

County of Albany

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



Meeting Agenda

Monday, February 13, 2023

7:00 PM

**William J. Conboy II Legislative Chambers
Albany County Courthouse
Room 710**

County Legislature

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

6. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 93 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 14, 2022, AUTHORIZING THE VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$18,140,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$18,140,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

[23-006](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3902](#)
[TMP 3939](#)
[23-006 - TMP 4058 - SUPPLEMENTAL BOND RESOLUTION RE VARIOUS PROJECTS DPW \(BRIDGE AND HIGHWAY GARAGE\) - 2023](#)

7. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF GREEN CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-007](#)

Sponsors: Audit and Finance Committee

Attachments: [2961TMP 3961](#)
[23-007 - TMP 4059 - BOND RESOLUTION RE](#)
[GREEN CAPITAL PROJECTS OGS- 2023 -](#)
[\\$1,000,000](#)

8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING UPGRADES TO CORE IT EQUIPMENT AT VARIOUS COUNTY OWNED SITES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$850,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-008](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3970](#)
[23-008 - TMP 4060 - BOND RESOLUTION RE IT](#)
[UPGRADES - 2023](#)

9. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,625,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,625,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-009](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3956](#)
[TMP 3963](#)
[TMP 3964](#)
[TMP 3966](#)
[TMP 3967](#)
[23-009 - TMP 4061 - BOND RESOLUTION RE](#)
[UPGRADES TO MVP ARENA - 2023 - \\$1,625,000](#)

10. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$11,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$11,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-010](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3942](#)
[TMP 3944](#)
[TMP 3946](#)
[23-010 - TMP 4062 - BOND RESOLUTION RE](#)
[VARIOUS CAPITAL PROJECTS FOR DGS - 2023 -](#)
[\\$11,500,000](#)

11. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE ACQUISITION OF VEHICLES FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-011](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3945](#)
[23-011 - TMP 4064 - BOND RESOLUTION RE](#)
[VEHICLE REPLACEMENT - 2023](#)

12. AUTHORIZING A DISBURSEMENT AGREEMENT WITH THE DORMITORY AUTHORITY OF NEW YORK STATE REGARDING THE VOORHEESVILLE QUIET ZONE PROJECT AND AMENDING THE 2023 PUBLIC WORKS BUDGET [23-012](#)

Sponsors: Public Works Committee

Attachments: [DASNY QZ RLA](#)
[3011 RLA Form](#)
[DASNY Award Notice](#)
[Budget Amendment Quiet Zone](#)
[GDA Draft](#)
[23-012 PW 2 - TMP - 3011 -](#)
[Authorizing Agreement DASNY Quiet Zone Project](#)
[BA](#)

13. AUTHORIZING AN AGREEMENT WITH DENOAYER [23-013](#)
CHEVROLET, INC. FOR THE PURCHASE OF EIGHT
2023 CHEVY BOLT ELECTRIC UTILITY VEHICLES

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter Chevy Bolt EUV](#)
[4001 RLA Form](#)
[BID6872A Tabulation-ABSTRACT](#)
[Q Albany County Bolt EUV S](#)
[RFB-6872A Bid Document](#)
[Yonkers Piggyback](#)
[23-013 PW 3 - TMP - 4001 -](#)
[Authorizing Agreement DeNooyer Chevy Purchase o](#)
[f Eight EUVs County Exec](#)

14. AMENDING RESOLUTION NO. 186 FOR 2022 [23-014](#)
REGARDING THE DEMOLITION OF STRUCTURES AT
875 ALBANY SHAKER ROAD (ANN LEE NURSING
HOME)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 12 15 2022.doc](#)
[3843 RLA Form](#)
[RPCI Proposal For Removal attic areas and transite](#)
[broke down](#)
[DGS RLA request 3247](#)
[Res No 186 of 2022](#)
[23-014 PW 4 - TMP - 3843 -](#)
[Amending Resolution No 186 for 2022 Ritter & Par](#)
[atore 875 Albany Shaker Road Colonie](#)

