

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, April 30, 2020

6:30 PM

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES
2. APPROVING AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM

CURRENT BUSINESS:

3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT
4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 HAZMAT GRANT
5. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXPAND A SECURITY CONTROL SYSTEM FOR THE LOBBY CONTROL UNIT AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER
6. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET
7. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET
8. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: AMBULANCE SERVICES

9. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM
10. AUTHORIZING AGREEMENTS REGARDING VEHICLE MAINTENANCE AND REPAIRS FOR COUNTY-OWNED VEHICLES
11. AMENDING RESOLUTION NO. 33 FOR 2020 REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES
12. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN REGARDING THE CHILDREN FIRST INITIATIVE AND AMENDING THE 2020 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET
13. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS
14. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 5 SCHUYLER HILLS ROAD (TAX MAP NO. 43.4-4-3) IN THE TOWN OF COLONIE
15. RESCINDING RESOLUTION NO. 205 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE TO T ROOF INDUSTRIES LLC
16. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 54 CLINTON AVENUE (TAX MAP NO. 76.26-1-11) IN THE CITY OF ALBANY
17. AMENDING RESOLUTION NO. 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM
18. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, February 27, 2020

6:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:

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

Excused: Legislator Wanda F. Willingham and David B. Mayo

APPROVING PREVIOUS MEETING MINUTES[TMP-1551](#)

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

CURRENT BUSINESS:

1. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2020 [20-079](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

2. LOCAL LAW NO. "A" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 603 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO CHANGE THE PROCESS FOR THE RELEASE OF THE TENTATIVE ANNUAL BUDGET [20-LL-A](#)

This Local Law was tabled the request of the sponsor.

3. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES [20-099](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

4. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [20-097](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AGREEMENTS REGARDING THE CHILD FATALITY REVIEW TEAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN YOUTH AND FAMILIES BUDGET [20-100](#)

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.

- 6. AMENDING RESOLUTION NO. 505 FOR 2019** [20-101](#)
REGARDING COMMUNITY RESIDENTIAL AND CASE
MANAGEMENT SERVICES AND AMENDING THE 2020
DEPARTMENT OF MENTAL HEALTH BUDGET

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 7. AUTHORIZING A LEASE AGREEMENT WITH SPRINT** [20-102](#)
COM, INC. REGARDING TELECOMMUNICATIONS
SYSTEMS AT SHAKER PLACE REHABILITATION AND
NURSING CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 8. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-103](#)
6 JANI LANE PR IN THE TOWN OF GUILDERLAND

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 9. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-104](#)
1228 WESTERN AVENUE IN THE TOWN OF
GUILDERLAND

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 10. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-105](#)
THE CITY OF WATERVLIET AND THE TOWNS OF
BETHLEHEM, COLONIE, NEW SCOTLAND AND
RENSSELAERVILLE

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 11. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR** [20-106](#)
THE CITY OF ALBANY

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 12. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-107](#)
THE TOWN OF NEW SCOTLAND

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.

- 13. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF RENSSELAERVILLE** [20-108](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 14. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 62 BRIDLE PATH IN THE TOWN OF COLONIE** [20-109](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 15. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 497 SAND CREEK ROAD IN THE TOWN OF COLONIE** [20-110](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 16. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 LINCOLN AVENUE IN THE TOWN OF COLONIE** [20-111](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 17. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM** [20-112](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 18. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND** [20-113](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 19. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY** [20-114](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 20. AUTHORIZING CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 46 DELAWARE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM** [20-115](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 21. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 957 ST ROUTE 143 (TAX MAP NO. 167.-3-12.1) AND 959 ST ROUTE 143 (TAX MAP NO. 167.-3-12.2) IN THE TOWN OF COEYMANS** [20-116](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 22. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NOS. 317 FOR 2018 AND 550 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 126 COUNTY ROUTE 358 (TAX MAP NO. 160.-2-5.2) IN THE TOWN OF RENSSELAERVILLE AND 1297 BROADWAY (TAX MAP NO. 32.83-1-35) IN THE CITY OF WATERVLIET** [20-117](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 23. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 22 PENNSYLVANIA AVENUE (TAX MAP NO. 65.57-1-66) IN THE CITY OF ALBANY** [20-118](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 24. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 41 BOGHT ROAD (TAX MAP NO. 32.2-2-16) IN THE TOWN OF COLONIE** [20-119](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 25. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 943 THACHER PARK ROAD (TAX MAP NO. 70.00-3-5) IN THE TOWN OF KNOX** [20-120](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 26. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET** [20-121](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 27. AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPAL ENTITIES REGARDING THE DISTRIBUTION OF 2020 CENSUS FUNDING** [20-122](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 28. AMENDING RESOLUTION NO. 46 FOR 2020** [20-123](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 29. DISCUSSION REGARDING A LONG-TERM LEASE OF REAL PROPERTY TO THE SHAKER HERITAGE SOCIETY** [TMP-1426](#)

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

- 30. PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2020-2024** [20-124](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 31. APPROVING AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM** **TMP-1564**

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



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
DEPARTMENT OF MANAGEMENT AND BUDGET
112 STATE STREET, ROOM 1200
ALBANY, NEW YORK 12207
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www.albanycounty.com

SHAWN A. THELEN
COMMISSIONER

M. DAVID REILLY
DEPUTY COMMISSIONER

February 26, 2020

Hon. Andrew Joyce, Chairman
Albany County Legislature
112 State St., Rm 710
Albany, NY 1227

Dear Chairman Joyce:

The Capital Committee convened on February 25, 2020. The members of the board listened to and voted for approval of the amendment of two projects within the 2020 – 2024 Capital Plan. Attached are the summary changes to those projects. If you have any questions or comments, please feel free to contact my office.

Respectfully Yours,

Shawn A. Thelen

cc: Capital Projects Committee Members
Majority Counsel, Rm. 700, 112 State Street
Minority Counsel, Rm. 1360, 112 State Street
Hon. Dennis Feeney, Legislative Majority Leader
Hon. Frank Mauriello, Legislative Minority Leader
Hon. Wanda Willingham, Chairperson, Audit & Finance Comm.
Angelo Gaudio, Director of Water Purification Department
Facilities Committee

DGS - Amendment

Original Project

Parking Facility Repairs & Maintenance

The purpose of this project is to address the ongoing needed parking facility repairs and preservation /upkeep to County owned garages & facilities. We are proposing this plan to address the overall concern over the needed maintenance. The project has a projected completion date of 2022.

New Project: 1		Existing Projects:			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			1.500	0.500	0.500			2.500
Total County Cost	-	-	1.500	0.500	0.500	-	-	2.500
Management & Budget Recommendation:								

Amended Project

Parking Facility Upgrades & Renovation

Amendment: The purpose of this project is to address the ongoing needed parking facility upgrades and renovation to County owned garages & facilities. We are proposing this plan to address the overall concern over the needed upgrades. The project has a projected completion date of 2022.

Project amended for 2020-2024 - updating language to clarify focus of project.

New Project:		Existing Projects:			Amended Projects:				1
Project Financing (in millions of dollars)									
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total	
County Debt (Bonds & BANS)			1.500	0.500	0.500			2.500	
Total County Cost	-	-	1.500	0.500	0.500	-	-	2.500	
Management & Budget Recommendation:									

WPD - Amendment

Anaerobic Digestion of Bio-solids / Regional Organics to Energy Facility

Design, construct and operate an anaerobic digester to energy facility at the North Plant to replace existing ultimate disposal method of sewage sludge. The facility will also be a regional source separated organic (SSO) facility. This project will replace aging equipment, generate electricity and provide a regional disposal location for SSO's to remove organic waste from landfills. This project would be a major "green" initiative and beneficially use renewable energy resources. This project will be located at the North Plant, with related improvements at the South Plant.

New Project:		Existing Projects:			1	Amended Projects:		
Project amended for 2019-2023 - updating funding sources and total cost of project.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	-	1.839	11.000	11.000		-	-	23.839
Appropriations	0.161	-	-	0.250				0.411
Saratoga County, NY	-	(2.000)	(11.125)	(11.125)				(24.250)
State Reimbursement								-
Federal Reimbursement								-
Other		2.000	11.125	11.125				24.250
Fund Balance				(0.250)				(0.250)
Total County Cost	0.161	1.839	11.000	11.250	-	-	-	24.250
Management & Budget Recommendation:								

Anaerobic Digestion of Bio-solids / Regional Organics to Energy Facility (Regional Anaerobic Digester Proj.)

To design, construct and operate a regional anaerobic digester to energy facility at the North Plant, with related improvements at the South plant, to replace existing ultimate disposal method of sewage sludge at both North and South plants. The facility will also be a regional source separated organic (SSO) facility with shared construction, operation and maintenance costs with the Saratoga County Sewer District. This project will replace aging equipment and provide a regional disposal location for SSO's to remove organic waste from landfills. This project would be a major "green" initiative and beneficially use renewable energy resources. This project in 2018 is amended to consider consolidation of solids handling operations of both the North, South plants and Saratoga Wastewater treatment plant (WWTP) biosolids and locating it at the North plant providing the greatest economic benefit for the rate payers.

New Project:		Existing Projects:			Amended Projects:				1
Project amended for 2020-2024 - updating funding sources and total cost of project.									
Project Financing (in millions of dollars)									
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total	
County Debt (Bonds & BANS)				1.050	12.975	12.975		27.000	
Appropriations			1.000					1.000	
Saratoga County, NY			(1.000)	(1.050)	(12.975)	(12.975)		(28.000)	
State Reimbursement								-	
Federal Reimbursement								-	
Other			1.000	1.050	12.975	12.975		28.000	
Fund Balance								-	
Total County Cost	-	-	1.000	1.050	12.975	12.975	-	28.000	

DANIEL P. MCCOY
COUNTY EXECUTIVE



SHAWN A. THELEN
COMMISSIONER

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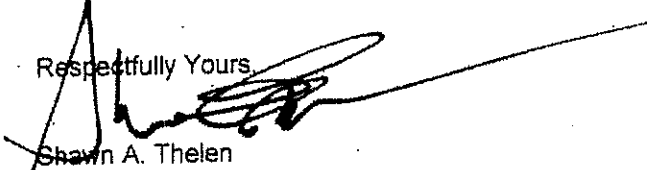
February 20th, 2020

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

Dear Chairman Joyce:

The Capital Committee is to convene on February 25th, 2020 to hear the request to amend the 2020-2024 Capital Plan from two departments. The Water Purification District is requesting to modify their entry to reflect current proposed changes to the project. The Department of General Services is requesting to modify the verbiage with one project to properly reflect the projects scope. Subsequent to the meeting, the recommendation of the Capital Committee will be forwarded to the Legislature. Any additional questions or comments, please feel free to contact my office.

Respectfully Yours,


Shawn A. Thelen

CC:
Hon. Dennis A. Feeney, Legislative Majority Leader
Hon. Frank Mauriello, Legislative Minority Leader
Hon. Wanda Willingham., Chairman, Audit and Finance Committee
David Latina, Commissioner of General Services
Lisa Ramundo, Commissioner of Public Works
Angelo Gaudio, Director of Water Purification District
Majority Counsel, Room 700, 112 State Street
Minority Counsel, Room 1360, 112 State Street

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

..title

Request to Amend the 2020-2024 Capital Plan

..body

Date: 2/20/2020
Submitted By: Shawn Thelen
Department: Management and Budget
Title: Commissioner
Phone: 518-447-5525
Department Rep.
Attending Meeting: Click or tap here to enter text.

Purpose of Request:

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

Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

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

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
- ☐ Purchase (Equipment/Supplies)
- ☐ Lease (Equipment/Supplies)
- ☐ Requirements
- ☐ Professional Services
- ☐ Education/Training
- ☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

☐ Settlement of a Claim

☐ Release of Liability

☐ Other: (state if not listed)

Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

Click or tap here to enter text.

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee:

Click or tap here to enter text.

Scope of Services:

Click or tap here to enter text.

Bond Res. No.:

Click or tap here to enter text.

Date of Adoption:

Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service:

Yes ☐ No ☒

If Mandated Cite Authority:

Click or tap here to enter text.

Is there a Fiscal Impact:

Yes ☒ No ☐

Anticipated in Current Budget:

Yes ☒ No ☐

County Budget Accounts:

Revenue Account and Line:

Click or tap here to enter text.

Revenue Amount:

Click or tap here to enter text.

Appropriation Account and Line:

Click or tap here to enter text.

Appropriation Amount:

Click or tap here to enter text.

Source of Funding – (Percentages)

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

Term

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

Impact on Pending Litigation

If yes, explain:	Yes ☐ No ☐ Click or tap here to enter text.
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Previous requests for Identical or Similar Action:

Resolution/Law Number:	Reso 337 of 2019
Date of Adoption:	8/12/2019

Justification: (state briefly why legislative action is requested)

The Water Purification District is requesting to modify their entry to reflect current proposed changes to the project. The Department of General Services is requesting to modify the verbiage with one project to properly reflect the projects scope. Subsequent to the meeting, the recommendation of the Capital Committee will be forwarded to the Legislature.

DANIEL P. MCCOY
COUNTY EXECUTIVE



SHAWN A. THELEN
COMMISSIONER

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M. DAVID REILLY
DEPUTY COMMISSIONER

CAPITAL PROJECTS COMMITTEE MEETING

*Tuesday February 25th, 2020, 4:00pm
Room 940*

Meeting Organizer: Shawn Thelen

Purpose: To discuss the amending of the 2020 -2024 Capital Program.

Attendees: Capital Projects Committee, Director of Operations Penn. Departments Presenting
Capital Plan Amendments and Facilities Assessment Committee

Agenda

- ❖ Welcome / Introduction
- ❖ Capital Plan Amendment Timeline
- ❖ Presentations
 - Projects Requesting to be Amended
 - Anaerobic Digestion of Bio-solids
 - Parking Facilities Repairs & Maintenance
- ❖ Summary

DGS - Amendment

Original Project

Parking Facility Repairs & Maintenance								
The purpose of this project is to address the ongoing needed parking facility repairs and preservation /upkeep to County owned garages & facilities. We are proposing this plan to address the overall concern over the needed maintenance. The project has a projected completion date of 2022.								
New Project: 1		Existing Projects:			Amended Projects:			
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			1.500	0.500	0.500			2.500
Total County Cost	-	-	1.500	0.500	0.500	-	-	2.500
Management & Budget Recommendation:								

Amended Project

Parking Facility Upgrades & Preservation								
Amendment: The purpose of this project is to address the ongoing needed parking facility upgrades and preservation to County owned garages & facilities. We are proposing this plan to address the overall concern over the needed maintenance. The project has a projected completion date of 2022.								
New Project:		Existing Projects:			Amended Projects: 1			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			1.500	0.500	0.500			2.500
Total County Cost			1.500	0.500	0.500			2.500
Management & Budget Recommendation:								

WPD - Amendment

Original Project

Anaerobic Digestion of Bio-solids / Regional Organics to Energy Facility								
Design, construct and operate an anaerobic digester to energy facility at the North Plant to replace existing ultimate disposal method of sewage sludge. The facility will also be a regional source separated organic (SSO) facility. This project will replace aging equipment, generate electricity and provide a regional disposal location for SSO's to remove organic waste from landfills. This project would be a major "green" initiative and beneficially use renewable energy resources. This project will be located at the North Plant, with related improvements at the South Plant.								
New Project:		Existing Projects: 1			Amended Projects:			
Project amended for 2019-2023 - updating funding sources and total cost of project.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	-	1.839	11.000	11.000				23.839
Appropriations	0.161	-	-	0.250				0.411
Saratoga County, NY	-	(2.000)	(11.125)	(11.125)				(24.250)
State Reimbursement								-
Federal Reimbursement								-
Other		2.000	11.125	11.125				24.250
Fund Balance				(0.250)				(0.250)
Total County Cost	0.161	1.839	11.000	11.250				24.250
Management & Budget Recommendation:								

Amended Project

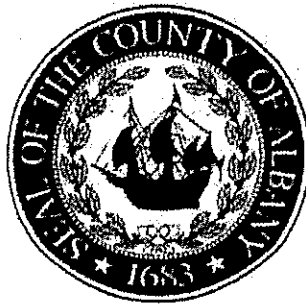
Amended Project

Anaerobic Digestion of Bio-solids / Regional Organics to Energy Facility								
Amendment: To design, construct and operate a regional anaerobic digester to energy facility at the North Plant to replace existing ultimate disposal method of sewage sludge at both North and South plants. The facility will also be a regional source separated organic (SSO) facility with shared construction, operation and maintenance costs with the Saratoga County Sewer District. This project will replace aging equipment, generate electricity and provide a regional disposal location for SSO's to remove organic waste from landfills. This project would be a major "green" initiative and beneficially use renewable energy resources. This could also be a public / private partnership facility. This project in 2018 is amended to consider consolidation of solids handling operations of both the North, South plants and Saratoga WWTP biosolids and locating it at the North plant providing the greatest economic benefit for the rate payers.								
New Project:			Existing Projects:			Amended Projects: 1		
Project amended for 2019-2023 - updating funding sources and total cost of project.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			1.040	11.105	11.105		-	23.250
Appropriations		0.680	0.320					1.000
Saratoga County, NY								-
State Reimbursement								-
Federal Reimbursement								-
Other								-
Fund Balance								-
Total County Cost	-	0.680	1.360	11.105	11.105	-	-	24.250

ALBANY COUNTY

2020—2024

Capital Projects Plan



Capital Projects Committee:

Chairman of the Legislature;
Chairperson of the Audit and Finance Committee;
Ranking minority member of the Audit and Finance Committee;
Albany County Comptroller;
Commissioner of Management and Budget;
Commissioner of Public Works;
Commissioner of General Services.

AFUND - Civic Center

Upper Level Seating Replacement

The chairs in the upper level are 25 years old. The lower level seating was replaced in 2010. This plan was originally spread over two years utilizing Facility Fees. Combining the projects into the same year we would realize an approximate savings of \$100,000. Given lead time of the chairs, installation of chairs will begin spring of 2019, purchase of chairs will be in 2018.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.623		0.752					3.375
Total County Cost	2.623	-	0.752	-	-	-	-	3.375
Management & Budget Recommendation:								

Food Concession Upgrade

The concession stands in the building have not been renovated in 11 years. New equipment and stand lay-outs would allow for higher quality service and a projected revenue increase due to more efficient operation. Work include mechanical upgrades to the two Beer Draft Coolers and new cosmetic and equipment design for the concourse concession stands. The design has been out to bid. The amount was amended to include epoxy floor finishing in the kitchen and stands for a cleaner safe work environment.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.709							1.709
Total County Cost	1.709	-		-				1.709
Management & Budget Recommendation:								

Exterior and Concourse Upgrades

This project includes the renovation & re-facing the walls of the concourse. The concourse has been painted numerous times over the last 25 years. An Epoxy coating would give a new clean look and eliminate the split block look that exists now. There are many areas of the building that will not be affected by the enclosure of the front atrium. These areas will need to be renovated so they look new with the rest of the building. This work includes repairs of exterior stairs and ceilings, painted and the replace of many hollow framed metal doors and windows.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.670							1.670
Total County Cost	1.670	-	-	-	-	-	-	1.670
Management & Budget Recommendation:								

LED Expansion

Install New LED Fascia to run all the way around the bowl. Move the back lit signs up. The fascia lights will increase the effects of the arena in the bowl and increased square footage could help increase revenues from these signs. Existing LED lights would relocate to the concourse for increased revenue. Back lit signs have been proven and long standing source of revenue and should be relocated and not replaced. Scoreboard modification would be replacing power supplies that are failing and cleaning.

supplies that are failing and cleaning.								
New Project:			Existing Projects:			Amended Projects: 1		
Amended for 2020-2024 - to increase funding requirements.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.375		1.500					2.875
Total County Cost	1.375	-	1.500	-	-	-	-	2.875
Management & Budget Recommendation:								

Garage Elevators and General Repairs								
Elevators in the TUC garage have been repaired numerous times due to water infiltration. Service company has indicated the parts needed for repair are obsolete. Stairwell pans are rusting out on several stair cases. Various other repairs such as caulking is needed to divert water to drains and protect mechanical and electrical equipment as well as further deterioration.								
New Project:		Existing Projects:			1		Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.750	4.375						5.125
Total County Cost	0.750	4.375	-					5.125
Management & Budget Recommendation:								

Main Arena Sound System								
The Intent is to design and install a new sound system. The existing system has been maintained for over 20 years. It has been maintained and still operates, but the sound quality is failing. The components are outdated and difficult to replace. There are few assisted listening devices active. The purchase of over 200 units will be needed to keep up								
New Project:			Existing Projects:		1	Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.100		0.850					0.950
Total County Cost	0.100	-	0.850	-	-	-	-	0.950
Management & Budget Recommendation:								

WIFI Network								
The wireless network system in the building has been pelced together over the years. The system does not have the capacity for the growing needs of the shows, media and patrons. The wired network has been upgraded. The awards of the NCAA Basketball Championship has put the need of this project to forefront to accommodate National Media needs.								
New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.452	0.374						0.826
Total County Cost	0.452	0.374						0.826
Management & Budget Recommendation:								

Arena Equipment Replacement								
All equipment is at least 15 years old. Replace staging the is old and degrading. Spotlights are in need of frequent repair and replacement parts. Existing barricade lacks step to assist patrons from GA floor. The turnstiles are needed for accurate counts of patrons entering. Forklifts are up in age. The West End curtains will cover the lights in the suites for end stage shows that production often have concerns								
New Project:		Existing Projects:		1	Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.597						0.597
Total County Cost	-	0.597	-	-	-	-	-	0.597
Management & Budget Recommendation:								

Replacement of Chiller, BMS Control, Concourse heat/Fan Coil Replacement, Lighting Upgrade								
Comfort Chiller is original to building construction and is past its useful life. The work for this project would also include replacement of motors, pumps, valves and suction diffusers. This work will offer significant energy reduction savings. This project is needed to run the building more efficiently and help accommodate the increased building load of the front atrium enclosure. Building sealing is needed to prevent loss of conditioned air. Concourse heat is needed rather than ambient from arena bowl. Additional BMS controls to automate more systems for energy conservation. Lighting upgrades are to replace high energy consumption bulbs.								
New Project:		Existing Projects:		1	Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.700	1.250	-	-	-	-	1.950
Total County Cost	-	0.700	1.250	-	-	-	-	1.950
Management & Budget Recommendation:								

Arena Floor, Kitchen Floor, Quad Stairs Refinishing and Atrium door patching								
The main arena floor has sustained several significant gouges. Rebar is showing in several areas. There have been several attempts to patch, but they continue to come out. The kitchen floor has had years of wear and tear. The existing floor covering is coming up in pieces and makes the kitchen look unsanitary. The Quad stairs going to the bathrooms stick out because it sits next to the refinished concourse and bathroom lobby floors.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.250	0.250					0.500
Total County Cost	-	0.250	0.250	-	-	-	-	0.500
Management & Budget Recommendation:								

Loading Dock Renovation								
Design and construction of loading dock platforms, doors and bays. Trucks have found it increasingly more difficult to back into the dock area. The dock plates are old and in constant need of adjustment. Weather proof doorways to keep the elements out.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.500					0.500
Total County Cost	-	-	0.500	-	-	-	-	0.500
Management & Budget Recommendation:								

Locker Room Renovations								
The locker rooms are starting to look dated. They have not been renovated since 2014. Some of the rooms still have finishes from former teams. The heating and cooling in each room is controlled as one area. The modifications would allow for individual room temperature control.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.850	0.850	0.350				2.050
Total County Cost	-	0.850	0.850	0.350	-	-	-	2.050
Management & Budget Recommendation:								

Additional Show Power and Transformer Replacement								
Events are getting bigger and their expectations are higher. We have 2000 amps of show power. Shows often require more and they need to bring in a generator. This may make the building less desirable to put a show in than the next arena. There is available power in our switchgear, but work is needed to extend it and make it available. There are also several transformers that are over 20 years old and should be replaced before they fail.								
New Project:		1	Existing Projects:			Amended Projects:		
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.306					0.306
Total County Cost	-	-	0.306	-	-	-	-	0.306
Management & Budget Recommendation:								

Low Roof Replacement								
The low roof is the last of the roofs that need replacement. There have been several leaks over renovated areas that need patching. The leaks seem to be coming from age, seals coming loose and general wear and tear.								
New Project:		1	Existing Projects:			Amended Projects:		
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.308					0.308
Total County Cost	-	-	0.308	-	-	-	-	0.308
Management & Budget Recommendation:								

Civic Center Capital Plan Summary: All Projects								
New Projects:		2						
Existing Projects:		11						
Amended Projects:		1						
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	8.679	7.146	6.566	0.350	-	-	-	22.741
Total County Cost	8.679	7.146	6.566	0.350	-	-	-	22.741

AFUND - General Services

Albany County Office Building Renovations

This project provides for the renovation of the Harold L. Joyce Albany County Office Building. The project includes a new roof, HVAC and electrical systems, ADA compliance, elevator modernization and various interior and exterior upgrades. This project began in the Fall of 2002 and is estimated to be complete in 2018. The project has a useful life of 20 to 30 years.

New Project: Existing Projects: Amended Projects: 1

Amended for 2020-2024 - to add funds and extend timelines for mechanical system upgrade.

Project Financing (in millions of dollars)

Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	19.734		0.750	0.500	0.500			21.484
Total County Cost	19.734	-	0.750	0.500	0.500			21.484

Management & Budget Recommendation:

Facility Improvement Project

As part of a continuing program to maintain existing facilities, this project consists of interior painting, carpeting, HVAC modifications, departmental relocation costs, design fees, construction fit-up costs (retrofit / office buildout), moving expenses and the installation of energy management systems at various facilities. Also included are expenses for Times Union Center garage and Spruce Street garage from 2016.

New Project: Existing Projects: 1 Amended Projects:

Project Financing (in millions of dollars)

Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	6.162	1.250	1.000	0.750				9.162
Total County Cost	6.162	1.250	1.000	0.750				9.162

Management & Budget Recommendation:

Vehicle and Truck Replacement Project

This project would replace fleet pool vehicles in accordance with our Department Vehicle Replacement Plan. This plan would replace 11 +/- vehicles per year for the next 2 years and the vehicles being replace are 10 years old or older. This project was amended to change the completion date to 2019

New Project: Existing Projects: Amended Projects: 1

Amended for 2020-2024 - to reflect a new project schedule and added project costs and new funding amounts.

Project Financing (in millions of dollars)

Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.864	0.356	0.250	0.250	0.250			2.970
Total County Cost	1.864	0.356	0.250	0.250	0.250			2.970

Management & Budget Recommendation:

County-wide Facilities Evaluation

Many of the County's facilities are aged and would benefit from a structural and engineering evaluation. The proposed evaluation will allow the County to make the best use of it's resources. This project will include evaluation and engineering fees starting in 2015, with any construction beginning in the out years.

New Project: Existing Projects: Amended Projects: 1

Amended for 2020-2024 - to new funding amounts.

Project Financing (in millions of dollars)

Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.000		0.350					1.350
Total County Cost	1.000	-	0.350					1.350

Management & Budget Recommendation:

Hockey Facility - Lockers, Bleachers, Warm Room & Turf								
In 2015, the facility was renovated to address the foundation / slab as well as the size of the hockey rink and reduce it from Olympic to NHL size so that it would be more conducive to the local hockey team needs and replace an obsolete cooling system. This project would include the modification / improvement of bleachers, locker facilities, a warm room, and indoor turf.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.600		-	-	-	-	-	0.600
Total County Cost	0.600	-	-	-	-	-	-	0.600
Management & Budget Recommendation:								

Roof & Heating Project										
This project would repair the roofs at the Cornell Co-op and the Dept of Social Services Building. It would also include the replacement of and add additional heating and cooling units at the Co-op.										
New Project:		Existing Projects:			1				Amended Projects:	
Project Financing (in millions of dollars)										
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total		
County Debt (Bonds & BANS)	1.550							1.550		
Total County Cost	1.550							1.550		
Management & Budget Recommendation:										

Shaker Facility Complex								
This project would stabilize County structures at the historic Shaker site, that the County is responsible for, including roofs.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.500							0.500
Total County Cost	0.500	-	-	-	-	-	-	0.500
Management & Budget Recommendation:								

Times Union Center Garage Egress & Parking Facility Repairs								
The purpose of this project is to address the ongoing traffic issue when attending events at the Times Union Center and daily parkers by providing another egress. In addition, we will address needed parking facility repairs. We are proposing this project to alleviate the con-gested traffic concern in Downtown Albany in conjunction with the ongoing renovations at the TU Center and Civic Center. Due to the construction of the Civic Center, the TU Garage has lost its second egress point and it is imperative to develop and build another exit. This egress project has a projected completion date of 2017 while the parking facility repairs will be ongoing thru 2020.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.000	0.800						2.800
Total County Cost	2.000	0.800	-	-	-	-	-	2.800
Management & Budget Recommendation:								

Energy Systems Upgrade

The purpose of this project is to upgrade the energy systems throughout the various County properties. Our energy systems have outlived their useful life (or are close to) and the repair costs are increasing. The completed changes will make our many structures more efficient and lower the overall operating costs. This project could also include solar systems, where feasible, along with other cost saving measures in the properties and continue to be more economical going forward.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.550	0.525	0.525					1.600
Total County Cost	0.550	0.525	0.525					1.600
Management & Budget Recommendation:								

Office Modernization & Relocation

The project will address the long term renovation of various County owned properties, including but not limited to DMV, Probation, BOE, & Shaker Place, that require updating prior to the relocation of various departments. Improvements will include various upgrades such as mechanical, HVAC, chillers, electrical, roofs (when necessary), painting & carpeting, moving costs, and energy management systems. Initial expenses will be essentially centered in structural & engineering evaluations.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.500	2.500					3.000
Total County Cost		0.500	2.500					3.000
Management & Budget Recommendation:								

Youth Facility Renovation & Upgrade

The State of New York has stipulated that Albany County modify / renovate their youth facilities to be more conducive to both the age & sex of the child. Therefore, we must address revamping our facilities at DCYF as well as Family Court to comply. Initial cost estimates of this NYS reimbursable project are \$6.2 million. The scope of the makeover project shall include, but are not limited to, design fees, HVAC modification, renovation and fitup of viewing rooms & common areas, electrical, plumbing & bathroom facilities, painting & carpeting as well as furniture & fixtures. Reimbursement from NYS will be long term, most likely over a 20 year period.

over a 20 year period.		New Project:		Existing Projects: 1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		6.200						6.200
NYS Reimbursement			(0.310)	(0.310)	(0.310)	(0.310)		(1.240)
Total County Cost	-	6.200	(0.310)	(0.310)	(0.310)	(0.310)	-	4.960
Management & Budget Recommendation:								

Building Renovations at 175 Green St. & 240,250 & 260 S Pearl St

As part of our continuing program to maintain existing facilities, this project addresses the building renovations at our structures located at 175 Green St., 240, 250 & 260 S. Pearl St. Improvements will primarily focus on HVAC, mechanicals, generators & energy management systems, construction fit-up costs (retro fit /office build out), design fees, office moving & relocation fees, painting & carpeting, the parking lot (paving & striping), and fencing. We anticipate this project to be completed in three to four years.

completed in three to four years.								
New Project: 1		Existing Projects:			Amended Projects:			
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.500	0.250	0.100			0.850
Total County Cost	-	-	0.500	0.250	0.100	-	-	0.850
Management & Budget Recommendation:								

Parking Facility Repairs & Maintenance								
The purpose of this project is to address the ongoing needed parking facility repairs and preservation /upkeep to County owned garages & facilities. We are proposing this plan to address the overall concern over the needed maintenance. The project has a projected completion date of 2022.								
New Project:		1	Existing Projects:			Amended Projects:		
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			1.500	0.500	0.500			2.500
Total County Cost			1.500	0.500	0.500			2.500
Management & Budget Recommendation:								

General Services Capital Plan Summary: All Projects								
New Projects:		2						
Existing Projects:		8						
Amended Projects:		3						
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	33.960	9.631	7.375	2.250	1.350	-	-	54.566
NYS Reimbursement	-	-	(0.310)	(0.310)	(0.310)	(0.310)	-	(1.240)
Total County Cost	33.960	9.631	7.065	1.940	1.040	(0.310)	-	53.326

AFUND - Sheriff's Department

Energy Upgrade via NYSEDA Flextech Services

This project would implement recommendations made pursuant to a New York State Energy and Research Development Authority (NYSEDA) Energy Assessment of the Albany County Correctional Facility. The assessment identified areas of potential energy savings with short term payback periods and incentive payments from NYSEDA offsetting the total cost.

