County of Albany

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

Meeting Agenda

Monday, June 9, 2025

7:00 PM

William J. Conboy II Legislative Chambers
Albany County Courthouse

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

208. AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS BY THE VARIOUS OFFICES AND DEPARTMENTS OF ALBANY COUNTY GOVERNMENT WITHOUT INDIVIDUAL ACTION BY THE ALBANY COUNTY LEGISLATURE

Sponsors: Feeney

209. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “C” FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS

Sponsors: Cunningham

210. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “D” FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AUTHORIZING APPROPRIATION OF FUNDS TO THE ALBANY CONVENTION CENTER AUTHORITY

Sponsors: Cunningham, Feeney, Willingham, Domalewicz, Alix, Beston, Cleary, Ethier, Gillespie, Laurilliard, Lekakis, McLaughlin, Pedo, Plotsky, Ricard, Rosano and Whalen

CURRENT BUSINESS:

211. AUTHORIZING AN AGREEMENT WITH INDUSTRIAL FURNACE COMPANY, INC. REGARDING PREVENTATIVE MAINTENANCE SERVICES FOR THE HEARTH SLUDGE INCINERATORS

Sponsors: Public Works Committee

212. AUTHORIZING AN AGREEMENT WITH WINN CONSTRUCTION SERVICES, INC. REGARDING THE CR2 (COLE HILL RD) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT

Sponsors: Public Works Committee

213. AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION TRANSPORTATION COUNCIL REGARDING THE ACTIVE TRANSPORTATION TECHNICAL ASSISTANCE STUDY IN SUPPORT OF THE COMPLETE STREETS STUDY

Sponsors: Public Works Committee

214. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL SERVICES, REPAIR SERVICES, AND PREVENTATIVE MAINTENANCE FOR THE ALBANY COUNTY COURT HOUSE, THE JUDICIAL CENTER, AND THE FAMILY COURT FACILITIES

Sponsors: Public Works Committee

215. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONTRACTING SERVICES FOR THE SHAKER PLACE CAFÉ CONSTRUCTION PROJECT

Sponsors: Public Works Committee

216. AUTHORIZING AN AGREEMENT WITH COLLETT MECHANICAL, INC. REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE SHAKER PLACE CAFÉ CONSTRUCTION PROJECT

Sponsors: Public Works Committee

217. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING FOSTER AND ADOPTIVE PARENT RECRUITMENT ACTIVITIES AND AMENDING THE 2025 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

218. AMENDING RESOLUTION NO. 727 FOR 2024 REGARDING PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

Sponsors: Social Services Committee

219. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE RENTAL SUPPLEMENT PROGRAM AND AMENDING THE 2025 DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

220. AMENDING THE 2025 PUBLIC DEFENDER'S OFFICE BUDGET: SALARY ADJUSTMENTS

Sponsors: Law Committee

221. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: EMERGENCY MANAGEMENT PERFORMANCE GRANT

Sponsors: Public Safety Committee

222. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: 2023 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT

Sponsors: Public Safety Committee

223. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2024-2025 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

224. AMENDING RESOLUTION NO. 542 FOR 2022 REGARDING THE HAZARD MITIGATION GRANT PROGRAM

Sponsors: Public Safety Committee

225. APPROVING A COLLECTIVE BARGAINING MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES AND 1199 SEIU RN UNIT AT SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Personnel Committee

226. CONFIRMING THE APPOINTMENT OF THE ASSIGNED COUNSEL ADMINISTRATOR AND AUTHORIZING A WAIVER TO THE RESIDENCY REQUIREMENT FOR ALBANY COUNTY

Sponsors: Personnel Committee

227. CONFIRMING THE APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY AIRPORT AUTHORITY

Sponsors: Personnel Committee

228. CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY CONVENTION CENTER AUTHORITY

Sponsors: Personnel Committee

229. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2026-2030

Sponsors: Audit and Finance Committee

230. AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLP REGARDING BOND COUNSEL SERVICES

Sponsors: Audit and Finance Committee

231. AUTHORIZING AN AGREEMENT WITH THE AFFORDABLE HOUSING PARTNERSHIP REGARDING THE ALBANY COUNTY FIRST-TIME HOMEBUYER NAVIGATOR PROGRAM

Sponsors: Audit and Finance Committee

232. AMENDING THE 2025 DEPARTMENT OF PARKS AND RECREATION BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

233. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE ALBANY COUNTY LAND BANK WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS

Sponsors: Audit and Finance Committee

234. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 360 WHITEHALL ROAD IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN

Sponsors: Audit and Finance Committee

235. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE UNITED STATES LOCATED WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS

Sponsors: Audit and Finance Committee

236. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE STATE OF NEW YORK LOCATED WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS

Sponsors: Audit and Finance Committee

237. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2024 THROUGH MARCH 31, 2025

Sponsors: Audit and Finance Committee

238. AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: HOSPITALITY HOUSE TC, INC.

Sponsors: R. Joyce, Beston, Lockart and Miller

239. AUTHORIZING AN AGREEMENT WITH THE ALBANY CITY POLICE DEPARTMENT REGARDING A STREET PSYCHIATRY PILOT PROGRAM AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: R. Joyce, Beston, Lockart and Miller

240. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEAD ABATEMENT TRAINING

Sponsors: R. Joyce, Beston, Lockart and Miller

241. AMENDING RESOLUTION NO. 252 FOR 2022 REGARDING THE RABIES GRANT PROGRAM

Sponsors: R. Joyce, Beston, Lockart and Miller

242. AMENDING THE 2025 ALBANY COUNTY BUDGET: REGIONAL EXPANSION OF ALBANY COUNTY HEALTHCARE COOPERATIVE

Sponsors: R. Joyce, Beston, Lockart and Miller

243. AMENDING RESOLUTION NO. 164 FOR 1993 REGARDING THE DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES

Sponsors: R. Joyce, Beston, Lockart and Miller

244. REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT ASSEMBLY BILL NO. 8114A / SENATE BILL NO. 7525A TO CONTINUE A MORTGAGE RECORDING TAX IN ALBANY COUNTY

Sponsors: Cunningham

245. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “E” FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Sponsors: Cunningham

246. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “F” FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

Sponsors: Cunningham

247. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD

Sponsors: Cunningham

248. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “Q” FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER ___ OF THE ALBANY COUNTY CODE, REGARDING THE CREATION OF THE ALBANY COUNTY OFFICE OF ASSIGNED COUNSEL

Sponsors: Cunningham

249. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE SERVICES FUNDING AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY CONVENTION CENTER AUTHORITY

Sponsors: Cunningham, Feeney, Willingham and Domalewicz

250. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE EXECUTION OF A RESERVE FUND REPLENISHMENT AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY CONVENTION CENTER AUTHORITY

Sponsors: Cunningham, Feeney, Willingham and Domalewicz

LOCAL LAWS:

LOCAL LAW NO. "E" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Sponsors: Cunningham

LOCAL LAW NO. "F" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

Sponsors: Cunningham

Adjournment

RESOLUTION NO. 208

AUTHORIZING THE SUBMISSION OF GRANT APPLICATIONS BY THE VARIOUS OFFICES AND DEPARTMENTS OF ALBANY COUNTY GOVERNMENT WITHOUT INDIVIDUAL ACTION BY THE ALBANY COUNTY LEGISLATURE

Introduced: 5/12/25
By Feeney:

WHEREAS, Offices and Departments routinely submit grant applications each year to secure funding and support from our partners in State and Federal government, and

WHEREAS, In most instances, the grant applications require that the County Legislature adopt a resolution that authorizes the submission of said grant applications and reflects this Honorable Body's support of said grants, and

WHEREAS, This Honorable Body hereby finds and determines that it is in the best interest of the people of Albany County to authorize the submission of any and all grant applications which support the work of Albany County government, now, therefore, be it

RESOLVED, By the Albany County Legislature that this Resolution shall represent the full support of this Honorable Body for any and all grant applications submitted on behalf of the Offices and Departments of Albany County government, and, be it further

RESOLVED, That the various Offices and Departments shall notify the Clerk of the Legislature in writing whenever such grant applications are submitted, and, be it further

RESOLVED, That this Resolution shall be effective immediately and end December 31, 2025, 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.

Referred to Law Committee – 5/12/25
Favorable Recommendation Law Committee – 5/28/25

RESOLUTION NO. 209

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS

Introduced: 5/12/25
By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "C" for 2025, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS " be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:00 p.m. on Tuesday, June 24, 2025, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law Committee – 5/12/25
Favorable Recommendation Law Committee – 5/28/25

RESOLUTION NO. 210

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AUTHORIZING APPROPRIATION OF FUNDS TO THE ALBANY CONVENTION CENTER AUTHORITY

Introduced: 5/12/25
By Cunningham, Feeney, Willingham, Domalewicz, Alix, Beston, Cleary, Ethier, Gillespie, Laurilliard, Lekakis, McLaughlin, Pedo, Plotsky, Ricard, Rosano and Whalen:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "D" for 2025, "A Local Law of the County of Albany, New York Authorizing Appropriation of Funds to the Albany Convention Center Authority" to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, June 24, 2025, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Audit and Finance Committees – 5/12/25
Favorable Recommendation Law Committee – 5/28/25
Favorable Recommendation Audit and Finance Committee – 5/29/25

RESOLUTION NO. 211

AUTHORIZING AN AGREEMENT WITH INDUSTRIAL FURNACE COMPANY, INC. REGARDING PREVENTATIVE MAINTENANCE SERVICES FOR THE HEARTH SLUDGE INCINERATORS

Introduced: 6/9/25
By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with Industrial Furnace Company, Inc. regarding preventative maintenance services for the hearth sludge incinerator in an amount not to exceed $1,000,000 for a term commencing June 30, 2025 and ending June 29, 2030, and

WHEREAS, The Department, through the County Purchasing Agent, received one bid and Industrial Furnace Company, Inc. was selected as the sole qualified bidder, and

WHEREAS, The contract will include services for staff training and engineering support, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Industrial Furnace Company, Inc., Rochester, NY 14609 regarding preventative maintenance services for the hearth sludge incinerator in an amount not to exceed $1,000,000 for a term commencing June 30, 2025 and ending June 29, 2030, 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. 212

AUTHORIZING AN AGREEMENT WITH WINN CONSTRUCTION SERVICES, INC. REGARDING THE CR2 (COLE HILL RD) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT

Introduced: 6/9/25
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Winn Construction Services, Inc. regarding the CR2 (Cole Hill Rd) over Fox Creek Bridge Replacement Project in an amount not to exceed $1,542,139 for a term commencing May 1, 2025 and ending December 31, 2026, and

WHEREAS, The Department of Public Works, through the County Purchasing Agent received five bids and Winn Construction Services, Inc. was deemed the lowest qualified bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Winn Construction Services, Inc., Waterford, NY 12188 regarding the CR2 (Cole Hill Rd) over Fox Creek Bridge Replacement Project in an amount not to exceed $1,542,139 for a term commencing May 1, 2025 and ending December 31, 2026, 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. 213

AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION TRANSPORTATION COUNCIL REGARDING THE ACTIVE TRANSPORTATION TECHNICAL ASSISTANCE STUDY IN SUPPORT OF THE COMPLETE STREETS STUDY

Introduced: 6/9/25
By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with the Capital Region Transportation Council (CRTC) regarding the Active Transportation Technical Assistance Study in support of the Complete Streets Study in an amount not to exceed $65,000 for a term commencing April 1, 2025 and ending September 30, 2026, and

WHEREAS, CRTC will provide professional and technical services including data collection, general transportation planning, and technical assistance, now, therefore, be it

RESOLVED, That the County Executive is authorized to enter an agreement with the Capital Region Transportation Council, Albany, NY 12205 regarding the Active Transportation Technical Assistance Study in support of the Complete Streets Study in an amount not to exceed $65,000 for a term commencing April 1, 2025 and ending September 30, 2026, 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. 214