15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL AND BUILDING MAINTENANCE SERVICES FOR THE ALBANY COUNTY COURTHOUSE, JUDICIAL CENTER AND FAMILY COURT [23-015](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - OCA Cleaning Maintenance 2022-23](#)
[3947 RLA Form](#)
[OCA Cleaning Maintenance 2022-23](#)
[RES NO 15 of 2022](#)
[UCS - AC Agreement - 4 1 2018 - 3 31 2023](#)
[23-015 PW 5 - TMP - 3947 -](#)
[Authorizing Agreement Unified Court System Cleaning Albany County Court House Judicial Center Family Court](#)

16. AUTHORIZING AN AGREEMENT WITH ENVIRONMENTAL AND FUELING SYSTEMS, LLC REGARDING THE PURCHASE AND INSTALLATION OF FUELING STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS COEYMANS AND KNOX SUB-DIVISIONS [23-016](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3903 RLA Form](#)
[NYS AGREEMENT 47049C](#)
[Albany Co Coeymans 47049-C Proposal](#)
[Albany Co Coeymans Sub-Division Fueling - 9-22](#)
[Albany Co Final Tank Drawings](#)
[Albany Co Knox 47049-C Proposal 2022](#)
[Albany Co Knox Sub-Division Fueling - 9-22](#)
[Resolution 93-Bond](#)
[23-016 PW 6 - TMP - 3903 -](#)
[Authorizing Agreement Environmental & Fueling Systems LLC DPW Subdivisions](#)

17. AUTHORIZING AN AGREEMENT WITH PETER LUIZZI & BROTHERS CONTRACTING, INC. FOR THE CONSTRUCTION OF WATERVLIET SHAKER ROAD (CR157) PHASE III ROADWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE [23-017](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3924 RLA Form](#)
[Bid Tab Sheet](#)
[Concurrence Letter](#)
[Consultants Recommendation-Verification Sheets](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[Notice to Bidders](#)
[RFB-2022-105 Addendum 1](#)
[RFB-2022-105 Addendum 2](#)
[RFB-2022-105 Addendum 3](#)
[Resolution 92-Bond](#)
[23-017 PW 7 - TMP - 3924 -](#)
[Authorizing Agreement Peter Luizzi & Brothers Con](#)
[struction CR157 Phase III Roadway Improvement Pr](#)
[oject](#)

18. AUTHORIZING AN AGREEMENT WITH CKM [23-018](#)
ELECTRICAL SERVICES, INC. FOR ELECTRICAL
CONSTRUCTION SERVICES REGARDING THE KNOX
HIGHWAY GARAGE PROJECT

Sponsors: Public Works Committee

Attachments: [Cover Letter-Electrical Contract](#)
[3929 RLA Form](#)
[Bid Tab](#)
[001I - Knox Bid Award Recommendation 12 27 2022](#)
[Concurrence](#)
[DPW Recommendation](#)
[ITB-2022-137 Legal Notice](#)
[Resolution 93-Bond](#)
[23-018 PW 8 - TMP - 3929 -](#)
[Authorizing Agreement CKM Electrical Services Inc](#)
[Electrical Knox Highway Garage Project](#)

19. AUTHORIZING AN AGREEMENT WITH ECKERT [23-019](#)
MECHANICAL FOR HEATING, VENTILATION, AND AIR
CONDITIONING (HVAC) CONSTRUCTION SERVICES
REGARDING THE KNOX HIGHWAY GARAGE PROJECT

Sponsors: Public Works Committee

Attachments: [Cover Letter-HVAC Contract](#)
[3930 RLA Form](#)
[Bid Tab](#)
[001I - Knox Bid Award Recommendation 12 27 2022](#)
[Concurrence](#)
[DPW Recommendation](#)
[ITB-2022-137 Legal Notice](#)
[Resolution 93-Bond](#)
[23-019 PW 9 - TMP - 3930 -](#)
[Authorizing Agreement Eckert Mechanical HVAC Kn](#)
[ox Highway Garage Project](#)

20. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL FOR PLUMBING CONSTRUCTION SERVICES REGARDING THE KNOX HIGHWAY GARAGE PROJECT [23-020](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-Plumbing Contract](#)
[3931 RLA Form](#)
[Bid Tab](#)
[001I - Knox Bid Award Recommendation 12 27 2022](#)
[Concurrence](#)
[DPW Recommendation](#)
[ITB-2022-137 Legal Notice](#)
[Resolution 93-Bond](#)
[23-020 PW 10 - TMP - 3931 -](#)
[Authorizing Agreement Eckert Mechanical Plumbing](#)
[Knox Highway Garage Project](#)

