of urban cities.

Dear Michael Lalli:

On behalf of Attorney General Barr, it is my pleasure to inform you that the Office of Justice Programs has approved the application submitted by County of Albany for an award under the funding opportunity entitled Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program: Local or Tribal Applications. The approved award amount is $898,062.

As DOJ transitions to its new grants management system, there will be a delay in accessing your award agreement and associated information.

You will receive an email notification from the Justice Grants System (JustGrants) in the next few days which will provide information on how to access your award agreement, review the terms and conditions, and accept the award.

In the meantime, please visit the JustGrants website and training pages to become familiar with the new system.

Congratulations, and we look forward to working with you.

Katherine T. Sullivan

Principal Deputy Assistant Attorney General

Budget Amendment Spreadsheet - 2020

ACCOUNT NO.	RESOLUTION DESCRIPTION	ORIGINAL BUDGET	INCREASE	DECREASE	REVISED BUDGET
A9 4310 44092 10000	L.E.A.D. Programming Expenditures		$898,062.00		$898,062.00
	TOTAL APPROPRATIONS		$898,062.00	$0.00	
ACCOUNT NO.	RESOLUTION DESCRIPTION		DECREASE	INCREASE	REVISED BUDGET
A4 4310 04398	L.E.A.D Funding Revenue			$898,062.00	$898,062.00
	TOTAL ESTIMATED REVENUES		$0.00	$898,062.00	
	GRAND TOTALS		$898,062.00	$898,062.00	

DEPARTMENT NAME

Mental Health

DEPARTMENT NAME

Mental Health

RESOLUTION NO. 226

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

Introduced: 7/13/20
By Audit and Finance Committee:

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

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

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

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

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

Daniel P. McCoy
County Executive

Maggie A. Alix
Director

COUNTY OF ALBANY
REAL PROPERTY TAX SERVICE AGENCY
112 State Street, Room 1340
ALBANY, NEW YORK 12207
OFFICE: (518) 487-5291
FAX: (518) 447-2503
www.albanycounty.com

September 30, 2020

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Rm 710
Albany, NY 12207

Re: Authorization to cancel and charge back unenforceable delinquent tax on 166 Third Street, City of Albany

Dear Chairman Joyce,

The three-year time limit to use the ordinary correction of errors process has expired, therefore, enclosed for your review is a resolution. In reviewing the 2015 List of Delinquent Taxes, it became apparent that due to clerical error a tax was imposed on the aforementioned property. Parcel number 65.65-2-44, in the City of Albany, transferred from the New Covenant Charter School to the City School District of Albany. Both entities are wholly exempt from taxation.

The Finance Department filed the required Certificate of Withdrawal. Given the information provided, I recommend cancelling and charging back the unenforceable delinquent tax lien.

Sincerely,

Maggie A. Alix

CC: Dennis Feeny, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Minority Counsel

County of Albany
112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-1965, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to cancel and charge back unenforceable delinquent tax on 166 Third Street, City of Albany

Date:	September 30, 2020
Submitted By:	Maggie A. Alix
Department:	Real Property Tax Service Agency
Title:	Director
Phone:	518-487-5291
Department Rep.	
Attending Meeting:	Click or tap here to enter text.

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Authorization to cancel and charge back unenforceable delinquent tax on 166 Third Street, City of Albany

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe

☐ Personnel
☐ Personnel Non-Individual
☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☒ No ☐

Anticipated in Current Budget: Yes ☐ No ☒

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

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

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

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

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

Previous requests for Identical or Similar Action:
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)

The three-year time limit to use the ordinary correction of errors process has expired, therefore, enclosed for your review is a resolution. In reviewing the 2015 List of Delinquent Taxes, it became apparent that due to clerical error a tax was imposed on the aforementioned property. Parcel number 65.65-2-44, in the City of Albany, transferred from the New Covenant Charter School to the City School District of Albany. Both entities are wholly exempt from taxation.

The Finance Department filed the required Certificate of Withdrawal. Given the information provided, I recommend cancelling and charging back the unenforceable delinquent tax lien.

00/00/20

RESOLUTION NO. _______

AUTHORIZING THE CANCELLATION AND CHARGE BACK OF AN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 166 THIRD STREET, CITY OF ALBANY

Introduced: 00/00/20
By Audit and Finance Committee:

WHEREAS, the Director of the County Real Property Tax Services Agency has advised the Commissioner of the County Department of Management and Budget as Enforcing Officer of the Albany County Tax District ("Tax District Enforcing Officer") that the three year time limit for use of the ordinary "correction of errors" process provided by Real Property Tax Law, §554 to cancel and charge back the amount credited or guaranteed by the Tax District in connection with the following unenforceable delinquent [pursuant to RPTL, §1138] *tax lien* which was returned to the Tax District for enforcement:

City of Albany				
Parcel Location	Tax Map No.	Tax Lien Year(s)	Charge Back Amount	Reason
166 Third Street	65.65-2-44	2015 Property	$267.42	The City School District of Albany owns this parcel appearing on the List of Delinquent Taxes. The District is a wholly exempt entity. The parcel is .24 acres of vacant residential land. It appears that due to a clerical error a tax was imposed on the property.

, and

WHEREAS, pursuant to Real Property Tax Law, §1138 the County Legislature in its capacity as the governing body of the Tax District is authorized to without time limit cancel and charge back all amounts credited or guaranteed by the Tax District to any municipal corporation in connection with delinquent real property tax liens returned to the

Tax District for enforcement as to which there is no practical method to enforce the collection of said delinquent tax liens and that a supplementary proceeding to enforce collection of the taxes involved would not be effective, and

WHEREAS, the Tax District Enforcing Officer has as required by RPTL, §1138 (subds. 1 (a) and 2) duly issued and filed with the Albany County Clerk and the Clerk of the Albany County Legislature as the governing body of the Tax District a Certificate of Withdrawal of the above said parcel from the "In Rem" delinquent real property tax lien foreclosure proceeding brought by the Tax District to enforce the said delinquent real property tax lien against it, and

WHEREAS, the County Legislature has based upon the information in this regard provided to it by the Tax District Enforcing Officer determined pursuant to RPTL, §1138 (subd. 6 (a)) that under the circumstances presented there no practical method to enforce the collection of the above said delinquent tax lien and that a supplementary proceeding to enforce collection of the tax involved would not be effective , it is therefore hereby

RESOLVED, that pursuant to RPTL, §1138 (subd.6(a)) the above said delinquent real property tax lien is hereby cancelled and the Tax District Enforcing Officer is hereby directed to issue and within 10 days thereafter file with the Albany County Clerk a Certificate of Cancellation of the above said delinquent real property tax lien, and, be it further

RESOLVED, that the Tax District Enforcing Officer is pursuant to RPTL, §1138 (subd.6(c)) hereby authorized and directed to following the filing of said Certificate of Cancellation charge back all amounts credited or guaranteed by the Tax District to any municipal corporation in connection with the above said cancelled delinquent real property tax lien.

CERTIFICATE OF WITHDRAWAL

(Real Property Tax Law, §1138 (subds.1, 2 and 3))

INDEX NO. 05148-16

TO THE ALBANY COUNTY CLERK:

PLEASE TAKE NOTICE that the following parcel of real property included on the List of Delinquent Taxes for the "In Rem" delinquent tax lien foreclosure proceeding filed by the County of Albany, New York, Tax District in your Office under the above Index No. on December 6, 20____ covering the City of Albany in Albany County:

PARCEL No.	05418-16-000923
OWNER(S)	City School District of Albany
ADDRESS	166 Third Street
	City of Albany
TAX MAP No.	065065000020440000000

is hereby **WITHDRAWN** from said foreclosure proceeding by me for one or more of the following reasons *(check all that apply)*:

X There is reason to believe that there may be a legal impediment to the enforcement of the tax lien(s) affecting said parcel.

____ The tax lien(s) on said parcel has/have been canceled or is/are subject to cancellation pursuant to section 558 of the Real Property Tax Law.

____ The enforcement of the tax lien(s) on said parcel has/have been stayed by the filing of a petition pursuant to the Bankruptcy Code of 1978 (Title 11 of the United States Code).

____ If the Tax District were to acquire said parcel, there is a significant risk that it might be exposed to a liability substantially in excess of the amount that could be recovered by enforcing said tax lien(s).

____ The owner of said parcel has entered into an agreement to pay said tax lien(s) in installments pursuant to section 1184 of the Real Property Tax Law and has not defaulted thereon.

____ Said parcel was included in the Petition for Foreclosure in said proceeding, but it has since been demonstrated to my satisfaction as Enforcing Officer that said parcel is residential or farm property, and as such, said parcel is not yet subject to inclusion in such a Petition.

The facts which render said parcel eligible for withdrawal from said proceeding are as follows: Unenforceable Tax

PLEASE TAKE FURTHER NOTICE that pursuant to Real Property Tax Law, §1138 (sub. 2 (b) you are therefore required and directed to upon the filing of this Certificate of Withdrawal in your Office enter on said List of Delinquent Taxes the word "withdrawn" and the date of such filing opposite the description of said parcel.

PLEASE TAKE FURTHER NOTICE that pursuant to Real Property Tax Law, §1138 (subd. 3) the filing of this Certificate of Withdrawal has no effect upon the delinquent real property tax lien(s) against said parcel, or upon the notice of pendency of said proceeding as to said parcel, unless such lien(s) are canceled and, if said lien(s) are not canceled, said proceeding may be reinstated against said parcel.

DATED: September 30, 2020

TAX ENFORCING OFFICER
COUNTY OF ALBANY, NEW YORK, TAX DISTRICT

SHAWN A. THELEN, Albany County
Commissioner of Management and Budget

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STATE OF NEW YORK                   2 0 1 5   C I T Y   T A X   R O L L                           PAGE  5748
COUNTY  - albany                 T A X A B L E SECTION OF THE ROLL - 1              VALUATION DATE-JUL 01, 2014
CITY    - Albany                     PROPERTY LOCATION SEQUENCE                  TAXABLE STATUS DATE-MAR 01, 2014
SWIS    - 010100                 UNIFORM PERCENT OF VALUE IS 109.47