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL SERVICES, REPAIR SERVICES, AND PREVENTATIVE MAINTENANCE FOR THE ALBANY COUNTY COURT HOUSE, THE JUDICIAL CENTER, AND THE FAMILY COURT FACILITIES

Introduced: 6/9/25
By Public Works Committee:

WHEREAS, By Resolution No.164 for 2024, this Honorable Body authorized a five-year agreement with the New York State Unified Court System (NYSUCS) regarding reimbursement for custodial services, preventative maintenance, and repair services for the Albany County Court House, the Judicial Center, and the Family Court facilities for a term commencing April 1, 2023 and ending March 31, 2028, with a provision for five separate one-year contracts for each year of the agreement, and

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into the second year of the five-year agreement with NYSUCS in the amount of $823,326 for the term commencing April 1, 2024 and ending March 31, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second year of the five-year agreement with NYSUCS regarding reimbursement for the provision of custodial services, preventative maintenance, and repair services at the Albany County Court House, the Judicial Center, and the Family Court facilities in the amount of $823,326 for a term commencing April 1, 2024 and ending March 31, 2025, 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. 215

AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONTRACTING SERVICES FOR THE SHAKER PLACE CAFÉ CONSTRUCTION PROJECT

Introduced: 6/9/25
By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with AOW Construction, LLC regarding general contracting services for the Shaker Place Café Construction Project in an amount not to exceed $468,828 for a term commencing June 12, 2025 and ending June 11, 2027, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids regarding general contracting services for the Café Construction Project and AOW Construction, LLC was recommended as the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with AOW Construction, LLC, Albany, NY 12206 regarding general contracting services for the Shaker Place Café Construction Project in an amount not to exceed $468,828 for a term commencing June 12, 2025 and ending June 11, 2027, 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. 216

AUTHORIZING AN AGREEMENT WITH COLLETT MECHANICAL, INC. REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE SHAKER PLACE CAFÉ CONSTRUCTION PROJECT

Introduced: 6/9/25
By Public Works Committee:

WHEREAS, The Executive Director of the Department of Residential Healthcare Facilities has requested authorization to enter into an agreement with Collett Mechanical, Inc. regarding mechanical contracting services for the Shaker Place Café Construction Project in an amount not to exceed $300,686 for a term commencing June 12, 2025 and ending June 11, 2027, and

WHEREAS, The Department, through the Purchasing Agent, issued a request for bids regarding mechanical construction services for the Café Construction Project and Collett Mechanical, Inc. was recommended as the sole responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Collett Mechanical, Inc., Latham, NY 12110 regarding mechanical contracting services for the Shaker Place Café Construction Project in an amount not to exceed $300,686 for a term commencing June 12, 2025 and ending June 11, 2027, 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. 217

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING FOSTER AND ADOPTIVE PARENT RECRUITMENT ACTIVITIES AND AMENDING THE 2025 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Introduced: 6/9/25
By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families has requested authorization to enter into an agreement with the New York State Office of Children and Family Services (OCFS) to accept grant funding regarding foster and adoptive parent recruitment activities in the amount of $25,000 for a term commencing October 1, 2024 and ending June 30, 2025, and

WHEREAS, The Commissioner has indicated that the funding will be used to find permanent housing for children in foster care, and

WHEREAS, The Commissioner has also indicated that a budget amendment is necessary to incorporate said funding into the 2025 Department for Children, Youth and Families Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OCFS to accept grant funding regarding foster and adoptive parent recruitment activities in the amount of $25,000 for a term commencing October 1, 2024 and ending June 30, 2025, and, be it further

RESOLVED, That the 2025 Department for Children, Youth and Families Budget is amended as follows:

							APPROPRIATIONS				
		ACCOUNT NO.				DATE	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
AA	6119	4	4042	000			Printing and Advertising	25,000	0		DCYF
							TOTAL APPROPRIATIONS	25,000	0		
							ESTIMATED REVENUES				
		ACCOUNT NO.				DATE	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
AA	6119	0	3610	000			Social Services Administration	0	25,000		DCYF
							TOTAL ESTIMATED REVENUES	0	25,000		
							GRAND TOTALS	25,000	25,000		

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. 218

AMENDING RESOLUTION NO. 727 FOR 2024 REGARDING PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS

Introduced: 6/9/25
By Social Services Committee:

WHEREAS, By Resolution No. 727 for 2024, this Honorable Body authorized agreements with Furniture Liquidators USA, LLC and City Discount Furniture regarding the purchase of necessary and essential furniture, furnishings, equipment, and supplies for the establishment of homes for public assistance recipients at rates established by the New York State Social Services Law and the New York State Office of Temporary Disability Assistance for a total amount not to exceed $200,000 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Commissioner of the Department of Social Services has requested an amendment to the aforementioned resolution to add A1 Discount Appliances Corporation as a third provider of home establishment furnishings for public assistance recipients, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 727 for 2024 is amended to reflect the addition of A1 Discount Appliances Corporation, Albany, NY 12206 as a provider of home establishment furnishings for public assistance recipients at rates established by the New York State Social Services Law and the New York State Office of Temporary Disability Assistance for a total amount not to exceed $200,000 for a term commencing January 1, 2025 and ending December 31, 2025, and, be it further

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

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

RESOLUTION NO. 219

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING THE RENTAL SUPPLEMENT PROGRAM AND AMENDING THE 2025 DEPARTMENT OF SOCIAL SERVICES BUDGET

Introduced: 6/9/25
By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the New York State Office of Temporary and Disability Assistance (OTDA) regarding the Rental Supplement Program in an amount of $1,125,750 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has indicated that the grant funding will be used to provide ongoing rental supplements to eligible households which are homeless or facing an imminent loss of housing, and

WHEREAS, The Commissioner has further indicated that a budget amendment is necessary to incorporate said funding into the 2025 Department of Social Services Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with OTDA regarding the Rental Supplement Program in the amount of $1,125,750 for a term commencing April 1, 2025 and ending March 31, 2026, and, be it further

RESOLVED, That the 2025 Department of Social Services Budget is amended as follows:

							APPROPRIATIONS				
		ACCOUNT NO.				DATE	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
AA	6010	4	4087	000			NYS Rental Supplement Prg	$1,125,750.00	0.00		Social Services
AA	0000	0	0000	000				0.00	0.00		
							TOTAL APPROPRATIONS	1,125,750.00	0.00		
							ESTIMATED REVENUES				
		ACCOUNT NO.				DATE	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
AA	6010	0	3801	000			NYS Rental Supplement Prg	0.00	$1,125,750.00		Social Services
AA	0000	0	0000	000				0.00	0.00		
							TOTAL ESTIMATED REVENUES	0.00	1,125,750.00		
							GRAND TOTALS	1,125,750.00	1,125,750.00		

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. 220

AMENDING THE 2025 PUBLIC DEFENDER'S OFFICE BUDGET: SALARY ADJUSTMENTS

Introduced: 6/9/25
By Law Committee:

WHEREAS, The Public Defender has requested authorization to amend the 2025 Public Defender's Office Budget to incorporate salary changes related to positions funded by the Second Statewide Expansion of Hurrell-Harring Grant from the New York State Office of Indigent Legal Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Public Defender's Office Budget is hereby amended as follows:

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A	1170	12023	10000	002	150085	Deputy Public Defender	$3,000		$116,623	Public Defender
A	1170	12151	10000	001	150202	Family Court Caseworker	$2,531		$72,869	Public Defender
A	1170	12151	10000	002	150208	Family Court Caseworker	$2,531		$72,869	Public Defender
A	1170	12253	10000	001	150143	Director of Training	$3,310		$113,623	Public Defender
A	1170	14010	10000	001	150144	Felony Supervisor	$2,046		$113,623	Public Defender
A	1170	15023	10000	001	150046	Paralegal	$2,060		$59,480	Public Defender
A	1170	15023	10000	002	150086	Paralegal	$2,060		$59,480	Public Defender
A	1170	15023	10000	003	150210	Paralegal	$2,060		$59,480	Public Defender
A	1170	15024	10000	002	150170	Court Supervisor	$2,046		$113,623	Public Defender
A	1170	15024	10000	001	150138	Court Supervisor	$2,046		$113,623	Public Defender
A	1170	15025	10000	007	150040	Legal Secretary	$2,060		$58,195	Public Defender
A	1170	15025	10000	002	150088	Legal Secretary	$4,120		$56,650	Public Defender
A	1170	15025	10000	006	150100	Legal Secretary	$4,120		$56,650	Public Defender
A	1170	15025	10000	001	150153	Legal Secretary	$2,060		$58,195	Public Defender
A	1170	15025	10000	002	150154	Legal Secretary	$2,060		$58,195	Public Defender
A	1170	15028	10000	001	150197	Mitigation Specialist	$1,699		$49,440	Public Defender
A	1170	15028	10000	002	150211	Mitigation Specialist	$1,699		$49,440	Public Defender
A	1170	15029	10000	001	150205	Family Court Supervisor	$2,046		$113,623	Public Defender
A	1170	15032	10000	001	150037	Paralegal / Data Specialist	$8,982		$77,914	Public Defender
A	1170	16022	10000	001	150038	Data Entry Machine Operator	$2,544		$56,650	Public Defender
A	1170	16401	10000	003	150048	Confidential Secretary	$5,000		$64,018	Public Defender
A	1170	19954	10000			Enhanced Pay		$32,617	$249,860	Public Defender
A	1170	44046	10000			Fees For Services		$70,510	$157,885	Public Defender
A	1170	89030	10000			Social Security	$4,596		$624,807	Public Defender
A	1170	89060	10000			Hospital and Medical Insurance	$38,451		$1,278,046	Public Defender
						TOTAL APPROPRIATIONS	$103,127	$103,127		

ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
						TOTAL REVENUES	$0	$0		
						GRAND TOTAL	$103,127	$103,127		

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. 221

AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: EMERGENCY MANAGEMENT PERFORMANCE GRANT

Introduced: 6/9/25
By Public Safety Committee:

WHEREAS, By Resolution No. 33 for 2025, this Honorable Body authorized an agreement with the New York State Division of Homeland Security and Emergency Services regarding 2024 Emergency Management Performance Grant funding in an amount of $115,836 for a term commencing October 1, 2023 and ending September 30, 2026, and

WHEREAS, The Sheriff has requested a budget amendment to allow for the purchase of movable barriers and a trailer for their transport using the aforementioned funding, now, therefore, be it

RESOLVED, That the 2025 Sheriff's Office Budget is hereby amended as follows:

				2025 BUDGET AMENDMENT					
							APPROPRIATIONS		
RESOLUTION NO.	BTCH	ACCOUNT NO.					RESOLUTION DESCRIPTION	INCREASE	DECREASE
		A9	3110	1	9900	EMP24	OVERTIME		115,836.00
		A9	3110	2	2750	EMP24	SECURITY EQUIPMENT	115,836.00	
							TOTAL APPROPRATIONS	115,836.00	115,836.00
							REVENUES		
RESOLUTION NO.	BTCH	ACCOUNT NO.					RESOLUTION DESCRIPTION	DECREASE	INCREASE
							TOTAL REVENUES	0.00	0.00
							GRAND TOTALS	115,836.00	115,836.00

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. 222

AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: 2023 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT

Introduced: 6/9/25
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested a budget amendment to the 2025 Sheriff's Office Budget to reopen the 2023 Public Safety Answering Points Operations Grant Program contract and move the remaining funds back for costs associated with maintaining the Public Safety Answering Points system, now, therefore, be it

RESOLVED, That the 2025 Sheriff's Office Budget is hereby amended as follows:

2025 Budget Amendment											
								Appropriations			
RESOLUTION NO.	BTCH			ACCOUNT NO.				Resolution Description		Increase	Decrease
		A9	3020	2	2050		POP23	Computer Equipment		66,869.00	
								Total Appropriations		66,869.00	0.00
								Revenues			
RESOLUTION NO.	BTCH			ACCOUNT NO.				Resolution Description		Decrease	Increase
		A4	33020		04308		POP23	2023 PSAP Grant			66,869.00
								Grand Totals		66,869.00	66,869.00

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. 223

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2024-2025 HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS GRANT PROGRAM AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET

Introduced: 6/9/25
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2024-2025 Hazardous Materials Emergency Preparedness Grant Program in an amount of $16,000, with a $4,000 County match, for a term commencing March 1, 2025 and ending September 30, 2025, and

WHEREAS, The Sheriff has indicated that the Sheriff’s Office will act as fiduciary for the Capital Region Hazmat Group which includes Albany, Rensselaer, and Schenectady Counties, and

WHEREAS, The Sheriff has indicated that the funding will assist with travel and registration costs related to the support and enhancement of the Regional HazMat Team, and

WHEREAS, The Sheriff has also requested a budget amendment to incorporate the 2024-2025 Hazardous Materials Emergency Preparedness Grant Program funding into the 2025 Sheriff’s Office Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to and enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2024-2025 Hazardous Materials Emergency Preparedness Grant funding in an amount of $16,000, with a $4,000 County match, for a term commencing March 1, 2025 and ending September 30, 2025, and, be it further

RESOLVED, That the 2025 Sheriff’s Office Budget is amended as follows:

						2025 BUDGET AMENDMENT			
					APPROPRIATIONS				
		ACCOUNT NO.			RESOLUTION DESCRIPTION		INCREASE	DECREASE	DEPARTMENT NAME
A9	3110	4	4046	HME24	Fees for Service		16,000.00		SHERIFF'S OFFICE
					TOTAL APPROPRATIONS		16,000.00		
					REVENUES				
		ACCOUNT NO.			RESOLUTION DESCRIPTION		DECREASE	INCREASE	DEPARTMENT NAME
A3	3110		03306	HME24	Homeland Security			16,000.00	SHERIFF'S OFFICE
					GRAND TOTALS		16,000.00	16,000.00	

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. 224

AMENDING RESOLUTION NO. 542 FOR 2022 REGARDING THE HAZARD MITIGATION GRANT PROGRAM

Introduced: 6/9/25
By Public Safety Committee:

WHEREAS, By Resolution No. 542 for 2022, this Honorable Body authorized an agreement with the New York State Division of Homeland Security and Emergency Services to accept Federal Emergency Management Agency Hazard Mitigation Grant Program funding for Presidential Disaster Declaration DR-4567, in the amount of $180,000 for a term commencing December 1, 2022 and ending March 31, 2025, and

WHEREAS, The County Executive indicated that the funding would be used to update Albany County's Multi-Jurisdictional Multi-Hazard Mitigation Plan, which provides a hazard identification and risk/vulnerability assessment, mitigation strategies, and plan maintenance to all 17 municipalities within the County, and consists of agencies, stakeholders, and public participation, and

WHEREAS, The County Executive has requested an amendment to the agreement to reflect a new end date of March 31, 2026 rather than March 31, 2025 due to an unforeseen requirement of the planning process, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 542 for 2022 is hereby amended to reflect a new end date of March 31, 2026, and, be it further

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

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

RESOLUTION NO. 225

APPROVING A COLLECTIVE BARGAINING MEMORANDUM OF AGREEMENT WITH THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES AND 1199 SEIU RN UNIT AT SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 6/9/25
By Personnel Committee:

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested approval of an agreement with the 1199 SEIU RN Unit at Shaker Place Rehabilitation and Nursing Center Collective Bargaining Unit (the “Bargaining Unit”) on the terms and conditions of employment for the period of January 1, 2024 through December 31, 2027, and

WHEREAS, Under the terms of the agreement, employees of the Bargaining Unit will receive a salary increase of 3% for 2024 as well as an addition converting the employees work week from forty (40) hours to thirty-seven and one half (37.5) hours resulting in a one-time increase to the hourly rate; a 3% salary increase for 2025; a 3% salary increase for 2026; and a 3% salary increase for 2027, and

WHEREAS, Other terms and conditions of employment were modified in accordance with the annexed Memorandum of Agreement ratified by the membership of the Bargaining Unit, now, therefore, be it

RESOLVED, By the Albany County Legislature that the terms and conditions of employment between the County of Albany and the Bargaining Unit as set forth in the existing collective bargaining agreement shall continue except as modified by the annexed Memorandum of Agreement, 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.

MEMORANDUM OF AGREEENT BY AND BETWEEN ALBANY COUNTY AND 1199

This memorandum of Agreement by and between the County of Albany ("County" and the 1199 ("Union") sets forth the full agreement of the parties to a successor agreement for the period January 1, 2019- December 31, 2023, for the period January 1, 2024-December 31, 2027. The terms and conditions of the 2019-2023 collective bargaining agreement shall remain in full force and effect unless otherwise specifically modified, changed, or altered by the Memorandum of Agreement. This Memorandum of Agreement is subject to ratification by members of the Union and approval by the County Legislators of Albany County.

New Rates effective 1-1-24

RN	Base
New 2024	$ 38.75
0-5 Years	$ 39.91
6-10 Years	$ 40.42
11-15 Years	$ 40.68
16-20 Years	$ 40.94
21+ Years	$ 42.47

<u>Appendix A Salaries General Annual COLA</u> increases follows:

1. 2024 all employees receive a 3% increase; In addition, converting the Employees work week from Forty (40) hours to Thirty- Seven and one Half (37.5) hours from, will result in an additional one-time 6.7% increase to the hourly rate.
2. 2025 all employees receive a 3% increase;
3. 2026 all employees receive a 3% increase;
4. 2027 all employees receive a 3% increase;

New Schedule Effective January 1, 2025

Years of Completed Service	Amount
3-4 years	$150.00
5-6 years	$500.00
7-9 years	$1,000.00
10-14 years	$1,500.00
15-19 years	$2,000.00
20+	$5,000.00

Section 1a.

Full time Employees are defined as those Employees who are scheduled to work thirty-seven and one half hours (37.5) hours per week or seventy-five (75) hours over a two-week period.

Regular part-time Employees are defined as those Employees who are scheduled to work twenty-two and one half (22.5) hours per week. Regular part-time Employees are eligible for pro-rated· benefits as noted throughout this agreement.

Part-time Employees are defined as, those Employees who are scheduled to work less than twenty-two and one half (22.5) hours per week. Part-time Employees are not eligible for benefits except where noted throughout the agreement.

ARTICLE 9
JOB CLASSIFICATIONS

Section 1. An Employee regularly assigned to perform the duties of a higher classification, (after ten (10) days in a fiscal year), shall be compensated at the higher rate above his/her regular rate for that tour of duty, (7.5 hours). The rate of compensation shall be the difference between the Employee's current job classification, Step 1, and the higher classification, Step 1. On-the-job training shall be exempt from this clause. Seniority shall apply, on a rotating basis, for the purpose· of determining out-of-title assignments, providing the Employees are qualified to perform said work.

ARTICLE 11
SHIFT AND WEEKEND DIFFERENTIAL

Section 1. Shift Differential: Effective upon the signing of this Agreement, employees covered by this Agreement, working on the second (evening) or third (night) shifts shall receive a shift differential as follows:

Shift Differential shall be paid at a rate of $1.50 for evening and night shifts, designated hours for such shifts shall remain as designated by the prior contract.

~~Regular part-ti.me and part-ti.me Employees shall receive a pro-rated shift differential based on hours worked.~~

Section 1.2. Weekend Differential: Weekend differential shall be added effective January 1, 2024 through the term of this contract at rate of $2.00 per hour. Weekend shift shall be defined as running from the start of the day shift on Saturday though the end of the night shift on Sundays.

Section 1.3.

It is understood by the parties that shift and weekend differential shall only apply to hours worked by the employee(s). Hours worked shall mean all hours physically worked by an employee. There shall be no application of shift differential or weekend differential when the use of accruals of benefit time occurs.

ARTICLE 13
OVERTIME AND WORK WEEK

Section 4.

It is understood by the parties that overtime shall be calculated after thirty-seven and one half (37.5) hours of actual worked hours. Hours worked shall mean all hours physically worked by an employee. There shall be no usage of accruals or benefit time considered in the calculation of overtime.

AMEND: ARTILE 21 – HOLIDAYs as follows:
Juneteenth shall be added to the list of paid holidays.

AMEND: ARTICLE 32 –Uniforms as follows:
Effective: January 1st, 2025 The uniform allowance shall be replaced with a Safety Shoe Program allowance for the purchase of certified appropriate footwear through "shoes for Crews" website or an equivalent program/website. The annual $160 maximum safety shoe allowance per employee shall be administered through the facility which will place the orders and pay the invoices. All footwear worn by Employees shall be ordered through this process. Only certified and approved footwear shall be worn by Employees of the Nursing Home in accordance with industry safety standards. Management and Designated Union Members shall meet annually to review and discuss the matter of uniforms.

IN WITNESS WHEREOF, on this 3rd day of April, 2026, the parties hereto have hereunder signed this Agreement by their respective officers and representatives.

For the County:

Mark Olsen, Executive Director

Peter-Daniel Apostol
Director of Employee Relations

For the Union:

Ruthie Young, 1199 SEIU

Maureen Tomlinson, 1199 SEIU

3/4/2025

IN WITNESS WHEREOF, on this 3rd day of April, 202~~4~~5, the parties hereto have hereunder signed this Agreement by their respective officers and representatives.

For the County:

Mark Olsen, Executive Director

Peter-Daniel Apostol
Director of Employee Relations

For the Union:

Ruthie Young, 1199 SEIU

Maureen Tomlinson, 1199 SEIU

RESOLUTION NO. 226

CONFIRMING THE APPOINTMENT OF THE ASSIGNED COUNSEL ADMINISTRATOR AND AUTHORIZING A WAIVER TO THE RESIDENCY REQUIREMENT FOR ALBANY COUNTY

Introduced: 6/9/25
By Personnel Committee*:*

WHEREAS, By Resolution No. 541 for 2023, this Honorable Body established a limited residency requirement for select positions in County government, including Commissioner and Director positions subject to confirmation by the Albany County Legislature, and

WHEREAS, The County Executive has indicated that, following a diligent search, no qualified candidates residing within Albany County were found, and

WHEREAS, The Personnel Committee of the Albany County Legislature has been satisfied that there exists a shortage of qualified Albany County residents to fill the position of Assigned Counsel Administrator and recommends that approval in accordance with the requirements of Resolution No. 541 for 2023 be granted, and

WHEREAS, The County Executive has recommended Shane Hug for appointment to the position of Assigned Counsel Administrator subject to confirmation by the Albany County Legislature pursuant to § 302(c) of the Albany County Charter, and

WHEREAS, The County Executive has also requested to increase the salary for the position in order to attract qualified candidates following a recommendation to do so by the New York State Office of Indigent Legal Services now, therefore, be it

RESOLVED, By the Albany County Legislature that the consideration of out-of-county applicants to fill the position of Assigned Counsel Administrator is hereby granted in accordance with the requirements of Resolution No. 541 for 2023 in order to fill said position, and, be it further

RESOLVED, That the appointment of Shane Hug to the position of Assigned Counsel Administrator to serve at the pleasure of the County Executive with an annual salary of $124,000 is hereby confirmed, 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. 227

CONFIRMING THE APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY AIRPORT AUTHORITY

Introduced: 6/9/25
By Personnel Committee:

WHEREAS, The State of New York created the Albany County Airport Authority in 1993 and provided for the appointment of seven members, four of said members being appointed by the Majority Leader of the Albany County Legislature and three by the County Executive, and

