

County of Albany

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



Meeting Agenda

Monday, November 10, 2025

7:00 PM

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

County Legislature

Call to Order**Roll Call****PREVIOUS BUSINESS**

411. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "J" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY NEW YORK AMENDING CHAPTER 161 OF THE ALBANY COUNTY CODE TO PLACE RESTRICTIONS ON THE SALE AND POSSESSION OF FLARE GUNS

Sponsors: Cunningham

CURRENT BUSINESS:

412. AUTHORIZING AN AGREEMENT WITH MORTON SALT, INC. REGARDING THE PURCHASE OF ROAD SALT FOR THE 2025-2026 WINTER SEASON

Sponsors: Public Works Committee

413. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: OVERTIME

Sponsors: Public Works Committee

414. AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH LABELLA ASSOCIATES D.P.C. REGARDING CONTINUED SOIL AND GROUNDWATER REMEDIATION RELATED TO A FUEL LEAK AT THE NEW SALEM ROAD FACILITY

Sponsors: Public Works Committee

415. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: SPECIALTY EQUIPMENT

Sponsors: Public Works Committee

416. AUTHORIZING AN AGREEMENT WITH CAPITAL REGION LANDFILLS, INC. REGARDING LEACHATE PROCESSING FOR THE COLONIE LANDFILL

Sponsors: Public Works Committee

417. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING LEACHATE PROCESSING AND BIOSOLID PLACEMENT FOR THE ALBANY LANDFILL

Sponsors: Public Works Committee

418. AUTHORIZING AN AGREEMENT WITH ALBANY COUNTY AIRPORT AUTHORITY REGARDING EMERGENCY BACKUP PROPYLENE GLYCOL WASTEWATER TREATMENT

Sponsors: Public Works Committee

419. AUTHORIZING AN AGREEMENT WITH MJ'S CONTRACTING SERVICES, INC. REGARDING GENERAL CONTRACTING SERVICES FOR THE SHAKER TOWER RENOVATION PROJECT

Sponsors: Public Works Committee

420. AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL, INC. REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE SHAKER TOWER RENOVATION PROJECT

Sponsors: Public Works Committee

421. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE SHAKER TOWER RENOVATION PROJECT

Sponsors: Public Works Committee

422. AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM

Sponsors: Social Services Committee

423. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM

Sponsors: Social Services Committee

424. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PARTICIPANTS ACHIEVING THROUGH HARD-WORK PROGRAM

Sponsors: Social Services Committee

425. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH, AND FAMILIES AND THE DEPARTMENT OF PROBATION

Sponsors: Social Services Committee

426. AUTHORIZING AN AGREEMENT WITH HOUSE OF THE GOOD SHEPHERD REGARDING NON-SECURE DETENTION SERVICES

Sponsors: Social Services Committee

427. AMENDING THE 2025 DEPARTMENT FOR CHILDREN, YOUTH, AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Social Services Committee

428. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING A CODE BLUE WARMING CENTER

Sponsors: Social Services Committee

429. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING LOW-BARRIER SHELTER SERVICES

Sponsors: Social Services Committee

430. AUTHORIZING AN AGREEMENT WITH THE CAPITAL AREA COUNCIL OF CHURCHES REGARDING EMERGENCY CODE BLUE SHELTER SERVICES

Sponsors: Social Services Committee

431. AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING AND THE DEPARTMENT FOR CHILDREN, YOUTH, AND FAMILIES BUDGETS: JUVENILE JUSTICE PREVENTION

Sponsors: Social Services Committee

- 432.** AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY REGARDING THE EXPANSION OF PUBLIC TRANSPORTATION FOR COUNTY EMPLOYEES

Sponsors: Multimodal Transit and Pedestrian Access Committee

- 433.** AUTHORIZING THE ADOPTION OF THE ALBANY COUNTY BROADWAY CORRIDOR MULTIMODAL TRANSPORTATION AND RESILIENCE STUDY

Sponsors: Multimodal Transit and Pedestrian Access Committee

- 434.** AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee, Rosano, Beston, Laurilliard, Plotsky, Ricard and Conway

- 435.** AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

- 436.** AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

- 437.** AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

Sponsors: Elder Care Committee

- 438.** AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee

- 439.** AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee

440. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee

441. AMENDING RESOLUTION NO. 186 FOR 2024 REGARDING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND THE DISTRIBUTION #13 GRANT

Sponsors: Law Committee

442. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE EDUCATION DEPARTMENT REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT

Sponsors: Law Committee

443. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE 2025 ELECTIONS GRANT PROGRAM

Sponsors: Law Committee

444. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE 2025 VOTE BY MAIL GRANT

Sponsors: Law Committee

445. AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2024 ELECTION CYCLE

Sponsors: Law Committee

446. AUTHORIZING AN AGREEMENT OF TWINNING AND COOPERATION BETWEEN ALBANY COUNTY AND NORTHUMBERLAND COUNTY, ONTARIO, CANADA

Sponsors: Law Committee

- 447.** AMENDING RESOLUTION NO. 26 FOR 1996 AS AMENDED TO UPDATE THE AFFIRMATIVE ACTION PLAN FOR ALBANY COUNTY TO INCLUDE SERVICE DISABLED VETERAN-OWNED BUSINESSES

Sponsors: Law Committee, Kuhn, Reidy, Feeney, Laurilliard, Plotsky, Ricard and Burgdorf

- 448.** AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

Sponsors: Health Committee

- 449.** AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES

Sponsors: Health Committee

- 450.** AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

Sponsors: Health Committee

- 451.** AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

Sponsors: Health Committee

- 452.** AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES, INC. REGARDING RECOVERY AND SUPPORT SERVICES

Sponsors: Health Committee

- 453.** AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

Sponsors: Health Committee

- 454.** AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES

Sponsors: Health Committee

- 455.** AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

- 456.** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

- 457.** AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

- 458.** AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

- 459.** AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES

Sponsors: Health Committee

- 460.** AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES

Sponsors: Health Committee

461. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

Sponsors: Health Committee

462. AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES

Sponsors: Health Committee

463. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES

Sponsors: Health Committee

464. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES

Sponsors: Health Committee

465. AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES

Sponsors: Health Committee

466. AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES

Sponsors: Health Committee

467. AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: PSYCHIATRIC CARE

Sponsors: Health Committee

468. AMENDING RESOLUTION NO. 384 FOR 2022 REGARDING THE 2022 STATE HOMELAND SECURITY PROGRAM

Sponsors: Health Committee

469. AUTHORIZING AN AGREEMENT WITH IMPACT MARKETING AND COMMUNICATIONS, INC. REGARDING AN OPIOID PUBLIC EDUCATION CAMPAIGN

Sponsors: Health Committee

470. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2025 NEXT GENERATION 911 GRANT PROGRAM AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

471. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING COURT SECURITY FOR SUPREME AND COUNTY COURTS

Sponsors: Public Safety Committee

472. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: AMBULANCE RESERVE FUND

Sponsors: Public Safety Committee

473. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

Sponsors: Public Safety Committee

474. AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES

Sponsors: Audit and Finance Committee

475. AUTHORIZING AN AGREEMENT WITH BST & CO., CPAS, LLP REGARDING INDEPENDENT AUDITING SERVICES

Sponsors: Audit and Finance Committee

476. AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ENHANCED PAY

477. AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

478. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED AT THE FORMER ST. ROSE CAMPUS IN THE CITY OF ALBANY AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

479. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 205 SHERMAN ST. (TAX MAP NO. 65.63-2-20) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

480. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 86 CREBLE ROAD (TAX MAP NO. 121.00-2-10) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

481. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 98 HENRY JOHNSON BLVD (TAX MAP NO. 65.72-5-4) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

482. AUTHORIZING THE LISTING OF VARIOUS PARCELS OF REAL PROPERTY FOR PUBLIC SALE PURSUANT TO § 360-40 OF THE ALBANY COUNTY CODE

Sponsors: Audit and Finance Committee

- 483.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, AUTHORIZING THE POTTER HOLLOW CREEK STREAM BANK STABILIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

- 484.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES AND EQUIPMENT FOR USE BY THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

- 485.** ENDORSING THE APPOINTMENT OF A MEMBER OF THE LEGISLATURE TO THE BOARD OF TRUSTEES OF THE FRANCIS BERGAN LAW LIBRARY

Sponsors: Plotsky

- 486.** PUBLIC HEARING ON PROPOSED A LOCAL LAW “K” OF THE COUNTY OF ALBANY, NEW YORK: A LOCAL LAW ESTABLISHING SHORT-TERM RENTAL REGISTRY PURSUANT TO NEW YORK STATE REAL PROPERTY LAW SECTION 447-C AND APPLYING HOTEL OCCUPANCY TAX TO SHORT-TERM RENTAL WITH LESS THAN 25 ROOMS PURSUANT TO CHAPTER 693 OF THE LAWS OF 1980 OF NEW YORK STATE AND ALBANY COUNTY LOCAL LAW 3 OF 1980, AND AS SUBSEQUENTLY AMENDED, AND PURSUANT TO NEW YORK TAX LAW SECTION 1200

Sponsors: Pedo

487. PUBLIC HEARING ON PROPOSED LOCAL LAW “L” OF 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN

Sponsors: Cunningham

LOCAL LAWS:

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK DESIGNATING THE DEVELOPMENT OF AFFORDABLE HOUSING AS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK

Sponsors: Willingham, Cunningham, Feeney, Alix, Beston, Cleary, Efekoro, Ethier, Gillespie, Lane, Laurilliard, Lekakis, Miller, Pedo, Plotsky, Ricard, Rosano, Whalen, Commisso, Fein, R. Joyce, Kuhn, Mayo, Reidy, Reinhardt and Simpson

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING SHORT-TERM RENTAL REGISTRY PURSUANT TO NEW YORK STATE REAL PROPERTY LAW SECTION 447-C AND APPLYING HOTEL OCCUPANCY TAX TO SHORT-TERM RENTAL WITH LESS THAN 25 ROOMS PURSUANT TO CHAPTER 693 OF THE LAWS OF 1980 OF NEW YORK STATE AND ALBANY COUNTY LOCAL LAW 3 OF 1980, AND AS SUBSEQUENTLY AMENDED, AND PURSUANT TO NEW YORK TAX LAW SECTION 1200

Sponsors: Pedo

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN

Sponsors: Cunningham and Willingham

RESOLUTION NO. 411

**PUBLIC HEARING ON PROPOSED LOCAL LAW “J” OF 2025 OF THE
COUNTY OF ALBANY NEW YORK, AMENDING CHAPTER 161 OF THE
ALBANY COUNTY CODE TO PLACE RESTRICTIONS ON THE SALE AND
POSSESSION OF FLARE GUNS**

Introduced: 10/14/25

By Cunningham:

RESOLVED, That the Albany County Legislature will hold a public hearing on proposed Local Law No. J for 2025 “PROPOSED LOCAL LAW “J” OF 2025 OF THE COUNTY OF ALBANY NEW YORK, AMENDING CHAPTER 161 OF THE ALBANY COUNTY CODE TO PLACE RESTRICTIONS ON THE SALE AND POSSESSION OF FLARE GUNS”, be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:00 p.m. on Tuesday, November 18, 2025, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

Referred to Law and Public Safety Committees – 10/14/25

Favorable Recommendation Law – 10/29/25

Favorable Recommendation Public Safety – 10/30/25

RESOLUTION NO. 412

AUTHORIZING AN AGREEMENT WITH MORTON SALT, INC. REGARDING THE PURCHASE OF ROAD SALT FOR THE 2025-2026 WINTER SEASON

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into an agreement with Morton Salt, Inc. regarding the purchase of road salt in an amount not to exceed \$1,626,300 for a term commencing September 12, 2025 and ending August 31, 2026, and

WHEREAS, The Commissioner has indicated that a rock salt supply is necessary for snow and ice removal during winter roadway maintenance, and

WHEREAS, Morton Salt, Inc. has been contracted under the New York State Office of General Services contract, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Morton Salt, Inc., Chicago, IL 60606 regarding the purchase of road salt in an amount not to exceed \$1,626,300 for a term commencing September 12, 2025 and ending August 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. 413

**AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET:
OVERTIME**

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to amend the 2025 Department of Public Works Budget to increase the overtime allocation, and

WHEREAS, The Commissioner has indicated that this budget neutral adjustment is necessary to address an anticipated shortfall in the overtime budget driven primarily by the paving program, special events support, and winter maintenance during the 2024-2025 winter season, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department of Public Works 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					
D	5142	44102	10000			Gas and Oil		\$70,000	\$149,731	PUBLIC WORKS
D	5110	19900	10000			Overtime	\$70,000		\$80,333	PUBLIC WORKS
						TOTAL APPROPRIATIONS	\$70,000	\$70,000		
ESTIMATED REVENUES										
BUDGET LINE					DESCRIPTION		DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
						TOTAL REVENUES	\$0	\$0		
						GRAND TOTAL	\$70,000	\$70,000		

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. 414

AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 3 WITH LABELLA ASSOCIATES D.P.C. REGARDING CONTINUED SOIL AND GROUNDWATER REMEDIATION RELATED TO A FUEL LEAK AT THE NEW SALEM ROAD FACILITY

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Contract Administration Board (CAB) previously authorized an agreement (CAB 5239-2019) and supplemental agreement (CAB 6536 – 2021) with LaBella Associates D.P.C. for soil monitoring and groundwater remediation related to a fuel leak at the Department of Public Works' New Salem Road Facility, and

WHEREAS, By resolution number 426 for 2024 this Honorable Body approved supplemental agreements No. 2 with LaBella Associates D.P.C., and

WHEREAS, The New York State Department of Environmental Conservation has requested further soil monitoring and remediation at this site, and

WHEREAS, The Commissioner of the Department of Public Works has requested authorization to enter into Supplemental Agreement No.3 with LaBella Associates D.P.C. regarding continued soil monitoring and ground water remediation in an amount not to exceed \$197,675 for a term commencing October 1, 2025 and ending December 31, 2027, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a supplemental agreement with LaBella Associates D.P.C., Latham, NY 12110 regarding continued soil monitoring and ground water remediation related to a fuel leak at the New Salem Road facility in an amount not to exceed \$197,675 for a term commencing October 1, 2025 and ending December 31, 2027, and, be it further

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

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

RESOLUTION NO. 415

**AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET:
SPECIALTY EQUIPMENT**

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Commissioner of the Department of Public Works has requested a budget amendment to the 2025 Department of Public Works Budget to increase the Specialty Equipment appropriation, and

WHEREAS, The Commissioner has indicated that this budget neutral adjustment is necessary to for future purchases of an excavator, loader, and boom mower, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department of Public Works 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.	POSITION CONTROL					
D9	5112	44075	10000			Bridge & Road Repair		\$350,000	\$2,793,314	
D9	5112	22080	10000			Specialty Equipment	\$350,000		\$350,000	PUBLIC WORKS
						TOTAL APPROPRIATIONS	\$350,000	\$350,000		
ESTIMATED REVENUES										
BUDGET LINE						DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO	FOR POSITIONS ONLY						
				STATE POS. CODE	POSITION CONTROL					
						TOTAL REVENUES	\$0	\$0		
						GRAND TOTAL	\$350,000	\$350,000		

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. 416

AUTHORIZING AN AGREEMENT WITH CAPITAL REGION LANDFILLS, INC. REGARDING LEACHATE PROCESSING FOR THE COLONIE LANDFILL

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with Capital Region Landfills, Inc. regarding landfill leachate processing in the amount of \$25,000 per year plus one-cent per gallon for a term commencing January 1, 2026 and ending December 31, 2027 with three one-year options to renew, and