TAX MAP PARCEL NUMBER        PROPERTY LOCATION & CLASS  ASSESSMENT  EXEMPTION CODE-----------------COUNTY--------CITY-----------
CURRENT OWNERS NAME          SCHOOL DISTRICT              LAND       TAX DESCRIPTION                 TAXABLE VALUE
CURRENT OWNERS ADDRESS       PARCEL SIZE/GRID COORD       TOTAL      SPECIAL DISTRICTS                              TAX AMOUNT
******************************************************************************************* 65.65-5-35.-1552 **********
                          155 Third St                HOMESTEAD PARCEL                         ACCT 31843       BILL173019
65.65-5-35.-1552             210 1 Family Res - CONDO          AGED - ALL 41800              6,600      11,100
Brown Grace C                Albany         010100        4,400 CONDO C  51002               9,000           0
155 Third St Unit #2                  BANK     100       22,200   County Tax                  6,600                 24.01
Albany, NY 12210             EAST-0655090 NRTH-0970230            City Tax                   11,100                120.10
                             DEED BOOK 2354  PG-509
                             FULL MARKET VALUE            20,280
                                                                     TOTAL TAX ---                                144.11**
                                                                          DATE #1    02/01/15  DATE #2   07/31/15
                                                                          AMT DUE      72.06  AMT DUE     78.55
******************************************************************************************* 65.65-5-59 ****************
                          165 Third St                HOMESTEAD PARCEL                         ACCT 10995       BILL173020
65.65-5-59                   311 Res vac land                   County Tax                    3,700                 13.46
Coles Doris M                Albany         010100        3,700  City Tax                     3,700                 40.03
232 FIRST St                 FRNT   30.22 DPTH  138.00     3,700  WATR1 Delinquent Water           166.31 MT            166.31
ALBANY, NY 12210             EAST-0654780 NRTH-0970470
                             DEED BOOK 2711  PG-803
                             FULL MARKET VALUE             3,380
                                                                     TOTAL TAX ---                                219.80**
                                                                                         DATE #1   01/31/15
                                                                                         AMT DUE     219.80
******************************************************************************************* 65.65-2-44 ****************
                          166 Third St                NON-HOMESTEAD PARCEL                     ACCT 10905       BILL173021
X 65.65-2-44                 330 Vacant comm                    County Tax                   15,000                 54.57
U.S. Bank, NA                Albany         010100       15,000  City Tax                    15,000                212.85
School                       FRNT   75.00 DPTH  150.00    15,000
Patricia J. Kapsch, VP       EAST-0654650 NRTH-0970350
60 Livingston Ave            DEED BOOK 2687  PG-766
St. Paul, MN 55107           FULL MARKET VALUE            13,702
                                                                     TOTAL TAX ---                                267.42**
                                                                                         DATE #1   01/31/15
                                                                                         AMT DUE     267.42
******************************************************************************************* 65.65-5-60 ****************
                          167 Third St                HOMESTEAD PARCEL                         ACCT 10996       BILL173022
65.65-5-60                   311 Res vac land                   County Tax                    6,600                 24.01
Coles Doris M                Albany         010100        6,600  City Tax                     6,600                 71.41
232 FIRST St                 FRNT   30.16 DPTH  108.00     6,600  WATR1 Delinquent Water           166.31 MT            166.31
ALBANY, NY 12210             EAST-0654760 NRTH-0970490
                             DEED BOOK 2711  PG-803
                             FULL MARKET VALUE             6,029
                                                                     TOTAL TAX ---                                261.73**
                                                                                         DATE #1   01/31/15
                                                                                         AMT DUE     261.73
************************************************************************************************************************
```

252
AKS

RECORD & RETURN TO:
Jeffrey D. Honeywell, Esq.
Honeywell Law Firm, PLLC
3 Winners Circle, Suite 200
Albany, New York 12205

Tax Map No.: 65.65-2-44
Tax Billing Address: 166 Third Street
Albany, New York
N.Y.S. TAX: $ -0-

QUITCLAIM DEED

***THIS INDENTURE** made the* 14th *day of* September*, Two Thousand* ~~*Sixteen*~~ 17*,* BETWEEN

NEW COVENANT CHARTER SCHOOL, a not-for-profit education corporation organized and existing under the laws of the State of New York, with offices located at 1 Commerce Plaza, ALBANY, NY 12260,

party of the first part, and

CITY SCHOOL DISTRICT OF ALBANY, a City School District organized under the laws of the State of New York, with offices located at 1 Academy Park, Albany, New York 12207,

party of the second part.

WITNESSETH that the Party of the First Part, in consideration of ONE and 00/100 DOLLAR ($1.00) lawful money of the United States, and other good and valuable consideration paid by the Party of the Second Part, does hereby remise, release and quitclaim unto the Party of the Second Part, the heirs or successors and assigns of the Party of the Second Part forever,

ALL THAT CERTAIN LOT, PIECE OR PARCEL OF LAND, with the buildings thereon, situate, lying and being on the south side of Third Street in the City of Albany, County of Albany and State of New York, more particularly bounded and described as follows:

COMMENCING at a point one hundred and nine (109) feet westerly from the intersection of the south line of Third Street with the west line of Lark Street, and extending westerly along the south line of Third Street seventy-five (75) feet; thence southerly parallel with the west line of Lark Street, one hundred and forty (140) feet; thence east parallel with Third Street seventy-five (75) feet; thence northerly parallel with Lark Street one hundred and forty (140) feet to the place of beginning.

SUBJECT to all enforceable building conditions restrictions, easements and covenants of record affecting the above described premises.

* **BEING** the same premises conveyed to New Covenant Charter School by a deed from Jack Daskalakis and Stephen Roddy recorded in the Albany County Clerk's Office on August 9, 2001, in Liber 2687 of Deeds at Page 766.

Daniel P. McCoy
County Executive

Maggie A. Alix
Director

COUNTY OF ALBANY
REAL PROPERTY TAX SERVICE AGENCY
112 State Street, Room 1340
ALBANY, NEW YORK 12207
OFFICE: (518) 487-5291
FAX: (518) 447-2503
www.albanycounty.com

October 6, 2020

Honorable Andrew Joyce, Chairman
Albany County Legislature
112 State Street, Rm 710
Albany, NY 12207

Re: Applications for Corrected Tax Roll – Town of Bethlehem
21 Flanders Lane Parcel ID 63.00-3-90

Dear Chairman Joyce,

Laurie Lambertsen, Assessor for the Town of Bethlehem, submitted Applications for Corrected Tax Roll.

The Town of Bethlehem acquired the aforementioned property on October 26, 2016. The assessor's office failed to acknowledge the transfer; therefore, the property did not receive the town owned property exemption. The Town of Bethlehem should have been wholly exempt on the 2017 Final Assessment Roll and forward.

Due to a clerical error, I recommend correcting the 2018, 2019, and 2020 tax roll to reflect an amount due of $0.

Sincerely,

Maggie A. Alix

CC: Dennis Feeny, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Minority Counsel

County of Albany

112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-1983, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to Correct the Tax Roll in the Town of Bethlehem 2018, 2019, 2020

Date:	October 10/06/2020
Submitted By:	Maggie A. Alix
Department:	Real Property Tax Service Agency
Title:	Director
Phone:	518-487-5291
Department Rep.	
Attending Meeting:	Click or tap here to enter text.

Purpose of Request:

☐ Adopting of Local Law
☐ Amendment of Prior Legislation
☐ Approval/Adoption of Plan/Procedure
☐ Bond Approval
☐ Budget Amendment
☐ Contract Authorization
☐ Countywide Services
☐ Environmental Impact/SEQR
☐ Home Rule Request
☐ Property Conveyance
☒ Other: (state if not listed) Authorization to correct the tax roll in the Town of Bethlehem for 2018, 2019, 2020.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel

☐ Personnel Non-Individual
☐ Revenue

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

<u>CONCERNING CONTRACT AUTHORIZATIONS</u>

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

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

<u>CONCERNING ALL REQUESTS</u>

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

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

<u>County Budget Accounts:</u>
Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

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

