

County of Albany

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



Meeting Agenda

Monday, September 8, 2025

7:00 PM

**Albany County Office Building
William J. Conboy II Legislative Chambers
Albany County Courthouse**

County Legislature

Call to Order**Roll Call****CURRENT BUSINESS:**

- 313.** AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE COUNTY INFRASTRUCTURE GRANT PROGRAM REGARDING THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT RENOVATION PROJECT AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING BUDGET

Sponsors: Public Works Committee, A. Joyce and Reinhardt

- 314.** AUTHORIZING ACCEPTANCE OF A GRANT FROM MVP HEALTH CARE REGARDING THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT RENOVATION PROJECT AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING BUDGET

Sponsors: Public Works Committee

- 315.** AMENDING RESOLUTION NO. 705 FOR 2024 AS AMENDED REGARDING WINTER MAINTENANCE ON STATE ROADS

Sponsors: Public Works Committee

- 316.** AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE COUNCIL ON THE ARTS REGARDING LEASEHOLD IMPROVEMENTS TO THE SHAKER MEETING HOUSE

Sponsors: Public Works Committee

- 317.** AUTHORIZING AN AGREEMENT WITH MJG CONSTRUCTION GROUP, LLC REGARDING THE STEDMAN HOUSE RENOVATION PROJECT

Sponsors: Public Works Committee

- 318.** AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 319.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 320.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 321.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 322.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 323.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 324.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 325.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 326.** AMENDING RESOLUTION NO. 543 FOR 2024 REGARDING THE WELLNESS IN NUTRITION PROGRAM

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 327.** AMENDING THE 2025 DEPARTMENT FOR AGING BUDGET: ALBANY COUNTY COMMUNITY AND SENIOR CENTER

Sponsors: Rosano, Laurilliard, Ricard and Conway

- 328.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM ASSISTANCE GRANT PROGRAM

Sponsors: Law Committee

- 329.** AMENDING RESOLUTION NO. 217 FOR 2023 REGARDING THE FOURTH COUNSEL AT FIRST APPEARANCE GRANT

Sponsors: Law Committee

- 330.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO DEFENSE PROGRAM

Sponsors: Law Committee

- 331.** AMENDING RESOLUTION NO. 184 FOR 2024 REGARDING THE DISTRIBUTION #11 GRANT

Sponsors: Law Committee

332. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM

Sponsors: Law Committee

333. AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER REGARDING VIRTUAL REALITY FOR PAIN MANAGEMENT AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

334. AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER REGARDING EMERGENCY DEPARTMENT PAIN MANAGEMENT RESEARCH AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

335. AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER REGARDING AN ASSISTANCE FUND FOR CLIENTS OF THE ADDICTION CLINIC AT ALBANY MEDICAL CENTER AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

336. AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES REGARDING RECOVERY SUPPORT PROGRAM FUNDING AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

337. AUTHORIZING AN AGREEMENT WITH THE HIVE OF HOPE REGARDING RECOVERY SUPPORT PROGRAM FUNDING

Sponsors: McLaughlin, Pedo, Miller and Lockart

338. AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT RECOVERY CENTER REGARDING RECOVERY SUPPORT PROGRAM FUNDING AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 339.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE COUNTY REENTRY TASK FORCE

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 340.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE COVID RELIEF COMMUNITY MENTAL HEALTH JAIL DIVERSION GRANT PROGRAM AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 341.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE MOBILE CRISIS UNIT AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 342.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE EXPANSION OF CERTIFIED PEER CAPACITY AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 243.** AMENDING THE 2025 DEPARTMENT OF HEALTH BUDGET: JUUL SETTLEMENT FUNDS

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 344.** AMENDING THE 2025 DEPARTMENT OF HEALTH BUDGET: OPIOID SETTLEMENT FUNDS

Sponsors: McLaughlin, Pedo, Miller and Lockart

- 345.** AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: PERSONNEL ADJUSTMENTS

Sponsors: Public Safety Committee

- 346.** AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: AUCTIONED AGENCY VEHICLES

Sponsors: Public Safety Committee

- 347.** CONFIRMING THE APPOINTMENT OF A MEMBER TO THE FIRE ADVISORY BOARD

Sponsors: Public Safety Committee

- 348.** AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: SPECIALTY EQUIPMENT

Sponsors: Public Safety Committee

- 349.** AMENDING RESOLUTION NO. 572 FOR 2023 REGARDING THE NEW YORK STATE COMPANION ANIMAL CAPITAL PROJECTS FUND GRANT

Sponsors: Public Safety Committee

- 350.** AUTHORIZING AGREEMENTS WITH COLUMBIA UNIVERSITY, CHESTNUT HEALTH SYSTEMS, INC., AND THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE E-CONNECT SUICIDE RISK ASSESSMENT FOR JUVENILES

Sponsors: Public Safety Committee

- 351.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Sponsors: Public Safety Committee

- 352.** AUTHORIZING AN AGREEMENT WITH ALLIED UNIVERSAL ELECTRONIC MONITORING US, INC. REGARDING ELECTRONIC MONITORING PRODUCTS AND SERVICES

Sponsors: Public Safety Committee

- 353.** ADOPTING THE 2025 ALBANY COUNTY HAZARD MITIGATION PLAN

Sponsors: Public Safety Committee

- 354.** CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF HEALTH AND AUTHORIZING A WAIVER OF THE RESIDENCY REQUIREMENT FOR SAID POSITION

Sponsors: Personnel Committee

- 355.** AMENDING THE 2025 DEPARTMENT OF HUMAN RESOURCES BUDGET: DAYCARE SUBSIDY PROGRAM

Sponsors: Personnel Committee

- 356.** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING

Sponsors: Personnel Committee

- 357.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, PURSUANT TO SECTION 41.00 OF THE LOCAL FINANCE LAW, REPEALING, IN WHOLE OR IN PART, VARIOUS PARTIALLY UNISSUED BOND AUTHORIZATIONS OF CERTAIN BOND RESOLUTIONS OF SAID COUNTY, WHICH AUTHORIZED THE ISSUANCE OF BONDS TO FINANCE VARIOUS IMPROVEMENTS IN AND FOR THE COUNTY

Sponsors: Audit and Finance Committee

- 358.** AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLP REGARDING ARBITRAGE COMPLIANCE SERVICES

Sponsors: Audit and Finance Committee

- 359.** AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME

Sponsors: Audit and Finance Committee

- 360.** A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT IN THE COUNTY OF ALBANY, NEW YORK

Sponsors: Audit and Finance Committee

- 361.** AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 245 NORTHERN BLVD (TAX MAP NO. 65.57-2-64) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

- 362.** AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 275 SECOND AVENUE (TAX MAP NO. 76.62-2-26) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

- 363.** SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR USE AT SHAKER PLACE REHABILITATION AND NURSING CENTER IS \$1,300,000, APPROPRIATING AN ADDITIONAL \$300,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION

Sponsors: Audit and Finance Committee

- 364.** SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE INFORMATION TECHNOLOGY INFRASTRUCTURE AND COMPUTER SYSTEM UPGRADES AT SHAKER PLACE REHABILITATION AND NURSING CENTER IS \$645,000, APPROPRIATING AN ADDITIONAL \$150,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION

Sponsors: Audit and Finance Committee

- 365.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS AT SHAKER PLACE REHABILITATION AND NURSING CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

- 366.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 26, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 AND SUPPLEMENTED ON JUNE 10, 2024, IN CONNECTION WITH THE SLUDGE PROCESSING IMPROVEMENTS PROJECT

Sponsors: Audit and Finance Committee

- 367.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 26, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE NORTH PLANT IMPROVEMENTS PROJECT

Sponsors: Audit and Finance Committee

- 368.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 26, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS

Sponsors: Audit and Finance Committee

- 369.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE HVAC UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT

Sponsors: Audit and Finance Committee

- 370.** AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING BROADBAND INFRASTRUCTURE IMPROVEMENTS AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee, Collins and Smith

- 371.** AMENDING RESOLUTION NO. 593 FOR 2023 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

- 372.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 135 OF THE ALBANY COUNTY CODE TO FUND THE DEVELOPMENT OF PARTS AND COMPONENTS OF ADVANCED NUCLEAR TECHNOLOGIES

Sponsors: Burgdorf

- 373.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST COMPOSITION OF THE BOARD OF CONTRACT ADMINISTRATION

Sponsors: Grimm

- 374.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2025: A LOCAL LAW DESIGNATING THE DEVELOPMENT OF AFFORDABLE HOUSING AS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK

Sponsors: Cunningham and Willingham

LOCAL LAWS:

LOCAL LAW NO. "U" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING FOR A CHANGE IN THE SALARY OF A COUNTY OFFICER DURING THEIR TERM OF OFFICE

Sponsors: Cunningham

LOCAL LAW NO. "H" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 135 OF THE ALBANY COUNTY CODE TO FUND THE DEVELOPMENT OF PARTS AND COMPONENTS OF ADVANCED NUCLEAR TECHNOLOGIES

Sponsors: Burgdorf

LOCAL LAW NO. "I" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST COMPOSITION OF THE BOARD OF CONTRACT ADMINISTRATION

Sponsors: Grimm

Adjournment

RESOLUTION NO. 313

AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE COUNTY INFRASTRUCTURE GRANT PROGRAM REGARDING THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT RENOVATION PROJECT AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING BUDGET

Introduced: 9/8/25

By Public Works Committee, A. Joyce, and Reinhardt:

WHEREAS, The County Executive has requested authorization to accept a grant from the New York State Infrastructure Grant Program regarding renovations to the Helderberg-Hudson Rail Trail Freight Depot in the amount of \$425,000 for a term commencing July 24, 2025 and ending July 24, 2027, and

WHEREAS, The County Executive has indicated that the aforementioned grant funds will be used to upgrade the Freight Depot and convert it into useful community space, and

WHEREAS, The County Executive has requested an amendment to the 2025 Department of Economic Development, Conservation, and Planning Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept a grant from the New York State Infrastructure Grant Program regarding renovations to the Helderberg-Hudson Rail Trail Freight Depot in the amount of \$425,000 for a term commencing July 24, 2025 and ending July 24, 2027, and, be it further

RESOLVED, That the 2025 Department of Economic Development, Conservation, and Planning Budget is hereby amended as follows:

0									
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	8020	44046	DEPOT			Fees For Services	\$425,000	\$425,000	Economic Development
						TOTAL APPROPRIATIONS	\$425,000	\$0	
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	8020	02807				Freight Depot		\$425,000	Economic Development
						TOTAL REVENUES	\$0	\$425,000	
						GRAND TOTAL	\$425,000	\$425,000	

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. 314

AUTHORIZING ACCEPTANCE OF A GRANT FROM MVP HEALTH CARE REGARDING THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT RENOVATION PROJECT AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING BUDGET

Introduced: 9/8/25

By Public Works Committee:

WHEREAS, The County Executive has requested authorization to accept a grant from MVP Healthcare regarding renovations to the Helderberg-Hudson Rail Trail Freight Depot in the amount of \$300,000 for a term commencing July 24, 2025 and ending July 24, 2027, and

WHEREAS, The County Executive has indicated that the aforementioned grant funds will be used to upgrade the Freight Depot and convert it into useful community space, and

WHEREAS, The County Executive has requested an amendment to the 2025 Department of Economic Development, Conservation, and Planning Budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept a grant from MVP Healthcare, Schenectady, NY 12305 regarding renovations to the Helderberg-Hudson Rail Trail Freight Depot in the amount of \$300,000 for a term commencing July 24, 2025 and ending July 24, 2027, and, be it further

