

# **County of Albany**

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



## **Meeting Agenda**

**Monday, September 8, 2025**

**7:00 PM**

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

**County Legislature**

**Call to Order**

**Roll Call**

**CURRENT BUSINESS:**

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

**Sponsors:** Public Works Committee, A. Joyce and Reinhardt

**Attachments:** [Freight Depot Renovation cover letter](#)  
[RLA Form 6687](#)  
[Budget Amendment for Freight Depot](#)  
[Innovation Partnership Letter of Support 2025 NYS Grant](#)  
[CIGP Award Letters -Albany County](#)  
[25-313 PW 2A - TMP-6687 - NYS grant for rail-trail depot renovation](#)

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

**Sponsors:** Public Works Committee

**Attachments:** [Freight Depot Renovation cover letter](#)  
[RLA Form 6687](#)  
[Budget Amendment for Freight Depot](#)  
[Innovation Partnership Letter of Support 2025 NYS Grant](#)  
[CIGP Award Letters -Albany County](#)  
[25-314 PW 2B - TMP-6797 - MVP grant for rail-trail depot renovation](#)

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

**Sponsors:** Public Works Committee

**Attachments:** [Cover letter for Snow & Ice Supplemental Agreements  
24-25.doc](#)  
[RLA Form 6704](#)  
[D014756 - Albany County 24 25 Amend B.pdf](#)  
[25-315 PW 3 - TMP 6704 - Amending agreement](#)  
[NYSDOT-snow and ice agreement](#)

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

**Sponsors:** Public Works Committee

**Attachments:** [SHS Cover Letter RLA - Meeting House Entry](#)  
[RLA Form 6732](#)  
[ContractInstructions.Grants.100000ormore](#)  
[5. Construction Documents](#)  
[9 Useful Life Documentation-3](#)  
[resolution 237](#)  
[25-316 PW 4 - TMP-6732 - Shaker Meeting House](#)  
[grant - Council on the Arts](#)

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

**Sponsors:** Public Works Committee

**Attachments:** [Latina RLA Cover Letter - TMP 6752](#)  
[RLA Form 6752](#)  
[StedmanHouseExterior RecommendationLetter](#)  
[Latina - Recommendation Memo](#)  
[2025-031 Concurrence Memo](#)  
[2025-031 MJG Construction Group LLC - Bid](#)  
[Final RFB-2025-031 Tabulation](#)  
[Res. No. 10 of 2023](#)  
[25-317 PW 5 - TMP-6752 - Steadman house repair M J G construction](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [Cover Letter TMP-6757](#)  
[RLA Form 6757](#)  
[HMM RFP 2021\\_075 Response](#)  
[Reso 733 of 2024](#)  
[HMM - PCAs - 12-2024](#)  
[25-318 EC 2 - TMP - 6757 -](#)  
[Authorizing Agreement Horan Martello Morrone NH CPA](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6733 Cover Letter EISEP](#)  
[RLA Form 6733](#)  
[EISEP Allocation](#)  
[Prior Resolution No. 544 EISEP](#)  
[25-319 EC 3 - TMP - 6733 -](#)  
[Authorizing Agreements EISEP Services](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6734 Cover Letter CSE](#)  
[RLA Form 6734](#)  
[CSE Allocation](#)  
[Prior Resolution No. 542 CSE](#)  
[25-320 EC 4 - TMP - 6734 -](#)  
[Authorizing Agreement CSE Program](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6735 Cover Letter WIN](#)  
[RLA Form 6735](#)  
[WIN Allocation](#)  
[Prior Resolution No. 543 WIN](#)  
[25-321 EC 5 - TMP - 6735 -](#)  
[Authorizing Agreements Wellness in Nutrition Program](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6736 Cover Letter NYConnects](#)  
[RLA Form 6736](#)  
[NYConnect Allocation](#)  
[Prior Resolution No. 548 NYConnects](#)  
[25-322 EC 6 - TMP - 6736 -](#)  
[Authorizing Agreements NY Connects Program](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6737 Cover Letter HIICAP](#)  
[RLA Form 6737](#)  
[HIICAP Allocation](#)  
[Prior Resolution No. 545 HIICAP](#)  
[25-323 EC 7 - TMP - 6737 -](#)  
[Authorizing Agreement HIICAP Program](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6738 Cover Letter Transportation](#)  
[RLA Form 6738](#)  
[TRANS AAA Allocation](#)  
[Prior Resolution No. 541 Trans AAA](#)  
[25-324 EC 8 - TMP - 6738 -](#)  
[Authorizing Agreement AAA](#)  
[State Transportation Program](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6740 Cover Letter CSI](#)  
[RLA Form 6740](#)  
[CSI Allocation](#)  
[Prior Resolution No. 546 CSI](#)  
[25-325 EC 9 - TMP - 6740 -](#)  
[Authorizing Agreement Congregate Services Initiative](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [RLA TMP-6742 Cover Letter DSS Amendment](#)  
[RLA Form 6742](#)  
[WIN Allocation](#)  
[Prior Resolution No. 543 WIN](#)  
[25-326 EC 10 - TMP - 6742 -](#)  
[Amending Resolution No 543 for 2024 Wellness in Nutrition](#)