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	3.600							3.600
Appropriations								
NYS Grant								
Total County Cost	3.600	-	-	-	-	-	-	3.600
Management & Budget Recommendation:								

Switchgear Replacement

This project will remove and replace the Facility's aging switchgear (25+) that serves the entire facility. The project will bring reliability to our power system with up to date technology and updated equipment ensuring uninterrupted services.

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		2.700						2.700
Appropriations								
NYS Grant								
Total County Cost	-	2.700	-	-	-	-	-	2.700
Management & Budget Recommendation:								

Clarksville Public Safety Building Renovations & Upgrade

Renovation and modification to upgrade the Public Safety Building in Clarksville, NY. This project includes modifications to the interior of the facility to maximize space and upgrade technology. This project also includes the erection of a large building to allow for the storage of numerous specialized vehicles and equipment.

Project amended for 2020-2024- timeline start pushed out , description modified, additional funding added.								
New Project:		Existing Projects:			Amended Projects: 1			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	-	2.200	1.500					3.700
Appropriations								
NYS Grant								
Total County Cost	-	2.200	1.500	-	-	-	-	3.700
Management & Budget Recommendation:								

911 Communication's Center & Emergency Management Relocation and Upgrade

Relocation, renovation and modification to existing space and structure, together with new construction, located at the Albany County Nursing Home, primarily the Shaker Wing located at 780 Albany Shaker Road in Albany. This project would include design, demolition, construction modifications, relocation and installation of existing communications equipment as well as the purchase of additional communications equipment which would maximize space and upgrade technology. This would afford the sheriff's office the ability to provide additional and enhanced services to the citizens of Albany County and allow for future growth and consolidation efforts.

New Project:		Existing Projects: 1			Amended Projects:			
Project amended for 2019-2023 - increased cost of project and extended time line.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		8.000	1.000					9.000
Appropriations			1.000					1.000
Project Total								10.000
NYS Grant			(1.000)					(1.000)
Total County Cost	-	8.000	1.000	-	-	-	-	9.000
Management & Budget Recommendation:								

Sheriff's Capital Plan Summary: All Projects

New Projects:	0							
Existing:	3							
Amended Projects:	1							
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	3.600	12.900	2.500	-	-	-	-	19.000
Appropriations	-	-	1.000	-	-	-	-	1.000
NYS Grant	-	-	(1.000)	-	-	-	-	(1.000)
Total County Cost	3.600	12.900	2.500	-	-	-	-	19.000

DFUND - Public Works

CR 157, SR 155 Watervliet-Shaker Road (New Karner Road to Sand Creek Road) [Airport Area FGEIS]								
This project is Phase 3 of the Watervliet-Shaker Road Realignment Project. The section of Watervliet-Shaker Road (WSR) included in this project extends from New Karner Rd. to Sand Creek Rd. The project includes reconstruction and widening of approximately 0.75 miles of CR157 which could include the addition of a center or two additional lanes (depending on traffic study outcome), a new traffic signal at the intersection of New Karner Rd. and WSR, drainage improvements and new pavement. This last phase will complete the Albany-Shaker Rd/WSR Airport Improvement Project started in 2001.								
New Project:			Existing Projects:			Amended Projects: 1		
Project amended in 2020-2024 - The project was amended to reflect a new project start and project end date as well as to update the cost estimate.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.433		4.758			5.191
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.433	-	4.758	-	-	5.191
Management & Budget Recommendation:								

CR 352 Fox Creek Road Bridge Replacement Project								
Replacement of a 30'X30' twin cell concrete box culvert over the Squirmer Creek in the Town of Rensselaerville. The box culvert was built in 1951 and its NYSDOT rating is currently below the minimum acceptable level. The project also includes minor approach paving on each side of the structure. Additional money added for design of this project. The bridge is beyond its useful life.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.268							1.268
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.268	-		-	-	-	-	1.268
Management & Budget Recommendation:								

CR 9 (Bradt Hollow Road) Over Fox Creek Bridge Replacement Project								
Replacement of a 156 ft. long x 32ft. wide, 3 span pre stressed concrete box beam bridge over Fox Creek in the Town of Berne. The bridge was built in 1985, and its NYS DOT rating is currently at the minimum acceptable level. The NYS DOT rating is expected to decrease despite continued maintenance and <u>repairs</u> . The bridge is currently been reduced in lane width due to deteriorated fascia beams.								
New Project:			Existing Projects: 1			Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.342							2.342
Mitigation Fees								-
State Reimbursement								
Federal Reimbursement	(1.872)							(1.872)
Total County Cost	0.470							0.470
Management & Budget Recommendation:								

HHRT Phase I Paving Project

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

New Project:		Existing Projects:			1	Amended Projects:		
Project amended for 2019-2023 to reduce cost.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.500							1.500
Mitigation Fees								
State Reimbursement		(1.003)						(1.003)
Federal Reimbursement								
Total County Cost	1.500	(1.003)						0.497
Management & Budget Recommendation:								

Highway Pavement Recycling Projects

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

New Project:		Existing Projects:			Amended Projects:			1
Project amended in 2020-2024 to add additional year and increase total cost.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	3.200	0.850	0.950	0.950	0.950	0.950	0.950	8.800
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost	3.200	0.850	0.950	0.950	0.950	0.950	0.950	8.800
Management & Budget Recommendation:								

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

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

New Project:		Existing Projects:			Amended Projects:			1
Project amended for 2020-2024 - to reflect a new project schedule and updated project costs and new funding amounts.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.920		4.601		5.521
Mitigation Fees								
State Reimbursement								
Federal Reimbursement				(0.736)		(3.681)		(4.417)
Total County Cost				0.184		0.920		1.104
Management & Budget Recommendation:								

Vehicle and Truck Replacement

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

New Project:		Existing Projects:				Amended Projects:		1
Project amended in 2020-2024 - to reflect up to date pricing of new equipment/vehicles								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.824	1.100	1.255	1.270	1.450	1.435	1.445	10.779
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	2.824	1.100	1.255	1.270	1.450	1.435	1.445	10.779
Management & Budget Recommendation:								

Weaver Road Bridge Rehabilitation Project

Rehabilitation of an existing deteriorated pre-stressed concrete box beam structure over the Black Creek in the Town of Guiderland. The bridge was built in 1975 and is currently closed to traffic. It's NYS DOT rating is currently below the minimum acceptable level. The bridge superstructure has failed and is in need of replacement.

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year:	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.690							0.690
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost	0.690							0.690
Management & Budget Recommendation:								

Traffic Sign Compliance Project

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

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.475	0.315	0.325				1.115
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost		0.475	0.315	0.325				1.115
Management & Budget Recommendation:								

Various Culvert Replacement Projects

The project includes removing existing deteriorated concrete box culverts and replacing with new pre-cast concrete box culverts at three (3) sites in the Town of Westerlo and repair to an existing concrete box culvert in the Town of New Scotland. The project also includes minor approach paving and guide rail installation.

New Project:		Existing Projects: 1				Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.840							0.840
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.840							0.840
Management & Budget Recommendation:								

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

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

New Project:		Existing Projects: 1.			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.000							1.000
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.000							1.000
Management & Budget Recommendation:								

CR 11 Highway Rehabilitation Project

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

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.250							1.250
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	1.250							1.250
Management & Budget Recommendation:								

Heiderburg-Hudson Rail Trail Connecting Link between Phase I and Phase II

This project would include minor repairs to the New Scotland Avenue Bridge to safely accommodate pedestrians and bicyclists. It would also eliminate encroachments at a private residence and a business in the immediate area. Additional money has been added for the design of this project.

New Project:		Existing Projects: 1			Amended Projects:			
Description Amendment: This project includes paving and striping the Slingerlands Trailhead parking lot as well as landscaping and new railing. No change in funding.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.075	0.875						0.950
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.075	0.875						0.950
Management & Budget Recommendation:								

Large Culvert Replacement Project

The project includes removing large deteriorated concrete box culverts and large corrugated metal pipes and replacing with new pre-cast concrete box culverts at various sites throughout Albany county. Four sites are anticipated. Project will also include minor approach paving and guardrail installation.

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.415							2.415
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	2.415	-	-	-	-	-	-	2.415
Management & Budget Recommendation:								

CR253 (Bozenkill Rd.) over CSX Tracks

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

New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.298	1.041						1.339
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	0.298	1.041	-	-	-	-	-	1.339
Management & Budget Recommendation:								

CR 404 Culvert Replacement Project

Culvert Replacement Project CR404 between CR410 and Basic Lane. Replace existing concrete box culvert approximately 30.5' x 12.5' located in the Town of Westerlo. Built in 1934. The concrete box culvert is narrow and in poor shape. Because of its length, less than 20' it is not subject to NYS DOT annual inspection. Project to include installing a wider concrete box culvert, minor approach work over both sides and new bridge rail.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.128	0.338					0.466
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost		0.128	0.338					0.466
Management & Budget Recommendation:								

CR 412 Culvert Replacement Project

Culvert Replacement Project located in the Town of Westerlo on CR412. Replacement of three (3) sets of deteriorated culvert pipes. These culverts are prone to flooding and are in need of replacement. We anticipate using three (3) three sided low profile box culverts. Work would include paving and new bridge rail.

New Project:		Existing Projects:			1			Amended Projects:		
Project Financing (in millions of dollars)										
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total		
County Debt (Bonds & BANS)			0.200	0.700				0.900		
Mitigation Fees								-		
State Reimbursement								-		
Federal Reimbursement								-		
Total County Cost	-	-	0.200	0.700				0.900		
Management & Budget Recommendation:										

CR55 (Creble Rd.) over Vlomankill Culvert Project

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

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.201	0.750			0.951
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost				0.201	0.750			0.951
Management & Budget Recommendation:								

Gifford Hollow Rd. over Tributary to the Switzkill

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

New Project:		Existing Projects:			1	Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.157	0.535				0.692
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.157	0.535	-	-	-	0.692
Management & Budget Recommendation:								

Knox Cave Rd. Rehabilitation Project								
Knox Cave Rd. Rehabilitation Project - CR254 to NY157A includes replacing/rehabbing one large culvert. Mill out top and binder course asphalt approximately 4" depth. Recycle in-place base(3") course and (2"-3") of subbase and inject liquid asphalt, grade and compact. Place 2 1/2" binder course and 1-1/2" top course asphalt.								
New Project:			Existing Projects:		1		Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.492	1.275					1.767
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost	-	0.492	1.275	-	-	-	-	1.767
Management & Budget Recommendation:								

Krumkill Rd. Truss over Normanskill Bridge								
Krumkill Rd. Truss over Normanskill Bridge Rehabilitation Project - BIN 3301270								
Rehabilitation of a 137' x 29' steel truss structure. The bridge was built in 1939 and has undergone a few <u>repairs</u> over the past years. The bridge will be stripped and repainted along with minor repairs to the truss as part of this project. The bridge is located in the Town of New Scotland.								
New Project:		Existing Projects:			1	Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.900				0.900
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost				0.900				0.900
Management & Budget Recommendation:								

Lawson Lake Facility Improvements								
This project includes planning, studies, survey, mapping permitting design and construction required to update the infrastructure at Lawson Lake County Park. The project is a follow up to the Lawson Lake County Park Feasibility Study dated September 2016.								
New Project:		Existing Projects: 1			Amended Projects:			
Description Amendment: Provide potable running water and sanitary waste removal systems to park users. No change in funding.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.160	0.700						0.860
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost	0.160	0.700						0.860
Management & Budget Recommendation:								

Old Ravena Rd. over Coeymans Creek								
Old Ravena Road over Coeymans Creek (BIN 3301030) Bridge Rehabilitation Project. Repair/replace existing deteriorated pre-stressed concrete "t" beam structure. Bridge is 77' long by 23' wide. New bridge rail will also be installed. The bridge was built in 1975 and it NYS DOT condition rating is 4.891 and is currently below the minimum acceptable level. The NYS DOT rating is expected to decrease due to age and condition of structure.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.182	0.701					0.883
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost		0.182	0.701					0.883
Management & Budget Recommendation:								

Various Bridge Deck Replacement Projects								
Various Bridge Deck Replacement/Rehabilitation Projects of four (4) Bridges. CR202(BIN 3301168), CR405 (BIN 3301590), CR357 (BIN3301460), CR353 (BIN 3301470) Work includes replacement of deteriorating concrete superstructures, armor joints and bridge rail.								
New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.435	1.789						2.224
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost	0.435	1.789						2.224
Management & Budget Recommendation:								

CR311 and CR 303 (Beaver Dam Road) Rehabilitation Project								
This project will rehabilitate 1.7 miles along CR311 from CR303 to NY157 and 2.0 miles along CR303 from CR303 to NY157A in the Towns of New Scotland and Berne. Full Depth Reclamation of 3.7 miles of existing asphalt followed by placing 3" base, 2 1/2" binder and 1 1/2" of top course asphalt over recycled roadway.								
New Project:			Existing Projects:			Amended Projects: 1		
Project amended in 2020-2024 to push out start date and add funding.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			2.300					2.300
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost			2.300					2.300
Management & Budget Recommendation:								

357 over Ten Mile Creek Superstructure Replacement								
Superstructure replacement of CR357 over Ten Mile Creek (BIN 3301460). The existing 42' x 33' pre-stressed concrete box beam superstructure with a concrete deck was constructed in 1987. The superstructure is in need of replacement.								
New Project:			Existing Projects:		1		Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.150	0.700			0.850
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost				0.150	0.700	-		0.850
Management & Budget Recommendation:								

CR402 over Eight Mile Creek (BIN3369600) Box Culvert Replacement								
Replacement of Concrete Box Culvert on CR 402 over Eight Mile Creek. The NYSDOT condition rating of the structure is 4.545 which is considered deficient.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.175	0.825				1.000
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.175	0.825	-	-	-	1.000
Management & Budget Recommendation:								

CR403 over Wolf Fly Creek and CR 405 over Basic Creek Superstructure Repl.								
Superstructure replacement of CR403 over Wolf Fly Creek (BIN 3301570) and CR 405 over Basic Creek (BIN 3301590). Both structures are currently rated below a 5 which is considered deficient by NYSDOT Standards.								
New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.300	1.200				1.500
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.300	1.200	-	-	-	1.500
Management & Budget Recommendation:								

HHRT Bridge over State RTE 85								
Replacement of the existing HHRT Bridge (BIN 7032650) over New Scotland Road (State RTE 85) with a pedestrian structure. The existing girder and floorbeam structure was built approximately in 1912. It is located in the Town of Bethlehem. The bridge is not currently posted as it is used for pedestrian traffic only, however advanced section loss in the many of the steel columns combined with severe impact distortion to two columns makes this bridge a candidate for replacement. The bridge also has substandard vertical clearance of 12'-2", 14' is the required minimum.								
New Project:		Existing Projects:				Amended Projects:		
Project Amended for 2020-2024 Plan. Project start date was moved to August 2018 due to poor condition of the bridge. Changed project cost based on updated replacement estimate. Cost could be modified if rehabilitation option is chosen over replacement.								
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.150	1.700					1.850
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost		0.150	1.700					1.850
Management & Budget Recommendation:								

DPW Facilities Improvement Project								
Replacement of mechanical equipment, garage doors, entry doors, carwash updates, plumbing updates, roofing, windows, Internet services, and flooring in various DPW subdivisions.								
New Project:			Existing Projects:		1		Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)		0.350						0.350
Mitigation Fees								
State Reimbursement								
Federal Reimbursement								
Total County Cost		0.350						0.350
Management & Budget Recommendation:								

Replacement of Two Culverts on CR412 over Hannacrois Creek								
This project will replace two sets of deteriorated culverts along CR 412 in the Town of Westerlo. The first is a 50 foot long, 4 foot diameter corrugated metal pipe (CMP) culvert with a parallel 2 foot diameter concrete pipe culvert located just below the Berne Town line. The second are two 62 foot long 6 foot diameter reinforced concrete pipe culverts with CMP extensions located near Slade Hill Road. Both culverts will be replaced with Precast Concrete Box Culverts. Minor approach paving and new railing will be required.								
New Project:		1		Existing Projects:			Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.270	0.470				0.740
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.270	0.470	-	-	-	0.740
Management & Budget Recommendation:								

CR 108 over Tributary to Feuri Spruyt Culvert Replacement Project								
This project replaces two parallel 55 foot long, 4 foot diameter corrugated metal culvert pipes with a single pre-cast concrete box culvert. The project is located in the Town of Coeymans. Minor approach work and new railing are included in the project.								
New Project:		1	Existing Projects:			Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)						0.175	0.250	0.425
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost						0.175	0.250	0.425
Management & Budget Recommendation:								

CR 201 over Black Creek Bridge Replacement								
This project will replace the 28 foot long concrete superstructure bridge over Black Creek in Guilderland. Mlnor approach work and new railing will be included in the project.								
New Project: 1		Existing Projects:			Amended Projects:			
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.175	0.900			1.075
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	-	0.175	0.900	-	-	1.075
Management & Budget Recommendation:								

Culvert Replacement on CR256 over Tributary to Black Creek								
This project proposes to remove the existing 30 foot long, 5.33 x 7.67 foot wide corrugated metal pipe connected to a 20 foot long 5.25 x 8 foot concrete box culvert and replace it with a pre-cast concrete box culvert. The project is in the Town of Knox. It includes minor approach paving and railing.								
New Project:		Existing Projects:			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.175	0.400			0.575
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost				0.175	0.400			0.575
Management & Budget Recommendation:								

CR352 over Fox Creek Bridge Replacement Project								
This project will replace the existing 40' long A588 steel bridge over Fox Creek in the Town of Rensselaerville. Minor approach work and new railing will be included in the project.								
New Project:		1	Existing Projects:			Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.180	1.000				1.180
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	0.180	1.000	-	-	-	1.180
Management & Budget Recommendation:								

CR405 over 8 Mile Creek Culvert Replacement								
This project replaces the existing triple, 60 foot long, 4 foot diameter corrugated metal pipe culverts with a single pre-cast concrete box culvert. The project is in the Town of Westerlo. Minor approach work and new railing will be included.								
New Project:		1		Existing Projects:			Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.200	0.350			0.550
Mitigation Fees								-
State Reimbursement								-
Federal Reimbursement								-
Total County Cost	-	-	-	0.200	0.350	-	-	0.550
Management & Budget Recommendation:								

Public Works Capital Plan Summary: All Projects								
New Projects:	6							
Existing Projects:	24							
Amended Projects:	6							
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	18.297	8.132	10.549	9.996	10.258	7.161	2.645	67.038
Mitigation Fees	-	-	-	-	-	-	-	-
State Reimbursement	-	(1.003)	-	-	-	-	-	(1.003)
Federal Reimbursement	(1.872)	-	-	(0.736)	-	(3.681)	-	(6.289)
Total County Cost	16.425	7.129	10.549	9.260	10.258	3.480	2.645	59.746

GFUND - Water Purification District

North and South Return and Waste Activated Sludge Pump Replacement Project								
Replacement of 40 year old pumping equipment that is at the end of useful life which includes the return and waste activated pumping systems at both sites. The return and waste activated pump systems are integral to the secondary treatment process units. This project will also include energy efficiency components including energy efficient motors and variable frequency drives.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.200							2.200
Appropriations	1.080							1.080
Private Investment								
State Reimbursement								
Federal Reimbursement								
Other		-	-	-	-	-	-	
Total County Cost	3.280	-	-	-	-	-	-	3.280
Management & Budget Recommendation:								

North and South Plant Electric Improvements								
Upgrades/replacement of motor control centers at both North and South sites with replacement of the North Plant emergency generator and ancillary wiring and conduit upgrades.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.294							2.294
Appropriations	2.052							2.052
Private Investment								
State Reimbursement								-
Federal Reimbursement								-
Other	-	-	-	-	-	-	-	-
Total County Cost	4.346	-	-	-	-	-	-	4.346
Management & Budget Recommendation:								

Anaerobic Digestion of Bio-solids / Regional Organics to Energy Facility								
Design, construct and operate an anaerobic digester to energy facility at the North Plant to replace existing ultimate disposal method of sewage sludge. The facility will also be a regional source separated organic (SSO) facility. This project will replace aging equipment, generate electricity and provide a regional disposal location for SSO's to remove organic waste from landfills. This project would be a major "green" initiative and beneficially use renewable energy resources. This project will be located at the North Plant, with related improvements at the South Plant.								
New Project:		Existing Projects:		1		Amended Projects:		
Project amended for 2019-2023 - updating funding sources and total cost of project.								
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	-	1.839	11.000	11.000		-	-	23.839
Appropriations	0.161	-	-	0.250				0.411
Saratoga County, NY	-	(2.000)	(11.125)	(11.125)				(24.250)
State Reimbursement								-
Federal Reimbursement								-
Other		2.000	11.125	11.125				24.250
Fund Balance				(0.250)				(0.250)
Total County Cost	0.161	1.839	11.000	11.250	-	-	-	24.250
Management & Budget Recommendation:								

South Plant Preliminary Treatment Building Repair Project

The South plant was constructed in the early 1970's with much of the facility built on pilings. The Preliminary Treatment building, though built on bedrock, has shifted horizontally causing two major cracks in two walls supporting the concrete roof panels each weighing over 2,000 lbs. The District will perform an engineering evaluation to determine what step need to be taken to repair the building.

Amended for 2020-2024 - changed funding sources.

New Project:		Existing Projects:				Amended Projects:			1
Project Financing (In millions of dollars)									
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total	
County Debt (Bonds & BANS)									
Appropriations			0.650					0.650	
Private Investment									
NYSERDA/ARRA/GIGP									
State Reimbursement									
Federal Reimbursement									
Other									
Total County Cost			0.650					0.650	
Management & Budget Recommendation:									

Clarifier Upgrade Project

Project to include the study, design, and construction of improvements to the existing primary and secondary clarifiers at both the North and South treatment plants. The clarifiers are required for the removal of solids and are a critical process for meeting permit compliance. The majority of the clarifiers mechanical systems are original to both facilities and at the end of their useful life.

and at the end of their respective

New Project: 1		Existing Projects:			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)				0.300	2.400	1.150		3.850
Appropriations			0.050					0.050
Private Investment								
NYSERDA/ARRA/GIGP								
State Reimbursement								
Federal Reimbursement								
Other								
Total County Cost			0.050	0.300	2.400	1.150		3.900
Management & Budget Recommendation:								

High Voltage Upgrade

Project to include the study, design, and construction of improvement to the high voltage electrical service equipment at both the North and South treatment plants. Electric service is critical to the operations of both facilities and the high voltage equipment is original to both facilities and at the end of its useful life.

New Project:		1		Existing Projects:		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			1.300	2.000				3.300
Appropriations		0.050						0.050
Private Investment								
NYSERDA/ARRA/GIGP								-
State Reimbursement								-
Federal Reimbursement								-
Other								-
Total County Cost	-	0.050	1.300	2.000	-	-	-	3.350
Management & Budget Recommendation:								

Water Purification District Capital Plan Summary: All Projects

New Projects:	2							
Existing Projects:	3							
Amended Projects:	1							
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	4.494	1.839	12.300	13.300	2.400	1.150	-	35.483
Appropriations	3.293	0.050	0.700	0.250	-	-	-	4.293
Saratoga County, NY	-	(2.000)	(11.125)	(11.125)	-	-	-	(24.250)
State Reimbursement	-	-	-	-	-	-	-	-
Federal Reimbursement	-	-	-	-	-	-	-	-
Other	-	2.000	11.125	11.125	-	-	-	24.250
Fund Balance	-	-	-	(0.250)	-	-	-	(0.250)
Total County Cost	7.787	1.889	13.000	13.300	2.400	1.150	-	39.526

NHFUND - Nursing Home

Albany County Nursing Common Areas Renovations								
The modernization of common areas. This would include remodeling the main bathrooms and showers to a functional level. Modernizing outer restrooms to a more appealing look and increased functionality. Replacing tables, chairs and wall coverings in common areas and to a more up to date style. Also, the remodeling of an area to an ADL (Activities of Daily Living) apartment for increased therapy billings.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.385							0.385
Total County Cost	0.385							0.385
Management & Budget Recommendation:								

Albany County Nursing Room Furnishings								
The replacement of the current beds, bureaus, bedside stands, over-bed tables and high-back chairs in the resident's personal rooms. This replacement would be to modernize the current room furnishings as many are past the end of their useful life, in <u>disrepair</u> or damaged, mismatched and/or outdated.								
New Project:		Existing Projects:			1		Amended Projects:	
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.571							0.571
Total County Cost	0.571							0.571
Management & Budget Recommendation:								

Albany County Nursing Unit Living Areas Replacement								
The modernization of resident rooms and living areas. This would include new drapes, cubicles, HVAC units, a facelift for personal bathrooms and updating the flooring on the units. Two units would be started and completed in 2015 with the four other units being completed in 2016.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.500							1.500
Total County Cost	1.500	-	-	-	-	-	-	1.500
Management & Budget Recommendation:								

Fire System and Kronos Workforce Management Upgrades								
A Fire Alarm system, in working order, is required for the nursing home. The current system has many components that have reached the end of their useful lives. A modification to our existing system to a more modern one is necessary. This upgrade coincides with current capital projects that are involved in the renovation plan at the Nursing Home. This will also upgrade the system to current NFPA Standards of compliance.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.269							0.269
Total County Cost	0.269							0.269
Management & Budget Recommendation:								

Basement and Kitchen Renovation								
Renovation and re-equipping of approximately 19,500 square feet of Nursing Home basement space consisting of: kitchen, dishwasher room, food storage room, boiler room, central supply, maintenance shops, compressor rooms, delivery area receiving area, dietary offices, housekeeping offices and supply and linen area.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.626							0.626
Total County Cost	0.626							0.626
Management & Budget Recommendation:								

Albany County Nursing Home Elevator Modernization								
The Nursing Home elevators are original to the facility and date back to the early 1970's when the building was first constructed. The mechanical system has reached the end of its useful life and are in need of major improvements to comply with current Department of Health regulations. Due to the age of the mechanical systems, frequent downtime of the elevators occur. The modernization will include updating the cars and the mechanical system to a compliant and reliable elevator system.								
New Project:		Existing Projects: 1			Amended Projects:			
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.300							1.300
Total County Cost	1.300							1.300
Management & Budget Recommendation:								

Exterior Renovations								
To: a) Re-pave (asphalt) all of the parking areas and roadways of the Nursing Home and provide updated and proper lighting for those areas, b) Replace and upgrade the outdoor signage and c).Replace the entrance walkway and canopy.								
New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (In millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.365							0.365
Total County Cost	0.365	-	-	-	-	-	-	0.365
Management & Budget Recommendation:								

Main Floor Renovations										
Renovation of the main floor, unit hallways and resident's outdoor area of the Nursing Home. This approximately 19,000 square feet of space contains the following functional services/areas: Physical Therapy, Occupational Therapy, Medical Records, Finance/Business, Social Work, Administration, Clinical, In-service (training), Maintenance Director, Nurse Manager, Staff Conference Room, Human Resources, Barber and Beauty Shops, Mail Room, Recreation Director and Recreation rooms, Infection control, Lobby and 12 Bathrooms. This includes providing solar-like inserts into the two hallways from the main floor to the North and South Wings and a Metal Sun-Protection Awning and Seating for the Resident's Outdoor Area.										
New Project:		Existing Projects:			1				Amended Projects:	
Project Financing (in millions of dollars)										
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total		
County Debt (Bonds & BANS)	1.184							1.184		
Total County Cost	1.184	-	-	-	-	-	-	1.184		
Management & Budget Recommendation:										

Renovation and Reconfiguration of North Wing (D, E & F)								
Currently our resident wings D, E and F are 40 bed units and we are utilizing wing E only for residents and D and F for storage. Since all the units connect to one common area one of the three units would have no revenue value. Therefore, we are proposing to use all units for residents and through renovation increase our private rooms. The compliment would be 30 residents per unit, 8 double bedded rooms and 14 private.								
New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	1.100							1.100
Total County Cost	1.100	-	-	-	-	-	-	1.100
Management & Budget Recommendation:								

Renovation of Shaker Place								
Shaker Place is a 20 bed Skilled Nursing Facility wing, this unit was closed about a year ago. We are proposing that this unit be renovated as the others so all are in the same condition and can be used as needed. This unit could be used for a ventilator CON or a heavy care rehabilitation unit.								
New Project:		Existing Projects:			1		Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	0.550							0.550
Total County Cost	0.550	-	-	-	-	-	-	0.550
Management & Budget Recommendation:								

Renovation and re-purposing of South Wing (A, B & C)								
In order for Units A, B, and C to have a positive economic value (revenue generating) for the Nursing Home, renovations of these units is required. These units are outdated and non-conforming. This renovation will bring the resident rooms to code requirements, allow for additional private rooms, permit the admission of higher acuity residents and create an environment that meets NYSDOH requirements.								
New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	2.600							2.600
Total County Cost	2.600	-	-	-	-	-	-	2.600
Management & Budget Recommendation:								

Albany County Nursing Home Energy Upgrades

An Investment Grade Audit has been conducted by consultants retained by Albany County for the Albany County Nursing Home. This audit yielded considerable recommendations to improve the energy efficiency and the overall attractiveness of the facility. The plan includes lighting improvements, water conservation measures, improvement to the envelope of the building (windows, doors, insulation, etc.) a variety of HVAC measures and an overhaul of the kitchen. These improvements will be paid for in part by the NYSDOH Medicaid capital reimbursement methodology, lower energy costs and the possibility of NYS Energy Savings Programs. The total project cost is approximately \$11 million and is part of the 2015 and 2016 Capital Plan, commencing in 2016.