RESOLVED, That the 2025 Department of Economic Development, Planning, and Conservation Budget is hereby as follows:

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	8020	44046	DEPOT			Fees For Services	\$300,000		\$300,000 Economic Development
						TOTAL APPROPRIATIONS	\$300,000	\$0	
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	8020	02807				Freight Depot		\$300,000	\$300,000 Economic Development
						TOTAL REVENUES	\$0	\$300,000	
						GRAND TOTAL	\$300,000	\$300,000	

RESOLUTION NO. 315

AMENDING RESOLUTION NO. 705 FOR 2024 AS AMENDED REGARDING WINTER MAINTENANCE ON STATE ROADS

Introduced: 9/8/25

By Public Works Committee:

WHEREAS, By Resolution No. 705 for 2024, this Honorable Body authorized an agreement regarding winter maintenance services on State Roads in an amount not to exceed \$5,064,551 for a term commencing July 1, 2024 and ending June 30, 2029, and

WHEREAS, By Resolution No. 52 for 2025 the prior resolution was amended to reflect an additional \$43,643 for a new total contract amount of \$5,108,194 to correct an error in calculation, and

WHEREAS, The Commissioner of the Department of Public Works has requested an additional amendment of \$152,003 for a new total contract amount of \$5,260,197 to account for additional labor, material, and miscellaneous costs, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 705 for 2024, as amended, is hereby further amended in the amount of \$152,003 to reflect a new total contract amount of \$5,250,197, 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. 316

**AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK
STATE COUNCIL ON THE ARTS REGARDING LEASEHOLD
IMPROVEMENTS TO THE SHAKER MEETING HOUSE**

Introduced: 9/8/25

By Public Works Committee:

WHEREAS, The Executive Director of the Shaker Heritage Society has requested authorization to accept a grant from the New York State Council on the Arts regarding leasehold improvements for the Shaker Meeting House in the amount of \$102,000 for a term commencing July 1, 2025 and ending June 30, 2028, and

WHEREAS, The Executive Director has indicated that the aforementioned grant funds will be used to replace and repair the non-code compliant fire escape stairway, the east side entrance ramp, and the HVAC system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept a grant from the New York State Council on the Arts in the amount of \$102,000 for a term commencing July 1, 2025 and ending June 30, 2028, 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. 317

AUTHORIZING AN AGREEMENT WITH MJG CONSTRUCTION GROUP, LLC REGARDING THE STEADMAN HOUSE RENOVATION PROJECT

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with MJG Construction Group, LLC regarding the Steadman House Renovation Project in an amount not to exceed \$831,500 for a term commencing October 1, 2025 and ending September 30, 2026, and

WHEREAS, Through the Purchasing Agent, the Department received four bids and MJG Construction Group, LLC was deemed the lowest responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with MJG Construction Group, LLC, Ballston Spa, NY 12020 regarding the Steadman House Renovation Project in an amount not to exceed \$831,500 for a term commencing October 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. 318

AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, By Resolution No. 260 for 2021, this Honorable Body authorized an agreement with Horan, Martello and Morrone, CPAs, LLP, for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$131,700 for a term commencing November 1, 2021 and ending October 31, 2024, with two one-year options to renew, and

WHEREAS, The Executive Director of the Department of Residential Health Care Facilities has requested authorization to continue this agreement in an amount not to exceed \$44,600 for a term commencing November 1, 2025 and ending October 31, 2026, the second of two one-year options to renew, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Horan, Martello and Morrone, CPAs, LLP, Hauppauge, NY 11788 for accounting and consulting services at the Shaker Place Rehabilitation and Nursing Center in an amount not to exceed \$44,600 for a term commencing November 1, 2025 and ending October 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. 319

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Expanded In-Home Services for the Elderly Program (EISEP) in the amount of \$1,263,592 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services to provide EISEP case management services and assessments, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used by the Department for Aging in conjunction with the Department of Social Services to provide assessments, case management, and non-medical home care services for older adults in Albany County who are eligible for EISEP services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding EISEP in the amount of \$1,263,592 for a term commencing April 1, 2025 and ending March 31, 2026, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services to provide EISEP case management services and assessments, and, be it further

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

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

RESOLUTION NO. 320

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Community Services for the Elderly Program in the amount of \$927,571 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used to support transportation services, social adult daycare programs, and the home-delivered meals program for adults 60 years and older who reside in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Community Services for the Elderly Program in the amount of \$927,571 for a term commencing April 1, 2025 and ending March 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. 321

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Wellness in Nutrition Program in the amount of \$706,533 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services to provide assessment services in the amount of \$52,500 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has indicated that the funding will be used by the Department for Aging in conjunction with the Department of Social Services to provide home-delivered meal services to eligible seniors in Albany County, as well as the assessments required for the provision of those meals, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Wellness in Nutrition Program in the amount of \$706,533 for a term commencing April 1, 2025 and ending March 31, 2026, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services to provide assessment services in the amount of \$52,500 for a term commencing April 1, 2025 and ending March 31, 2026, and, be it further

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

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

RESOLUTION NO. 322

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging (NYSOFA) regarding the NY Connects Expansion and Enhancement Program in the amount of \$400,821 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has also requested authorization to enter into an interdepartmental agreement with the Department of Social Services in the amount of \$360,821 for administration of the NY Connects Program, and

WHEREAS, The Commissioner has indicated that the funding from NYSOFA, \$39,460 of which will be retained by the Department for Aging for department administration, will be used by the Department for Aging in conjunction with the Department of Social Services to support the delivery of NY Connects services to older adults and individuals of any age with disabilities who are in need of long-term services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the NY Connects Expansion and Enhancement Program in the amount of \$400,821 for a term commencing April 1, 2025 and ending March 31, 2026, and, be it further

RESOLVED, That the County Executive is also authorized to enter into an interdepartmental agreement with the Department of Social Services in the amount of \$360,821 for administration of the NY Connects Program, and, be it further

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

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

RESOLUTION NO. 323

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the Health Insurance Information, Counseling, and Assistance Program in the amount of \$34,043 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has indicated that the funding will be used to help Albany County seniors and their caregivers understand the benefits available to them under health insurance plans, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the Health Insurance Information, Counseling, and Assistance Program in the amount of \$34,043 for a term commencing April 1, 2025 and ending March 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. 324

**AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE
FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION
PROGRAM**

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding the AAA State Transportation Program in the amount of \$16,455 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has indicated that the funding will be used to support vital transportation services for adults 60 years and older residing in Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding the AAA State Transportation Program in the amount of \$16,455 for a term commencing April 1, 2025 and ending March 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. 325

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with the New York State Office for the Aging regarding Congregate Services Initiative funding in the amount of \$6,350 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioner has indicated that the funding, which requires a 25% County match, will be used to support a range of services including, but not limited to, information and assistance, transportation, socialization, education, and health and wellness activities for older adults in Albany County as well as caregiver support for families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office for the Aging regarding Congregate Services Initiative funding in the amount of \$6,350 for a term commencing April 1, 2025 and ending March 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. 326

AMENDING RESOLUTION NO. 543 FOR 2024 REGARDING THE WELLNESS IN NUTRITION PROGRAM

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, By Resolution No. 543 for 2024, this Honorable Body authorized an agreement with the New York State Office for Aging regarding the Wellness in Nutrition Program in the amount of \$665,533 for a term commencing April 1, 2024 and ending March 31, 2025, and

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the aforementioned agreement in the amount of \$50,001 for a new total grant amount of \$715,534 regarding the Home Delivered Meals Program, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 543 for 2024 is amended to reflect an increase of \$50,001 for a new total grant amount of \$715,534 regarding the Home Delivered Meals Program, 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. 327

AMENDING THE 2025 DEPARTMENT FOR AGING BUDGET: ALBANY COUNTY COMMUNITY AND SENIOR CENTER

Introduced: 9/8/25

By Rosano, Laurilliard, Ricard and Conway:

WHEREAS, The Commissioner of the Department for Aging has requested an amendment to the 2025 Department for Aging Budget to create positions and additional budget lines for the creation and maintenance of the Albany County Community and Senior Center, and

WHEREAS, The Commissioner indicated that the new Community and Senior Center will repurpose the former St. Rose College campus library, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department for Aging Budget is hereby amended as follows:

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJ	FOR POSITIONS ONLY						
				POS. CODE	POSITION CONTROL					
A	6772	11029	SRCTR	001	520128	Executive Director	\$22,500		\$90,000.00	Aging
A	6772	19970	SRCTR			Temp Help	\$20,000		\$20,000.00	Aging
A	6772	22999	SRCTR			Miscellaneous Equipment	\$15,000		\$15,000.00	Aging
A	6772	44046	SRCTR			Fees for Services	\$20,000		\$20,000.00	Aging
A	6772	19900				Overtime		\$8,000	\$3,589.00	
A	6772	12180		001	500019	Registered Dietician in Aging		\$20,000	\$71,891.00	
A	6772	44425				EISEP		\$39,500	\$1,272,896.00	
						TOTAL APPROPRIATIONS	\$77,500	\$67,500		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ		FOR POSITIONS ONLY						
				POS. CODE	POSITION CONTROL					
A	6772	02770	SRCTR			Other Unclassified Revnue		\$10,000	\$10,000.00	Aging
						TOTAL REVENUES	\$0	\$10,000		
						GRAND TOTAL	\$77,500	\$77,500		

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. 328

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM ASSISTANCE GRANT PROGRAM

Introduced: 9/8/25

By Law Committee:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to enter into a multi-year agreement with the New York State Office of Victim Services regarding the Victim Assistance Grant Program in a total amount of \$2,489,678 over a three-year term commencing October 1, 2025 and ending September 30, 2028, and

WHEREAS, The Director has also requested authorization to enter into the first year of the three-year agreement in the amount of \$829,893 for a term commencing October 1, 2025 and ending September 30, 2026, and

WHEREAS, The Director indicated that the funding will be used to support staff positions to provide direct services to crime victims as well as operational costs throughout the duration of the three-year term, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is to enter into an agreement with the New York State Office of Victim Services regarding the Victim Assistance Grant Program in a total amount of \$2,489,678 over a three-year term commencing October 1, 2025 and ending September 30, 2028, and, be it further

RESOLVED, That the County Executive is further authorized to enter into the first year of the three-year agreement in the amount of \$829,893 for a term commencing October 1, 2025 and ending September 30, 2026, and, be it further

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

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

RESOLUTION NO. 329

AMENDING RESOLUTION NO. 217 FOR 2023 REGARDING THE FOURTH COUNSEL AT FIRST APPEARANCE GRANT

Introduced: 9/8/25
By Law Committee:

WHEREAS, By Resolution No. 217 for 2023, this Honorable Body authorized an agreement with the New York State Office of Indigent Legal Services regarding the Fourth Counsel at First Appearance Grant in the amount of \$749,700 for a term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Public Defender has requested an amendment to the aforementioned agreement to reflect an ending date of December 31, 2026 rather than December 31, 2025 to fully utilize the funds provided, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 217 for 2023 is amended to reflect an ending date of December 31, 2026 rather than 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. 330

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO DEFENSE PROGRAM

Introduced: 9/8/25

By Law Committee:

WHEREAS, The Public Defender has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Defense Program in the amount of \$85,476 for a term commencing April 1, 2024 and ending March 31, 2026, and

WHEREAS, The Public Defender has indicated that the funding will be used to support enhanced defense services designed to expedite the processing of serious and violent felony cases through the court system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Aid to Defense Program in the amount of \$85,476 for a term commencing April 1, 2024 and ending March 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. 331