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

**Sponsors:** Rosano, Laurilliard, Ricard, Conway, Willingham and Pedo

**Attachments:** [Budget Ammendment for Senior Center Cover Letter 2025](#)  
[RLA Form 6765](#)  
[Senior Center Budget Ammendment](#)  
[25-327 EC 11 - TMP - 6765 -](#)  
[Amending 2025 DFA Budget Senior Center](#)

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

**Sponsors:** Law Committee

**Attachments:** [TMP-6747 CVSVC-OVS RLA cover letter](#)  
[RLA Form 6747](#)  
[C00047GM County of Albany- CVSVC](#)  
[Res 291 of 2022 \(3\)](#)  
[25-328 Law 15 - TMP - 6747 -](#)  
[Authorizing Agreement VOCA Grant Program](#)

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

**Sponsors:** Law Committee

**Attachments:** [RLA 6701 Cover Letter - Signed.pdf](#)  
[RLA Form 6701](#)  
[Extension FORM to 12-31-2026-Albany-CAFA401.pdf](#)  
[00-Approved Contract-Albany-4th CAFA-CAFA401.pdf](#)  
[Resolution 23-217 - Authorizing 4th CAFA Grant.pdf](#)  
[25-329 Law 16 - TMP - 6701 -](#)  
[Authorizing Agreement Fourth Counsel at First Appearance](#)

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

**Sponsors:** Law Committee

**Attachments:** [RLA 6702 Cover Letter - Signed.pdf](#)  
[RLA Form 6702](#)  
[Aid to Defense Grant Award 4.1.24 - 3.31.25.pdf](#)  
[Aid to Defense Grant Award 4.1.25 - 3.31.26.pdf](#)  
[Reso 24-180 Authorizing Aid to Defense Grant 4.1.23 - 3.31.24.pdf](#)  
[25-330 Law 17 - TMP - 6702 -](#)  
[Authorizing Agreement DCJS Aid to Defense Program](#)

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

**Sponsors:** Law Committee

**Attachments:** [RLA 6703 Cover Letter - Signed.pdf](#)  
[RLA Form 6703](#)  
[Extension FORM to 12-31-26-Albany-11-C110001.pdf](#)  
[00-Approved Contract-Albany-11-C110001.pdf](#)  
[Reso 24-122 Extending Distribution 11 and Amending 2024 Budget.pdf](#)  
[Reso 24-184 Authorizing Distribution #11 1.1.21 - 12.31.23.pdf](#)  
[25-331 Law 18 - TMP - 6703 - Amending Res No 184 2024 Distribution #11 Grant](#)