21. AUTHORIZING AN AGREEMENT WITH PLANK CONSTRUCTION SERVICES FOR GENERAL CONSTRUCTION SERVICES REGARDING THE KNOX HIGHWAY GARAGE PROJECT [23-021](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-Construction](#)
[3934 RLA Form](#)
[Bid Tab 2022-137](#)
[001I - Knox Bid Award Recommendation 12 27 2022](#)
[Concurrence](#)
[DPW Recommendation](#)
[ITB-2022-137 Legal Notice](#)
[Resolution 93-Bond](#)
[23-021 PW 11 - TMP - 3934 -](#)
[Authorizing Agreement Plank Construction Services](#)
[General Knox Highway Garage Project](#)

22. AMENDING RESOLUTION NO. 62 FOR 2021 [23-022](#)
REGARDING DESIGN AND CONSTRUCTION
INSPECTION SERVICES FOR THE VOORHEESVILLE
RAIL CROSSING QUIET ZONE

Sponsors: Public Works Committee, Beston, Clay, Cleary, Efekoro, Feeney, Fein, A. Joyce, Kuhn, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Ward and Whalen

Attachments: [Cover Letter](#)
[3954 RLA Form](#)
[EXHIBIT PLAN 1 REV 1](#)
[original contract](#)
[Resolution 62](#)
[23-022 PW 12 - TMP - 3954 -](#)
[Amending Resolution No 62 for 2021 Saratoga Rail](#)
[road Engineering Voorheesville Quiet Zone](#)

23. AUTHORIZING AN AGREEMENT WITH GALLO [23-023](#)
CONSTRUCTION CORP. FOR GENERAL
CONSTRUCTION SERVICES REGARDING THE
COEYMANS HIGHWAY GARAGE PROJECT

Sponsors: Public Works Committee

Attachments: [Cover Letter-Construction](#)
[3935 RLA Form](#)
[AC DPW - Coeymans Bid Award](#)
[Recommendation 1 6 2023 Revised](#)
[Concurrence](#)
[DPW Recommendation-Construction](#)
[Resolution 93-Bond](#)
[23-023 PW 13 - TMP - 3935 -](#)
[Authorizing Agreement Gallo Constuction Corp Gen](#)
[eral Coeymans Highway Garage Project](#)

24. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL FOR PLUMBING CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE PROJECT [23-024](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter - Plumbing](#)
[3936 RLA Form](#)
[Concurrence](#)
[AC DPW - Coeymans Bid Award](#)
[Recommendation 1 6 2023 Revised](#)
[DPW Recommendation-Plumbing](#)
[Resolution 93-Bond](#)
[23-024 PW 14 - TMP - 3936 -](#)
[Authorizing Agreement Eckert Mechanical Plumbing](#)
[Coeymans Highway Garage Project](#)

25. AUTHORIZING AN AGREEMENT WITH T. LEMME MECHANICAL FOR HEATING, VENTILATION, AND AIR CONDITIONING (HVAC) CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE PROJECT [23-025](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-HVAC](#)
[3937 RLA Form](#)
[Concurrence](#)
[AC DPW - Coeymans Bid Award](#)
[Recommendation 1 6 2023 Revised](#)
[DPW Recommendation-HVAC](#)
[Resolution 93-Bond](#)
[23-025 PW 15 - TMP - 3937 -](#)
[Authorizing Agreement T Lemme Mechanical HVAC](#)
[Highway Garage Project](#)

26. AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES REGARDING THE COEYMANS HIGHWAY GARAGE PROJECT [23-026](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-Electrical](#)
[3938 RLA Form](#)
[Concurrence](#)
[AC DPW - Coeymans Bid Award](#)
[Recommendation 1 6 2023 Revised](#)
[DPW Recommendation-Electrical](#)
[Resolution 93-Bond](#)
[23-026 PW 16 - TMP - 3938 -](#)
[Authorizing Agreement CKM Electrical Services Inc](#)
[Electrical Coeymans Highway Garage Project](#)