AMENDING RESOLUTION NO. 184 FOR 2024 REGARDING THE DISTRIBUTION #11 GRANT

Introduced: 9/8/25

By Law Committee:

WHEREAS, By Resolution No. 184 for 2024, this Honorable Body authorized an agreement with the New York State Office of Indigent Legal Services regarding the Distribution #11 grant in the amount of \$1,573,455 for a term commencing January 1, 2021 and ending December 31, 2023, and

WHEREAS, The Public Defender has requested an amendment to the aforementioned agreement to reflect an ending date of December 31, 2026 rather than December 31, 2023, to fully utilize the funds provided, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 184 for 2024 is amended to reflect an ending date of December 31, 2026 rather than December 31, 2023, 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. 332

AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM

Introduced: 9/8/25

By Law Committee:

WHEREAS, New York State law requires that counties develop and submit a Comprehensive Alternatives to Incarceration (ATI) Service Plan to identify and provide eligible programs which afford alternatives to incarceration to suitable persons, and

WHEREAS, The Director of the Probation Department has indicated that the New York State Division of Criminal Justice Services has determined that the County is eligible to receive funding for the Probation Department and the Public Defender's Office which will be provided through the New York State Executive Law Article 13-A Classification/ATI Programs in the total amount of \$49,037 for a term commencing July 1, 2025 and ending June 30, 2026, and

WHEREAS, The Director has further indicated that the aforementioned grant funds will be divided between the Public Defender's Office in the amount of \$19,921 to support Defender Based Advocacy Services, and the Department of Probation in the amount of \$29,116 to provide Pre-Trial Services including Release on Recognizance and Release under Supervision for defendants eligible under program criteria as required for funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to renew the annual ATI Service Plan application to the New York State Department of Criminal Justice Services and renew agreements on behalf of the aforementioned departments in the amounts of \$29,116 for the Alternatives to Incarceration Initiative and \$19,921 for the Defender Based Advocacy Program for a total agreement amount not to exceed \$49,037 for a term commencing July 1, 2025 and ending June 30, 2026, and, be it further

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

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

RESOLUTION NO. 333

AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER REGARDING VIRTUAL REALITY FOR PAIN MANAGEMENT AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By McLaughlin, Pedro, Miller and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Albany Medical Center regarding virtual reality for pain management in the amount of \$6,165 for a one-year term, and

WHEREAS, The Director has also requested authorization to amend the 2025 Albany County Budget to appropriate the funding from the Opioid Settlement Fund, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement Albany Medical Center, Albany, NY 12208 regarding virtual reality for pain management in the amount of \$6,165 for a one-year term, and, be it further

RESOLVED, That the 2025 Albany County Budget is amended as follows:

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A9	4320	44489	TPM01			Albany Medical College / Center 1	\$6,165	\$0	\$6,165	Opioid Settlement Fund
						TOTAL APPROPRIATIONS	\$6,165	\$0		
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A	A	00759				Opioid Settlement Fund	\$0	\$6,165	\$ 6,500,179	Opioid Settlement Fund
						TOTAL REVENUES	\$0	\$6,165		
						GRAND TOTAL	\$6,165	\$6,165		

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. 334

AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER REGARDING EMERGENCY DEPARTMENT PAIN MANAGEMENT RESEARCH AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By McLaughlin, Pedro, Miller and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Albany Medical Center regarding research on the use of oral ketamine and buprenorphine for pain management at the Albany Medical Center Emergency Department in the amount of \$14,809 for a one-year term, and

WHEREAS, The Director has also requested authorization to amend the 2025 Albany County Budget to appropriate the funding from the Opioid Settlement Fund, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany Medical Center, Albany, NY 12208 regarding research on the use of oral ketamine and buprenorphine for pain management at the Albany Medical Center Emergency Department in the amount of \$14,809 for a one-year term, and, be it further

RESOLVED, That the 2025 Albany County Budget is amended as follows:

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A9	4320	44489	TPM02			Albany Medical College / Center 2	\$14,809	\$0	\$14,809	Opioid Settlement Fund
						TOTAL APPROPRIATIONS	\$14,809	\$0		
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A	A	00759				Opioid Settlement Fund	\$0	\$14,809	\$ 6,500,179	Opioid Settlement Fund
						TOTAL REVENUES	\$0	\$14,809		
						GRAND TOTAL	\$14,809	\$14,809		

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. 335

AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL CENTER REGARDING AN ASSISTANCE FUND FOR CLIENTS OF THE ADDICTION CLINIC AT ALBANY MEDICAL CENTER AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By McLaughlin, Pedo, Miller and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Albany Medical Center regarding an assistance fund for clients of the Addiction Clinic at the Albany Medical Center in the amount of \$15,000 for a one-year term, and

WHEREAS, The Director has also requested authorization to amend the 2025 Albany County Budget to appropriate the funding from the Opioid Settlement Fund, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Albany Medical Center, Albany, NY 12208 regarding an assistance fund for clients of the Addiction Clinic at the Albany Medical Center in the amount of \$15,000 for a one-year term, and, be it further

RESOLVED, That the 2025 Albany County Budget is amended as follows:

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A9	4320	44489	TPM03			Albany Medical College / Center 3	\$15,000	\$0	\$15,000	Opioid Settlement Fund
						TOTAL APPROPRIATIONS	\$15,000	\$0		
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A	A	00759				Opioid Settlement Fund	\$0	\$15,000	\$ 6,500,179	Opioid Settlement Fund
						TOTAL REVENUES	\$0	\$15,000		
						GRAND TOTAL	\$15,000	\$15,000		

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. 336

AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES REGARDING RECOVERY SUPPORT PROGRAM FUNDING AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By McLaughlin, Pedo, Miller, and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Second Chance Opportunities regarding non-competitive recovery support program funding in the amount of \$50,000 for a one-year term, and

WHEREAS, The Director has also requested authorization to amend the 2025 Albany County Budget to appropriate the funding from the Opioid Settlement Fund, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Second Chance Opportunities, Albany, NY 12206 regarding non-competitive recovery support program funding in the amount of \$50,000 for a one-year term, and, be it further

RESOLVED, That the 2025 Albany County Budget is amended as follows:

BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A9	4320	44489	RSP01			Second Chance Opportunities	\$50,000	\$0	\$50,000	Opioid Settlement Fund
						TOTAL APPROPRIATIONS	\$50,000	\$0		
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
A	A	00759				Opioid Settlement Fund	\$0	\$50,000	\$6,500,179	Opioid Settlement Fund
						TOTAL REVENUES	\$0	\$50,000		
						GRAND TOTAL	\$50,000	\$50,000		

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. 337

AUTHORIZING AN AGREEMENT WITH THE HIVE OF HOPE REGARDING RECOVERY SUPPORT PROGRAM FUNDING

Introduced: 9/8/25

By McLaughlin, Pedo, Miller and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Hive of Hope regarding non-competitive recovery support program funding in the amount of \$50,000 for a one-year term, and

WHEREAS, The Director has indicated that the funding will be used to implement prevention services at the Hive of Hope Recovery Center, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hive of Hope, Albany, NY 12209 regarding non-competitive recovery support program funding in the amount of \$50,000 for a one-year term, 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. 338

AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT RECOVERY CENTER REGARDING RECOVERY SUPPORT PROGRAM FUNDING AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By McLaughlin, Pedo, Miller, and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Capital District Recovery Center regarding non-competitive recovery support program funding in the amount of \$50,000 for a one-year term, and

WHEREAS, The Director has also requested authorization to amend the 2025 Albany County Budget to appropriate the funding from the Opioid Settlement Fund, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Capital District Recovery Center, Albany, NY 12206 regarding non-competitive recovery support program funding in the amount of \$50,000 for a one-year term, and, be it further

RESOLVED, That the 2025 Albany County Budget is amended as follows:

BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY					
A9	4320	44489	RSP03		Capital District Recovery Center	\$50,000	\$0	\$50,000	Opioid Settlement Fund
					TOTAL APPROPRIATIONS	\$50,000	\$0		
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY					
A	A	00759			Opioid Settlement Fund	\$0	\$50,000	\$6,500,179	Opioid Settlement Fund
					TOTAL REVENUES	\$0	\$50,000		
					GRAND TOTAL	\$50,000	\$50,000		

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. 339

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE COUNTY REENTRY TASK FORCE

Introduced: 9/8/25

By McLaughlin, Pedro, Miller and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the County Reentry Task Force in the amount of \$411,230 for the term commencing October 1, 2025 and ending September 30, 2026, and

WHEREAS, The Director has indicated that the County Reentry Task Force assists individuals who have been identified as high need or high risk with successful integration back into the community following incarceration, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the County Reentry Task Force in the amount of \$411,230 for the term commencing October 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. 340

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE COVID RELIEF COMMUNITY MENTAL HEALTH JAIL DIVERSION GRANT PROGRAM AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 9/8/25

By McLaughlin, Pedo, Miller, and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the New York State Office of Mental Health regarding the COVID Relief Community Mental Health Jail Diversion Grant Program in the amount of \$15,915, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to incorporate the funding, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Mental Health regarding the COVID Relief Community Mental Health Jail Diversion Grant Program in the amount of \$15,915, and, be it further

RESOLVED, That the 2025 Department of Mental Health Budget is 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	4310	22050	JDG22			Computer Equipment	\$10,000			\$20,000	Mental Health
A9	4310	22999	JDG22			Miscellaneous Equipment	\$5,500			\$5,500	Mental Health
A9	4310	44020	JDG22			Office Supplies	\$415			\$415	Mental Health
						TOTAL APPROPRIATIONS	\$15,915	\$0			

ESTIMATED REVENUES											
BUDGET LINE						DESCRIPTION		DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT FOR POSITIONS ONLY								
				STATE POS. CODE	POSITION CONTROL						
A4	4310	04490	JDG22			Mental Health			\$15,915	\$189,995	Mental Health
						TOTAL REVENUES	\$0	\$15,915			
						GRAND TOTAL	\$15,915	\$15,915			

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. 341

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE MOBILE CRISIS UNIT AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 9/8/25

By McLaughlin, Pedo, Miller and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the New York State Office of Mental Health regarding the Mobile Crisis Unit in the amount of \$19,874, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to incorporate the funding, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Mental Health regarding the Mobile Crisis Unit in the amount of \$19,874, and, be it further

RESOLVED, That the 2025 Department of Mental Health Budget is 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	4310	22050	MCT22			Computer Equipment	\$4,000		\$4,000	Mental Health
A9	4310	44039	MCT22			Conference/Training/Tuition	\$15,874		\$15,874	Mental Health
						TOTAL APPROPRIATIONS	\$19,874	\$0		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A4	4310	04490				Mental Health		\$19,874	\$614,062	Mental Health
						TOTAL REVENUES	\$0	\$19,874		
						GRAND TOTAL	\$19,874	\$19,874		

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. 342

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE EXPANSION OF CERTIFIED PEER CAPACITY AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 9/8/25

By McLaughlin, Pedo, Miller, and Lockart:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the New York State Office of Mental Health regarding the expansion of Certified Peer Capacity in the amount of \$5,330, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to incorporate the funding, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Mental Health regarding the expansion of Certified Peer Capacity in the amount of \$5,330, and, be it further