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

**Sponsors:** Law Committee

**Attachments:** [RLA 6708 Cover Letter - Signed.pdf](#)  
[RLA Form 6708](#)  
[Award Notice - Albany County - 13A Block Grant 7.1.25 - 6.30.26 - CY 2025.pdf](#)  
[Reso 24-410 Authorizing Alternatives to Incarceration Grant Award 7.1.24 - 6.30.25.pdf](#)  
[25-332 Law 19 - TMP - 6708 - Authorizing AIP Agreements](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [RLA Cover Letter for AMC1](#)  
[RLA Form 6726](#)  
[Budget Amendment Albany Medical College1](#)  
[AMC No 1 RFP# 2025-084 VR](#)  
[Budget 6165usd](#)  
[Concurrence Letter for AMC1](#)  
[OSF Treatment Provider Mini-Grant Approval Letter](#)  
[25-333 HEALTH - TMP-6726 - VR Mini Grant](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [RLA Cover Letter for AMC2](#)  
[RLA Form 6728](#)  
[Budget Amendment Albany Medical College2](#)  
[AMC No 2 RFP# 2025-084 Mini-Grant Oral Ketamine and Bup](#)  
[Budget 14809usd Pricing](#)  
[Concurrence Letter for AMC2](#)  
[OSF Treatment Provider Mini-Grant Approval Letter](#)  
[25-334 HEALTH - TMP-6728 - Ketamine Mini Grant](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [RLA Cover Letter for AMC3](#)  
[RLA Form 6729](#)  
[Budget Amendment Albany Medical College3](#)  
[AMC No3 RFP# 2025-084 Chang Opioid Minigrant](#)  
[Concurrence Letter for AMC3](#)  
[OSF Treatment Provider Mini-Grant Approval Letter](#)  
[25-335 HEALTH - TMP-6729 - Assistance Fund Mini Grant](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [RLA Cover Letter Second Chance Opportunities](#)  
[RLA Form 6727](#)  
[Budget Amendment SCO](#)  
[Second Chance Opportunities](#)  
[25-336 HEALTH - TMP-6727 - Second Chance Opportunities](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [RLA Cover Letter Hive of Hope](#)  
[RLA Form 6730](#)  
[Hive of Hope](#)  
[25-337 HEALTH - TMP-6730 - Hive of Hope](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [RLA Cover Letter CDRC](#)  
[RLA Form 6731](#)  
[Budget Amendment CDRC](#)  
[Capital District Recovery Center addendum to opioid settlement grant](#)  
[25-338 HEALTH - TMP-6731 - Capital District Recovery Center](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [TMP-6739 Renew DCJS Reentry Grant Cover Letter to Legislature](#)  
[RLA Form 6739](#)  
[TMP-6739 DCJS Contract Renewal Cover Sheet](#)  
[Award Notice CRTF 2025-26 Albany County Mental Health Final](#)  
[Res #664](#)  
[25-339 HEALTH - TMP-6739 - Reentry Task Force](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [TMP-6748 Jail Diversion Budget Amendment Cover Letter to Legislature](#)  
[RLA Form 6748](#)  
[TMP-6748 Cover Sheet](#)  
[TMP-6748 Jail Diversion Budget Amendment](#)  
[TMP-6748 Jail Diversion OMH Funding Source Letter](#)  
[25-340 HEALTH - TMP-6748 - Jail Diversion](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [TMP-6749 Mobile Crisis Budget Amendment Cover Letter to Legislature](#)  
[RLA Form 6749](#)  
[TMP-6749 Cover Sheet](#)  
[TMP-6749 Mobile Crisis Budget Amendment](#)  
[TMP-6749 OMH Mobile Crisis Funding Letter](#)  
[25-341 HEALTH - TMP-6749 - Mobile Crisis Unit](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [TMP-6750 Permission to Allocate OMH Funding Cover Letter to Legislature](#)  
[RLA Form 6750](#)  
[TMP-6750 Cover Sheet](#)  
[TMP-6750 Allocate OMH Funding Budget Amendment](#)  
[TMP-6750 Peer Capacity OMH Approval](#)  
[25-342 HEALTH - TMP-6750 - Certified Peer Capacity](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [Cover Letter JUUL Settlement Accept & Budget Amendment](#)  
[RLA Form 6745](#)  
[Budget Amendment RLA 6745 \\$395,893 v2](#)  
[Attorney General James Announces Over \\$6.6 Million for the Capital Region to Combat Youth Vaping Epidemic](#)  
[25-343 HEALTH - TMP-6745 - JUUL Settlement](#)