<u>Source of Funding - (Percentages)</u>
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

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

<u>Impact on Pending Litigation</u> Yes ☐ No ☒
If yes, explain: Click or tap here to enter text.

<u>Previous requests for Identical or Similar Action:</u>
Resolution/Law Number: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

<u>Justification</u>: (state briefly why legislative action is requested)
Laurie Lambertsen, Assessor for the Town of Bethlehem, submitted Applications for Corrected Tax Roll.

The Town of Bethlehem acquired the aforementioned property on October 26, 2016. The assessor's office failed to acknowledge the transfer; therefore, the property did not receive the town owned property exemption. The Town of Bethlehem should have been wholly exempt on the 2017 Final Assessment Roll and forward.

Due to a clerical error, I recommend correcting the 2018, 2019, and 2020 tax roll to reflect an amount due of $0.

David Van Luven
Town Supervisor

Laurie Lambertsen
Assessor

TOWN OF BETHLEHEM

Albany County - New York
ASSESSOR'S OFFICE
445 DELAWARE AVENUE
DELMAR, NEW YORK 12054
(518) 439-4955 x1101
Email: llambert@townofbethlehem.org

October 1, 2020

Maggie Alix, Director
Albany County Real Property Services
112 State Street, Room 1340
Albany, NY 12207

Re: Town of Bethlehem
21 Flanders Lane
63.00-3-90

Dear Maggie:

Enclosed please find forms RP 554 and a copies of the Town of Bethlehem tax bills for 2017 through 2019. A sale was inadvertently omitted from this property. The Town of Bethlehem should have been reflected as the owner whereas a tax would be omitted. These bills have not been paid.

The corrected bills should reflect the following:

Tax Year	Tax Amt of Current Bill	Tax Amt of Adjusted Bill	Refund Amt
2017	$21.06 w/school relevy	$0	$0
2018	$22.75 w/school relevy	$0	$0
2019	$21.86 w/school relevy	$0	$0

Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Laurie J Lambertsen

Laurie Lambertsen
Assessor

LL/dv

Enclosures

NEW YORK STATE

Department of Taxation and Finance
Office of Real Property Tax Services

Application for Corrected Tax Roll

RP-554 (12/19)

Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners: Town of Bethlehem	
Mailing address of owners *(number and street or PO box)*: 445 Delaware Avenue	Location of property *(street address)*: 21 Flanders Lane
City, village, or post office: Delmar; State: NY; ZIP code: 12054	City, town, or village: Albany; State: NY; ZIP code: 12203
Daytime contact number: ; Evening contact number:	Tax map number of section/block/lot: Property identification *(see tax bill or assessment roll)*: 63.00-3-90
Account number *(as appears on tax bill)*: 000030650	Amount of taxes currently billed: $ 21.06

Reasons for requesting a correction to tax roll:
A sale ocurred on this property reflected in Book 2016 Page 25056 dated October 26, 2016. The sale was inadvertantly omitted from our tax roll. It was just recently added. The current owner is exempt from any tax liability.

I hereby request a correction of tax levied by Town of Bethlehem (County, city, village, etc.) for the year(s) 2018.

Signature of applicant	Date
Laurie J Lambert	9/24/20

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received: 10/1/2020	Period of warrant for collection of taxes: 1/1/2018
Last day for collection of taxes without interest: 1/31/2018	Recommendation: **Approve application** ☑ **Deny application** ☐
Signature of official: [signature]	Date: 10/6/2020

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Bethlehem who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the **tax levying body** or **official designated by resolution** ______ (insert number or date, if applicable):

Application approved (mark an ***X*** in the applicable box):

Clerical error ☑ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes currently billed: $ 21.06	Corrected tax: $ 0
Date notice of approval mailed to applicant:	Date order transmitted to collecting officer:

Application denied (reason): ______

Signature of chief executive officer, or official designated by resolution	Date

Town of Bethlehem

SDG
Image Mate Online

Tax Links

Property Info

Tax Summary

Details for Taxes Levied and Payments in 2018

2017 Roll

2018 County/Town Payments					
Original Tax	**Penalty**	**Total Tax**	**Unpaid Amout**	**Date Paid**	**Tax ID#**
21.06	0.00	21.06	21.06		000030650

Tax Bill #	Swis	Tax Map ID#
5755	012200	63.-3-90
Address	**Municipality**	**School**
21 Flanders Ln	Bethlehem, Town of	Guilderland Central

Address	Property Information	Assessment Information
John Paul Builders, LLC	Roll Section: 1	Full Market Value: 725.00
796 Burdeck St	Property Class: Res vac land	Total Assessed Value: 725.00
Schenectady, NY 12306	Lot Size: 1.25	Uniform %: 100

Estimated State Aid - Type	Amount
County	73,498,642.00
Town	2,067,893.00

2018 County/Town Taxes			
Description	**Rate (per $1000 or Unit)**	**Value**	**Amount**
COUNTY PURPOSES	3.674456	725.00	2.66
GENERAL FUND TAX	0.862753	725.00	0.63
HIGHWAY TAX	1.681784	725.00	1.22
SCHOOL RELEVY	0.000000	0.00	14.24
Ambulance\EMS	0.312201	725.00	0.23
Ext-14 -s-	0.388196	725.00	0.28
Elmwood park fd	1.958272	725.00	1.42
Water district #1	0.518321	725.00	0.38
			Total: 21.06

NEW YORK STATE

Department of Taxation and Finance
Office of Real Property Tax Services

Application for Corrected Tax Roll

RP-554
(12/19)

Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners Town of Bethlehem	
Mailing address of owners *(number and street or PO box)* 445 Delaware Avenue	Location of property *(street address)* 21 Flanders Lane
City, village, or post office: Delmar — State: NY — ZIP code: 12054	City, town, or village: Albany — State: NY — ZIP code: 12203
Daytime contact number / Evening contact number	Tax map number of section/block/lot: Property identification *(see tax bill or assessment roll)* 63.00-3-90
Account number *(as appears on tax bill)* 000030650	Amount of taxes currently billed $ 22.75

Reasons for requesting a correction to tax roll:
A sale ocurred on this property reflected in Book 2016 Page 25056 dated October 26, 2016. The sale was inadvertantly omitted from our tax roll. It was just recently added. The current owner is exempt from any tax liability.

I hereby request a correction of tax levied by Town of Bethlehem (County, city, village, etc.) for the year(s) 2019.

Signature of applicant	Date
Laurie J Lambert	10-1-20

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received: 10/1/2020	Period of warrant for collection of taxes: 1/1/2018
Last day for collection of taxes without interest: 1/31/2018	Recommendation: **Approve application** ☑ **Deny application** ☐
Signature of official: MAQlif	Date: 10/6/2020

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Bethlehem who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the **tax levying body** or **official designated by resolution** ______________ (insert number or date, if applicable):

Application approved (mark an *X* in the applicable box):

Clerical error ☑ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes currently billed: $ 22.75	Corrected tax: $ 0
Date notice of approval mailed to applicant	Date order transmitted to collecting officer

Application denied (reason): ______________

Signature of chief executive officer, or official designated by resolution	Date

Town of Bethlehem

SDG
Image Mate Online

Tax Links
Property Info
Tax Summary

Details for Taxes Levied and Payments in 2019

2018 Roll

2019 County/Town Payments					
Original Tax	**Penalty**	**Total Tax**	**Unpaid Amout**	**Date Paid**	**Tax ID#**
22.75	0.00	22.75	22.75		000030650

Tax Bill #	Swis	Tax Map ID#
5844	012200	63.-3-90
Address	**Municipality**	**School**
21 Flanders Ln	Bethlehem, Town of	Guilderland Central

Address	Property Information	Assessment Information
John Paul Builders, LLC	Roll Section: 1	Full Market Value: 763.00
796 Burdeck St	Property Class:Res vac land	Total Assessed Value: 725.00
Schenectady, NY 12306	Lot Size:1.25	Uniform %: 95

Estimated State Aid - Type	Amount
County	1,932,355.00
Town	0.00

2019 County/Town Taxes			
Description	**Rate (per $1000 or Unit)**	**Value**	**Amount**
COUNTY PURPOSES	3.797886	725.00	2.75
GENERAL FUND TAX	0.877040	725.00	0.64
HIGHWAY TAX	1.710737	725.00	1.24
SCHOOL RELEVY	0.000000	0.00	15.73
Ambulance\EMS	0.317667	725.00	0.23
Ext-14 -s-	0.391530	725.00	0.28
Elmwood park fd	2.066160	725.00	1.50
Water district #1	0.526999	725.00	0.38
			Total: 22.75

NEW YORK STATE

Department of Taxation and Finance
Office of Real Property Tax Services

Application for Corrected Tax Roll

RP-554 (12/19)

Part 1 – General information: To be completed in duplicate by the applicant.

Names of owners Town of Bethlehem			
Mailing address of owners *(number and street or PO box)* 445 Delaware Avenue		Location of property *(street address)* 21 Flanders Lane	
City, village, or post office Delmar	State NY / ZIP code 12054	City, town, or village Albany	State NY / ZIP code 12203
Daytime contact number	Evening contact number	Tax map number of section/block/lot: Property identification *(see tax bill or assessment roll)* 63.00-3-90	
Account number *(as appears on tax bill)* 000030650		Amount of taxes currently billed $ 21.86	

Reasons for requesting a correction to tax roll:
A sale ocurred on this property reflected in Book 2016 Page 25056 dated October 26, 2016. The sale was inadvertantly omitted from our tax roll. It was just recently added. The current owner is exempt from any tax liability.

I hereby request a correction of tax levied by Town of Bethlehem (County, city, village, etc.) for the year(s) 2020.

Signature of applicant Laurie J Lamberta	Date 10-1-20