WHEREAS, The County Executive has recommended the reappointment of Kevin R. Hicks, Sr. and Sari M. O'Connor as board members of the Albany County Airport Authority, now, therefore, be it

RESOLVED, By the Albany County Legislature that the appointments of Kevin R. Hicks, Sr. and Sari M. O'Connor to the Albany County Airport Authority are hereby confirmed for terms commencing January 1, 2025 and ending December 31, 2028, 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. 228

CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY

Introduced: 6/9/25
By Personnel Committee:

WHEREAS, The County Executive has requested confirmation of the appointment of Todd Shapiro to replace Steven Lerner on the board of the Albany Convention Center Authority, now, therefore, be it

RESOLVED, By the Albany County Legislature that Todd Shapiro is hereby appointed to the board of the Albany Convention Center Authority to serve at the pleasure of the County Executive, 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. 229

ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2026-2030

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The Albany County Charter § 609(b) requires the Albany County Legislature to adopt the Capital Program each year, and

WHEREAS, The County Executive has prepared and submitted a five-year Capital Program for 2026-2030 to this Honorable Body which includes a summary of projects, a list of all capital improvements proposed to be undertaken during the next five fiscal years, cost estimates and recommended time schedules for each improvement, and the proposed methods of financing the facilities to be constructed or acquired, and

WHEREAS, The Clerk of the Legislature published a summary of the Capital Program and public hearing notice in the official newspapers stating the times and locations where copies of the Capital Program have been available for inspection by the public, and

WHEREAS, This Honorable Body held said public hearing on May 27, 2025, as published, now, therefore, be it

RESOLVED, That the 2026-2030 Capital Program as set forth in the published summary is hereby adopted by this Honorable Body, 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. 230

AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLP REGARDING BOND COUNSEL SERVICES

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The Albany County Comptroller, in cooperation with the County Purchasing Agent, issued a Request for Proposals (RFP) regarding bond counsel services for Albany County, and five responses were received, and

WHEREAS, The Comptroller's Office has reviewed the responses and has recommended Hawkins, Delafield, and Wood, LLP based on considered criteria such as the firm's qualifications and experience, plan implementation, and cost proposals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hawkins, Delafield, and Wood, LLP, New York, NY 10005 for bond counsel services according to fee arrangements specified in the firm's RFP response, for a term commencing July 1, 2025 and ending June 30, 2028, with two additional one-year options to renew, and, be it further

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

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

RESOLUTION NO. 231

AUTHORIZING AN AGREEMENT WITH THE AFFORDABLE HOUSING PARTNERSHIP REGARDING THE ALBANY COUNTY FIRST-TIME HOMEBUYER NAVIGATOR PROGRAM

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the Affordable Housing Partnership regarding the Albany County First-Time Homebuyer Navigator Program in an amount not to exceed $80,000 for a term commencing May 15, 2025 and ending May 14, 2026, with two one-year options to renew, and

WHEREAS, The County Executive's Office, through the Purchasing Agent, issued a request for proposals for a full-time equivalent (FTE) position to assist in managing the Albany County First-Time Homebuyer Program and Affordable Housing Partnership was recommended as the sole responsible bidder, and

WHEREAS, The County Executive indicated that the First-Time Homebuyer Navigator FTE position will serve as a resource for qualified low to moderate income Albany County residents seeking to buy their first home, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Affordable Housing Partnership, Albany, NY 12210 regarding the Albany County First-Time Homebuyer Navigator Program in an amount not to exceed $80,000 for a term commencing May 15, 2025 and ending May 14, 2026, with two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 232

AMENDING THE 2025 DEPARTMENT OF PARKS AND RECREATION BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The Commissioner of the Department of Parks and Recreation has requested a budget-neutral amendment to the 2025 Department of Parks and Recreation Budget to address staffing and department needs, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department of Parks and Recreation Budget is hereby amended as follows:

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A9	7410	11151	10000	002	520122	Program Coordinator I	$25,431		$50,861	Parks & Recreation
A9	7410	11151	10000	003	520123	Program Coordinator I	$25,431		$50,861	Parks & Recreation
A9	7410	18113	10000	002	520125	Recreation Maintenance Person	$26,884		$53,768	Parks & Recreation
A9	7410	12267	10000	001	520121	Special Project Coordinator	$40,695		$81,389	Parks & Recreation
A9	7410	12752	10000	001	520118	Senior Aquatic Recreational Specialist	$7,600		$65,000	Parks & Recreation
A9	7410	11152	10000	001	520112	Program Coordinator II		$4,000	$55,517	Parks & Recreation
A9	7410	12408	10000	001	520115	Recreation Operation Coordinator		$50,861	$0	Parks & Recreation
A9	7410	12751	10000	001	520119	Training & Development Specialist I		$51,250	$0	Parks & Recreation
A9	7410	19970	10000		529998	Temporary Recreation Park		$19,930	$282,742	Parks & Recreation
						TOTAL APPROPRIATIONS	$126,041	$126,041		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A	0000	00000	00000	000	000000					
						TOTAL REVENUES	$0	$0		
						GRAND TOTAL	$126,041	$126,041		

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. 233

AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE ALBANY COUNTY LAND BANK WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS

Introduced: 6/9/25
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 has ended 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 real property tax liens which were returned to the Tax District for enforcement:

Albany County Tax District				
Parcel Location	Tax Map No.	Tax Lien Year(s)	Charge Back Amount	Legal Impediment
CEDAR GROVE ROAD, TOWN OF NEW SCOTLAND	119.-1-14	2019 Property Tax	$337.42	This parcel is a real property tax exempt Land Bank-owned property (NPC § 1608-a)
CR 101, TOWN OF COEYMANS	143.-2-14	2019 Property Tax	$384.99	This parcel is a real property tax exempt Land Bank-owned property (NPC § 1608-a)

49 PARK AVE, CITY OF ALBANY	76.49-6-65	2022 School Tax 2022 Property Tax 2021 School Tax 2020 School Tax 2019 School Tax	\$372.26 \$235.79 \$370.88 \$370.41 \$364.34	This parcel is a real property tax exempt Land Bank-owned property (NPC § 1608-a)
133 BROAD STREET, CITY OF ALBANY	76.73-4-12	2019 Property Tax	\$188.97	This parcel is a real property tax exempt Land Bank-owned property (NPC § 1608-a)
151 BROAD STREET, CITY OF ALBANY	76.73-4-21	2020 Property Tax	\$341.74	This parcel is a real property tax exempt Land Bank-owned property (NPC § 1608-a)

, and

WHEREAS, The County Legislature in its capacity as the governing body of the Tax District has upon the advice of the Enforcing Officer determined that cancellation of said delinquent real property tax liens pursuant to RPTL § 558(1) would be effective to accomplish such cancellations and chargebacks, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to RPTL § 558(1) the above specified delinquent tax liens on said parcels are hereby cancelled and the Enforcing Officer is directed to charge back to the municipal corporations within which said parcels are located any and all amounts credited or guaranteed to such corporation(s) by the Tax District in connection with said cancelled delinquent tax liens, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with said Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.

RESOLUTION NO. 234

AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 360 WHITEHALL ROAD IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN

Introduced: 6/9/25
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 has ended 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 real property 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	Legal Impediment
360 WHITEHALL ROAD	75.10-1-1.3	2018 School Tax	$209,335.68	This parcel is a real property tax exempt private housing finance property (PVH § 125)

, and

WHEREAS, The County Legislature in its capacity as the governing body of the Tax District has upon the advice of the Enforcing Officer determined that cancellation of said delinquent real property tax lien pursuant to RPTL § 558(1) would be effective to accomplish such cancellation and chargeback, now, therefore, be it

RESOLVED, By the Albany County Legislature, that pursuant to RPTL § 558(1) the above specified delinquent tax lien on said parcel is hereby cancelled and the Enforcing Officer is directed to charge back to the municipal corporation within which said parcel is located any and all amounts credited or guaranteed to such corporation(s) by the Tax District in connection with said cancelled delinquent tax lien, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with said Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.

RESOLUTION NO. 235

AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE UNITED STATES LOCATED WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The County Department of Law has advised the Commissioner of the County Department of Management and Budget as Enforcing Officer ("Enforcing Officer") of the Albany County Tax District ("Tax District") that Real Property Tax Law § 558 governing the cancellation of void taxes requires that: "the County Legislature of any County shall direct the cancellation of any unpaid tax levied or imposed by such County against property of the United States where it is determined that the lien of such tax cannot be enforced; that the County Legislature of any County shall also direct the cancellation of any unpaid tax levied or imposed by such County where the lien of such tax is rendered permanently unenforceable by operation of the provisions of any statute; that the amount of any tax so cancelled shall be a charge upon the County to the extent of the County taxes that were so cancelled and upon the cities and towns or special districts thereof to the extent of the respective City, Town or Special District taxes that were so cancelled; and, that amounts so charged to Cities, Towns and Special districts shall be included in the next ensuing tax levy", and

WHEREAS, Real Property Tax Law § 400 provides that real property owned by the United States shall be exempt from taxation, except as otherwise provided by the laws of the United States, and

WHEREAS, The Enforcing Officer has informed the Albany County Legislature that the following delinquent real property tax liens upon real property located within the Tax District which is owned by the United States have been returned to the Tax District for enforcement:

ALBANY COUNTY TAX DISTRICT				
Parcel Location	Tax Map No.	Tax Lien Year(s)	Charge Back Amount	Legal Impediment
1130 CENTRAL AVENUE, TOWN OF COLONIE	53.11-1-14	1995 1996 1999 2002 2005 2005	$256.16 $274.83 $64.48 $248.45 $680.13 $283.43	These parcels which are owned by the United States are real property tax exempt pursuant to RPTL § 400
211 ORANGE STREET, CITY OF ALBANY	65.81-2-39	2013 2014 2015 2016 2017 2018 2019 2020 2021 2023	$585.69 $295.11 $302.32 $152.32 $152.31 $151.31 $152.32 $376.79 $144.47 $326.48	These parcels which are owned by the United States are real property tax exempt pursuant to RPTL § 400

215 ORANGE STREET, CITY OF ALBANY	65.81-2-41	2013 2014 2015 2016 2017 2018 2019 2020 2021 2023	$1,030.75 $317.31 $954.20 $825.67 $981.14 $174.63 $175.63 $400.14 $166.70 $376.71	These parcels which are owned by the United States are real property tax exempt pursuant to RPTL § 400
747 BROADWAY, CITY OF ALBANY	65.83-1-27	2016 2019 2020 2021 2023	$460.80 $8.68 $664.03 $275.87 $1,103.38	These parcels which are owned by the United States are real property tax exempt pursuant to RPTL § 400
76 OSBORNE STREET, CITY OF ALBANY	76.56-4-5	2008 2016	$150.00 $180.00	These parcels which are owned by the United States are real property tax exempt pursuant to RPTL § 400

, and

WHEREAS, The County Legislature in its capacity as the governing body of the Tax District has based upon said information provided to it by the Enforcing Officer determined that it is statutorily required to implement such cancellations and chargebacks of the above specified delinquent real property tax liens upon said real property located within the Tax District which is/are owned by the United States, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the above specified delinquent tax liens on the above specified real property located within the Tax District owned by the United States is/are hereby cancelled and that the amounts of any tax so cancelled shall be a charge upon the County to the extent of the County taxes that were so cancelled and upon the Cities and Towns or Special Districts thereof to the extent of the respective City, Town or Special District taxes that were so cancelled and that amounts so charged to Cities, Towns and Special Districts shall be included in the next ensuing tax levy, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with said Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.