RESOLVED, That the 2025 Department of Mental Health Budget is 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	4310	44039	PER23			Conference/Training/Tuition	\$2,330		\$2,330	Mental Health
A9	4310	19923	PER23			Retention Grant Stipend	\$3,000		\$3,000	Mental Health
						TOTAL APPROPRIATIONS	\$5,330	\$0		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT FOR POSITIONS ONLY							
				STATE POS. CODE	POSITION CONTROL					
A3	4310	03490				Mental Health		\$5,330	\$3,426,767	Mental Health
						TOTAL REVENUES	\$0	\$5,330		
						GRAND TOTAL	\$5,330	\$5,330		

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. 343

AMENDING THE 2025 DEPARTMENT OF HEALTH BUDGET: JUUL SETTLEMENT FUNDS

Introduced: 9/8/25

By McLaughlin, Pedo, Miller and Lockart:

WHEREAS, The Commissioner of Health has requested authorization to amend the 2025 Department of Health Budget to incorporate funding received from the multistate JUUL Labs Inc. settlement, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department of Health 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	4010	22050	JUUL			Computer Equipment	\$ 3,000		Health Dept
A	4010	44036	JUUL			Telephone	\$ 100		Health Dept
A	4010	44020	JUUL			Office Supplies	\$ 400		Health Dept
A	4010	44038	JUUL			Travel Mileage Freight	\$ 100		Health Dept
A	4010	44046	JUUL			Fees for Services	\$ 342,292		Health Dept
A	4010	44042	JUUL			Printing and Advertising	\$ 50,000		Health Dept
						TOTAL APPROPRIATIONS	\$ 395,892	\$ -	

ESTIMATED REVENUES									
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				STATE POS. CODE	POSITION CONTROL				
A	4010	02781	JUUL			JUUL Settlement Proceeds	\$ -	\$ 395,892	Health Dept
						TOTAL REVENUES	\$ -	\$ 395,892	
						GRAND TOTAL	\$ 395,892	\$ 395,892	

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. 344

AMENDING THE 2025 DEPARTMENT OF HEALTH BUDGET: OPIOID SETTLEMENT FUNDS

Introduced: 9/8/25

By McLaughlin, Pedo, Miller, and Lockart:

WHEREAS, The Commissioner of Health has requested authorization to amend the 2025 Department of Health Budget to reflect anticipated spending of Opioid Settlement Funds, now, therefore, be it

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

APPROPRIATIONS									
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				STATE POSITION POS. CODE CONTROL					
A	4320	44023	OSF17		Medical Supplies	\$ 1,000	\$ -	\$ 1,000	Health Dept
A	4320	44020	OSF17		Office Supplies	\$ 600	\$ -	\$ 600	Health Dept
A	4320	22050	OSF17		Computer Equipment	\$ 3,000	\$ -	\$ 3,000	Health Dept
A	4320	44021	OSF17		Computer Supplies	\$ 1,800	\$ -	\$ 1,800	Health Dept
A	4320	44042	OSF17		Printing and Advertising	\$ 20,000	\$ -	\$ 20,000	Health Dept
					TOTAL APPROPRIATIONS	\$ 26,400	\$ -		
ESTIMATED REVENUES									
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				STATE POSITION POS. CODE CONTROL					
A	4320	027350			Opioid Settlement Funds (Direct)	\$ -	\$ 26,400		Health Dept
					TOTAL REVENUES	\$ -	\$ 26,400		
					GRAND TOTAL	\$ 26,400	\$ 26,400		

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. 345

AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: PERSONNEL ADJUSTMENTS

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to amend the 2025 Sheriff's Office Budget to fund a full-time Commander position at the Sheriff's Office, now, therefore, be it

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

APPROPRIATIONS										
ACCOUNT NO.					RESOLUTION DESCRIPTION		INCREASE	DECREASE	ANNUAL SALARY	COMMENTS
A	3110	1	2309	007	379312	Commander	\$ 38,386.00		\$ 117,399.00	Payroll check 9/4
A	3110	1	6236	002	370139	Clerk Typist		\$ 20,000.00	\$ 38,377.00	Reduce Position
A	3110	1	6192	001	379154	Keyboard Specialist		\$ 18,386.00	\$ 35,895.00	Reduce Position
						TOTAL APPROPRIATIONS	\$ 38,386.00	\$ 38,386.00		
ESTIMATED REVENUES										
ACCOUNT NO.					RESOLUTION DESCRIPTION		DECREASE	INCREASE	UNIT COST	COMMENTS
						TOTAL ESTIMATED REVENUES	\$ -	\$ -		
						GRAND TOTALS	\$ 38,386.00	\$ 38,386.00		

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. 346

AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: AUCTIONED AGENCY VEHICLES

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to amend the 2025 Sheriff's Office Budget to transfer funding from auctioned agency vehicles into the automobile budget line, now, therefore, be it

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

APPROPRIATIONS							
Account No.				Resolution Description	Increase	Decrease	Department Name
A9	3110	2	2400	Automobiles	\$61,910.00		Sheriff's Office
				TOTAL APPROPRIATIONS	\$61,910.00		
REVENUES							
Account No.				Resolution Description	Increase	Decrease	Department Name
A2	3110		02770	Unclassified	\$61,910.00		Sheriff's Office
				Grand Totals	\$61,910.00	\$ -	

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. 347

**CONFIRMING THE APPOINTMENT OF A MEMBER TO THE FIRE
ADVISORY BOARD**

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Sheriff has indicated that a vacancy exists on the Fire Advisory Board, and

WHEREAS, The Sheriff has recommended the confirmation of Anthony Carrow as a member of the Fire Advisory Board, now, therefore, be it

RESOLVED, By the Albany County Legislature that Anthony Carrow of Slingerlands, NY is hereby appointed as a member of the Fire Advisory Board for a term commencing September 1, 2025 and ending August 31, 2026, 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. 348

AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: SPECIALTY EQUIPMENT

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to amend the 2025 Sheriff's Office Budget to purchase a new ambulance stretcher, now, therefore, be it

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

APPROPRIATIONS							
ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME
A9	3110	2	2800	SPECIALITY EQUIPMENT	\$ 66,888		SHERIFF'S OFFICE
				TOTAL APPROPRIATIONS	\$ 66,888		
REVENUES							
ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME
A	A		00890	RESERVE EMS AMBULANCE FUND		\$ 66,888	SHERIFF'S OFFICE
				GRAND TOTALS	\$ 66,888	\$ 66,888	

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. 349

AMENDING RESOLUTION NO. 572 FOR 2023 REGARDING THE NEW YORK STATE COMPANION ANIMAL CAPITAL PROJECTS FUND GRANT

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, By Resolution No. 573 for 2023, this Honorable Body authorized an agreement with the New York State Department of Agriculture and Markets regarding the New York State Companion Animal Capital Projects Fund Grant in the amount of \$500,000 for the term commencing January 1, 2023 and ending December 31, 2025, and

WHEREAS, The Sheriff has requested authorization to amend the agreement to reflect a term ending date of July 31, 2026, now, therefore, be it

RESOLVED, That Resolution No. 573 for 2023 is hereby amended to reflect a new term ending date of July 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. 350

**AUTHORIZING AGREEMENTS WITH COLUMBIA UNIVERSITY,
CHESTNUT HEALTH SYSTEMS, INC., AND THE NEW YORK STATE
OFFICE OF MENTAL HEALTH REGARDING THE E-CONNECT SUICIDE
RISK ASSESSMENT FOR JUVENILES**

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into agreements with Columbia University, Chestnut Health Systems, Inc., and the New York State Office of Mental Health regarding the E-Connect Suicide Risk Assessment for juveniles for the term commencing October 1, 2023 and ending October 1, 2027, and

WHEREAS, The Director has indicated that Columbia University will provide computer equipment and support for Probation Department staff regarding the E-Connect Suicide Risk Assessment to identify at-risk youth and Chestnut Health Systems and the New York State Office of Mental Health will provide data analysis, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized enter into agreements with Columbia University, New York, NY 10032, Chestnut Health Systems, Inc., Chicago, IL 60610, and the New York State Office of Mental Health regarding the E-Connect Suicide Risk Assessment for juveniles for the term commencing October 1, 2023 and ending October 1, 2027, and, be it further

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

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

RESOLUTION NO. 351

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination (GIVE) Initiative in the amount of \$380,672 for the term commencing July 1, 2025 and ending June 30, 2026, and

WHEREAS, The Director has indicated that the GIVE Initiative is a partnership between the Probation Department, New York State Division of Criminal Justice Services, Albany County District Attorney's Office, Albany County Sheriff, and City of Albany Police Department and the funding will assist in monitoring individuals sentenced to Probation after being convicted of gun-related crimes, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Division of Criminal Justice Services regarding the Gun Involved Violence Elimination Initiative in the amount of \$380,672 for the term commencing July 1, 2025 and ending June 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. 352

**AUTHORIZING AN AGREEMENT WITH ALLIED UNIVERSAL
ELECTRONIC MONITORING US, INC. REGARDING ELECTRONIC
MONITORING PRODUCTS AND SERVICES**

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The Director of the Probation Department has requested authorization to enter into an agreement with Allied Universal Electronic Monitoring US, Inc. regarding electronic monitoring products and services in an amount not to exceed \$250,000 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the Probation Department provides GPS services for individuals on pre-trial release, high risk offenders, and Raise the Age youth through Albany County courts, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Allied Universal Electronic Monitoring US, Inc., Odessa, FL 33556 regarding electronic monitoring products and services in an amount not to exceed \$250,000 for a term commencing January 1, 2026 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. 353

ADOPTING THE 2025 ALBANY COUNTY HAZARD MITIGATION PLAN

Introduced: 9/8/25

By Public Safety Committee:

WHEREAS, The County Executive has requested the adoption of the 2025 Albany County Hazard Mitigation Plan, and

WHEREAS, The Federal Emergency Management Agency requires that the County update the Hazard Mitigation Plan every five years to remain eligible for certain types of non-emergency disaster assistance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Albany County Hazard Mitigation Plan is hereby adopted, and that a copy of said plan is on file with the Clerk of the County Legislature, and, be it further

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

RESOLUTION NO. 354

CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF HEALTH AND AUTHORIZING A WAIVER OF THE RESIDENCY REQUIREMENT FOR SAID POSITION AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

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 were located residing within Albany County, 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 Commissioner of the Department of Health, and recommends that approval in accordance with the requirements of Resolution No. 541 for 2023 be granted, and

WHEREAS, The County Executive has recommended Kristen Navarette for appointment for the position of Commissioner of the Department of Health, subject to the confirmation of the Albany County Legislature pursuant to Article 3, Section 302(c) of the Albany County Charter, and

WHEREAS, The County Executive has indicated that a budget amendment is necessary to establish the salary for said position, now, therefore, be it

RESOLVED, By the Albany County Legislature that the consideration of out-of-county applicants to fill the position of Commissioner of the Department of Health 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, By the Albany County Legislature, pursuant to Article 3, Section 302(c) of the Albany County Charter that the appointment of Kristen Navarette of Troy, New York as the Commissioner of the Albany County Department of Health, to serve for a term of six years, at the salary appropriated in the Annual County Budget, is hereby confirmed, and, be it further

RESOLVED, That the 2025 Albany County Budget is hereby amended to reflect the annual salary of position A4010 1 1014 001 Commissioner Public Health is \$250,000, 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. 355

AMENDING THE 2025 DEPARTMENT OF HUMAN RESOURCES BUDGET: DAYCARE SUBSIDY PROGRAM

Introduced: 9/8/25

By Personnel Committee:

WHEREAS, The Commissioner of the Department of Human Resources has requested authorization to amend the 2025 Department of Human Resources Budget to ensure adequate funding for the daycare subsidy program for County employees who do not work for Shaker Place Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, That the 2025 Department of Human Resources Budget is hereby amended as follows:

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	1432	44089				County Contrib-Daycare Non NH	\$150,000		\$320,000	Human Resources
A9	1432	12401	10000	004	270066	Personnel Administrator		\$43,139	\$73,953	Human Resources
A9	1432	12538	10000	001	270060	Fiscal Officer I		\$40,756	\$69,868	Human Resources
A9	1432	11242	10000	001	270006	Director of Employee Relations		\$55,614	\$95,339	Human Resources
A9	1432	19970	10000	000	279998	Temporary Help		\$10,491	\$51,500	Human Resources
						TOTAL APPROPRIATIONS	\$150,000	\$150,000		
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					
						TOTAL REVENUES	\$0	\$0		
						GRAND TOTAL	\$150,000	\$150,000		

and, be it further

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

RESOLUTION NO. 356

**CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE
DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND
PLANNING**

Introduced: 9/8/25

By Personnel Committee:

RESOLVED, By the Albany County Legislature, pursuant to Article 3, Section 302 (c) of the Albany County Charter that the appointment of Ann Marie Salmon of Albany, New York as the Director of the Department of Economic Development, Conservation and Planning, to serve at the pleasure of the County Executive, at a salary as appropriated in the Annual County Budget, 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. 357

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, PURSUANT TO SECTION 41.00 OF THE LOCAL FINANCE LAW, REPEALING, IN WHOLE OR IN PART, VARIOUS PARTIALLY UNISSUED BOND AUTHORIZATIONS OF CERTAIN BOND RESOLUTIONS OF SAID COUNTY, WHICH AUTHORIZED THE ISSUANCE OF BONDS TO FINANCE VARIOUS IMPROVEMENTS IN AND FOR THE COUNTY

Introduced: 9/8/25

By Audit and Finance Committee:

Recitals

WHEREAS, the County Legislature of the County of Albany, New York (the "County"), has heretofore adopted certain bond resolutions on their respective dates, authorizing the issuance of bonds to finance various projects in and for the County; and

WHEREAS, the County Legislature has determined that no additional bonds shall be hereafter issued pursuant to certain bond resolutions and it is therefore in the best interests of the County to repeal portions of said certain bond authorizations;

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

Section 1. (a) On December 5, 2016, the County Legislature of the County of Albany, New York (the "County") duly adopted Resolution No. 547, entitled:

"Bond Resolution of the County of Albany, New York, authorizing various capital improvements for the Department of Public Works, stating the estimated maximum cost thereof is \$3,052,000, appropriating said amount therefor, and authorizing the issuance of \$3,052,000 of serial bonds of said County to finance and appropriation,"

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$3,050,034 pursuant to said bond resolution. The authority to issue any additional bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$1,966 available pursuant to said bond resolution as of the date hereof.

(b) On February 11, 2019, the County Legislature of the County duly adopted Resolution No. 31, entitled:

“Bond Resolution of the County of Albany, New York, authorizing the undertraining of a capital project for the Albany County Correctional Facility, stating the estimated maximum cost thereof is \$2,700,000, appropriating said amount therefor, and authorizing the issuance of \$2,700,000 of serial bonds of said County to finance and appropriation,”

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$2,204,500 pursuant to said bond resolution. The authority to issue any additional bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$495,500 available pursuant to said bond resolution as of the date hereof.

(c) On November 12, 2019, the County Legislature of the County duly adopted Resolution No. 513, entitled:

“Bond Resolution of the County of Albany, New York, authorizing the undertraining of a capital project for the Albany County Sheriff’s Office Public Safety Building and the Emergency 911 Communications Center, stating the estimated maximum cost thereof is \$2,500,000, appropriating said amount therefor, and authorizing the issuance of \$2,500,000 of serial bonds of said County to finance and appropriation,”
(notwithstanding the reference to \$2,500,000 in the title of the bond resolution, Section 1 thereof referenced an amount of \$1,500,000)

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$1,469,409 in accordance with Section 1 of said bond resolution. The authority to issue any additional bonds or notes in accordance with Section 1 of said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$30,591 available pursuant to Section 1 of said bond resolution as of the date hereof.

(d) On February 10, 2020, the County Legislature of the County duly adopted Resolution No. 51, entitled:

“Bond Resolution of the County of Albany, New York, authorizing the construction, reconstruction, and improvements for the replacement of the Helderberg-Hudson Rail Trail Bridge for the Department of Public Works, stating the estimated maximum cost thereof is \$1,700,000, appropriating said amount therefor, and authorizing the issuance of \$1,700,000 of serial bonds of said County to finance and appropriation,”

and the County thereafter has not issued any bonds and/or notes pursuant to said bond resolution. The authority to issue any bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$1,700,000 available pursuant to said bond resolution as of the date hereof.

(e) On March 24, 2020, the County Legislature of the County duly adopted Resolution No. 129, entitled:

“Supplemental Bond Resolution dated March 24, 2020: A Resolution amending certain terms of Bond Resolution No. 153 of the County of Albany, New York, authorizing the undertaking with the County of Saratoga, New York, of a Regional Anaerobic Digester Project to be located at the Albany County Water Purification District North Plant with related improvements at the South Plant,”

and the County thereafter has not issued any bonds and/or notes pursuant to said bond resolution. The authority to issue any bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$27,000,000 available pursuant to said bond resolution as of the date hereof.

(f) On April 12, 2021, the County Legislature of the County duly adopted Resolution No. 316, entitled:

“Amended and Restated Bond Resolution of the County of Albany, New York, authorizing the undertaking of a Capital Project for the Emergency 911 Communications Center stating the estimated maximum cost thereof is \$10,000,000, appropriating said amount therefor, and authorizing the issuance of \$9,000,000 of serial bonds of said County to Finance said appropriation,”

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$8,708,412 pursuant to said bond resolution. The authority to issue any additional bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$291,588 available pursuant to said bond resolution as of the date hereof.

(g) On December 7, 2020, the County Legislature of the County duly adopted Resolution No. 478 entitled:

“Bond Resolution of the County of Albany, New York, adopted December 7, 2020, authorizing the undertaking of a capital project for the Albany County Sheriff’s Office Public Safety Building, stating the estimated maximum cost thereof is

\$2,200,000, appropriating said amount therefor, and authorizing the issuance of \$2,200,000 of serial bonds of said County to Finance said appropriation,”

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$2,155,134 pursuant to said bond resolution. The authority to issue any additional bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$44,866 available pursuant to said bond resolution as of the date hereof.

(h) On March 14, 2022, the County Legislature of the County duly adopted Resolution No. 91 entitled:

“Bond Resolution of the County of Albany, New York, authorizing the undertaking of a Capital Project for the Water Purification District, stating the estimated maximum cost thereof is \$4,000,000, appropriating said amount therefor, and authorizing the issuance of \$3,950,000 of serial bonds of said County to finance a portion of said appropriation,”

and the County thereafter has not issued any bonds and/or notes pursuant to said bond resolution. The authority to issue any bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$3,950,000 available pursuant to said bond resolution as of the date hereof.

(i) On March 14, 2022, the County Legislature of the County duly adopted Resolution No. 94 entitled:

“Bond Resolution of the County of Albany, New York, authorizing the undertaking of an LED Expansion for the MVP Arena for the Department of General Services, stating the estimated maximum cost thereof is \$2,403,000, appropriating said amount therefor, and authorizing the issuance of \$2,403,000 of serial bonds of said County to finance and appropriation,”

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$2,157,969 pursuant to said bond resolution. The authority to issue any additional bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$245,031 available pursuant to said bond resolution as of the date hereof.

(j) On December 7, 2015, the County Legislature of the County duly adopted Resolution No. 515 entitled:

“Bond Resolution of the County of Albany, New York, Adopted December 7, 2015, authorizing various capital improvements for the Department of Public Works, stating the estimated maximum cost thereof is \$4,454,000, appropriating said amount therefor, and authorizing the issuance of \$4,454,000 of serial bonds of said County of Finance said appropriation,”

and the County thereafter issued bonds and/or notes in the aggregate principal amount of \$3,197,804 pursuant to said bond resolution. The authority to issue any additional bonds or notes pursuant to said bond resolution is hereby rescinded to the extent of the authorized but unissued indebtedness in the amount of \$1,256,196 available pursuant to said bond resolution as of the date hereof.

Section 2. This resolution shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to the bond resolutions referred to in Section 1 hereof, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolutions referred to in Section 1 hereof.

Section 3. The County Comptroller is hereby authorized and directed to take any and all actions necessary to amend the County’s capital budgets, as and where necessary, to reflect the repealing of portions of said certain resolutions as set forth herein.

Section 4. This resolution shall take effect immediately.

RESOLUTION NO. 358

AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLP REGARDING ARBITRAGE COMPLIANCE SERVICES

Introduced: 9/8/25

By Audit and Finance Committee:

WHEREAS, By Resolution No. 386 for 2022, this Honorable Body authorized an agreement with Hawkins, Delafield, & Wood, LLP regarding arbitrage compliance services at the rates indicated in the cost proposal for a three-year term commencing October 11, 2022 and ending October 10, 2025 with two additional one-year options to renew, and

WHEREAS, The Albany County Comptroller has requested authorization to enter into an agreement for the first of two one-year options to renew with Hawkins, Delafield, & Wood, LLP regarding arbitrage compliance services related to invested funds at rates indicated in the original proposal, for a term commencing October 11, 2025 and ending October 10, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement for the first of two one-year options to renew with Hawkins, Delafield, & Wood, LLP, New York, NY 10007 regarding arbitrage compliance services related to invested funds at rates indicated in the original proposal, for a term commencing October 11, 2025 and ending October 10, 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. 359

AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME

Introduced: 9/8/25

By Audit and Finance Committee:

WHEREAS, The Director of the Department of Mental Health has requested a budget amendment in order to increase the amounts contained in the Department's Overtime line, and

WHEREAS, The Director has indicated that such amendment will be offset by reductions in vacant lines and is therefore budget-neutral, now, therefore, be it

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

APPROPRIATIONS										
BUDGET LINE						DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A9	4310	19900	10000			Overtime	\$55,000		\$225,000	Mental Health Depart
A9	4310	12107	10000	001	430012	Supervising Psychologist		\$30,000	\$73,193	Mental Health Depart
A9	4310	12205	10000	033	430106	Staff Social Worker		\$25,000	\$36,420	Mental Health Depart
						TOTAL APPROPRIATIONS	\$55,000	\$55,000		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
A	0000	00000		000	000000					
						TOTAL REVENUES	\$0	\$0		
						GRAND TOTAL	\$55,000	\$55,000		

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. 360

A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT IN THE COUNTY OF ALBANY, NEW YORK

Introduced: 9/8/25

By Audit and Finance Committee:

Recitals

WHEREAS, pursuant to proceedings heretofore had and taken in accordance with the provisions of Article 5-A of the New York County Law, including approving orders of the State Comptroller, the Albany County Sewer District, has heretofore been established, and

WHEREAS, in October 2017, the name of the Albany County Sewer District was changed to the Albany County Water Purification District (the “District”); and

WHEREAS, the County has heretofore authorized the (i) Sludge Processing Improvement Project; (ii) North Plant Treatment Process Improvement Project; (iii) South Plant Treatment Process Improvement Project and (iv) North and South Plant HVAC Upgrade Project, as part of the County’s 2025-2029 Capital Plan; and