Part 2 – To be completed by the County Director or Village Assessor. Attach a written report including documentation and recommendation. Specify the type of error and paragraph of subdivision 2, 3, or 7 of Section 550 under which the error falls.

Date application received 10/1/2020	Period of warrant for collection of taxes 1/1/2019	
Last day for collection of taxes without interest 1/31/2019	Recommendation **Approve application** ☑ **Deny application** ☐	
Signature of official MCC		Date 10/6/2020

If approved, the County Director must file a copy of this form with the assessor and board of assessment review of the city/town/village of Bethlehem who must consider the attached report and recommendation as equivalent of petitions filed under section 553.

Part 3 – For use by the **tax levying body** or **official designated by resolution** ____________ (insert number or date, if applicable):

Application approved (mark an *X* in the applicable box):

Clerical error ☑ Error in essential fact ☐ Unlawful Entry ☐

Amount of taxes currently billed 21.86	Corrected tax $0
Date notice of approval mailed to applicant	Date order transmitted to collecting officer

Application denied (reason): ____________

Signature of chief executive officer, or official designated by resolution	Date

Town of Bethlehem

SDG
Image Mate Online

Tax Links
Property Info
Tax Summary

Details for Taxes Levied and Payments in 2020

2020 County/Town Payments					
Original Tax	**Penalty**	**Total Tax**	**Unpaid Amout**	**Date Paid**	**Tax ID#**
21.86	0.00	21.86	21.86		000030650

Tax Bill #	Swis	Tax Map ID#
5820	012200	63.-3-90
Address	**Municipality**	**School**
21 Flanders Ln	Bethlehem, Town of	Guilderland Central

Address	Property Information	Assessment Information
John Paul Builders, LLC	Roll Section: 1	Full Market Value: 763.00
796 Burdeck St	Property Class:Res vac land	Total Assessed Value: 725.00
Schenectady, NY 12306	Lot Size:1.25	Uniform %: 95

Estimated State Aid - Type	Amount
County	91,269,848.00
Town	1,895,333.00

2020 County/Town Taxes			
Description	**Rate (per $1000 or Unit)**	**Value**	**Amount**
COUNTY PURPOSES	3.705728	725.00	2.69
GENERAL FUND TAX	0.907531	725.00	0.66
HIGHWAY TAX	1.730051	725.00	1.25
SCHOOL RELEVY	0.000000	0.00	14.70
Albany County EMS	0.304886	725.00	0.22
Delmar-Bethlehem EMS	0.039754	725.00	0.03
Ext-14 -s-	0.330487	725.00	0.24
Elmwood park fd	2.251538	725.00	1.63
Water district #1	0.606719	725.00	0.44
			Total: 21.86

WARRANTY DEED with Lien Covenant

THIS INDENTURE made the 17 day of Jun, 2016, between

JOHN PAUL BUILDERS, LLC, having its principal place of business at 796 Burdeck Street, Schenectady, New York, Party of the First Part of the First Part, and the

TOWN OF BETHLEHEM, a municipal corporation, organized and existing by virtue of the laws of the State of New York, with its principal place of business at 445 Delaware Avenue, Delmar, New York, Party of the Second Part,

WITNESSETH that the Party of the First Part, in consideration of One and 00/100 Dollars ($1.00) lawful money of the United States, and other good and valuable consideration paid by the Party of the Second Part, do hereby grant and release unto the Party of the Second part, its successors and assigns forever property described in Schedule "A", attached hereto and made a part hereof.

Subject to any and all enforceable covenants, conditions, restrictions and easements of record affecting said premises and any statement of facts an accurate survey would depict.

Together with the appurtenances and all the estate and rights of the Party of the First Part in and to said premises,

To have and to hold the premises herein granted unto the Party of the Second Part, its successors and assigns forever.

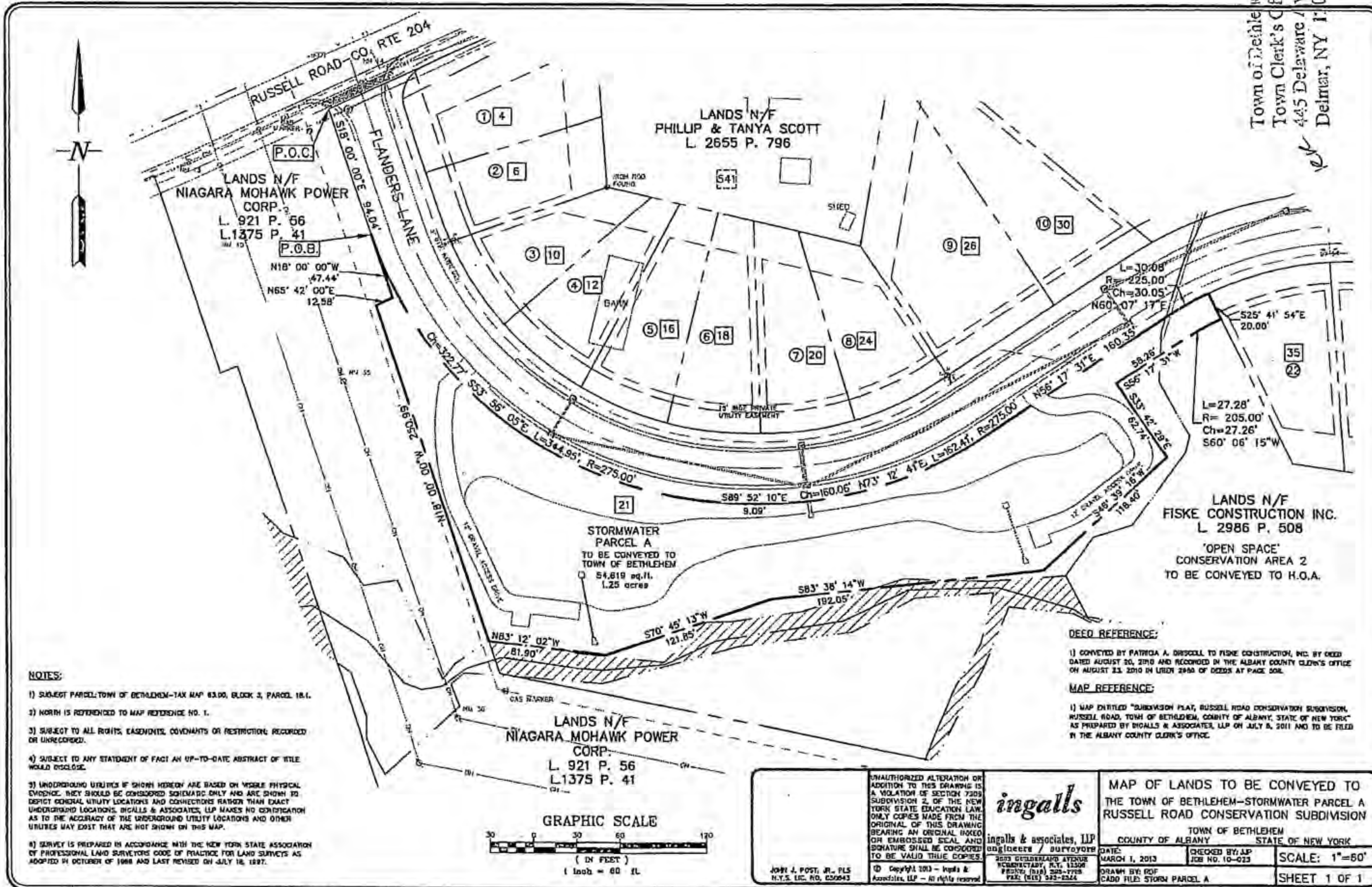
And said Party of the First Part covenant as follows:

First, That the Party of the Second Part shall quietly enjoy the said premises;

Second, That said Party of the First Part will forever **Warrant** the title to said premises.

Third, That in Compliance with Sec. 13 of the Lien Law, the grantors will receive the consideration of this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the

Town of Bethlehem
Town Clerk's Office
445 Delaware Avenue
Delmar, NY 12054



NOTES:

1) SUBJECT PARCEL: TOWN OF BETHLEHEM-TAX MAP 63.00, BLOCK 3, PARCEL 18.1.

2) NORTH IS REFERENCED TO MAP REFERENCE NO. 1.

3) SUBJECT TO ALL RIGHTS, EASEMENTS, COVENANTS OR RESTRICTIONS, RECORDED OR UNRECORDED.

4) SUBJECT TO ANY STATEMENT OF FACT AN UP-TO-DATE ABSTRACT OF TITLE WOULD DISCLOSE.

5) UNDERGROUND UTILITIES IF SHOWN HEREON ARE BASED ON VISIBLE PHYSICAL EVIDENCE. THEY SHOULD BE CONSIDERED SCHEMATIC ONLY AND ARE SHOWN TO DEPICT GENERAL UTILITY LOCATIONS AND CONNECTIONS RATHER THAN EXACT UNDERGROUND LOCATIONS. INGALLS & ASSOCIATES, LLP MAKES NO CERTIFICATION AS TO THE ACCURACY OF THE UNDERGROUND UTILITY LOCATIONS AND OTHER UTILITIES MAY EXIST THAT ARE NOT SHOWN ON THIS MAP.

6) SURVEY IS PREPARED IN ACCORDANCE WITH THE NEW YORK STATE ASSOCIATION OF PROFESSIONAL LAND SURVEYORS CODE OF PRACTICE FOR LAND SURVEYS AS ADOPTED IN OCTOBER OF 1968 AND LAST REVISED ON JULY 18, 1997.

DEED REFERENCE:

1) CONVEYED BY PATRICIA A. DRISCOLL TO FISKE CONSTRUCTION, INC. BY DEED DATED AUGUST 20, 2010 AND RECORDED IN THE ALBANY COUNTY CLERK'S OFFICE ON AUGUST 23, 2010 IN LIBER 2986 OF DEEDS AT PAGE 508.

MAP REFERENCE:

1) MAP ENTITLED "SUBDIVISION PLAT, RUSSELL ROAD CONSERVATION SUBDIVISION, RUSSELL ROAD, TOWN OF BETHLEHEM, COUNTY OF ALBANY, STATE OF NEW YORK" AS PREPARED BY INGALLS & ASSOCIATES, LLP ON JULY 8, 2011 AND TO BE FILED IN THE ALBANY COUNTY CLERK'S OFFICE.

JOHN J. POST, JR., PLS
N.Y.S. LIC. NO. 050643

UNAUTHORIZED ALTERATION OR ADDITION TO THIS DRAWING IS A VIOLATION OF SECTION 7209 SUBDIVISION 2, OF THE NEW YORK STATE EDUCATION LAW. ONLY COPIES MADE FROM THE ORIGINAL OF THIS DRAWING BEARING AN ORIGINAL INKED OR EMBOSSED SEAL AND SIGNATURE SHALL BE CONSIDERED TO BE VALID TRUE COPIES.

ingalls

ingalls & associates, LLP
engineers / surveyors
2603 GUILDERLAND AVENUE
SCHENECTADY, N.Y. 12306
PHONE: (518) 393-7725
FAX: (518) 393-2324

MAP OF LANDS TO BE CONVEYED TO
THE TOWN OF BETHLEHEM–STORMWATER PARCEL A
RUSSELL ROAD CONSERVATION SUBDIVISION
TOWN OF BETHLEHEM
COUNTY OF ALBANY STATE OF NEW YORK

DATE: MARCH 1, 2013
CHECKED BY: JJP
JOB NO. 10-023
SCALE: 1"=60'
DRAWN BY: RDF
CADD FILE: STORM PARCEL A
SHEET 1 OF 1

Town of Bethlehem
Town Clerk's Office
445 Delaware Avenue
Delmar, NY 12054

RK

DANIEL P. MCCOY
COUNTY EXECUTIVE

SHAWN A. THELEN
COMMISSIONER

M. DAVID REILLY
DEPUTY COMMISSIONER

COUNTY OF ALBANY
DEPARTMENT OF MANAGEMENT AND BUDGET
112 STATE STREET, SUITE 1200
ALBANY, NEW YORK 12207
OFFICE: (518) 447-5525
FAX: (518) 447-5589
www.albanycounty.com

October 27, 2020

Honorable Andrew Joyce
Chair, Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

Legislative approval is requested to rescind the authorization to transfer tax foreclosed property located in the City of Albany, 507 and 509 Bradford Street to the Albany County Land Bank Corporation and convey these properties to abutting property owner 511 Bradford LLC.

This transfer is in accordance with Resolution No. 29 of 2019 which states "Properties which will be discretionally conveyed by the County to individuals or entities who own abutting or adjacent parcels ".

If you have any questions regarding this request I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely Yours,

Shawn A. Thelen

cc:
Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Majority Counsel
Minority Counsel

File #: TMP-2064, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Requesting Legislative Action to rescind the authorization to convey properties to the Albany County Land Bank Corporation and transfer these properties to an abutting property owner

Legislative Action is requested to rescind the sale of two properties located in the City of Albany 507 and 509 Bradford Street to the Albany County Land Bank Corporation and transfer these properties to 511 Bradford LLC

Date:	October 29, 2020
Submitted By:	Shawn Thelen
Department:	Management and Budget
Title:	Commisioner
Phone:	518-447-7040
Department Rep.	Anthony DiLella
Attending Meeting:	David Reilly/Michael Mc Laughlin

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual

☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☐
If Mandated Cite Authority: Click or tap here to enter text.

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

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

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

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

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

Impact on Pending Litigation Yes ☐ No ☐
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: 189
Date of Adoption: 5/11/2020

Justification: (state briefly why legislative action is requested)

Requesting Legislative Authority to rescind the authorization to convey tax foreclosed properties located in the City of Albany, 507 Bradford Street (Tax Map No. 64.36-1-10.2) and 509 Bradford Street (Tax Map No. 64.36-1-11) to the Albany County Land Bank Corporation per ABL Res No.250 of 2019 and convey these properties to abutting property owner, 511 Bradford LLC, 115 Spy Glass CT, Albany, NY 12203 for $20,000.

511 Bradford LLC is an abutting owner to 507 and 509 Bradford Street and is requesting these properties for future redevelopment of housing.

As per the attached Purchaser Review, 511 Bradford LLC and their members have no outstanding code violations and does not owe any delinquent taxes on their 42 listed properties. This type of property management makes 511 Bradford LLC a worthy purchaser of these vacant lots.

