

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

February 2020

Monday, February 10, 2020

7:15 PM

**Albany County Office Building
Room 710**

County Legislature

**ANDREW JOYCE
CHAIR**

**NECOLE M. CHAMBERS
CLERK**

**PAUL T. DEVANE
FIRST DEPUTY CLERK**

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

5. AUTHORIZING LEASE AGREEMENTS WITH [20-005](#)
BERKSHIRE BANK AND PRIME COMPANIES
REGARDING CORPORATE SUITE NO. 3 AT THE TIMES
UNION CENTER

Sponsors: Public Works Committee

Attachments: [Cover Letter Suite #3](#)
[TMP 1331](#)
[TMP 1331 TUC Lease Backup.pdf](#)

6. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD [20-006](#)
EQUIPMENT, INC. FOR THE PURCHASE OF TWO
TANDEM DUMP TRUCKS

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[1333 RLA Form](#)
[8996 NOTICE OF AWARD](#)
[Vendor Quote and Specs](#)
[Purchasings Concurrence Letter](#)
[Resolution 519 11-12-19 Funding](#)
[Resolution 321-Sample](#)

7. AUTHORIZING AN AGREEMENT WITH MASER CONSULTING, P.A. FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR252 (KNOX CAVE RD) HIGHWAY IMPROVEMENT PROJECT [20-007](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[1370 RLA Form](#)
[Concurrence Letter](#)
[DPW Recommendation CR252 Highway Improvement](#)
[Eng. Recommendation-CR252 Highway Improvement](#)
[Rating Sheets](#)
[Tab Sheet-CR252 Knox Cave Rd.](#)
[Sample Resolution 246](#)
[TMP- 1370](#)
[RFP-2019-143 Design and Construction Inspection](#)
[Svcs](#)

8. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING FOR DESIGN AND CONSTRUCTION INSPECTION SERVICES REGARDING THE CR303 AND CR311 (BEAVER DAM RD) HIGHWAY IMPROVEMENT PROJECT [20-008](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[1388 RLA Form](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[2019-144 Concur with Dept Signed](#)
[Evaluation Score Sheets](#)
[Rating Sheet](#)
[Tab Sheet-Beaver Dam Rd. Project](#)
[Notice to Proposers](#)
[Sample Resolution 246](#)
[TMP - 1388-](#)
[RFP-2019-144 D and C Inspection Services Beaver](#)
[Dam Rd Project](#)

9. AUTHORIZING AN AGREEMENT WITH LANDMARK FLOORING CONCEPTS, INC. REGARDING THE PURCHASE AND INSTALLATION OF CARPET AT 175 GREEN STREET [20-009](#)

Sponsors: Public Works Committee

Attachments: [Latina - RLA Cover Letter - Landmark Flooring Concepts - Jan 6 2020](#)
[1336 RLA Form](#)
[Latina - Recommendation Memo RFQ 2019-127 - 1 6 2020](#)
[Signed concurrence letter](#)
[RFQ 2019-127 Scope of Services](#)
[Tab Sheet](#)
[Proposal to Albany County DGS Dept of Health 175 Green St. NEW 12-23-19 13-558](#)
[Facility Improvements 2020](#)

10. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING INSPECTION AND ASSESSMENT SERVICES FOR THE TIMES UNION CENTER GARAGE RENOVATION PROJECT [20-010](#)

Sponsors: Public Works Committee

Attachments: [Latina - Cover Letter - RLA 1341- CT Male Contract Renewal - Jan 2020.doc](#)
[1341 RLA Form](#)
[542 for 2016 - County-wide Facilities Evaluation - December 5, 2016.pdf](#)
[128 for 2019 - CT Male Amendment - April 2019.pdf](#)
[143 for 2018 - CT Male.pdf](#)
[4029 - CT Male -And E Hourly Term Services - May 2018.pdf](#)
[4739 - CT Male Amendment - Reso 128 - May 2019.pdf](#)
[CT Male Proposal.pdf](#)
[TMP- 1341- RFP 2017-082 Final AE Svcs for Various Projects in Albany County](#)