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

**Sponsors:** McLaughlin, Pedo, Miller and Lockart

**Attachments:** [Cover Letter Opioid Settlement Funds Budget Amendment](#)  
[RLA Form 6746](#)  
[Opioid Settlement Budget Amendment RLA 6746 v2](#)  
[Res No. 613 for 2024](#)  
[25-344 HEALTH - TMP-6746 - Opioid Settlement Funds](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [TMP 6770 - Sheriff RLA 1](#)  
[25-345 PS 4 - TMP-6770 - Sheriff Budget Amendment](#)  
[Commander Position](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [TMP 6771 - Sheriff RLA 2](#)  
[25-346 PS 5 - TMP-6771 - Sheriff Budget Amendment](#)  
[Auctioned Vehicles](#)

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

**Sponsors:** Public Safety Committee and Cleary

**Attachments:** [TMP 6772 - Sheriff RLA 3](#)  
[25-347 PS 6 - TMP-6772 - Fire Advisory Board](#)  
[appointment](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [TMP 6773 - Sheriff RLA 4](#)  
[25-348 PS 7 - TMP-6773 - Sheriff Budget Amendment](#)  
[Ambulance Stretcher](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [TMP 6777 - Sheriff RLA 5](#)  
[25-349 PS 8 - TMP-6777 - Sheriff Companion Animal Amending R. 572 for 2023](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [Probation RLA JJ Youth at Risk](#)  
[RLA Form 6706](#)  
[Reciprocal DTUA Columbia Albany e-Connect DRAFT 4.8.25 1](#)  
[CY 25 LI - Data Use Agreement \(E-Connect\)](#)  
[Data Sharing Agreement.OMH recieving.template](#)  
[Albany County Technology Procurement](#)  
[Addendum FINAL](#)  
[RLA 395 Probation-Columbia-Chestnut](#)  
[25-350 PS 9 - TMP-6706 - Probation Youth Screening](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [GIVE Grant Cover letter Renewal](#)  
[RLA Form 6711](#)  
[Project Budget](#)  
[Resolution 24-478](#)  
[25-351 PS 10 - TMP-6711 - Probation GIVE](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [GPS Contract 2026 cover](#)  
[RLA Form 6712](#)  
[Albany County NASPO PA 22PSX0021 NYS OGS PC70431](#)  
[NYSOGS 22PSX0021 C70431 Piggyback Agreement Pricing 8-29-2024](#)  
[NYSOGS NASPO 22PSX0021 Piggyback Agreement 6-24-2024](#)  
[RLA 2024-676](#)  
[25-352 PS 11 - TMP-6712 - Probation Allied Universal GPS](#)

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

**Sponsors:** Public Safety Committee

**Attachments:** [TMP-6713 Cover Letter - Updated](#)  
[RLA Form 6713](#)  
[Albany Co HMP DRAFT \(ID 3010420\)](#)  
[FEMA PRT for Albany Co APA 4-18-25 updated 250411Mitigation Actions-AlbanyCounty-Final For FEMA](#)  
[25-353 PS 12 - TMP-6713 - Hazard Mitigation Plan](#)

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

**Sponsors:** Personnel Committee

**Attachments:** [1. Appointment AND Residency Waiver of Kristen Navarette Cover Letter 2025](#)  
[2. RLA Form 6715](#)  
[3. Copy of NewComm-UnitCost-BdgtAmend](#)  
[4. Kristene Navarette Redacted Resume 25-354 PER 2 - TMP-6826 - Confirmation Commissioner of Health.](#)

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

**Sponsors:** Personnel Committee

**Attachments:** [HR Cover Letter 6753](#)  
[RLA Form 6753](#)  
[Budget Amendment Human Resources Daycare 25-355 PER 3 - TMP-6753 - Day Care Subsidy Budget Amendment](#)