WHEREAS, The Executive Director indicated that leachate is transmitted through the City of Cohoes collection system for treatment at the District's North Plant, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Region Landfills, Inc., Cohoes, NY 12047 regarding landfill leachate processing in the amount of \$25,000 per year plus one-cent per gallon for a term commencing January 1, 2026 and ending December 31, 2027 with three one-year options to renew, and, be it further

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

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

RESOLUTION NO. 417

AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING LEACHATE PROCESSING AND BIOSOLID PLACEMENT FOR THE ALBANY LANDFILL

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District (ACWPD) has requested authorization to enter into an agreement with the City of Albany regarding the acceptance of leachate in exchange for the City of Albany's landfill accepting incinerated biosolids ash along with grit and screenings from both the North and South treatment facilities for a term commencing January 1, 2026 and ending December 31, 2027, with a one-year option to renew, and

WHEREAS, The Executive Director has indicated that the agreement will allow the City of Albany's landfill to discharge leachate to ACWPD for treatment/disposal in exchange for the City landfill accepting incinerated biosolids ash, grit and screenings from ACWPD's North and South Plants at no cost to the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the City of Albany regarding the acceptance of leachate in exchange for the City of Albany's landfill accepting incinerated biosolids ash along with grit and screenings from both the North and South treatment facilities for a term commencing January 1, 2026 and ending December 31, 2027, with a one-year option to renew, and, be it further

RESOLVED, That the County Attorney is hereby 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. 418

AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY REGARDING EMERGENCY BACKUP PROPYLENE GLYCOL WASTEWATER TREATMENT

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Executive Director of the Water Purification District has requested authorization to enter into an agreement with the Albany County Airport Authority regarding emergency backup treatment of propylene glycol wastewater in an amount of \$5,000 annually for a term commencing January 1, 2026 and ending December 31, 2030, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Albany County Airport Authority regarding emergency backup treatment of propylene glycol wastewater in an amount of \$5,000 annually for a term commencing January 1, 2026 and ending December 31, 2030, and, be it further

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

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

RESOLUTION NO. 419

AUTHORIZING AN AGREEMENT WITH MJ'S CONTRACTING SERVICES, INC. REGARDING GENERAL CONTRACTING SERVICES FOR THE SHAKER TOWER RENOVATION PROJECT

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with MJ's Contracting Services, Inc. regarding general contracting services for the Shaker Tower Renovation Project in an amount not to exceed \$1,097,963 for a term commencing December 1, 2025 and ending November 30, 2026, and

WHEREAS, Through the Purchasing Agent, the Department received three bids and MJ's Contracting Services, Inc. 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 MJ's Contracting Services, Inc., Waterville, NY 13480 regarding general contracting services for the Shaker Tower Renovation Project in an amount not to exceed \$1,097,963 for a term commencing December 1, 2025 and ending November 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. 420

AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL, INC. REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE SHAKER TOWER RENOVATION PROJECT

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with DiGesare Mechanical, Inc. regarding plumbing construction services for the Shaker Tower Renovation Project in an amount not to exceed \$233,450 for a term commencing December 1, 2025 and ending November 30, 2026, and

WHEREAS, Through the Purchasing Agent, the Department received two bids and DiGesare Mechanical, Inc. 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 DiGesare Mechanical, Inc., Schenectady, NY 12303 regarding plumbing construction services for the Shaker Tower Renovation Project in an amount not to exceed \$233,450 for a term commencing December 1, 2025 and ending November 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. 421

AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING MECHANICAL CONSTRUCTION SERVICES FOR THE SHAKER TOWER RENOVATION PROJECT

Introduced: 11/10/25

By Public Works Committee:

WHEREAS, The Commissioner of the Department of General Services has requested authorization to enter into an agreement with Eckert Mechanical, LLC regarding mechanical construction services for the Shaker Tower Renovation Project in an amount not to exceed \$324,528 for a term commencing December 1, 2025 and ending November 30, 2026, and

WHEREAS, Through the Purchasing Agent, the Department received one bid and Eckert Mechanical, LLC was deemed a responsible bidder, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Eckert Mechanical, LLC, Latham, NY 12110 regarding mechanical construction services for the Shaker Tower Renovation Project in an amount not to exceed \$324,528 for a term commencing December 1, 2025 and ending November 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. 422

AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with the Research Foundation for the State University of New York, University at Albany (SUNY Albany) regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements, and reductions in racial and ethnic disparities in an amount not to exceed \$46,038 for a term commencing October 1, 2025 and ending September 30, 2026, and

WHEREAS, The Commissioner has indicated that the agreement would allow for a joint project with DCYF, the Department of Probation, and SUNY Albany for the purposes of reviewing and analyzing data pertaining to juvenile justice programs and initiatives to ensure the impact and design reach provides the best outcomes for youth and their families, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Research Foundation for the State University of New York, University at Albany regarding research and assessment of juvenile justice outcomes and goals as they pertain to detention, placements, and reductions in racial and ethnic disparities in an amount not to exceed \$46,038 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 the resolution the appropriate County Officials.

RESOLUTION NO. 423

AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with St. Catherine's Center for Children regarding Case Management Services related to the County's Law Enforcement Assisted Diversion (LEAD) program in an amount not to exceed \$226,900 for a term commencing October 1, 2025 and ending September 30, 2026, and

WHEREAS, The Commissioner has indicated that the LEAD Program is an important component of law enforcement's efforts to curb juvenile delinquency, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Catherine's Center for Children, Albany, NY 12203, regarding Case Management Services related to the County's Law Enforcement Assisted Diversion (LEAD) program in an amount not to exceed \$226,900 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. 424

AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PARTICIPANTS ACHIEVING THROUGH HARD-WORK PROGRAM

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth, and Families has requested authorization to enter into an agreement with Parsons Child and Family Center regarding the Participants Achieving Through Hard-Work (PATH) Program in an amount not to exceed \$230,844 for a term commencing October 1, 2025 and ending September 30, 2026, and

WHEREAS, The Commissioner has indicated that the PATH Program is designed to provide enhanced case management services to the Raise the Age population in order to divert youth from unnecessary detention or Family Court intervention, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208, regarding the PATH Program in an amount not to exceed \$230,844 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. 425

AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH, AND FAMILIES AND THE DEPARTMENT OF PROBATION

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children, Youth, and Families has requested authorization to renew an agreement with the Probation Department regarding prevention, supervision, and treatment services for juveniles in an amount not to exceed \$1,106,359 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Commissioner has indicated that the funding will be used to offset the salary and fringe benefit costs of Probation Department employees as well as to support various programs including the Juvenile Community Accountability Board, PINS 18, Parent Project, Juvenile Release Under Supervision, and Raise the Age services, all aimed at preventing further involvement of youth in the juvenile justice system, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute an interdepartmental agreement between the Department for Children, Youth, and Families and the Probation Department regarding prevention, supervision, and treatment services for juveniles in an amount not to exceed \$1,106,359 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. 426

AUTHORIZING AN AGREEMENT WITH HOUSE OF THE GOOD SHEPHERD REGARDING NON-SECURE DETENTION SERVICES

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, Pursuant to New York State law, the County must provide non-secure detention assistance for court-ordered services, and

WHEREAS, The Commissioner of the Department for Children, Youth and Families (DCYF) has requested authorization to enter into an agreement with House of the Good Shepherd for the provision of non-secure detention beds and aftercare services for court-remanded youth in an amount not to exceed \$351,860 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, House of the Good Shepherd works in conjunction with DCYF, Probation, Family Court, and law enforcement to provide beds to male and female juvenile delinquents ages 12 to 17 years old who have been remanded to the facility by Family Court, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with House of the Good Shepherd, Utica, NY 12305 regarding the provision of non-secure detention beds and aftercare services in an amount not to exceed \$351,860 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. 427

AMENDING THE 2025 DEPARTMENT FOR CHILDREN, YOUTH, AND FAMILIES BUDGETS: ADMINISTRATIVE ADJUSTMENTS

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department for Children Youth, and Families has requested authorization to amend the 2025 Department for Children, Youth, and Families budget regarding for administrative adjustments, and

WHEREAS, The Commissioner indicated that this amendment is necessary to account for various expenses, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 the Department for Youth, and Family Services budgets are hereby amended as follows,

APPROPRIATIONS								
ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
AA 2960 4 4039 000				Conferences/Training/Tuition	5,000,000		9,544,228.00	DCYF
AA 6110 4 4046 000				Fees for Services		3,000,000	2,941,527.00	DCYF
AA 6071 4 4046 000				Fees for Services		2,000,000	2,091,871.00	DCYF
AA 6119 4 4402 000				Secure Detention	1,600,000		2,083,021.00	DCYF
AA 6119 4 4405 000				Foster Care		200,000	3,909,508.00	DCYF
AA 6120 4 4046 000				Fees for Services	200,000		787,964.00	DCYF
TOTAL APPROPRIATIONS					6,800,000	5,200,000		
ESTIMATED REVENUES								
ACCOUNT NO.				RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
AA 6119 0 3619				Foster Care		1,600,000	1,544,689.00	
TOTAL ESTIMATED REVENUES					0	1,600,000		
GRAND TOTALS					6,800,000	6,800,000		

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. 428

AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING A CODE BLUE WARMING CENTER

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with The Altamont Program, Inc. regarding the operation of a Code Blue warming center located at 45 South Ferry Street in the City of Albany in an amount not to exceed \$402,200 for a term commencing November 1, 2025 and ending April 30, 2026, and

WHEREAS, The Commissioner has indicated that the warming center will serve up to 25 individuals and may operate at any time during the day or night, but during the Code Blue season the center will be available to eligible clientele continuously for overnight usage as approved by the Department of Social Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with The Altamont Program, Inc., Schenectady, NY 12304 regarding the operation of a Code Blue warming center located at 45 South Ferry Street in the City of Albany in an amount not to exceed \$402,200 for a term commencing November 1, 2025 and ending April 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. 429

AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING LOW-BARRIER SHELTER SERVICES

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with Interfaith Partnership for the Homeless regarding low-barrier shelter services in an amount not to exceed \$578,482 for a term commencing November 1, 2025 and ending April 30, 2026, and

WHEREAS, Interfaith Partnership for the Homeless operates the Safe Haven Shelter in the City of Albany for individuals who face barriers to accessing traditional shelters, including substance abuse, behavioral challenges, and untreated mental illness, and

WHEREAS, The Safe Haven Shelter provides overnight shelter, hot meals, free laundry services, showers, clothing, hygiene items, and case management services to individuals who have no other options for shelter, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreement with Interfaith Partnership for the Homeless, Albany, NY 12206 regarding low-barrier shelter services in an amount not to exceed \$578,482 for a term commencing November 1, 2025 and ending April 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. 430

AUTHORIZING AN AGREEMENT WITH THE CAPITAL AREA COUNCIL OF CHURCHES REGARDING EMERGENCY CODE BLUE SHELTER SERVICES

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, Pursuant to the New York State Social Services Law, local social services districts are required to provide emergency and transitional shelter services to public assistance eligible homeless persons, and

WHEREAS, The Commissioner of the Department of Social Services has requested authorization to enter into an agreement with the Capital Area Council of Churches regarding emergency code blue shelter services in an amount not to exceed \$261,446 for a term commencing November 1, 2025 and ending April 30, 2026, and

WHEREAS, The Commissioner has indicated that the Capital Area Council of Churches will provide seasonal emergency code blue shelter services to men 18 years of age and older who are chronically homeless, suffering from mental illness or addiction, and have no other shelter options in the City of Albany, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Capital Area Council of Churches, Albany, NY 12207 regarding emergency code blue shelter services in an amount not to exceed \$261,446 for a term commencing November 1, 2025 and ending April 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. 431

**AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT,
CONSERVATION, AND PLANNING AND THE DEPARTMENT FOR
CHILDREN, YOUTH, AND FAMILIES BUDGETS: JUVENILE JUSTICE
PREVENTION**

Introduced: 11/10/25

By Social Services Committee:

WHEREAS, The County Executive has requested authorization to amend the 2025 Department of Economic Development, Conservation and Planning, and the Department for Children, Youth, and Families Budget regarding juvenile justice prevention efforts, and

WHEREAS, The County Executive indicated that this amendment is essential to ensure sufficient funding for to maintain these services through the remainder of the fiscal year, now, therefore, be it

RESOLVED, By the Albany County Legislature that the 2025 Department Economic Development, Conservation, and Planning and the Department for Children, Youth, and Families budgets are hereby amended as follows,

[illegible]

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. 432

AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION AUTHORITY REGARDING THE EXPANSION OF PUBLIC TRANSPORTATION FOR COUNTY EMPLOYEES

Introduced: 11/10/25

By Multimodal Transit and Pedestrian Access Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with the Capital District Transportation Authority (CDTA) to provide all County employees with Universal Access to CDTA's route network in an amount not to exceed \$80,000 for the term commencing November 1, 2025 and ending October 31, 2026, and

WHEREAS, The County Executive has indicated that CDTA will provide County employees with Universal Access including Regular fixed route services, Paratransit services (STAR), FLEX on Demand, Commuter services (Northway Express and Thruway Xpress) and Bike sharing (CDPHP *Cycle*), now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with CDTA to provide all County employees with Universal Access to CDTA's route network in an amount not to exceed \$80,000 for the 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. 433

AUTHORIZING THE ADOPTION OF THE ALBANY COUNTY BROADWAY CORRIDOR MULTIMODAL TRANSPORTATION AND RESILIENCE STUDY

Introduced: 11/10/25

By Multimodal Transit and Pedestrian Access Committee:

WHEREAS, By Resolution No. 207 for 2023, this Honorable Body authorized an agreement with the Capital District Planning Commission, Albany, NY 12205, to accept an award to the County for the Albany County Broadway Corridor Multi-Modal Transportation and Resilience Study (Study) in the amount of \$100,000, with a County match of \$10,000, for a term commencing June 15, 2023 and ending December 14, 2025, and

WHEREAS, The County Executive has indicated that the Study will identify and evaluate conceptual design alternatives that improve multi-modal transportation facilities and connectivity, increase the urban forest, and integrate green infrastructure and climate resiliency along the length of the Broadway/Route 32 Corridor from the City of Albany to the City of Watervliet, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to adopt the Study to provide greater opportunities for funding and implementation of the plan designs and concepts, and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned Study 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 and municipal government Officials.