Reso 18-310 An Investment Grade Audit was conducted in 2016 to determine the Energy Efficiencies. The plan included lighting improvements, water conservation measures, improvement to the envelope of the building, a variety of HVAC upgrades and an overhaul of the kitchen. Since that audit a architectural consultant and an energy efficiency expert was retained to validate the findings and issue a revised program. It was determine that upgrades or replacement of windows, boilers, HVAC, lighting, kitchen equipment, refrigerators, generators, insulation, doors, outdoor surfaces, alternative energy, circulating pipes and water conservation systems and or the purchase of new equipment were required. These energy efficiencies were incorporated into our NYSDOH CON and approved as part of the renovation and new construction project.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	11.000		4.000					15.000
Total County Cost	11.000	-	4.000	-	-	-	-	15.000
Management & Budget Recommendation:								

Albany County Nursing Home New Construction Project

The purpose of this project is to add an addition to the existing nursing home with approximately 125 new conforming beds, ancillary areas, resident dining and activity rooms, handicapped bathrooms and country style kitchens. This addition will be located on the same site as the existing nursing home. This project will require NYSDOH approval, architectural and engineering with drawings, land studies, surveys, subcontracting, construction management and will permit the current capital plan to be implemented that has been approved and funded by Albany County and the Legislature, however, this initiative will require additional funding. This construction project will require modifications to the existing high rise some mandated and others to accommodate alternate uses, since this part of the facility after the new construction will not be used by the nursing residents. This construction /renovation including the cost of architect, construction manager, sub-contractors, HVAC, moveable equipment and non-moveable equipment under the NYSDOH capital expenditure regulations is considered reimbursable through our Medicaid Rate. A Certificate of Need application will be filed with the NYSDOH.

Reso 18-310 The purpose of this project is to add an addition to the existing nursing home with approximately 125 new conforming beds, ancillary areas, resident dining and activity rooms, handicapped bathrooms and country style kitchens. By creating this new facility that will be attached to the current nursing home we will meet the NYSDOH and ADA requirements. It has been determined that remediation of the Albany County Nursing Home is required. To perform this remediation which is outside of the original new construction and renovation project it will be necessary to remove in the existing nursing home all the of walls, partitions, showers, sinks and toilets. Through discussion with the New York State Department of Health they agreed since all resident rooms will be gutted that this new construction should be made handicap accessible and we agreed. This redesign will include the reconfiguration to accommodate a new medical record department with appropriate protected storage and a ADA staff bathing and locker facilities.

New Project:		Existing Projects:		1		Amended Projects:		
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	-	40.000	18.000					58.000
Total County Cost	-	40.000	18.000	-	-	-	-	58.000
Management & Budget Recommendation:								

Albany County Nursing Home Vehicle Replacement								
Albany County Nursing Home is in need of replacing our current vehicle fleet. The vehicles have been in service for over 15 years without replacement and are at end of life. It is our plan to replace the entire fleet over the next 2 years.								
New Project:			Existing Projects:		1		Amended Projects:	
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)			0.350					0.350
Total County Cost	-	-	0.350	-	-	-	-	0.350
Management & Budget Recommendation:								

Albany County Nursing Home Capital Plan Summary: All Projects								
New Projects:		0						
Existing Projects:		14						
Amended Projects:		0						
Project Financing (in millions of dollars)								
Year	Pre 2019	2019	2020	2021	2022	2023	2024	Total
County Debt (Bonds & BANS)	21.450	40.000	22.350	-	-	-	-	83.800
Total County Cost	21.450	40.000	22.350	-	-	-	-	83.800



ALBANY COUNTY SHERIFF'S OFFICE

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



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

CRAIG D. APPLE, SR.
SHERIFF

WILLIAM M. RICE
UNDERSHERIFF

KERRY B. THOMPSON
CHIEF DEPUTY

LEON A. BORMANN
CHIEF DEPUTY

February 27, 2020

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

Andrew
Dear Mr. Joyce:

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

Legislative approval is required in order to allow Albany County to apply for the FY 2020 Emergency Management Performance Grant with the Division of Homeland Security and Emergency Services. This grant is part of the ongoing SHSP (State Homeland Security Program) grant program. We have not yet received our notification of the amount for 2020 however, the last several years this grant has been between \$115,000 and \$119,000. It has been decreasing a few hundred dollars each year. While we don't actually apply to receive this grant, we must submit an application form showing how the money will be spent on emergency management functions. Often, when we receive the application documents, there is a very short turnaround time to complete the application. As such, we are requesting approval to apply for this grant now. We expect to receive the application documents sometime summer of 2020.

The grant award allocated for Albany County last year was \$116,085 and covers the grant period 10/1/2018-9/30/2021. We expect to receive a similar amount for the period 10/1/2019-9/30/2022. These grant funds will be utilized to cover equipment, supplies and preparedness items used in our ongoing emergency management activities. As you know, the EOC will be moving to a renovated wing at the Shaker Place Rehabilitation & Nursing Center complex (the former Albany County Nursing Home). The grant has a 50% matching requirement. We will use salaries of our emergency management personnel as the match.

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

Sincerely,
Craig D. Apple, Sr.
Craig D. Apple, Sr.
Sheriff

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

REQUEST FOR LEGISLATIVE ACTION

FOR COUNSEL USE ONLY	
DATE:	_____
RECEIVED:	_____
RECEIVED BY:	_____
METHOD:	<u>HAND</u> _____
	<u>COURIER</u> _____
	<u>MAIL</u> _____

DATE: FEBRUARY 27, 2020

DEPARTMENT: ALBANY COUNTY SHERIFF'S DEPT

CONTACT PERSON: CRAIG D APPLE SR

TELEPHONE: 487-5440

DEPT. REPRESENTATIVE ATTENDING

COMMITTEE MEETING:

SHERIFF CRAIG D APPLE SR

PURPOSE OF REQUEST:

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

TO APPLY FOR THE FY2020 EMPG GRANT- EMERGENCY MANAGEMENT PERFORMANCE
GRANT IN AN AMOUNT TO BE DETERMINED BY HONELAND SECURITY

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING

INCREASE ACCOUNT/LINE NO. _____

SOURCE OF FUNDS: _____

TITLE CHANGE: _____

CONCERNING CONTRACT AUTHORIZATION,

STATE THE FOLLOWING:

TYPE OF CONTRACT

CHANGE ORDER/CONTRACT AMENDMENT _____

PURCHASE (EQUIPMENT/ SUPPLIES) _____

LEASE (EQUIPMENT/SUPPLIES) _____

REQUIREMENTS _____

PROFESSIONAL SERVICES _____

EDUCATIONAL/TRAINING _____

GRANT: NEW X

RENEWAL _____

SUBMISSION DEADLINE DATE 5/1/2020

SETTLEMENT OF A CLAIM _____

RELEASE OF LIABILITY _____

OTHER: (STATE BRIEFLY) _____

CONCERNING CONTRACT AUTHORIZATION (CONT'D)

STATE THE FOLLOWING:

CONTRACT TERMS/CONDITIONS:

PARTY (NAME/ADDRESS):

JOHN P MELVILLE, COMMISSIONER

DIVISION OF HOMELAND SECURITY & EMERGENCY SERVICES

1220 WASHINGTON AVENUE, BLDG 7A, SUITE 710, ALBANY 12242

AMOUNT/RATE SCHEDULE/FEE:

UNKNOWN (50% MATCH FUNDING)

TERM: 10/1/2019 - 9/30/2022

SCOPE OF SERVICES: SUPPORTS PLANNING AND EMERGENCY
MANAGEMENT FUNCTIONS

CONTRACT FUNDING:

ANTICIPATED IN CURRENT BUDGET: YES _____ NO X

FUNDING SOURCE: NYS DIVISION OF HOMELAND SECURITY (DHSES)

COUNTY BUDGET ACCOUNTS:

REVENUE: A33110.04305 - CIVIL DEFENSE

APPROPRIATION: A93110.22750 (SECURITY EQUIPMENT)

BOND(RES. NO. & DATE OF ADOPTION) _____

CONCERNING ALL REQUESTS:

MANDATED PROGRAM/SERVICE: YES _____ NO X

IF MANDATED CITE: AUTHORITY _____

ANTICIPATED IN CURRENT ADOPTED BUDGET: YES _____ NO X

IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS: _____

FISCAL IMPACT - FUNDING: (DOLLARS OR PERCENTAGES)

FEDERAL _____

STATE 50%

COUNTY 50%

TERM/LENGTH OF FUNDING 10/01/2019 - 9/30/2022

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:

RESOLUTION/LAW NUMBER: 432 OF 2019 COPY ATTACHED

DATE OF ADOPTION: 10/15/2019

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

SUPPORTS EMERGENCY MANAGEMENT OFFICE AND ITS PROGRAMS.

LAST YEARS AWARD WAS \$116,085.00

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

SUBMITTED BY: CRAIG D APPLE SR

TITLE: SHERIFF

5MPG-19

RESOLUTION NO. 432

AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT

Introduced: 10/15/19
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has been notified by the New York State Division of Homeland Security and Emergency Services (DHSES) that grant funds are available in a amount of \$116,085 for a term commencing October 1, 2018 and ending September 30, 2021 regarding the 2019 Emergency Management Performance Grant, and

WHEREAS, The Sheriff has indicated that a 50% match is required and has requested authorization for the County Executive to enter into an agreement for grant funding from DHSES and that the grant funding will be utilized to cover equipment, supplies, and preparedness items used for ongoing emergency management activities, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to DHSES regarding the 2019 Emergency Management Performance Grant for a term commencing October 1, 2018 and ending September 30, 2021, and, be it further

RESOLVED, By the Albany County that the County Executive is authorized to enter into an agreement with DHSES to accept funding regarding the 2019 Emergency Management Performance Grant in the amount of \$116,085 which requires a 50% County match, for a term commencing October 1, 2018 and ending September 30, 2021, and, be it further

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

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

Adopted by unanimous vote - 10/15/19
Mr. A. Joyce abstained



ALBANY COUNTY SHERIFF'S OFFICE

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



MICHAEL S. MONTELEONE
 EXECUTIVE UNDERSHERIFF

CRAIG D. APPLE, SR.
 SHERIFF

WILLIAM M. RICE
 UNDERSHERIFF

KERRY B. THOMPSON
 CHIEF DEPUTY

LEON A. BORMANN
 CHIEF DEPUTY

February 27, 2020

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

Andrew
 Dear Mr. Joyce:

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

Legislative approval is required in order to allow Albany County to enter into a Grant Application with the State of New York, Division of Homeland Security and Emergency Services, as a recipient of a 2019 Hazmat Grant.

The grant award for the Capital Region Hazardous Materials Committee is expected to be \$150,000.00 and covers the grant period 9/1/2019-8/31/2022. We usually receive this grant every year but there is no guarantee the program will continue in the future. Albany County is the fiduciary for the committee and has been for several years. These grant funds will be utilized to cover training, equipment acquisition and equipment calibration and maintenance for the Hazmat Teams in Albany, Rensselaer, Saratoga and Schenectady Counties. The committee meets monthly to administer the four-county hazmat program.

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

Sincerely,

Craig D. Apple, Sr.
 Craig D. Apple, Sr.
 Sheriff

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

REQUEST FOR LEGISLATIVE ACTION

FOR COUNSEL USE ONLY

DATE: _____
RECEIVED: _____
RECEIVED BY: _____
METHOD: HAND _____
COURIER _____
MAIL _____

DATE: FEBRUARY 27, 2020

DEPARTMENT: ALBANY COUNTY SHERIFF'S OFFICE

CONTACT PERSON: SHERIFF CRAIG D APPLE SR

TELEPHONE: 518-447-5440

DEPT. REPRESENTATIVE ATTENDING SHERIFF CRAIG D APPLE SR

COMMITTEE MEETING: _____

PURPOSE OF REQUEST:

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

GRANT APPLICATION TO THE NYS DIVISION OF HOMELAND SECURITY FOR 2019 HAZMAT

GRANT PROGRAM. SEEKING LEGISLATIVE APPROVAL FOR GRANT APPLICATION.

CONCERNING BUDGET AMENDMENTS

STATE, THE FOLLOWING

INCREASE ACCOUNT/LINE NO. _____

SOURCE OF FUNDS: _____

TITLE CHANGE: _____

CONCERNING CONTRACT AUTHORIZATION,

STATE THE FOLLOWING:

TYPE OF CONTRACT

CHANGE ORDER/CONTRACT AMENDMENT _____

PURCHASE (EQUIPMENT/ SUPPLIES) _____

LEASE (EQUIPMENT/SUPPLIES) _____

REQUIREMENTS _____

PROFESSIONAL SERVICES _____

EDUCATIONAL/TRAINING _____

GRANT: NEW _____

RENEWAL _____

SUBMISSION DEADLINE DATE _____

SETTLEMENT OF A CLAIM _____

RELEASE OF LIABILITY _____

OTHER: (STATE BRIEFLY) _____

CONCERNING CONTRACT AUTHORIZATION (CONT'D)

STATE THE FOLLOWING:

CONTRACT TERMS/CONDITIONS:

PARTY (NAME/ADDRESS):

NYS DIVISION OF HOMELAND SECURITY, ATT: SHELLY WAHRlich
1220 WASHINGTON AVE., BLDG 7A
ALBANY, NY 12242

AMOUNT/RATE SCHEDULE/FEE:

\$ 150,000.00

TERM

9/1/2019 THRU 8/31/2022

SCOPE OF SERVICES FUNDS TO COVER TRAINING, EQUIPMENT ACQUISITION,
AND EQUIPMENT CALIBRATION FOR THE HAZMAT TEAMS.

CONTRACT FUNDING:

ANTICIPATED IN CURRENT BUDGET: YES _____ NO X
FUNDING SOURCE: _____

COUNTY BUDGET ACCOUNTS:

REVENUE:

APPROPRIATION:

BOND(RES. NO. & DATE OF ADOPTION)

CONCERNING ALL REQUESTS:

MANDATED PROGRAM/SERVICE: YES _____ NO X

IF MANDATED CITE: AUTHORITY _____

ANTICIPATED IN CURRENT ADOPTED BUDGET: YES _____ NO X

IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS: _____

FISCAL IMPACT - FUNDING: (DOLLARS OR PERCENTAGES)

FEDERAL _____

STATE _____

100%

COUNTY _____

TERM/LENGTH OF FUNDING _____

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:

RESOLUTION/LAW NUMBER: 193 OF 2019

DATE OF ADOPTION: 5/13/2019

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

FUNDS WILL BE USED FOR SUSTAINMENT OF HAZMAT IDENTIFICATION EQUIPMENT
AND TRAINING FOR LOCAL RESPONDERS FOR HAZARDOUS MATERIAL HANDLING.

A TOTAL GRANT APPLICATION OF \$150,000.00 WITH NO MATCH FUNDING..

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

SUBMITTED BY: CRAIG D APPLE SR

TITLE: SHERIFF

RESOLUTION NO. 193

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NEW YORK STATE DIVISION OF HOMELAND SECURITY AND
EMERGENCY SERVICES REGARDING THE 2018 HAZMAT GRANT**

Introduced: 5/13/19

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to submit a grant application to the New York State Division of Homeland Security and Emergency Services (DHSES) in an amount not to exceed \$150,000 for a term commencing September 1, 2018 and ending August 31, 2021, and

WHEREAS, If granted said funding, the Albany County Sheriff will act as fiduciary to provide the HAZMAT teams in Albany, Rensselaer, Saratoga, and Schenectady Counties with funding for training, equipment acquisition, equipment calibration and maintenance costs for HAZMAT trailers, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application to the NYS DHSES regarding the 2018 HAZMAT grant in an amount not to exceed \$150,000 for a term commencing September 1, 2018 and ending August 31, 2021, and, be it further

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

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

Adopted by unanimous vote – 5/13/19

Mr. A. Joyce abstained



ALBANY COUNTY SHERIFF'S OFFICE

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



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

CRAIG D. APPLE, SR.
SHERIFF

KERRY B. THOMPSON
CHIEF DEPUTY

WILLIAM M. RICE
UNDERSHERIFF

LEON A. BORMANN
CHIEF DEPUTY

February 19, 2020

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

Re: Request for Legislative Action
Lobby Control Upgrade

[Handwritten signature]
Dear Mr. Joyce:

Enclosed please find the Albany County Sheriff's Office Request for Legislative Action relative to the above captioned.

Briefly, this request is to enter into an agreement with a qualified vendor to expand the security control system located in the Lobby Control Unit. This expansion will allow touchscreen security to control all locking doors in a more efficient and secure manner. Black Creek is a sole source as they're upgrading current software and is considered proprietary software; therefore competitive bidding was not required. The cost of the upgrade is \$180,000.00.

Please present the enclosed at the next available Legislative Meeting for consideration and action. Thank you and if you have any questions please feel free to contact me.

Sincerely,

[Handwritten signature of Craig D. Apple Sr.]
Craig D. Apple Sr.
Sheriff

Cc. Hon. Daniel P. McCoy, County Executive
Hon. William Clay, Public Safety Chairman
Hon. Wanda Willingham, Audit & Finance Committee
Kevin Cannizzaro, Esq., Majority Counsel
Arnis Zilgme, Esq., Minority Counsel

FOR COUNSEL USE
ONLY

Date Received: _____
Received By: _____
Method: Hand: _____
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

DATE: February 19, 2020

DEPARTMENT: Albany County Sheriff's Office / Correctional Facility

Contact Person: Sheriff Craig D. Apple, Sr.

Telephone: 487-5440

Dept. Representative Attending

Committee Meeting: Sheriff Craig D. Apple, Sr.

PURPOSE OF REQUEST:

Adoption of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (See below) _____
Contract Authorization (See below) X _____
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) _____

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

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

CONCERNING CONTRACT AUTHORIZATION,

STATE THE FOLLOWING:

TYPE OF CONTRACT

Change Order/Contract Amendment _____
Purchase (Equipment / Supplies) _____
Lease (Equipment / Supplies) _____
Requirements _____
Professional Services _____
Educational / Training _____
Grant: _____
 New X _____
 Renewal _____
 Submission Deadline Date _____

Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)
STATE THE FOLLOWING:

Contract Terms/Conditions:

Party)Name/Address):

Black Creek Integrated Systems Corp.

2900 Crestwood Boulevard

Irondale, AL 35210

Amount/Rate Schedule/Fee:

\$180,000.00

Term: *One Year*

Scope of Services: *To expand a security control system for the Lobby Control Unit at the Albany County Corrections & Rehabilitative Services Center.*

Contract Funding:

Anticipated in Current Budget: Yes *X* No

Funding Source: _____

County Budget Accounts:

Revenue:

Appropriation: *A93150.22750*

Bond (Res. No. & Date of Adoption)

CONCERNING ALL REQUESTS:

Mandated Program / Service: Yes No *X*

If Mandated Cite: Authority

Anticipated in Current Adopted Budget: Yes *X* No

If yes, indicate Revenue/Appropriation Accounts:

Fiscal Impact - Funding: (Dollars or Percentages)

Federal

State

County	<u>100%</u>
--------	-------------

Term/Length of Funding

Previous Requests For Identical or Similar Action:

Resolution/Law Number:

Date of Adoption: _____

Justification: (State briefly why legislative action is requested)

Authorization to enter into an agreement to expand a security control system for the Lobby Control Unit at the Albany County Corrections & Rehabilitative Services Center.

Back-up Material Submitted (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.)

Submitted By: Craig D. Apple Sr.

Title: *Sheriff*

County of Albany
Department of General Services – Purchasing Division
Sole Source Justification

Procurement Policy, Section IV: Sole Source Procurements

A sole source procurement is justified when there is only one good or service that can reasonably meet the need and there is only one vendor who can provide the good or service.

Department: Albany County Corrections & Rehabilitative Services Center

Contact Name: Cpt. Richard T. Gorman

Phone #: 518-869-2614

Requisition #: _____

Describe in detail the products and/or services to be procured:

Description and details attached with purchase order request

Detail how this/ these produce(s) meet(s) your needs. Define the unique benefits to the County of the item as compared to other products in the marketplace. Show that no other product provides substantially equivalent or similar benefits and that, considering the benefits received, the cost of the item is reasonable in comparison to other products in the marketplace. (Attach a separate page if needed)

Vendor Name: Black Creek Integrated Systems

Vendor Address: 2900 Crestwood Blvd. P.O. Box 101747 Irondale, Al. 35210

Phone: 205-949-9900

Fax: 205-949-9910

Product Needed by date: 2020

Estimated Total Dollars for this procurement: \$ 180,000.00

County of Albany
Department of General Services – Purchasing Division
Sole Source Justification

Attach a detailed explanation of Vendor Sole Source Status, i.e., what is the basis for your identifying this vendor as a sole source? Check any that apply.

- ☒ The vendor is the manufacturer of the product and has no distributors.
(Attach manufacturer's letter as documentation.)
- ☐ The vendor is the only reseller of the manufacturer's product in this geographic region.
(Attach manufacturer's letter as documentation.)
- ☒ Item to be purchased is a supply for equipment which is under warranty,
and use of any product other than specified will void the warranty.
(Attach copy of warranty with such requirement highlighted).
- ☒ Item is proprietary and is additional product or software which must work
with an existing system.
(Provide letter of documentation from system manufacturer.)
- ☒ Product has been standardized for use in Albany County through the
Albany County legislative process.
(Attach copy of Resolution.)
- ☐ Other
(Provide a statement on a separate page with detailed documentation.)

Department Head or Designee: Captain Richard T. Gorman

Signature: *Cpt. R.T. Gorman*



**BLACK CREEK
INTEGRATED SYSTEMS CORP.**

2900 CRESTWOOD BOULEVARD
P.O. BOX 101747
IRONDALE, AL 35210



Integrity. Innovation. Quality.

Voice: (205) 949-9900
Fax: (205) 949-9910

January 14, 2020

Captain Rich Gorman
Albany County Correctional Facility
840 Albany Shaker Road
Albany, NY 12345

via email: richard.gorman@albanycountyny.gov

RE: BCIS Quotation No. P19-095.02
Security Control System Expansion: Lobby Control
Albany Co. Correctional Facility

Dear Captain Gorman

I am writing in follow-up to the subject proposal.

Please be advised that Black Creek is the owner of the software utilized in the security control system installed in the Mental Health Annex of the Albany Co. Correctional Facility (e.g., the Black Creek **Super Display**® Touchscreen Security Control System) in the subject facility. As the manufacturer of the system and the owner of the software, Black Creek Integrated Systems Corp. is the only firm authorized and capable of expanding the system into the Lobby of the Correctional Facility and providing the associated maintenance and support.

Please call or email with any questions. We look forward to continuing our relationship with your agency.

Very truly yours,
Black Creek Integrated Systems Corp.

I.E. Newton, III
President
inewton@blackcreekisc.com



BLACK CREEK INTEGRATED SYSTEMS CORP.

2800 CRESTWOOD BOULEVARD
P.O. BOX 101747
IRONDALE, AL 35210



Integrity. Innovation. Quality.

PROPOSAL

Voice: (205) 849-9800
Fax: (205) 849-9910

January 2, 2020

Via email:

Attn: Captain Richard Gorman
Albany County Correctional Facility
840 Albany Shaker Road
Albany, NY 12211

Richard.gorman@albanycountyny.gov

Re: Albany County Correctional Facility – Security Control System Expansion: Lobby Control
BCIS Proposal No. P19-095.02

Black Creek Integrated Systems Corp. is pleased to provide the following proposal to furnish & install, complete and in accordance with the terms, conditions, and any exceptions stated herein, goods and/or services to expand the existing Black Creek Super Display® touchscreen control system in the Mental Health Annex in order to replace two (2) existing analog control panels with touchscreen-based control of slider gates, swing doors, and lighting controls. Proposal is based on Black Creek as-built documentation and information provided by Albany County.

GENERAL DESCRIPTION OF THE WORK

In order to provide a headend homerun location in the area(s) to be controlled, a new wall-mount enclosure equipped with GE (Emerson) PACSystems RX3i Programmable Logic Controllers (PLCs) will be provided in the Lobby Control Room; the existing security server, utility computer with VPN appliance, and other existing system components in use for control of the Mental Health Annex will be reused. A single new control station equipped with the Windows® 10 operating system and one (1) 32" LCD touchscreen will be installed to assume control and monitoring of designated slider gates and swing doors currently controlled by two separate analog panels. No changes will be made to existing field devices (e.g., door locks, door position switches, etc.) that are to be controlled by the touchscreen security control system. Network components will be provided as required to support the system expansion.

1.0 CONTROL SYSTEM

- 1.01 Furnish & install new security equipment cabinet(s) as required to house all new PLC equipment, locking control relays, network switches, etc., as needed to implement control.
- 1.02 Furnish & install GE (Emerson) RX3i series PLC components sufficient to provide control and/or monitoring of the following:
 - (5) existing slider gates
 - (11) existing swing doors
 - existing lighting zones
- 1.03 Remove (2) existing analog control panels at Lobby Control; modifications to millwork and countertops are the responsibility of the County.
- 1.04 Furnish & install (1) new desktop-model touchscreen control station in Lobby Control equipped with (1) new 32" LCD touchscreen monitor; includes CPU, keyboard, mouse, Windows® 10 OS, and standalone UPS.
- 1.05 Reuse existing security server and existing utility/data logger computer with VPN appliance for remote diagnostics and troubleshooting via the Internet.
- 1.06 Furnish & install new Gigabit Ethernet switch(es) as required.
- 1.07 Furnish & install fiber optic interface equipment as required for fiber connection between new headend location in Lobby Control Room and existing equipment room in the Mental Health Annex (refer to 2.01).
- 1.08 Furnish & install new relay panel(s) sized to provide control of existing lighting consistent with that provided by the existing analog control panel.
- 1.09 Furnish & install new UPS unit(s) as required to support new headend. UPS shall be sized to provide a minimum of 15 minutes of backup power at 150% of load.
- 1.10 Provide all server and touchscreen programming necessary to upgrade the existing software and to integrate the new Lobby Control workstation into the Black Creek Touchscreen Control System. Provide programming necessary to allow Lobby Control to take-over and provide control of separate Medical Unit and Visit Area when necessary (refer to separate proposals P19-096.01 and P19-097.01, respectively).

2.0 CUSTOMER RESPONSIBILITIES

- 2.01 Installation and testing of any additional cabling and/or conduit that may be required, including extension of existing cabling and fiber. Proposal assumes fiber connection from Equipment Room A222 to Main Control Room will be extended to Lobby Control Room.
- 2.02 Modifications/additions to existing millwork/casework.
- 2.03 Provide a high-speed Internet connection with real-world IP address for VPN connection at the facility for remote diagnostics and remote support via the Internet; existing connection may be reused.
- 2.04 Provide facility's lifts and ladders as needed. A lift is required for any work task covered by this proposal that exceeds working height of an 8' ladder.
- 2.05 Provide office/work space with access to a telephone and Internet for use by Black Creek technician.
- 2.06 Disposal of existing equipment removed during the upgrade.
- 2.07 Provide a sufficient number of escorts to Black Creek technicians during the course of the onsite work.
- 2.08 Provide a secure location to store equipment and tools.
- 2.09 Timely review and approval of Black Creek Engineering submittals, per the project schedule.
- 2.10 Timely review and approval of Black Creek touchscreen software submittal, per the project schedule.
- 2.11 Repair/replacement of existing field devices to be reused that are found to be non-operative, misadjusted, misaligned, defective, and/or missing.

3.0 BLACK CREEK RESPONSIBILITIES

- 3.01 Provide all hardware, software, and ancillary services as described in this Scope of Supply as required for a complete, satisfactorily operating system.
- 3.02 Provide programming, engineering, shop drawings, project management, installation, start-up, testing, and Customer instruction for all sections described in this Scope of Supply.
- 3.03 Perform all onsite hardware testing to ensure proper peripheral device installation. Existing field devices found to be defective shall be brought to the attention of the Customer for replacement or repair.
- 3.04 Load all software for initial testing and perform all software testing to ensure proper operation of Lobby Control security control system.
- 3.05 Perform all punch-list corrections as required.
- 3.06 Provide one (1) year warranty from date of completion on Black Creek-furnished software and ancillary services.
- 3.07 Provide an experienced Project Manager and Installation Manager to oversee the project.
- 3.08 Provide a detailed project schedule.

4.0 CLARIFICATIONS

- 4.01 Proposal anticipates that all existing wire and cable can be reused and that existing wire meets current electrical codes and standards.
- 4.02 Proposal anticipates Customer will extend existing fiber connection between Equipment Room A222 and Main Control Room to Visit Area Control Room.
- 4.03 Proposal includes reuse of existing field devices and assumes that all existing equipment is fully operational.
- 4.04 Non-operative, misadjusted, misaligned, defective, missing, and/or unused devices or conductors/cabling shall be reported to the Customer for resolution.
- 4.05 Proposal assumes existing power panels, UPS units, circuits, and receptacles are sufficient to support the new system components. Any modification to existing or new power panels, circuits, or receptacles will be provided by the County.
- 4.06 Proposal is based upon providing a Black Creek touchscreen system utilizing Black Creek's standard engineering practices.
- 4.07 Proposal assumes Lobby Control implementation will occur before control is implemented in separate Medical Unit and Visitation area (refer to separate proposals P19-096.01 and P19-097.01, respectively).
- 4.08 Proposal includes prevailing wages.
- 4.09 Proposal does not include Sales Tax. The County is a tax-exempt entity.

5.0 EXCLUSIONS

- 5.01 Any Fire Alarm System including interface/annunciation.
- 5.02 Repair or replacement of existing field devices, door locks, or door position switches found to be defective.
- 5.03 Replacement of defective or unusable wire/cables/conductors.
- 5.04 Modifications to existing or new UPS units, power panels, power circuits, or power receptacles.

January 2, 2020
BCIS Proposal # P19-095.02
Page 3 of 3

- 5.05 Conduit and cabling including extension of cabling to any new cabinets/racks that may be required.
- 5.06 Changes to software features or functionality, except as needed to implement new Lobby Control station.
- 5.07 Millwork or casework.
- 5.08 Concrete, masonry, and/or carpentry work.
- 5.09 Cutting and patching.
- 5.10 Disposal of removed equipment.
- 5.11 Internet service or connection for VPN access (existing will be reused).
- 5.12 Sales Tax.
- 5.13 Retainage.
- 5.14 Liquidated Damages.
- 5.15 Performance and payment bonds (may be provided at 1.5% of contract amount).
- 5.16 Any equipment or service not previously described in this Scope of Supply.

6.0 WARRANTY

The proposal includes a one-year warranty for new equipment supplied under this proposal only. Warranty is limited to repair or replacement of equipment deemed to have failed under conditions of normal use and excludes failures attributable to misuse, vandalism, flooding, or lightning. Existing field devices and equipment and Customer-provided equipment are specifically excluded from this warranty. Black Creek will provide telephone and internet support only. Customer will be responsible for providing onsite assistance with troubleshooting.