RESOLUTION NO. 236

AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE STATE OF NEW YORK LOCATED WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The County Department of Law has advised the Commissioner of the County Department of Management and Budget as Enforcing Officer ("Enforcing Officer") of the Albany County Tax District ("Tax District") that Real Property Tax Law § 558 governing the cancellation of void taxes requires that: "the County Legislature of any County shall direct the cancellation of any unpaid tax levied or imposed by such County against property of New York State or the United States where it is determined that the lien of such tax cannot be enforced; that the County Legislature of any County shall also direct the cancellation of any unpaid tax levied or imposed by such County where the lien of such tax is rendered permanently unenforceable by operation of the provisions of any statute; that the amount of any tax so cancelled shall be a charge upon the County to the extent of the County taxes that were so cancelled and upon the cities and towns or special districts thereof to the extent of the respective City, Town or Special District taxes that were so cancelled; and, that amounts so charged to Cities, Towns and Special districts shall be included in the next ensuing tax levy", and

WHEREAS, Real Property Tax Law § 404 provides that real property owned by the State of New York shall be exempt from taxation, except as otherwise provided by the laws of the State of New York, and

WHEREAS, The Enforcing Officer has informed the Albany County Legislature that the following delinquent real property tax liens upon real property located within the Tax District which are owned by the State of New York have been returned to the Tax District for enforcement:

ALBANY COUNTY TAX DISTRICT				
Parcel Location	Tax Map No.	Tax Lien Year(s)	Charge Back Amount	Legal Impediment
0 CHATEAU COURT, TOWN OF COLONIE	54.9-1-56	2004 2005 2006 2007	$331.75 $151.18 $152.11 $152.04	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
0 CORNING STREET, TOWN OF COLONIE	54.13-2-65	2010	$152.46	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
0 GAME FARM ROAD, TOWN OF NEW SCOTLAND	95.-3-59.10	2012 2015 2016	$42.84 $7.66 $117.02	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
0 GAME FARM ROAD, TOWN OF NEW SCOTLAND	84.-2-50	2016	$1,363.71	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404

0 GULF ROAD, TOWN OF RENSSELAERVILLE	135.-1-2.10	1995 1997	$614.89 $248.82	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
0 NEW SCOTLAND ROAD, CITY OF ALBANY	75.5-2-1	1997	$27.76	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
0 ORCHARD STREET, TOWN OF BETHLEHEM	84.00-3-13.3	2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021	$153.18 $1.83 $292.84 $1.82 $2.59 $1.80 $2.79 $2.63 $1.66 $1.91 $1.89	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
10 N HAWK STREET, CITY OF ALBANY	76.25-2-15	2000 2016 2017	$293.53 $497.98 $277.01	These parcels which are owned by the State of New York are real property tax

		2020	$306.02	exempt pursuant to RPTL § 404
102 STATE STREET, CITY OF ALBANY	76.42-1-3	2000	$392.09	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
103 WESTERN AVENUE, CITY OF ALBANY	65.17-1-2	2001 2003	$263.50 $381.86	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
1080 KINGS ROAD, TOWN OF COLONIE	16.3-2-4	2007 2008 2009	$157.92 $157.55 $156.05	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
11 MADISON AVENUE EXTENSION, CITY OF ALBANY	41.00-2-101	2010 2011 2012	$3,475.06 $3,475.06 $3,641.57	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
11 PINEHURST BOULEVARD, CITY OF ALBANY	40.00-3-4	1995 1996 1997 1998	$6,736.80 $6,659.96 $6,726.73 $9,517.07	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404

		1999 2000 2001	$8,045.65 $7,221.62 $7,737.49	
1120 TROY SCHENECTADY ROAD, TOWN OF COLONIE	18.-1-21	2004	$585.86	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
1133 KINGS ROAD, TOWN OF COLONIE	28.1-1-1.2	2005 2007 2008 2009	$150.39 $151.35 $151.33 $150.30	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
1135 KINGS ROAD, TOWN OF COLONIE	28.1-1-1.1	2005 2007 2008 2009	$169.51 $168.13 $167.22 $164.98	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
1136 KINGS ROAD, TOWN OF COLONIE	16.3-2-10.2	2011	$19.40	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
1219 KINGS ROAD, TOWN OF COLONIE	28.2-3-18	2012	$161.45	These parcels which are owned by the

		2013 2014	$302.45 $11.45	State of New York are real property tax exempt pursuant to RPTL § 404
1250 KINGS ROAD, TOWN OF COLONIE	28.2-3-9	2008 2009	$198.17 $193.55	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
129 HAMILTON STREET, CITY OF ALBANY	76.11-1-1	2002	$397.38	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
130 KARNER ROAD, TOWN OF COLONIE	41.1-1-25.1	2013	$302.76	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
132 SOUTH LAKE AVENUE, CITY OF ALBANY	76.5-1-2	2003	$1,071.46	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
137 VFW DR ROAD, TOWN OF COLONIE	41.1-1-7	2001	$0.25	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404

138 NEW SCOTLAND AVENUE, CITY OF ALBANY	76.5-1-9	1999 2000	$2,514.12 $1,244.77	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
146 KARNER ROAD, TOWN OF COLONIE	41.1-1-26	2001	$6.35	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
167 ELK STREET, CITY OF ALBANY	65.81-5-1	2014	$2,200.17	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
18 SOUTH LAKE AVENUE, CITY OF ALBANY	65.17-2-2	1996 2020	$63.52 $298.31	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
195 KARNER ROAD, CITY OF ALBANY	41.00-2-124	2010	$447.12	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
21 MADISON AVENUE	41.00-2-102	1995 1996	$4,964.90 $4,890.14	These parcels which are owned by the State of New York

EXTENSION, CITY OF ALBANY		1997	$2,506.90	are real property tax exempt pursuant to RPTL § 404
216 MORRIS ROAD, TOWN OF COLONIE	16.3-2-19	2013	$293.31	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
221 ONTARIO STREET, CITY OF ALBANY	65.53-2-10	2002 2003	$129.98 $49.18	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
223 CENTRAL AVENUE, CITY OF ALBANY	65.63-2-53	2006	$990.51	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
260 NEW KARNER ROAD, TOWN OF COLONIE	29.3-3-15.1	2009	$156.51	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
267 NEW KARNER ROAD, TOWN OF COLONIE	41.1-1-4	2001	$3.30	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404

278 NEW KARNER ROAD, TOWN OF COLONIE	29.3-3-7.1	2001	$1.65	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
279 WESTERN AVENUE, CITY OF ALBANY	65.61-1-2	2001	$306.29	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
2840 CURRY ROAD, TOWN OF COLONIE	16.3-1-10.1	2007 2008 2009	$16.57 $15.74 $13.61	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
2844 CURRY ROAD, TOWN OF COLONIE	16.3-1-9	2007 2008 2009	$2.38 $2.31 $1.21	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
2902 CURRY ROAD, TOWN OF COLONIE	16.3-1-38	2013	$294.15	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
2910 CURRY ROAD, TOWN OF COLONIE	16.3-1-37	2013	$293.63	These parcels which are owned by the State of New York

				are real property tax exempt pursuant to RPTL § 404
2918 CURRY ROAD, TOWN OF COLONIE	16.3-1-36	2011 2013 2014	$2.01 $1.84 $0.84	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
2944 CURRY ROAD, TOWN OF COLONIE	16.3-1-30	2005 2007 2008 2009	$14.97 $14.15 $13.45 $11.49	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
301 SOUTHERN BOULEVARD, CITY OF ALBANY	87.5-2-1	1996	$2.05	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
307 CORTLAND STREET, CITY OF ALBANY	64.66-2-81	1995 2001 2019	$1,693.59 $46.83 $455.23	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
311 WESTERN AVENUE, CITY OF ALBANY	65.61-1-1	2000 2002	$587.71 $8,221.38	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404

337 SOUTHERN BOULEVARD, CITY OF ALBANY	87.5-3-1	2000	$23,935.35	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
34 CATHERINE STREET, CITY OF ALBANY	76.65-1-18	1997 2004	$46.16 $162.10	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
353 BROADWAY, CITY OF ALBANY	76.11-2-5	1996 1997	$1.39 $2,671.18	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
397 DELAWARE AVENUE, TOWN OF BETHLEHEM	85.16-2-21	2016	$298.54	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
422 BROADWAY, CITY OF ALBANY	76.42-3-31	2014 2015	$450.67 $459.44	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
446 WHITEHALL ROAD, CITY OF ALBANY	75.05-1-25.2	2016 2017	$639.89 $489.85	These parcels which are owned by the State of New York

		2019 2020 2021 2023	$22.25 $251.03 $466.76 $16.11	are real property tax exempt pursuant to RPTL § 404
51 PINEHURST BOULEVARD, CITY OF ALBANY	40.00-3-2	1997 1998 1999 2000 2001	$9,242.06 $13,075.80 $11,054.16 $9,922.02 $10,630.77	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
596 MANNING BOULEVARD, CITY OF ALBANY	65.11-1-2	2011 2012 2013 2014 2015 2016	$307.79 $165.92 $685.31 $478.71 $336.37 $256.13	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
7 APOLLO ROAD, TOWN OF COLONIE	29.3-3-10.2	2007 2008 2009	$155.84 $155.59 $154.23	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
70 KARNER ROAD, CITY OF ALBANY	40.00-3-16	2010 2011	$4,393.05 $4,393.05	These parcels which are owned by the State of New York

		2012	$4,605.24	are real property tax exempt pursuant to RPTL § 404
73 EAGLE STREET, CITY OF ALBANY	76.11-1-5	2006	$481.75	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
750 STATE STREET, CITY OF ALBANY	65.53-2-3	2001	$1,064.47	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
OLD QUARRY ROAD, TOWN OF BETHLEHEM	120.00-2-20.2	2011	$379.52	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404
RT 353, TOWN OF RENSSELAERVILLE	135.-1-24	2009	$151.44	These parcels which are owned by the State of New York are real property tax exempt pursuant to RPTL § 404

, and

WHEREAS, The County Legislature in its capacity as the governing body of the Tax District has based upon said information provided to it by the Enforcing Officer determined that it is statutorily required to implement such cancellations and chargebacks of the above specified delinquent real property tax liens upon said real property located within the Tax District which are owned by the State of New York, now, therefore, be it

RESOLVED, By the Albany County Legislature that the above specified delinquent tax liens on the above specified real property located within the Tax District owned by the State of New York are hereby cancelled and that the amount of any tax so cancelled shall be a charge upon the County to the extent of the County taxes that were so cancelled and upon the Cities and Towns or Special Districts thereof to the extent of the respective City, Town or Special District taxes that were so cancelled and that amounts so charged to Cities, Towns, and Special Districts shall be included in the next ensuing tax levy, and, be it further

RESOLVED, That the Clerk of the County Legislature is hereby directed to file a copy of this Resolution with said Enforcing Officer and to forward certified copies thereof to the other appropriate County Officials.

RESOLUTION NO. 237

AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2024 THROUGH MARCH 31, 2025

Introduced: 6/9/25
By Audit and Finance Committee:

WHEREAS, The joint report of the Albany County Division of Finance and the County Clerk showing the collection of mortgage taxes for the period of October 1, 2024 through March 31, 2025 shows the Albany County Division of Finance has on hand for distribution the sum of $3,587,284.03 which has been apportioned in the following manner:

Cities and Towns

City of Albany		$940,055.01
City of Cohoes		$156,758.31
City of Watervliet		$89,392.98
Town of Berne		$23,226.21
Town of Bethlehem		$521,789.57
Town of Coeymans		$80,306.51
Town of Colonie		$1,062,787.32
Town of Green Island		$14,251.86
Town of Guilderland		$377,697.40
Town of Knox		$26,283.55
Town of New Scotland		$111,557.98
Town of Rensselaerville		$26,666.86
Town of Westerlo		$43,250.07
	TOTAL	$3,474,023.63

, and

WHEREAS, Said report for the same period shows apportionment to the Towns of Coeymans, Colonie, Green Island, Guilderland, and New Scotland, which, pursuant to law, is required to be apportioned as between the said towns and villages therein, and the said officers have apportioned the same in the following manner:

Villages

Village of Ravena	$12,962.09
Village of Colonie	$45,942.94
Village of Menands	$28,384.44
Village of Green Island	$4,750.62

Village of Altamont		$7,198.84
Village of Voorheesville		$14,021.47
	TOTAL	$113,260.40

now, therefore, be it

RESOLVED, By the Albany County Legislature, that the Clerk of the County Legislature is directed to draw a warrant requiring the Director of Finance to pay to the City Treasurer of each of the cities named the amounts apportioned thereto, and to the Supervisors of the several towns, the amount due to said towns, and to the Village Treasurers of said villages, the amounts apportioned thereto, 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. 238

AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: HOSPITALITY HOUSE TC, INC.