RESOLUTION NO. 434

AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 11/10/25

By Elder Care Committee, Rosano, Beston, Laurilliard, Plotsky, Ricard, Conway:

WHEREAS, By Resolution No. 559 for 2023, this Honorable Body authorized an agreement with Life Path regarding home delivered meals for seniors in an amount not to exceed \$972,290 for a term commencing January 1, 2024 and ending December 31, 2024 with two additional one-year options to renew, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding home delivered meals for seniors in an amount not to exceed \$972,290 for a term commencing January 1, 2026 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding home delivered meals for seniors in an amount not to exceed \$972,290 for a term commencing January 1, 2026 and ending December 31, 2026, the second of two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 435

AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 11/10/25

By Elder Care Committee:

WHEREAS, By Resolution No. 560 for 2023, this Honorable Body authorized an agreement with Peter Young Industries regarding home delivered meals for seniors in an amount not to exceed \$441,450 for a term commencing January 1, 2024 and ending December 31, 2024, with two additional one-year options to renew, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Peter Young Industries regarding home delivered meals for seniors in an amount not to exceed of \$441,450 for a term commencing January 1, 2026 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Peter Young Industries, Menands, NY 12204 regarding home delivered meals for seniors in an amount not to exceed \$441,450 for a term commencing January 1, 2026 and ending December 31, 2026, the second of two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 436

AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING HOME DELIVERED MEALS FOR SENIORS

Introduced: 11/10/25

By Elder Care Committee:

WHEREAS, By Resolution No. 561 for 2023, this Honorable Body authorized an agreement with Senior Projects of Ravena regarding home delivered meals for seniors in an amount not to exceed \$263,341 for a term commencing January 1, 2024 and ending December 31, 2024, with two additional one-year options to renew, and

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravena regarding home delivered meals for seniors in an amount not to exceed of \$263,341 for a term commencing January 1, 2026 and ending December 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravena, Ravena, NY 12143 regarding home delivered meals for seniors in an amount not to exceed \$263,341 for a term commencing January 1, 2026 and ending December 31, 2026, the second of two one-year options to renew, and, be it further

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

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

RESOLUTION NO. 437

AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS

Introduced: 11/10/25

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Access Transit, Inc. (CDTA) regarding transportation services for eligible seniors in Albany County in the amount of \$800,000 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Commissioner indicated that Access Transit, Inc. will provide transportation brokerage services, non-emergency medical transportation, and prioritized transportation to vital services for eligible seniors; and provide education on fare products to seniors that qualify for CDTA STAR Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Access Transit, Inc., Albany, NY 12206 regarding transportation services for eligible seniors in Albany County in an amount not to exceed \$800,000 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. 438

AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 11/10/25

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Colonie Senior Service Centers regarding congregate meal services for seniors in an amount not to exceed \$407,000 for a term commencing January 1, 2026 and ending December 31, 2026, with two additional one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals for a Congregate Meal Program for older adult residents of Albany County, and after the reviewing and scoring of proposals, Colonie Senior Service Centers was awarded a contract, and

WHEREAS, The Commissioner has indicated that Colonie Senior Service Centers will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations in the County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Colonie Senior Service Centers, Albany, NY 12205 regarding congregate meal services for seniors in an amount not to exceed \$407,000 for a term commencing January 1, 2026 and ending December 31, 2026, with two additional one-year options to renew and, be it further

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

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

RESOLUTION NO. 439

**AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING
CONGREGATE MEAL SERVICES FOR SENIORS**

Introduced: 11/10/25

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Life Path regarding congregate meal services for seniors in an amount not to exceed \$395,625 for a term commencing January 1, 2026 and ending December 31, 2026, with two additional one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals for a Congregate Meal Program for older adult residents of Albany County, and after the reviewing and scoring of proposals, Life Path was awarded a contract, and

WHEREAS, The Commissioner has indicated that Life Path will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Life Path, Albany, NY 12206 regarding congregate meal services for seniors in an amount not to exceed \$395,625 for a term commencing January 1, 2026 and ending December 31, 2026, with two additional one-year options to renew and, be it further

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

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

RESOLUTION NO. 440

AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Introduced: 11/10/25

By Elder Care Committee:

WHEREAS, The Commissioner of the Department for Aging has requested authorization to enter into an agreement with Senior Projects of Ravena regarding congregate meal services for seniors in the amount of \$475,006 for a term commencing January 1, 2026 and ending December 31, 2026, with two additional one-year options to renew, and

WHEREAS, The Department for Aging, through the County Purchasing Agent, issued a Request for Proposals for a Congregate Meal Program for older adult residents of Albany County, and after the reviewing and scoring of proposals, Senior Projects of Ravena was awarded a contract, and

WHEREAS, The Commissioner has indicated that Senior Projects of Ravena will serve meals that meet nutritional requirements to eligible seniors at multiple congregate locations, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Senior Projects of Ravena, Ravena, NY 12143 regarding congregate meal services for seniors in an amount not to exceed \$475,006 for a term commencing January 1, 2026 and ending December 31, 2026, with two additional one-year options to renew and, be it further

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

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

RESOLUTION NO. 441

AMENDING RESOLUTION NO. 186 FOR 2024 REGARDING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES AND THE DISTRIBUTION #13 GRANT

Introduced: 11/10/25

By Law Committee:

WHEREAS, By Resolution No. 186 for 2024, this Honorable Body authorized an agreement with the New York State Office of Indigent Legal Services regarding the Distribution #13 grant in the amount of \$786,729 for the 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, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 186 for 2024 is hereby amended to reflect an ending date of December 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. 442

AUTHORIZING AN AGREEMENT WITH NEW YORK STATE EDUCATION DEPARTMENT REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND GRANT

Introduced: 11/10/25

By Law Committee:

WHEREAS, The County Clerk has requested authorization to enter into an agreement with the New York State Education Department regarding the Local Government Records Management Improvement Fund Grant in the amount of \$138,834 for a term commencing October 1, 2025 and ending December 31, 2026, and

WHEREAS, The Clerk has indicated that the funding will be used to assist with the digitization and indexing of the City of Albany and Town of Bethlehem records as part of the ongoing Albany County Shared Services Program, and that such funds will be incorporated into the 2026 Albany County Budget, 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 Education Department regarding the Local Government Records Management Improvement Fund Grant in an amount not to exceed \$138,834 for a term commencing October 1, 2025 and ending December 31, 2026, and, be it further

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

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

RESOLUTION NO. 443

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE 2025 ELECTIONS GRANT PROGRAM

Introduced: 11/10/25

By Law Committee:

WHEREAS, The County Board of Elections Commissioners have requested authorization to enter into an agreement with the New York State Board of Elections regarding the 2025 Elections Grant Program in an amount of \$16,289 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioners have indicated that the funding will be used for expenses related the 2025 General Election, 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 Board of Elections regarding the 2025 Elections Grant Program in an amount of \$16,289 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. 444

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE 2025 VOTE BY MAIL GRANT

Introduced: 11/10/25

By Law Committee:

WHEREAS, The County Board of Elections Commissioners have requested authorization to enter into an agreement with the New York State Board of Elections regarding the 2025 Vote by Mail Grant in an amount of \$81,803 for a term commencing April 1, 2025 and ending March 31, 2026, and

WHEREAS, The Commissioners have indicated that the funding will be used for expenses related the processing of absentee and early vote by mail ballots, and the purchase of a high-speed scanner and tabulator that conducts election audits, 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 Board of Elections regarding the Vote by Mail Grant in an amount of \$81,803 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. 445

AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2024 ELECTION CYCLE

Introduced: 11/10/25

By Law Committee:

WHEREAS, Section 4-138 of New York State Election Law provides for a mechanism allowing County Legislatures to direct County Boards of Elections to certify total election expenses of said boards in any given year, and

WHEREAS, Pursuant to Section 4-138, the County Legislature may direct the Board of Elections to certify the portion of expenses to be borne by the municipalities within the County, now, therefore, be it

RESOLVED, That the Albany County Legislature authorizes and directs the Albany County Board of Elections to certify the expenses to be borne the municipalities in Albany County as outlined by Section 4-138 of New York State Election Law, and, be it further

RESOLVED, The Albany County Legislature authorizes and directs the Albany County Board of Elections to certify to the Clerk of the Legislature such expenses for the year 2024 pursuant to the spreadsheet annexed hereto, and, be it further

RESOLVED, That the County shall be paid for such expenses no later than January 31, 2026 or those expenses will be charged against other monies due any municipality which has not made payment by that date, and, be it further

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

	Enrollment	Election Day Staff, Inspectors, Custodians, Party Reps & Red bag pick-up	Fees for Services, Arnoff Moving Co.	Poll Site Fees	Early Voting Inspectors	Early Voting poll site fee	TOTAL
2024 CHARGEBACKS							
Albany	55,194	\$211,537.25	\$18,982.65	\$22,917.00	\$68,886.83	\$7,829.20	\$330,152.92
Cohoes	11,000	\$57,342.06	\$3,783.19	\$2,700.00	\$13,728.94	\$1,560.34	\$79,114.52
Watervliet	5,769	\$23,525.00	\$1,984.11	\$1,200.00	\$7,200.20	\$818.32	\$34,727.64
Berne	2,301	\$6,941.68	\$791.37	\$600.00	\$2,871.84	\$326.39	\$11,531.29
Bethlehem	27,995	\$92,912.50	\$9,628.21	\$7,530.00	\$34,940.15	\$3,971.05	\$148,981.91
Coeymans	5,023	\$19,554.00	\$1,727.54	\$1,950.00	\$6,269.13	\$712.51	\$30,213.18
Colonie	62,095	\$136,293.67	\$21,356.08	\$21,975.00	\$77,499.86	\$8,808.09	\$265,932.71
Green Island	1,787	\$10,021.90	\$614.60	\$300.00	\$2,230.33	\$253.48	\$13,420.31
Guilderland	26,697	\$76,915.86	\$9,181.79	\$6,600.00	\$33,320.14	\$3,786.93	\$129,804.72
Knox	2,094	\$5,400.00	\$720.18	\$0.00	\$2,613.49	\$297.03	\$9,030.70
New Scotland	7,493	\$23,203.86	\$2,577.04	\$1,800.00	\$9,351.90	\$1,062.87	\$37,995.67
Rensselaerville	1,524	\$11,493.16	\$524.14	\$1,350.00	\$1,902.08	\$216.18	\$15,485.56
Westerlo	2,521	\$7,550.00	\$867.04	\$0.00	\$3,146.42	\$357.60	\$11,921.06
TOTALS	211,493	\$682,690.94	\$72,737.93	\$68,922.00	\$263,961.33	\$30,000.00	\$1,118,312.19

RESOLUTION NO. 446

AUTHORIZING AN AGREEMENT OF TWINNING AND COOPERATION BETWEEN ALBANY COUNTY AND NORTHUMBERLAND COUNTY, ONTARIO, CANADA

Introduced: 11/10/25

By Law Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement of Twinning and Cooperation between Albany County and Northumberland County, Ontario, Canada, and

WHEREAS, The County Executive has indicated that the agreement of Twinning and Cooperation will focus on the areas of economic development and cultural partnership by creating economic ties through joint initiatives that promote agriculture and industry, and enhance welfare and prosperity, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement of Twinning and Cooperation between Albany County and Northumberland County, Ontario, Canada, 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. 447

AMENDING RESOLUTION NO. 26 FOR 1996 AS AMENDED TO UPDATE THE AFFIRMATIVE ACTION PLAN FOR ALBANY COUNTY TO INCLUDE SERVICE DISABLED VETERAN-OWNED BUSINESSES

Introduced: 11/10/25

By Law Committee, Kuhn, Reidy, Feeney, Laurilliard, Plotsky, Ricard, Burgdorf:

WHEREAS, By Resolution No. 26 for 1996, this Honorable Body approved and adopted a thorough and well-balanced Albany County Affirmative Action Plan to ensure that equal opportunity is extended to all persons regardless of race, color, religion, age, national origin, marital status, sex or disability, and

WHEREAS, By Resolution No. 495 for 2018, this Honorable Body approved and adopted amendments to the aforementioned Affirmative Active Plan to provide updates which respond to changes in the legal and cultural landscape over the past twenty years so as to guarantee the continued protection of historically discriminated groups, and

WHEREAS, The applicable law in the United States as well as in New York State has evolved in the area of workplace protections since the Affirmative Action Plan was initially implemented, and

WHEREAS, The County Executive has requested an amendment to the Affirmative Action Policy to include a 3% requirement for Service Disabled Veteran-Owned Businesses and an increase to the overall utilization to 15%, now, therefore, be it

RESOLVED, That the Albany County Legislature approves and adopts the updates to the Affirmative Action Plan as reflected in the document annexed hereto, and, be it further

RESOLVED, That the updated Affirmative Action Plan shall take effect immediately, and that the Commissioner of Human Resources and Director of the Division of Affirmative Action are directed to implement the policies reflected in the updated language of the Affirmative Action policy immediately and on a County-wide basis, 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.

60-5.1 Purpose and Application

The following provisions shall be made conditions of all bid specifications prepared by the Albany County Purchasing Department which is estimated by the County to result in a contract exceeding \$100,000.00.

1. The purpose of the regulations in this Part is to achieve the objectives of Part IV of the Executive/ Legislative Order for the promotion and ensuring of equal opportunity for socially and economically disadvantaged businesses. The regulations in this part apply to all Albany County administering agencies awarding contracts for goods and services or construction.
2. The performance goals of these regulations are seven percent (7%) for Minority Business Enterprises (MBE's), five percent (5%) for Women Business Enterprises (WBE's), and three percent (3%) for Service-Disabled Veteran Owned Businesses (SDVOB's) who may also be Disadvantaged Business Enterprises (DBE's). From this point forward DBE will represent all minorities.
3. The workforce goals are also 7% Minority Business Enterprises, 5% women, and 3% Service-Disabled Veteran Owned Businesses.

RESOLUTION NO. 448

AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

Introduced: 11/10/25

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Addictions Care Center of Albany regarding community residential, case management, prevention, family support, and open access services for County residents with substance abuse and narcotic addiction-related issues in the amount of \$1,901,295 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Addictions Care Center of Albany, Albany, NY 12202 regarding community residential, case management, prevention, family support, and open access services for County residents with substance abuse and narcotic addiction-related issues in the amount of \$1,901,295 for the 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. 449

AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hope House, Inc. regarding residential and treatment services for individuals with substance abuse and narcotic addiction related issues in the amount of \$2,614,245 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Hope House, Inc., Albany, NY 12206 regarding residential and treatment services for individuals with substance abuse and narcotic addiction related issues in the amount of \$2,614,245 for the 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. 450

**AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC.
REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES**

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Hospitality House TC, Inc. regarding intensive residential care services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$1,224,119 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Hospitality House TC, Inc., Albany, NY 12206 regarding intensive residential care services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$1,224,119 for the 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. 451

AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES

Introduced: 11/10/25

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Pearl Street Counseling regarding the provision of outpatient treatment services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$444,001 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Pearl Street Counseling, Albany, NY 12207 regarding outpatient treatment services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$444,001 for the 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. 452

AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES, INC. REGARDING RECOVERY AND SUPPORT SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Second Chance Opportunities, Inc. regarding recovery and support services for County residents with substance abuse and narcotic addiction-related issues in the amount of \$568,575 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, 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, Inc., Albany, NY 12206 regarding recovery and support services for County residents with substance abuse and narcotic addiction-related issues in the amount of \$568,575 for the 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. 453

AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with St. Peter's Hospital/St. Peter's Addiction Recovery Center regarding community residential services, case management, education, and prevention services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$398,465 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with St. Peter's Hospital/St. Peter's Addiction Recovery Center, Guilderland, NY 12084 regarding intensive residential services, case management, education, and prevention services for individuals with substance abuse and narcotic addiction-related issues in the amount of \$398,465 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. 454

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

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Trinity Alliance of the Capital Region, Inc. regarding intensive residential adult treatment for individuals with substance abuse and narcotic addiction-related issues in the amount of \$464,291 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Addiction Services and Supports, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Trinity Alliance of the Capital Region, Inc., Albany, NY 12202 regarding intensive residential adult treatment for individuals with substance abuse and narcotic addiction-related issues in the amount of \$464,291 for the 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. 455

AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for peer advocacy and support, care line, and consumer drop in center services for individuals with mental health issues in the amount of \$14,349 for the term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to facilitate the pass-through of funding from the New York State Office of Mental Health to Capital Area Peer Services, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in the amount of \$14,349 for the term commencing January 1, 2025 and ending December 31, 2025, and, be it further