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

**Sponsors:** Personnel Committee

**Attachments:** [Appointment of Ann Marie Salmon Cover Letter 2025](#)  
[RLA Form 6744](#)  
[Ann Marie Salmon Resume](#)  
[25-356 PER 4 - TMP-6744 - Director of Economic Development Conservation Planning](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6766 - RLA - Request to Rescind Various Partially Unissued Bond Authorizations](#)  
[25-357 AF 5 - TMP-6766 - Albany Draft Rescinding Resolution July 2025](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6767 - Authorization to Exercise First Option Year with Hawkins, Delafield and Wood - Arbitrage Compliance Services](#)  
[25-358 AF 6 - TMP-6767 - Hawkins Arbitrage services renewal](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP-6719 OT Cover Letter to Legislature](#)  
[RLA Form 6719](#)  
[TMP-6719 OT Increase Cover Sheet](#)  
[TMP-6719 OT Budget Amendment](#)  
[Resolution #468](#)  
[25-359 AF 7 - TMP-6719 - MH Budget Amendment Overtime](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [AlbanyC-48431- Water Purification District Resolution and Order Public Hearings \(September 2025\)](#)  
[25-360 AF 9 - TMP-6823 - AlbanyC-48431- Water Purification District Resolution and Order Public Hearings \(September 2025\)](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA TITLE COVER LETTER](#)  
[RLA Form 6707](#)  
[245 NOTHERN BLVD ALBANY 03032 18 001502](#)  
[245 NORTHERN BACKUP](#)  
[245 Northern BLVD REQ LTR](#)  
[25-361 AF 10 - TMP-6707 - Conveyance to Imm. former owners 254 Northern Blvd Albany](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA TMP-6763 - Cover Letter - 275 Second Ave.](#)  
[RLA Form 6763](#)  
[275 SECOND CNTY OWNED](#)  
[275 SECOND AVE ALBANY 02301 17 002018](#)  
[Letter to Albany Executive- Reaquisition](#)  
[275 SECOND BACKUP](#)  
[25-362 AF 11 - TMP-6763 - Conveyance to Imm. former owners 275 Second Ave Albany](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter TMP-6754](#)  
[RLA Form 6754](#)  
[Capital Plan 2026-2030](#)  
[Reso 229 of 2025](#)  
[Reso 279 of 2025](#)  
[25-363 AF 12 - TMP-6754 -](#)  
[AlbanyC-48431-\\$1,300,000 Supplemental Bond Shaker](#)  
[Place Food Service and Distribution Equipment](#)  
[-9 8 2025](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter tmp-6755](#)  
[RLA Form 6755](#)  
[Capital Plan 2026-2030](#)  
[Reso 229 of 2025](#)  
[Reso 283 of 2025](#)  
[25-364 AF 13 TMP-6755 - AlbanyC-48431-\\$645,000](#)  
[Supplemental Bond Shaker Place IT Infrastructure and Computer Equipment -9 8 2025](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter TMP-6756](#)  
[RLA Form 6756](#)  
[Capital Plan 2026-2030](#)  
[Reso 229 of 2025](#)  
[25-365 AF 14 - TMP-6756 - AlbanyC-48431-\\$5,000,000 Bond Reso Shaker Place High Rise Infrastructure and Floor -9 8 2025](#)

**366.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 AND SUPPLEMENTED ON JUNE 10, 2024, IN CONNECTION WITH THE SLUDGE PROCESSING IMPROVEMENTS PROJECT

**Sponsors:** Audit and Finance Committee

**Attachments:** [2025.07.30 Gaudio Cunningham BondRes Amend-Sludge Project](#)  
[RLA Form 6758](#)  
[Bond Resolution No 304 for 2024 Sludge Project](#)  
[Bond Res No 371 of 24 Amended Sludge Project Certified](#)  
[Debt Service Estimate SludgeProject](#)  
[25-366 AF 15 - TMP-6758 -](#)  
[AlbanyC-48431-\\$65,000,000 Amending BR Sludge Processing Improvements Projects-8 26 2025](#)