11. AUTHORIZING AN AGREEMENT WITH FULL COMPASS SYSTEMS REGARDING THE PURCHASE OF REPLACEMENT SPOTLIGHTS AT THE TIMES UNION CENTER [20-011](#)

Sponsors: Public Works Committee

Attachments: [Latina - RLA Cover Letter - TUC Spotlights - Jan 6 2020.doc](#)
[1351 RLA Form](#)
[Latina - Recommendation Memo RFB 2019-120-R 12 10 19.doc](#)
[Concur with Dept Recommendation RFB-2019-120R Tabulation](#)
[Full Compass](#)
[Res 18-569](#)
[TMP-1351- RFB](#)
[2019-120-R Replacement Spotlights TUC](#)

12. AUTHORIZING AN AGREEMENT WITH STAGE RIGHT CORPORATION REGARDING THE PURCHASE OF A NEW PERFORMANCE STAGE AND ACCESSORIES AT THE TIMES UNION CENTER [20-012](#)

Sponsors: Public Works Committee

Attachments: [Latina - RLA Cover Letter - TUC Performance Stage - Jan 6 2020.doc](#)
[1352 RLA Form](#)
[Latina - Recommendation Memo RFB 2019-111 12 31 19.doc](#)
[Purchasing Concurrence](#)
[Bid Tab](#)
[StageRight Corporation](#)
[Res 18-569](#)
[TMP 1352- RFB 2019-111 Performance Stage and Accessories for the Times Union Center](#)

13. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE LINKAGE STUDY PROGRAM GRANT [20-013](#)

Sponsors: Public Works Committee and Audit and Finance Committee

Attachments: [Linkage Study Cover Letter](#)
[1377 RLA Form](#)
[Linkage Program Brochure](#)
[CDTC Trails Vision Plan](#)
[FINAL 2020-21 Link Prog solicitation](#)

14. AUTHORIZING A CUSTOMER PROJECT COMMITMENT AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE DEVELOPMENT OF SOLAR PANEL SYSTEMS AT COUNTY FACILITIES [20-014](#)

Sponsors: Public Works Committee

Attachments: [NYPA CPC Cover Letter](#)
[1407 RL A Form](#)
[Reso 258 for 2019](#)
[Albany County CPC](#)
[Albany County Analysis 2019](#)

15. AUTHORIZING AGREEMENTS WITH NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES AND BRIGHTSIDE UP, INC. REGARDING REGISTRATION SERVICES AND ADMINISTRATIVE COSTS [20-015](#)

Sponsors: Social Services Committee

Attachments: [TMP 1339 Cover Letter Brightside Up 2020.pdf](#)
[1339 RLA Form](#)
[TMP 1339 Funding Letter 2020 New Regs 10%.pdf](#)

16. AUTHORIZING AN AGREEMENT WITH NANONATION REGARDING THE PROVISION OF KIOSKS FOR SNAP BENEFIT APPLICANTS AND RECIPIENTS AND AMENDING THE 2020 DEPARTMENT OF SOCIAL SERVICES BUDGET [20-016](#)

Sponsors: Social Services Committee

Attachments: [TMP 1368 Cover Letter SNAP Kiosk.pdf](#)
[1368 RLA Form](#)
[18-LCM-09-Attachment-1](#)
[TMP 1368 18 LCM SNAP Bonus Award Allocation.pdf](#)
[TMP 1368 Nanonation Budget Amendment.pdf](#)
[TMP 1368 RFP 2019 100R Scope of Services.pdf](#)

17. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE EARLY INTERVENTION PROGRAM [20-017](#)

Sponsors: Social Services Committee

Attachments: [EI Admin Cover letter 19 20.doc](#)
[1363 RLA Form](#)
[EI Admin RLA justification 19 20.doc](#)
[Albany County Awards Ltr.docx](#)
[EI Admin19 20 budget.pdf](#)
[EI Admin19 20 NYS Grant Info.pdf](#)
[19-87.pdf](#)