Introduced: 6/9/25
By R. Joyce, Beston, Lockart and Miller:

WHEREAS, The Director of Mental Health has requested an amendment to the 2025 Department of Mental Health Budget to allow for the transfer of pass-through funding from the New York State Office of Addiction Services and Supports to Hospitality House TC, Inc. to support phase one of a two-phase capital project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department of Mental Health Budget is amended as follows:

Albany County Department of Mental Health								2025 Budget Amendment	
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	R POSITIONS ON					
A9	4230	44416	10000		Hospitality House	$109,353		$1,190,540	Mental Health
					TOTAL APPROPRIATIONS	$109,353	$0		
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	R POSITIONS ON					
A3	4230	03486			Narcotics Addiction Control		$109,353	$8,578,530	Mental Health
					TOTAL REVENUES	$0	$109,353		
					GRAND TOTAL	$109,353	$109,353		

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. 239

AUTHORIZING AN AGREEMENT WITH THE ALBANY CITY POLICE DEPARTMENT REGARDING A STREET PSYCHIATRY PILOT PROGRAM AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 6/9/25
By R. Joyce, Beston, Lockart and Miller:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Albany City Police Department to accept funding to support a Street Psychiatry pilot program in the amount of $250,000, and

WHEREAS, The Street Psychiatry pilot program will build upon existing community behavioral health infrastructure and will enhance the current range of services provided by the Department of Mental Health, including crisis response and outreach, and

WHEREAS, The Director has also requested a budget amendment to incorporate the aforementioned funding and reallocate existing staff resources within the 2025 Department of Mental Health Budget to allow for the building of a robust team that will enable the new initiative to address homelessness among individuals with behavioral health challenges, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Albany City Police Department to accept funding to support a Street Psychiatry pilot program in the amount of $250,000, and, be it further

RESOLVED, That the 2025 Department of Mental Health Budget is hereby amended as follows:

epartment of Mental Health 2025 Budget Amendment

APPROPRIATIONS

USE WHOLE NUMBERS ONLY

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A9	4310	12134	10000	002	430278	Supervising Psychiatric Nurse	$41,747		$83,494	Mental Health
A9	4310	12754	10000	006	430279	Mental Health Clinician II	$31,725		$63,450	Mental Health
A9	4310	15183	10000	009	430280	Health Home Care Manager	$26,963		$53,926	Mental Health
A9	4310	15027	10000	005	430281	Peer Advocate	$21,172		$42,343	Mental Health
A9	4310	12204	10000	001	430119	CASAC	$26,963		$53,926	Mental Health
A9	4310	12753	10000	001	430251	Super. Mental Health Clinician		$17,070	$83,494	Mental Health
A9	4310	22050	STR25			Computer Equipment	$6,500		$6,500	Mental Health
A9	4310	22425	STR25			Vehicles	$180,000		$180,000	Mental Health
A9	4310	22999	STR25			Miscellaneous Equipment	$3,000		$5,000	Mental Health
A9	4310	44038	STR25			Travel-Mileage, Freight	$1,000		$4,000	Mental Health
A9	4310	44042	STR25			Printing & Advertising	$1,000		$5,000	Mental Health
A9	4310	44039	STR25			Conference Training & Tuition	$1,000		$5,000	Mental Health
A9	4310	44046	STR25			Fees for Services	$12,500		$12,500	Mental Health
A9	4310	44046	10000			Fees for Services		$86,500		Mental Health
						TOTAL APPROPRIATIONS	$353,570	$103,570		

ESTIMATED REVENUES

USE WHOLE NUMBERS ONLY

BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A2	4310	02770				Other Unclassifed Revenue		$250,000		Mental Health
						TOTAL REVENUES	$0	$250,000		
						GRAND TOTAL	$353,570	$353,570		

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. 240

AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION FOR LEAD ABATEMENT TRAINING

Introduced: 6/9/25
By R. Joyce, Beston, Lockart, and Miller:

WHEREAS, By Resolution No. 193 for 2024, this Honorable Body authorized an agreement with the New York State Department of Health Bureau of Community Environmental Health and Food Protection to accept Lead Rental Registry Program funding in the amount of $848,000 per year for a total amount of $4,240,000 for a five-year term commencing April 1, 2024 and ending March 31, 2029, and

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with Cornell Cooperative Extension regarding Lead Abatement Worker and Lead Abatement Supervisor training in an amount not to exceed $39,200 for Abatement Worker courses and $48,000 for Abatement Supervisor courses for a term commencing December 1, 2025 and ending March 31, 2029, and

WHEREAS, The Commissioner has indicated that the training courses will be funded using the aforementioned Lead Rental Registry Program funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Cornell Cooperative Extension, Voorheesville, NY 12186 regarding Lead Abatement Worker and Lead Abatement Supervisor training in an amount not to exceed $39,200 for Abatement Worker courses and $48,000 for Abatement Supervisor courses for a term commencing December 1, 2025 and ending March 31, 2029, 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. 241

AMENDING RESOLUTION NO. 252 FOR 2022 REGARDING THE RABIES GRANT PROGRAM

Introduced: 6/9/25
By R. Joyce, Beston, Lockart and Miller:

WHEREAS, By Resolution No. 252 for 2022, this Honorable Body authorized an agreement with the New York State Department of Health regarding the Rabies Grant Program in an amount of $49,072 per year for a total amount of $147,216 for the term commencing April 1, 2022 and ending March 31, 2025, and

WHEREAS, The Commissioner has requested a two-year extension for a new end date of March 31, 2027, with an additional $49,072 per year for a new total amount of $245,360, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 252 for 2022 is hereby amended to reflect a new ending date of March 31, 2027 with an additional $49,072 per year for a new total amount of $245,360, and, be it further

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

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

RESOLUTION NO. 242

AMENDING THE 2025 ALBANY COUNTY BUDGET: REGIONAL EXPANSION OF ALBANY COUNTY HEALTHCARE COOPERATIVE

Introduced: 6/9/25
By R. Joyce, Beston, Lockart and Miller:

WHEREAS, The County Executive has requested authorization to amend the 2025 Albany County Budget to establish sufficient financial reserves to allow for the creation of the Regional Expansion of Albany County Healthcare Cooperative for the purpose of providing employee health insurance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Albany County Budget is amended as follows:

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A9	1432	44094	10000			REACH Co-Op	$3,000,000		$3,000,000	Human Resources
A		00599				Appropriated Fund Balance		$3,000,000		
						TOTAL APPROPRIATIONS	$3,000,000	$3,000,000		

BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
						TOTAL REVENUES	$0	$0		
						GRAND TOTAL	$3,000,000	$3,000,000		

and, be it further

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

RESOLUTION NO. 243

AMENDING RESOLUTION NO. 164 FOR 1993 REGARDING THE DEFENSE AND INDEMNIFICATION OF COUNTY OFFICERS AND EMPLOYEES

Introduced: 6/9/25
By R. Joyce, Beston, Lockart and Miller:

WHEREAS, By Resolution No. 164 for 1993, this Honorable Body authorized the defense and indemnification of county officers and employees pursuant to Public Officers Law § 18, and

WHEREAS, The County Executive has requested authorization to amend Resolution No. 164 for 1993 to extend such defense and indemnification protections to any county employees working on establishing the Regional Expansion of Albany County Healthcare Cooperative (REACH Co-op), Albany County's future healthcare Cooperative, and to any employees who will be working with and/or for the to-be-formed REACH Co-op, and

WHEREAS, The County Executive has indicated that such protections are necessary in order to establish the REACH Co-op and to maintain it's operation in the future, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 164 for 1993 is hereby amended to confer the protections of Public Officers Law § 18 to any and all employees working on the establishment of the REACH Co-op and that the County is hereby liable for the costs incurred thereunder, and, be it further

RESOLVED, That Resolution No. 164 for 1993 is further amended to confer the provisions of Public Officers Law § 18 to any and all employees working with and/or for the to-be-established REACH Co-op and the County assumes and is hereby liable for the costs incurred thereunder, and be it further

RESOLVED, That the defense and indemnification provided herein shall apply to all such actions and proceedings arising from acts or occurrences occurring on or after January 1, 1992, and, be it further

RESOLVED, That this resolution shall take effect immediately upon adoption by the Albany County Legislature, and, be it further

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

RESOLUTION NO. 244

REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT ASSEMBLY BILL NO. 8114A / SENATE BILL NO. 7525A TO CONTINUE A MORTGAGE RECORDING TAX IN ALBANY COUNTY

Introduced: 6/9/25
By Cunningham:

WHEREAS, Albany County's authority to collect a recording tax on mortgage obligations on real property within the County expires on December 1, 2025, and

WHEREAS, Revenues from the recording tax help relieve the burdens placed on local property taxpayers, and

WHEREAS, Currently, bills entitled, "An act to amend chapter 405 of the laws of 2005 amending the tax law relating to authorizing the county of Albany to impose a county recording tax on obligations secured by a mortgage on real property, in relation to extending the effectiveness thereof" are before both houses of the New York State Legislature: in the Assembly Bill No. A.8114A, and in the Senate, Bill No. S.7525A, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Article IX of the New York State Constitution and Section 2 of the Municipal Home Rule Law, that the County Legislature hereby requests the enactment of legislation by the Legislature of the State of New York as contained in Assembly Bill No. A.8114A and Senate Bill No. S.7525A, 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; Senators Patricia Fahy and Jacob Ashby; and Members of Assembly Gabriella Romero, John T. McDonald III, and Phillip G. Steck.