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

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A9	4322	44478	10000	Capital Area Peer Services	\$14,349		\$540,969	Mental Health
				TOTAL APPROPRIATIONS	\$14,349	\$0		
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A3	4322	03490	10000	Mental Health		\$14,349	\$9,526,899	Mental Health
				TOTAL REVENUES	\$0	\$14,349		
				GRAND TOTAL	\$14,349	\$14,349		

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. 456

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for supported housing and advocacy for individuals with mental health issues in the amount of \$51,467 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to facilitate the pass-through of funding from the New York State Office of Mental Health to Equinox, Inc., now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12206 for supported housing and advocacy for individuals with mental health issues in the amount of \$51,467 for a term commencing January 1, 2025 and ending December 31, 2025, and, be it further

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

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A9	4322	44434	10000	Equinox	\$51,467		\$638,353	Mental Health
				TOTAL APPROPRIATIONS	\$51,467	\$0		
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A3	4322	03490	10000	Mental Health		\$51,467	\$9,564,017	Mental Health
				TOTAL REVENUES	\$0	\$51,467		
				GRAND TOTAL	\$51,467	\$51,467		

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. 457

AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services for supportive housing, outreach, transportation, and Personal Recovery Oriented System services for individuals with mental health issues in the amount of \$75,021 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to facilitate the pass-through of funding from the New York State Office of Mental Health to Rehabilitation Support Services, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed through the provision of pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Altamont, NY 12009 for supportive housing, outreach, transportation, and Personal Recovery Oriented System services for individuals with mental health issues in the amount of \$75,021 for a term commencing January 1, 2025 and ending December 31, 2025, and, be it further

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

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A9	4322	44437	10000	Rehabilitation Support Services	\$75,021		\$661,907	Mental Health
				TOTAL APPROPRIATIONS	\$75,021	\$0		
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A3	4322	03490	10000	Mental Health		\$75,021	\$9,587,571	Mental Health
				TOTAL REVENUES	\$0	\$75,021		
				GRAND TOTAL	\$75,021	\$75,021		

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. 458

AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES AND AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Unity House of Troy for supported education, transformed business model, Personal Recovery Oriented System, and sheltered workshop services for individuals with mental illness in the amount of \$72,774 for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Director has also requested authorization to amend the 2025 Department of Mental Health Budget to facilitate the pass-through of funding from the New York State Office of Mental Health to Unity House of Troy, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Unity House of Troy, Troy, NY 12180 for supported education, transformed business model, Personal Recovery Oriented System, and sheltered workshop services for individuals with mental illness in the amount of \$72,774 for a term commencing January 1, 2025 and ending December 31, 2025, and, be it further

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

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A9	4322	44513	10000	Unity House of Troy	\$72,774		\$482,369	Mental Health
				TOTAL APPROPRIATIONS	\$72,774	\$0		
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT
FUND	ORG	OBJ	PRO					
A3	4322	03490	10000	Mental Health		\$72,774	\$9,585,324	Mental Health
				TOTAL REVENUES	\$0	\$72,774		
				GRAND TOTAL	\$72,774	\$72,774		

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. 459

**AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING
SINGLE POINT OF ACCESS SERVICES**

Introduced: 11/10/25

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Department for Children, Youth and Families for health home, clinic, and Single Point of Access (SPOA) services for children with mental illness and their families in an amount not to exceed \$416,301 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement between the Department of Mental Health and the Department for Children, Youth and Families for health home, clinic, and SPOA services for children with mental illness and their families in the amount of \$416,301 for the 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. 460

AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES

Introduced: 11/10/25

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Capital Area Peer Services for peer advocacy and support, care line, and consumer drop in center services for individuals with mental health issues in the amount of \$572,249 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Capital Area Peer Services, Albany, NY 12206 for peer advocacy and support, care line and consumer drop in center services for individuals with mental health issues in the amount of \$572,249 for the 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. 461

AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING SUPPORTIVE HOUSING SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Equinox, Inc. for supportive housing and advocacy for individuals with mental health issues in the amount of \$600,950 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Equinox, Inc., Albany, NY 12205 for supportive housing and advocacy for individuals with mental health issues in the amount of \$600,950 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. 462

AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with the Homeless and Travelers Aid Society for outreach, supportive housing, and transportation services for individuals with mental illness in the amount of \$812,074 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Homeless and Travelers Aid Society, Albany, NY 12206 for outreach, supportive housing, and transportation services for individuals with mental illness in the amount of \$812,074 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. 463

AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES

Introduced: 11/10/25

By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Parsons Child and Family Center regarding crisis intervention, recreation, family support, school support, and juvenile justice services for children with mental illness in the amount of \$1,056,336 for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Parsons Child and Family Center, Albany, NY 12208 regarding crisis intervention, recreation, family support, school support, and juvenile justice services for children with mental illness in the amount of \$1,056,336 for the 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. 464

AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Rehabilitation Support Services for supportive housing, outreach, transportation, and Personal Recovery Oriented System services for individuals with mental health issues in the amount of \$5,369,496 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Rehabilitation Support Services, Altamont, NY 12009 for supportive housing, outreach, transportation, and Personal Recovery Oriented System services for individuals with mental health issues in the amount of \$5,369,496 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. 465

**AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY
REGARDING EDUCATIONAL AND CAREER SERVICES**

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Unity House of Troy for supported education, transformed business model, Personal Recovery Oriented System, and sheltered workshop services for individuals with mental illness in the amount of \$434,459 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Unity House of Troy, Troy, NY 12180 for supported education, transformed business model, Personal Recovery Oriented System, and sheltered workshop services for individuals with mental illness in the amount of \$434,459 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. 466

AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to enter into an agreement with Whitney M. Young, Jr. Health Center for health home, advocacy, and service dollar management services for individuals with mental health issues in the amount of \$397,849 for a term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Director has indicated that the aforementioned agreement will be financed via pass-through funding from the New York State Office of Mental Health, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Whitney M. Young, Jr. Health Center, Albany, NY 12207 for health home, advocacy, and service dollar management services for individuals with mental health issues in the amount of \$397,849 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. 467

AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: PSYCHIATRIC CARE

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Director of the Department of Mental Health has requested authorization to amend the 2025 Department of Mental Health Budget to ensure sufficient funding for the Psychiatric Care account through the rest of 2025, now, therefore, be it

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

BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO					
A9	4310	44248	10000	Psychiatric Care	\$220,000		\$1,900,881	Mental Health
A9	4310	44249	10000	Inpatient Hospitalization		\$220,000	\$7,780,000	Mental Health
								Mental Health
				TOTAL APPROPRIATIONS	\$220,000	\$220,000		
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PRO					
				TOTAL REVENUES	\$0	\$0		
				GRAND TOTAL	\$220,000	\$220,000		

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. 468

**AMENDING RESOLUTION NO. 384 FOR 2022 REGARDING THE 2022
STATE HOMELAND SECURITY PROGRAM**

Introduced: 11/10/25

By Health Committee:

WHEREAS, By Resolution No. 384 for 2022, this Honorable Body authorized an agreement with the New York State Division of Homeland Security and Emergency Services regarding FY2022 State Homeland Security Program funding in the amount of \$515,472 for the term commencing September 1, 2022 and ending August 31, 2025, and

WHEREAS, The Commissioner of Health has requested authorization to amend Resolution No. 384 for 2022 to reflect a term ending date of August 31, 2026 rather than August 31, 2025, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 384 for 2022 is hereby amended to reflect a term ending date of August 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. 469

AUTHORIZING AN AGREEMENT WITH IMPACT MARKETING AND COMMUNICATIONS, INC. REGARDING AN OPIOID PUBLIC EDUCATION CAMPAIGN

Introduced: 11/10/25
By Health Committee:

WHEREAS, The Commissioner of Health has requested authorization to enter into an agreement with Impact Marketing and Communications, Inc. regarding an opioid public education campaign in the amount of \$150,000 for the term commencing December 1, 2025 and ending December 31, 2026, and

WHEREAS, The Commissioner, through the Purchasing Agent, issued a request for proposals regarding an opioid public awareness campaign and has recommended awarding the contract to Impact Marketing and Communications, Inc. as the proposer providing the best value to Albany County, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Impact Marketing and Communications, Inc., Niskayuna, NY 12309 regarding an opioid public education campaign in an amount not to exceed \$150,000 for the term commencing December 1, 2025 and ending December 31, 2026, and, be it further

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

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

RESOLUTION NO. 470

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2025 NEXT GENERATION 911 GRANT PROGRAM AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET

Introduced: 11/10/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the New York State Division of Homeland Security and Emergency Services regarding the 2025 Next Generation 911 Grant Program in the amount of \$1,639,369 for the term commencing September 1, 2025 and ending August 31, 2030, and

WHEREAS, The Sheriff has also requested to amend the 2025 Sheriff's Office Budget to incorporate the funding, 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 Homeland Security and Emergency Services regarding the 2025 Next Generation 911 Grant Program in the amount of \$1,639,369 for the term commencing September 1, 2025 and ending August 31, 2030, and, be it further

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

APPROPRIATIONS								
Account No.					Resolution Description	Increase	Decrease	Department Name
A9	3110	2	2100	NG911	Communications Equipment	\$ 1,639,396		Sheriff's Office
								CREATE
					TOTAL APPROPRIATIONS	\$ 1,639,396		
REVENUES								
Account No.					Resolution Description	Decrease	Increase	Department Name
A3	3110		03306	NG911	Homeland Security		\$ 1,639,396	Sheriff's Office
								CREATE
					TOTAL REVENUES		\$ 1,639,396	
					GRAND TOTALS	\$ 1,639,396	\$ 1,639,396	
Attn: Comptrollers Office - new project code - NG911								

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. 471

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING COURT SECURITY FOR SUPREME AND COUNTY COURTS

Introduced: 11/10/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to enter into the second year of a five-year agreement with the New York State Unified Court System regarding court security for the Supreme and County Courts in an amount not to exceed \$1,690,076 for a term commencing April 1, 2025 and ending March 31, 2026, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into the second year of a five-year agreement with the New York State Unified Court System regarding court security for the Supreme and County Courts in an amount not to exceed \$1,690,076 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. 472

AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: AMBULANCE RESERVE FUND

Introduced: 11/10/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to amend the 2025 Sheriff's Office Budget to purchase a new portable ventilator for the Sheriff's ambulance, 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	SPECIALTY EQUIPMENT	\$ 153,000		SHERIFF'S OFFICE
				TOTAL APPROPRIATIONS	\$ 153,000		
REVENUES							
ACCOUNT NO.				RESOLUTION DESCRIPTION	INCREASE	DECREASE	DEPARTMENT NAME
A	A		00890	RESERVE EMS AMBULANCE FUND		\$ 153,000	SHERIFF'S OFFICE
				GRAND TOTALS	\$ 153,000	\$ 153,000	

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. 473

**AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: YEAR END
ADJUSTMENTS**

Introduced: 11/10/25

By Public Safety Committee:

WHEREAS, The Sheriff has requested authorization to amend the 2025 Sheriff's Office Budget to cover expenditures through the end of 2025, now, therefore, be it

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

2025 YEAR END TRANSFER OF FUNDS									
APPROPRIATIONS									
		ACCOUNT NO.			RESOLUTION DESCRIPTION		INCREASE		DECREASE
A9	3110	1	9900	10000	Overtime		\$ 931,083		
A9	3110	1	9948	10000	Shift Differential		\$ 27,600		
A9	3110	1	9954	10000	Enhanced Pay		\$ 2,385		
A9	3110	1	9985	10000	Out of Title Pay		\$ 1,108		
A9	3110	1	4137	10000	370357 Sheriffs Corporal			\$ 60,000	
A9	3110	1	4137	10000	370358 Sheriffs Corporal			\$ 60,000	
A9	3110	1	4137	10000	379305 Sheriffs Corporal			\$ 60,000	
A9	3110	1	4137	10000	379306 Sheriffs Corporal			\$ 60,000	
A9	3110	1	4138	10000	370056 Deputy Sheriff			\$ 39,000	
A9	3110	1	4138	10000	370058 Deputy Sheriff			\$ 37,726	
A9	3110	1	4138	10000	370066 Deputy Sheriff			\$ 15,000	
A9	3110	1	4138	10000	370072 Deputy Sheriff			\$ 15,000	
A9	3110	1	4138	10000	370079 Deputy Sheriff			\$ 39,000	
A9	3110	1	4138	10000	370085 Deputy Sheriff			\$ 15,000	
A9	3110	1	4138	10000	370095 Deputy Sheriff			\$ 25,000	
A9	3110	1	4138	10000	370100 Deputy Sheriff			\$ 33,674	
A9	3110	1	4138	10000	370104 Deputy Sheriff			\$ 19,000	
A9	3110	1	4138	10000	370113 Deputy Sheriff			\$ 15,000	
A9	3110	1	4138	10000	370117 Deputy Sheriff			\$ 35,000	
A9	3110	1	4138	10000	370186 Deputy Sheriff			\$ 35,000	
A9	3110	1	4138	10000	379307 Deputy Sheriff			\$ 62,500	
A9	3110	1	4138	10000	379308 Deputy Sheriff			\$ 62,500	
A9	3110	1	4138	10000	379309 Deputy Sheriff			\$ 62,500	
A9	3110	1	4138	10000	379310 Deputy Sheriff			\$ 62,500	
A9	3110	1	4138	10000	379311 Deputy Sheriff			\$ 62,500	
A9	3110	1	9140	10000	Community Service Enrollment			\$ 50,000	
A2	3110	0	2770		Unclassified			\$ 103,776	
A9	3150	1	9900	10000	Overtime		\$ 2,900,000		
A9	3150	1	9850	10000	Sick Leave Incentive		\$ 19,976		
A9	3150	1	9915	10000	Hazardous Duty Pay			\$ 47,125	
A9	3150	1	9951	10000	Health Insurance Buyout			\$ 26,750	
A9	3150	1	4112	10000	390450 Corrections First Sergeant			\$ 18,500	
A9	3150	1	4118	10000	390382 Identification Officer			\$ 2,995	
A9	3150	1	6192	10000	390463 Keyboard Specialist			\$ 30,260	
A9	3150	1	6192	10000	390482 Keyboard Specialist			\$ 20,600	
A9	3150	1	6206	10000	390397 Clerk I			\$ 22,858	
A9	3150	1	6514	10000	390415 Stores Clerk			\$ 28,585	
A9	3150	1	7115	10000	390417 Electrician			\$ 34,415	
A9	3150	1	8013	10000	390426 Supervising Food Service Helper			\$ 49,018	
A9	3150	1	2267	10000	390501 Special Project Coordinator			\$ 23,472	
A9	3150	1	4115	10000	390296 Correction Officer			\$ 4,176	
A9	3150	1	4115	10000	390170 Correction Officer			\$ 4,570	
A9	3150	1	4115	10000	390201 Correction Officer			\$ 1,847	
A9	3150	1	4115	10000	390268 Correction Officer			\$ 4,154	
A9	3150	1	4115	10000	390316 Correction Officer			\$ 4,559	
A9	3150	1	4115	10000	390339 Correction Officer			\$ 6,128	
A9	3150	1	4115	10000	390127 Correction Officer			\$ 3,546	
A9	3150	1	4115	10000	390284 Correction Officer			\$ 3,857	
A9	3150	1	4115	10000	390172 Correction Officer			\$ 8,069	
A9	3150	1	4115	10000	390282 Correction Officer			\$ 5,870	
A9	3150	1	4115	10000	390255 Correction Officer			\$ 6,835	
A9	3150	1	4115	10000	390214 Correction Officer			\$ 9,871	
A9	3150	1	4115	10000	390295 Correction Officer			\$ 10,053	
A9	3150	1	4115	10000	390128 Correction Officer			\$ 7,944	
A9	3150	1	4115	10000	390202 Correction Officer			\$ 11,306	
A9	3150	1	4115	10000	390113 Correction Officer			\$ 6,587	
A9	3150	1	4115	10000	390118 Correction Officer			\$ 11,365	
A9	3150	1	4115	10000	390353 Correction Officer			\$ 6,369	
A9	3150	1	4115	10000	390186 Correction Officer			\$ 12,087	
A9	3150	1	4115	10000	390176 Correction Officer			\$ 8,744	
A9	3150	1	4115	10000	390313 Correction Officer			\$ 7,978	
A9	3150	1	4115	10000	390084 Correction Officer			\$ 9,518	
A9	3150	1	4115	10000	390211 Correction Officer			\$ 13,691	
A9	3150	1	4115	10000	390241 Correction Officer			\$ 16,655	
A9	3150	1	4115	10000	390258 Correction Officer			\$ 11,968	
A9	3150	1	4115	10000	390371 Correction Officer			\$ 17,968	
A9	3150	1	4115	10000	390012 Correction Officer			\$ 12,272	
A9	3150	1	4115	10000	390335 Correction Officer			\$ 20,001	
A9	3150	1	4115	10000	390310 Correction Officer			\$ 20,054	
A9	3150	1	4115	10000	390290 Correction Officer			\$ 20,453	
A9	3150	1	4115	10000	390341 Correction Officer			\$ 23,919	
A9	3150	1	4115	10000	390354 Correction Officer			\$ 22,593	
A9	3150	1	4115	10000	390309 Correction Officer			\$ 22,152	
A9	3150	1	4115	10000	390114 Correction Officer			\$ 29,253	
A9	3150	1	4115	10000	390217 Correction Officer			\$ 27,289	
A9	3150	1	4115	10000	390290 Correction Officer			\$ 33,453	
A9	3150	1	4115	10000	390275 Correction Officer			\$ 44,854	
A9	3150	1	4115	10000	390264 Correction Officer			\$ 75,782	
A9	3150	1	4115	10000	390269 Correction Officer			\$ 62,782	
A23150	3150	0	2264		Jail Facilities-Other Govts.			\$ 1,984,826	
A9	3189	1	9948	10000	Shift Differential		\$ 460		
A9	3189	1	9970	10000	Temporary Help			\$ 460	
A9	3110	4	4027	10000	Security Supplies		\$ 100		
A9	3110	4	4037	10000	Insurance		\$ 14,665		
A9	3110	4	4040	10000	Books Transcripts Subscript		\$ 700		
A9	3110	4	4046	10000	Fees for Service		\$ 67,500		
A9	3110	4	4039	10000	Conference Training Tuition			\$ 15,465	
A9	3150	2	2750	10000	Security Equipment		\$ 200		
A9	3150	4	4037	10000	Insurance		\$ 7,090		
A9	3150	4	4105	10000	Water		\$ 20,565		
A9	3150	4	4035	10000	Postage			\$ 3,000	
A9	3150	4	4103	10000	Fuel			\$ 20,000	
A9	3150	4	4036	10000	Telephone			\$ 4,855	
TOTAL APPROPRIATIONS							\$ 3,993,432	\$ 3,993,432	