This transfer is in accordance with Resolution No. 29 of 2019 which states "Properties which will be discretionally conveyed by the County to individuals or entities who own abutting or adjacent parcels ".

The following will be part of the sale of this property and is requested to be stated in the resolution of sale:

At the closing: All closings costs. A prorated share of the 2020-21 Albany School Taxes will be due

After the closing: All prior water, sewer and municipal charges not in the collection process of the Albany County Division of Finance as of the date of the property closing, as well as any and all water, sewer, municipal charges and real estate taxes (Property and School) billed on and after January 1, 2021 shall be the responsibility of 511 Bradford LLC.

10-21-2020 [redacted]

Mike McLaughlin
Director of Policy and Research

Dear Mike:

511 Bradford LLC recently purchased 511 Bradford Street and my property is abutting 507 and 509 Bradford Street. The LLC is interested in purchasing 509 Bradford Street (54.36-1-11) and 507 Bradford Street (64.36-1-10.2) for the sum of ten thousand dollars ($10,000.00) each. The purpose of the purchase of these properties is for redevelopment for housing.

Sincerely,

Tim Stuto
Member 511 Bradford LLC

Tony DeThomasis
Member 511 Bradford LLC

Rich DeThomasis
Member 511Bradford LLC

DEPARTMENT OF MANGEMENT AND BUDGET

Purchaser Review

PROPERTY INFORMATION

Municipality - ALBANY

Address of Properties -507 and 509 Bradford St

Tax Map Numbers-64.36-1-10.2 and 64.36-1-11

Properties Described as-Vacant Land in Commercial Area

BIDDER NAME AND PROPERTIES OWNED BY BIDDER

Purchaser-511 Bradford LLC

Members: Timothy Stuto, Anthony Dethomasis, Richard Dethomasis **SEE PROPERTY LIST ATTACHED**

CODE ENFORCEMENT INFORMATION

No outstanding violations-Verified with Town of Bethlehem Code Enforcement officer 10/27/2020

No outstanding violations-Verified with City of Albany Code Enforcement officer 10/28/2020

No outstanding violations-Verified with Town of Guilderland Code Enforcement officer 10/26/2020

No outstanding violations-Verified with Town of Colonie Code Enforcement officer 10/28/2020

DELINQUENT TAX INFORMATION

No delinquent taxes-Verified with Albany County Tax Records Supervisor 10/22/2020

COUNTY FORECLOSURE INFORMATION

Not Applicable

Signed------------

ANTHONY DILELLA

Property Manager

DATE—October 28, 2020

511 Bradford St. Albany, NY

522 Washington ave. –albany

111-113 State St - Albany

346 State St. - Albany

1 Essex Street - Albany

109 State St - Albany

184 Washington Ave - Albany

1 Rapp Rd. - Albany

39 Pinehurst ave

43 Pinehurst Ave. Albany

6 Winnie street -

203 N Allen Street- Albany

68 Elm Street - Albany

1093 Western ave. -albany

189 S. pine ave –

688 Madison Ave. - Albany

5 Rapp Rd. - Albany

380 Broadway - Albany

22 Winnie St. - Albany

62 Pinehurst Ave. - Albany

58 Pinehurst Ave. - Albany

7 Rapp Rd. - Albany

164 Spring St. Albany

39 Brevator St - Albany

28 Colvin Ave. - Albany

40 Colvin Ave. - Albany

50 Colvin Ave. - Albany

60 Colvin Ave. - Albany

Colonie

563 Broadway Menands, NY

357 Troy Schenectady Rd. Latham, NY

Guilderland

109-111 Vaughn Dr. Albany, NY (guild)

115 Spy Glass Ct. Albany, NY (guild)

9 Nielsen Rd. Guilderland Center, NY (guild)

Bethlehem

5 Eastland Circle - Bethlehem

10 Eastland Circle - Bethlehem

349 Kenwood - Delmar

50 Hudson Ave - Delmar

48 Hudson Ave - Delmar

154 Delaware Ave. - Delmar

(152-160) 156 Delaware Ave.

458 Russell Rd- Bethlehem

466 Russell Rd- Bethlehem

164.50'
13
164.50'
12
This property is owned by 511 Bradford LLC
164.50'
11
164.50'
10.2
164.50'
35.25'
330.65'
42'
511
509
507
9.75'
35.25'
592.80'
42'
226 N ALLEN ST
THIS PROPERTY IS FILED IN A COUNTY FORECLOSURE

IRS DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

Date of this notice: 08-31-2020

Employer Identification Number:
85-2778386

Form: SS-4

Number of this notice: CP 575 B

For assistance you may call us at:
1-800-829-4933

IF YOU WRITE, ATTACH THE
STUB AT THE END OF THIS NOTICE.

511 BRADFORD LLC
TIMOTHY J STUTO MBR
115 SPY GLASS CT
ALBANY, NY 12203

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 85-2778386. This EIN will identify you, your business accounts, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, payments, and related correspondence, it is very important that you use your EIN and complete name and address exactly as shown above. Any variation may cause a delay in processing, result in incorrect information in your account, or even cause you to be assigned more than one EIN. If the information is not correct as shown above, please make the correction using the attached tear off stub and return it to us.

Based on the information received from you or your representative, you must file the following form(s) by the date(s) shown.

Form 1065	03/15/2021

If you have questions about the form(s) or the due date(s) shown, you can call us at the phone number or write to us at the address shown at the top of this notice. If you need help in determining your annual accounting period (tax year), see Publication 538, *Accounting Periods and Methods*.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a legal determination of your tax classification, you may request a private letter ruling from the IRS under the guidelines in Revenue Procedure 2004-1, 2004-1 I.R.B. 1 (or superseding Revenue Procedure for the year at issue). Note: Certain tax classification elections can be requested by filing Form 8832, *Entity Classification Election*. See Form 8832 and its instructions for additional information.

A limited liability company (LLC) may file Form 8832, *Entity Classification Election*, and elect to be classified as an association taxable as a corporation. If the LLC is eligible to be treated as a corporation that meets certain tests and it will be electing S corporation status, it must timely file Form 2553, *Election by a Small Business Corporation*. The LLC will be treated as a corporation as of the effective date of the S corporation election and does not need to file Form 8832.

To obtain tax forms and publications, including those referenced in this notice, visit our Web site at www.irs.gov. If you do not have access to the Internet, call 1-800-829-3676 (TTY/TDD 1-800-829-4059) or visit your local IRS office.

(IRS USE ONLY) 575B 08-31-2020 511B B 9999999999 SS-4

IMPORTANT REMINDERS:

* Keep a copy of this notice in your permanent records. **This notice is issued only one time and the IRS will not be able to generate a duplicate copy for you.** You may give a copy of this document to anyone asking for proof of your EIN.

* Use this EIN and your name exactly as they appear at the top of this notice on all your federal tax forms.

* Refer to this EIN on your tax-related correspondence and documents.

If you have questions about your EIN, you can call us at the phone number or write to us at the address shown at the top of this notice. If you write, please tear off the stub at the bottom of this notice and send it along with your letter. If you do not need to write us, do not complete and return the stub.

Your name control associated with this EIN is 511B. You will need to provide this information, along with your EIN, if you file your returns electronically.

Thank you for your cooperation.

Keep this part for your records. CP 575 B (Rev. 7-2007)

Return this part with any correspondence so we may identify your account. Please correct any errors in your name or address.

CP 575 B

9999999999

Your Telephone Number ( ) - ____________

Best Time to Call ____________

DATE OF THIS NOTICE: 08-31-2020
EMPLOYER IDENTIFICATION NUMBER: 85-2778386
FORM: SS-4 NOBOD

INTERNAL REVENUE SERVICE
CINCINNATI OH 45999-0023

511 BRADFORD LLC
TIMOTHY J STUTO MBR
115 SPY GLASS CT
ALBANY, NY 12203

PARCEL: 06403600010100020000

LOCATION: 507 BRADFORD ST

OWNER:
SLEEK ENTERPRISES LLC
604 CORPORATION PARK
SCHENECTADY NY 12302

STATUS:

SQUARE FEET:	0
LAND VALUATION:	36,500
BUILDING VALUATION:	0
EXEMPTIONS:	0
TAXABLE VALUATION:	36,500
INTEREST PER DIEM	6,373.07

LEGAL DESCRIPTION:

DEED DATE: BOOK/PAGE: INTEREST DATE: 05/31/2020

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2018	RE-E	4304				
1	ALBANY SCH		1,026.42	1,026.42	225.81	1,252.23
	5% PERCENT		51.32	51.32	.00	51.32
	MAILING CH		1.00	1.00	.00	1.00
			1,078.74	1,078.74	225.81	1,304.55
			1,078.74	1,078.74	225.81	1,304.55
2018	RE-1	6785				
1	ALBANY PRO		664.20	664.20	205.90	870.10
	5 PERCENT		33.21	33.21	.00	33.21
			697.41	697.41	205.90	903.31
2017	RE-E	3480				
1	ALBANY SCH		1,058.36	1,058.36	359.84	1,418.20
	5% PERCENT		52.92	52.92	.00	52.92
	MAILING CH		1.00	1.00	.00	1.00
	LEGAL CHAR		225.00	225.00	.00	225.00
			1,337.28	1,337.28	359.84	1,697.12
			1,337.28	1,337.28	359.84	1,697.12
2017	RE-1	6897				
1	ALBANY PRO		649.06	649.06	279.10	928.16
	5 PERCENT		32.45	32.45	.00	32.45
			681.51	681.51	279.10	960.61

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2016	RE-E	2447				
1	ALBANY SCH		1,078.32	1,078.32	496.03	1,574.35
	5% PERCENT		53.92	53.92	.00	53.92
	MAILING CH		1.00	1.00	.00	1.00
			1,133.24	1,133.24	496.03	1,629.27
			1,133.24	1,133.24	496.03	1,629.27
2016	RE-1	69559				
1	ALBANY PRO		245.70	245.70	135.14	380.84
	5 PERCENT		12.29	12.29	.00	12.29
	MAILING CH		1.00	1.00	.00	1.00
	LEGAL CHAR		150.00	150.00	.00	150.00
			408.99	408.99	135.14	544.13
			408.99	408.99	135.14	544.13
2015	RE-E	5732				
1	ALBANY SCH		430.04	430.04	249.42	679.46
	5% PERCENT		21.50	21.50	.00	21.50
			451.54	451.54	249.42	700.96
2015	RE-1	7904				
1	ALBANY PRO		247.80	247.80	166.03	413.83
	5 PERCENT		12.39	12.39	.00	12.39
	MAILING CH		1.00	1.00	.00	1.00
	LEGAL CHAR		150.00	150.00	.00	150.00
			411.19	411.19	166.03	577.22