WHEREAS, pursuant to the Order on Consent No. R4-2014-0902-145 with the New York State Department of Environmental Conservation, the County is undertaking the Sludge Processing Improvement Project which includes the study, design and construction of improvements to the existing North and South Plant sludge processing systems, consisting of improvements to the North and South Plant incinerators and sludge mixing and dewatering systems, installation of a new incinerator emission system at the North Plant, and the construction of a new Septage and FOG receiving station at the North Plant, all as further described in the engineering report entitled “Sludge Processing Improvements Study” prepared for the District by Barton & Loguidice DPC, Albany, New York, as the estimated total cost of \$65,000,000; and

WHEREAS, following a determination that certain upgrades to the County’s treatment facilities are necessary and in the public interest, the County has determined to undertake the North Plant Treatment Process Improvement Project, which includes improvements to the unit treatment process associated with the North Plant and consists of the replacement of the mechanical screens, grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, all as further described and identified as Phase 1 work in

the Capital Improvements Plan Engineering Report, dated May 2024 and prepared for the District by Arcadis of New York, Inc., Albany, New York, at the estimated maximum cost of \$72,594,000; and

WHEREAS, following a determination that certain upgrades to the County's treatment facilities are necessary and in the public interest, the County has determined to undertake South Plant Treatment Process Improvement Project, which includes improvements to the unit treatment process associated with the South Plant and consists of the replacement of the grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, all as further described and identified as Phase 1 work in the Capital Improvements Plan Engineering Report, dated May 2024 and prepared for the District by Arcadis of New York, Inc., Albany, New York, at the estimated maximum cost of \$41,042,000; and

WHEREAS, following a determination that certain upgrades to the County's treatment facilities are necessary and in the public interest, the County has determined to undertake the North and South Plant HVAC Upgrade Project, which includes the study, design, and construction of improvements to existing HVAC systems at both the North and South Treatment Plants, expected to be completed in accordance with the engineering evaluation being prepared for the District by CHA Consulting Inc., Albany, New York, at the estimated maximum cost of \$1,500,000; and

WHEREAS, the County expects that a substantial part of the cost of the projects will be financed through the State of New York Environmental Facilities Corporation (EFC) or funded from other sources, including grants, and that such grants and/or other funds when received will be applied toward the cost of said projects or redemption of the County bonds or notes issued therefor; and

WHEREAS, the County has previously considered the projects described herein as part of a public hearing held in connection with the adoption of the County's 2025-2029 Capital Plan; however, EFC has requested that the County conduct a separate public hearing for the such projects; and

WHEREAS, said County Legislature duly adopted Resolution No. 290 on August 11, 2025, calling a meeting of the County Legislature for the purpose of holding a public hearing on the aforesaid increase and improvement of facilities in accordance with said reports and estimates of cost; and

WHEREAS, such Resolution authorized and directed the Clerk of said County Legislature to publish the notice of public hearing and to file a certified copy of the Notice of Public Hearing with the respective Clerks of the City of Albany, City

of Cohoes, City of Watervliet, Village of Green Island, Village of Menands, Village of Colonie and the Town of Colonie and Town of Guilderland, together with a detailed summary of the projected debt service costs of the proposed projects and an estimate of the annual debt service charge for each municipality as determined in accordance with the provisions of each municipalities' respective intermunicipal agreement from 1970 with the Albany County Sewer District; and

WHEREAS, said public hearing was duly held at the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:00 o'clock P.M. (Prevailing Time) on Tuesday, August 26, 2025; and

WHEREAS, notice of said public hearing was duly published and filed in the manner provided herein and proof thereof was submitted to said County Legislature; and

WHEREAS, said County Legislature has duly considered the evidence given at such public hearing;

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK, AS FOLLOWS:

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to proceed with the expenditure for the increase and improvement of the facilities of the District, all as more fully described in the recitals hereof, and such increase and improvement of facilities is hereby authorized at a maximum estimated cost of \$180,136,000.

Section 2. The improvements described in the respective reports referred to herein are authorized to be constructed and the cost thereof shall be allocated in accordance with the provisions of the respective intermunicipal agreements from 1970 between the Albany County Water Purification District (formerly the Albany County Sewer District) and the City of Albany, City of Cohoes, City of Watervliet, Village of Green Island, Village of Menands, Village of Colonie and the Town of Colonie and Town of Guilderland. The allocation of the annual expense of operation and maintenance shall also be determined in accordance with the provisions of the aforesaid respective agreements.

Section 3. This resolution shall take effect immediately.

RESOLUTION NO. 361

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 245 NORTHERN BLVD (TAX MAP NO. 65.57-2-64) IN THE CITY OF ALBANY

Introduced: 9/8/25

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 245 Northern Blvd (Tax Map No. 65.57-2-64) in the City of Albany, and

WHEREAS, Gregory C. Watson and Damian Travier, the immediate former owner(s) of the property, have expressed an interest in reacquiring the parcel of real property located at 245 Northern Blvd (Tax Map No. 65.57-2-64) in the City of Albany, and have committed to paying the full amount of delinquent taxes and fees due in the amount of \$27,777.91, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 141 for 2025, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure must be reinstated, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey the parcel of real property located at 245 Northern Blvd (Tax Map No. 65.57-2-64) in the City of Albany to Gregory C. Watson and Damian Travier for the amount of all delinquent real property taxes owing to the County on said property as of the date it was foreclosed upon “in rem” by the County in the amount of \$27,777.91, and, be it further

RESOLVED, That any and all liens upon the property which were previously extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan, adopted by Resolution No. 141 for 2025, and, be it further

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

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

RESOLUTION NO. 362

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 275 SECOND AVENUE (TAX MAP NO. 76.62-2-26) IN THE CITY OF ALBANY

Introduced: 9/8/25

By Audit and Finance Committee:

WHEREAS, The County of Albany has acquired through “in rem” foreclosure title to a parcel of real property located at 275 Second Avenue (Tax Map No. 76.62-2-26) in the City of Albany, and

WHEREAS, Basdeo Seepersad, the immediate former owner of the property, has expressed an interest in reacquiring the parcel of real property located at 275 Second Avenue (Tax Map No. 76.62-2-26) in the City of Albany, and has committed to paying the full amount of delinquent taxes and fees due in the amount of \$81,526.05, and

WHEREAS, The Albany County Real Property Disposition Plan, adopted by Resolution No. 141 for 2025, implemented procedures for properties to be sold to immediate former owners, including that any and all liens extinguished as a result of the foreclosure must be reinstated, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey the parcel of real property located at 275 Second Avenue (Tax Map No. 76.62-2-26) in the City of Albany to Basdeo Seepersad for the amount of all delinquent real property taxes owing to the County on said property as of the date it was foreclosed upon “in rem” by the County in the amount of \$81,526.05, and, be it further

RESOLVED, That any and all liens upon the property which were previously extinguished as a result of the foreclosure action shall be deemed reinstated and restored pursuant to the Albany County Real Property Disposition Plan, adopted by Resolution No. 141 for 2025, and, be it further

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

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

RESOLUTION NO. 363

SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR USE AT SHAKER PLACE REHABILITATION AND NURSING CENTER IS \$1,300,000, APPROPRIATING AN ADDITIONAL \$300,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION

Introduced: 9/8/25

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) has heretofore authorized the acquisition of food service and distribution equipment for use at Shaker Place Rehabilitation and Nursing Center, as further described in Resolution 279 of 2025 and in the County’s 2026-2030 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,300,000. The County hereby appropriates an additional \$300,000 for said project, which is in addition to the \$1,000,000 heretofore appropriated for said project pursuant to Resolution 279 of 2025. The plan of financing is described as follows: (a) the issuance of an aggregate amount not to exceed \$1,300,000 of bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in such series and amounts as may be necessary to pay a part of the cost thereof, (b) the receipt of various federal and state grants, (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof, and/or (d) the use of Federal ARPA funds pay a part of the cost of the project. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$300,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys received by the County.

Section 2. In addition to the \$1,000,000 bonds authorized for the project pursuant to Resolution 279 of 2025, bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to

exceed \$300,000 to finance said additional appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$300,000 of said bonds are herein authorized to be issued, within the limitations of Section 11.00a.32 of the New York Local Finance Law (the "Law"), is five (5) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1) and (5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication.

RESOLUTION NO. 364

SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE INFORMATION TECHNOLOGY INFRASTRUCTURE AND COMPUTER SYSTEM UPGRADES AT SHAKER PLACE REHABILITATION AND NURSING CENTER IS \$645,000, APPROPRIATING AN ADDITIONAL \$150,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION

Introduced: 9/8/25

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) has heretofore authorized information technology infrastructure and computer system upgrades at Shaker Place Rehabilitation and Nursing Center, as further described in Resolution 283 of 2025 and in the County’s 2026-2030 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$645,000. The County hereby appropriates an additional \$150,000 for said project, which is in addition to the \$495,000 heretofore appropriated for said project pursuant to Resolution 283 of 2025. The plan of financing is described as follows: (a) the issuance of an aggregate amount not to exceed \$645,000 of bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in such series and amounts as may be necessary to pay a part of the cost thereof, (b) the receipt of various federal and state grants, (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof, and/or (d) the use of Federal ARPA funds pay a part of the cost of the project. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$150,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys received by the County.

Section 2. In addition to the \$495,000 bonds authorized for the project pursuant to Resolution 283 of 2025, bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to exceed \$150,000 to finance said additional appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$150,000 of said bonds are herein authorized to be issued, within the limitations of Section 11.00a.32 and 108 of the New York Local Finance Law (the "Law"), is five (5) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c)(1) and (5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

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

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication.

RESOLUTION NO. 365

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS AT SHAKER PLACE REHABILITATION AND NURSING CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 9/8/25

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the “County”) is hereby authorized to construct alterations and improvements at Shaker Place Rehabilitation and Nursing Center, as further described in the County’s 2026-2030 Capital Program, as amended and supplemented (hereinafter referred to as the “Capital Program”). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$5,000,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$5,000,000 of bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in such series and amounts as may be necessary to pay the cost thereof, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County’s General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$5,000,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys received by the County.

Section 2. Bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to exceed \$5,000,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$5,000,000 of said bonds are herein

authorized to be issued, within the limitations of Section 11.00a.12(a)(2) of the New York Local Finance Law (the "Law"), is fifteen (15) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

Section 7. The County Comptroller is further authorized to enter into a continuing disclosure undertaking with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such

purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects and memoranda from the Albany County Department of Economic Development, Conservation and Planning, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(1) and (5); and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the County has no further responsibilities under SEQRA with respect to the project.

Section 9. The County may initially use funds from the General Fund or such other funds that may be available to pay the cost of the specific objects or purposes authorized by this resolution, pursuant to Section 165.10 of the Law. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, the County then reasonably expects to reimburse such expenditures with the proceeds of such bonds or bond anticipation notes. If the County determines to issue bonds or bond anticipation notes to finance the specific objects or purposes authorized by this resolution, then this resolution shall constitute the declaration of the County’s “official intent” to reimburse the expenditures authorized by Section 1 hereof with the proceeds of the bonds and notes authorized herein, as required by United States Treasury Regulation Section 1.150-2. The provisions of this section are expressly subject to the plan of finance as determined by the County as described in Section 1 above.

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section 11. This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication.