18. AUTHORIZING AN AGREEMENT WITH CAYUGA CENTERS REGARDING THE PROVISION OF FUNCTIONAL FAMILY THERAPY-THERAPEUTIC CASE MANAGEMENT SERVICES [20-018](#)

Sponsors: Social Services Committee

Attachments: [Cayuga FFT Cover letter 2020.doc](#)
[1378 RLA Form](#)
[2020 Cayuga Centers FFT-TCM Justif.docx](#)
[Cayuga FFT-TCM Albany County proposal.pdf](#)
[Cayuga FFT-TCM Albany timeline and outcomes.pdf](#)
[Cayuga MCHF Budget Form FFT-TCM Albany 11.27.19.xlsx](#)

19. AMENDING RESOLUTION NO. 378 FOR 2019 REGARDING THE PROVISION OF PREVENTION SERVICES AND SUPERVISION AND TREATMENT SERVICES FOR JUVENILES [20-019](#)

Sponsors: Social Services Committee

Attachments: [ACProbation Amend 2020 cover letterGG.doc](#)
[1379 RLA Form](#)
[2020 Probation Justification GG.doc](#)
[Res 378 19 CYF Probation 20.pdf](#)
[Res 378 19 CYF Probation 20 EK.docx](#)

20. 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 [20-020](#)

Sponsors: Social Services Committee

Attachments: [STSJP SUNY 2020 Coverletter.doc](#)
[1380 RLA Form](#)
[2020 SUNY Research \(STSJP\) justification GG.docx](#)
[Res 19-536 STSJP.pdf](#)

21. AUTHORIZING AGREEMENTS REGARDING THE [20-021](#)
EXPANDED IN-HOME SERVICES FOR THE ELDERLY
PROGRAM

Sponsors: Elder Care Committee

Attachments: [TMP 1343 Cover Letter EISEP.pdf](#)
[1343 RLA Form](#)
[Contract - EISEP and CD 2019-2020 Accent](#)
[2019-2020 EISEP Providers and Rate Chart](#)

22. AUTHORIZING AN AGREEMENT WITH NEW YORK [20-022](#)
STATE INDUSTRIES FOR THE DISABLED REGARDING
ANCILLARY LAUNDRY SERVICES FOR ELIGIBLE
INDIVIDUALS IN THE EXPANDED IN-HOME SERVICES
FOR THE ELDERLY PROGRAM

Sponsors: Elder Care Committee

Attachments: [TMP 1348 Cover Letter for NYSID.pdf](#)
[1348 RLA Form](#)
[Contract 2019-2020 NYSID -Plaza Linens](#)

23. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [20-023](#)
STATE OFFICE FOR THE AGING REGARDING THE
MEDICARE IMPROVEMENT FOR PATIENTS AND
PROVIDERS ACT GRANT

Sponsors: Elder Care Committee

Attachments: [TMP 1356 Cover Letter MIPPA](#)
[1356 RLA Form](#)
[Allocation Schedule MIPPA](#)
[Prior Resolution MIPPA](#)

24. AUTHORIZING AN AGREEMENT WITH ENTERPRISE COMMUNITY PARTNERS, INC. REGARDING THE EQUITABLE REVERSE MORTGAGE ASSISTANCE PILOT PROGRAM [20-024](#)

Sponsors: Elder Care Committee

Attachments: [Senior Assistance Cover Letter](#)
[Senior Assistance RLA Form](#)
[Updated ERMA - County Agreement Letter](#)
[ERMA 2-page Description](#)

25. AUTHORIZING THE ALBANY COUNTY OFFICE OF IMMIGRATION ASSISTANCE TO RESPOND TO A REQUEST FOR PROPOSALS REGARDING INDIGENT LEGAL SERVICES [20-025](#)

Sponsors: Law Committee

Attachments: [ILS RFP RLA cvr.docx](#)
[1362 RLA Form](#)
[TMP 1362- Second Regional Immigration Assistance Centers RFP](#)

26. AMENDING RESOLUTION NO. 451 FOR 2018 REGARDING THE REGIONAL IMMIGRATION ASSISTANCE PROGRAM [20-026](#)

Sponsors: Law Committee

Attachments: [RIAC Ext CVR](#)
[1383 RLA Form](#)
[RIAC Cont](#)