RESOLUTION NO. 245

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Introduced: 6/9/25
By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "E" for 2025, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK" to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, July 29, 2025, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 246

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

Introduced: 6/9/25
By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "F" for 2025, "A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK" to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, July 29, 2025, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 247

APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD

Introduced: 6/9/25
By Cunningham:

WHEREAS, The County Planning Board advises and assists the County Legislature and the Director of the Department of Economic Development, Conservation, and Planning on matters related to comprehensive metropolitan, regional, county, and municipal planning and performs duties and responsibilities conferred by Article 12-B of the General Municipal Law, and

WHEREAS, The Board is made up of eight members, five of whom are appointed by and serve at the pleasure of the Legislature and three ex-officio members: the Commissioner of Public Works, the Commissioner of Management and Budget, and the County Comptroller, now, therefore, be it

RESOLVED, That, pursuant to Section 1103 of the Albany County Charter, the Albany County Legislature hereby appoints the following individual to the Albany County Planning Board to serve a term commencing immediately and continuing at the pleasure of the Legislature:

Aimee T. McKane of Latham, New York

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. 248

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "Q" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER ___ OF THE ALBANY COUNTY CODE, REGARDING THE CREATION OF THE ALBANY COUNTY OFFICE OF ASSIGNED COUNSEL

Introduced: 6/9/25
By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "Q" for 2024, "A Local Law of the County of Albany, New York Creating Chapter ___ of the Albany County Code, Regarding the Creation of the Albany County Office of Assigned Counsel" to be held by the Albany County Legislature at 7:00 p.m. on Wednesday June 25, 2025, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 249

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE EXECUTION OF A RESERVE FUND REPLENISHMENT AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY CONVENTION CENTER AUTHORITY

Introduced: 6/9/25
By Cunningham, Feeney, Willingham and Domalewicz:

WHEREAS, The Albany County Convention Center Authority (the "Authority") is a body corporate and politic constituting a public benefit corporation of the State of New York (the "State"), created and existing under and by virtue of Title 28-BB of Article 8 of the Public Authorities Law of the State (the "PAL"), Chapter 468 of the Laws of 2004 of the State, as amended from time to time (the "Act"), organized for the purpose of, among other things, constructing, transforming and improving new and existing facilities for a convention center in the City of Albany, Albany County, New York. Such a convention center is to include a trade exhibition facility, hotel accommodations, transportation infrastructure, tourism facilities, theatre facilities, retail business, and commercial office space facilities; and

WHEREAS, To accomplish its stated purposes, the Authority is authorized and empowered under the Act to (A) enter into agreements with local entities; (B) to acquire, construct, and reconstruct convention facilities; (C) to borrow money, make contracts and leases, and execute all instruments necessary or convenient for its corporate purposes; and (D) to issue its negotiable bonds to finance the cost of such project(s) or for any other corporate purpose; and

WHEREAS, The Authority is considering participating in a project (the "Initial Project") consisting of (A) (1) the reconstruction and renovation of an existing building containing approximately 40,840 square feet and located on an approximately .84 acre parcel of land located at 120 and 126 State Street (Tax Map Nos.: 76.33-1-23 and 76.33-1-22) in the City of Albany, Albany County, New York (the "Land"), (2) the construction on the Land of an approximately 59,810 square foot building (the "New Facility," and collectively with the Existing Facility, the "Facility"), and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Land, the Facility, and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned by CIDC Albany Center, LLC (the "Borrower") and leased to the Authority for use as a convention facility and any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing, together with necessary incidental costs in connection therewith, by the issuance by the Albany County Capital Resource Corporation (the "Issuer") of its Tax-Exempt Revenue Bonds (CIDC Albany Center, LLC Project), Series 2025A in the principal amount of $___________

(the "Initial Bond"); and (C) the payment of a portion of the costs incidental to the issuance of the Initial Bond, including issuance costs of the Initial Bond, capitalized interest and any reserve funds as may be necessary to secure the Initial Bond; and

WHEREAS, The Initial Bond will be issued pursuant to the terms of the Initial Bond Resolution, one or more certificates of determination (each, a "Certificate of Determination") executed by an authorized officer of the Issuer, and a trust indenture dated as of ____________, 2025 (the "Indenture") by and between the Issuer and ____________, as trustee (the "Trustee") for the holders of the Initial Bond; and

WHEREAS, Prior to or simultaneously with the issuance of the Initial Bond, the Issuer and the Borrower will execute and deliver a loan agreement (the "Loan Agreement") by and between the Issuer, as lender, and the Borrower, as borrower, pursuant to the terms of which Loan Agreement (A) the Issuer will agree (1) to issue the Initial Bond, and (2) to make the Loan to the Borrower for the purpose of assisting in financing the Project, and (B) in consideration of the Loan, the Borrower will agree (1) to cause the Project to be undertaken and completed, (2) to use the proceeds of the Loan disbursed under the Indenture to pay (or reimburse the Borrower for the payment of) the costs of the Project, and (3) to make payments sufficient in amount to pay when due all amounts due with respect to the Initial Bond (the "Loan Payments") to or upon the order of the Issuer in repayment of the Loan, which Loan Payments shall include amounts equal to the debt service payments due on the Initial Bond; and

WHEREAS, Pursuant to Section __ of the Indenture, the Issuer and the Trustee have established a Reserve Fund with respect to the Initial Bond, within which the Issuer is required to maintain an amount equal to $__________ (the "Reserve Fund Requirement") to provide a source of payment for the Initial Bond in the event the assets and revenues of the Authority are insufficient to make such Rental Payments; and

WHEREAS, The Authority has requested the County of Albany (the "County") provide security for the Authority's lease of the Project Facility from the Borrower in the form of a source of replenishment for the reserve fund to be established with respect to the Initial Bond, within which the Issuer will be required to maintain an amount of at least two million, four hundred thousand dollars ($2,400,000.00) and in no event to exceed three million dollars ($3,000,000.00) (the "Reserve Fund Requirement") to provide a source of payment for the Initial Bond in the event the assets and revenues of the Authority are insufficient to make lease payments in amounts sufficient to pay when due the debt service payments on the Initial Bond; and

WHEREAS, Pursuant to the terms of the Act, the Authority's purposes are deemed to be public purposes and involve the performance of an essential governmental function for which public funds may be expended and the Authority in carrying out its respective powers and duties under the Act is deemed to be acting in a governmental capacity; and

WHEREAS, Pursuant to Local Law No. __ of 2025 of the County (the "County Law"), the County may, from time to time, appropriate sums of money toward project costs or other costs and expenses related to Convention Facility Projects (as defined in the County Law) and make advances, loans, subsidies or contributions of such funds to the Authority; and

WHEREAS, The terms of the payments to be made by the County are to be set forth in a reserve fund replenishment agreement by and between the County and the Authority (the "Replenishment Agreement") pursuant to which (i) the County will agree to make payments in sufficient amounts to replenish, if necessary, the Reserve Fund Requirement, and (ii) the Authority will agree to reimburse the County for such payments; and

WHEREAS, The County desires to enter into the Replenishment Agreement and various other documents and agreements in connection therewith (hereinafter, collectively, the "County Documents"), and to be responsible for the replenishment, if necessary, of the Reserve Fund Requirement upon the terms and conditions set forth in the Replenishment Agreement; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the "SEQR Act"), neither the Issuer nor the County has yet made a determination as to the potential environmental significance of the Initial Project and, therefore, has not yet determined whether an environmental impact statement is required to be prepared with respect to the Initial Project; and

WHEREAS, The providing for the replenishment of the Reserve Fund Requirement and the execution and delivery of the County Documents (collectively, the "Action") appears to constitute a "Type II action" (as said quoted term is defined in the Regulations), and, therefore, it appears that no further determination or procedure under the SEQR Act is required with respect to the Action; now, therefore, be it

RESOLVED, By the Albany County Legislature as follows:

Section 1. All action taken by this Honorable Body or the County Executive with respect to the Initial Project is hereby ratified and confirmed.

Section 2. This Honorable Body hereby finds and determines that:

(A) (1) Pursuant to Section 617.5(c)(1), (24) and (26) of the Regulations, the Action is a "Type II action" (as said quoted term is defined in the Regulations); and
(2) Therefore, the County hereby determines that no environmental impact statement or any other determination or procedure is required under the Regulations with respect to the Action;

(B) By virtue of the laws of the State, and the Charter of the County (the "Charter"), the County has been vested with all powers necessary and convenient to carry out and effectuate the purpose and provisions of the Charter and to exercise all powers granted to it under the Charter.

(C) The Initial Project constitutes a "project" as defined in the Act.

(D) The undertaking of the Initial Project, and the replenishment of the Reserve Fund Requirement by the County, will promote and encourage a Convention Facility Project (as such capitalized term is defined in the County Law).

(E) Pursuant to the Act and the County Law, the County's participation in the Initial Project constitutes an essential governmental function of the County for which the County is authorized to expend public funds.

(F) It is desirable and in the public interest for the County to enter into the County Documents and to provide for the replenishment of the Reserve Fund Requirement as necessary pursuant to the terms set forth in the Replenishment Agreement.

Section 3. The form and substance of the Replenishment Agreement is hereby approved.

Section 4. The Initial Bond is to be issued by the Issuer in an aggregate principal amount not to exceed $___________, and the replenishment of the Reserve Fund Requirement by the County, all pursuant to the laws of the State and in accordance with the terms of the Replenishment Agreement, is hereby authorized and approved.

Section 5. The County Executive, or the Deputy County Executive, is hereby authorized, on behalf of the County, to execute and deliver the County Documents and, where appropriate, the Clerk of the County and/or the County Attorney of the County is hereby authorized to affix the seal of the County thereto and to attest the same, all in substantially the form thereof as the County Executive, or the Deputy

County Executive, with advice from the County Attorney, shall approve, with such changes, variations, omissions and insertions as the County Executive, or the Deputy County Executive, shall approve, the execution and delivery thereof by the County Executive, or the Deputy County Executive, to constitute conclusive evidence of such approval.

Section 6. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all lawful acts and things required or provided for by the provisions of the County Documents, and to execute and deliver all such additional certificates, instruments, and documents, to pay all such fees, charges and expenses and to do all such further lawful acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County with all of the terms, covenants and provisions of the County Documents binding upon the County.

Section 7. The appropriation of County funds in an amount not to exceed any replenishment of the Reserve Fund Requirement, as authorized pursuant to the Act and the County Law, is hereby approved.

Section 8. The County is hereby authorized and directed to prepare information concerning the County and to furnish such information for use in an offering document to be distributed by the Issuer in connection with the sale of the Initial Bond (hereinafter referred to as the "Official Statement"), and the County Executive, or Deputy County Executive, is hereby authorized and directed to deliver letters or certificates to the Issuer and the underwriter(s) of the Initial Bond signed on behalf of the County, stating in substance that the information contained in the Official Statement relating to the County is approved and does not contain any untrue statement of material fact and does not omit any material facts necessary to make the statements made, in light of the circumstances under which they were made, not misleading and the County hereby authorizes the distribution of the Official Statement in connection with any public offering of the Initial Bond.

Section 9. The County Executive, or Deputy County Executive is authorized and directed to distribute copies of this resolution, or cause such copies to be distributed, to the Authority and the Issuer and to do such further things or perform such lawful acts as may be necessary or convenient to implement the provisions of this resolution.

Section 10. The County Attorney is authorized to approve the County Documents, together with any documents referenced in Sections 6 and 8 hereof, as to form and content.

Section 11. The Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Section 12. This resolution shall take effect immediately.

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RESOLUTION NO. 250

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE SERVICES FUNDING AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY CONVENTION CENTER AUTHORITY

Introduced: 6/9/25
By Cunningham, Feeney, Willingham and Domalewicz:

WHEREAS, The Albany County Convention Center Authority (the "Authority") is a body corporate and politic constituting a public benefit corporation of the State of New York (the "State"), created and existing under and by virtue of Title 28-BB of Article 8 of the Public Authorities Law of the State (the "PAL"), Chapter 468 of the Laws of 2004 of the State, as amended from time to time (the "Act"), organized for the purpose of, among other things, constructing, transforming and improving new and existing facilities for a convention center in the City of Albany, Albany County, New York. Such a convention center is to include a trade exhibition facility, hotel accommodations, transportation infrastructure, tourism facilities, theatre facilities, retail business, and commercial office space facilities; and

WHEREAS, To accomplish its stated purposes, the Authority is authorized and empowered under the Act to: (A) enter into agreements with local entities; (B) to acquire, construct, and reconstruct convention facilities; (C) to borrow money, make contracts and leases, and execute all instruments necessary or convenient for its corporate purposes; and (D) to issue its negotiable bonds to finance the cost of such project(s) or for any other corporate purpose; and

WHEREAS, The Authority is considering participating in a project (the "Initial Project") consisting of (A) (1) the reconstruction and renovation of an existing building containing approximately 40,840 square feet and located on an approximately .84 acre parcel of land located at 120 and 126 State Street (Tax Map Nos.: 76.33-1-23 and 76.33-1-22) in the City of Albany, Albany County, New York (the "Land"), (2) the construction on the Land of an approximately 59,810 square foot building (the "New Facility," and collectively with the Existing Facility, the "Facility"), and (3) the acquisition and installation thereon and therein of machinery and equipment (the "Equipment") (the Land, the Facility, and the Equipment being hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned by CIDC Albany Center, LLC (the "Borrower") and leased to the Authority for use as a convention facility and any other directly and indirectly related activities; (B) the financing of all or a portion of the costs of the foregoing, together with necessary incidental costs in connection therewith, by the issuance by the Albany County Capital Resource Corporation (the "Issuer") of its Tax-Exempt Revenue Bonds (CIDC Albany Center, LLC Project), Series 2025A in the principal amount of $___________