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. 474

AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES

Introduced: 11/10/25

By Audit and Finance Committee:

WHEREAS, By Resolution No. 308 for 2021, this Honorable Body authorized an agreement with M&T Bank regarding banking services for a term commencing November 15, 2021 and ending December 31, 2024 with two one-year options to renew, and

WHEREAS, By Resolution No. 680 for 2024, this Honorable Body authorized the first of two one-year options to renew an agreement with M&T Bank regarding banking services for a term commencing January 1, 2025 and ending December 31, 2025, and

WHEREAS, The Comptroller has requested authorization to enter into the second of two one-year options to renew the agreement with M&T Bank regarding banking services for the term commencing January 1, 2026 and ending December 31, 2026, and

WHEREAS, The Comptroller has indicated that service charges are paid for via Compensating Balance, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with M&T Bank, Albany, NY 12203 regarding banking services for the 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. 475

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

Introduced: 11/10/25

By: Audit and Finance Committee:

WHEREAS, Albany County is required by law to provide yearly independent audits to New York State, and

WHEREAS, The Albany County Purchasing Agent in cooperation with the County Comptroller issued a Request for Proposals (RFP) for such services, and

WHEREAS, The Comptroller's Office has reviewed the qualifications and proposals of seven firms responding to the RFP and recommended awarding the contract to BST & Co. CPAs, LLP as offering the best value for the County, and

WHEREAS, BST & Co. CPAs, LLP, submitted a \$502,500 quote for auditing services for the 2026, 2027 and 2028 fiscal years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with BST & Co. CPAs, LLP, Albany, NY 12205 for three years, with two one-year options to renew, regarding performance of independent auditing services in accordance with the submitted proposal for the 2026, 2027 and 2028 fiscal years, and, be it further

RESOLVED, That the agreement shall indicate that the fees for the auditing services shall not exceed the following amounts: \$163,000 for auditing 2026 records; \$167,500 for auditing 2027 records and \$172,000 for auditing records for the 2028 fiscal year, 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. 476

AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ENHANCED PAY

Introduced: 11/10/25

By Audit and Finance Committee:

WHEREAS, The District Attorney's Office has requested authorization to amend the 2025 District Attorney's Office Budget in order to allocate additional funding to the Enhanced Pay line for allocation to Department staff, and

WHEREAS, The New York State Division of Criminal Justice Services has permitted funding in the amount of \$23,952 that was misappropriated by the former District Attorney to be reallocated for its original intended purpose, now, therefore, be it

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

APPROPRIATIONS							
BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	
FUND	ORG	OBJ	PROJECT				
A	1165	2701	10000	Refund Prior Year Expenses		\$23,951	
A	1165	19954D	10000	Enhanced Pay	\$23,951		
				TOTAL APPROPRIATIONS	\$23,951	\$23,951	
ESTIMATED REVENUES							
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	
				TOTAL REVENUES	\$0	\$0	
				GRAND TOTAL	\$23,951	\$23,951	

and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendments 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. 477

AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Introduced: 11/10/25

By Audit and Finance Committee:

WHEREAS, The District Attorney's Office has requested authorization to amend the 2025 District Attorney's Office Budget in order to allocate funding to the Enhanced Pay line in order to properly fund the line through the remainder of the 2025 fiscal year, and

WHEREAS, The District Attorney has indicated that such transfer will be budget-neutral, now, therefore, be it

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

APPROPRIATIONS						
BUDGET LINE				DESCRIPTION	INCREASE	DECREASE
FUND	ORG	OBJ	PROJECT			
A	1165	2701	10000	Refund Prior Year Expenses		\$23,951
A	1165	19954D	10000	Enhanced Pay	\$23,951	
				TOTAL APPROPRIATIONS	\$23,951	\$23,951
ESTIMATED REVENUES						
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE
FUND	ORG	OBJ	PROJECT			
				TOTAL REVENUES	\$0	\$0
				GRAND TOTAL	\$23,951	\$23,951

and, be it further

RESOLVED, That the County Attorney is authorized to approve said amendments 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. 478

MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED AT THE FORMER ST. ROSE CAMPUS IN THE CITY OF ALBANY AND AMENDING THE 2025 ALBANY COUNTY BUDGET

Introduced: 11/10/25

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to purchase the following parcels of real property located at the former St. Rose Campus in the City of Albany for \$6,000,000:

394 (A/KIA 392) Western Avenue (formerly known as the CSR Neil Hellman Library) (Tax Map No. 64.68-1-1);

420 (A/KIA 408) Western Avenue (formerly known as the CSR Event & Athletic Center) (Tax Map No. 64.60-2-3);

994 Madison Avenue (formerly known as the CSR Huether School of Business) (Tax Map No. 64.68-2-4.2);

996 (A/KIA 1000) Madison Avenue (formerly known as the CSR Hearst Telecommunications Center) (Tax Map No. 64.68-2-71); and

1000 Madison Avenue (formerly known as the CSR Administration Center) (Tax Map No. 64.68-2-3)

and,

WHEREAS, The County Executive has indicated that said purchases will allow for the relocation of various County departments and services to the former College of St. Rose campus, offering direct services to County and neighborhood residents such as increasing public safety, free recreational programming, a multigenerational community center, walk in veterans' services, and crime victim's advocacy, and

WHEREAS, These purchases have been designated a Unlisted actions pursuant to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, The County Executive has indicated that a short Environmental Assessment Form has been completed and, after review, it has been recommended that the Legislature determine that the Project will not have a significant adverse impact on the environment, and

WHEREAS, A budget amendment is necessary in order to effectuate said purchases, now, therefore, be it

RESOLVED, By the Albany County Legislature, that this Honorable Body has considered the recommendation and materials submitted and hereby determines that these purchases will not have a significant adverse impact on the environment pursuant to SEQRA, and, be it further

RESOLVED, That the County Executive is hereby authorized to execute on behalf of the County of Albany any and all documents necessary to purchase the following parcels of real property located at the former College of St. Rose campus in the City of Albany for \$6,000,000:

394 (A/KIA 392) Western Avenue (formerly known as the CSR Neil Hellman Library) (Tax Map No. 64.68-1-1);
 420 (A/KIA 408) Western Avenue (formerly known as the CSR Event & Athletic Center) (Tax Map No.64-60-2-3);
 994 Madison Avenue (formerly known as the CSR Huether School of Business)(Tax Map No. 64.68-2-4.2);
 996 (A/KIA 1000) Madison Avenue (formerly known as the CSR Hearst Telecommunications Center)(Tax Map No. 64.68-2-71); and
 1000 Madison Avenue (formerly known as the CSR Administration Center)(Tax Map No. 64.68-2-3)

and, be it further

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

APPROPRIATIONS								
BUDGET LINE				DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT					
A	8020	44072		Property Repair & Purchase	\$6,000,000		\$6,000,000	Economic Development
				TOTAL APPROPRIATIONS	\$6,000,000	\$0		
ESTIMATED REVENUES								
BUDGET LINE				DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME
FUND	ORG	OBJ	PROJECT					
A	1310	01053		Gain From Sale of Property		\$4,567,500	\$4,817,500	Finance
A	1310	02401		Interest & Earnings on Investments		\$1,432,500	\$9,032,500	Finance
				TOTAL REVENUES	\$0	\$6,000,000		
				GRAND TOTAL	\$6,000,000	\$6,000,000		

and, be it further

RESOLVED, That the County Attorney is authorized to approve said documents 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. 479

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 205 SHERMAN ST. (TAX MAP NO. 65.63-2-20) IN THE CITY OF ALBANY

Introduced: 11/10/25

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 205 Sherman St. (Tax Map No. 65.63-2-20) in the City of Albany, and

WHEREAS, Nicholas Kelley, the abutting property owner, has expressed an interest in acquiring the parcel for \$3,000 for future use and development, and

WHEREAS, By Resolution No. 141 for 2025, this Honorably Body adopted an Updated Disposition Plan for Real Property Acquired through the In Rem Delinquent Tax Foreclosure Process, and

WHEREAS, § 360-41(c) of the Updated Disposition Plan allows for properties to be sold to abutting or adjacent property owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located 205 Sherman St. (Tax Map No. 65.63-2-20) in the City of Albany to Nicholas Kelley, Albany, New York 12206, for \$3,000, and, be it further

RESOLVED, That Nicholas Kelley shall be responsible for all closing costs at the time of closing, 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. 480

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 86 CREBLE ROAD (TAX MAP NO. 121.00-2-10) IN THE TOWN OF BETHLEHEM

Introduced: 11/10/25

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 86 Creble Road (Tax Map NO. 121.00-2-10) in the Town of Bethlehem, and

WHEREAS, Michelle Dorsey, the abutting property owner, has expressed an interest in acquiring the parcel for \$4,000 and incorporate it into her existing property, and

WHEREAS, By Resolution No. 141 for 2025, this Honorably Body adopted an Updated Disposition Plan for Real Property Acquired through the In Rem Delinquent Tax Foreclosure Process, and

WHEREAS, § 360-41(c) of the Updated Disposition Plan allows for properties to be sold to abutting or adjacent property owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located 86 Creble Road (Tax Map NO. 121.00-2-10) in the Town of Bethlehem to Michelle Dorsey, Selkirk, New York 12158, for \$4,000, and, be it further

RESOLVED, That Michelle Dorsey shall be responsible for all closing costs at the time of closing, 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. 481

AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 98 HENRY JOHNSON BLVD (TAX MAP NO. 65.72-5-4) IN THE CITY OF ALBANY

Introduced: 11/10/25

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 98 Henry Johnson Blvd (Tax Map No. 65.72-5-4) in the City of Albany, and

WHEREAS, Steve Pierre, the abutting property owner, has expressed an interest in acquiring the parcel for \$10,000 for parking for his existing property, and

WHEREAS, By Resolution No. 141 for 2025, this Honorably Body adopted an Updated Disposition Plan for Real Property Acquired through the In Rem Delinquent Tax Foreclosure Process, and

WHEREAS, § 360-41(c) of the Updated Disposition Plan allows for properties to be sold to abutting or adjacent property owners, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to execute on behalf of the County any and all documents necessary to convey property located 98 Henry Johnson Blvd (Tax Map No. 65.72-5-4) in the City of Albany to Steve Pierre, Albany, New York 12210, for \$10,000, and, be it further

RESOLVED, That Steve Pierre shall be responsible for all closing costs at the time of closing, 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. 482

AUTHORIZING THE LISTING OF VARIOUS PARCELS OF REAL PROPERTY FOR PUBLIC SALE PURSUANT TO § 360-40 OF THE ALBANY COUNTY CODE

Introduced: 11/10/25

By Audit and Finance Committee:

WHEREAS, By Resolution No. 141 for 2025, this Honorable Body adopted § 360 of the Albany County Code, implementing a new Disposition Plan for real property acquired through the 'in rem' delinquent tax foreclosure process, and

WHEREAS, Pursuant to the Disposition Plan, the County Executive has provided a list of 101 foreclosed parcels of real property located in Albany County which are eligible for public sale, and

WHEREAS, The County Executive has indicated that that no reacquisition requests by former owners or by the estates of former owners have been received regarding the aforementioned parcels, and

WHEREAS, The County Executive has requested authorization to list for public auction the 101 foreclosed parcels of real property located in Albany County as indicated on the spreadsheet annexed hereto, now, therefore, be it

RESOLVED, By the Albany County Legislature, that the County Executive is hereby authorized, pursuant to § 360-40 of the Albany County Code, to list for public sale 101 foreclosed parcels of real property located in Albany County as indicated on the spreadsheet annexed hereto, 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.