27. AUTHORIZING AN AGREEMENT WITH INFOLINX REGARDING RECORD MANAGEMENT SERVICES AT THE HALL OF RECORDS [20-027](#)

Sponsors: Law Committee

Attachments: [1440 cover](#)
[1440 rla](#)
[1440 other](#)

28. AUTHORIZING AN AGREEMENT WITH BETTER HEALTH OF NORTHEAST NEW YORK INC. REGARDING CRISIS STABILIZATION SERVICES [20-028](#)

Sponsors: Health Committee

Attachments: [RLA TMP 1337 BHNNY Contract Renewal Cover Letter to Legislature](#)
[1337 RLA Form](#)
[BHNNY Stabilization Project Contract 2020](#)

29. AMENDING RESOLUTION NO. 496 FOR 2019 REGARDING EDUCATIONAL AND CAREER SERVICES [20-029](#)

Sponsors: Health Committee

Attachments: [Northeast Career Planning 2020 Budget Cover Letter OPWDD Funds.docx](#)
[1342 RLA Form](#)

30. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES REGARDING THE MASS ALERT NOTIFICATION SYSTEM [20-030](#)

Sponsors: Public Safety Committee

Attachments: [NY-Alert RLA cover.docx](#)
[1338 RLA Form](#)
[NY-Alert Authorized Entity Agreement Non NYS Agencies 6.11.18 \(002\)](#)

31. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE VERA INSTITUTE OF JUSTICE REGARDING THE NEW YORK STATE BAIL REFORM ANALYSIS [20-031](#)

Sponsors: Public Safety Committee

Attachments: [1 RLA Probation VERA MOU](#)
[1353 RLA Form](#)
[2 Beyond the Big Apple Data MOU Albany Probation Department](#)
[3 NYS Bail Reform Proposal Short FINAL](#)
[4 Selected research questions \(Pretrial Service\) FINAL](#)

32. AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS REGARDING THE PUBLIC SAFETY FACILITY [20-032](#)

Sponsors: Public Safety Committee

Attachments: [1429 cover](#)
[1429 rla](#)
[1429 other](#)

33. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES [20-033](#)

Sponsors: Public Safety Committee

Attachments: [1430 cover](#)
[1430 rla](#)
[1430 budget](#)
[1430 other](#)

34. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES [20-034](#)

Sponsors: Public Safety Committee

Attachments: [1431 cover](#)
[1431 rla](#)
[1431 budget](#)
[1431 other](#)

35. APPROVING THE 2020 ALBANY COUNTY STOP DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE [20-035](#)

Sponsors: Public Safety Committee

Attachments: [1432 cover](#)
[1432 rla](#)
[1432 other](#)

36. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING SECURITY SERVICES FOR THE ALBANY FAMILY, SUPREME AND COUNTY COURTS [20-036](#)

Sponsors: Public Safety Committee

Attachments: [1434 cover](#)
[1434 rla](#)
[1434 other](#)

37. AUTHORIZING A LEASE AGREEMENT REGARDING 380 FOX CREEK ROAD IN THE TOWN OF RENSSELAERVILLE FOR EMERGENCY MANAGEMENT SERVICES OPERATIONS [20-037](#)

Sponsors: Public Safety Committee

Attachments: [1435 cover](#)
[1435 rla](#)

38. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF CIVIL SERVICE [20-038](#)

Sponsors: Personnel Committee

Attachments: [Dir of CS Appt Letter.doc](#)
[Dir of CS Appt RLA Form](#)
[Mike Lalli Resume Redact](#)

39. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING [20-039](#)

Sponsors: Personnel Committee

Attachments: [Dir Econ Dev Appt Letter](#)
[1406 RLA Form](#)
[Kevin O'Connor Bio](#)
[Kevin O'Connor Resume Redact](#)

40. CONFIRMING THE APPOINTMENT OF THE ALBANY COUNTY ATTORNEY [20-040](#)

Sponsors: Personnel Committee

Attachments: [County Attorney Appointment Cover Letter](#)
[1408 RLA Form](#)
[Condon Resume](#)