RESOLUTION NO. 366

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 26, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 AND SUPPLEMENTED ON JUNE 10, 2024, IN CONNECTION WITH THE SLUDGE PROCESSING IMPROVEMENTS PROJECT

Introduced: 9/8/25

By Audit and Finance Committee:

Recitals

WHEREAS, pursuant to the Order on Consent No. R4-2014-0902-145 with the New York State Department of Environmental Conservation, the County is undertaking the Sludge Processing Improvement Project which includes the study, design and construction of improvements to the existing North and South Plant sludge processing systems, consisting of improvements to the North and South Plant incinerators and sludge mixing and dewatering systems; installation of a new incinerator emission system at the North Plant, and the construction of a new Septage and FOG receiving station at the North Plant, all as further described in the engineering entitled “Sludge Processing Improvements Study” prepared for the District by Barton & Loguidice DPC, Albany, New York, as the estimated total cost of \$65,000,000, and said \$65,000,000 was appropriated therefor pursuant to Bond Resolution No. 304, adopted by the County Legislature on May 13, 2024; and

WHEREAS, the County adopted a supplemental bond resolution on June 10, 2024 for the purposes of amending the description of the environmental review contained in Bond Resolution No. 304 of 2024; and

WHEREAS, the County expects that a substantial part of the cost of the projects will be financed through the State of New York Environmental Facilities Corporation (EFC) or funded from other sources, including grants, and that such grants and/or other funds when received will be applied toward the cost of said projects or redemption of the County bonds or notes issued therefor; and

WHEREAS, the County has previously considered the projects described herein as part of a public hearing held in connection with the adoption of the County’s 2025-2029 Capital Plan; however, EFC has requested that the County conduct a separate public hearing for the such project; and it is in the public interest to amend Bond Resolution No. 304 of 2024;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of the County of Albany duly adopted by the County Legislature on May 13, 2024 entitled:

“Bond Resolution of the County of Albany, New York, authorizing the Sludge Processing Improvements Project, stating the estimated maximum cost thereof is \$65,000,000, appropriating said amount therefor, and authorizing the issuance •of \$65,000,000 of serial bonds of said County to finance said appropriation,”
is hereby amended to read as follows:

RESOLUTION NO.

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 13, 2024 AND AMENDED AUGUST 26, 2025, AUTHORIZING THE SLUDGE PROCESSING IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$65,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced:

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake various improvements to the County sludge processing systems, including, but not limited to, improvements to the North Plant incinerators, sludge mixing and dewatering systems, along with the consolidation of sludge operation to the North Plant via a new sludge forcemain and upgrades to the North Plant incinerator emissions controls, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County's 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$65,000,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$65,000,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$65,000,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General

Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$65,000,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.

Section 2. Bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to exceed \$65,000,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$65,000,000 of said bonds are herein authorized to be issued, within the limitations of Section 11.00a. 4 of the New York Local Finance Law (the "Law"), is thirty (30) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said

bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

Section 8. Pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), the County must satisfy the requirements contained in SEQRA prior to making a final determination whether to proceed with the above referenced project. Based upon an examination of the projects, the County hereby makes the following determination: The project authorized by this resolution described in Section 1 constitutes a "Type I action," a full Environmental Assessment Form has been completed and following review, it has been determined that the project will not have significant adverse impact upon the environment and a negative declaration was issued.

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

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section (B) This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication. Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

RESOLUTION NO. 367

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 26, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE NORTH PLANT IMPROVEMENTS PROJECT

Introduced: 9/8/25

By Audit and Finance Committee:

Recitals

WHEREAS, following a determination that certain upgrades to the County's treatment facilities are necessary and in the public interest, the County had determined to undertake the North Plant Treatment Process Improvement Project, which includes improvements to the unit treatment process associated with the North Plant and consists of the replacement of the mechanical screens, grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, all as further described and identified as Phase 1 work in the Capital Improvements Plan Engineering Report, dated May 2024 and prepared for the District by Arcadis of New York, Inc., Albany, New York, at the estimated maximum cost of \$72,594,000; and said \$72,594,000 was appropriated therefor pursuant to Bond Resolution No. 305, adopted by the County Legislature on May 13, 2024; and

WHEREAS, the County expects that a substantial part of the cost of the projects will be financed through the State of New York Environmental Facilities Corporation (EFC) or funded from other sources, including grants, and that such grants and/or other funds when received will be applied toward the cost of said projects or redemption of the County bonds or notes issued therefor; and

WHEREAS, the County has previously considered the projects described herein as part of a public hearing held in connection with the adoption of the County's 2025-2029 Capital Plan; however, EFC has requested that the County conduct a separate public hearing for the such project; and it is in the public interest to amend Bond Resolution No. 305;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of the County of Albany duly adopted by the County Legislature on May 13, 2024 entitled:

“Bond Resolution of the County of Albany, New York,
authorizing the North Plant Improvements Project,
stating the estimated maximum cost thereof is

\$72,594,000, appropriating said amount therefor, and authorizing the issuance of \$72,594,000 of serial bonds of said County to finance said appropriation,”

is hereby amended to read as follows:

RESOLUTION NO.

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 13, 2024 AND AMENDED AUGUST 26, 2025, AUTHORIZING THE NORTH PLANT IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$72,594,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$72,594,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced:

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake improvements to the unit treatment process at the North Plant Treatment Facility, including, but not limited to, the replacement of the mechanical screen, grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County's 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$72,594,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$72,594,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$72,594,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$72,594,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.

Section 2. Bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to exceed \$72,594,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$72,594,000 of said bonds are herein authorized to be issued, within the limitations of Section 11.00a. 4 of the New York Local Finance Law (the "Law"), is thirty (30) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

Section 6. The County Comptroller is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for federal income tax

purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution and any notes issued in anticipation thereof, if applicable, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

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

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

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

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

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

- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section (B) This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication. Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

RESOLUTION NO. 368

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED AUGUST 26, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS

Introduced: 9/8/25

By Audit and Finance Committee:

Recitals

WHEREAS, following a determination that certain upgrades to the County's treatment facilities are necessary and in the public interest, the County had determined to undertake South Plant Treatment Process Improvement Project, which includes improvements to the unit treatment process associated with the South Plant and consists of the replacement of the grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, all as further described and identified as Phase 1 work in the Capital Improvements Plan Engineering Report, dated May 2024 and prepared for the District by Arcadis of New York, Inc., Albany, New York, at the estimated maximum cost of \$41,042,000, and said \$41,042,000 was appropriated therefor pursuant to Bond Resolution No. 306, adopted by the County Legislature on May 13, 2024; and

WHEREAS, the County expects that a substantial part of the cost of the projects will be financed through the State of New York Environmental Facilities Corporation (EFC) or funded from other sources, including grants, and that such grants and/or other funds when received will be applied toward the cost of said projects or redemption of the County bonds or notes issued therefor; and

WHEREAS, the County has previously considered the projects described herein as part of a public hearing held in connection with the adoption of the County's 2025-2029 Capital Plan; however, EFC has requested that the County conduct a separate public hearing for the such project; and it is in the public interest to amend Bond Resolution No. 306;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK (BY THE FAVORABLE VOTE OF NOT LESS THAN TWO-THIRDS OF ALL MEMBERS OF SAID TOWN BOARD) AS FOLLOWS:

Section (A) The bond resolution of the County of Albany duly adopted by the County Legislature on May 13, 2024 entitled:

“Bond Resolution of the County of Albany, New York, authorizing the South Plant Treatment Process Improvements, stating the estimated maximum cost thereof is \$41,042,000, appropriating said amount therefor, and authorizing the issuance of \$41,042,000 of serial bonds of said County to finance said appropriation,” is hereby amended to read as follows:

RESOLUTION NO.

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 13, 2024 AND AMENDED AUGUST 26, 2025, AUTHORIZING THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$41,042,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$41,042,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced:

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake improvements to the unit treatment process at the South Plant Treatment Facility, including, but not limited to, the replacement of the mechanical screen, grit system, primary and secondary clarifiers, plant water pumps and upgrades to the high voltage electrical system, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County's 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$41,042,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$41,042,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$41,042,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less

than the \$41,042,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.

Section 2. Bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to exceed \$41,042,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$41,042,000 of said bonds are herein authorized to be issued, within the limitations of Section 11.00a. 4 of the New York Local Finance Law (the "Law"), is thirty (30) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section (B) This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication. Section (B) The amendment of the bond resolution set forth in Section (A) of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

RESOLUTION NO. 369

RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE HVAC UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT

Introduced: 9/8/25

By Audit and Finance Committee:

Recitals

WHEREAS, following a determination that certain upgrades to the County's treatment facilities are necessary and in the public interest, the County has determined to undertake the North and South Plant HVAC Upgrade Project, which includes the study, design, and construction of improvements to existing HVAC systems at both the North and South Treatment Plants, expected to be completed in accordance with the engineering evaluation being prepared for the District by CHA Consulting Inc., Albany, New York, at the estimated maximum cost of \$1,500,000, and said \$1,500,000 was appropriated therefor pursuant to Bond Resolution No. 303, adopted by the County Legislature on May 13, 2024; and

WHEREAS, the County has previously considered the projects described herein as part of a public hearing held in connection with the adoption of the County's 2025-2029 Capital Plan; however, EFC has requested that the County conduct a separate public hearing for the such project; and it is in the public interest to amend Bond Resolution No. 303;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY LEGISLATURE OF THE COUNTY OF ALBANY, NEW YORK (by the favorable vote of not less than two-thirds of all members of said Town Board) AS FOLLOWS:

Section (A) The bond resolution of the County of Albany duly adopted by the County Legislature on May 13, 2024 entitled:

“Bond Resolution of the County of Albany, New York, authorizing the HVAC upgrades at the North and South Plants Project, stating the estimated maximum cost thereof is \$1,500,000, appropriating said amount therefor, and authorizing the issuance of \$1,500,000 of serial bonds of said County to finance said appropriation,”

is hereby amended to read as follows:

RESOLUTION NO.

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 13, 2024 AND AMENDED SEPTEMBER 8, 2025, AUTHORIZING THE HVAC UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced:

By Audit and Finance Committee:

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

Section 1. The County of Albany, New York (the "County") is hereby authorized to undertake improvements to HVAC systems at the North and South Plants, including, but not limited to, study, design, and construction of improvements to the HVAC systems, together with any necessary site work and the acquisition and installation of furnishings, equipment, machinery and apparatus for the foregoing purposes, together with the preparation of planning, engineering and feasibility studies and review, as further described in the County's 2025-29 Capital Plan, as amended and supplemented (hereinafter referred to as the "Capital Program"). The estimated maximum cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof (including the costs relating to the issuance of the obligations authorized by this resolution), is an amount not to exceed \$1,500,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$1,500,000 of serial bonds (and bond anticipation notes in anticipation of the issuance of such serial bonds) in such series and amounts as may be necessary to pay the cost thereof, but in no event in excess of \$1,500,000 to pay the cost of the capital projects, (b) the receipt of various federal and state grants, and/or (c), subject to the discretion of the County, the application of moneys from the County's General Fund or such other moneys of the County that may be available to pay the costs thereof. In the event that such grants or other moneys become available, the County will issue obligations in a principal amount less than the \$1,500,000 amount authorized by this resolution, or pay down such obligations with the amount of such grants and other moneys.

Section 2. Bonds (and bond anticipation notes in anticipation of the issuance of such bonds) in the aggregate principal amount not to exceed \$1,500,000 to finance said appropriation are hereby authorized to be issued pursuant to the provisions of the Law.

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

(a) The period of probable usefulness applicable to the specific object or purpose herein authorized and for which \$1,500,000 of said bonds are herein authorized to be issued, within the limitations of Section 11.00a. 4 of the New York Local Finance Law (the "Law"), is thirty (30) years.