**367.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE NORTH PLANT IMPROVEMENTS PROJECT

**Sponsors:** Audit and Finance Committee

**Attachments:** [2025.07.30 Gaudio Cunningham BondRes Amend-NP](#)  
[RLA Form 6759](#)  
[Certified Bond Resolution No 305 for 2024](#)  
[Debt Service Estimate NorthPlant Project](#)  
[25-367 AF 16 - TMP-6759 -](#)  
[AlbanyC-48431-\\$72,594,000 Amending BR North Plant Project-8 26 2025](#)

- 368.** RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS

**Sponsors:** Audit and Finance Committee

**Attachments:** [2025.07.30 Gaudio Cunningham Bond Res Amend-South Plant RLA Form 6760](#)  
[Certified Bond Resolution No 306 for 2024 Debt Service Estimate SouthPlant Project 25-368 AF 17 - TMP-6760 - AlbanyC-48431-\\$41,0442,000 Amending BRs South Plant Treatment Process -8 26 2025](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [2025.07.30 Gaudio Cunningham BondRes Amend HVAC Project RLA Form 6761](#)  
[Certified Bond Res No 303 for 2024 HVAC Project Debt Service Estimate HVAC Project 25-369 AF 18 - TMP-6761 - AlbanyC-48431-\\$1,500,000 Amending BRs North and South Plant HVAC -9 08 2025](#)

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

**Sponsors:** Audit and Finance Committee, Collins and Smith

**Attachments:** [Cover Letter TMP-6741](#)  
[RLA Form 6741](#)  
[Budget Amendment for RLA 6741](#)  
[Albany County Award Letter - Deployment County Partnerships](#)  
[Albany County Draft Fact Sheet 7.22.2025](#)  
[25-370 AF 19 - TMP-6741- Broadband Infrastructure Grant Funding](#)

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

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP-6743 Cover Letter](#)  
[RLA Form 6743](#)  
[23-593 AF 12 - TMP 4824 - AI-Tech conveyance to AACA Alliance Clean for Conveyance to the IDA Draft 08 July 2025](#)  
[23-593 AF 12 - TMP 4824 - AI-Tech conveyance to AACA Alliance](#)  
[24-069 IND - AI Tech AACA Amendment](#)  
[3.-ACIDA Meeting-Minutes- June-4-2025-1](#)  
[201 SPRING ST ROAD AUG 2025](#)  
[201 SPRING ST ROAD REALINFO](#)  
[201 SPRING STREET COLONIE 4249 07 0000153 ERS REPT](#)  
[Judgment-Lincoln Ave](#)  
[Judgment-Spring Road](#)  
[LINCOLN AVENUE COLONIE 6098 11 0000247](#)  
[25-371 AF 20 - TMP-6743 - AI-Tech Steel site to IDA from AACA](#)

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

**Sponsors:** Burgdorf

**Attachments:** [25-LL-H IND - Burgdorf Nuclear STAGE Act](#)  
[25-372 IND - PH LL H - TMP-6828 - PH for Nuclear Stage Law](#)

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

**Sponsors:** Grimm

**Attachments:** [25-LL-I IND - Grimm CAB local law](#)  
[25-373 IND - PH LL I - TMP-6829 - Grimm PH CAB](#)

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

**Sponsors:** Cunningham and Willingham

**Attachments:** [25-LL-G IND - Albany County Local Law--Affordable Housing As A Public Purpose \(Revised Ind. Ex.\) 9.3.25](#)  
[25-374 IND - PH LL G Housing As A Governmental and Public Purpose \(Public Hearing\)9.2.25](#)

## LOCAL LAWS:

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

**Sponsors:** Cunningham

**Attachments:** [24-LL-U IND - Deputy Chair Compensation](#)

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

**Sponsors:** Burgdorf

**Attachments:** [25-LL-H IND - Burgdorf Nuclear STAGE Act](#)

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

**Sponsors:** Grimm

**Attachments:** [25-LL-I IND - Grimm CAB local law](#)

**Adjournment**