7.0 PRICING

Lobby Control Implementation: **\$180,000.00**
(Includes 15% Discount provided under Level 1 Service Plan)

8.0 SPECIAL TERMS AND CONDITIONS

Pricing remains firm for a period of 30 days.

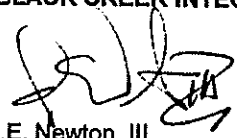
9.0 PAYMENT TERMS

25% on Engineering Submittal
50% on Equipment Delivery
25% on System Completion & Commissioning

10.0 NEW YORK LICENSE

Black Creek holds New York Alarm Installer License No. 12000178344.

Very truly yours,
BLACK CREEK INTEGRATED SYSTEMS CORP.


I.E. Newton, III
President
inewton@blackcreekisc.com



**Workers'
Compensation
Board**

**CERTIFICATE OF
NYS WORKERS' COMPENSATION INSURANCE COVERAGE**

1a. Legal Name & Address of Insured (use street address only) BLACK CREEK INTEGRATED SYSTEMS INC. 2900 CRESTWOOD BLVD. BIRMINGHAM, AL 35210 <i>Work Location of Insured (Only required if coverage is specifically limited to certain locations in New York State, i.e., a Wrap-Up Policy)</i>	1b. Business Telephone Number of Insured 205-949-9900 ext. 902 1c. NYS Unemployment Insurance Employer Registration Number of Insured 47521302 1d. Federal Employer Identification Number of Insured or Social Security Number 630998454
2. Name and Address of the Entity Requesting Proof of Coverage (Entity Being Listed as the Certificate Holder) COUNTY OF ALBANY 112 STATE STREET ALBANY, NY 12207	3a. Name of Insurance Carrier THE CHARTER OAK FIRE INSURANCE COMPANY 3b. Policy Number of entity listed in box "1a" UB-1L822772-20-IS-G 3c. Policy effective period 01/01/2020 to 01/01/2021 3d. The Proprietor, Partners or Executive Officer are ☒ included. (Only check box if all partners/officers included) ☐ all excluded or certain partners/officers excluded.

This certifies that the insurance carrier indicated above in box "3" insures the business referenced above in box "1a" for workers' compensation under the New York State Workers' Compensation Law. (To use this form, New York (NY) must be listed under Item 3A on the INFORMATION PAGE of the workers' compensation insurance policy). The insurance carrier or its licensed agent will send this Certificate of Insurance to the entity listed above as the certificate holder in box "2".

The insurance carrier must notify the above certificate holder and the Workers' Compensation Board within 10 days IF a policy is canceled due to nonpayment of premiums or within 30 days IF there are reasons other than nonpayment of premiums that cancel the policy or eliminate the insured from the coverage indicated on this Certificate. (These notices may be sent by regular mail.) Otherwise, this Certificate is valid for one year after this form is approved by the insurance carrier or its licensed agent, or until the policy expiration date listed in box "3c", whichever is earlier.

This certificate is issued as a matter of information only and confers no rights upon the certificate holder. This certificate does not amend, extend or alter the coverage afforded by the policy listed, nor does it confer any rights or responsibilities beyond those contained in the referenced policy.

This certificate may be used as evidence of a Workers' Compensation contract of insurance only while the underlying policy is in effect.

Please Note: Upon cancellation of the workers' compensation policy indicated on this form, if the business continues to be named on a permit, license or contract issued by a certificate holder, the business must provide that certificate holder with a new Certificate of Workers' Compensation Coverage or other authorized proof that the business is complying with the mandatory coverage requirements of the New York State Workers' Compensation Law.

Under penalty of perjury, I certify that I am an authorized representative or licensed agent of the insurance carrier referenced above and that the named insured has the coverage as depicted on this form.

Approved by: Michelle Finch
(Print name of authorized representative or licensed agent of insurance carrier)

Approved by: Michelle Finch 01/02/20
(Signature) (Date)

Title: Customer Solutions Specialist

Telephone Number of authorized representative or licensed agent of insurance carrier: 518-454-4918

Please Note: Only insurance carriers and their licensed agents are authorized to issue Form C-105.2. Insurance brokers are **NOT** authorized to issue it.

Workers' Compensation Law

Section 57. Restriction on issue of permits and the entering into contracts unless compensation is secured.

1. The head of a state or municipal department, board, commission or office authorized or required by law to issue any permit for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, and notwithstanding any general or special statute requiring or authorizing the issue of such permits, shall not issue such permit unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter. Nothing herein, however, shall be construed as creating any liability on the part of such state or municipal department, board, commission or office to pay any compensation to any such employee if so employed.
2. The head of a state or municipal department, board, commission or office authorized or required by law to enter into any contract for or in connection with any work involving the employment of employees in a hazardous employment defined by this chapter, notwithstanding any general or special statute requiring or authorizing any such contract, shall not enter into any such contract unless proof duly subscribed by an insurance carrier is produced in a form satisfactory to the chair, that compensation for all employees has been secured as provided by this chapter.



MICHAEL S. MONTELEONE
CHIEF UNDERSHERIFF

WILLIAM M. RICE
UNDERSHERIFF

ALBANY COUNTY SHERIFF'S OFFICE

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

CRAIG D. APPLE, SR.
SHERIFF



KERRY B. THOMPSON
CHIEF DEPUTY

LEON A. BORMANN
CHIEF DEPUTY

February 19, 2020

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

Re: Request for Legislative Action
Grant Acceptance

D. Apple
Dear Mr. Joyce:

Enclosed please find the Albany County Sheriff's Office Request for Legislative Action.

Briefly, this request will authorize the Albany County Executive to accept reimbursement funding for incurring costs due to the incarceration of undocumented criminal aliens. The United States Department of Justice, Bureau of Justice Assistance has made available assistance to states and local governments that are affected by incarceration costs for criminal aliens through the State Criminal Alien Assistance Program (SCAAP). Previous legislative action authorized the submission of the grant application, which we estimated to total \$25,000. One of the SCAAP program requirements states all SCAAP funds must be used for correctional purposes only. The County was notified that the actual grant amount was \$34,388, therefore, we are requesting to increase appropriation line A93150.22750 Security Equipment by \$34,388.00.

Please present the enclosed at the next available Legislative Meeting for consideration and action. Thank you and if you have any questions, please feel free to contact me.

Sincerely,

Craig D. Apple Sr.
Craig D. Apple Sr.
Sheriff

Cc. Hon. Daniel P. McCoy, County Executive
Hon. William Clay, Public Safety Chairman
Hon. Wanda Willingham, Audit & Finance Committee
Kevin Cannizzaro, Esq., Majority Counsel
Arnis Zilgme, Esq., Minority Counsel

FOR COUNSEL USE
ONLY

Date Received: _____
Received By: _____
Method: Hand: _____
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

DATE: February 19, 2020
DEPARTMENT: Albany County Sheriff's Office / Correctional Facility
Contact Person: Sheriff Craig D. Apple Sr.
Telephone: 487-5440
Dept. Representative Attending
Committee Meeting: Sheriff Craig D. Apple Sr.

PURPOSE OF REQUEST:

Adoption of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (See below) _____
Contract Authorization (See below) _____
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) X

To authorize acceptance of grant (application previously authorized by Resolution No. 561 of 2018)

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No: see attached
Source of Funds: SCAAP Grant #2019-H-1061-NY-AP
Title Change: _____

CONCERNING CONTRACT AUTHORIZATION,

STATE THE FOLLOWING:

TYPE OF CONTRACT

Change Order/Contract Amendment _____
Purchase (Equipment / Supplies) _____
Lease (Equipment / Supplies) _____
Requirements _____
Professional Services _____
Educational / Training _____
Grant: _____
New _____
Renewal _____
Submission Deadline Date _____

Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING:

Contract Terms/Conditions:

(Party Name/Address):

US Department of Justice, Bureau of Justice Assistance

810 7th Street, N.W. - SCAPP

Washington, DC 20531

Amount/Rate Schedule/Fee:

\$34,388.00

Term: _____

Scope of Services: _____

Contract Funding:

Anticipated in Current Budget: Yes _____ No _____

Funding Source: _____

County Budget Accounts: _____

Revenue: _____

Appropriation: _____

Bond (Res. No. & Date of Adoption) _____

CONCERNING ALL REQUESTS:

Mandated Program / Service: Yes _____ No **X**

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget: Yes _____ No **X**

If yes, indicate Revenue/Appropriation Accounts: _____

Fiscal Impact - Funding: (Dollars or Percentages)

Federal **100%**

State _____

County _____

Term/Length of Funding **July 1, 2017 through June 30, 2018**

Previous Requests For Identical or Similar Action:

Resolution/Law Number: **#455 #529 #362 #449 #490 #280**

Date of Adoption: **12/3/12 11/12/13 10/14/14 11/9/15 11/14/16 07/8/19**

Justification: (State briefly why legislative action is requested)

To authorize Albany County to accept a reimbursement grant from the US Department of Justice, Bureau of Justice Assistance for incurring costs due to the incarceration of undocumented criminal aliens.

Back-up Material Submitted (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.)

Submitted By: **Craig D. Apple Sr.**

Title: **Sheriff**

RESOLUTION NO. 455

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2012 CORRECTIONAL FACILITY BUDGET

Introduced: 12/3/12

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made available an additional \$12,758 through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$37,758 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the higher reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$37,758 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2012 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$12,758

Increase Appropriation Account A3150.2 by \$12,758 by increasing Line Item A3150 2 2750 Security Equipment by \$12,758

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.

Adopted by unanimous vote. 12/3/12

RESOLUTION NO. 529

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2013 CORRECTIONAL FACILITY BUDGET

Introduced: 11/12/13

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made available an additional \$1,803 through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$26,803 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the higher reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$26,803 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2013 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$1,803

Increase Appropriation Account A3150.2 by \$1,803 by increasing Line Item A3150 2 2750 Security Equipment by \$1,803

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.

Adopted by unanimous vote. 11/12/13

RESOLUTION NO. 362

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2014 CORRECTIONAL FACILITY BUDGET

Introduced: 10/14/14
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made funding available through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$36,146 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$36,146 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2014 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$36,146

Increase Appropriation Account A3150.2 by \$36,146 by increasing Line Item A3150 2 2750 Security Equipment by \$36,146

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.

Adopted by unanimous vote. 10/14/14

RESOLUTION NO. 449

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2015 CORRECTIONAL FACILITY BUDGET

Introduced: 11/9/15

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made funding available through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$40,303 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$40,303 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2015 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$40,303

Increase Appropriation Account A3150.2 by \$40,303 by increasing Line Item A3150 2 2750 Security Equipment by \$40,303

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.

Adopted by unanimous vote. 11/9/15

RESOLUTION NO. 490

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2016 CORRECTIONAL FACILITY BUDGET

Introduced: 11/14/16
By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made funding available through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$44,244 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$44,244 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2016 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$44,244

Increase Appropriation Account A3150.2 by \$44,244 by increasing Line Item A3150 2 2750 Security Equipment by \$44,244

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.

Adopted by unanimous vote. 11/14/16

F4 2017

RESOLUTION NO. 280

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2019 SHERIFF'S OFFICE BUDGET

Introduced: 7/8/19

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance, has made funding available through the State Criminal Alien Assistance Program (SCAAP) regarding reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$58,147 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$58,147 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2019 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$58,147

Increase Appropriation Account A3150.2 by \$58,147 by increasing Line Item A3150 2 2750 Security Equipment by \$58,147

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.

Adopted by unanimous vote - 7/8/19



U.S. Department of Justice

Bureau of Justice Assistance

2019 SCAAP Application

Applicant/Organization Information

Government Level: County
Jurisdiction: County of Albany
Submitting Agency: Correctional Facility

CEO for Jurisdiction

The Honorable Daniel McCoy
County Executive
Office of The County Executive
Albany, New York
12207-2005
Phone: (518) 447-7040

Fax: (518) 447-5589 Email: Daniel.McCoy@albanycounty.com

Submitting Government Official

Ms. Tina Simmons
Budget Analyst
Office of The County Executive
Albany, New York
12207-2005
Phone: (518) 869-2605

Fax: (518) 862-5564 Email: Tina.Simmons@albanycountyny.gov



U.S. Department of Justice

Bureau of Justice Assistance

2019 SCAAP Application

Country Code List

Correctional Facility(ies) Information

Correctional Officer Information

Please report the maximum number of permanent full-time correctional officers your facility(ies) has employed during the reporting period: 307

Please report the maximum number of permanent part-time correctional officers your facility(ies) has employed during the reporting period: 0

Please report the maximum number of contracted full-time correctional officers your facility(ies) has employed during the reporting period: 0

Please report the maximum number of contracted part-time correctional officers your facility(ies) has employed during the reporting period: 0

Total number of correctional officers your facility(ies) has employed during the reporting period: (calculated from above) 307

Please sum the earnings of all the above correctional officers here.
This is the total salary cost for the period: \$21,840,511

Facility(ies) Information

Total bed count for correctional facility(ies): 1,043

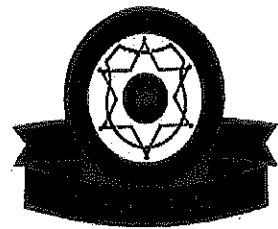
Total number of days for ALL inmates (legal aliens, illegal aliens, unknowns and U.S. citizens) housed in your facility(ies) for the reporting period: 220,475

[illegible]



ALBANY COUNTY SHERIFF'S OFFICE

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



MICHAEL S. MONTELEONE
 CHIEF UNDERSHERIFF

CRAIG D. APPLE, SR.
 SHERIFF

KERRY B. THOMPSON
 CHIEF DEPUTY

WILLIAM M. RICE
 UNDERSHERIFF

LEON A. BORMANN
 CHIEF DEPUTY

February 19, 2020

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

Re: Request for Legislative Action
 Grant Acceptance

[Handwritten signature]
 Dear Mr. Joyce:

Enclosed please find the Albany County Sheriff's Office Request for Legislative Action.

Briefly, this request will authorize the Albany County Executive to accept reimbursement funding for incurring costs due to the incarceration of undocumented criminal aliens. The United States Department of Justice, Bureau of Justice Assistance has made available assistance to states and local governments that are affected by incarceration costs for criminal aliens through the State Criminal Alien Assistance Program (SCAAP). Previous legislative action authorized the submission of the grant application, which we estimated to total \$25,000. One of the SCAAP program requirements states all SCAAP funds must be used for correctional purposes only. The County was notified that the actual grant amount was \$38,132, therefore, we are requesting to increase appropriation line A93150.22750 Security Equipment by \$38,132.00.

Please present the enclosed at the next available Legislative Meeting for consideration and action. Thank you and if you have any questions, please feel free to contact me.

Sincerely,

[Handwritten signature of Craig D. Apple Sr.]
 Craig D. Apple Sr.
 Sheriff

Cc. Hon. Daniel P. McCoy, County Executive
 Hon. William Clay, Public Safety Chairman
 Hon. Wanda Willingham, Audit & Finance Committee
 Kevin Cannizzaro, Esq., Majority Counsel
 Arnis Zilgme, Esq., Minority Counsel

**FOR COUNSEL USE
ONLY**

Date Received: _____
Received By: _____
Method: Hand: _____
Courier: _____
Mail: _____

REQUEST FOR LEGISLATIVE ACTION

DATE: February 19, 2020

DEPARTMENT: Albany County Sheriff's Office / Correctional Facility

Contact Person: Sheriff Craig D. Apple Sr.

Telephone: 487-5440

Dept. Representative Attending

Committee Meeting: Sheriff Craig D. Apple Sr.

PURPOSE OF REQUEST:

Adoption of Local Law _____
Amendment of Prior Legislation _____
Approval/Adoption of Plan/Procedure _____
Bond Approval _____
Budget Amendment (See below) _____
Contract Authorization (See below) _____
Environmental Impact _____
Home Rule Request _____
Property Conveyance _____
Other: (State briefly if not listed above) X

To authorize acceptance of grant (application previously authorized by Resolution No. 561 of 2018)

CONCERNING BUDGET AMENDMENTS

STATE THE FOLLOWING:

Increase Account/Line No: see attached

Source of Funds: SCAAP Grant #2019-H-0238-NY-AP

Title Change: _____

CONCERNING CONTRACT AUTHORIZATION,

STATE THE FOLLOWING:

TYPE OF CONTRACT

Change Order/Contract Amendment _____
Purchase (Equipment / Supplies) _____
Lease (Equipment / Supplies) _____
Requirements _____
Professional Services _____
Educational / Training _____
Grant: _____
 New _____
 Renewal _____
 Submission Deadline Date _____

Settlement of a Claim _____
Release of Liability _____
Other: (State briefly) _____

CONCERNING CONTRACT AUTHORIZATION (Cont'd)

STATE THE FOLLOWING:

Contract Terms/Conditions:

(Party Name/Address):

US Department of Justice, Bureau of Justice Assistance

810 7th Street, N.W. - SCAPP

Washington, DC 20531

Amount/Rate Schedule/Fee:

\$38,132.00

Term: _____

Scope of Services: _____

Contract Funding:

Anticipated in Current Budget: Yes _____ No _____

Funding Source: _____

County Budget Accounts: _____

Revenue: _____

Appropriation: _____

Bond (Res. No. & Date of Adoption) _____

CONCERNING ALL REQUESTS:

Mandated Program / Service: Yes _____ No X

If Mandated Cite: Authority _____

Anticipated in Current Adopted Budget: Yes _____ No X

If yes, indicate Revenue/Appropriation Accounts: _____

Fiscal Impact - Funding: (Dollars or Percentages)

Federal 100%

State _____

County _____

Term/Length of Funding July 1, 2016 through June 30, 2017

Previous Requests For Identical or Similar Action:

Resolution/Law Number: #455 #529 #362 #449 #490 #280

Date of Adoption: 12/3/12 11/12/13 10/14/14 11/9/15 11/14/16 07/8/19

Justification: (State briefly why legislative action is requested)

To authorize Albany County to accept a reimbursement grant from the US Department of Justice, Bureau of Justice Assistance for incurring costs due to the incarceration of undocumented criminal aliens.

Back-up Material Submitted (i.e., application/approval notices from funding source, bid tabulation sheet, civil service approval notice, program announcement, contracts and/or any materials which explain or support the request for legislative action.)

Submitted By: Craig D. Apple Sr.

Title: Sheriff

RESOLUTION NO. 455

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2012 CORRECTIONAL FACILITY BUDGET

Introduced: 12/3/12

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made available an additional \$12,758 through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$37,758 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the higher reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$37,758 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2012 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$12,758

Increase Appropriation Account A3150.2 by \$12,758 by increasing Line Item A3150 2 2750 Security Equipment by \$12,758

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.

Adopted by unanimous vote. 12/3/12

RESOLUTION NO. 529

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2013 CORRECTIONAL FACILITY BUDGET

Introduced: 11/12/13

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made available an additional \$1,803 through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$26,803 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the higher reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$26,803 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2013 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$1,803

Increase Appropriation Account A3150.2 by \$1,803 by increasing Line Item A3150 2 2750 Security Equipment by \$1,803

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.

Adopted by unanimous vote. 11/12/13

RESOLUTION NO. 362

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2014 CORRECTIONAL FACILITY BUDGET

Introduced: 10/14/14

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made funding available through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$36,146 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$36,146 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2014 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$36,146

Increase Appropriation Account A3150.2 by \$36,146 by increasing Line Item A3150 2 2750 Security Equipment by \$36,146

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.

Adopted by unanimous vote. 10/14/14

RESOLUTION NO. 449

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2015 CORRECTIONAL FACILITY BUDGET

Introduced: 11/9/15

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made funding available through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$40,303 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$40,303 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2015 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$40,303

Increase Appropriation Account A3150.2 by \$40,303 by increasing Line Item A3150 2 2750 Security Equipment by \$40,303

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.

Adopted by unanimous vote. 11/9/15

RESOLUTION NO. 490

AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2016 CORRECTIONAL FACILITY BUDGET

Introduced: 11/14/16

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance has made funding available through the State Criminal Alien Assistance Program (SCAAP) as reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in the amount of \$44,244 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the U.S. Department of Justice, Bureau of Justice Assistance in an amount not to exceed \$44,244 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2016 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$44,244

Increase Appropriation Account A3150.2 by \$44,244 by increasing Line Item A3150 2 2750 Security Equipment by \$44,244

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.

Adopted by unanimous vote. 11/14/16

FY 2017

RESOLUTION NO. 280

AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2019 SHERIFF'S OFFICE BUDGET

Introduced: 7/8/19

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has indicated that the United States Department of Justice, Bureau of Justice Assistance, has made funding available through the State Criminal Alien Assistance Program (SCAAP) regarding reimbursement for incarceration costs for undocumented criminal aliens at the Albany County Correctional Facility, and

WHEREAS, The Sheriff has requested authorization to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in the amount of \$58,147 regarding the SCAAP reimbursement, and

WHEREAS, The Sheriff further requested a budget amendment to reflect the reimbursement amount and to comply with a SCAAP requirement that reimbursement monies be spent for correctional purposes, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the United States Department of Justice, Bureau of Justice Assistance, in an amount not to exceed \$58,147 regarding reimbursement for the incarceration of criminal aliens, and, be it further

RESOLVED, That the 2019 Correctional Facility Budget is amended as follows:

Increase Revenue Account A4390 Alien Assistance Program by \$58,147

Increase Appropriation Account A3150.2 by \$58,147 by increasing Line Item A3150 2 2750 Security Equipment by \$58,147

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.

Adopted by unanimous vote - 7/8/19



U.S. Department of Justice

Bureau of Justice Assistance

2018 SCAAP Application

Applicant/Organization Information

Government Level: County
Jurisdiction: County of Albany
Submitting Agency: Correctional Facility

CEO for Jurisdiction

The Honorable Daniel McCoy
County Executive
Office of The County Executive
Albany, New York
12207-2005
Phone: (518) 447-7040

Fax: (518) 447-5589 Email: Daniel.McCoy@albanycounty.com

Submitting Government Official

Ms. Tina Simmons
Budget Analyst
Office of The County Executive
Albany, New York
12207-2005
Phone: (518) 869-2605

Fax: (518) 862-5564 Email: Tina.Simmons@albanycountyny.gov



U.S. Department of Justice

Bureau of Justice Assistance

2018 SCAAP Application

Correctional Facility(ies) Information

Correctional Officer Information

Please report the maximum number of permanent full-time correctional officers your facility(ies) has employed during the reporting period: 305

Please report the maximum number of permanent part-time correctional officers your facility(ies) has employed during the reporting period: 0

Please report the maximum number of contracted full-time correctional officers your facility(ies) has employed during the reporting period: 0

Please report the maximum number of contracted part-time correctional officers your facility(ies) has employed during the reporting period: 0

Total number of correctional officers your facility(ies) has employed during the reporting period: (calculated from above) 305

Please sum the earnings of all the above correctional officers here. \$21,226,658
This is the total salary cost for the period:

Facility(ies) Information

Total bed count for correctional facility(ies): 1,043

Total number of days for ALL inmates (legal aliens, illegal aliens, unknowns and U.S. citizens) housed in your facility(ies) for the reporting period: 226,464



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

ALBANY COUNTY SHERIFF'S OFFICE

County Court House Albany, New York 12207 (518) 487-5400

WWW.ALBANYCOUNTYSHERIFF.COM

CRAIG D. APPLE, SR.
SHERIFF



WILLIAM M. RICE
UNDERSHERIFF

LEON A. BORMANN
CHIEF DEPUTY

March 25, 2020

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

Handwritten signature
Dear Mr. Joyce:

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

Legislative approval is required in order to allow Albany County to perform a budget transfer of \$63,500.00 from our EMS Reserve Ambulance account into our Automobile line in order to complete the purchase of a used ambulance from SIV Ambulances in Langhorne, PA.

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

Sincerely,

Handwritten signature of Craig D. Apple, Sr.
Craig D. Apple, Sr.
Sheriff

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

REQUEST FOR LEGISLATIVE ACTION**FOR COUNSEL USE ONLY**

DATE: _____
 RECEIVED: _____
 RECEIVED BY: _____
 METHOD: HAND _____
COURIER _____
MAIL _____

DATE : MARCH 20, 2020

DEPARTMENT: ALBANY COUNTY SHERIFF'S OFFICE

CONTACT PERSON: SHERIFF CRAIG D APPLE SR

TELEPHONE: 518-447-5440

DEPT. REPRESENTATIVE ATTENDING SHERIFF CRAIG D APPLE SR

COMMITTEE MEETING: _____

PURPOSE OF REQUEST:

ADOPTION OF LOCAL LAW _____

AMENDMENT OF PRIOR LEGISLATION _____

APPROVAL/ADOPTION OF PLAN/PROCEDURE _____

BOND APPROVAL _____

BUDGET AMENDMENT (SEE BELOW) X

CONTRACT AUTHORIZATION (SEE BELOW) _____

ENVIRONMENTAL IMPACT _____

HOME RULE REQUEST _____

PROPERTY CONVEYANCE _____

OTHER: (STATE BRIEFLY IF NOT LISTED ABOVE) _____

PERMISSION TO MOVE FUNDS FROM EMS AMBULANCE RESERVE TO THE 2020 ACTIVE

BUDGET

CONCERNING BUDGET AMENDMENTS**STATE, THE FOLLOWING**

INCREASE ACCOUNT/LINE NO. _____

A93110.22400 (AUTOMOBILES)

SOURCE OF FUNDS: _____

AMBULANCE RESERVE FUND

TITLE CHANGE: _____

CONCERNING CONTRACT AUTHORIZATION,**STATE THE FOLLOWING:****TYPE OF CONTRACT**

CHANGE ORDER/CONTRACT AMENDMENT _____

PURCHASE (EQUIPMENT/ SUPPLIES) _____

LEASE (EQUIPMENT/SUPPLIES) _____

REQUIREMENTS _____

PROFESSIONAL SERVICES _____

EDUCATIONAL/TRAINING _____

GRANT: NEW _____

RENEWAL _____

SUBMISSION DEADLINE DATE _____

SETTLEMENT OF A CLAIM _____

RELEASE OF LIABILITY _____

OTHER: (STATE BRIEFLY) _____

CONCERNING CONTRACT AUTHORIZATION (CONT'D)**STATE THE FOLLOWING:**CONTRACT TERMS/CONDITIONS:PARTY (NAME/ADDRESS):AMOUNT/RATE SCHEDULE/FEE:TERM:SCOPE OF SERVICES:**CONTRACT FUNDING:**

ANTICIPATED IN CURRENT BUDGET: YES _____ NO _____

FUNDING SOURCE: _____

COUNTY BUDGET ACCOUNTS:

REVENUE: _____

APPROPRIATION: _____

BOND(RES. NO. & DATE OF ADOPTION) _____

CONCERNING ALL REQUESTS:

MANDATED PROGRAM/SERVICE:

YES _____ NO ☒ X

IF MANDATED CITE: AUTHORITY _____

ANTICIPATED IN CURRENT ADOPTED BUDGET: YES _____ NO ☒ X

IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS: _____

FISCAL IMPACT - FUNDING: _____ (DOLLARS OR PERCENTAGES)

FEDERAL _____

STATE _____

COUNTY _____

100%

TERM/LENGTH OF FUNDING _____

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:

RESOLUTION/LAW NUMBER:

147 OF 2019

DATE OF ADOPTION:

4/8/2019

JUSTIFICATION: _____ (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

THE \$63,500.00 TRANSFER WILL HELP COMPLETE THE PURCHASE OF A USED**AMBUCLANCE FROM SIV AMBULANCES IN LANGHORNE, PA**

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

SUBMITTED BY:

CRAIG D APPLE SR

TITLE:

SHERIFF

RESOLUTION NO. 147

AUTHORIZING AN AGREEMENT WITH THE ONESQUETHAW VOLUNTEER FIRE COMPANY REGARDING THE PURCHASE OF AN AMBULANCE AND AMENDING THE 2019 SHERIFF'S OFFICE BUDGET

Introduced: 4/8/19

By Audit and Finance Committee:

WHEREAS, The Albany County Sheriff has requested authorization to purchase a 2007 Ford F-450 custom ambulance for the price of \$26,500 from the Onesquethaw Volunteer Fire Company in Clarksville, NY that is essential to providing Emergency Medical Services to various municipalities, and

WHEREAS, The Sheriff has requested an amendment to the 2019 Sheriff's Office Budget to incorporate such expense, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the Onesquethaw Volunteer Fire Company in Clarksville, NY regarding the purchase of an ambulance in the amount of \$26,500, and, be it further

RESOLVED, By the Albany County Legislature, that the 2019 Sheriff's Office Budget is hereby amended as follows:

Decrease Revenue Account A00890 Reserve EMS Ambulance Program by \$26,500

Increase Appropriation Account A3110.2 by \$26,500 by increasing Line Item A3110 2 2400 Automobiles by \$26,500

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.

Adopted by unanimous vote - 4/8/19



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

ALBANY COUNTY SHERIFF'S OFFICE

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

CRAIG D. APPLE, SR.
SHERIFF



WILLIAM M. RICE
UNDERSHERIFF

LEON A. BORMANN
CHIEF DEPUTY

April 7, 2020

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

Andrew
Dear Mr. Joyce:

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

Legislative approval is required in order to allow the Albany County Sheriff's Office to enter into a grant application with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, for the Coronavirus Emergency Supplemental Funding Program Solicitation FY2020 Formula Grant Solicitation.

Awarded funds are a predetermined amount as set by the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice. This amount has been determined to be \$58,008.00 with no match. These funds will be utilized to prevent, prepare for, and respond to the coronavirus.

The performance period for this grant is January 20, 2020 through January 19, 2022.