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

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

Section 4. The bonds authorized by this resolution and any notes issued in anticipation of the sale of such bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the County, payable as to both principal and interest by a general tax upon all the taxable real property within the County. The faith and credit of the County are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and provision shall be made annually in the budget of the County by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said notes and of Section 21.00, Section 23.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 63.00, Section 164.00 and Section 168.00 of the Law, the powers and duties of the County Legislature pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the County Comptroller, the chief fiscal officer of the County.

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

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

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

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

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

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

- (1) (a) such obligations are authorized for an object or purpose for which the County is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with,

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

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

Section (B) This bond resolution shall take effect immediately and the Clerk of the County Legislature is hereby authorized and directed to publish the foregoing resolution in full (or a summary as permitted by the Law), together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the County for such publication. The amendment of the bond resolution set forth in Section (A) of this resolution, shall in no way affect the validity of the liabilities incurred, obligations issued, or action taken pursuant to said bond resolution, and all such liabilities incurred, obligations issued, or action taken shall be deemed to have been incurred, issued or taken pursuant to said bond resolution, as so amended.

RESOLUTION NO. 370

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING BROADBAND INFRASTRUCTURE IMPROVEMENTS AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 9/8/25

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to accept grant funding from and enter into an agreement with the Empire State Development's ConnectALL Deployment – County Partnership Program regarding County broadband infrastructure improvements in the amount of \$1,022,608 for the term commencing July 28, 2025 and ending December 31, 2028, and

WHEREAS, The County Executive has indicated that these County broadband infrastructure improvements, along with roughly \$3,200,000 in American Rescue Plan Act funding, will improve broadband infrastructure throughout Albany County, and

WHEREAS, A budget amendment is necessary to accept said funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to accept grant funding from and enter into an agreement with the Empire State Development's ConnectALL Deployment – County Partnership Program regarding County broadband infrastructure improvements in the amount of \$1,022,608 for the term commencing July 28, 2025 and ending December 31, 2028, and, be it further

RESOLVED, That the 2025 Albany County Budget is hereby amended as follows:

USE WHOLE NUMBERS ONLY									
BUDGET LINE					DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				STATE POSITION POS. CODE CONTROL					
A	8020	44046	BROAD		Fees For Services	\$1,022,608.00		\$1,022,608.00	Economic Development
					TOTAL APPROPRIATIONS	\$1,022,608	\$0		
BUDGET LINE					DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT	FOR POSITIONS ONLY					
				POS. CODE CONTROL					
A	8020	03806			NYS Broadband		\$1,022,608.00	\$1,022,608.00	Economic Development
					TOTAL REVENUES	\$0	\$1,022,608		
					GRAND TOTAL	\$1,022,608	\$1,022,608		

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. 371

AMENDING RESOLUTION NO. 593 FOR 2023 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE

Introduced: 9/8/25

By Audit and Finance Committee:

WHEREAS, By Resolution No. 593 for 2023, this Honorable Body amended Resolution No. 188 for 2020 and authorized the conveyance of parcels of real property commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), and 201 Spring Street Road (Tax Map No. 44.1-1-7.1) located in the Town of Colonie to the Advance Albany County Alliance Local Development Corporation (“Alliance”), a Local Development Corporation established pursuant to Not-For-Profit Law § 1411 and Resolution No. 395 for 2019, and

WHEREAS, the Alliance is no longer able to move forward with the acceptance and remediation of said parcels, and

WHEREAS, the Albany County Industrial Development Agency (“IDA”), has expressed an interest in acquiring the parcels, and

WHEREAS, The IDA has indicated that the acquisition of said parcels will help support its mission of promoting employment and the development and retention of industry in Albany County, and

WHEREAS, The IDA has indicated that said conveyances shall be contingent upon a favorable finding by the New York State Department of Environmental Conservation in relation to site condition and commercial use criteria, and that upon such favorable finding the Alliance shall execute all documents necessary for the conveyance of said parcels, and

WHEREAS, Resolution No. 188 for 2020 and Resolution No. 593 for 2023 must both be amended in order to effectuate the conveyance of said parcels to the IDA, now, therefore, be it

RESOLVED, By the Albany County Legislature, that Resolution No. 188 for 2020 and Resolution 593 for 2023 are hereby amended as follows:

Delete the Second and Third Whereas Clauses of Resolution No. 188 for 2020 in their entirety, and Replace them as follows:

“WHEREAS, The Albany County Industrial Development Agency has expressed an interest in acquiring said parcels in the Town of Colonie, and

WHEREAS, The Albany County Industrial Development Agency has indicated that the acquisition of said parcels will help support its mission to promotion employment and the development and retention of industry in Albany County, and

WHEREAS, The Albany County Disposition Plan, adopted pursuant to Resolution No. 29 for 2019, authorizes the conveyance of real property for the purposes of economic development, now, therefore, be it”

Delete the Second and Third Resolved Clauses of Resolution No. 188 for 2020 in their entirety, and Replace them as follows:

“RESOLVED, That the Albany County Legislature hereby authorizes the County Executive to execute on behalf of the County any and all documents necessary to convey title to parcels of real property commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), and 201 Spring Street Road (Tax Map No. 44.1-1-7.1), respectively, to the Albany County Industrial Development Agency, 111 Washington Avenue Albany, New York 12210 by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney’s Office, and be it further”

Delete the Fifth Resolved Clause of Resolution No. 188 for 2020, beginning with “RESOLVED, That the authorization to convey...” in its entirety.

and, be it further

RESOLVED, That the County Attorney is authorized to approve said conveyances 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. 372

PUBLIC HEARING ON PROPOSED A LOCAL LAW H OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 135 OF THE ALBANY COUNTY CODE TO FUND THE DEVELOPMENT OF PARTS AND COMPONENTS OF ADVANCED NUCLEAR TECHNOLOGIES

Introduced: 9/8/25

By Burgdorf

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. "H" for 2025, "a local law of the County of Albany, New York amending Chapter 135 of the Albany County Code to fund the developments of parts and components of advanced nuclear technologies" to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, September 23rd, 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. 373

PUBLIC HEARING ON PROPOSED A LOCAL LAW I OF THE COUNTY OF ALBANY, NEW YORK AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST COMPOSITION OF THE BOARD OF CONTRACT ADMINISTRATION

Introduced: 9/8/25

By Grimm:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “I” for 2025, “a local law of the County of Albany, New York amending Article 13 of the Albany County Code to adjust the composition of the board of contract administration” to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, September 23rd, 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. 374

PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “G” FOR 2025: A LOCAL LAW DESIGNATING THE DEVELOPMENT OF AFFORDABLE HOUSING AS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK

Introduced: 9/8/25

By Willingham and Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “G” for 2025, “A LOCAL LAW DESIGNATING THE DEVELOPMENT OF AFFORDABLE HOUSING AS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK” to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, October 28, 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.

LOCAL LAW NO. “U” FOR 2024

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, PROVIDING FOR A CHANGE IN THE SALARY OF A COUNTY OFFICER DURING THEIR TERM OF OFFICE

Introduced: 12/2/24

By Cunningham:

PURSUANT TO SECTIONS 24 AND 27 OF THE MUNICIPAL HOME RULE LAW,

Be it enacted by the Legislature of the County of Albany as follows:

SECTION I.

By Local Law No. 7 for 2024, this Honorable Body provided for the creation of the position of Deputy Chairperson for the Albany County Legislature. Compensation commensurate with the duties of the Deputy Chairperson is warranted.

SECTION II.

The annual salary of the Deputy Chairperson shall be \$37,405 effective January 1, 2025.

SECTION III.

If any clause, sentence or provision of this local law or the application thereof to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, the invalidity thereof shall not affect, impair or invalidate the remainder of the provisions of this local law or the application thereof to other persons and circumstances.

SECTION IV.

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required

SECTION V.

This Local Law is adopted subject to permissive referendum pursuant to Section 24 of the New York State Municipal Home Rule Law.

Referred to Law Committee – 12/02/24

Favorable Recommendation Law Committee – 8/27/25

LOCAL LAW H FOR 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 135 OF THE ALBANY COUNTY CODE TO FUND THE DEVELOPMENT OF PARTS AND COMPONENTS OF ADVANCED NUCLEAR TECHNOLOGIES

Introduced: 9/8/25

By: Burgdorf

BE IT ENACTED BY THE LEGISLATURE OF THE COUNTY OF ALBANY AS
FOLLOWS:

Section I: Section 2 of Local Law No. 1 of 2022, A LOCAL LAW ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT “(STAGE ACT)”, Section 135-2 is amended by adding a new subdivision (d) to read as follows and previous subdivision (d) is re-lettered as follows:

§ 135-2 Legislative findings and intent.

D. The Albany County Legislature further finds that New York State has begun planning and developing for the commissioning of new Advanced Nuclear Technologies in order to meet the energy needs of the State and remain in compliance with the CLCPA. The plans developed by the New York State Energy and Research Development Authority (NYSERDA) to be constructed and overseen by the New York Power Authority (NYPA) represent a unique opportunity for new development and construction jobs for developing parts and components for these new Advanced Nuclear Power Plants. Investment to attract these ancillary businesses represent an opportunity for economic growth and development within Albany County.

E. [D.] The intention of the Albany County Legislature is to establish a Sustainable Technology and Green Energy Plan, which will invigorate and diversify the green business industry in the County of Albany for years to come and contribute to significant economic development, job retention and development.

Section 2. Section 3 of Local Law No. 1 of 2022, A LOCAL LAW ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT “(STAGE ACT)”, Section 135-3 definition of “green business” shall be amended as follows:

GREEN BUSINESS

Any entity that is a for-profit business that produces goods or provides services that benefit the environment, conserve natural resources or reduce greenhouse

gas emissions. Green businesses include, but are not limited to, corporations that manufacture, produce, build, engineer, service, supply and/or distribute any product which produces clean energy sources or reduces emissions in other sectors of the economy, such as building or transportation, in order to meet local, state and federal sustainability goals and contribute demonstrably to the green business footprint in the County. For purposes of this definition the term “clean energy sources” shall include any part or component of an advanced nuclear energy technology, as defined by NYSERDA or NYPA, developed for use in construction of such facilities for projects to be located outside of Albany County.

Section 3. Severability.

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

Section 4. SEQRA Compliance.

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required.

Section 5. Effective Date.

This local law shall take effect immediately after its filing with the Secretary of State.

LOCAL LAW NO. “I” FOR 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST COMPOSITION OF THE BOARD OF CONTRACT ADMINISTRATION

Introduced: 9/8/25

By Grimm

PURSUANT TO SECTIONS 10 AND 33 OF THE MUNICIPAL HOME RULE LAW, COUNTY LAW SECTION 400 AND SECTION 2702 OF THE ALBANY COUNTY CHARTER:

Be it enacted by the Legislature of the County of Albany as follows:

SECTION I. Article 13 of the Albany County Charter is hereby amended as follows:

Section 1301: Board of Contract Administration; powers and duties.

For the purpose of simplifying, clarifying and centralizing the approval process for contracts, there is hereby established a Board of Contract Administration. The Board shall be composed of the County Executive, the Chairperson of the County Legislature, the Majority Leader of the County Legislature, and the Minority Leader of the County Legislature and the County Comptroller[Clerk]. The Board of Contract Administration is empowered to approve contracts for execution by the County Executive in amounts of not less than twenty thousand dollars (\$20,000), and, not more than two hundred fifteen thousand dollars (\$215,000), or such higher amount as may be established by local law. The Board shall report quarterly to the County Legislature, detailing the contracts approved by it.

SECTION II. SEQRA Compliance

This County Legislature determines that this local law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required

SECTION III. Effective Date.

This Local Law is adopted subject to permissive referendum pursuant to Section 24 of the New York State Municipal Home Rule Law.