R/A Status	Abutting Owner/Neighborhood	Municipality	Street #	Street Name	Legislative District	Extinguished Taxes	Total Assessed Value	Building/Lot	Occupied Status	Tax Map #	Foreclosure #	Adjudgment/Deed Status	Class Code	Index #	Instrument No	Delinquent Tax	Judgment Entered Date	Judgment Granted Date	Reed Date	Previous Owner	
R/A Submitted Legislature Approved	Abutting Owner	CITY OF ALBANY	199	CATHERINE ST	6	\$43,660.80	\$2,000.00	BUILDING	Occupied	76.55-2-24	03032-18-028003	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	RID JOSEPH	
		CITY OF ALBANY	467	CLINTON AVE	4	\$56,095.14	\$8,000.00	BUILDING	DEED	65.56-2-5	02302-17-000945	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	CECILIA MICHAEL	
		CITY OF ALBANY	467	CLINTON AVE	4	\$52,434.43	\$8,000.00	BUILDING	DEED	65.56-2-5	02302-17-000945	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	McGILLICUDDY JOHN	
		CITY OF ALBANY	469	CLINTON ST	1	\$41,665.80	\$8,000.00	BUILDING	DEED	65.55-2-6	02302-17-000945	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	BUCKER DEBRA A	
		CITY OF ALBANY	243	CLINTON ST	2	\$80,075.17	\$16,000.00	BUILDING	DEED	65.55-2-6	02302-17-000945	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	JOHNSON CORINNA S	
		CITY OF ALBANY	299	HIRST ST	7	\$18,574.39	\$6,000.00	BUILDING	DEED	65.64-6-40	03032-18-031044	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	DARRELL JAMES	
		CITY OF ALBANY	453	HAMILTON ST	7	\$18,574.39	\$6,000.00	BUILDING	DEED	65.64-6-40	03032-18-031044	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	DAVID LEMON	
		CITY OF ALBANY	155	LAKE ST	2	\$6,972.72	\$14,000.00	BUILDING	DEED	65.77-4-19	03032-18-031011	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12776	7/6/18	7/1/25	7/1/25	7/1/25	JOHN EIRIK A	
		CITY OF ALBANY	392	LIVINGSTON AVE	2	\$53,578.77	\$9,000.00	BUILDING	DEED	65.56-2-27	02302-17-000877	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	B.H.M. INVESTMENT GROUP LLC	
		CITY OF ALBANY	44	MORTON AVE	6	\$50,800.04	\$4,000.00	BUILDING	DEED	76.57-5-2	02302-17-000961	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	WELCH DONNA M	
		CITY OF ALBANY	86	N ALBANY ST	33	\$98,600.52	\$12,000.00	BUILDING	DEED	64.83-2-3	02302-17-000958	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	GUNDARA SHAUL	
		CITY OF ALBANY	86	N ALBANY ST	33	\$98,600.52	\$12,000.00	BUILDING	DEED	64.83-2-3	02302-17-000958	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	NELSON ANTHONY L	
		CITY OF ALBANY	35	N ALBANY ST	6	\$12,000.00	\$20,000.00	BUILDING	DEED	65.62-5-12	03032-18-022511	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	ALAN THOMAS	
		CITY OF ALBANY	35	N ALBANY ST	6	\$12,000.00	\$20,000.00	BUILDING	DEED	65.62-5-12	03032-18-022511	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	ALAN THOMAS	
		CITY OF ALBANY	41	ROBIN ST	4	\$15,948.10	\$2,000.00	BUILDING	DEED	65.63-12-36	02302-17-000964	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	ALFRED APOSTOLIA	
		CITY OF ALBANY	338	SECOND AVE	1	\$44,549.38	\$12,000.00	BUILDING	DEED	76.71-3-44	02302-17-000221	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	BRODER GORDON H A	
		CITY OF ALBANY	275	SECOND AVE	1	\$50,111.99	\$14,000.00	BUILDING	DEED	76.63-7-12	02302-17-000221	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	BOUDIN CORNELIA A	
		CITY OF ALBANY	253	SECOND AVE	1	\$61,000.66	\$43,000.00	BUILDING	DEED	76.62-2-26	02302-17-000218	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	SEMPERUS BASED	
		CITY OF ALBANY	225	SECOND ST	2	\$41,116.46	\$18,000.00	BUILDING	DEED	65.64-7-26	02302-17-001955	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	7/6/18	7/1/25	7/1/25	7/1/25	EMILIO ADRIANO	
		CITY OF ALBANY	284	SECOND ST	2	\$54,077.87	\$13,000.00	BUILDING	DEED	65.64-6-11	02302-17-000122	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	EMILIO ESTHER ASSOCIAT	
R/A Submitted Legislature Approved	Abutting Owner	CITY OF ALBANY	286	THIRD ST	2	\$10,528.80	\$5,000.00	BUILDING	DEED	65.64-6-11	02302-17-000122	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	ALEXANDER EULER	
		CITY OF ALBANY	1	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	37	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
		CITY OF ALBANY	41	WYAN YCHTIN ST	1	\$16,517.77	\$10,000.00	BUILDING	DEED	76.65-1-30	03032-18-030798	DEED	220-TWO FAMILY RESIDENCE	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	YOUNG MICHAEL	
R/A Submitted Legislature Approved	Abutting Owner	CITY OF ALBANY	10	RAYMOND ST	3	\$94,812.17	\$	117,000.00	Occupied	65.62-7-10	02302-17-000791	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	7/6/18	7/1/25	7/1/25	7/1/25	DILSADGO ELMADO	
		CITY OF ALBANY	11	ALBANY ST	3	\$4,814.31	\$	117,000.00	Occupied	65.62-7-10	02302-17-000791	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	7/6/18	7/1/25	7/1/25	7/1/25	7/1/25	MCCARGO JAMBA
		CITY OF ALBANY	11	ALBANY ST	3	\$4,814.31	\$	117,000.00	Occupied	65.62-7-10	02302-17-000791	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	7/6/18	7/1/25	7/1/25	7/1/25	7/1/25	MCCARGO JAMBA
		CITY OF ALBANY	50	CLINTON ST	6	\$102,866.94	\$23,000.00	LOT	DEED	76.65-1-29	02302-17-000210	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	7/1/25	NICKALE MARTINA A
		CITY OF ALBANY	58	ONTARIO ST	4	\$125,84.02	\$10,000.00	LOT	DEED	76.65-1-29	02302-17-000210	DEED	220-TWO FAMILY RESIDENCE	02031-17	R005-12776	4/24/17	7/1/25	7/1/25	7/1/25	7/1/25	DAVIS SHARINA
		CITY OF ALBANY	90	BROAD ST	6	\$124,553.97	\$6,000.00	LOT	DEED	65.39-1-70	03032-18-000977	DEED	411-APARTMENTS	03032-18	R005-12770	7/6/18	7/1/25	7/1/25	7/1/25	FRANCIS BRIAN	
		CITY OF ALBANY	482	WEST ST	4	\$121,869.46	\$9,000.00	LOT	DEED	76.65-3-14	02302-17-000756	DEED	222								

RESOLUTION NO. 483

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, AUTHORIZING THE POTTER HOLLOW CREEK STREAM BANK STABILIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 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 the Potter Hollow Creek Stream Bank Stabilization Project, 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 \$250,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$250,000 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 \$250,000 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 \$250,000 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 \$250,000 of said bonds are herein

authorized to be issued, within the limitations of Section 11.00a. 35 of the New York Local Finance Law (the "Law"), is five (5) years.

(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.

The adoption of the foregoing resolution was seconded by Legislator
_____ and duly put to a vote on roll call, which resulted as follows:

AYES:

NOES:

The resolution was declared adopted.

CERTIFICATE

I, Necole Chambers, Clerk of the Albany County Legislature, in the State of New York, HEREBY CERTIFY that Resolution No. ____ - 2025 contained in the foregoing annexed extract from the minutes of a meeting of the County Legislature of the County of Albany duly called and held on November 10, 2025, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said County Legislature and is a true, complete and correct copy thereof and of the whole of said original Bond Resolution, which was duly adopted by the County Legislature on November 10, 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said County Legislature on this ____ day of November, 2025.

(SEAL)

Necole Chambers
Clerk of the Legislature

LEGAL NOTICE

The resolution, a summary of which is published herewith, has been adopted on November 10, 2025 and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the County of Albany, New York, is not authorized to expend money or if the provisions of law which should have been complied with as of the date of publication of this Notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the publication of this Notice, or such obligations were authorized in violation of the provisions of the constitution.

A complete copy of the Bond Resolution summarized herewith is available for public inspection during regular business hours at the Office of the County Clerk for a period of twenty days from the date of publication of this Notice.

DATED: November 10, 2025
Clerk
Albany, New York

Hon. Bruce A. Hidley, Albany County

BOND RESOLUTION NO. ____ - 2025

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, AUTHORIZING THE POTTER HOLLOW CREEK STREAM BANK STABILIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

The object or purpose for which the bonds are authorized is the Potter Hollow Creek Stream Bank Stabilization Project, at the estimated maximum cost of \$250,000.

The amount of obligations authorized to be issued is \$250,000. Any grant funds received by the County shall be applied toward the cost of said project or redemption of the County's bonds or notes to be issued.

The period of probable usefulness of the bonds is five (5) years.

SEQRA status: Type II Action. SEQRA compliance documentations on file in Office of the County Clerk where it may be inspected during regular office hours.

RESOLUTION NO. 484

BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES AND EQUIPMENT FOR USE BY THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Introduced: 11/10/25

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 acquire heavy-duty vehicles and equipment at the estimated maximum cost of \$1,450,000 for use by the County, 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 \$1,450,000 and said amount is hereby appropriated therefor. The plan of financing is described as follows: (a) the issuance of an amount not to exceed \$1,450,000 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 \$1,450,000 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 \$1,450,000 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 \$1,450,000 of said bonds are herein

authorized to be issued, within the limitations of Section 11.00a. 28 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 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. 485

ENDORISING THE APPOINTMENT OF A MEMBER OF THE LEGISLATURE TO THE BOARD OF TRUSTEES OF THE FRANCIS BERGAN LAW LIBRARY

Introduced: 11/10/25

By Plotsky:

WHEREAS, New York Judiciary Law § 814 requires that each court law library have a board of trustees appointed by the chief administrator of the courts, one member of which shall be a member of the county legislature, and

WHEREAS, The Board has requested that the Honorable Dennis Feeney be reappointed to serve as a member of the Board of Trustees for the Francis Bergan Law Library, now, therefore, be it

RESOLVED, By the Albany County Legislature that the Legislature fully supports and endorses the selection of the Honorable Dennis Feeney to serve as a member of the Board of Trustees for the Francis Bergan Law Library, and, be it further

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

RESOLUTION NO. 486

PUBLIC HEARING ON PROPOSED A LOCAL LAW “K” OF THE COUNTY OF ALBANY, NEW YORK: A LOCAL LAW ESTABLISHING SHORT-TERM RENTAL REGISTRY PURSUANT TO NEW YORK STATE REAL PROPERTY LAW SECTION 447-C AND APPLYING HOTEL OCCUPANCY TAX TO SHORT-TERM RENTAL WITH LESS THAN 25 ROOMS PURSUANT TO CHAPTER 693 OF THE LAWS OF 1980 OF NEW YORK STATE AND ALBANY COUNTY LOCAL LAW 3 OF 1980, AND AS SUBSEQUENTLY AMENDED, AND PURSUANT TO NEW YORK TAX LAW SECTION 1200

Introduced: 11/10/25

By Pedro:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No. “K” for 2025, “A LOCAL LAW ESTABLISHING SHORT-TERM RENTAL REGISTRY PURSUANT TO NEW YORK STATE REAL PROPERTY LAW SECTION 447-C AND APPLYING HOTEL OCCUPANCY TAX TO SHORT-TERM RENTAL WITH LESS THAN 25 ROOMS PURSUANT TO CHAPTER 693 OF THE LAWS OF 1980 OF NEW YORK STATE AND ALBANY COUNTY LOCAL LAW 3 OF 190, AND AS SUBSEQUENTLY AMENDED, AND PURSUANT TO NEW YORK TAX LAW SECTION 1200” to be held by the Albany County Legislature at 7:00 p.m. on Tuesday, January 27, 2026, 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. 487

PUBLIC HEARING ON PROPOSED LOCAL LAW “L” OF 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN

Introduced: 11/10/25

By Cunningham:

RESOLVED, By the County Legislature of the County of Albany that a public hearing on proposed Local Law No “L” for 2025, **“ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN”** be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:00 p.m. on January 27th, 2025, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

LOCAL LAW NO. “G” FOR 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK DESIGNATING THE DEVELOPMENT OF AFFORDABLE HOUSING AS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK

Introduced: 7/14/25

By Willingham, Cunningham, Feeney, Alix, Beston, Cleary, Efekoro, Ethier, Gillespie, Lane, Laurilliard, Lekakis, Miller, Pedo, Plotsky, Ricard, Rosano Whalen, Commisso, Fein, R. Joyce, Kuhn, Mayo, Reidy, Reinhardt and Simpson:

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

Section 1. Title.

This Local Law shall be known as the “The Albany County Affordable Housing Local Law.” [The Albany County Affordable Housing Initiatives, is hereby created].

Section 2. Legislative Findings and Intent.

Affordable housing is one of the greatest challenges throughout New York State, and Albany County is no different. It is traditionally accepted that people should pay no more than thirty percent (30%) of the area’s median income for housing. But nearly fifty percent (41%) of Albany County renters are spending over 30% of their income on housing. Annually, renters’ purchasing power fails to keep up with increasing rent. From 2022 to 2023, renter’s wages increased by an average of 3.3%, while apartment rents increased by an average of 8.8%. As rents continue to climb, this crisis continues to grow.

Beyond renting, individuals making the median income in Albany County cannot afford homeownership either. Single-income households with median incomes face a significant shortfall on their annual mortgage, even under generous interest and loan terms, a shortfall that wouldn’t be fully bridged in a multi-income household. Too many residents in Albany County are financially unable to purchase homes within the County. With homeownership directly tied to the growth of generational wealth, educational attainment, and family stability, it is imperative that this crisis is addressed.

An increase in housing supply, both in the rental and ownership markets, will aid in easing the financial burden on renters and owners in the County. However, affordable housing development faces substantial challenges. Interested parties struggle to secure the necessary investment to rehabilitate or construct housing in the urban and

rural areas where housing is most needed and effective. Decades of residential flight, neglect, and blight have created a financing environment where predevelopment funding for architectural or engineering needs is hard to acquire. As investment continues to lag behind development, the crisis exacerbates.

To respond to these crises, and pursuant to Article IX of the New York State Constitution and Municipal Home Rule Law Section 10, Albany County may exercise its broad police powers to provide for comprehensive affordable housing initiatives.

Based upon the critical shortage of affordable housing confronting Albany County, the Albany County Legislature finds that creating affordable housing initiatives serves a valid governmental and public purpose.

Section 3. Definitions.

- A. Affordable Housing: shall be generally defined as housing in which the occupant is paying no more than thirty (30%) percent of their gross income for housing costs, including utilities for persons or families deemed to be or eligible to be deemed to be of extremely low, very low, low, or moderate income by any federal or state housing program. Nothing in the definition shall prevent the County from funding housing services either above or below this affordability level when such funding is in keeping with federal or state programs providing housing assistance or where any income-restricted housing, whether intended for rental or homeownership, is subject to a regulatory agreement with a local, state, or federal governmental entity.
- B. Housing Accommodation: shall be defined as any building, structure, or portion thereof that is occupied as or intended for occupancy as a residency by one or more families and any vacant land that is offered for sale or lease for the construction thereon of any building, structure, or portion thereof intended to be so occupied.
- C. Housing: shall be defined as and include all Housing Accommodations as herein defined.
- D. Support Services: The provision of advisory, supplemental or educational services provided to assist in the development, expansion and occupancy of affordable housing.**

Section 4. Public Purpose.

- A. The Albany County Legislature hereby determines that the development, maintenance, management, and/or provision of Affordable Housing is a public

purpose in accordance with the New York State Constitution Section IX and Municipal Home Rule Law Section 10.