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

Sincerely,

Craig D. Apple, Sr.
Craig D. Apple, Sr.
Sheriff

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

REQUEST FOR LEGISLATIVE ACTION

FOR COUNSEL USE ONLY

DATE: _____

RECEIVED: _____

RECEIVED BY: _____

METHOD: HAND _____COURIER _____MAIL _____DATE : APRIL 3, 2020DEPARTMENT: ALBANY COUNTY SHERIFF'S DEPTCONTACT PERSON: CRAIG D APPLE SRTELEPHONE: 487-5440

DEPT. REPRESENTATIVE ATTENDING

COMMITTEE MEETING:

SHERIFF CRAIG D APPLE SRPURPOSE OF REQUEST:

ADOPTION OF LOCAL LAW _____

AMENDMENT OF PRIOR LEGISLATION _____

APPROVAL/ADOPTION OF PLAN/PROCEDURE _____

BOND APPROVAL _____

BUDGET AMENDMENT(SEE BELOW) _____

CONTRACT AUTHORIZATION (SEE BELOW) _____

ENVIRONMENTAL IMPACT _____

HOME RULE REQUEST _____

PROPERTY CONVEYANCE _____

OTHER:(STATE BRIEFLY IF NOT LISTED ABOVE) _____

XTO APPLY FOR THE FY2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAMGRANTCONCERNING BUDGET AMENDMENTSSTATE, THE FOLLOWING

INCREASE ACCOUNT/LINE NO. _____

SOURCE OF FUNDS: _____

TITLE CHANGE: _____

CONCERNING CONTRACT AUTHORIZATION,STATE THE FOLLOWING:TYPE OF CONTRACT

CHANGE ORDER/CONTRACT AMENDMENT _____

PURCHASE (EQUIPMENT/ SUPPLIES) _____

LEASE (EQUIPMENT/SUPPLIES) _____

REQUIREMENTS _____

PROFESSIONAL SERVICES _____

EDUCATIONAL/TRAINING _____

GRANT: NEW _____

X

RENEWAL _____

SUBMISSION DEADLINE DATE

5/29/2020

SETTLEMENT OF A CLAIM _____

RELEASE OF LIABILITY _____

OTHER: (STATE BRIEFLY) _____

CONCERNING CONTRACT AUTHORIZATION (CONT'D)**STATE THE FOLLOWING:**CONTRACT TERMS/CONDITIONS:PARTY (NAME/ADDRESS):US DEPT. OF JUSTICEOFFICE OF JUSTICE PROGRAMSWASHINGTON, DCAMOUNT/RATE SCHEDULE/FEE:\$ 58,008.00 NO MATCHTERM: 1/20/2020 -1/19/2022SCOPE OF SERVICES:THESE FUNDS WILL BE USED TO HELP PREVENT, PREPARE FOR, AND
RESPOND TO THE CORONAVIRUSCONTRACT FUNDING:ANTICIPATED IN CURRENT BUDGET: YES _____ NO XFUNDING SOURCE: U.S. DEPT. OF JUSTICECOUNTY BUDGET ACCOUNTS:REVENUE:APPROPRIATION:BOND(RES. NO. & DATE OF ADOPTION)**CONCERNING ALL REQUESTS:**MANDATED PROGRAM/SERVICE: YES _____ NO XIF MANDATED CITE: AUTHORITYANTICIPATED IN CURRENT ADOPTED BUDGET: YES _____ NO XIF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS:FISCAL IMPACT - FUNDING: (DOLLARS OR PERCENTAGES)FEDERAL 100%STATECOUNTYTERM/LENGTH OF FUNDING 1/20/2020 -1/19/2022PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:RESOLUTION/LAW NUMBER:DATE OF ADOPTION:JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)THIS GRANT WILL HELP US OFFSET SOME OF THE EXPENSES INCURRED FROM THE
CORONAVIRUSBACK-UP MATERIAL SUBMITTED (I.E. APPLICATION/APPROVAL NOTICES FROM FUNDING SOURCE,
BID TABULATION SHEET, CIVIL SERVICE APPROVAL NOTICE, PROGRAM ANNOUNCEMENT, CONTRACTS
AND/OR ANY MATERIALS WHICH EXPLAIN OR SUPPORT THE REQUEST FOR LEGISLATIVE ACTION.)SUBMITTED BY: CRAIG D APPLE SRTITLE: SHERIFF

OMB No. 1121-0329
Approval Expires 11/30/2020

U.S. Department of Justice
Office of Justice Programs
Bureau of Justice Assistance



Coronavirus Emergency Supplemental Funding Program Solicitation FY 2020 Formula Grant Solicitation

CFDA #16.034

Solicitation Release Date: March 30, 2020

Application Deadline: 11:59 p.m. eastern time on May 29, 2020

The [U.S. Department of Justice](#) (DOJ), [Office of Justice Programs](#) (OJP), [Bureau of Justice Assistance](#) (BJA) is seeking applications for the Coronavirus Emergency Supplemental Funding Program.

This solicitation incorporates the [OJP Grant Application Resource Guide](#) by reference. The OJP Grant Application Resource Guide provides guidance to applicants on how to prepare and submit applications for funding to OJP. **If this solicitation expressly modifies any provision in the OJP Grant Application Resource Guide, the applicant is to follow the guidelines in this solicitation as to that provision.**

Eligibility

The following entities are eligible to apply:

- States, U.S. Territories, the District of Columbia, units of local government, and federally recognized tribal governments that were identified as eligible for funding under the Fiscal Year (FY) 2019 State and Local Edward Byrne Memorial Justice Assistance Grant (JAG) Program are eligible to apply under the Coronavirus Emergency Supplemental Funding (CESF) Program solicitation. NOTE: Only the State Administering Agency that applied for FY 2019 JAG funding for a state/territory may apply for the state allocation of CESF funding.

The eligible allocations for the FY 2020 CESF Program can be found at:
<https://bjaojp.gov/program/fy20-cesf-allocations>.

For the purposes of the CESF Program, please note the following:

- The term "states" includes the District of Columbia, the Commonwealth of Puerto Rico, the Northern Mariana Islands, the U.S. Virgin Islands, Guam, and American Samoa. (Throughout this solicitation, each reference to a "state" or "states" includes all 56 jurisdictions.)

- The term “units of local government” includes a town, township, village, parish, city, county, borough, or other general purpose political subdivision of a state, or a federally recognized Indian tribal government that performs law enforcement functions (as determined by the Secretary of the Interior). A unit of local government also may be any law enforcement district or judicial enforcement district established under applicable state law with authority to independently establish a budget and impose taxes; for example, in Louisiana, a unit of local government means a district attorney or parish sheriff.
- All recipients and subrecipients (including any for-profit organization) must forgo any profit or management fee.

Contact information

For technical assistance with submitting an application, contact the Grants Management System (GMS) Support Hotline at 888-549-9901, option 3, or via email at GMS.HelpDesk@usdoj.gov. The GMS Support Hotline operates 24 hours a day, 7 days a week, including federal holidays.

An applicant that experiences unforeseen GMS technical issues beyond its control that prevent it from submitting its application by the deadline must email the NCJRS Response Center contact identified below **within 24 hours after the application deadline** to request approval to submit its application after the deadline. Additional information on reporting technical issues appears under “Experiencing Unforeseen GMS Technical Issues” in the **How to Apply (GMS)** section in the [OJP Grant Application Resource Guide](#).

For assistance with any other requirement of this solicitation, applicants may contact the NCJRS Response Center by telephone at 1-800-851-3420; via TTY at 301-240-6310 (hearing impaired only); by email at grants@ncjrs.gov; by fax to 301-240-5830; or by web chat at <https://webcontact.ncjrs.gov/ncjchat/chat.jsp>. The NCJRS Response Center hours of operation are 10:00 a.m. to 6:00 p.m. eastern time, Monday through Friday, and 10:00 a.m. to 8:00 p.m. eastern time on the solicitation close date.

Post-Award Legal Requirements Notice

If selected for funding, in addition to implementing the funded project consistent with the OJP-approved application, the recipient must comply with all award conditions, and all applicable requirements of federal statutes and regulations (including applicable requirements referred to in the assurances and certifications executed in connection with award acceptance). OJP strongly encourages prospective applicants to review information on post-award legal requirements and common OJP award conditions **prior** to submitting an application.

For additional information on these legal requirements, see the “Administrative, National Policy, and Other Legal Requirements” section in the [OJP Grant Application Resource Guide](#).

Deadline details

Applicants must register in GMS at <https://grants.ojp.usdoj.gov/> prior to submitting an application under this solicitation. All applicants must register, even those that previously registered in GMS. Select the “Apply Online” button associated with the solicitation title. All registrations and applications are due by 11:59 p.m. eastern time May 29, 2020.

For additional information, see the “How to Apply (GMS)” section in the [OJP Grant Application Resource Guide](#).

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Coronavirus Emergency Supplemental Funding Program Solicitation CFDA #16.034

A. Program Description

Overview

The Coronavirus Emergency Supplemental Funding (CESF) Program will provide funding to assist eligible states, local units of government, and tribes in preventing, preparing for, and responding to the coronavirus.

Statutory Authority: The CESF Program is authorized by Division B of H.R. 748, Pub. L. No. 116-136 (Emergency Appropriations for Coronavirus Health Response and Agency Operations); 28 U.S.C. 530C.

Permissible uses of Funds

Funds awarded under the CESF Program must be utilized to prevent, prepare for, and respond to the coronavirus. Allowable projects and purchases include, but are not limited to, overtime, equipment (including law enforcement and medical personal protective equipment), hiring, supplies (such as gloves, masks, sanitizer), training, travel expenses (particularly related to the distribution of resources to the most impacted areas), and addressing the medical needs of inmates in state, local, and tribal prisons, jails, and detention centers.

Expenditures which require prior approval – There are no specific prohibitions under the CESF Program other than the unallowable costs that are identified in the DOJ Grants Financial Guide; however, the following items should be identified during application and appropriately justified as noted:

- **Individual items costing \$500,000 or more** – if the recipient intends to purchase an individual item that costs \$500,000 or more, those item(s) should be identified and thoroughly justified by the grantee and receive written prior approval from BJA post-award through the submission and approval of a Grant Adjustment Notice (GAN). Costs must be reasonable to receive approval.
- **Unmanned Aerial Systems (UAS), Unmanned Aircraft (UA), and/or Unmanned Aerial Vehicles (UAV)** – if the recipient requests to purchase an UAS, UA, and/or UAV, Federal Aviation Administration approval must be obtained as outlined here: https://www.faa.gov/news/fact_sheets/news_story.cfm?newsId=22615. Documentation related to these purchases should be included with the application or the applicant must receive written prior approval from BJA post-award through the submission and approval of a GAN.

Draw-down – Consistent with the CESF Program's purposes, which involve assistance in responding to the present national emergency in connection with the coronavirus, OJP has determined that eligible states (or State Administering Agencies) or units of local government may draw down funds either in advance or on a reimbursable basis. To draw down in advance, funds must be placed in an interest-bearing account, unless one of the exceptions

in 2 C.F.R. § 200.305(b)(8) apply. This interest-bearing account must be dedicated specifically for the CESF Program award, and funds other awards or sources may not be commingled with the funds in the account established for the CESF Program award. It is not necessary that the interest-bearing account be a “trust fund.” For additional information, see [2 C.F.R. § 200.305](#).

Prohibition of supplanting – Funds may not be used to supplant state or local funds but must be used to increase the amounts of such funds that would, in the absence of federal funds, be made available.

Limitation on direct administrative costs – Funds may not be used for direct administrative costs that exceed 10 percent of the total award amount.

B. Federal Award Information

Maximum number of awards BJA expects to make	1,873
Period of performance start date	January 20, 2020
Period of performance duration	2 years

Recipients have the option to request a one-time, up to 12-month extension. The extension must be requested via GMS no fewer than 30 days prior to the end of the performance period.

The expected eligible allocations for the FY 2020 CESF Program can be found at: <https://bj.a.ojp.gov/program/fy20-cesf-allocations>.

All awards are subject to the availability of appropriated funds and to any modifications or additional requirements that may be imposed by statute.

Type of Award¹

BJA expects to make awards under this solicitation as grants. See the “Administrative, National Policy, and Other Legal Requirements” section of the [OJP Grant Application Resource Guide](#) for additional information.

Financial Management and System of Internal Controls

Award recipients and subrecipients (including recipients or subrecipients that are pass-through entities) must, as described in the Part 200 Uniform Requirements² as set out at 2 C.F.R. 200.303, comply with standards for financial and program management. See [OJP Grant Application Resource Guide](#) for additional information.

Budget Information

This solicitation expressly modifies the OJP Grant Application Resource Guide by not incorporating the “Limitation on Use of Award Funds for Employee Compensation; Waiver” provision in the “Financial Information” section of the OJP Grant Application Resource Guide.

¹ For purposes of this solicitation, the phrase “pass-through entity” includes any recipient or subrecipient that provides a subaward (“subgrant”) to carry out part of the funded award or program.

² The “Part 200 Uniform Requirements” means the DOJ regulation at 2 C.F.R Part 2800, which adopts (with certain modifications) the provisions of 2 C.F.R. Part 200.

Cost Sharing or Match Requirement

The CESF Program does not require a match.

Please see the [OJP Grant Application Resource Guide](#) for information on the following:

[Pre-agreement Costs \(also known as Pre-award Costs\)](#)

[Prior Approval, Planning, and Reporting of Conference/Meeting/Training Costs](#)

[Costs Associated with Language Assistance](#) (if applicable)

C. Eligibility Information

For eligibility information, see the title page.

For information on cost sharing or match requirements, see [Section B. Federal Award Information](#).

D. Application and Submission Information

What an Application Should Include

See the "Application Elements and Formatting Instructions" section of the [OJP Grant Application Resource Guide](#) for information on what happens to an application that does not contain all the specified elements. (This solicitation expressly modifies the "Application Elements and Formatting Instructions" section of the OJP Grant Application Resource Guide by **not** incorporating paragraph two of that section (referring to nonresponsive applications or applications missing critical elements not "[proceeding] to peer review"). The solicitation further expressly modifies the "Application Attachments" section of the OJP Grant Application Resource Guide by **not** incorporating the "Applicant Disclosure of Pending Applications," "Applicant Disclosure and Justification – DOJ High Risk Grantees," and "Research and Evaluation Independence and Integrity" provisions.)

1. Application for Federal Assistance (Standard Form (SF)-424)

The SF-424 is a required standard form used as a cover sheet for submission of pre-applications, applications, and related information. See the [OJP Grant Application Resource Guide](#) for additional information on completing the SF-424.

Intergovernmental Review: This solicitation ("funding opportunity") is subject to [Executive Order 12372](#). An applicant may find the names and addresses of State Single Points of Contact (SPOCs) at the following website: <https://www.whitehouse.gov/wp-content/uploads/2017/11/Intergovernmental-Review-SPOC-01-2018-OFFM.pdf>. If the applicant's state appears on the SPOC list, the applicant must contact the State SPOC to find out about, and comply with, the state's process under E.O. 12372. In completing the SF-424, an applicant whose state appears on the SPOC list is to make the appropriate selection in response to question 19, once the applicant has complied with its State E.O. 12372 process. (An applicant whose state does not appear on the SPOC list should answer question 19 by selecting the response that the: "Program is subject to E.O. 12372, but has not been selected by the State for review.")

2. Program Narrative

Describe the specific coronavirus prevention, preparation, and/or response efforts that will be addressed with this funding and include a summary of the types of projects or items that will be funded over the 2-year grant period.

3. Budget Information and Associated Documentation

Please note that the budget narrative should include a full description of all costs, including administrative costs or indirect costs (if applicable).

See the Budget Preparation and Submission Information section of the [OJP Grant Application Resource Guide](#) for details on the Budget Detail Worksheet, and on budget information and associated documentation, such as information on proposed subawards, proposed procurement contracts under awards, and pre-agreement costs.

This solicitation expressly modifies the OJP Grant Application Resource Guide by not incorporating the “Information on proposed subawards” provision in the “Budget Preparation and Submission Information” section of the OJP Grant Application Resource Guide. Specifically, OJP is suspending the requirements for CESF grant recipients to receive prior approval (either at the time of award or through a Grant Adjustment Notice) before making subawards.

For additional information regarding subawards and authorizations, please refer to the subaward section in the [OJP Grant Application Resource Guide](#).

Please see the OJP Grant Application Resource Guide for information on the following:

4. Indirect Cost Rate Agreement (if applicable)

See the Budget Preparation and Submission Information section of the OJP Grant Application Resource Guide for information.

5. Financial Management and System of Internal Controls Questionnaire (including applicant disclosure of high risk status)

6. Disclosure of Lobbying Activities

How to Apply

An applicant must submit its application through [GMS](#), which provides support for the application, award, and management of awards at OJP. Find information, registration, and submission steps on how to apply in GMS in response to this solicitation under **How to Apply (GMS)** in the [OJP Grant Application Resource Guide](#).

E. Application Review Information

Review Process

BJA reviews the application to make sure that the information presented is reasonable, understandable, measurable, achievable, and consistent with the solicitation. See the [OJP Grant Application Resource Guide](#) for information on the application review process.

In addition, if OJP anticipates that an award will exceed \$250,000 in federal funds, OJP also must review and consider any information about the applicant that appears in the nonpublic segment of the

integrity and performance system accessible through the System for Award Management (SAM) (currently, the Federal Awardee Performance and Integrity Information System, FAPIIS).

Important note on FAPIIS: An applicant, at its option, may review and comment on any information about itself that currently appears in FAPIIS and was entered by a federal awarding agency. OJP will consider any such comments by the applicant, in addition to the other information in FAPIIS, in its assessment of the risk posed by the applicant.

Absent explicit statutory authorization or written delegation of authority to the contrary, the Assistant Attorney General will make all final award decisions.

F. Federal Award Administration Information

Please see the [OJP Grant Application Resource Guide](#) for information on the following:

[Federal Award Notices](#)

[Administrative, National Policy, and Other Legal Requirements](#)

OJP strongly encourages prospective applicants to review information on post-award legal requirements and common OJP award conditions **prior** to submitting an application.

In addition to implementing the funded project consistent with the OJP-approved application, the recipient must comply with all award conditions, and all applicable requirements of federal statutes and regulations (including applicable requirements referred to in the assurances and certifications executed in connection with award acceptance).

For additional information on these legal requirements, see the “Administrative, National Policy, and Other Legal Requirements” section in the [OJP Grant Application Resource Guide](#).

[Information Technology \(IT\) Security Clauses](#)

General Information about [Post-Federal Award Reporting Requirements](#)

Any recipient of an award under this solicitation will be required to submit the following reports and data:

Required reports. Recipients typically must submit quarterly financial status reports, semi-annual progress reports, final financial and progress reports, and, if applicable, an annual audit report in accordance with the Part 200 Uniform Requirements or specific award conditions. Future awards and fund drawdowns may be withheld if reports are delinquent. (In appropriate cases, OJP may require additional reports.)

See the [OJP Grant Application Resource Guide](#) for additional information on specific post-award reporting requirements.

OJP may restrict access to award funds if a recipient of an OJP award fails to report in a timely manner.

G. Federal Awarding Agency Contact(s)

For OJP contact(s), see page 2 of this solicitation.

For contact information for GMS, see page 2.

H. Other Information

Please see the [OJP Grant Application Resource Guide](#) for information on the following:

[Freedom of Information and Privacy Act \(5 U.S.C. 552 and 5 U.S.C. 552a\)](#)

[Provide Feedback to OJP](#)

Appendix A: Application Checklist

Coronavirus Emergency Supplemental Funding Program: FY 2020 Solicitation

This application checklist has been created as an aid in developing an application.

What an Applicant Should Do:

Prior to Registering in GMS:

- ☐ Acquire a DUNS Number (see [OJP Grant Application Resource Guide](#))
- ☐ Acquire or renew registration with SAM (see [OJP Grant Application Resource Guide](#))

To Register with GMS:

- ☐ For new users, acquire a GMS username and password* (see [OJP Grant Application Resource Guide](#))
- ☐ For existing users, check GMS username and password* to ensure account access (see [OJP Grant Application Resource Guide](#))
- ☐ Verify SAM registration in GMS (see [OJP Grant Application Resource Guide](#))
- ☐ Search for and select correct funding opportunity in GMS (see [OJP Grant Application Resource Guide](#))
- ☐ Register by selecting the "Apply Online" button associated with the funding opportunity title (see [OJP Grant Application Resource Guide](#))
- ☐ Read OJP policy and guidance on conference approval, planning, and reporting available at ojp.gov/financialguide/DOJ/PostawardRequirements/chapter3.10a.htm (see [OJP Grant Application Resource Guide](#))

If experiencing technical difficulties in GMS, contact the NCJRS Response Center (see page 2)

*Password Reset Notice – GMS users are reminded that while password reset capabilities exist, this function is only associated with points of contact designated within GMS at the time the account was established. Neither OJP nor the GMS Help Desk will initiate a password reset unless requested by the authorized official or a designated point of contact associated with an award or application.

Overview of Post-Award Legal Requirements:

- ☐ Review the "[Overview of Legal Requirements Generally Applicable to OJP Grants and Cooperative Agreements - FY 2020 Awards](#)" in the [OJP Funding Resource Center](#).

Scope Requirement:

- ☐ The eligible allocations for the FY 2020 CESF Program can be found at:
<https://bja.ojp.gov/program/fy20-cesf-allocations>.

Eligibility Requirement:

States, U.S. Territories, the District of Columbia, units of local government, and federally recognized tribal governments that were identified as eligible for funding under the FY 2019 State and Local JAG Program will be eligible to apply under the CESF Program solicitation. NOTE: Only the State Administering Agency that applied for FY 2019 JAG funding for a state/territory may apply for the state allocation of CESF funding.

What an Application Should Include:

- ☐ Application for Federal Assistance (SF-424) (see [OJP Grant Application Resource Guide](#))
- ☐ Intergovernmental Review (see page 6)
- ☐ Program Narrative (see page 7)
- ☐ Budget Detail Worksheet (see page 7)
- ☐ Budget Narrative (see page 7)
- ☐ Indirect Cost Rate Agreement (if applicable) (see page 7)
- ☐ Financial Management and System of Internal Controls Questionnaire (see [OJP Grant Application Resource Guide](#))
- ☐ Disclosure of Lobbying Activities ([SF-LLL](#)) (see [OJP Grant Application Resource Guide](#))

BJA FY 2020 Coronavirus Emergency Supplemental Funding

State	Jurisdiction Name	Government Type	Eligible Allocation
NY	ALBANY CITY	Municipal	\$215,037
NY	ALBANY COUNTY	County	\$58,008
NY	AUBURN CITY	Municipal	\$32,780
NY	BINGHAMTON CITY	Municipal	\$87,502
NY	BROOME COUNTY	County	\$58,008
NY	BUFFALO CITY	Municipal	\$713,149
NY	CAYUGA COUNTY	County	\$58,008
NY	CHAUTAUQUA COUNTY	County	\$58,008
NY	CHEEKTOWAGA TOWN	Township	\$47,720
NY	DUTCHESS COUNTY	County	\$58,008
NY	ERIE COUNTY	County	\$58,008
NY	GREECE TOWN	Township	\$45,671
NY	HEMPSTEAD VILLAGE	Municipal	\$96,891
NY	JAMESTOWN CITY	Municipal	\$56,255
NY	JEFFERSON COUNTY	County	\$58,008
NY	MONROE COUNTY	County	\$52,669
NY	MOUNT VERNON CITY	Municipal	\$117,379
NY	NASSAU COUNTY	County	\$307,149
NY	NEW ROCHELLE CITY	Municipal	\$45,243
NY	NEW YORK CITY	Municipal	\$12,433,170
NY	NEWBURGH CITY	Municipal	\$99,194
NY	NIAGARA COUNTY	County	\$58,008
NY	NIAGARA FALLS CITY	Municipal	\$142,134
NY	ONEIDA COUNTY	County	\$58,008
NY	ONONDAGA COUNTY	County	\$49,853
NY	ORANGE COUNTY	County	\$58,008
NY	POUGHKEEPSIE CITY	Municipal	\$58,904
NY	RENSSELAER COUNTY	County	\$58,008
NY	ROCHESTER CITY	Municipal	\$474,295
NY	ROCKLAND COUNTY	County	\$58,008
NY	SCHENECTADY CITY	Municipal	\$137,268
NY	SCHENECTADY COUNTY	County	\$58,008
NY	SPRING VALLEY VILLAGE	Municipal	\$35,342
NY	SUFFOLK COUNTY	County	\$418,723
NY	SYRACUSE CITY	Municipal	\$274,366
NY	TROY CITY	Municipal	\$97,403
NY	UTICA CITY	Municipal	\$91,513
NY	WATERTOWN CITY	Municipal	\$39,782
NY	WESTCHESTER COUNTY	County	\$58,008
NY	YONKERS CITY	Municipal	\$230,744
	Local total		\$17,212,249



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

ALBANY COUNTY SHERIFF'S OFFICE

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

CRAIG D. APPLE, SR.
SHERIFF



WILLIAM M. RICE
UNDERSHERIFF

LEON A. BORMANN
CHIEF DEPUTY

March 17, 2020

Hon. Andrew Joyce, Chairman
Legislative Counsel's Office
112 State Street, Room 710
Albany, New York 12207

MDR
Dear Chairman Joyce:

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

Legislative approval is requested authorizing the acceptance of the bid results from RFB#2020-009 which would allow five vendors to be approved for the next vehicle maintenance contract. The vendors would be as follow: Dott's Garage, Destination Nissan, New Scotland Auto, RT. 85 Body Works and Lazzaro's Autobody.

The contract will be for 3 years, 1 year plus 2 additional 1 year renewals.

Should you have any questions, do not hesitate to contact me.

Sincerely,

Craig D. Apple, Sr.
Sheriff

CDA/kd

REQUEST FOR LEGISLATIVE ACTION**FOR COUNSEL USE ONLY**

DATE: _____
 RECEIVED: _____
 RECEIVED BY: _____
 METHOD: HAND _____
COURIER _____
MAIL _____

DATE : 3/16/2020

DEPARTMENT: ALBANY COUNTY SHERIFF'S OFFICE

CONTACT PERSON: CRAIG D APPLE SR

TELEPHONE: 487-5440

DEPT. REPRESENTATIVE ATTENDING

COMMITTEE MEETING:

SHERIFF CRAIG D APPLE SR

PURPOSE OF REQUEST:

ADOPTION OF LOCAL LAW _____

AMENDMENT OF PRIOR LEGISLATION _____

APPROVAL/ADOPTION OF PLAN/PROCEDURE _____

BOND APPROVAL _____

BUDGET AMENDMENT(SEE BELOW) _____

CONTRACT AUTHORIZATION (SEE BELOW) X

ENVIRONMENTAL IMPACT _____

HOME RULE REQUEST _____

PROPERTY CONVEYANCE _____

OTHER:(STATE BRIEFLY IF NOT LISTED ABOVE) _____

AWARDING RECOMMENDATIONS FOR RFB # 2020-009- FULL SERVICE OIL CHANGES,

CAR REPAIRS/TUNE UPS, REBUILD/REPAIR TRANSMISSIONS AND AUTO BODY REPAIR/REBUILD

RFB ATTACHED

CONCERNING BUDGET AMENDMENTS**STATE THE FOLLOWING**

INCREASE ACCOUNT/LINE NO. _____

SOURCE OF FUNDS: _____

TITLE CHANGE: _____

CONCERNING CONTRACT AUTHORIZATION,**STATE THE FOLLOWING:****TYPE OF CONTRACT**

CHANGE ORDER/CONTRACT AMENDMENT _____

PURCHASE (EQUIPMENT/ SUPPLIES) _____

LEASE (EQUIPMENT/SUPPLIES) _____

REQUIREMENTS _____

PROFESSIONAL SERVICES X

EDUCATIONAL/TRAINING _____

GRANT: NEW _____

RENEWAL _____

SUBMISSION DEADLINE DATE _____

SETTLEMENT OF A CLAIM _____

RELEASE OF LIABILITY _____

OTHER: (STATE BRIEFLY) _____

CONCERNING CONTRACT AUTHORIZATION (CONT'D)**STATE THE FOLLOWING:**CONTRACT TERMS/CONDITIONS:PARTY (NAME/ADDRESS):PER ATTACHED SPREADSHEETSAMOUNT/RATE SCHEDULE/FEE: PER BID # 2020-009TERM:3 YEARS, TO BE RENEWED AT ONE YR INTERVALSMUTUAL AGREEMENTSCOPE OF SERVICES FULL SERVICE LUBE/OIL FILTER CHANGES, CARREPAIRS & TUNE UPS, REPAIR & REBUILD TRANSMISSIONS**CONTRACT FUNDING:**ANTICIPATED IN CURRENT BUDGET: YES X NO FUNDING SOURCE: COUNTY BUDGET ACCOUNTS: A93110.44072REVENUE: APPROPRIATION: ALL ALBANY COUNTY DEPARTMENTS OPERATINGCOUNTY OWNED VEHICLESBOND(RES. NO. & DATE OF ADOPTION) **CONCERNING ALL REQUESTS:**MANDATED PROGRAM/SERVICE: YES NO XIF MANDATED CITE: AUTHORITY ANTICIPATED IN CURRENT ADOPTED BUDGET: YES X NO IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS: FISCAL IMPACT - FUNDING: (DOLLARS OR PERCENTAGES)FEDERAL STATE COUNTY 100%TERM/LENGTH OF FUNDING PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION: RESOLUTION/LAW NUMBER: 16-357DATE OF ADOPTION: 9/12/2016 (COPY ATTACHED)JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)PER RFB #2020-009 DEPARTMENT OF GENERAL SERVICESSEE ATTACHED BID & TABULATIONBACK-UP MATERIAL SUBMITTED (I.E. APPLICATION/APPROVAL NOTICES FROM FUNDING SOURCE, BID TABULATION SHEET, CIVIL SERVICE APPROVAL NOTICE, PROGRAM ANNOUNCEMENT, CONTRACTS AND/OR ANY MATERIALS WHICH EXPLAIN OR SUPPORT THE REQUEST FOR LEGISLATIVE ACTION.)SUBMITTED BY: CRAIG D APPLE SRTITLE: SHERIFF

RFB # 2020-009

RFB-2016-024 Full Service LOF Change, Car Repairs/Tune Ups, Transmission Repair Rebuild, Auto Body Repair/Refinish

As per bid specifications mileage and time will factored when determining total lowest cost to Albany County

511

	Dott's Garage	Destination Nissan	New Scotland Auto	RT 85 Body Works	Lazzaros Autobody
SECTION I: LOF Changes					
Cost Per Vehicle:					
Sedans	\$ 18.95	\$ 29.95	\$ 22.95		
SUVs	\$ 18.95	\$ 29.95	\$ 22.95		
Pick up Trucks	\$ 18.95	\$ 29.95	\$ 22.95		
Passenger Mini Vans	\$ 18.95	\$ 29.95	\$ 22.95		
Cargo Mini Vans	\$ 18.95	\$ 29.95	\$ 22.95		
Qt. of Oil	\$ 3.50	\$ 2.55	\$ 3.53		
Car wash at facility	\$ 5.00	NO	No		
Air Filter Replacement	\$17.95-\$24.95	\$ 29.95	\$10-\$25		
Wiper Blade Replacement	\$17-\$15	\$ 29.95	\$10-32		
SECTION II: Repairs/Tune Ups					
Mechanic Labor Rate	\$ 52.00	\$ 85.00	\$ 65.95		
Parts Material List Price Discount	15%	18%	10%		
Towing Rates:	65 NA				
Maximum Mileage	7		5		
Cost			\$75.00		
Additional Miles			5.00		
LOF Change			22.95		
SECTION III: Transmissions					
Mechanic Labor Rate	\$ 85.00	\$ 18%	65.95		
Parts Material List Price Discount	18%		10%		
Towing Rates:					
Maximum Mileage	NA		5		
Cost			\$75.00		
Additional Miles			5.00		
SECTION IV: Body Work					
Mechanic Labor Rate (Automotive)	\$ 53.00		\$ 39.99	\$ 40.00	
Mechanic Labor Rate (Heavy Truck)	\$ 60.00		\$ 39.99	\$ 50.00	
Mechanic Labor Rate (Frame Straightening)	\$ 60.00		\$ 55.00	\$ 40.00	
Parts Material List Price Discount	18%		10%		
Towing Rates:					
Maximum Mileage	NA		5		
Cost			\$75.00		
Additional Miles			5.00		
SECTION V: Towing Rates					
Maximum Mileage	NA		5		
Cost			\$75.00		
Additional Miles			5.00		
SECTION VI: Additional Miles					
Maximum Mileage	NA		5		
Cost			\$75.00		
Additional Miles			5.00		