27. AUTHORIZING AN AGREEMENT WITH VENTEK, INC. REGARDING THE IMPLEMENTATION OF A SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM CENTRALIZED CALL CENTER [23-027](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Ventek.pdf](#)
[3973 RLA Form](#)
[Resolution 205 Adopted 7-12-21.pdf](#)
[Resolution 337 Adopted 10-12-21.pdf](#)
[RLA 2021 PTIG Grant acceptance and contract](#)
[authorization](#)
[23-027 SS 2 - TMP - 3973 -](#)
[Authorizing Ventek Inc SNAP Centralized Call Cent](#)
[er](#)

28. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM [23-028](#)

Sponsors: Social Services Committee

Attachments: [EI Admin Cover letter 22 23](#)
[3925 RLA Form](#)
[EI Admin RLA justification 22 23](#)
[Albany-C36389GG-EIADM2-Award Letter 22 23 Email](#)
[Res 285-21 EI Admin](#)
[23-028 SS 3 - TMP - 3925 -](#)
[Authorizing Agreement NYSDOH Reimbursement of](#)
[Administrative Costs Provision of Early Intervention](#)
[Services](#)

29. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [23-029](#)

Sponsors: Social Services Committee

Attachments: [DCYF Safe Harbor Cover letter 2023](#)
[3927 RLA Form](#)
[2023 SafeHarbor Justification](#)
[Safe Harbour Budget Amendment 2023](#)
[Safe Harbour Ltr Albany 2023](#)
[Res 20-22 Safe Harbor Grant Budget](#)
[23-029 SS 4 - TMP - 3927 -](#)
[Authorizing Agreement Regarding Safe Harbor Initiat](#)
[ive Amending 2023 DCYF Budget](#)

30. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE MOBILE RESPONSE PROJECT AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [23-030](#)

Sponsors: Social Services Committee

Attachments: [DCYF OCFS Domestic Violence Advocate Grant Budget Amend Cover letter 2022](#)
[3928 RLA Form](#)
[OCFS Domestic Violence Advocate Mobile Justification 2023](#)
[OCFS Funding Letter Domestic Violence Advocates RLA 22](#)
[Res 243-22 Grant Funding and Trinity Mobile DVA Budget Amendment.xls](#)
[23-030 SS 5 - TMP - 3928 - Authorizing Agreement OCFS Mobile Response Project DV Advocate Amending 2023 DCYF Budget](#)

31. AMENDING RESOLUTION NO. 243 FOR 2022 WITH TRINITY ALLIANCE OF THE CAPITAL REGION REGARDING THE OPERATION OF A MOBILE RESPONSE VAN [23-031](#)

Sponsors: Social Services Committee

Attachments: [DCYF OCFS Res 243 22 Amend Mobile Response 3 Month Extension](#)
[3933 RLA Form](#)
[Mobile Response Van Justification 2022 3 Month Extension Amendment](#)
[Res 243-22 Grant Funding and Trinity Mobile 23-031 SS 6 - TMP - 3933 - Amending Resolution No 243 for 2022 Trinity Alliance Mobile Response Initiative](#)

32. AUTHORIZING THE SUBMISSION OF A SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM PLAN TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES [23-032](#)

Sponsors: Social Services Committee

Attachments: [STSJP NYS 21 22 Coverletter](#)
[3940 RLA Form](#)
[2022-23 STSJP Justification](#)
[STSJP Annual Plan 2022-2023 Preliminary Approval Letter](#)
[Res No. 15 for 2021 STSJP](#)
[23-032 SS 7 - TMP - 3940 -](#)
[Authorizing Submission of Supervision and Treatment Services for Juveniles Program Plan](#)

33. AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM [23-033](#)

Sponsors: Social Services Committee

Attachments: [2022 23 SUNY STSJP RLA Cover](#)
[3941 RLA Form](#)
[2023 SUNY STSJP Justif](#)
[STSJP SUNY 2021 Res 106 21](#)
[23-033 SS 8 - TMP - 3941 -](#)
[Authorizing Agreement The Research Foundation NYS Supervision and Treatment Services for Juveniles Program](#)

34. AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING TO COORDINATE SEQR LEAD AGENCY STATUS FOR THE SHAKER PLACE GARAGE PROJECT [23-034](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Shaker Place Garage SEQR Cvr Ltr](#)
[3846 RLA Form](#)
[Shaker Place Garage SEQR Concurrence Letter](#)
[SEQR Garage Application](#)
[23-034 CSGI 4 - TMP - 3846 -](#)
[SEQR Lead Agency Shaker Place Garage](#)

35. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [23-035](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter for NYSID.docm](#)
[3932 RLA Form](#)
[Executed Contract 2022-2023 NYSID Laundry](#)
[Service.pdf](#)
[23-035 EC 2 - TMP - 3932 -](#)
[Authorizing Agreement NYSID EISEP Laundry Services](#)

36. AUTHORIZING AGREEMENTS REGARDING THE [23-036](#)
EXPANDED IN-HOME SERVICES FOR THE ELDERLY
PROGRAM

Sponsors: Elder Care Committee

Attachments: [Cover Letter EISEP.pdf](#)
[3974 RLA Form](#)
[Providers EISEP - 2023-2024](#)
[Contract EISEP Accu Care 2022-2023](#)
[23-036 EC 3 - TMP-3974 - EISEP agreements](#)

37. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [23-037](#)
STATE OFFICE FOR THE AGING REGARDING THE
MEDICARE IMPROVEMENT FOR PATIENTS AND
PROVIDERS ACT GRANT

Sponsors: Elder Care Committee

Attachments: [MIPPA Cover Letter 2022-23](#)
[3922 RLA Form](#)
[MIPPA Final Allocation](#)
[Prior Resolution No.70](#)
[23-037 EC 4 - TMP - 3922 - MIPPA](#)

38. AMENDING RESOLUTION NO. 361 FOR 2021 [23-038](#)
REGARDING TRANSPORTATION SERVICES FOR
ELIGIBLE SENIORS

Sponsors: Elder Care Committee

Attachments: [Cover Letter Transportation Amendment](#)
[3923 RLA Form](#)
[Notice of Grant Award](#)
[Prior Resolution No.361](#)
[23-038 EC 5 - TMP - 3923 - Amending Access Transit](#)
[CDTA](#)

39. ADOPTING THE ALBANY COUNTY ARSON CONTROL PLAN [23-039](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3948 - Sheriff Albany County Arson Control Plan](#)
[23-039 PS 4 - TMP - 3948 - Arson Control Plan](#)

40. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2022 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-040](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3949 - Sheriff Emergency Management Performance Grant](#)
[23-040 PS 5 - TMP - 3949 Emergency Management Performance Grant](#)

41. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EXPLOSIVE DETECTION CANINE TEAM GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-041](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3950 - Sheriff Explosive Detection Canine Team Grant](#)
[23-041 PS 6 - TMP - 3950 - Explosive Detection Canine Team Grant](#)

42. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 TECHNICAL RESCUE AND URBAN SEARCH AND RESCUE GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-042](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3951 - Sheriff USAR Grant Program](#)
[23-042 PS 7 - TMP - 3951 - Technical Rescue and Urban Search and Rescue Grant](#)

43. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY PROGRAM RED TEAM FUNDING [23-043](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3952 - Sheriff SHSP Red Team Exercise](#)
[23-043 PS 8 - TMP - 3952 - State Homeland Security Program Red Team Funding](#)

44. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2020 HAZMAT GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-044](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3953 - Sheriff Hazmat Grant](#)
[23-044 PS 9 - TMP - 3953 - Hazmat Grant](#)

45. AUTHORIZING AN AGREEMENT WITH WICKED SMART, LLC REGARDING THE PURCHASE OF UNIFORMS FOR LAW ENFORCEMENT AND CORRECTIONS PERSONNEL [23-045](#)

Sponsors: Public Safety Committee

Attachments: [TMP 3986 - Sheriff Uniform contract with Wicked Smart, LLC](#)
[RFB-2022-110 Uniform Tabulation](#)
[23-045 PS 10 - TMP - 3986 - Agreement with Wicked Smart LLC for purchase of SO uniforms](#)

46. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC. REGARDING THE PURCHASE AND SERVICE OF BODY CAMERAS AND ACCESSORIES [23-046](#)

Sponsors: Public Safety Committee

Attachments: [TMP 4011 - Sheriff - Authorization to enter into an agreement with](#)
[23-046 PS 11 - TMP - 4011 - AXON Enterprises body camera purchase](#)

47. APPROVING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ALBANY COUNTY SHERIFF'S OFFICE AND THE UNITED PUBLIC SERVICES EMPLOYEES UNION [23-047](#)