B. To address the housing supply, housing affordability, and housing development challenges in Albany County, this Local Law authorizes, pursuant to rules and regulations adopted by the Legislature:

- i. The creation of a Committee, housed within the Advance Albany County Alliance, empowered to address Affordable Housing;
- ii. The development of a revolving loan fund to connect developers with financial, advisory, or educational assistance for the development of Affordable Housing;
- iii. The undertaking and creation of [grants,] loans, [and/or other] programs, **and** Support Services tailored to expanding Affordable Housing;
- iv. [Efforts to expand the housing supply by the provision of financial, educational, and advisory services to developers of Affordable Housing; and]
- v. The establishment of a reserve fund and/or the use of a portion of the unassigned fund balance to support the provision of the above initiatives.

C. [This Local Law and the designations set forth herein shall apply to all housing initiatives within Albany County.]

Section 5. Procedure for Authorization.

Any [grant], loan, support services or development fund initiative made by the County may be further conditioned by the County Legislature on its approval of a subsequent agreement as may be necessary or convenient to accomplish the purposes of this Local Law and set forth the terms and conditions of any such [grant,] loan, support services, or development fund initiative. The preparation, creation, negotiation, finalization, approval, execution, and delivery of any such agreement is hereby authorized by this Local Law. No such authorization shall provide for the funding of any such advance, [grant], loan, subsidy, or contribution out of proceeds of obligations issued by the County pursuant to the New York State Finance Law.

Section 6. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local 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 Local

Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of the Local 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 7. 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 8. Effective Date.

The Local Law shall take effect immediately upon its filing with the Secretary of State.

Referred to Law Committee – 7/14/25

Favorable Recommendation Law Committee – 10/29/25

LOCAL LAW NO. “K” FOR 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING SHORT-TERM RENTAL REGISTRY PURSUANT TO NEW YORK STATE REAL PROPERTY LAW SECTION 447-C AND APPLYING HOTEL OCCUPANCY TAX TO SHORT-TERM RENTAL WITH LESS THAN 25 ROOMS PURSUANT TO CHAPTER 693 OF THE LAWS OF 1980 OF NEW YORK STATE AND ALBANY COUNTY LOCAL LAW 3 OF 1980, AND AS SUBSEQUENTLY AMENDED, AND PURSUANT TO NEW YORK TAX LAW SECTION 1200

Introduced: 11/10/25

By Pedo:

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

Purpose and Intent.

The purpose and intent of this Local Law is to establish a rental registry program within Albany County requiring owners, operators, hosts and booking agents to register short-term dwelling units and to require owners, operators, hosts and booking agents to collect Occupancy Tax from each short-term rental for each dwelling unit with locations less than 25 units and for remittance of the same to Albany County, pursuant to NY RPP § 447-c, NY Tax Law § 1200, and Albany County Local Law 3 of 1980 , and as subsequently amended.

Section 1. Definitions.

For the purposes of this [article] Local Law, the following terms shall have the following meanings:

(a) **"Short-term rental unit"** means an entire dwelling unit with less than 25 rooms, or a room, group of less than 25 rooms , other living or sleeping space, or any other space within a dwelling, made available for rent by guests for less than thirty consecutive days, where the unit is offered for tourist or transient use by the short-term rental host of the residential unit, and where such unit is located in a covered jurisdiction.

(b) **"Short-term rental host"** means a person or entity in lawful possession of a short-term rental unit who rents such unit to guests in accordance with this article.

(c) **"Booking service"** means a person or entity who, directly or indirectly:

(1) provides one or more online, computer or application-based platforms that individually or collectively can be used to:

- (i) list or advertise offers for short-term rentals of short-term rental units, and
- (ii) either accept such offers, or reserve or pay for such rentals; and
- (2) charges, collects or receives a fee for the use of such a platform or for provision of any service in connection with a short-term rental of a short-term rental unit.

(d) **“Return”** means any required reporting of rental activity or other financial reporting filed, or required to be filed, as provided by this [law] Local Law.

(e) **“Commissioner”** means the Albany County Commissioner of Management and Budget, or said Commissioner’s designee.

(f) **“Attorney General”** means the elected, or duly appointed Attorney General of New York State.

Section 2. Short-term rental units; regulation.

A short-term rental host may operate a dwelling unit as a short-term rental unit provided such dwelling unit:

(a) is registered in accordance with Section 3 and Section 5 of this Local Law;
(b) is not used to provide single room occupancy as defined by [subdivision forty-four of section four of the] New York *Multiple Residence Law section 4 (subd. 44)* and [subdivision sixteen of section four of the] *Multiple Dwelling Law section 4 (subd. 16)*;

(c) includes a conspicuously posted evacuation diagram identifying all means of egress from the unit and the building in which it is located;

(d) includes a conspicuously posted list of emergency phone numbers for police, fire, and poison control;

(e) has a working fire-extinguisher;

(f) is insured by an insurer licensed to write insurance in this State or procured by a duly licensed broker pursuant to [section two thousand one hundred eighteen of the] *Insurance Law[s] Section 2118* for a minimum of *Three Hundred Thousand [dollars] (\$300,000.00) Dollars* coverage for third party claims of property damage or bodily injury that arise out of the operation of a short-term rental unit. Such liability insurance coverage may be satisfied by insurance maintained by a booking service that provides equal or greater coverage if a short-term rental host lists a short-term rental unit with such booking service. Notwithstanding any other provision of law, no insurer shall be required to provide such coverage;

(g) is not subject to the New York State Emergency Tenant Protection Act of [nineteen seventy-four] 1974, the Rent Stabilization Law of [nineteen sixty-nine] 1969, the Emergency Housing Rent Control Law, the Local Emergency Housing Rent Control Act or otherwise regulated or supervised by a Federal, State, or local agency pursuant to any other law or rule or an agreement with such Federal, State, or local agency;

(h) is in compliance with any additional health and safety requirements or any other regulatory requirements applicable to short-term rental units established by any local ordinance within Albany County; and

(i) is not otherwise prohibited from operating as a short-term rental unit by Federal, State, or local law, rules, and regulations.

Section 3. Maintenance of Records.

(a) Short-term rental hosts shall maintain records related to guest stays for two years following the end of the calendar year in which an individual rental stay occurred, including the date of each stay and number of guests, the cost for each stay, including an itemization of the sales tax [and hotel and motel occupancy tax] collected, and records related to their registration as short-term rental hosts with [the] Albany County in which the short-term rental unit is located or with the multi-county registry that includes such County. Short-term rental hosts shall make such records available to local enforcement agencies for the covered jurisdiction in which the short-term rental unit is located when lawfully requested.

(b) Booking services shall collect data related to all short-term rental unit guest stays that the booking service facilitates within Albany County. Booking services shall maintain such data related to short-term rental unit guest stays that the booking service has facilitated in Albany County for two (2) years following the end of the calendar year in which an individual rental stay occurred. The data maintained by booking services shall include the dates of each stay and the number of guests, the cost for each stay, including an itemization of the sales tax and hotel and motel occupancy tax collected, the physical address, including any unit designation, of each short-term rental unit booked, the full legal name of each short-term rental unit host, and each short-term rental unit's registration number.

Beginning ninety (90) days after the effective date of this [article] Local Law, and on the first day of every January, April, July, and October thereafter, the booking service shall report such data to Albany County.

In the event a booking service does not comply with its reporting obligations pursuant to this subdivision, or more information is requested by the Attorney General or Albany County, or any of the County's enforcement agencies, the data

required to be reported pursuant to this subdivision and all relevant records from a booking service shall be produced in response to valid legal process.

Such data and any records provided to generate such data shall not be made publicly available.

(c) Booking services may require short-term rental hosts, as a term or condition of service, to consent to booking services producing data pursuant to [paragraph] subdivision (a) of this [subdivision] **section**.

Section 4. Collection of Taxes and Fees.

It shall be unlawful for a booking service to collect a fee for facilitating booking transactions for short-term rental units if the booking service has not verified with the County that the short-term rental unit and its owner or tenant have been issued a current, valid registration by the County.

Section 5. Registration.

[1.] (a) Albany County shall establish a registration system for short-term rental units located within the County.

[(a)] (1) The establishment of the Albany County short-term rental unit registration system pursuant to paragraph [(a)] (1) of this subdivision shall not prevent any City, Town, or Village within the County from enacting local laws or regulations concerning the operation of short-term rental units within such City, Town, or Village.

[(b)] (2) Notwithstanding any other provisions of this [article] section to the contrary, a county, City, Town, or Village may enact a local law prohibiting or further limiting the listing or use of dwelling units, or portions thereof, as short-term rental units or non-covered short-term rental units.

[2.] (b) Short-term rental hosts shall be required to register a short-term rental unit with Albany County.

[(a)] (1) Registration shall be valid for two [(2)] years, after which time the short-term rental host may renew the registration in a manner prescribed by Albany County. The County may revoke the registration of a short-term rental host upon a determination that the short-term rental host has violated any provision of this [article] section at least three times in two consecutive calendar years, and may determine that the short-term rental host shall be ineligible for registration for a period of up to twelve months from the date of such determination or at the request of the covered jurisdiction in which the short-term rental unit is located when such

covered jurisdiction requests such revocation due to illegal occupancy. Listing or offering a dwelling unit, or portion thereof, as a short-term rental unit without current, valid registration shall be unlawful and shall make persons who list or offer such unit ineligible for registration for a period of twelve months from the date a determination is made that a violation has occurred.

[(b)] (2) A short-term rental host shall include their current, valid registration number on all offerings, listings or advertisements for short-term rental unit guest stays.

[(c)] (3) A tenant, or other person that does not own a unit that is used as a short-term rental unit but is in lawful possession of a short-term rental unit, shall not qualify for registration if they are not the permanent occupant of the dwelling unit in question and have not been granted permission in writing by the owner for its short-term rental. Proof of written consent by the owner shall be provided to and verified by Albany County before issuance or renewal of a registration number.

[(d)] (4) Albany County shall make available to booking services, the data necessary to allow booking services to verify the registration status of a short-term rental unit and that the unit is associated with the short-term rental host who registered the unit.

[(e)] (5) No short-term rental unit shall be registered unless the short-term rental host has paid the application and renewal registration fees in an amount to established by Albany County.

[(f)] (6) Such application and registration fees shall include a fee for the actual and necessary expenses associated with the construction, operation, and maintenance of the county or multi-county registry and for the enforcement of this article.

[(g)] (7) Nothing in paragraphs (a) through (f) of this subdivision shall require a short-term rental host or booking service to comply with the requirements of such paragraphs before such time as a County has established a registry pursuant to paragraph (a) of subdivision one of this section.

[(h)] (8) Albany County shall post on its website a prominent link to its registry.

Section 6. Exceptions.

This Local Law shall not apply to:

[1] (a) Incidental and occasional occupancy of a dwelling unit for fewer than thirty (30) consecutive days by other natural persons when the permanent occupants are temporarily absent for personal reasons, such as vacation or medical treatment, provided that there is no monetary compensation paid to the permanent occupants for such occupancy;

[2] (b) Temporary housing or lodging permitted by the Department of Health;

[3] (c) The State of New York, or any of its agencies, instrumentalities, public corporations (including a public corporation created pursuant to agreement or compact with another State or Canada) improvement districts or political subdivisions of the State;

[4] (d) The United States of America, or any of its agencies and instrumentalities, insofar as it is immune from taxation;

[5] (e) Any entity organized and operated exclusively for religious, charitable or educational purpose.

Section 7. Returns.

(a) Every Short-Term Rental Host shall file with the Commissioner of Management and Budget a return of occupancy and short-term rental unit rents, and of the taxes payable thereon for the periods ending March 31, June 30, September 30 and December 32 for each year. Payment shall be submitted for non-exempt rentals with those returns whether the tax was collected or not. Such returns shall be filed within twenty days from the expiration of the period covered thereby.

Short-term rental taxes collected by the Booking Service shall be paid to the short-term rental host for inclusion on their quarterly returns. Payments to the County of Albany shall be made by the host, or its agent.

The Commissioner of Management and Budget may permit or require returns to be made by other periods and upon such dates as said Commissioner may specify. If said Commissioner deems it necessary in order to insure the payment of the tax imposed by this Local Law, said Commissioner may require returns to be made for shorter periods than those prescribed pursuant to the foregoing provisions of this section and upon such dates as said Commissioner may specify.

(b) The forms of returns shall be prescribed by said Commissioner and shall contain such information as said Commissioner may deem necessary for the proper

administration of this Local Law. Said Commissioner may require amended returns to be filed within twenty days after notice and to contain the information specified in the notice.

(c) If a return required by this Local Law is not filed, or a return when filed is incorrect or insufficient on its face, said Commissioner shall take the necessary steps to enforce the filing of such a return or of a corrected return.

Section 8. Refunds.

Persons requesting refunds of short-term rental occupancy tax must first make application to the short-term rental host who collected those funds. The short-term rental host making those refunds to such persons shall take credit for such refund(s) on payments due to Albany County on subsequent quarterly filings, as provided on that quarterly form. Due to record retention requirements, refund requests must be made from rentals paid within the prior 24 months.

The County cannot make refunds unless it is in possession of the individual payment record(s) or certification from the short-term rental host or booking service that such payment was remitted to the County.

Section 9. Penalties.

[1.] (a) Except as provided in paragraph (b) of this subdivision, any booking service which collects a fee related to booking a unit as a short-term rental unit where such short-term rental unit is not registered in accordance with this article may be fined in accordance with subdivisions [four and five] 4 and 5 of this section. Any covered jurisdiction in which such unregistered short-term rental unit is located or the Attorney General or the Attorney General's designee may also seek an injunction from a court of competent jurisdiction prohibiting the collection of any fees relating to the offering or renting of such short-term rental unit as a short-term rental.

(b) A booking service shall not be subject to a fine pursuant to paragraph (a) of this subdivision before such time as Albany County has established a registry pursuant to this Local Law.

[2.] (a) Except as provided in paragraph [(b)] 2 of this subdivision, any person who offers a short-term rental unit without registering with Albany County, or any person who offers an eligible short-term rental unit as a short-term rental while the short-term rental unit's registration on the short-term rental unit registry is suspended, may be fined in accordance with subdivisions 4 and 5 of this section.

(b) A person shall not be subject to a fine pursuant to paragraph (a) of this subdivision before such time as a County has established a registry or multi-county registry pursuant to this Local Law and NY RPP Section 447-C.

[3.] (a) Any person who fails to comply with any notice of violation or other order issued pursuant to this [article] Local Law by Albany County or by the Attorney

General or the Attorney General's designee for a violation of any provision of this section may be fined in accordance with subdivisions (d) and (c) of this section.

[4. (a)] (e) (1) Except as provided in paragraph [(b)] (2) of this subdivision, a short-term rental host that violates the requirements of this article shall receive a warning notice issued, without penalty, by Albany County upon the first and second violation. The warning notice shall detail actions to be taken to cure the violation. For a third violation a fine up to two hundred (\$200.00) dollars may be imposed by Albany County. For each subsequent violation, a fine of up to five hundred (\$500.00) dollars per day may be imposed by Albany County. Upon the issuance of a violation, a seven-day period to cure the violation shall be granted. During such cure period, no further fines shall be accumulated against the short-term rental host, except where a new violation is related to a different short-term rental unit.

[(b)] (2) Nothing in paragraph [(a)] (1) of this subdivision shall supersede or limit in any way the authority of enforcement agencies for jurisdictions in which the short-term rental unit is located, or the authority of any other entity with enforcement authority over local health and safety matters, to timely enforce violations of any health and safety laws or regulations.

[5.] (e) A booking service that violates the requirements of this article may be issued a fine by Albany County of up to five hundred (\$500.00) dollars per day, per violation, until such violation is cured.

Section 10. Returns to be Secret.

(a) Except as otherwise provided in the New York State Law, or in accordance with proper judicial order, it shall be unlawful for the Commissioner of Management and Budget, the Albany County Comptroller or any officer or employee of Albany County to divulge or make known in any manner the rents or other information relating to the business of a short-term rental host contained in any return required under this Local Law.