ZONE A OIL CHANGE

911

VENDOR	ADDRESS	ZONE A MILEAGE	ZONE A MILEAGE COST	ZONE A TIME Minutes	ZONE A TIME COST	OIL CHANGE COST	TOTAL COST	
Full Service Oil Change Section I								
Dotts Garage	1177 Central Ave, Albany NY 12205	3.90	\$6.73	9.00	\$22.80	\$18.95	\$48.48	Primary
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	9.10	\$15.70	21.00	\$53.20	\$22.95	\$91.85	
Destination Nissan	770 Central Ave, Albany NY 12206	2.50	\$4.31	7.00	\$17.73	\$29.95	\$52.00	Secondary

ZONE A

Headquarters 16 Eagle Street

ZONE A CAR REPAIRS

411

VENDOR	ADDRESS	ZONE A MILEAGE	ZONE A MILEAGE COST	ZONE A TIME	ZONE A TIME COST	Mechanical Labor Rate	TOTAL COST	
Car Repairs/Tune Ups Section II								
Dotts Garage	1177 Central Ave, Albany NY 12205	3.90	\$6.73	9.00	\$22.80	\$52.00	\$81.53	Primary
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	9.10	\$15.70	21.00	\$53.20	\$65.95	\$134.85	
Destination Nissan	770 Central Ave, Albany NY 12206	2.50	\$4.31	7.00	\$17.73	\$85.00	\$107.05	Secondary

ZONE A

Headquarters 16 Eagle Street

ZONE A TRANSMISSIONS

811

VENDOR	ADDRESS	ZONE A MILEAGE	ZONE A MILEAGE COST	ZONE A TIME	ZONE A TIME COST	Mechanica	TOTAL COST
						I Labor Rate	
Transmissions Section III							
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	9.10	\$15.70	21.00	\$35.60	\$65.95	\$117.24
Destination Nissan	770 Central Ave, Albany NY 12206	2.50	\$4.31	7.00	\$11.87	\$85.00	\$101.18

Secondary
Primary

ZONE A

Headquarters 16 Eagle Street

ZONE A AUTO BODY

611

VENDOR	ADDRESS	ZONE A MILEAGE	ZONE A MILEAGE COST	ZONE A TIME	ZONE A TIME COST	Mechanical Labor Rate (Automotive)	TOTAL COST
Body Repair Section IV							
Rt 85 Body Works and Collision Center	2460 New Scotland Road, Voorheesville NY 12189	11.6	\$20.01	24	\$60.80	\$44.99	\$125.80
Destination Nissan	770 Central Ave, Albany NY 12206	2.50	\$4.31	7.00	\$17.73	\$57.66	\$79.71
Lazzaros Auto Body	60 Arch Street	8.30	\$14.32	12.00	\$30.40	\$43.33	\$88.05

Primary
Secondary

ZONE A
Headquarters 16 Eagle Street

VENDOR	ADDRESS	ZONE B MILEAGE	ZONE B MILEAGE COST	ZONE B TIME	ZONE B TIME COST	OIL CHANGE COST	TOTAL COST
Full Service Oil Change Section I							
Dotts Garage	1177 Central Ave, Albany NY 12205	13.70	\$22.19	25.00	\$63.33	\$18.95	\$104.48
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	6.20	\$10.04	11.00	\$27.87	\$22.95	\$60.86
Destination Nissan	770 Central Ave, Albany NY 12206	13.60	\$22.03	24.00	\$60.80	\$29.95	\$112.78

Secondary
Primary

ZONE B: Clarksville: 58 Verda Ave

ZONE B CAR REPAIRS

121

VENDOR	ADDRESS	ZONE B MILEAGE	ZONE B MILEAGE COST	ZONE B TIME	ZONE B TIME COST	Mechanical	TOTAL COST
						Labor Rate	
Car Repairs/Tune Ups Section II							
Dotts Garage	1177 Central Ave, Albany NY 12205	13.70	\$22.19	25.00	\$63.33	\$52.00	\$137.53
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	6.20	\$10.04	11.00	\$27.87	\$65.95	\$103.86
Destination Nissan	770 Central Ave, Albany NY 12206	13.60	\$22.03	24.00	\$60.80	\$85.00	\$167.83

Secondary
Primary

ZONE B: Clarksville: 58 Verda Ave

ZONE B TRANSMISSIONS

121

VENDOR	ADDRESS	ZONE B MILEAGE	ZONE B MILEAGE COST	ZONE B TIME	ZONE B TIME COST	Mechanical Labor Rate	TOTAL COST
Transmissions Section III							
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	6.20	\$10.70	11.00	\$27.87	\$65.95	\$104.51
Destination Nissan	770 Central Ave, Albany NY 12206	13.60	\$23.46	24.00	\$60.80	\$85.00	\$169.26

Primary
Secondary

ZONE B: Clarksville: 58 Verda Ave

ZONE B AUTO BODY

321

VENDOR	ADDRESS	ZONE B MILEAGE	ZONE B MILEAGE COST	ZONE B TIME	ZONE B TIME COST	Mechanical Labor Rate (Automotive)	TOTAL COST
Auto Body Repair Section IV							
Rt 85 Body Works and Collision Center	2460 New Scotland Road, Voorheesville NY 12189	6.80	\$11.73	11.00	\$27.87	\$44.99	\$84.59
Destination Nissan	770 Central Ave, Albany NY 12206	13.60	\$23.46	24.00	\$60.80	\$57.66	\$141.92
Lazaros Autobody	60 Arch Street Green Island	21.50	\$37.09	29.00	\$73.47	\$43.33	\$153.88

Primary
Secondary

ZONE B: Clarksville: 58 Verda Ave

ZONE C OIL CHANGE

421

VENDOR		ADDRESS		ZONE C MILEAGE	ZONE C MILEAGE COST	ZONE C TIME Minutes	ZONE C TIME COST	OIL CHANGE COST	TOTAL COST	
Full Service Oil Change Section I										
Dotts Garage	1177 Central Ave, Albany NY 12205	5.10	\$8.80	11.00	\$27.87	\$18.95	\$55.61			Primary
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	11.70	\$20.18	22.00	\$55.73	\$22.95	\$98.87			
Destination Nissan	770 Central Ave, Albany NY 12206	6.60	\$11.39	13.00	\$32.93	\$29.95	\$74.27			Secondary

ZONE C: Airport and ACCF

ZONE C CAR REPAIRS

521

VENDOR		ADDRESS		ZONE C MILEAGE E	ZONE C MILEAGE COST	ZONE C TIME	ZONE C TIME COST	Mechani cal Labor Rate	TOTAL COST
Car Repairs/Tune Ups Section II									
Dotts Garage		1177 Central Ave, Albany NY 12205		5.10	\$8.80	11.00	\$27.87	\$52.00	\$88.66
New Scotland Auto		1958 New Scotland Road, Slingerlands NY 12159		11.70	\$20.18	22.00	\$55.73	\$65.95	\$141.87
Destination Nissan		770 Central Ave, Albany NY 12206		6.60	\$11.39	13.00	\$32.93	\$85.00	\$129.32

Primary

Secondary

ZONE C: Airport and ACCF

ZONE C TRANSMISSIONS

921

VENDOR		ADDRESS		ZONE C MILEAGE	ZONE C MILEAGE COST	ZONE C TIME	ZONE C TIME COST	Mechanic al Labor Rate	TOTAL COST
Transmissions Section III									
New Scotland Auto	1958 New Scotland Road, Slingerlands NY 12159	11.70	\$20.18	22.00	\$37.29	\$65.95	\$123.42	Secondary	
Destination Nissan	770 Central Ave, Albany NY 12206	6.60	\$11.39	13.00	\$22.04	\$85.00	\$118.42	Primary	

ZONE C: Airport and ACCF

ZONE C AUTO BODY

421

VENDOR	ADDRESS	ZONE C MILEAGE	ZONE C MILEAGE COST	ZONE C TIME	ZONE C TIME COST	Mechanical Labor Rate (Automotive)	TOTAL COST
Body Repair Section IV							
Rt 85 Body Works and Collision Center	2460 New Scotland Road, Voorheesville NY 12189	14	\$24.15	25	\$63.33	\$44.99	\$132.47
Destination Nissan	770 Central Ave, Albany NY 12206	6.60	\$11.39	13	\$32.93	\$57.66	\$101.98
Lazaros Autobody	60 Arch Street Green Island NY	9.40	\$16.22	16.00	\$40.53	\$43.33	\$100.08

Secondary
Primary

ZONE C: Airport and ACCF

9/12

RESOLUTION NO. 357

**AUTHORIZING AGREEMENTS REGARDING VEHICLE MAINTENANCE
AND REPAIRS FOR COUNTY DEPARTMENTS OPERATING COUNTY-
OWNED VEHICLES**

Introduced: 9/12/16

By Public Works Committee:

WHEREAS, In cooperation with the County Purchasing Department, the Sheriff's Department issued a Request for Bids (RFB) regarding vehicle maintenance and repairs for County Departments operating County-owned vehicles, and

WHEREAS, After a thorough review of the RFB responses, the Sheriff's Department has recommended that the County enter into three-year agreements with five vendors for full service lube, oil, filter changes, car repairs, tune-ups, repair and rebuild transmissions, and auto body repair/refinish for County Departments operating County-owned vehicles, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into one-year agreements renewable for two consecutive one-year renewals with the following vendors regarding vehicle maintenance and repairs for County Departments operating County-owned vehicles at rates established and in accordance with the responses to the aforementioned RFB:

Zone A

Zone B

Zone C

- | | | | |
|-----|---|--|--|
| (1) | Dott's Garage
1177 Central Avenue
Albany, NY 12205 | Dott's Garage
1177 Central Avenue
Albany, NY 12205 | Dott's Garage
1177 Central Avenue
Albany, NY 12205 |
| (2) | Destination Nissan
770 Central Avenue
Albany, NY 12206 | Destination Nissan
770 Central Avenue
Albany, NY 12206 | Destination Nissan
770 Central Avenue
Albany, NY 12206 |
| (3) | New Scotland Auto
1958 New Scotland Road
Slingerlands, NY 12159 | (4) Route 85 Body Works
2460 New Scotland Road
Voorheesville, NY 12189 | Route 85 Body Works
2460 New Scotland Road
Voorheesville, NY 12189 |
| (5) | Quality Transmission
403 3rd Avenue
Watervliet, NY 12189 | New Scotland Auto
1958 New Scotland Road
Slingerlands, NY 12159 | Quality Transmission
403 3rd Avenue
Watervliet, NY 12189 |

and, be it further

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

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

Adopted by unanimous vote. 9/12/16



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

ALBANY COUNTY SHERIFF'S OFFICE

County Court House Albany, New York 12207 (518) 487-5400

WWW.ALBANYCOUNTYSHERIFF.COM

CRAIG D. APPLE, SR.
SHERIFF



WILLIAM M. RICE
UNDERSHERIFF

LEON A. BORMANN
CHIEF DEPUTY

April 13, 2020

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

Andrew
Dear Mr. Joyce:

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

Legislative approval is required in order to amend Resolution #33 which was adopted on 2/10/2020 due to a clerical error when the Resolution was written. We cannot move forward with the EMT contract for the Town of Rensselaerville until the error is corrected.

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

Sincerely,
Craig D. Apple, Sr.
Craig D. Apple, Sr.
Sheriff

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

REQUEST FOR LEGISLATIVE ACTION**FOR COUNSEL USE ONLY**

DATE: _____
 RECEIVED: _____
 RECEIVED BY: _____
 METHOD: HAND _____
 COURIER _____
 MAIL _____

DATE : APRIL 10, 2020

DEPARTMENT: ALBANY COUNTY SHERIFF'S DEPT

CONTACT PERSON: CRAIG D. APPLE SR
 TELEPHONE: 487-5438

DEPT. REPRESENTATIVE ATTENDING
 COMMITTEE MEETING: _____

PURPOSE OF REQUEST:

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

 _____X_____

CONCERNING BUDGET AMENDMENTS**STATE, THE FOLLOWING**

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

CONCERNING CONTRACT AUTHORIZATION,**STATE THE FOLLOWING:****TYPE OF CONTRACT**

CHANGE ORDER/CONTRACT AMENDMENT
 PURCHASE (EQUIPMENT/ SUPPLIES)
 LEASE (EQUIPMENT/SUPPLIES)
 REQUIREMENTS
 PROFESSIONAL SERVICES
 EDUCATIONAL/TRAINING
 GRANT: NEW
 RENEWAL
 SUBMISSION DEADLINE DATE

SETTLEMENT OF A CLAIM
 RELEASE OF LIABILITY
 OTHER: (STATE BRIEFLY)

CONCERNING CONTRACT AUTHORIZATION (CONT'D)**STATE THE FOLLOWING:**CONTRACT TERMS/CONDITIONS:PARTY (NAME/ADDRESS):AMOUNT/RATE SCHEDULE/FEE:TERM:SCOPE OF SERVICES:**CONTRACT FUNDING:**

ANTICIPATED IN CURRENT BUDGET: YES

NO

FUNDING SOURCE:

COUNTY BUDGET ACCOUNTS:

REVENUE:

APPROPRIATION:

BOND(RES. NO. & DATE OF ADOPTION)

CONCERNING ALL REQUESTS:

MANDATED PROGRAM/SERVICE:

YES

NO

X

IF MANDATED CITE: AUTHORITY

ANTICIPATED IN CURRENT ADOPTED BUDGET:

YES

NO

X

IF YES, INDICATE REVENUE APPROPRIATION ACCOUNTS:

FISCAL IMPACT - FUNDING:

(DOLLARS OR PERCENTAGES)

FEDERAL

STATE

COUNTY

100%

TERM/LENGTH OF FUNDING

PREVIOUS REQUESTS FOR IDENTICAL OR SIMILAR ACTION:

RESOLUTION/LAW NUMBER:

33 OF 2020 (COPY ATTACHED)

DATE OF ADOPTION:

2/10/2020

JUSTIFICATION: (STATE BRIEFLY WHY LEGISLATIVE ACTION IS REQUESTED)

THE ALBANY COUNTY SHERIFF'S OFFICE RESPECTFULLY REQUESTS LEGISLATIVE APPROVAL TO AMEND PRIOR RESOLUTION 33, ADOPTED ON 2/10/20.**THERE WAS A CLERICAL ERROR SHOWING THE TOWN OF RENSSELAERVILLE'S AMOUNT DUE TO BE \$53,935.65, WHEN IN FACT THEIR CORRECT AMOUNT DUE IN 2020 WILL BE \$60,000.00 THIS IS ERROR IS HOLDING UP OUR 2020 EMT CONTRACT WITH THEM.****BACK-UP MATERIAL SUBMITTED (I.E. APPLICATION/APPROVAL NOTICES FROM FUNDING SOURCE, BID TABULATION SHEET, CIVIL SERVICE APPROVAL NOTICE, PROGRAM ANNOUNCEMENT, CONTRACTS AND/OR ANY MATERIALS WHICH EXPLAIN OR SUPPORT THE REQUEST FOR LEGISLATIVE ACTION.)****SEE ATTACHED LETTER**

SUBMITTED BY:

CRAIG D APPLE SR

TITLE:

SHERIFF

6mT

RESOLUTION NO. 33**AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES
REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES**

Introduced: 2/10/20

By Public Safety Committee:

WHEREAS, The Albany County Sheriff has requested authorization to enter into agreements with the Towns of Berne, New Scotland, Rensselaerville, Westerlo and the Delmar/Bethlehem Volunteer Ambulance Service to provide Emergency Medical Technician-Defibrillation (EMT-D) through the County's Emergency Medical Services Program, and

WHEREAS, The Sheriff has evaluated the proposed services to be rendered for the period January 1, 2020 to December 31, 2020 and has determined that the amounts due from each town shall be as follows:

Town of Berne	\$ 82,075.99
Town of New Scotland	\$ 234,502.84
Town of Rensselaerville	\$ 53,935.65
Town of Westerlo	\$ 98,491.19
Delmar/Bethlehem Volunteer Ambulance Service	\$ 620,416.33

should be
↓
60,000

now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into agreements with the aforementioned towns and the Delmar/Bethlehem Volunteer Ambulance Service to provide EMT-D through the County's Emergency Medical Services Program for the period from January 1, 2020 to December 31, 2020 in the amounts listed above, and, be it further

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

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

Adopted by unanimous vote - 2/10/20

**EMT 2020 Proposed
14.02%**

ACCOUNT TITLE	ACCOUNT NUMBER	TOTAL	# OF HOURS
EMT FULL TIME	A93110.1.3145.001	28,321.00	1872
EMT FULL TIME	A93110.1.3145.002	28,321.00	1872
EMT FULL TIME	A93110.1.3145.003	28,321.00	1872
EMT FULL TIME	A93110.1.3145.004	28,321.00	1872
EMT FULL TIME	A93110.1.3145.005	28,321.00	1872
EMT FULL TIME	A93110.1.3145.006	28,321.00	1872
EMT FULL TIME	A93110.1.3145.007	28,321.00	1872
EMT FULL TIME	A93110.1.3145.008	28,321.00	1872
EMT FULL TIME	A93110.1.3145.009	28,321.00	1872
EMT FULL TIME	A93110.1.3145.010	28,321.00	1872
EMT FULL TIME	A93110.1.3145.011	28,321.00	1872
EMT FULL TIME	A93110.1.3145.012	28,321.00	1872
EMT FULL TIME	A93110.1.3145.013	28,321.00	1872
EMT FULL TIME	A93110.1.3145.014	28,321.00	1872
EMT FULL TIME	A93110.1.3145.015	28,321.00	1872
EMT FULL TIME	A93110.1.3145.016	28,321.00	1872
EMT FULL TIME	A93110.1.3145.017		0
EMT FULL TIME	A93110.1.3145.018		0
EMT FULL TIME	A93110.1.3145.019		0
EMT PART TIME	A93110.1.9944.000	134,948.00	10708
OVERTIME	A93110.19900	53,584.52	
FRINGE BENEFITS - FULL TIME		330,162.91	
FRINGE BENEFITS - OVERTIME		8,296.48	
FRINGE BENEFITS - PART TIME		24,166.64	
SECRETARY & FRINGE - (30%)	A93110.1.6402.001	25,132.90	
ADMINISTRATION COSTS	OVERHEAD SHEET	17,994.56	
TOTAL SALARY		1,047,422.01	
OFFICE SUPPLIES	A93110.4.4020	500.00	
UNIFORMS	A93110.4.4201	15,000.00	
CONFERENCES, TRAINING, ETC	A93110.4.4039	1,500.00	
POSTAGE	A93110.4.4035	500.00	
TELEPHONE(PAGER&OVERHEAD)	A93110.4.4036	1,000.00	
		18,500.00	
Total		1,065,922.01	

HOURS

T/O NEW SCOTLAND	234,502.84	8,760	22%
HILLTOWNS	234,502.84	8,760	22%
DELMAR BETHLEHEM VOLUNTEER AMBULANCE	620,416.33	23,140	56%
	1,089,422.01		

	Actual Responsibility	2020 Agreed Charge
RENSSELAERVILLE	1843 (23.0%) 53,935.65	60,000.00
BERNE	2794 (35.0%) 82,075.99	61,556.99
WESTERLO	3361 (42.0%) 98,491.19	98,491.19
7998	234,502.84	220,048.18
Charge Amb.	14,454.66	



DANIEL P.
McCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
CRIME VICTIM AND SEXUAL VIOLENCE
CENTER

112 STATE STREET, ROOM 1010
ALBANY, NEW YORK 12207-2077
(518) 447-7100 FAX: (518) 447-7102

KAREN ZIEGLER
DIRECTOR

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

April 8, 2020

Dear Chairman Joyce:

I am submitting the enclosed Request for Legislative Action for approval on behalf of the Albany County Crime Victim and Sexual Violence Center (CVSVC) to apply to the New York Society for the Prevention of Cruelty to Children for funding for a new project. The *Children First* Initiative, a partnership between The New York Society for the Prevention of Cruelty to Children (NYSPCC) and the Athlete Assistance Fund (AAF), seeks to prevent child sexual abuse in the sport of gymnastics. This pilot project will connect CVSVC with gymnastics clubs across the Capital Region to provide training and education on child sexual abuse prevention and serve as local child protection experts to gymnastics clubs staff. CVSVC will receive free training and technical assistance on a child sexual abuse prevention curriculum. The funding is based on the number of trainings provided to the clubs and is capped at \$10,000.

With this new project, we are looking to create a Community Education Coordinator as this community education and mobilization has become a substantial amount of our work and our funding. We are looking to convert the Prevention Educator funding line to the new Coordinator position. We believe this funding will continue and we will have the opportunity to charge other sports clubs for this specialized training in the future.

The deadline for the application is March 18, 2020 and the award was made shortly thereafter. Given the very tight turnaround, I am requesting to be able to accept the award.

Back up material is provided for your review. Please do not hesitate to contact me if you have any questions or require additional information. Thank you for your consideration.

Respectfully Submitted,

Karen Ziegler
Director

Cc: Dennis A. Feeney, Majority Leader
Frank A. Mauriello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Arnis Zilgme, Minority Counsel



Legislation Text

File #: TMP-1595, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):
Application for Grant funding between CVSVC and the NYSPCC

Date: March 9, 2020
Submitted By: Karen Ziegler
Department: CVSVC
Title: Director
Phone: 518-447-7100
Department Rep.
Attending Meeting: Karen Ziegler

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☒ Contractual
- ☐ Equipment
- ☐ Fringe
- ☒ Personnel

- ☐ Personnel Non-Individual
☒ Revenue

Increase Account/Line No.: A4610 44046
Source of Funds: NYSPCC
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☒ Grant

New

Submission Date Deadline 3/18/2020

- ☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address): New York Society for the Prevention of Cruelty to Children
161 William Street - 9th Floor
New York, NY 10038

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

Amount/Raise Schedule/Fee: 10,000
Scope of Services: CVSVC will connect with gymnastics clubs across the Capital Region to provide training and education on child sexual abuse prevention and serve as local child protection experts to gymnastics clubs staff.

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

CONCERNING ALL REQUESTS

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

Is there a Fiscal Impact: Yes ☒ No ☐

Anticipated in Current Budget: Yes ☐ No ☒

County Budget Accounts:

Revenue Account and Line: A4610 03495

Revenue Amount: 10,000

Appropriation Account and Line: A4610 44046

Appropriation Amount: 10,000

Source of Funding - (Percentages)

Federal: 100%

State:

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

Term: (Start and end date) 5/15/2020 - 7/31/2021

Length of Contract: 15 months

Impact on Pending Litigation

Yes ☐ No ☒

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 93

Date of Adoption: 3/14/16

Justification: (state briefly why legislative action is requested)

This pilot project will connect CVSVC with gymnastics clubs across the Capital Region to provide training and education on child sexual abuse prevention and serve as local child protection experts to gymnastics clubs staff. CVSVC will receive free training and technical assistance on a child sexual abuse prevention curriculum. The funding is based on the number of trainings provided to the clubs and is capped at \$10,000.

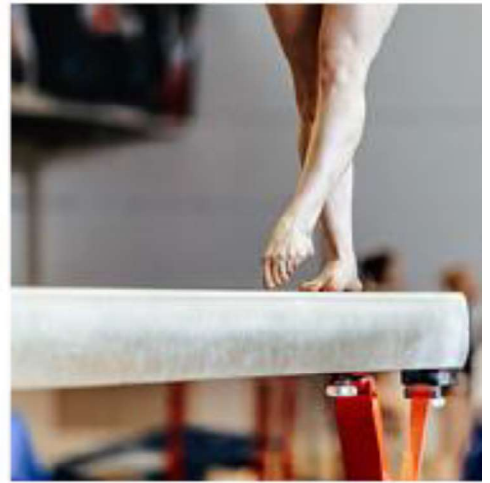
With this new project, we are looking to create a Community Education Coordinator as this community education and mobilization has become a substantial amount of our work and our funding. We are looking to convert the Prevention Educator funding line to the new Coordinator position. We believe this funding will continue and we will have the opportunity to charge other sports clubs for this specialized training in the future.

The deadline for the application is March 18, 2020 and the award was made shortly thereafter. Given the very tight turnaround, I am requesting to be able to accept the award.

NY

SPCC

THE NEW YORK
SOCIETY
FOR THE PREVENTION
OF CRUELTY
TO CHILDREN



Athletes are Children First:

A Pilot Project for Keeping Children Safe in the Sport of Gymnastics

A Request for Proposals from New York State Child Advocacy Centers and Child Welfare Agencies

Mary L. Pulido, Ph.D.
Executive Director
(212) 233-5500 ext. 225
mpulido@nyspcc.org
161 William Street, 9th Floor
New York, NY 10038

ATHLETES ARE *CHILDREN FIRST*:
A PILOT PROJECT FOR KEEPING CHILDREN SAFE IN THE SPORT OF GYMNASTICS

**A Request for Proposals from New York State Child Advocacy Centers
and Child Welfare Agencies**

Application Deadline: 5pm ET on Friday, February 28, 2020

Applicants are encouraged to print a copy of this funding guideline, fully review it and use it to assist them in the completion of their applications. Applicants will be permitted to submit questions about this Request for Proposals (RFP) for two weeks after the RFP announcement on Monday, January 6, 2020. Questions can be sent by email to childrenfirst@nyspcc.org. All questions will be due by Thursday, January 16, 2020. The NYSPCC will create and send out an addendum to this RFP with answers to the most frequently asked questions.

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Basic Funding Announcement Guidelines

Funding Announcement Title: **Athletes are *Children First*: A Pilot Project for Keeping Children Safe in the Sport Of Gymnastics**

Submission Requirements for Applications:

- **Scoring** – All completed applications will be competitively reviewed and scored. Applications will be scored on the basis of the applicant’s adherence to the Funding Announcement Guidelines and timely submission.
- **Due Date** – Please submit all applications through email or mail no later than **5pm ET on Friday, February 28, 2020**.
- **Contact** – Questions and applications can be submitted via email to childrenfirst@nyspcc.org or mailed to:

Attention: Jessica Trudeau
Assistant Director of the Training Institute

The New York Society for the Prevention of Cruelty to Children
161 Williams Street, 9th Floor
New York, NY 10038

Background

The Larry Nassar sexual abuse scandal sent shock waves through the sports community and the United States. Following the scandal, the Protecting Young Victims of Sexual Abuse and Safe Sport Authorization Act of 2017 was passed. This Act designated adults associated with an Olympic governing body or amateur sports organization as mandated reporters who are required to report allegations of child abuse, including sexual abuse, within 24 hours to local authorities and the U.S. Center for SafeSport. It also requires that sports organizations offer and provide consistent training to adult staff and volunteers who are in contact with minor athletes, as well as the athletes themselves.

The Athlete Assistance Fund (AAF) has sought ways to provide guidance and support for gymnastics clubs on how to implement these policies and procedures to meet best practice child safety standards. AAF, an independent, not-for-profit, is dedicated to making the sport of gymnastics safer through prevention education and providing counseling services for current or former gymnasts who have suffered sexual abuse within the sport. Over the last year, AAF partnered with The New York Society for the Prevention of Cruelty to Children (NYSPCC) to gather crucial information to better understand the complexities and risk of sexual abuse in gymnastics. The NYSPCC is the first child protection agency in the world and a leading organization in the prevention of child sexual abuse. The NYSPCC has met with many stakeholders in the sport of gymnastics who expressed that they did not feel prepared to implement the new policies and procedures due to their lack of experience with the complexities of the subject. They believe a local expert who could provide training and advice would be beneficial if an incident occurred.

Based on these findings, AAF and The NYSPCC developed a pilot project for New York State that would inform a nation-wide child sexual abuse prevention model, the *Children First Initiative*. This initiative will enlist Child Advocacy Centers and child welfare agencies who are uniquely positioned as experts on child abuse and protection to support gymnastics clubs in their efforts to protect gymnasts from abuse. This initiative will utilize child sexual abuse prevention trainings for gymnastics club staff developed by The NYSPCC specific to the sport. The trainings were developed with input from club owners, coaches and staff and further refined through feedback from trainings conducted at two gymnastics regional congresses and one national congress in 2019.

RFP Overview

This Request for Proposals (RFP) to Child Advocacy Centers and child welfare agencies across New York State will select five agencies to connect with, educate and provide ongoing support to gymnastics clubs in their communities. Each participating agency will receive free training and technical assistance from The NYSPCC. Two to three staff from each agency will become trained as NYSPCC-certified Child Sexual Abuse Prevention Trainers using The NYSPCC's training curriculum, *Child Sexual Abuse Prevention Education for Club Owners, Coaches and Staff*, and Facilitator's Guide, as well as The NYSPCC/AAF *Safe Gym Handbook* outlining best practice policies for gymnastics clubs. These agencies will be funded for one year to provide training to gymnastics club staff and support clubs in implementing best practices in child protection. The NYSPCC will oversee the RFP process and the pilot project implementation.

Keeping children safe is a community responsibility. Through this connection, gymnastics clubs can provide the needed education and training to their staff and access local, ongoing child protection support and resources. Participating child welfare agencies will establish a new funding stream and the ability to promote their work in the community. Participating agencies will also serve as a key player in eradicating child sexual abuse in the sport of gymnastics. This project will inform the feasibility and process of scaling this child sexual abuse prevention model in gymnastics clubs nationally and position the sport to serve as a role model on best practices for education and prevention of child sexual abuse in all fields of sport.

Funding Availability

The NYSPCC will select five Child Advocacy Centers or child welfare agencies situated geographically throughout New York State. Participating agencies may earn up to \$10,000 for completing trainings (\$300 per training) at gymnastics clubs over a 12-month period. AAF will fully fund this pilot project and trainings will be offered to gymnastics clubs free of charge. The contract period is July 1, 2020 to June 30, 2021.

Successful applicants will collaborate and work in partnership with The NYSPCC to implement the pilot project. Awards will include funding for travel to a mandatory one-day, in-person launch training at The NYSPCC offices in New York City on Friday, May 15, 2020. Participating agencies will be reimbursed for travel costs to this training based on government per diem rates.

Project Dates

The RFP announcement will be made on Monday, January 6, 2020. Interested applicants can submit questions about the RFP via email until Thursday, January 16, 2020. Completed applications from Child Advocacy Centers and child welfare agencies will be due by 5pm ET on Friday, February 28, 2020. Successful applicants will be notified of their awards by March 15, 2020. Participating agencies will be required to attend a mandatory one-day, in-person launch training at The NYSPCC offices in New York City on Friday, May 15, 2020. The start of the 12-month period where agencies will facilitate trainings at gymnastics clubs will begin July 1, 2020.