(the “Initial Bond”); and (C) the payment of a portion of the costs incidental to the issuance of the Initial Bond, including issuance costs of the Initial Bond, capitalized interest and any reserve funds as may be necessary to secure the Initial Bond; and

WHEREAS, The Authority has requested the County of Albany (the “County”) to provide security for the Authority’s lease of the Project Facility from the Borrower in the form of a source of replenishment for the debt service reserve fund to be established with respect to the Initial Bond, within which the Issuer will be required to maintain an amount (the “Reserve Fund Requirement”) to provide a source of payment for the Initial Bond in the event the assets and revenues of the Authority are insufficient to make lease payments in amounts sufficient to pay when due the debt service payments on the Initial Bond; and

WHEREAS, Pursuant to the terms of the Act, the Authority’s purposes are deemed to be public purposes and involve the performance of an essential governmental function for which public funds may be expended and the Authority in carrying out its respective powers and duties under the Act is deemed to be acting in a governmental capacity; and

WHEREAS, Pursuant to Local Law No. __ of 2025 of the County (the “County Law”), the County may, from time to time, appropriate sums of money toward project costs or other costs and expenses related to Convention Facility Projects (as defined in the County Law) and make advances, loans, subsidies or contributions of such funds to the Authority; and

WHEREAS, The terms of the payment to be made by the County are to be set forth in a reserve fund replenishment agreement by and between the County and the Authority (the “Replenishment Agreement”) pursuant to which: (i) the County will agree to make payments in sufficient amounts to replenish, if necessary, the Reserve Fund Requirement and (ii) the Authority will agree to reimburse the County for such payments; and

WHEREAS, In consideration for entering into the Replenishment Agreement, the County has requested that the Authority enter into an agreement (the “Administrative Services Funding Agreement”) that shall provide: (i) an amount of funding to be used for the operation and maintenance of a walkway connecting the Project Facility to an adjacent parking facility (the “Walkway Operations Funding”), and (ii) an administrative fee based upon increased hotel occupancy tax receipts (the “Administrative Fee”) (the Walkway Operations Funding and the Administrative Fee being hereinafter collectively referred to as the “Administrative Services”); and

WHEREAS, The County and the Authority desire to enter into the Administrative Services Funding Agreement and various other documents and agreements in connection herewith (hereinafter collectively referred to as the

"County Documents"), and to be responsible for the provision of the Administrative Services upon the terms and conditions set forth in the Administrative Services Funding Agreement; and

WHEREAS, Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended, and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, the "SEQR Act"), neither the Issuer nor the County has yet made a determination as to the potential environmental significance of the Initial Project and, therefore, has not yet determined whether an environmental impact statement is required to be prepared with respect to the Initial Project; and

WHEREAS, The providing for the establishment of an Administrative Services Funding Agreement and the execution and delivery of the County Documents (collectively, the "Action") appears to constitute a "Type II action" (as said quoted term is defined in the Regulations), and, therefore, it appears that no further determination or procedure under the SEQR Act is required with respect to the Action; now, therefore, be it

RESOLVED, By the Albany County Legislature as follows:

Section 1. All action taken by this Honorable Body or the County Executive with respect to the Initial Project is hereby ratified and confirmed.

Section 2. This Honorable Body hereby finds and determines that:

(A) (1) Pursuant to Section 617.5(c)(1), (24) and (26) of the Regulations, the Action is a "Type II action" (as said quoted term is defined in the Regulations); and
(2) Therefore, the County hereby determines that no environmental impact statement or any other determination or procedure is required under the Regulations with respect to the Action;

(B) By virtue of the laws of the State, and the Charter of the County (the "Charter"), the County has been vested with all powers necessary and convenient to carry out and effectuate the purpose and provisions of the Charter and to exercise all powers granted to it under the Charter.
(C) The Initial Project constitutes a "project" as defined in the Act.

(D) The undertaking of the Initial Project, and the entering into an Administrative Services Funding Agreement by the County, will promote and encourage a Convention Facility Project (as such capitalized term is defined in the County Law).

(E) Pursuant to the Act and the County Law, the County's participation in the Initial Project constitutes an essential governmental function of the County for which the County is authorized to receive the funds provided by the Authority for the Administrative Services.

(F) It is desirable and in the public interest for the County and the Authority to enter into the County Documents and to provide for the Administrative Services as necessary pursuant to the terms set forth in the Administrative Services Funding Agreement.

Section 3. The form and substance of the Administrative Services Funding Agreement is hereby approved.

Section 4. The Initial Bond is to be issued by the Issuer in an aggregate principal amount not to exceed $____ and the provision of funding by the Authority for the operation and maintenance of a walkway connecting the Project Facility, as well as the administrative fee structure based upon increased hotel occupancy tax revenues, all pursuant to the laws of the State and in accordance with the terms of the Administrative Services Funding Agreement, is hereby authorized and approved.

Section 5. The County Executive, or the Deputy County Executive, is hereby authorized, on behalf of the County, to execute and deliver the County Documents and, where appropriate, the Clerk of the County and/or the County Attorney of the County is hereby authorized to affix the seal of the County thereto and to attest the same, all in substantially the form thereof as the County Executive, or the Deputy County Executive, with advice from the County Attorney, shall approve, with such changes, variations, omissions and insertions as the County Executive, or the Deputy County Executive, shall approve, the execution and delivery thereof by the County Executive, or the Deputy County Executive, to constitute conclusive evidence of such approval.

Section 6. The officers, employees and agents of the County are hereby authorized and directed for and in the name and on behalf of the County to do all lawful acts and things required or provided for by the provisions of the County Documents, and to execute and deliver all such additional certificates, instruments, and documents, to pay all such fees, charges and expenses and to do all such further lawful acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the County with all of the terms, covenants and provisions of the County Documents binding upon the County.

Section 7. The receipt of funds for Administrative Services by the County and the provision of Authority funds as provided for in the Administrative Services Funding Agreement and as authorized pursuant to the Act and the County Law, is hereby approved.

Section 8. The County is hereby authorized and directed to prepare information concerning the County and to furnish such information for use in an offering document to be distributed by the Issuer in connection with the sale of the Initial Bond (hereinafter referred to as the "Official Statement"), and the County Executive, or Deputy County Executive, is hereby authorized and directed to deliver letters or certificates to the Issuer and the underwriter(s) of the Initial Bond signed on behalf of the County, stating in substance that the information contained in the Official Statement relating to the County is approved and does not contain any untrue statement of material fact and does not omit any material facts necessary to make the statements made, in light of the circumstances under which they were made, not misleading and the County hereby authorizes the distribution of the Official Statement in connection with any public offering of the Initial Bond.

Section 9. The County Executive, or Deputy County Executive is authorized and directed to distribute copies of this resolution, or cause such copies to be distributed, to the Authority and the Issuer and to do such further things or perform such lawful acts as may be necessary or convenient to implement the provisions of this resolution.

Section 10. The County Attorney is authorized to approve the County Documents, together with any documents referenced in Sections 6 and 8 hereof, as to form and content.

Section 11. The Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Section 12. This resolution shall take effect immediately.

LOCAL LAW NO. "E" FOR 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Introduced: 6/9/25
By Cunningham:

BE IT ENACTED by the County Legislature of the County of Albany, as follows:

SECTION 1. The first sentence of Section 2 of Local Law No. 3 for 1967, entitled "A Local Law of the County of Albany in relation to the imposition of a County Sales and Use Tax", as amended, is amended to read as follows:

> "SECTION 2. Imposition of sales tax. On and after March 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1992, and ending November 30, 2027, there is hereby imposed and there shall be paid an additional tax at the rate of one percent upon:"

SECTION 2. Section 2-B of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

> "SECTION 2-B. Exemption of certain energy sources and related services from additional one percent rate of tax.
>
> Notwithstanding any inconsistent provision of this Local Law, receipts from the sale of property and services described in Section 2-A of this Local Law and consideration given or contracted to be given for such property and services shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by Sections 2 and 4, respectively, of this Local Law for the period commencing September 1, 1992, and ending November 30, 2027."

SECTION 3. Subdivision (g) of Section 3 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

> "(g) With respect to the additional tax of one percent imposed for the period commencing September 1, 1992, and ending November 30, 2027, the provisions of subdivisions (a), (b), (c), (d) and (e) of this Section apply,

except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date."

SECTION 4. Section 4 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

"SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractors, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of Section Two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of Section Two have been performed, (E) of any telephone answering service described in subdivision (b) of Section Two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this Section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section One, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section One.

(e) Notwithstanding the foregoing provision of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of Section One.

(g) For purposes of clause (F) of subdivision (a) of this Section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person."

SECTION 5. Paragraph (B) of subdivision (1) of Section 11 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1992, and ending November 30, 2027, in respect to the use of property used by the purchaser in this County prior to September 1, 1992."

SECTION 6. A new subdivision (s) of section 14 of such Local Law No. 3 for 1967, as amended, is added to read as follows:

"(s) Notwithstanding any inconsistent provision of law, the County shall allocate and distribute quarterly to the cities and the area in the County outside the cities the same proportion of net collections attributable to the additional one percent rate of taxes imposed by sections two and four of this Local Law for the period commencing December 1, 2025 and ending November 30, 2027, as the County allocates and distributes the net collections from the County's three percent rate of such taxes, as of July 20, 2025, and such portion of net collections attributable to such additional one percent rate of such taxes shall be allocated and distributed to the towns and villages in the County in the same manner as the net collections attributable to the County's three percent rate of such taxes are allocated and distributed to such towns and villages as of July 20, 2025. In the event that any city in the County exercises its prior right to impose tax pursuant to Section 1224 of the New York Tax Law, then the County shall not allocate and distribute net collections in accordance with the previous sentence for any period of time during which any such city tax is in effect, and the County shall instead set aside net collections attributable to such additional one percent rate of such taxes for County purposes for any such period that any such city tax is in effect.

SECTION 7. This enactment shall take effect December 1, 2025.

LOCAL LAW NO. "F" FOR 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

Introduced: 6/9/25
By Cunningham:

BE IT ENACTED by the County Legislature of the County of Albany, as follows:

SECTION 1. Pursuant to the provision of Section 253-p of the Tax Law of the State of New York, there is hereby imposed in the County of Albany, New York a tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Albany County and recorded on or after October 31, 2008 and a tax of twenty-five cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars.

SECTION 2. The tax imposed by this local law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty three and paragraph (b) of subdivision one of section two hundred fifty-five of Article 11 of the Tax Law and shall be paid as provided in Section 253-p of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 3. This local law shall expire December 1, 2027, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Albany pursuant to the provisions of Section 253-p of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

SECTION 4. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Albany during each month upon account of the tax imposed pursuant to this local law, after deduction of the necessary expenses of the recording officer's office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of this local law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Albany County Director of Finance and, after the deduction by the Director of Finance of the necessary expenses as provided in Section 262 of the Tax Law, shall be deposited in the General Fund of the County of Albany for expenditure on County purposes. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of this local law or Section 260 of the Tax Law are first to be apportioned by the Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the Commissioner.

SECTION 5. This local law shall take effect on December 1, 2025, provided that the Clerk of this Legislature shall mail a certified copy hereof by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at least 30 days prior to such date. The Clerk of this Legislature shall also file certified copies hereof with the County Clerk of the County of Albany, the Secretary of State of the State of New York and the State Comptroller within five days after the enactment of this local law.