			411.19	411.19	166.03	577.22
2014	RE-1	8007				
1	ALBANY PRO		589.71	589.71	465.87	1,055.58
	5 PERCENT		29.49	29.49	.00	29.49
	MAILING CH		1.00	1.00	.00	1.00
			620.20	620.20	465.87	1,086.07
			620.20	620.20	465.87	1,086.07
2014	LIEN	1350				
1	ALB SCH LN		507.22	507.22	278.97	786.19
	LEGAL CHAR		150.00	150.00	.00	150.00
			657.22	657.22	278.97	936.19

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
			657.22	657.22	278.97	936.19
2013	LIEN	1510				
1	ALB SCH LN		1,310.01	1,310.01	628.80	1,938.81
			1,310.01	1,310.01	628.80	1,938.81
2013	LIEN	2390				
1	ALB LIENS		591.10	591.10	537.90	1,129.00
	LEGAL CHAR		150.00	150.00	.00	150.00
	TITLE SEAR		290.00	290.00	.00	290.00
			1,031.10	1,031.10	537.90	1,569.00
			1,031.10	1,031.10	537.90	1,569.00
2012	LIEN	1082				
1	ALB LIENS		588.46	588.46	606.11	1,194.57
			588.46	588.46	606.11	1,194.57
2012	LIEN	2211				
1	ALB SCH LN		1,246.53	1,246.53	747.92	1,994.45
	LEGAL CHAR		150.00	150.00	.00	150.00
			1,396.53	1,396.53	747.92	2,144.45
			1,396.53	1,396.53	747.92	2,144.45
2011	LIEN	3234				
1	ALB LIENS		765.44	765.44	880.26	1,645.70
	LEGAL CHAR		150.00	150.00	.00	150.00
			915.44	915.44	880.26	1,795.70
			915.44	915.44	880.26	1,795.70
GRAND TOTALS			12,718.86	12,718.86	6,263.10	18,981.96

PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT
IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS,

YEAR TYPE INST CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE

THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).

PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE
112 STATE ST. ROOM 1340
ALBANY, NY 12207
TEL: 447-7082

$35.00 WILL BE CHARGED FOR ANY RETURNED CHECK
INTEREST WILL INCREASE ON THE 1ST OF THE MONTH

PARCEL: 06403600010110000000

LOCATION: 509 BRADFORD ST

OWNER:
SLEEK ENTERPRISES LLC
604 CORPORATION PARK
SCHENECTADY NY 12302

STATUS:

SQUARE FEET:	0
LAND VALUATION:	30,400
BUILDING VALUATION:	0
EXEMPTIONS:	0
TAXABLE VALUATION:	30,400
INTEREST PER DIEM	6,635.90

LEGAL DESCRIPTION:

DEED DATE: **BOOK/PAGE:** **INTEREST DATE:** 05/31/2020

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2018	RE-E	4305				
1	ALBANY SCH		854.89	854.89	188.08	1,042.97
	5% PERCENT		42.74	42.74	.00	42.74
	MAILING CH		1.00	1.00	.00	1.00
			898.63	898.63	188.08	1,086.71
			898.63	898.63	188.08	1,086.71
2018	RE-1	6786				
1	ALBANY PRO		553.19	553.19	171.49	724.68
	5 PERCENT		37.36	37.36	.00	37.36
	ALBANY WAT		194.02	194.02	60.15	254.17
			784.57	784.57	231.64	1,016.21
			784.57	784.57	231.64	1,016.21
2017	RE-E	3481				
1	ALBANY SCH		881.48	881.48	299.70	1,181.18
	5% PERCENT		44.07	44.07	.00	44.07
	MAILING CH		1.00	1.00	.00	1.00
			926.55	926.55	299.70	1,226.25
			926.55	926.55	299.70	1,226.25
2017	RE-1	7589				
1	ALBANY PRO		540.59	540.59	232.45	773.04
	5 PERCENT		36.73	36.73	.00	36.73
	ALBANY WAT		193.98	193.98	83.41	277.39
			771.30	771.30	315.86	1,087.16

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
			771.30	771.30	315.86	1,087.16
2016	RE-E	2448				
1	ALBANY SCH		898.10	898.10	413.13	1,311.23
	5% PERCENT		44.91	44.91	.00	44.91
	MAILING CH		1.00	1.00	.00	1.00
	LEGAL CHAR		150.00	150.00	.00	150.00
			1,094.01	1,094.01	413.13	1,507.14
			1,094.01	1,094.01	413.13	1,507.14
2016	RE-1	69560				
1	ALBANY PRO		245.70	245.70	135.14	380.84
	5 PERCENT		21.99	21.99	.00	21.99
	ALBANY WAT		194.03	194.03	106.72	300.75
	MAILING CH		1.00	1.00	.00	1.00
			462.72	462.72	241.86	704.58
			462.72	462.72	241.86	704.58
2015	RE-E	5733				
1	ALBANY SCH		430.04	430.04	249.42	679.46
	5% PERCENT		21.50	21.50	.00	21.50
	LEGAL CHAR		150.00	150.00	.00	150.00
			601.54	601.54	249.42	850.96
			601.54	601.54	249.42	850.96
2015	RE-1	7905				
1	ALBANY PRO		247.80	247.80	166.03	413.83
	5 PERCENT		22.09	22.09	.00	22.09
	ALBANY WAT		194.03	194.03	130.00	324.03
	MAILING CH		1.00	1.00	.00	1.00
			464.92	464.92	296.03	760.95
			464.92	464.92	296.03	760.95
2014	RE-1	8008				
1	ALBANY PRO		491.13	491.13	387.99	879.12
	5 PERCENT		34.26	34.26	.00	34.26
	ALBANY WAT		194.03	194.03	153.28	347.31
	MAILING CH		1.00	1.00	.00	1.00
			720.42	720.42	541.27	1,261.69

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
			720.42	720.42	541.27	1,261.69
2014	LIEN	1351				
1	ALB SCH LN		507.22	507.22	278.97	786.19
	LEGAL CHAR		150.00	150.00	.00	150.00
			657.22	657.22	278.97	936.19
			657.22	657.22	278.97	936.19
2013	LIEN	1511				
1	ALB SCH LN		1,091.00	1,091.00	523.68	1,614.68
	LEGAL CHAR		150.00	150.00	.00	150.00
			1,241.00	1,241.00	523.68	1,764.68
			1,241.00	1,241.00	523.68	1,764.68
2013	LIEN	2391				
1	ALB LIENS		688.36	688.36	626.41	1,314.77
	TITLE SEAR		290.00	290.00	.00	290.00
			978.36	978.36	626.41	1,604.77
			978.36	978.36	626.41	1,604.77
2012	LIEN	1083				
1	ALB LIENS		686.32	686.32	706.91	1,393.23
			686.32	686.32	706.91	1,393.23
2012	LIEN	2212				
1	ALB SCH LN		1,038.13	1,038.13	622.88	1,661.01
	LEGAL CHAR		150.00	150.00	.00	150.00
			1,188.13	1,188.13	622.88	1,811.01
			1,188.13	1,188.13	622.88	1,811.01
2011	LIEN	3236				
1	ALB LIENS		861.08	861.08	990.24	1,851.32
	LEGAL CHAR		150.00	150.00	.00	150.00
			1,011.08	1,011.08	990.24	2,001.32

YEAR TYPE BILL INST CHARGE	BILLED	PRIN DUE	INT DUE	TOTAL DUE
	1,011.08	1,011.08	990.24	2,001.32
GRAND TOTALS	12,486.77	12,486.77	6,526.08	19,012.85

PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT
IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS, THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).
PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE
112 STATE ST. ROOM 1340
ALBANY, NY 12207
TEL: 447-7082
$35.00 WILL BE CHARGED FOR ANY RETURNED CHECK
INTEREST WILL INCREASE ON THE 1ST OF THE MONTH

ALBANY COUNTY
LAND BANK CORPORATION

October 28, 2020

Mike McLaughlin
Director of Policy and Research
Office of the Albany County Executive
112 State Street, Room 1200
Albany, NY 12207

Re: 507 Bradford Street, Albany, New York (Tax Map No: 64.36-1-10.2)
509 Bradford Street, Albany, New York (Tax Map No: 64.36-1-11)

Mr. McLaughlin,

Albany County has authorized the transfer of the subject properties to the Albany County Land Bank ("Land Bank"). It is our understanding that Albany County has received a request for a direct acquisition from an adjacent property owner(s).

The Albany County Land Bank does not object to a direct disposition of the subject properties by Albany County.

Sincerely,

Adam Zaranko
Executive Director

69 State Street, 8th Floor
Albany, New York 12207

Phone: 518-407-0309
www.albanycountylandbank.org

DANIEL P. MCCOY
COUNTY EXECUTIVE

SHAWN A. THELEN
COMMISSIONER

M. DAVID REILLY
DEPUTY COMMISSIONER

COUNTY OF ALBANY
DEPARTMENT OF MANAGEMENT AND BUDGET
112 STATE STREET, SUITE 1200
ALBANY, NEW YORK 12207
OFFICE: (518) 447-5525
FAX: (518) 447-5589
www.albanycounty.com

October 28, 2020

Honorable Andrew Joyce
Chair, Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce:

Legislative action is requested to rescind the authorization to transfer tax foreclosed property located in the City of Albany, 542 First Street to the Albany County Land Bank Corporation and convey this property to the immediate former property owners Halton Evans and Murlie Evans.

Halton Evans and Murlie Evans have placed on deposit the amount of $5,925.85 which represents the full amount of delinquent taxes due to the County of Albany for 542 First Street at this writing.

This transfer is in accordance with Resolution No. 29 of 2019 the “Albany County Disposition Plan which states “Properties which will be discretionally conveyed by the County back to their immediate former owner(s)

If you have any questions regarding this request I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely Yours,

Shawn A. Thelen

cc:
Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Majority Counsel
Minority Counsel

112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-2065, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Requesting Legislative Action to rescind the authorization to convey property to the Albany County Land Bank Corporation and this transfer property back to the former owners

Legislative Action is requested to rescind the authorization to convey properties in the City of Albany 542 First Street to the Albany County Land Bank Corporation and transfer this property back to the former owners Halton Evans and Murlie Evans.

Date:	October 29, 2020
Submitted By:	Shawn Thelen
Department:	Management and Budget
Title:	Commissioner
Phone:	518-447-7040
Department Rep.	Anthony DiLella
Attending Meeting:	David Reilly/Michael Mc Laughlin

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel
☐ Personnel Non-Individual
☐ Revenue

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

<u>CONCERNING CONTRACT AUTHORIZATIONS</u>

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
    Choose an item.
    Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed)   Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
    Click or tap here to enter text.

Additional Parties (Names/addresses):
    Click or tap here to enter text.

Amount/Raise Schedule/Fee:	Click or tap here to enter text.
Scope of Services:	Click or tap here to enter text.
Bond Res. No.:	Click or tap here to enter text.
Date of Adoption:	Click or tap here to enter text.

<u>CONCERNING ALL REQUESTS</u>

Mandated Program/Service: Yes ☐ No ☐

If Mandated Cite Authority: Click or tap here to enter text.

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

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

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

Source of Funding - (Percentages)
Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

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

Impact on Pending Litigation Yes ☐ No ☐
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:
Resolution/Law Number: 271