Please see the Pilot Project Descriptions and Activities and Implementation sections for more details on the proposed pilot timelines.

Eligible Applicants

Applicants must be an NCA-accredited Child Advocacy Center or child welfare agency approved as a provider of New York State's child abuse mandated reporter training or with similar experience. Participation in the pilot project of the *Children First* Initiative will be limited to agencies that are able to provide trainings and support to gymnastics clubs in the following geographic regions in New York State:

1. Western NY and West Finger Lakes
2. East Finger Lakes, Central NY and Southern Tier

3. Capitol District
4. Mid-Hudson
5. Long Island

The NYSPCC will provide trainings and support for gymnastics clubs in the New York City metro area.

Project Goals, Objectives and Anticipated Impact

The overall goal of the pilot project is to prevent child sexual abuse in the sport of gymnastics and keep gymnasts safe. This will be accomplished by connecting state and local child protection experts with gymnastics clubs to educate club staff on child sexual abuse prevention and reporting and provide ongoing support and resources. The NYSPCC will provide training and technical assistance to participating agencies, monitor the quality and fidelity of project activities and evaluate the project's impact. This pilot project has the potential for reaching hundreds of gymnastics club staff with in-person trainings in New York State.

Pilot Project Description and Activities

Through this collaborative agreement, The NYSPCC will work with each participating agency to accomplish the steps outlined below over the course of the project.

1) Launch Training

Participating agencies will select two to three staff to become NYSPCC-certified Child Sexual Abuse Prevention Trainers. The selected staff will be required to attend a one-day, in-person launch training at The NYSPCC offices in New York City on Friday, May 15, 2020. At this launch training, participating agency staff will be trained on and receive The NYSPCC's training curriculum, *Child Sexual Abuse Prevention Curriculum for Club Owners, Coaches and Staff*, the Facilitator's Guide and The NYSPCC/AAF *Safe Gym Handbook*.

- *Child Sexual Abuse Prevention Education for Club Owners, Coaches and Staff*
This 90-minute, in-person, interactive training will dispel myths and deliver general preventive education about child sexual abuse. Club owners, coaches and staff will receive the tools and knowledge they need to keep the gymnasts entrusted in their care safe and their clubs and employees safeguarded. Topics specific to child sexual abuse in sport will be discussed, including: appropriate gymnast-coach boundaries; recognizing signs and symptoms of child sexual abuse; and why gymnasts may be at increased risk for experiencing abuse. Creating a gym culture to promote child wellbeing and the use of developmentally appropriate coaching techniques will be covered.
- *Facilitator's Guide*
This guide will support staff from participating agencies to facilitate The NYSPCC's *Child Sexual Abuse Prevention Education for Club Owners, Coaches and Staff* within

gymnastics clubs. The guide will include: an overview of child sexual abuse; logistics of training delivery; facilitator tips; presentation slides and speaker notes.

- *Safe Gym Handbook*

This comprehensive, user-friendly handbook supports club owners and coaches to implement effective prevention policies and reporting practices in their clubs. It covers requirements of the federal law, the U.S. Center for SafeSport and USA Gymnastics, along with child welfare and safety best practices. The handbook provides recommendations on issues such as: hiring and supervising staff; creating safe physical environments; developing safety policies; educating and training staff, gymnasts and parents; and implementing reporting practices.

Additional topics covered at the May 15, 2020 launch training will include:

- Background of the pilot project
- How to conduct outreach and promote the trainings to gymnastics clubs
- Expectations of participating agencies regarding project compliance
- How to track and report data, and invoice AAF for trainings and travel reimbursements

Upon completion of the launch training, participating agencies will submit invoices and documentation to The NYSPCC who will confirm attendance and forward invoices to AAF for reimbursement. AAF will send reimbursement checks directly to each agency.

2) **Outreach and Promotion**

Participating agencies will be provided with a list of gymnastics clubs and contact information in their region, as well as customized promotional materials (e.g. introductory letter and flyer) to support publicizing the pilot project to gymnastics clubs. Participating agencies will be responsible for conducting outreach to every gymnastics club in their region to develop relationships with and promote the trainings. Gymnastics clubs will also receive promotional material from The NYSPCC and AAF through direct outreach and at the New York State Championships in spring 2020, and the USA Gymnastics National Championships and Olympic Trials in June 2020.

3) **Facilitate Trainings and Training Follow-Up**

Participating agencies will travel to and facilitate trainings in gymnastics clubs from July 1, 2020 through June 30, 2021. Although the number of gymnastics clubs vary by geographic region, there are an average of 20 clubs per region. Evening and weekend hours may be required to accommodate gymnastic club's schedules. Agencies will receive \$300 for each completed training, up to \$10,000, after submission of required documentation and invoicing.

Agencies will participate in follow-up phone calls with The NYSPCC staff after completing the first three trainings to answer questions, trouble-shoot any issues and reinforce key training

concepts. The NYSPCC will provide monthly highlight emails, occasional webinars or conference calls, and additional technical assistance as needed.

4) **Data Collection and Invoicing**

Participating agencies will be responsible for collecting and submitting data and paperwork to The NYSPCC on a monthly basis (due on the 10th of each month).

Agencies must submit the following data for each training completed:

- Date of training
- Gymnastics club name and location
- Club owner name and contact information
- Number of attendees (% of total club staff)
- Completed fidelity form
- Completed attendee satisfaction surveys
- Invoice (\$300 per training)

The NYSPCC will provide each agency with the needed data collection tools and invoice template. The NYSPCC will ensure required documentation is submitted by the participating agencies and then forward the invoices to AAF. AAF will then distribute the funds directly to the agencies each month.

5) **Final Evaluation**

Participating agencies will complete a final project assessment and phone call with The NYSPCC staff in July 2021 to discuss barriers and successes to implementation and the impact of the project. The NYSPCC will also conduct assessments and phone calls with participating gymnastics club owners.

At the conclusion of the pilot project, The NYSPCC will analyze the data provided by each participating agency and gymnastics club and complete a comprehensive report on the feasibility, process and effectiveness of rolling out this pilot project in New York State. This report will make recommendations for how to scale this model nationally.

Implementation

The implementation schedule of the pilot project components is depicted in the table below.

DATE	PILOT PROJECT COMPONENTS
January 6, 2020	The NYSPCC releases the RFP; question period begins
January 16, 2020	Question period ends; addendum distributed
February 28, 2020	Application deadline
March 15, 2020	Selected applicants notified
May 15, 2020	Launch training at The NYSPCC in New York City

July 1, 2020 – June 30, 2021	Participating agencies: • Conduct outreach and promotion of trainings to gymnastics clubs • Facilitate trainings at gymnastics clubs • Submit paperwork and invoices monthly • Paid monthly by AAF
July, 2021	Final assessment and phone call

Research and Evaluation

The overall success of the pilot project will be evaluated through data and feedback received from participating agencies and gymnastics clubs to assess the interest, satisfaction, feasibility and impact of this model. The NYSPCC will provide the participating agencies with the following data collection forms:

- **Training Attendance Form:** record training date, gymnastics club name and location, club owner name and contact information, attendee names and titles, and percentage of total club staff who attended each training
- **Fidelity Form:** record fidelity to training model
- **Participant Satisfaction Survey:** record training participant satisfaction with training

The NYSPCC will also conduct follow-up assessments and phone calls with participating agencies and gymnastics clubs at the end of the project.

Application and Scoring

The NYSPCC will use the following criteria in its determination of which five agencies should receive the awards. Only completed applications will be reviewed.

1. Applicant Overview (Maximum 12 Points)

Applicants must provide the following information:

- Provide an overview of the agency, including the number of staff. Share if the agency is an NCA-accredited Child Advocacy Center, or a child welfare agency that is approved as a provider of New York State’s child abuse mandated reporter training or with similar experience.
- Describe the community served, including the geographic area and reach.
- Provide an overview of what services or programming is currently provided for children and youth at the agency, including child sexual abuse prevention programming, if any.
- Describe trainings the agency has conducted in the community, including topics and audiences.

- Describe the agency's willingness to partner with The NYSPCC and gymnastics clubs in their community on this pilot project and describe similar partnerships the agency has collaborated on.
- Describe the agency's commitment to helping eradicate child sexual abuse in the sport of gymnastics.

2. Applicant Readiness (Maximum 33 Points)

Applicants must provide the following information:

- Describe the capacity of the agency in terms of staffing and ability to assign two to three staff to work part-time on this project. (Please note that staff hours will vary depending on the geographic region, the number of staff assigned and the number of trainings conducted. Agencies can expect to spend an average of 60-80 total hours of staff time over the course of the 12 month period.)
- Attach the resumes and provide brief bios of the project staff and their experience related to the role (e.g. training facilitation experience, knowledge of child sexual abuse prevention, child abuse and neglect, trauma, child development, etc.).
- Describe the agency's capacity and willingness to complete the project activities. Provide a plan that includes:
 - Attending the in-person, launch training
 - Conducting outreach and promotion to gymnastics clubs
 - Traveling to and facilitating the trainings at gymnastics clubs in their region
 - Collecting data and submitting monthly paperwork
 - Participating in technical assistance, fidelity monitoring and final evaluation
- Provide a contingency plan to complete the project activities if project staffs' responsibilities shift or there is staff turnover.
- Describe the agency's financial ability to cover costs upfront and send monthly invoices for reimbursement.
- Describe how the agency anticipates continuing to engage with local gymnastics clubs in their community after the pilot project ends.

Budget and Funding Narrative

No budget needed as the funds will be provided by AAF after completion of the project activities.

Performance Measures

Successful applicants are **required** to submit paperwork for completed trainings, including attendance, participant satisfaction surveys, fidelity forms and invoices monthly to The NYSPCC. Successful applicants will be **required** to conduct trainings at 80% of the gymnastics clubs in their region over the 12-month period with the expectation that outreach will be conducted to 100% of the gymnastics clubs

in their region (average of 20 gymnastics clubs per region). It is anticipated that gymnastics clubs will welcome this free training and resource.

Other Administrative Requirements

Disbursement of Funds

Participating agencies will submit monthly invoices to The NYSPCC for completed trainings along with paperwork documenting their occurrence. The NYSPCC will verify that the trainings occurred and that all paperwork has been submitted and then forward the invoices to AAF who will distribute the funds directly to each agency.

Mailing Information

The completed application must be sent to childrenfirst@nyspcc.org no later than **5pm on Friday, February 28, 2020**. Applications can also be mailed to:

Attention: Jessica Trudeau
Assistant Director of the Training Institute

The New York Society for the Prevention of Cruelty to Children
161 Williams Street, 9th Floor
New York, NY 10038

March 23, 2020

Karen Ziegler
Director
The Albany County Crime Victim and Sexual Violence Center
112 State Street, Room 1010
Albany, NY 12207

Dear Ms. Ziegler:

Congratulations! We are pleased to inform you that The New York Society for the Prevention of Cruelty to Children (NYSPCC) has reviewed your RFP application and has chosen The Albany County Crime Victim and Sexual Violence Center to be a part of the *Children First* Initiative New York State pilot project.

We look forward to having your staff attend our one-day Launch Training in New York City. The date for the training has been changed due to a scheduling conflict. It will now be held on **Thursday, May 14, 2020, from 9am to 5pm**. Please let us know ASAP if you anticipate any conflicts with this change. The location of the training is at The NYSPCC, 161 William Street, 9th Floor, New York, NY 10038.

Please send the names and contact information of the staff who will be attending the training. We will be sending out more information on logistics and next steps in the coming weeks.

We are thrilled to have you as a partner on this project and look forward to working together! If you have any questions, please feel free to contact Annie Costello, Director of The NYSPCC's Training Institute at 212.233.5500 ext. 223.

Warm regards,



Mary L. Pulido, Ph.D.
Executive Director

APPROPRIATIONS						
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME	ANNUAL
AA 4610 1 2239	450013 Prevention Educator		49,442.00		Crime Victims and Sexual Violence Center	
AA 4610	Community Education Coordinator	49,442.00			Crime Victims and Sexual Violence Center	
AA 4610 4 4046	Fees for Services	10,000.00			Crime Victims and Sexual Violence Center	
TOTAL APPROPRIATIONS		59,442.00	49,442.00			
ESTIMATED REVENUES						
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME	
AA 4610 0 3495 000	NY Society for the Prevention of Cruelty to Children		10,000.00			
TOTAL ESTIMATED REVENUES			10,000.00			
GRAND TOTALS		59,442.00	59,442.00			

RESOLUTION NO. 93

AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING THE GOVERNOR'S ENOUGH IS ENOUGH CAMPAIGN AND AMENDING THE 2016 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET

Introduced: 3/14/16

By Law Committee, Messrs. Clenahan and R. Joyce:

WHEREAS, The Director of the Albany County Crime Victim and Sexual Violence Center has requested authorization to enter into a two year agreement with the New York State Department of Health in an amount not to exceed \$102,041 regarding the Governor's Enough is Enough Campaign for the period beginning February 1, 2016 and ending January 31, 2018, and

WHEREAS, The Director has indicated that the Governor's Enough is Enough Campaign requires institutions of higher learning to work closely with local sexual assault programs to prevent and respond to sexual assault on campuses and provide trauma informed services to the victims of sexual assault at colleges in Albany County, and

WHEREAS, The Director also requested a budget amendment in order to incorporate the funding necessary to support the Governor's Enough is Enough Campaign, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into a two year agreement with the New York State Department of Health in an amount not to exceed \$102,041 regarding the Governor's Enough is Enough Campaign for the period beginning February 1, 2016 and ending January 31, 2018, and, be it further

RESOLVED, The 2016 Crime Victim and Sexual Violence Center Budget is amended as follows:

Increase Revenue Account A3495 NYS DOH Enough Grant by \$102,041

Increase Appropriation Account A4610.1 by creating and increasing Line Item A4610 1 2272 001 Campus Sexual Assault Coordinator at \$29,250 for the balance of fiscal year 2016 with an annual salary of \$39,000

Increase Appropriation Account A4610.2 by \$2,500 by increasing Line Item A 4610 2 2001 Computer Supplies by \$2,500

Increase Appropriation Account A4610.4 by \$54,013 by increasing the following Line Items:

Increase Line Item A4610 4 4020 Office Supplies by \$800

Increase Line Item A4610 4 4038 Travel by \$1,000

Increase Line Item A4610 4 4039 Conference, Training, Tuition by \$2,000

Increase Line Item A4610 4 4040 Books by \$800

Increase Line Item A4610 4 4042 Printing and Advertising by \$800

Increase Line Item A4610 4 4046 Fees For Services by \$48,613

Increase Appropriation Account A4610.8 by \$16,278 by increasing the following line items:

Increase A4610 8 9010 State Retirement by \$5,265

Increase A4610 8 9030 Social Security by \$2,238

Increase A4610 8 9060 Hospital and Medical Insurance by \$8,775

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.

Adopted by unanimous vote. 3/14/16



Daniel P. McCoy
County Executive

Larry I. Slatky
Executive Director

April 1, 2020

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

Dear Chairman Joyce:

Shaker Place Rehabilitation and Nursing Center respectfully requests to revise our 2020 budget so that we can hire a qualified Infection Control and Wound Care Nurse and create another Supervising Nurse budget line.

This request will be budget neutral as we will be defunding a Head Nurse and Supervising Nurse Part Time budget line to increase the Wound Care Nurse budget line and create another Supervision Nurse budget line.

These positions are desperately needed to care for our resident population during these most difficult of times. It will also allow us to properly manage Infection Control and Wound Care on a 24/7 basis.

We thank you in advance for your consideration in approving this request.

Sincerely,

Larry I. Slatky
Executive Director

cc: Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Arnis Zilgme, Minority Counsel





Legislation Text

File #: TMP-1628, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Shaker Place Staff Budget Amendment

Date: April 1, 2020
Submitted By: Larry I. Slatky
Department: Shaker Place Rehabilitation and Nursing Center
Title: Executive Director
Phone: 518-213-8940
Department Rep.
Attending Meeting: Larry I. Slatky

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

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

☐ Revenue

Increase Account/Line No.: NH 6020 1 2124 001 640909 & NH 6020 2125
Source of Funds: NH 6020 1 2122 001 640023 & NH 6020 1 002 640052
Title Change: N/A & Supervising Nurse PT to Supervising Nurse

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
- ☐ Purchase (Equipment/Supplies)
- ☐ Lease (Equipment/Supplies)
- ☐ Requirements
- ☐ Professional Services
- ☐ Education/Training
- ☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- ☐ Settlement of a Claim
- ☐ Release of Liability
- ☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

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

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

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

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

CONCERNING ALL REQUESTS

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

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

County Budget Accounts:

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

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

Source of Funding - (Percentages)

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

Term

Term: (Start and end date) N/A
Length of Contract: N/A

Impact on Pending Litigation

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

Previous requests for Identical or Similar Action:

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

Justification: (state briefly why legislative action is requested)

Shaker Place has a budget line for the title of Wound Care Nurse that we have been unable to fill due to the annual compensation. Through our website we were able to secure a Registered Nurse with Wound and Infection Control experience and required certifications by the NYSDOH, but will have to increase the annual compensation equal to our RN Supervisors. In addition, with the opening of our new resident units we have found that an additional Registered Nurse Supervisor is required to properly manage nursing care and staff, instead of the title Head Nurse. Therefore, to keep these revisions to our staffing budget neutral we are defunding the title Head Nurse and Supervising Nurse PT to increase the budget line of Wound Care Nurse and creating an additional budget line for Supervising Nurse. We have attached the Excel spreadsheet that delineates these revisions to our 2020 budget.

Shaker Place Rehabilitation and Nursing Center
Shaker Place 2020 Staff Budget Revisions for RLA
April of 2020

APPROPRIATIONS									
ACCOUNT NO.		RESOLUTION DESCRIPTION		INCREASE	DECREASE	UNIT COST	DEPARTMENT NAME		
NH 6020	1	2122	001 640023						
NH 6020	1	2126	002 640052		\$62,408.00	1.00	Nursing Home		
					\$26,434.00	1,202.00	Nursing Home		
NH 6020	1	2124	001 640909						
NH 6020	1	2125	Wound Care Nurse	\$13,828.00		75,014.00	Nursing Home		
			Supervising Nurse	\$75,014.00		75,014.00	Nursing Home		
TOTAL APPROPRIATIONS				\$88,842.00	\$88,842.00				
ESTIMATED REVENUES									
ACCOUNT NO.		RESOLUTION DESCRIPTION		DECREASE	INCREASE	UNIT COST	DEPARTMENT NAME		
TOTAL ESTIMATED REVENUES					\$0.00				
GRAND TOTALS				\$88,842.00	\$88,842.00				

Diff

6231

DANIEL P. MCCOY
COUNTY EXECUTIVE



SHAWN A. THELEN
COMMISSIONER

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

M. DAVID REILLY
DEPUTY COMMISSIONER

March 18, 2020

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

Dear Chairman Joyce:

Legislative authorization is requested to rescind the authorization to transfer tax foreclosed property foreclosed property located in the Town of Colonie, 5 Schuyler Hills Road to the Albany County Land Bank Corporation pursuant to ABL Resolution No. 69 of 2020 and convey this property to the immediate former property owners Alan E. and Mary L. Heitzman.

Mr. and Mrs. Heitzman has placed on deposit the total amount of \$78,074.72 which represents the full amount of delinquent taxes owed to the County for 5 Schuyler Hills Road at this writing.

This transfer is in accordance with Resolution No. 29 of 2019 the "Albany County Disposition Plan which states "Properties which will be discretionally conveyed by the County back to their immediate former owner(s)

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

Sincerely Yours,

Shawn A. Thelen

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



Legislation Text

File #: TMP-1614, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Request Legislative Action to rescind the authorization to convey property to the Albany County Land Bank Corporation and to convey this property to the immediate former owners

Date:	March 18, 2020
Submitted By:	Shawn Thelen
Department:	Management and Budget
Title:	Commissioner
Phone:	518-447-7040
Department Rep.	Anthony DiLella
Attending Meeting:	David Reilly/Michael Mc Laughlin

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☐ Contractual
- ☐ Equipment
- ☐ Fringe
- ☐ Personnel

- ☐ Personnel Non-Individual
☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- ☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

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

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

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

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

CONCERNING ALL REQUESTS

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

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

County Budget Accounts:

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

Revenue Amount: Click or tap here to enter text.

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

Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: Click or tap here to enter text.

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

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

Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation

Yes ☐ No ☐

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

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

Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)

Requesting legislative authority to rescind the authorization to transfer tax foreclosed property located in the Town of Colonie, 5 Schuyler Hills Road (Tax Map No. 43.4-4-3) per resolution No. 69 of 2020 to the Albany County Land Bank Corporation and authorize the conveyance of this property to the immediate former owners Alan E. and Mary L. Heitzman 5 Schuyler Hills Road, Loudonville NY 12211. The amount of \$78,074.72 which represents the full amount of taxes, Interest and penalties due on this property as of March 10, 2020 has been placed on deposit with the County. This is in accordance with the Albany County Disposition Plan "Properties which will be discretionally conveyed by the County back to their immediate former owner(s)".

Alan Edward Heitzman

5 Schuyler Hills Road

Loudonville, New York 12211-1480

Friday, March 13, 2020

Mike McLaughlin

Director of Policy and Research

Office of the Albany County Executive

112 State Street, Room 1200

Albany, New York 12207

Dear Director McLaughlin,

In accordance with a March 13, 2020 email from Anthony DiLella, Property Manager, Albany County Finance Division, 112 State Street, Room 600, Albany, New York 12207, wherein Mr. DiLella thanks me for my recent \$78,074.72 deposit of funds regarding 5 Schuyler Hills Road in Loudonville, I humbly request a sale/conveyance back of this foreclosed property to me on the basis of my being the immediate former owner. Please apprise me about any other requirements and procedural steps that I must fulfill in my (and my wife Mary's) quest to reacquire our former and foreclosed-upon residence. Thank you immensely for your most kind attention.

Most respectfully,


Alan Edward Heitzman



Division of Finance, Cash Receipts, 112 State Street, Suite 800, Albany, New York 12207
Office: (518) 447-7070, Fax: (518) 447-5516
PLEASE PRINT OR TYPE INFORMATION

Total Deposit: \$78,074.72

If Problems with Deposit, Contact: _____ Phone: _____

03/05/2020 13:51
cmurray

COUNTY OF ALBANY
Real Estate Tax Statement

P 2

THIS DOCUMENT HAS: ARTIFICIAL WATERMARK ON BACK • ENDORSEMENT BACKER • MICRO PRINT SIGNATURE LINE



P.O. Box 12189
Albany, NY 12212-2189

OFFICIAL CHECK



DATE:
03/06/2020

CHECK NO. 141537
29-7338/2213

Ref:

PAY TO THE
ORDER OF

Director of Finance, Albany County

\$ **** 78,074.72 ****

PAY

Seventy-Eight Thousand Seventy-Four and 72/100*****

Director of Finance, Albany County
2013-2019 past-due school and property taxes
for 5 Schuyler Hills Road, Loudonville

[Signature]

⑈ 141537⑈ ⑆ 221373383⑆ 1690064780⑈

21,000.00

54,865.68

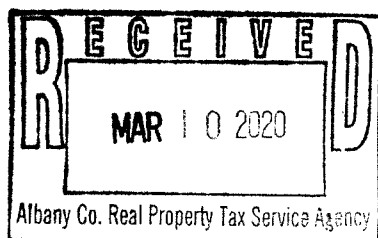
23,209.04

78,074.72

PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT
IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS,
THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE
OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE
AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).
PAYMENT MADE TO:

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

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



Funds for Reacquisition
Resolution Pending
March-April 2020

[Signature]
3/10/2020

03/05/2020 13:51
cmurray

COUNTY OF ALBANY
Real Estate Tax Statement

P 1
txtaxstm

PARCEL: 04300400040030000000

LOCATION: 5 SCHUYLER HILLS RD

OWNER:

HEITZMAN ALAN E
HEITZMAN MARY L
5 SCHUYLER HILLS RD
LOUDONVILLE NY 12211-1421

STATUS:

SQUARE FEET 14,810
LAND VALUATION 220,000
BUILDING VALUATION 0
EXEMPTIONS 0

TAXABLE VALUATION 220,000
INTEREST PER DIEM 23,745.44

LEGAL DESCRIPTION:

DEED DATE:

BOOK/PAGE:

INTEREST DATE: 03/31/2020

YEAR INST	TYPE CHARGE	BILL TO	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2019	RE-5	1524				
1	COLONIE TO		9,713.91	9,713.91	1,359.95	11,073.86
			9,713.91	9,713.91	1,359.95	11,073.86
2018	RE-5	1034				
1	COLONIE TO		9,167.00	9,167.00	2,383.42	11,550.42
	MAILING CH		1.00	1.00	.00	1.00
	LEGAL CHAR		225.00	225.00	.00	225.00
			9,393.00	9,393.00	2,383.42	11,776.42
			9,393.00	9,393.00	2,383.42	11,776.42
2017	LIEN	601				
1	COLONIE TL		8,862.38	8,862.38	3,367.70	12,230.08
	LEGAL CHAR		225.00	225.00	.00	225.00
			9,087.38	9,087.38	3,367.70	12,455.08
			9,087.38	9,087.38	3,367.70	12,455.08
2016	LIEN	317				
1	COLONIE TL		8,372.89	8,372.89	4,186.45	12,559.34
	LEGAL CHAR		150.00	150.00	.00	150.00
			8,522.89	8,522.89	4,186.45	12,709.34
			8,522.89	8,522.89	4,186.45	12,709.34

03/05/2020 13:51
 cmurray

COUNTY OF ALBANY
Real Estate Tax Statement
P 2
txtaxstm

YEAR	TYPE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
INST	CHARGE					
2015	LIEN	438				
1	COLONIE TL		8,798.92	8,798.92	5,455.33	14,254.25
	LEGAL CHAR		150.00	150.00	.00	150.00
			8,948.92	8,948.92	5,455.33	14,404.25
			8,948.92	8,948.92	5,455.33	14,404.25
2014	LIEN	369				
1	COLONIE TL		8,724.58	8,724.58	6,456.19	15,180.77
	LEGAL CHAR		150.00	150.00	.00	150.00
	TITLE SEAR		290.00	290.00	.00	290.00
	MAIL CHARG		35.00	35.00	.00	35.00
			9,199.58	9,199.58	6,456.19	15,655.77
			9,199.58	9,199.58	6,456.19	15,655.77
GRAND TOTALS			54,865.68	54,865.68	23,209.04	78,074.72

PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT
 IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS,
 THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE
 OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE
 AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).

PAYMENT MADE TO:

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

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

03/09/2020 11:43
cmurray

COUNTY OF ALBANY
Real Estate Tax Statement

P 1
txtaxstm

PARCEL: 04300400040030000000

LOCATION: 5 SCHUYLER HILLS RD

OWNER:

HEITZMAN ALAN E
HEITZMAN MARY L
5 SCHUYLER HILLS RD
LOUDONVILLE NY 12211-1421

STATUS:

SQUARE FEET 14,810
LAND VALUATION 220,000
BUILDING VALUATION 0
EXEMPTIONS 0
TAXABLE VALUATION 220,000
INTEREST PER DIEM 23,745.44

LEGAL DESCRIPTION:

DEED DATE:

BOOK/PAGE:

INTEREST DATE: 03/09/2020

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2019	RE-5	1524				
1	COLONIE TO		9,713.91	9,713.91	1,359.95	11,073.86
			9,713.91	9,713.91	1,359.95	11,073.86
2018	RE-5	1034				
1	COLONIE TO		9,167.00	9,167.00	2,383.42	11,550.42
	MAILING CH		1.00	1.00	.00	1.00
	LEGAL CHAR		225.00	225.00	.00	225.00
			9,393.00	9,393.00	2,383.42	11,776.42
			9,393.00	9,393.00	2,383.42	11,776.42
2017	LIEN	601				
1	COLONIE TL		8,862.38	8,862.38	3,367.70	12,230.08
	LEGAL CHAR		225.00	225.00	.00	225.00
			9,087.38	9,087.38	3,367.70	12,455.08
			9,087.38	9,087.38	3,367.70	12,455.08
2016	LIEN	317				
1	COLONIE TL		8,372.89	8,372.89	4,186.45	12,559.34
	LEGAL CHAR		150.00	150.00	.00	150.00
			8,522.89	8,522.89	4,186.45	12,709.34
			8,522.89	8,522.89	4,186.45	12,709.34

03/09/2020 11:43
cmurray

COUNTY OF ALBANY
Real Estate Tax Statement

P 2
txtaxstm

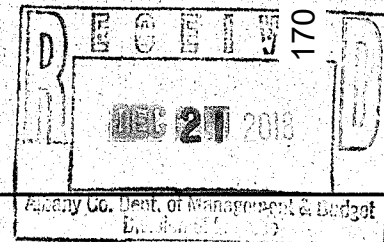
YEAR	TYPE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
INST	CHARGE					
2015	LIEN	438				
1	COLONIE TL		8,798.92	8,798.92	5,455.33	14,254.25
	LEGAL CHAR		150.00	150.00	.00	150.00
			8,948.92	8,948.92	5,455.33	14,404.25
			8,948.92	8,948.92	5,455.33	14,404.25
2014	LIEN	369				
1	COLONIE TL		8,724.58	8,724.58	6,456.19	15,180.77
	LEGAL CHAR		150.00	150.00	.00	150.00
	TITLE SEAR		290.00	290.00	.00	290.00
	MAIL CHARG		35.00	35.00	.00	35.00
			9,199.58	9,199.58	6,456.19	15,655.77
			9,199.58	9,199.58	6,456.19	15,655.77
GRAND TOTALS			54,865.68	54,865.68	23,209.04	78,074.72

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OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE
AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).

PAYMENT MADE TO:

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

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



TAX LIEN FORECLOSURE SEARCH

Search Date November 21, 2018

OHTA Number A17-0664

Municipality Town of Colonie

Index Number 2651-15

Foreclosure No. 0000323

Tax Map Number 43.4-4-3

Property Address 5 Schuylër Hills Road, Albany, NY 12205

Date of Filing of List of Delinquent Taxes July 2, 2015

Open Mortgages	0
Assignments	0
Judgments	0
Federal Tax Liens	0
UCCs	0
State Tax Warrants	0
Leases	0
Other Lienors	0
Other Interests	0
Estate Proceedings	0
Mortgage Foreclosures	0
	0

NOTE: CERTIFIED AS TO A LEVEL 2 SEARCH

TAX LIEN FORECLOSURE SEARCH

SECTION I

**PARTIES HAVING AN INTEREST OF RECORD
ON THE DATE OF FILING OF THE LIST OF DELINQUENT TAXES****A-1. OWNER(S) OF RECORD**

1.	Alan E. and Mary L. Heitzman	5 Schuyler Hills Road	Loudonville NY 12211
----	---------------------------------	--------------------------	----------------------

A-2. ADDITIONAL ADDRESSEES

2.