The officers charged with the custody of such returns shall not be required to produce any of them, or evidence of any thing contained in them, in any action or proceeding in any court, except on behalf of said Commissioner in an action or proceeding under the provisions of this Local Law, or on behalf of any party to any action or proceeding under the provisions of this Local Law when the returns or facts shown thereby are directly involved in such action or proceeding, in either of which events the Court may require the production of, and may admit the evidence, so much of said returns or of the facts shown thereby, as are pertinent to the action or proceeding and no more.

Nothing herein shall be construed to prohibit the delivery to a short-term rental host or their duly authorized representative, of a certified copy of any return filed in

connection with their rental(s). Publication of statistics so classified as to prevent the identification of particular returns and the items thereof, shall be allowed.

Nothing herein shall be construed to prohibit the inspection of returns by the Attorney General, the Albany County Attorney or other legal representatives of Albany County.

(b) Returns shall be preserved for three years and thereafter until said Commissioner permits them to be destroyed.

LOCAL LAW “L” OF 2025

A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN

Introduced: 11/10/25

By Cunningham and Willingham:

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

Section 1. Title

This Local Law shall be known as the “Affordable Housing Initiatives Act.”

Section 2. Declaration of Legislative Findings & Intent

Affordable housing is one of the most significant challenges throughout New York State, and Albany County is no different. The long-standing guideline when it comes to budgeting for housing is that people should pay no more than thirty percent (30%) of the area's median income for housing. But nearly half (41%) of Albany County renters are spending over 30% of their income on housing. Annually, renters' purchasing power fails to keep up with increasing rent. From 2022 to 2023, renters' wages increased by an average of 3.3%, while apartment rents increased by an average of 8.8%. As rents continue to rise, this crisis persists.

Throughout Albany County, affordable housing development faces substantial challenges. Interested developers struggle to secure the necessary investment to rehabilitate or construct affordable housing in the urban and rural areas where housing is most needed. Decades of residential flight, neglect, and blight have created a financing environment where predevelopment funding for architectural or engineering needs and support for contractors or developers is nearly nonexistent, exacerbating this crisis.

To address this issue directly, the Albany County Legislature has introduced Local Law __ of 2025, which declares the development of affordable housing a public purpose for the County of Albany. Local Law __ of 2025 tasks the County with: 1) the creation of an Affordable Housing Committee empowered to address affordable housing matters; 2) the development of a Revolving Loan Fund for financial support for developers to create additional affordable housing; 3) the undertaking and creation of Support Services for developers to expand affordable housing in Albany County; and 4) funding provisions for all of these activities.

The Albany County Legislature intends for this Local Law to establish the parameters of the Affordable Housing Committee (the Committee), including the

Housing Initiatives that can be created and the measures provided for financing these initiatives.

Section 3. Definitions

1. Advance Albany County Alliance Local Development Corporation (Alliance): The County of Albany's local development corporation dedicated to business development and growth, retaining and attracting jobs, and promoting Albany County.
2. Affordable Housing: Shall be generally defined as housing in which the occupant is paying no more than thirty percent (30%) of their gross income for housing costs, including utilities, for persons or families deemed to be eligible or eligible to be deemed to be of extremely low, very low, low, or moderate income by any federal or state housing program. Nothing in the definition shall prevent the County from funding housing services either above or below this affordability level when such funding is in keeping with federal or state programs providing housing assistance or where any income-restricted housing, whether intended for rental or homeownership, is subject to a regulatory agreement with a local, state, or governmental entity.
3. Affordable Housing Committee: A special committee of the County of Albany's local development corporation, the Advance Albany County Alliance. This committee will be tasked with creating, developing, and administering the County's Affordable Housing Initiatives.
4. Affordable Housing Initiatives: Loans and/ or support programs developed or run by the Affordable Housing Committee that are designed for the purpose of expanding the supply and/or occupancy of affordable housing in Albany County.
5. Housing Accommodation: Shall be defined as any building, structure, or portion thereof that is occupied as or intended for occupancy as a residency by one or more families and any vacant land that is offered for sale or lease for construction thereon of any building, structure, or portion thereof intended to be so occupied.
6. Housing: Shall be defined as and include all Housing Accommodations as herein described.
7. Revolving Loan Fund: A pool of capital designed to fill market gaps and catalyze projects. As loans from this pool of capital are repaid, the funds will be reinvested, creating a continual source of capital for affordable housing development.

8. Support Services: The provision of advisory, supplemental, or educational services to developers and partners to aid in the development, expansion, occupancy, and supply of affordable housing.

Section 4. Affordable Housing Development Plan

- a. The Albany County Legislature hereby establishes the Affordable Housing Committee, to be tasked with the creation, development, and administration of the Affordable Housing Initiatives throughout Albany County (the “AHI Plan”). The AHI Plan aims to address the affordable housing crisis in the County by supporting and developing affordable housing and support services, enabling developers to expand the supply of affordable housing throughout Albany County.
- b. The primary goals of the AHI plan include, but are not limited to:
 - i. The creation and administration of an Albany County Revolving Loan Fund;
 - ii. The development and promulgation of an application, evaluation process, and award procedures for the Albany County Revolving Loan Fund;
 - iii. The development and promulgation of rules and regulations for all other Affordable Housing Initiatives;
 - iv. The development of efficacy metrics to determine to the effectiveness of all Affordable Housing Initiatives; and
 - v. The annual reporting of these activities to the Albany County Legislature.

Section 5. Affordable Housing Committee Creation, Members, Duties

- a. Within one hundred and eighty (180) calendar days of January 1st, 2026, and every year thereafter, the Chief Executive Officer of the Advance Albany County Alliance shall convene the Affordable Housing Committee to carry out the establishment and administration of the AHI Plan.
- b. The Affordable Housing Committee shall consist of individuals chosen for their experience, success, and expertise in the banking, finance, construction, legal, and/or housing development fields. The Committee shall consist of five (5) members, none of whom shall be members of the Albany County Legislature, and shall be appointed as follows:

- i. Two (2) Committee members shall be appointed by the Chairperson of the Albany County Legislature;
 - ii. Two (2) Committee members shall be appointed by the Albany County Executive; and
 - iii. One (1) Committee member shall be appointed by the Majority Leader of the Albany County Legislature.
- c. The Chairperson of the Albany County Legislature or their designee shall serve in an ex officio, nonvoting capacity on all decisions related to the Affordable Housing Initiatives.
- d. The Albany County Executive or their designee shall serve in an ex officio, nonvoting capacity on all decisions related to the Affordable Housing Initiatives.
- e. The members of the Affordable Housing Committee shall be appointed for a term of three (3) years, except as indicated below, with each three-year term beginning on January 1st. Terms for the inaugural Board of Directors shall be as follows:
 - i. Two (2) members of the inaugural Affordable Housing Committee, one (1) chosen by the County Executive, and one (1) selected by the Chairperson of the Albany County Legislature, shall serve an inaugural term of three (3) years, from January 1, 2026, to December 31, 2029;
 - ii. Two (2) members of the inaugural Affordable Housing Committee, one chosen (1) by the County Executive, and one (1) selected by the Majority Leader of the Albany County Legislature, shall serve an inaugural term of two (2) years, from January 1, 2026, to December 31, 2028.
 - iii. One (1) member of the inaugural Affordable Housing Committee, chosen by the Chairperson of the Albany County Legislature, shall serve an inaugural term of one (1) year, from January 1, 2026, to December 31, 2027.
- f. At all meetings of the Affordable Housing Committee, a majority of the members of the Committee shall constitute a quorum for the transaction of business. Except as otherwise provided by law or this document, at any meeting of the Committee at which a quorum is present, the vote of a majority of the Committee members present at the time of the vote shall be an act of the Committee.

- g. The Affordable Housing Committee shall appoint a Chairperson from its membership to serve for a term not to exceed two (2) years. The duties of the Chairperson shall include calling and conducting meetings of the Affordable Housing Committee on at least a bimonthly basis.
- h. Any Committee member may be removed, for cause, by a vote of a majority of the entire committee at any special meeting of the Committee for that purpose.
- i. Committee members who miss three (3) consecutive scheduled meetings may be removed by the appointing authority. Such a member may be reinstated by a unanimous vote of the entire Committee for good cause shown.
- j. When a vacancy occurs in the membership of the Committee, the vacancy shall, within sixty (60) days, be filled for the unexpired term in the same manner as the original appointment. Any person appointed to fill a vacancy on the Affordable Housing Committee shall meet all qualifications provided in subsection (b).
- k. The Committee shall, on an annual basis:
 - i. Develop and promulgate an application process that affordable housing developers can readily access and utilize. The application shall be publicly distributed and made available on the Albany County website and the Advance Albany County Alliance website. Each yearly application shall also be provided to the Clerk of the Albany County Legislature, the County Executive, the Chairperson of the Albany County Legislature, and all relevant government officials so that it may be widely distributed;
 - ii. Perform all functions and duties granted to it under Section 1 of the New York State Not for Profit Corporation Law, Local Law __ of 2025, the AHI Plan, and all operating procedures;
 - iii. Develop and promulgate the process for the submission of applications, including determining the type of loan programs supplied by the Revolving Loan Fund and/or Support Services offered, deadlines, and other applicable procedures related to all applications, in accordance with Local Law __ of 2025 and the AHI Plan;
 - iv. Accept and review applications from eligible housing developers and/or contractors. This review process shall be consistent with the goals set out in Local Law __ of 2025;
 - v. Determine what Support Services are needed to improve the viability of Affordable Housing development and promulgate and administrate parameters for such Support Services as to address those needs; and

- vi. Make final decisions as to which loan applications shall be approved and provide the loans, financial assistance, and/or Support Services as indicated by Local Law __ for 2025 and distribute them as such.
- l. In furtherance of establishing and expanding affordable housing availability in the County, the Chief Executive Officer of the Alliance is further authorized to take any and all steps necessary and required to collaborate with local development agencies that are already establishing and operating in the county to expand affordable housing services to support the goals noted above. This support is limited to the provision of the Housing Initiatives as established in the AHI Plan and defined in this Local Law.
- m. No later than December 31, 2026, the Committee shall promulgate and implement rules and regulations as appropriate and authorized by this section that are necessary and required to establish the AHI Plan. The Chief Executive Officer of the Alliance is authorized to work in collaboration and consultation with the leadership of the Albany County Legislature, County Executive, County Comptroller, Commissioner of the Department of Management and Budget, the Albany County Attorney, and/or their representatives as deemed necessary and appropriate to implement the purposes of this Local Law. The Albany County Legislature shall approve the final AHI Plan upon its submission by the Chief Executive Officer of the Alliance.
- n. The Albany County Legislature and/or the Albany County Executive may inspect the records and documents related to the AHI Plan upon the submission of a written request to the Chief Executive Officer of the Alliance. Once a correctly submitted written request is filed, the Chief Executive Officer of the Alliance and/or the County Executive must respond within thirty (30) days to such a request.
- o. The Committee is hereby authorized to exercise all powers granted to it pursuant to Article 11, §§1101 and 1102 of the Albany County Charter to establish, develop, and administrate the AHI Plan and encourage related affordable housing development as established by this Local Law. The Committee shall be encouraged to work collaboratively with the Albany County Legislature, the County Executive, and the Chief Executive Officer of the Alliance in developing the AHI Plan.
- p. The Alliance shall be responsible for providing all administrative services necessary to assist the Committee in establishing, developing, and administering the AHI Plan.

Section 6. Initial Funding and Annual Budgetary Appropriation(s)

- (a) The Affordable Housing Committee shall be funded by an initial investment of one million, six hundred thousand dollars (\$1,600,000.00) already appropriated for this purpose.
- (b) On an annual basis, the Commissioner of the Department of Management and Budget shall incorporate into the County's yearly budget proposal an appropriation to support the Affordable Housing Initiatives. This funding shall be based upon a percentage of the County's undesignated, unappropriated fund balance for the fiscal year under the following parameters:
 - i. When undesignated, unappropriated fund balance reaches between 10% and 14.0% of the operating budget appropriations, excluding interfund transfers, 0.75% of the undesignated, unappropriated fund balance shall be appropriated for the Affordable Housing Committee;
 - ii. When undesignated, unappropriated fund balance reaches between 14.1% and 15% of the operating budget appropriations, excluding interfund transfers, 1.025% of the undesignated, unappropriated fund balance shall be appropriated for the Affordable Housing Committee;
 - iii. When undesignated, unappropriated fund balance reaches between 15.1% and 17.5% of the operating budget appropriations, excluding interfund transfers, 1.25% of the undesignated, unappropriated fund balance shall be appropriated for the Affordable Housing Committee;
 - iv. When undesignated, unappropriated fund balance reaches 17.5% or more of the operating budget appropriations, excluding interfund transfers, 1.475% of the undesignated, unappropriated fund balance shall be appropriated for the Affordable Housing Committee; and
 - v. There shall be no contribution for the Affordable Housing Committee for any fiscal year in which the undesignated, unappropriated fund balance falls below 10% of the operating budget appropriations, excluding interfund transfers.
- (c) If the amount of County-designated funds provided through subsection (b) held by the Affordable Housing Committee reaches seven million dollars (\$7,000,000) or more, the appropriation provisions provided in subsection (b) shall be suspended. In the place of the original appropriation percentages, the Commissioner of Management and Budget shall incorporate into the County's yearly budget proposal an

appropriation to support the Affordable Housing Initiatives, which shall be 0.75% of the County's undesignated, unappropriated fund balance for the fiscal year. The appropriation outlined in this subsection shall continue until either:

- i. The amount of County-designated funds held by the Affordable Housing Committee through this Section decreases to five million dollars (\$5,000,000) or less, upon which the appropriations provisions provided under subsection (b) shall be reinstated; or
 - ii. The Affordable Housing Committee has been established and appropriated for ten (10) years by the Commissioner of Management and Budget, upon which time, the appropriation provisions of subsection (c) shall expire and the provisions of subsection (b) become permanent.
- (d) To enable the Legislature to re-evaluate the performance of the Affordable Housing Initiatives and to assess continued housing needs in Albany County, all appropriation provisions expressed in this Section shall expire on December 31, 2036.

Section 7. Loan Administration

- a) Applications to the revolving loan fund shall be accepted on a rolling basis throughout each calendar year. These applications will be reviewed by Alliance staff, consistent with the AHI Plan, and shall then be submitted to the Affordable Housing Committee for approval.
- b) The Affordable Housing Committee shall promulgate an application review process that shall evaluate proposals based upon the following criteria: 1) the resulting increase in Affordable Housing in Albany County; 2) project viability; 3) the development of Affordable Housing in rural areas and/or historically underserved communities; and 4) the level of investment by the applicant.
- c) All loan applications must demonstrate a minimum 5:1 private sector investment match (i.e., a project awarded \$100,000 must include at least \$500,000 in private sector investment). Successful applicants must be able to clearly state how the proposed project is aligned with Albany County's public purpose to provide Affordable Housing via the AHI Plan and Local Law __ of 2025. The Affordable Housing Committee established above shall enter into a loan agreement with the appropriated funds to a successful applicant.

- d) The Affordable Housing Committee is empowered to promulgate additional regulations related to the evaluation and administration of these loans that they deem necessary or appropriate, including provisions related to the recapture of loan funds spent contrary to the AHI Plan's purposes.

Section 8. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local 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 Local Law, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of the Local 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 9. SEQRA Determination

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 10. Effective Date

This Local Law shall take effect immediately upon its filing with the Secretary of State.