Date of Adoption: 8/2020

Justification: (state briefly why legislative action is requested)
Requesting legislative authority to rescind the authorization to convey 542 First Street (Tax Map No. 65.46-4-52) located in the City of Albany granted per the November 2020 legislative resolution to the Albany County Land Bank Corporation and authorize the conveyance of this tax foreclosed property to the immediate former owners Halton Evans and Murlie Evans, 542 First Street, Albany NY 12206. Halton Evans and Murlie Evans have deposited the amount of $5,925.85 with the County of Albany towards the full amount of taxes, Interest and penalties due at this writing. This is in accordance with the Albany County Disposition Plan "Properties which will be discretionally conveyed by the County back to their immediate former owner(s)".

10/8/20

Hatton Evans
Marlie Evans
Regi 542 1st St
Albany NY 12206

Jeff Neil
Albany County
Fiance Division
Rm 1340 Albany NY 12207

Attached is the taxes for tax year 2016 and 2014. The check is for $5925.82. I was informed to provide you the check because the process was on hold.

Sincerely
Hatton Evans

CAP COM
4 Winners Circle
Albany, NY 12205

No. 0000812939

Acct:xxxxxx8275 Teller:0263 Date:10/08/2020 Time:2:09pm

Check Number:	00 0000812939
Purpose:	SHARE WITHDRAWAL
Amount:	5,925.85
Address:	*COUNTY OF ALBANY* RE:CITY OF ALBANY 542 1ST STREET

THIS CHECK HAS A COLORED BACKGROUND AND CONTAINS MULTIPLE SECURITY FEATURES - SEE BACK FOR DETAILS

CAP COM
4 Winners Circle
Albany, NY 12205

29-7327
2213

No. 0000812939

OFFICIAL CHECK

10/08/2020

$5,925.85

PAY *** Five Thousand Nine Hundred Twenty-Five Dollars and 85 Cents ***

VOID AFTER 180 DAYS

TO THE ORDER OF
COUNTY OF ALBANY
RE:CITY OF ALBANY 542 1ST STREET

HEAT SENSITIVE RUB AREA TO VERIFY

[redacted]

Murlie Evans

542 First St.

Albany, NY 12206

October 28, 2020

To Whom It May Concern:

My name is Murlie Evans and I live at 27832 Dolphin Lane, Hayward, CA 94545. I didn't know that my property was foreclosed by the county for non-payment of property taxes. My son Halton Evans didn't communicate with me; that the property had went into foreclosure for non-payment of property taxes. There was no letter sent to me in California regarding this issue. I am currently back in Albany, New York and living at 542 First Street with my husband George Evans, my niece Angela Mckay, and my grand-nieces Adesua and Anisha Ituah. I, Murlie Evans hereby would like the County of Albany to sell back my property to me. Located at 542 First St in the city and county of Albany, New York 12206. I've had paid up all of my back taxes in full. Thank you for your time and patience regarding this matter.

Sincerely,

Murlie Evans

Murlie Evans

PARCEL: 06504600040520000000

LOCATION: 542 FIRST ST

OWNER:
EVANS HALTON
EVANS MURLIE
764 7TH AVE
TROY NY 12182-2227

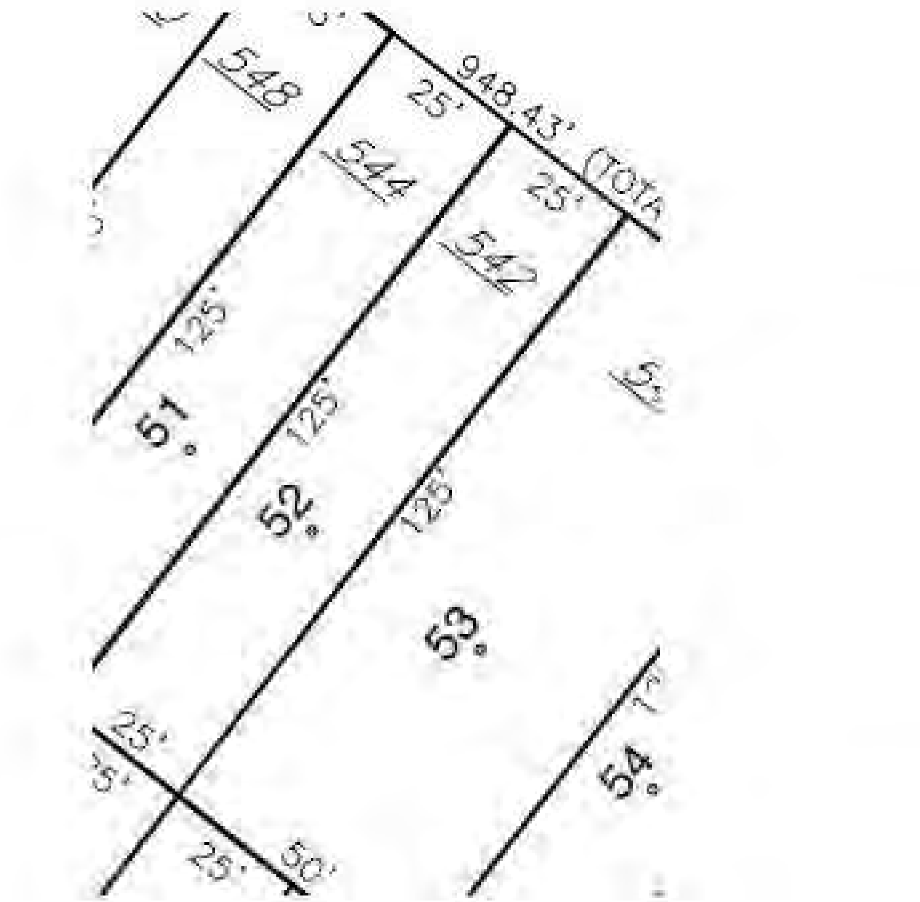
STATUS:

SQUARE FEET	0
LAND VALUATION	66,000
BUILDING VALUATION	0
EXEMPTIONS	0
TAXABLE VALUATION	66,000
INTEREST PER DIEM	2,174.13

LEGAL DESCRIPTION:

DEED DATE: BOOK/PAGE: INTEREST DATE: 10/07/2020

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2016	LIEN	1520				
1	ALB SCH LN		1,831.58	1,831.58	915.79	2,747.37
	LEGAL CHAR		150.00	150.00	.00	150.00
			1,981.58	1,981.58	915.79	2,897.37
			1,981.58	1,981.58	915.79	2,897.37
2014	LIEN	881				
1	ALB SCH LN		1,476.22	1,476.22	1,225.26	2,701.48
	TITLE SEAR		290.00	290.00	.00	290.00
	MAIL CHARG		35.00	35.00	.00	35.00
			1,801.22	1,801.22	1,225.26	3,026.48
			1,801.22	1,801.22	1,225.26	3,026.48
GRAND TOTALS			3,782.80	3,782.80	2,141.05	5,923.85


548
544
542
948.43' (TOTA
25'
25'
125'
125'
125'
51
52
53
54
25'
25'
50'

Old Heritage
Title Agency

4 Winners Circle • Albany NY 12205 • Phone 518-689-0307 • Fax 518-689-0312

TAX LIEN FORECLOSURE SEARCH

Search Date January 8, 2019

OHTA Number A17-0770

Municipality City of Albany

Index Number 2650-15

Foreclosure No. 0000659

Tax Map Number 65.46-4-52

Property Address 542 First Street, City of Albany, NY 12206

Date of Filing of List of Delinquent Taxes June 1, 2015

Open Mortgages	0
Assignments	0
Judgments	0
Federal Tax Liens	0
UCCs	0
State Tax Warrants	0
Leases	0
Other Lienors	0
Other Interests	1
Estate Proceedings	0
Mortgage Foreclosures	0
	1

NOTE: CERTIFIED AS TO A LEVEL 2 SEARCH

SECTION I

PARTIES HAVING AN INTEREST OF RECORD ON THE DATE OF FILING OF THE LIST OF DELINQUENT TAXES

A-1. OWNER(S) OF RECORD

1.	Halton	Evans	542	1st Street	Albany	NY	12206
2.	Murlie	Evans	542	1st Street	Albany	NY	12206

A-2. ADDITIONAL ADDRESSEES

3.	Halton	Evans	66	Ida Yarbrough	Albany	NY	12207
4.	Murlie	Evans	66	Ida Yarbrough	Albany	NY	12207
5.	Halton	Evans	764	7th Avenue	Troy	NY	12182
6.	Murlie	Evans	764	7th Avenue	Troy	NY	12182
7.	Emil	Drysdale	162	Winthrop Avenue	Albany	NY	12203

Source Deed Book 2295 Page 937

Deed R and R Emil Drysdale, Esq.
162 Winthrop Avenue
Albany, New York 12203

B. ADDITIONAL PARTIES

MORTGAGES (0)

1.

ASSIGNMENTS (0)

1.

JUDGMENTS (0)

1.

FEDERAL TAX LIENS (0)

1.

UCC (0)

1.

STATE TAX WARRANTS (0)

1.

LEASES (0)

1.

OTHER LIENORS (0)

1.

OTHER INTERESTS (0)

1.

ESTATE PROCEEDINGS (0)

1.

MORTGAGE FORECLOSURES (0)

1.

SECTION II

PARTIES HAVING AN INTEREST OF RECORD
AS OF SEARCH DATE

A-1. OWNER(S) OF RECORD

1.

A-2. ADDITIONAL ADDRESSEES

2.

Source Deed

Deed R and R

B. ADDITIONAL PARTIES

MORTGAGES (0)

1.

ASSIGNMENTS (0)

1.

JUDGMENTS (0)

1.

FEDERAL TAX LIENS (0)

1.

UCC (0)

1.

STATE TAX WARRANTS (0)

1.

SECTION II *(continued)*

LEASES (0)

1.

OTHER LIENORS (0)

1.

OTHER INTERESTS (0)

1.

ESTATE PROCEEDINGS (0)

1.

MORTGAGE FORECLOSURES (0)

1.

FORM S 301 — Warranty Deed with Lien Covenant

NATIONAL LEGAL SUPPLY, INC.
66 Beaver St., Albany, N.Y. 12207

This Indenture

C02893

Made the 31st *day of* October *Nineteen Hundred and* Eighty Five

Between Joseph R. Bickerman and Julia T. Bickerman, residing at 542 First Street, Albany, NY 12207

LIBER 2295 PG 937

*part*ies *of the first part, and*

Halton Evans and Murlie Evans, residing at 66 Ida Yarbrough, Albany, NY 12207

*part*ies *of the second part,*

Witnesseth *that the parties of the first part, in consideration of*-------------- --------------One and 00/100--------------------------------*Dollar* ($1.00-----) *lawful money of the United States,* and other good and valuable consideration *paid by the part*ies *of the second part, do hereby grant and release unto the part*ies *of the second part,* their heirs *and assigns forever, all*

THAT CERTAIN LOT, PIECE OR PARCEL OF LAND situate, lying and being on the south side of First Street between Quail and Ontario Streets in the Seventeenth Ward of the City of Albany, and designated upon a certain map entitled "Map of lots in the Tenth (now Seventeenth) Ward of the City of Albany belonging to William B. Scott and Alexander Greer, subdivided by R.H. Bingham, City Surveyor, November 1, 1871" and therein designated as Map Number 278, now numbered Map 368, Drawer No. 21, Book No. 21; the lot hereby intended to be conveyed, being lot number forty-one (41) and is bounded on said map as follows: on the North by First Street; on the West by Lot number forty (40); on the South by lot number twelve (12); and on the East by lot number forty-two (42); being twenty-five (25) feet wide front and rear, and one hundred and twenty-five (125) feet in depth.

BEING the same premises conveyed to the parties of the first part by Marguerite P. Winkler and Wilhelmina P. Evans, executrices of the Last Will and Testament of Frances Phillips, late of the City of Albany, County of Albany, State of New York, by executrices Deed dated the 30th day of November 1955 and recorded in the Albany County Clerk's Office on the 30th day of November 1955 in Liber 1474 of Deeds at Page 29 and 30.

Said premises are commonly known as #542 First Street, in said City of Albany, New York.

STATE OF NEW YORK) ss
COUNTY OF ALBANY)

Recorded In DEEDS
As Shown Hereon and
Examined

GUY D. PAQUIN
ALBANY COUNTY CLERK

RECEIVED
$ 196.00
REAL ESTATE
NOV 12 1985
TRANSFER TAX
ALBANY
COUNTY

OFFICE OF
ALBANY COUNTY CLERK
ALBANY, N.Y.
Nov 12 1 35 PM '85

LIBER 2295 PG 938

Together with the appurtenances and all the estate and rights of the parties of the first part in and to said premises,

To have and to hold the premises herein granted unto the parties of the second part, their heirs and assigns forever.

And said parties of the first part covenant as follows:

First, That the part of the second part shall quietly enjoy the said premises;

Second, That said parties of the first part will forever Warrant the title to said premises.

Third, That, in Compliance with Sec. 13 of the Lien Law, the grantor will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose.

In Witness Whereof, the parties of the first part have hereunto set hands and seals the day and year first above written.

In Presence of

Joseph R Bickerman
Joseph R. Bickerman

Julia T. Bickerman
Julia T. Bickerman

State of New York
County of Saratoga } ss.

On this 31st day of October Nineteen Hundred and Eighty Five before me, the subscriber, personally appeared

Joseph R. Bickerman and Julia T. Bickerman

to me personally known and known to me to be the same person described in and who executed the within Instrument, and they acknowledged to me that they executed the same.

Lillian S. Friedman
Notary Public
My Comm. exp. 3/30/87

Tax Map No. __________

Tax Billing Address __________

Deed
WARRANTY WITH LIEN COVENANT

Joseph R. Bickerman and
Julia T. Bickerman

TO

Halton Evans and
Julia T. Bickerman

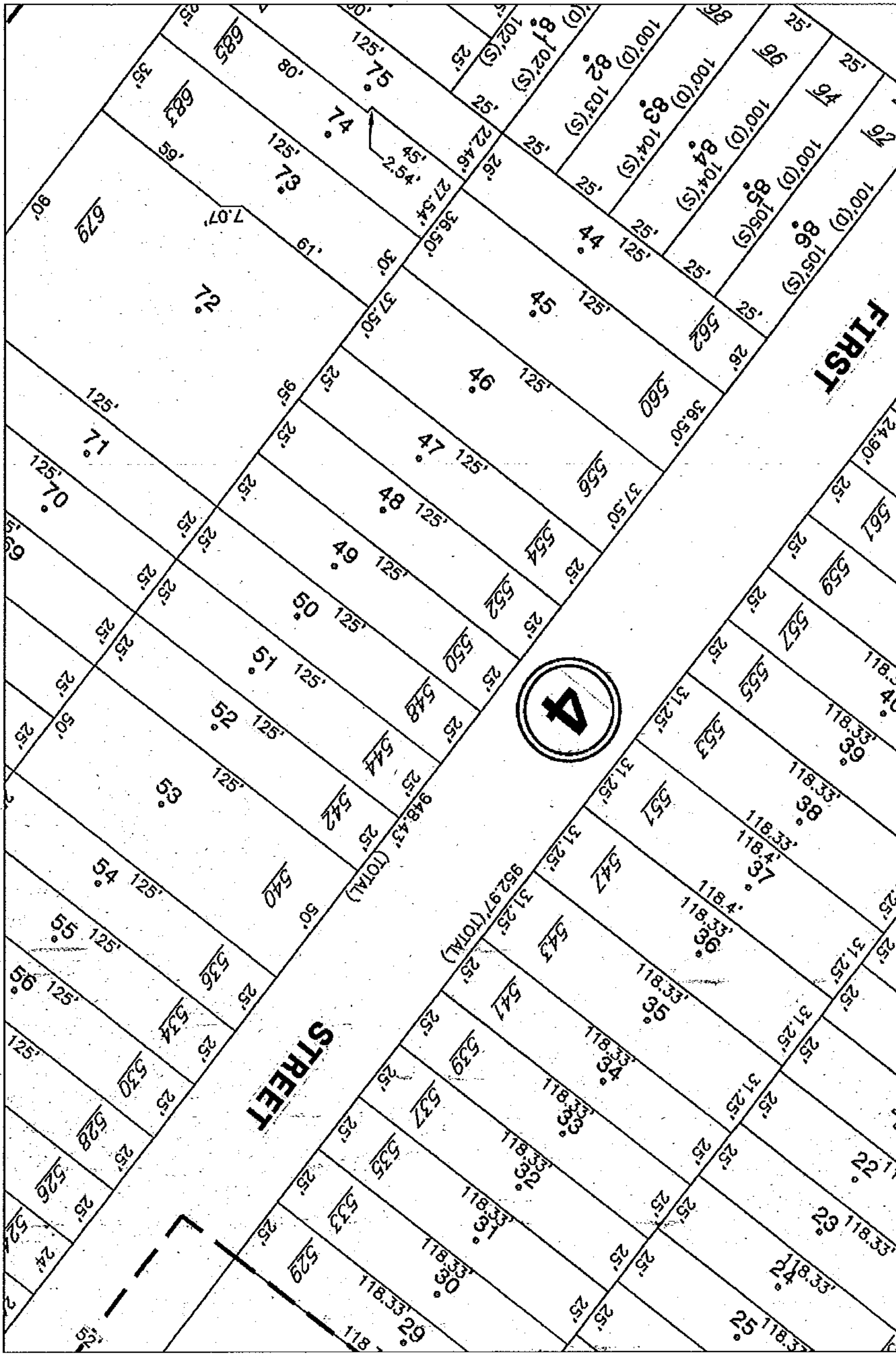
Dated, October 31 1985

STATE OF NEW YORK
County of ______ ss.
RECORDED ON THE