Source Deed Book 3107 Page 215

Deed R and R

B. ADDITIONAL PARTIES**MORTGAGES (0)**

1.

ASSIGNMENTS (0)

1.

JUDGMENTS (0)

1.

FEDERAL TAX LIENS (0)

1.

UCC (0)

1.

STATE TAX WARRANTS (0)

1.

TAX LIEN FORECLOSURE SEARCH

SECTION I *(continued)*

LEASES (0)

1.

OTHER LIENORS (0)

1.

OTHER INTERESTS (0)

1.

ESTATE PROCEEDINGS (0)

1.

MORTGAGE FORECLOSURES (0)

1.

TAX LIEN FORECLOSURE SEARCH

SECTION II

PARTIES HAVING AN INTEREST OF RECORD
AS OF SEARCH DATE

A-1. OWNER(S) OF RECORD

1.

A-2. ADDITIONAL ADDRESSEES

2.

Source Deed

Deed R and R

B. ADDITIONAL PARTIES

MORTGAGES (0)

1.

ASSIGNMENTS (0)

1.

JUDGMENTS (0)

1.

FEDERAL TAX LIENS (0)

1.

UCC (0)

1.

STATE TAX WARRANTS (0)

1.

TAX LIEN FORECLOSURE SEARCH

SECTION II *(continued)*

LEASES (0)

1.

OTHER LIENORS (0)

1.

OTHER INTERESTS (0)

1.

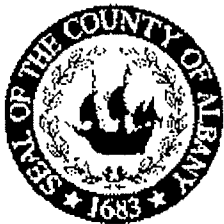
ESTATE PROCEEDINGS (0)

1.

MORTGAGE FORECLOSURES (0)

1.

LIBER **3107** PAGE **215**



Albany County Clerk
16 Eagle St. Rm 128
Albany, NY 12207

Return to:

BOX 58

Instrument: Deed

Document Number: 11666322 Book: 3107 Page: 215

Grantor

HEITZMAN, MARY L

Grantee

HEITZMAN, ALAN E
HEITZMAN, MARY L

Number of Pages: 3

Transfer Tax Receipt
Albany County Clerk Received:
Trans Tax # 6871
.....\$0.00

Recorded Date/Time: 07/31/2014 at 12:14 PM

Receipt Number: 840434

Note: **DO NOT REMOVE - THIS PAGE IS PART OF THE DOCUMENT **
THIS PAGE CONSTITUTES THE CLERK'S ENDORSEMENT, REQUIRED BY SECTION 316-a(5) &
319 OF THE REAL PROPERTY LAW OF THE STATE OF NEW YORK.

Bruce A Hidley, County Clerk

**LIBER 3107 PAGE 216
WWARRANTY DEED**

[Handwritten signature]
THIS INDENTURE, made the 26th day of July, 2014, between **MARY L. HEITZMAN**, residing at 5 Schuyler Hills Road, Loudonville NY 12211, party of the first part, and

ALAN E. HEITZMAN and MARY L. HEITZMAN, his wife, both residing at 5 Schuyler Hills Road, Loudonville NY 12211, parties of the second part,

WITNESSETH that the party of the first part, in consideration of ONE and no/100 Dollars, (\$1.00), lawful money of the United States, and other good and valuable consideration paid by the party of the second part, does hereby grant and release unto the party of the second part, their heirs and assigns forever,

All that certain lot, piece or parcel of land, with the buildings and improvements thereon erected, situate lying and being on the Westerly side of Schuyler Hills Road in the Town of Colonie, County of Albany, State of New York and designated as Lot Number 5 on a certain map entitled, "Subdivision of lands belonging to George Spalt" in the Town of Colonie and County of Albany, made by Gilbert and Selee, Land Surveyors, dated July 9, 1964, filed June 1, 1966 as Map No. 4288 in Drawer 163 in the Albany County Clerk's Office.

Subject to any and all easements, covenants, conditions and restrictions of record affecting the above described premises, if any.

Being the same premises conveyed to Mary L. Heitzman from Helen B. Noonan by Warranty Deed dated February 9, 1998 and recorded in the Albany County Clerk's Office on February 24, 1998 in Liber 2597 of Deeds at page 286.

Together with the appurtenances and all the estate and rights of the party of the first part in and to said premises,

To Have and To Hold the premises herein granted unto the party of the second part, the heirs or successors and assigns of the party of the second part forever.

And the party of the first part covenants as follows:

First, That the party of the second part shall quietly enjoy the said premises;

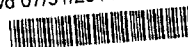
Second That the party of the first part will forever WARRANT title to said premises.

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

R&R
Michael J. Biscone, Esq.
Box 58

Albany County Clerk
Document Number 11666322
Rcvd 07/31/2014 12:14:09 PM

Albany County Clerk
Deed Books (Record Room)
Book 3107 Page 216

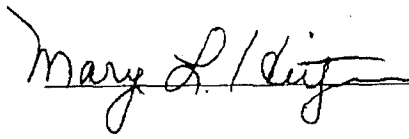


LIBER 3107 PAGE 217

The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

In Witness Whereof, the party of the first part has duly executed this deed the day and year first above written.

IN PRESENCE OF

 L. S.

STATE OF NEW YORK)
:SS.
COUNTY OF ALBANY)

On the 26th day of July, 2014 before me, the undersigned personally appeared, Mary L. Heitzman, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed the instrument.



Notary Public
MICHAEL J. BISCONI
NOTARY PUBLIC, STATE OF NEW YORK
QUALIFIED IN ALBANY COUNTY
NO. 4614515 COMMISSION EXPIRES 11/30/17

DANIEL P. MCCOY
COUNTY EXECUTIVE



SHAWN A. THELEN
COMMISSIONER

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

M. DAVID REILLY
DEPUTY COMMISSIONER

March 5, 2020

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

Dear Chairman Joyce:

Legislative authorization is requested to rescind the previous authorization (Resolution 205 of 2019) to transfer withdrawn tax delinquent property located in the Town of Colonie; 2A Lincoln Ave (Tax Map No. 44.1-1-7.2) and 201 Spring Street (Tax Map No. 44.1-1-7.1) and to now transfer these properties to T Roof Industries LLC for economic development purposes for the sum of \$336,000. This transfer is to be executed once T Roof Industries LLC has reached an agreement with NY State Department of Environmental Conservation for a Remedial Action Work Plan for each parcel.

This transfer is in accordance with Resolution No. 29 of 2019.

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

Sincerely Yours,

Shawn A. Thelen

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



Legislation Text

File #: TMP-1585, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Request Legislative authorization to rescind Resolution 205 of 2019 and transfer 2A Lincoln Ave and 201 Spring St in the Town of Colonie to T Roof Industries LLC once they have reached an agreement with NYS DEC for a Remedial Action Work Plan for each parcel.

Date: 3/5/2020
Submitted By: Dave Reilly
Department: Management & Budget
Title: Deputy Commissioner
Phone: 447-7034
Department Rep.
Attending Meeting: Mike McLaughlin

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☐ Contractual
- ☐ Equipment
- ☐ Fringe

- ☐ Personnel
☐ Personnel Non-Individual
☐ Revenue

Increase Account/Line No.: A1310 01053
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- ☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

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

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

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

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

CONCERNING ALL REQUESTS

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

Is there a Fiscal Impact: Yes ☒ No ☐

Anticipated in Current Budget: Yes ☒ No ☐

County Budget Accounts:

Revenue Account and Line: A1310 01053

Revenue Amount: 336,000

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

Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: Click or tap here to enter text.

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

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

Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation

Yes ☐ No ☒

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 29 of 2019

Date of Adoption: Click or tap here to enter text.

Justification: (state briefly why legislative action is requested)

This request is so that these parcels can be remediated and put back into productive use

RESOLUTION NO. _____

**RESCINDING RESOLUTION NO. 205 FOR 2019 AND AUTHORIZING THE
CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE
(TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO.
44.1-1-7.1) IN THE TOWN OF COLONIE TO T ROOF INDUSTRIES LLC**

Introduced: _____

By Audit and Finance Committee:

WHEREAS, the County of Albany (“County”) has obtained “in rem” delinquent real property tax lien foreclosure judgments against the parcels of real property located in the Town of Colonie commonly known and described as 2A Lincoln Avenue (Tax Map No. 44.1-1-7.2), Parcel #1, and 201 Spring Street Road (Tax Map No. 44.1-1-7.1), Parcel #2, which judgments enable its Enforcing Officer to convey said parcels to the County of Albany or its assignee, and

WHEREAS, T Roof Industries LLC has expressed an interest in acquiring said parcels from the County for economic development purposes for the sum of \$336,000, and

WHEREAS, T Roof Industries LLC has indicated that acquisition of said parcels will result in the economic development of these abandoned environmentally contaminated parcels which will move them into property tax revenue-generating assets and the creation of jobs, thereby fostering the type of economic development indicated in the County’s Delinquent Tax Foreclosed Properties Disposition Plan adopted pursuant to Resolution No. 29 for 2019,

NOW, therefore, be it

RESOLVED, That the Albany County Legislature hereby authorizes the County Executive, upon receipt of notice from T Roof Industries LLC that it has reached an agreement with the New York State DEC for a Remedial Action Work Plan for Parcel #1 and upon confirmed receipt by the County Director of Finance of the sum of \$336,000 in certified funds from T Roof Industries LLC, which is due and payable to the County at the closing of the conveyance and transfer of title to Parcel #1 to T Roof Industries LLC, which sum shall be non-refundable, the County Executive shall execute on behalf of the County any documents necessary to convey title to Parcel #1 to T Roof Industries LLC by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney’s Office, and be it further

RESOLVED, That the Albany County Legislature hereby authorizes the County Executive, upon receipt of notice from T Roof Industries LLC that it has

reached an agreement with the New York State DEC for a Remedial Action Work Plan for Parcel #2 the County Executive shall execute on behalf of the County any documents necessary to convey title to Parcel #2 to T Roof Industries LLC by a Deed by Assignment which shall be drafted by the Enforcing Officer in conjunction with the Albany County Attorney's Office without any further sum of money or other consideration being paid, nor owing, to the County by T Roof Industries LLC, and, be it further

RESOLVED, That the County Executive is hereby authorized to take such actions as are necessary and appropriate to effectuate the foregoing, and, be it is further

RESOLVED, That the authorization to convey the aforementioned properties shall expire on December 31, 2021 and is hereby authorized to be extended for a two (2) year period by the County Executive, subject to T Roof Industries LLC, having taken title to Parcel #1, by that date, and upon having provided the County Executive with documented proof of ongoing progress having been made with respect to T-Roof Industries LLC reaching an agreement with NYS DEC for a Remedial Work Plan for Parcel #2, and, be it further

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

RESOLVED, that Resolution No. 205 of 2019, adopted on May 13, 2019, is hereby rescinded in its entirety, and extinguished, and of no further force or effect, and, be it further

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

DANIEL P. MCCOY
COUNTY EXECUTIVE



SHAWN A. THELEN
COMMISSIONER

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

M. DAVID REILLY
DEPUTY COMMISSIONER

March 2, 2020

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

Dear Chairman Joyce:

Legislative authorization is requested to rescind the authorization to transfer tax foreclosed property foreclosed property located in the City of Albany, 54 Clinton Ave to the Albany County Land Bank Corporation pursuant to ABL Resolution No. 69 of 2020 and convey this property to an abutting property owner David Pinkowski.

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

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

Sincerely Yours,

Shawn A. Thelen

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



Legislation Text

File #: TMP-1574, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Requesting legislative action to rescind the authorization to convey property located in the City of Albany 54 Clinton Ave to the Albany County Land Bank Corporation and convey it to an abutting owner.

Date:	March 3, 2020
Submitted By:	Shawn Thelen
Department:	Management and Budget
Title:	Commissioner
Phone:	58-447-7040
Department Rep.	Anthony DiLella
Attending Meeting:	David Reilly/Michael McLaughlin

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☐ Contractual
- ☐ Equipment
- ☐ Fringe

- ☐ Personnel
- ☐ Personnel Non-Individual
- ☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☐ Change Order/Contract Amendment
- ☐ Purchase (Equipment/Supplies)
- ☐ Lease (Equipment/Supplies)
- ☐ Requirements
- ☐ Professional Services
- ☐ Education/Training
- ☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- ☐ Settlement of a Claim
- ☐ Release of Liability
- ☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

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

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

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

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

CONCERNING ALL REQUESTS

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

Is there a Fiscal Impact: Yes ☐ No ☐

Anticipated in Current Budget: Yes ☐ No ☐

County Budget Accounts:

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

Revenue Amount: Click or tap here to enter text.

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

Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: Click or tap here to enter text.

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

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

Length of Contract: Click or tap here to enter text.

Impact on Pending Litigation

Yes ☐ No ☐

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 66

Date of Adoption: 2/10/20

Justification: (state briefly why legislative action is requested)

Requesting legislative authority to rescind the authorization to convey property located in the City of Albany 54 Clinton Ave Tax Map No. 76.26-1-11 to the Albany County Land Bank Corporation per ABL Res No.69 of 2020 and convey this property to an abutting property owner, David Pinkowski, 56 Clinton Ave, Albany NY 12210 for \$800. This transfer is in accordance with Resolution No. 29 of 2019 which states "Properties which will be discretionally conveyed by the County to individuals or entities who own abutting or adjacent parcels".

David Pinkowski & Emily Dattilio
56 Clinton Avenue
Albany, NY 12210

Mr. Michael McLaughlin
Harold L. Joyce Albany County Office Building
112 State Street
Albany, NY 12207

Dear Mr. McLaughlin:

We are writing concerning our desire to purchase the lot located at 54 Clinton Avenue in Albany from the county. I own and have lived in the adjoining property, 56 Clinton Avenue, since 2007. We are excited at the opportunity to purchase the lot at 54 Clinton Avenue which would allow us to expand and upgrade our back yard and maintain and beautify the lot which has been largely unkempt (except for occasional DGS workers who have done their best to keep the weeds down) since the 2011 house fire that led to the tear-down of the building there.

Assuming that we get verification of a clean title with no outstanding liens or hidden costs, we would like to offer \$800 to purchase this lot.

I can be reached at 518-330-8271 or by email at djpinkowski@gmail.com. Please let us know the next steps in this process.

Sincerely,

David Pinkowski

02/25/2020 10:47
rhall

COUNTY OF ALBANY
Real Estate Tax Statement

P 1
txtaxstm

PARCEL: 07602600010110000000

LOCATION: 54 CLINTON AVE

OWNER:
FERRAN NADIA
114 MORTON AVE
ALBANY NY 12202

STATUS:
SQUARE FEET 0
LAND VALUATION 2,100
BUILDING VALUATION 0
EXEMPTIONS 0
TAXABLE VALUATION 2,100
INTEREST PER DIEM 60,049.04

LEGAL DESCRIPTION:

DEED DATE:

BOOK/PAGE:

INTEREST DATE: 02/29/2020

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2019	RE-E	3988				
1	ALBANY SCH		48.44	48.44	3.39	51.83
	5% PERCENT		2.42	2.42	.00	2.42
			50.86	50.86	3.39	54.25
2019	RE-1	6012				
1	ALBANY PRO		30.31	30.31	4.85	35.16
	5 PERCENT		5.95	5.95	.00	5.95
	ALBANY WAT		88.69	88.69	14.19	102.88
			124.95	124.95	19.04	143.99
			124.95	124.95	19.04	143.99
2018	RE-E	4756				
1	ALBANY SCH		49.55	49.55	9.41	58.96
	5% PERCENT		2.48	2.48	.00	2.48
	MAILING CH		1.00	1.00	.00	1.00
			53.03	53.03	9.41	62.44
			53.03	53.03	9.41	62.44
2018	RE-1	5969				
1	ALBANY PRO		30.67	30.67	8.59	39.26
	5 PERCENT		61.96	61.96	.00	61.96
	OTHER CHAR		1,119.87	1,119.87	313.56	1,433.43
	ALBANY WAT		88.68	88.68	24.83	113.51
			1,301.18	1,301.18	346.98	1,648.16
			1,301.18	1,301.18	346.98	1,648.16

02/25/2020 10:47
rhall

COUNTY OF ALBANY
Real Estate Tax Statement

P 2
txtaxstm

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
2017	RE-E	3883				
1	ALBANY SCH		48.66	48.66	15.08	63.74
	5% PERCENT		2.43	2.43	.00	2.43
	MAILING CH		1.00	1.00	.00	1.00
			52.09	52.09	15.08	67.17
			52.09	52.09	15.08	67.17
2017	RE-1	6031				
1	ALBANY PRO		30.48	30.48	12.19	42.67
	5 PERCENT		27.54	27.54	.00	27.54
	ALBANY WAT		88.68	88.68	35.47	124.15
	OTHER CHAR		431.54	431.54	172.62	604.16
			578.24	578.24	220.28	798.52
			578.24	578.24	220.28	798.52
2016	LIEN	899				
1	ALB LIENS		324.98	324.98	168.99	493.97
			324.98	324.98	168.99	493.97
2016	LIEN	1820				
1	ALB SCH LN		59.24	59.24	24.88	84.12
			59.24	59.24	24.88	84.12
2015	LIEN	877				
1	ALB LIENS		540.21	540.21	345.73	885.94
			540.21	540.21	345.73	885.94
2015	LIEN	1328				
1	ALB SCH LN		66.73	66.73	37.37	104.10
			66.73	66.73	37.37	104.10
2014	RE-1	7821				
1	ALBANY PRO		34.69	34.69	26.36	61.05
	5 PERCENT		22.28	22.28	.00	22.28
	ALBANY WAT		88.69	88.69	67.40	156.09
	OTHER CHAR		322.14	322.14	244.83	566.97
	MAILING CH		1.00	1.00	.00	1.00
			468.80	468.80	338.59	807.39

02/25/2020 10:47
rhall

COUNTY OF ALBANY
Real Estate Tax Statement

P 3
txtaxstm

YEAR INST	TYPE CHARGE	BILL	BILLED	PRIN DUE	INT DUE	TOTAL DUE
			468.80	468.80	338.59	807.39
2014	LIEN	889				
1	ALB SCH LN		69.30	69.30	36.04	105.34
			69.30	69.30	36.04	105.34
2013	LIEN	1048				
1	ALB SCH LN		72.08	72.08	32.44	104.52
			72.08	72.08	32.44	104.52
2013	LIEN	2233				
1	ALB LIENS		64,989.62	64,989.62	57,190.87	122,180.49
	TITLE SEAR		290.00	290.00	.00	290.00
			65,279.62	65,279.62	57,190.87	122,470.49
			65,279.62	65,279.62	57,190.87	122,470.49
2012	LIEN	1510				
1	ALB LIENS		513.09	513.09	513.09	1,026.18
			513.09	513.09	513.09	1,026.18
2012	LIEN	1856				
1	ALB SCH LN		95.65	95.65	54.52	150.17
	LEGAL CHAR		195.00	195.00	.00	195.00
			290.65	290.65	54.52	345.17
			290.65	290.65	54.52	345.17
GRAND TOTALS			69,845.05	69,845.05	59,356.70	129,201.75

PARTIAL PAYMENTS ARE NOT ACCEPTED WITHOUT AN INSTALLMENT AGREEMENT
IF ANY PARCEL REMAINS SUBJECT TO ONE OR MORE DELINQUENT TAX LIENS,
THE PAYMENT YOU HAVE MADE WILL NOT POSTPONE THE ENFORCEMENT OF THE
OUTSTANDING LIEN OR LIENS. CONTINUED FAILURE TO PAY THE ENTIRE
AMOUNT OWED WILL RESULT IN THE LOSS OF THE PROPERTY(IES).
PAYMENT MADE TO:
ALBANY COUNTY DIVISION OF FINANCE

02/25/2020 10:47
 rhall

COUNTY OF ALBANY
 Real Estate Tax Statement

P 4
 txtaxstm

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

112 STATE ST. ROOM 1340
 ALBANY, NY 12207
 TEL: 447-7082

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



DANIEL P. MCCOY
COUNTY EXECUTIVE

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

DANIEL C. LYNCH, ESQ.
DEPUTY COUNTY EXECUTIVE

February 27, 2020

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

Dear Chairman Joyce:

The Office of the County Executive respectfully requests authorization to amend a contract with New York State Department of State (NYSDOS) for Countywide Resiliency Grant Funding. The County was awarded funding in the amount of \$138,145 with no County match requirement. The program supports the development of a resiliency plan that proactively addresses climate change risks and vulnerabilities associated with increased frequency and severity of storms and other climate threats.

Due to delays receiving contract language from New York State, the term for this contract needs to be extended so that the program can be implemented.

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

Sincerely

Daniel P. McCoy
Albany County Executive

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Kevin Cannizzaro, Majority Counsel
Arnis Zilgme, Minority Counsel



Legislation Text

File #: TMP-1566, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Requesting Authorization to extend Countywide Resiliency Grant Contract with NYS Department of State

Date: 2/17/20
Submitted By: Lucas Rogers
Department: Office of the County Executive
Title: Policy Analyst
Phone: 518447-5566
Department Rep.
Attending Meeting: Lucas Rogers

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- ☐ Contractual
- ☐ Equipment
- ☐ Fringe
- ☐ Personnel

- ☐ Personnel Non-Individual
☐ Revenue

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

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- ☒ Change Order/Contract Amendment
☐ Purchase (Equipment/Supplies)
☐ Lease (Equipment/Supplies)
☐ Requirements
☐ Professional Services
☐ Education/Training
☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- ☐ Settlement of a Claim
☐ Release of Liability
☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

New York State Department of State
One Commerce Plaza
99 Washington Avenue - Suite 1010
Albany, NY 12231

Additional Parties (Names/addresses):

Click or tap here to enter text.

Amount/Raise Schedule/Fee: No cost contract extension
Scope of Services: Develop a Countywide Resiliency Plan to address the risks of climate change

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

CONCERNING ALL REQUESTS

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

Is there a Fiscal Impact: Yes ☐ No ☒

Anticipated in Current Budget: Yes ☐ No ☐

County Budget Accounts:

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

Revenue Amount: Click or tap here to enter text.

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

Appropriation Amount: Click or tap here to enter text.

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.

State: 100%

County: Click or tap here to enter text.

Local: Click or tap here to enter text.

Term

Term: (Start and end date) 7/1/2019 - 1/31/2022

Length of Contract: 31 Months

Impact on Pending Litigation

Yes ☐ No ☒

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: Resolution 45 of 2019

Date of Adoption: 2/11/19

Justification: (state briefly why legislative action is requested)

The Office of the County Executive respectfully requests authorization to amend a contract with New York State Department of State (NYSDOS) for Countywide Resiliency Grant Funding. The County was awarded funding in the amount of \$138,145 with no County match requirement. The program supports the development of a resiliency plan that proactively addresses climate change risks and vulnerabilities associated with increased frequency and severity of storms and other climate threats.

Due to delays receiving contract language from New York State, the term for this contract needs to be extended so that the program can be implemented.

RESOLUTION NO. 45

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND
ACCEPTANCE WITH NEW YORK STATE DEPARTMENT OF STATE
REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM AND
AMENDING THE 2019 ALBANY COUNTY BUDGET**

Introduced: 2/11/19

By Audit and Finance Committee:

WHEREAS, The Albany County Executive has indicated that the County of Albany has been awarded grant funds from the New York State Department of State (NYSDOS) and has requested authorization to enter into an agreement with NYSDOS in order to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no local share, for the term commencing February 11, 2019 and ending on September 12, 2020, and

WHEREAS, The County Executive has indicated that the funds provided through the Countywide Resiliency Grant Program will be used to support the development of a program that proactively addresses climate change risks and vulnerabilities associated with the increased frequency of severe weather events, and

WHEREAS, The County Executive has also indicated that a budget amendment to the 2019 Department of Economic Development, Conservation and Planning is necessary to incorporate the aforementioned grant funds into the 2019 Adopted budget, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with NYSDOS to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no local share, for the term commencing February 11, 2019 and ending on September 12, 2020 , and, be it further

RESOLVED, By the Albany County Legislature that the 2019 Department of Economic Development, Conservation and Planning is hereby amended as follows:

Increase Revenue Account A2770 Other Unclassified Revenues by \$138,145

Increase Appropriation Account A8020.4 by \$138,145 by increasing Line Item A8020 4 4046 Fees for Services by \$138,145

and, be it further

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

Adopted by unanimous vote – 2/11/19

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

STATE AGENCY: NYS Department of State One Commerce Plaza 99 Washington Avenue – Suite 1010 Albany, NY 12231	BUSINESS UNIT/DEPT ID: DOS01/3800000 CONTRACT NUMBER: C1001209 CONTRACT TYPE: ☐ Multi-Year Agreement ☐ Simplified Renewal Agreement ☒ Fixed Term Agreement
CONTRACTOR SFS PAYEE NAME: ALBANY COUNTY OF	TRANSACTION TYPE: ☐ New ☐ Renewal ☒ Amendment - NCTE
CONTRACTOR DOS INCORPORATED NAME: n/a	PROJECT NAME: Albany County Countywide Resiliency Plan
CONTRACTOR IDENTIFICATION NUMBERS: NYS VENDOR ID Number: 1000002428 Federal Tax ID Number: 14-6002563 DUNS Number (if applicable): n/a	AGENCY IDENTIFIER: 16-LWRP-33 (CR) CFDA NUMBER (Federally Funded Grants Only): n/a
CONTRACTOR PRIMARY MAILING ADDRESS: County of Albany 112 State Street - Room 1200 Albany, NY 12207 CONTRACTOR PAYMENT ADDRESS: ☒ Check if same as primary mailing address CONTRACTOR MAILING ADDRESS ☒ Check if same as primary mailing address	CONTRACTOR STATUS: ☐ For Profit ☒ Municipality, Code: ☐ Tribal Nation ☐ Individual ☐ Not-for-Profit Charities Registration Number: n/a Exemption Status/Code: 3A/02 ☐ Sectarian Entity

STATE OF NEW YORK MASTER CONTRACT FOR GRANTS FACE PAGE

CURRENT CONTRACT TERM: FROM: 7/1/2019 TO: 1/31/2020 CURRENT CONTRACT PERIOD: FROM: 7/1/2019 TO: 1/31/2020 AMENDED TERM: FROM: 7/1/2019 TO: 1/31/2022 AMENDED PERIOD: FROM: 7/1/2019 TO: 1/31/2022			CONTRACT FUNDING AMOUNT: (<i>Multi-year</i> – enter total projected amount of the contract; <i>Fixed Term/Simplified Renewal</i> – enter current period amount) CURRENT: \$138,145.00 AMENDED: FUNDING SOURCES: ☒ State ☐ Federal ☐ Other	
FOR MULTI-YEAR AGREEMENTS ONLY – CONTRACT PERIOD AND FUNDING AMOUNT: (Out years represent projected funding amounts)				
#	CURRENT PERIOD	CURRENT AMOUNT	AMENDED PERIOD	AMENDED AMOUNT
1				
2				
3				
4				
5				
ATTACHMENTS PART OF THIS AGREEMENT: ☐ Attachment A: ☐ Attachment B: ☐ Attachment C: Work Plan ☐ Attachment D: Payment and Reporting Schedule ☐ Other: ☐ A-1 Program Specific Terms and Conditions ☐ A-2 Federally Funded Grants ☐ B-1 Expenditure Based Budget ☐ B-2 Performance Based Budget ☐ B-3 Capital Budget ☐ B-1(A) Expenditure Based Budget (Amendment) ☐ B-2(A) Performance Based Budget (Amendment) ☐ B-3(A) Capital Budget (Amendment)				

IN WITNESS THEREOF, the parties hereto have executed or approved this Master Contract on the dates below their signatures.

CONTRACTOR:

County of Albany
112 State Street - Room 1200
Albany, NY 12207

By: _____

Printed Name

Title: _____

Date: _____

STATE AGENCY:

NYS Department of State
One Commerce Plaza
99 Washington Avenue – Suite 1010
Albany, NY 12231

By: _____

Printed Name

Title: _____

Date: _____

STATE OF NEW YORK

COUNTY OF _____

On the ____ day of _____, _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the contractor described herein which executed the foregoing instrument; and that he/she signed his/her name thereto as authorized by the contractor name on the face page of this Master Contract.

(Notary) _____

ATTORNEY GENERAL'S SIGNATURE

By: _____

Printed Name

Title: _____

Date: _____

STATE COMPTROLLER'S SIGNATURE

By: _____

Printed Name

Title: _____

Date: _____



DANIEL P. MCCOY
COUNTY EXECUTIVE

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

DANIEL C. LYNCH, ESQ.
DEPUTY COUNTY EXECUTIVE

March 4, 2020

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

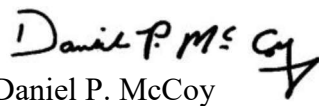
Dear Chairman Joyce:

I write to advise that I am appointing Daniel C. Lynch to the Albany Convention Center Authority. Chapter 468 of the Laws of 2004 created the Albany Convention Center Authority, a New York State public benefit corporation charged with providing the City of Albany with the capability to effectively and efficiently develop a new convention facility as a transformational economic development project in the downtown area.

In creating the Authority, this legislation established a nine member authority board. Two of the Authority's board members shall be appointed by the Albany County Executive upon advice and consent of the Albany County Legislature.

Pursuant to this State Law, I am hereby submitting the name of Daniel C. Lynch to the County Legislature for their advice and consent as one of my appointments to the Authority.

Sincerely,


Daniel P. McCoy

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



County of Albany

112 State Street
Albany, NY 12207

Legislation Text

File #: TMP-1561, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Appointment of Daniel C. Lynch to Albany Convention Center Authority.

Date:	Click or tap here to enter text.
Submitted By:	Click or tap here to enter text.
Department:	Click or tap here to enter text.
Title:	Click or tap here to enter text.
Phone:	Click or tap here to enter text.
Department Rep.	
Attending Meeting:	Click or tap here to enter text.

Purpose of Request:

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

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

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

205

☐ Revenue

Increase Account/Line No.: Click or tap here to enter text.

Source of Funds: Click or tap here to enter text.

Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

☐ Change Order/Contract Amendment

☐ Purchase (Equipment/Supplies)

☐ Lease (Equipment/Supplies)

☐ Requirements

☐ Professional Services

☐ Education/Training

☐ Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

☐ Settlement of a Claim

☐ Release of Liability

☐ Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):

Click or tap here to enter text.

Additional Parties (Names/addresses):

Click or tap here to enter text.

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

Scope of Services: Click or tap here to enter text.

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

Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes ☐ No ☒

If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes ☐ No ☒

Anticipated in Current Budget: Yes ☐ No ☐

County Budget Accounts:

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

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

Source of Funding - (Percentages)

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

Term

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

Impact on Pending Litigation

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

Previous requests for Identical or Similar Action:

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

Justification: (state briefly why legislative action is requested)

Legislation established an authority board of nine members, two of whom shall be appointed by the Albany County Executive to serve at his pleasure. Therefore, County Executive submits the name of Daniel C. Lynch to serve on the Convention Center Authority board.