Sponsors: Personnel Committee

Attachments: [TMP 4010 - Sheriff - Authorization to enter into an agreement with United Public Service Employees Union](#)
[SDPS-2023-Amend](#)
[23-047 PER 4 - TMP - 4010 - Sheriff CBA EMT Annex](#)

- 48.** AMENDING RESOLUTION NO. 251 FOR 2021 [23-048](#)
REGARDING COVID-19 GRANT FUNDING AND
AMENDING THE 2023 DEPARTMENT OF HEALTH
BUDGET

Sponsors: Audit and Finance Committee

Attachments: [ELC RLA additional funding letter](#)
[3968 RLA Form](#)
[Budget Amendment ELC Grant additional funding](#)
[Reso 210 ELC School Funding](#)
[ELC School Reopening Contract Enhancement](#)
[RE ELC Reopening Schools Grantee Meeting](#)
[Follow-Up](#)
[23-048 AF 3 - TMP - 3968 - Amending No 251 for 2021](#)
[covid funding](#)

- 49.** AUTHORIZING THE REFUND OF REAL PROPERTY [23-049](#)
TAXES IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [Albany - 841 Western Ave - RLA Cover letter](#)
[3857 RLA Form](#)
[Albany - 841 Western Ave - Supporting Documents](#)
[23-049 AF 4 - TMP - 3857 - Refund City of Albany](#)

50. AUTHORIZING THE RELEASE OF RIGHT OF REVERTER AND RE-ENTRY OF TITLE TO 7 AND 9 PARK AVENUE IN THE CITY OF ALBANY [23-050](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Letterhead - Reverter Release -7 and 9 Park Avenue](#)
[3866 RLA Form](#)
[2. Request for Release](#)
[2a, Occupancy Certificate](#)
[3. Copy of Deed](#)
[4. Info 7 Park Avenue](#)
[4a. Info 9 Park Avenue](#)
[23-050 AF 5 - TMP - 3866 - Right of Reverter 7 and 9 Park Ave City of Albany](#)

51. AUTHORIZING AN AGREEMENT WITH FIRST LIGHT FIBER, INC. REGARDING INTERNET AND COMMUNICATIONS SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [23-051](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - First Light Cvr Ltr 12-2022](#)
[3904 RLA Form](#)
[First Light Internet and Communications](#)
[23-051 AF 6 - TMP - 3904 - First Light Shaker Place Nursing Home](#)

52. AMENDING RESOLUTION NO. 57 FOR 2022 [23-052](#)
REGARDING ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE CONSTRUCTION OF A GARAGE
AT THE SHAKER PLACE REHABILITATION AND
NURSING CENTER

Sponsors: Audit and Finance Committee

Attachments: [RLA - Angerame Amnd Cvr Ltr 1-2023](#)
[3957 RLA Form](#)
[Angerame Architects Change Order for RLA](#)
[Angerame Architects Garage Contract](#)
[Angerame Architects Original RLA](#)
[Angerame Architects Resolution No 57](#)
[23-052 AF 7 - TMP - 3957 -](#)
[Amending Resolution No 57 for 2022 Angerame A](#)
[& E Services Shaker Rehab & Nursing Center](#)

53. AMOUNT LEVIED FOR UNPAID WATER AND SEWER [23-053](#)
CHARGES IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [23-048 AF 8 - TMP - 4006 - Amount Levied For Unpaid](#)
[Water And Sewer Charges In The City Of Cohoes](#)
[23-053 AF 8 - TMP - 4006 - Amount Levied For Unpaid](#)
[Water And Sewer Charges In The City Of Cohoes](#)

54. AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE [23-054](#)
CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [23-049 AF 9 - TMP - 4007 - Amounts Levied For](#)
[Municipal Charges In The City Of Cohoes](#)
[23-054 AF 9 - TMP - 4007 - Amounts Levied For](#)
[Municipal Charges In The City Of Cohoes](#)

55. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES [23-055](#)

Sponsors: Audit and Finance Committee

Attachments: [23-050 AF 10 - TMP - 4008 - Authorizing The Levy Upon The City Of Cohoes Property Of The Amount Needed For Various Purposes](#)
[23-055 AF 10 - TMP - 4008 - Authorizing The Levy Upon The City Of Cohoes Property Of The Amount Needed For Various Purposes](#)