___ day of ___ A.D. 19__
at ___ o'clock ___ M.
in LIBER ___ of DEEDS
at PAGE ___ and examined

CLERK

Record + Return
Emil J. Dinsdale, Esq
162 Winthrop Ave
Albany, N.Y. 12203

NOV 21 1985


FIRST
STREET
4

Daniel P. McCoy
County Executive

Daniel C Lynch, Esq.
Deputy County Executive

COUNTY OF ALBANY
DEPARTMENT OF MENTAL HEALTH
175 GREEN STREET
ALBANY, NEW YORK 12202
518-447-4537 FAX 518-447-4577
WWW.ALBANYCOUNTY.COM

Stephen J. Giordano, Ph.D.
Director of Mental Health

Susan H. Daley
Deputy Director

November 10, 2020

Hon. Andrew Joyce, Chairman
Albany County Legislature
112 State St., Rm. 710
Albany, NY 12207

Dear Chairman Joyce,

The Mental Health Department requests permission to amend our 2020 budget and accept workforce enhancement funding from NYS Office of Mental Health. We are receiving $10,543 to support increased salaries and salary related fringe benefits for direct care and clinical workers. Due to the increases included in the union contract, we believe our department complies with the requirements to receive workforce salary enhancement funding. NYS Office of Mental Health requires a resolution attesting that the funding is only used for eligible staff.

Feel free to contact Sarah Cantwell or me if you have any questions concerning this request.

Sincerely,

Stephen Giordano, Ph.D.
Director

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

112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-2077, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Authorization to accept NYS OMH Workforce Salary Enhancement Increases and amend the 2020 Department of Mental Health Budget

Date:	November 10, 2020
Submitted By:	Mark Gleason
Department:	Mental Health
Title:	Operations Analyst
Phone:	518-447-3014
Department Rep. Attending Meeting:	Dr. Stephen Giordano, Director

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):
☐ Contractual
☐ Equipment
☐ Fringe
☐ Personnel

☒ Personnel Non-Individual
☐ Revenue

Increase Account/Line No.: A4310.19940 Differential Pay
Source of Funds: NYS Office of Mental Health
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:
☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant
Choose an item.
Submission Date Deadline Click or tap to enter a date.
☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Click or tap here to enter text.

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: Click or tap here to enter text.
Scope of Services: Click or tap here to enter text.

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

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒
If Mandated Cite Authority: Click or tap here to enter text.

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

County Budget Accounts:

Revenue Account and Line:	A4310.03490
Revenue Amount:	$10,543
Appropriation Account and Line:	A4310.19940
Appropriation Amount:	$10,543

Source of Funding - (Percentages)

Federal:	Click or tap here to enter text.
State:	100%
County:	Click or tap here to enter text.
Local:	Click or tap here to enter text.

Term

Term: (Start and end date)	1/1/2020-12/31/2020
Length of Contract:	12 Months

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

Previous requests for Identical or Similar Action:

Resolution/Law Number:	267
Date of Adoption:	6/11/2018

Justification: (state briefly why legislative action is requested)

The Mental Health Department requests permission to amend our 2020 budget and accept workforce enhancement funding from NYS Office of Mental Health. We are receiving $10,543 to support increased salaries and salary related fringe benefits for direct care and clinical workers. Due to the increases included in the union contract, we believe our department complies with the requirements to receive workforce salary enhancement funding. NYS Office of Mental Health requires a resolution attesting that the funding is only used for eligible staff.

APPROPRIATIONS

		ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
A	4310	1	9940			Differential Pay	$ 10,543.00		$ 33,543.00	Mental Health Dept
						TOTAL APPROPRATIONS	$ 10,543.00	$ -		
		ACCOUNT NO.				RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
A	4310	0	3490			REVENUES		$ 10,543.00	2,757,870.00	Mental Health Dept
						TOTAL ESTIMATED REVENUES	$ -	$ 10,543.00		
						GRAND TOTALS	$ 10,543.00	$ 10,543.00		

ANDREW M. CUOMO
Governor

ANN MARIE T. SULLIVAN, M.D.
Commissioner

CHRISTOPHER TAVELLA, Ph.D.
Executive Deputy Commissioner

August 17, 2020

Re: Implementation of the Funding Increase for Targeted Salary Increases for Certain Staff at Not-For-Profit Providers

Dear Provider:

The 2019-20 Enacted Budget included funding for salary and salary-related fringe benefit increases related to changes in the State-mandated targeted salary increases for direct care, direct support and clinical titles.

Effective January 1, 2020, the Budget included a direct care increase of 2% for staff in CFR titles series 100 (Direct Care) and 200 (Direct Support). Effective April 1, 2020, an additional 2% was added to CFR titles series 100 (Direct Care) and 200 (Direct Support), and a new increase of 2% to title series 300 (Clinical). Increases were calculated using CFR data and an average salary-related fringe benefit rate of 19.17%. Increases were applied based on programmatic and regional funding methodologies.

Statute requires each provider to submit an attestation confirming that the increases will be used solely to support salary and salary-related fringe benefit increases. The attached attestation must be completed and returned to OMH within 60 days of the receipt of this letter.

Failure to submit this form will result in the recovery of increases already paid and withhold of future payment of such funds. Note that a provider may receive funding increases through multiple sources and agencies (via county contract, through state aid letter or a direct contract with OMH as well as through Medicaid revenue) depending upon each provider's array of OMH programs. Providers are required to submit OMH's attestations regardless of attestations they may have completed for other agencies.

Please contact your local field office if you have any questions regarding these increases.

Respectfully,

April Wojtkiewicz
Director, Community Budget and Fiscal Management

CC: OMH Field Offices,
County DMH, DCS Director & Fiscal Officer

New York State Office of Mental Health
Certification Pursuant to Part Y of the Laws of 2019

(Organization)____hereby certifies and attests to the following pursuant to Part Y of Chapter 57 of the Laws of 2019 ("Part Y of Chapter 57"):

- (Name)_____________________________________ is the (Title)___________________________ of (Org.)________________________________and is duly authorized by (Org.)______________________________________ to provide this attestation and certification on its behalf.
- The funding provided to __________________________________pursuant to Part Y of Chapter 57 for the period beginning January 1, 2020 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff and direct support professionals as defined by the Commissioner and in accordance with standards prescribed by the Commissioner.
- The funding provided to _________________________________ pursuant to Part Y of Chapter 57 for the period beginning April 1, 2020 will be or was used solely to provide salary increases and salary-related fringe benefit increases for direct care staff, direct support professional and clinical staff as defined by the Commissioner and in accordance with standards prescribed by the Commissioner.
- Such funding will not be and was not used for any other purpose or expense. Each provider or local government unit is required to develop an implementation plan to ensure that the funding increases are utilized only for providing salary increases to eligible staff.
- The Board of Directors of _______________________________ have approved a resolution attesting that the funding received will be used solely to support salary and salary-related fringe benefit increases for the staff described above. ***Resolution must be attached for attestation to be complete***.

Name of Organization: ____

Organization's Business Address: ____

Officer's Signature: _______________________________ Date: _________________

I understand that my signature represents that I am signing and responding to all certifications and attestations listed above.

Print Name: ____________________________________

Title of Person signing this form: _______________________________

Contact Phone Number/Email Address: ____

Agency Code: ______________

Return this completed form by October 15, 2020 to: **ATTN**: **Workforce Salary Enhancements**

Office of Mental Health
Community Budget and Fiscal Management
44 Holland Avenue
Albany, NY 12229

Or email to: workforcecola@omh.ny.gov

RESOLUTION NO. 267

AMENDING THE 2018 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 6/11/18
By Audit and Finance Committee:

WHEREAS, The Director of the Department of Mental Health has been notified by the New York State Department of Mental Health that additional grant award funding in the amount of $14,737 is available regarding salary and fringe benefit costs for direct care and clinical workers, and

WHEREAS, The Director has requested authorization to amend the 2018 Department of Mental Health Budget in order to accept said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the 2018 Department of Mental Health Budget is hereby amended as follows:

Increase Revenue Account A3490 Mental Health by $14,737

Increase Appropriation Account A4310.1 by $14,737 by increasing line item A4310 1 9940 Differential Pay by $14,737

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.