56. DESIGNATING FEBRUARY 2023 AS "AFRICAN-AMERICAN HISTORY MONTH" IN ALBANY COUNTY [23-056](#)

Sponsors: Clay, A. Joyce, Feeney, Chapman, Efekoro, Fein, Simpson, McLaughlin, Willingham, Beston, Cleary, Kuhn, Lekakis, Miller, Plotsky, Reidy, Reinhardt, Ricard and Ward

Attachments: [23-056 IND - African American History Month 2023](#)

57. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD [23-057](#)

Sponsors: A. Joyce and Feeney

Attachments: [23-057 IND - Appointment Soil and Water Conservation District](#)

58. APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR [23-058](#)

Sponsors: A. Joyce and Feeney

Attachments: [23-058 IND - Altamont Fair Reidy](#)

59. REAPPOINTMENT OF DIRECTORS TO THE ALBANY COUNTY BUSINESS DEVELOPMENT CORPORATION [23-059](#)
- Sponsors:** Feeney
- Attachments:** [23-059 IND - BDC Appointments](#)
60. APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION [23-060](#)
- Sponsors:** A. Joyce and Feeney
- Attachments:** [23-060 IND - Cornell Cooperative Appointment Final](#)
61. APPOINTMENT OF MEMBERS AND AN ALTERNATE TO THE REGIONAL FISH AND WILDLIFE MANAGEMENT BOARD [23-061](#)
- Sponsors:** A. Joyce and Feeney
- Attachments:** [Barnard Resume](#)
[23-061 IND - Fish and Wildlife Appointment](#)
62. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD [23-062](#)
- Sponsors:** A. Joyce and Feeney
- Attachments:** [Jeffrey LaFontaine Resume](#)
[23-062 IND - Planning Board Appointments 2023 Final](#)
63. ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES [23-063](#)
- Sponsors:** A. Joyce
- Attachments:** [23-063 IND - Standard Workday](#)

LOCAL LAWS:

LOCAL LAW NO. "L" FOR 2022: A LOCAL LAW OF THE
COUNTY OF ALBANY CREATING THE ALBANY
COUNTY NATURE AND HISTORIC PRESERVE SYSTEM

[22-LL-L](#)

Sponsors: Reinhardt, Perlee, Drake, Mauriello, Miller, Commisso,
Simpson, Burgdorf, Lockart, Grimm, Plotsky, Feeney,
Peter, A. Joyce, Beston, Clay, Cleary, Efekoro, Fein,
Kuhn, Lekakis, McLaughlin, Reidy, Ricard, Ward and
Willingham

Attachments: [22-LL-L IND v.2 - Albany County Preserve LL - 10-22
changes](#)

LOCAL LAW NO. "O" FOR 2022: A LOCAL LAW OF THE
COUNTY OF ALBANY, NEW YORK ADOPTING THE
CODE OF ALBANY COUNTY

[22-LL-O](#)

Sponsors: A. Joyce, Feeney, Beston, Chapman, Cleary,
Commisso, Domalewicz, Efekoro, R. Joyce, Kuhn,
Lekakis, Mayo, McLaughlin, McLean Lane, Miller,
Plotsky, Reinhardt, Reidy, Ward and Willingham

Attachments: [Schedule A \(Albany County\)](#)
[22-LL-O - RULE 11 - Adoption of Code of Albany
County](#)

LOCAL LAW NO. "A" FOR 2023: A LOCAL LAW OF THE
COUNTY OF ALBANY ENACTING SECTION 470 OF THE
REAL PROPERTY TAX LAW – PROVIDING FOR AN
EXEMPTION FROM COUNTY TAXES FOR UP TO 10
YEARS FOR THE CONSTRUCTION OF BUILDINGS
MEETING LEED STANDARDS

[23-LL-A](#)

Sponsors: Reidy, Reinhardt, Burgdorf, Peter, A. Joyce, Feeney,
Beston, Clay, Cleary, Efekoro, Fein, Kuhn, Lekakis,
McLaughlin, Miller, Plotsky, Ricard, Ward and
Willingham

Attachments: [TMP 3965 - Albany County Green Building Incentive LL
RLA](#)
[23-LL-A IND - LEED Certification](#)

Adjournment