41. CONFIRMING THE APPOINTMENT OF THE ALTERNATE PUBLIC DEFENDER [20-041](#)

Sponsors: Personnel Committee

Attachments: [Pub Defender Appt Letter.doc](#)
[Pub Defender Appt RLA Form](#)
[Tina Resume Redacted](#)

42. AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER [20-042](#)

Sponsors: Personnel Committee

Attachments: [PD and APD Waiver Extension Cover Letter](#)
[1387 RLA Form](#)

43. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS [20-043](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover - 1436](#)
[RLA - 1436](#)
[Budget - 1436](#)

44. AMENDING RESOLUTION NO. 506 FOR 2015 AND AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES [20-044](#)

Sponsors: Audit and Finance Committee

Attachments: [1471 cover](#)
[1471 RLA](#)
[1471 Resolution](#)
[1471 Memo](#)
[1471 Service Agreement](#)
[1471 Request for Proposals](#)

45. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES [20-045](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover - 1438](#)
[RLA - 1438](#)
[Other - 1438](#)

46. AUTHORIZING AN AGREEMENT WITH BST & CO., [20-046](#)
CPAS LLP FOR INDEPENDENT AUDITING SERVICES

Sponsors: Audit and Finance Committee

Attachments: [Cover - 1470](#)
[RLA - 1470](#)
[Resolution 507 - 1470](#)
[Memorandum - 1470](#)
[Agreement - 1470](#)
[RFP - 1470](#)

47. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2018 HAZMAT GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [20-047](#)

Sponsors: Audit and Finance Committee

Attachments: [1427 cover](#)
[1427 rla](#)
[1427 budget](#)
[1427 other](#)

48. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [20-048](#)

Sponsors: Audit and Finance Committee

Attachments: [1428 cover](#)
[1428 rla](#)
[1428 budget](#)
[1428 other](#)

- 49.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [20-049](#)

Sponsors: Audit and Finance Committee

Attachments: [1433 cover](#)
[1433 rla](#)
[1433 budget](#)
[1433 other](#)

- 50.** DETERMINATION THAT THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT [20-050](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-1349 Cover Letter Neg Dec](#)
[1349 RLA Form](#)
[TMP-1349 Letter from Laura re Lead Agency](#)
[SHPO Comments](#)
[State Structure Documentation 2019](#)
[TMP-1349 Neg Dec memo](#)
[SEQRA Doc.](#)

51. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, AND IMPROVEMENTS FOR THE REPLACEMENT OF THE HELDERBERG-HUDSON RAIL TRAIL BRIDGE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,700,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [20-051](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-2020 Capital Plan HHRT Bridge over SR85](#)
[1201 RLA Form](#)
[HHRT Bridge over SR85](#)
[TypeI Memo RT Bridge updated](#)
[Resolution 571-Sample](#)

52. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OPIOID GRANT FUNDING [20-052](#)

Sponsors: Audit and Finance Committee

Attachments: [Opioid Fund Transfer Cover Letter to Legislature](#)
[1350 RLA Form](#)
[Opioid GrantBudget Amendment 9-4-2019](#)
[Opioid Grant Van Bid Specs](#)

53. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [20-053](#)

Sponsors: Audit and Finance Committee

Attachments: [DCYF Safe Harbor CVSVC Cover letter 2020.doc](#)
[1365 RLA Form](#)
[2020 SafeHarbor Justification GG.docx](#)
[2020 Safe Harbor Funding Letter- Albany County.docx](#)
[2020 Safe Harbor Budget.xlsx](#)
[2020 Safe Harbour budget \(RLA\).xls](#)
[19-64.pdf](#)

54. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS REGARDING THE 30 DAYS TO FAMILY PROGRAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [20-054](#)

Sponsors: Audit and Finance Committee

Attachments: [Northern Rivers 2020 Coverletter.doc](#)
[1386 RLA Form](#)
[2020 Northern Rivers 30 Days to Family JustificationGG.docx](#)
[2020 Northern Rivers 30 Days to Family budget \(RLA\).xls](#)
[Sole Source Northern Rivers.pdf](#)
[2019 Resolution 331- FFPSA.pdf](#)

55. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING BRANDING AND PROMOTIONAL SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [20-055](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - Brawn Media Contract rev cvr ltr 1-20.docx](#)
[1409 RLA Form](#)
[Brawn Media Contract 4317](#)

56. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING A SNOWMOBILE TRAIL DEVELOPMENT GRANT AND AMENDING THE 2020 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [20-056](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover letter.doc](#)
[1364 RLA Form](#)
[Resolution 55 of 2017](#)
[ALBANY COUNTY 2019-2020 Award Letter.pdf](#)
[Budget Amendment grant funds.xls](#)

57. AMENDING THE 2020 STORMWATER COALITION BUDGET: TELEPHONE SERVICES [20-057](#)

Sponsors: Audit and Finance Committee

Attachments: [cvrltr 2020 1-2 RLA SWCoal BudgAmd Incr44036T](#)
[elephone IncrReserve02885 \\$5772 ForReview.docx](#)
[1347 RLA Form](#)
[spdsht 2020 1-2 RLA SWCoal BudgAmd Incr44036](#)
[Telephone IncrReserve02885 \\$5772 ForReview.xlsx](#)

58. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES GRANT PROGRAM [20-058](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina - RLA Cover Letter - NYSERDA - Jan 3 2020](#)
[1381 RLA Form](#)
[County of Albany Award Letter CEC Funding](#)
[PON 3298 - Clean Energy Communities Program](#)
[Guidance Document- Summary](#)
[Clean Energy Community 30k Budget Ammendment](#)

59. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES [20-059](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-1463 Cohoes Taxes 2020](#)

60. AMOUNTS LEVIED FOR OTHER CHARGES FOR THE CITY OF COHOES [20-060](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-1468 Cohoes other Charges 2020](#)

61. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES [20-061](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-1462 Cohoes Water and Sewer 2020](#)

62. AMENDING RESOLUTION NO. 548 FOR 2019 [20-062](#)
REGARDING THE REFUND OF REAL PROPERTY
TAXES IN THE TOWN OF GUILDERLAND

Sponsors: Audit and Finance Committee

Attachments: [300 Prout Lane updated - cover letter.pdf](#)
[1369 RLA Form](#)
[300 Prout Lane updated - back up.pdf](#)

63. AMENDING RESOLUTION NO. 547 FOR 2019 [20-063](#)
REGARDING THE CANCELLATION, CHARGE BACK AND
IMPOSITION OF AN ERRONEOUSLY LISTED
UNENFORCEABLE DELINQUENT REAL PROPERTY
TAX LIEN ON THE CORRECT PARCEL AS AN OMITTED
TAX

Sponsors: Audit and Finance Committee

Attachments: [Point of Woods updated- cover letter.pdf](#)
[1374 RLA Form](#)
[Point of Woods -updated - backup.pdf](#)

64. RESCINDING THE CONVEYANCE OF REAL PROPERTY [20-064](#)
PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND
AUTHORIZING THE CONVEYANCE OF 38 WHIPPLE
WAY (TAX MAP NO. 37.14-5-22) IN THE TOWN OF
GUILDERLAND

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- Reaquisition - 38](#)
[Whipple Way](#)
[1366 RLA Form](#)
[Request for Property](#)
[Tax Bill - 38 Whipple](#)
[Tax Map-38 Whipple Way](#)
[Title Sarch-Whipple Way](#)
[Proof of Taxes on deposit](#)

65. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS DOMINSKI LANE (TAX MAP NO. 106.-2-17.5) IN THE TOWN OF NEW SCOTLAND [20-065](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- Reaquisition - Dominski Lane](#)
[1367 RLA Form](#)
[Tax Map Dominski Lane](#)
[Tax Bill Dominski Lane](#)
[Title Search-Dominski Lane](#)
[Request for property-Proof of deposit](#)

66. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 317 FOR 2018 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS SR 145 COOKSBURG (TAX MAP NO. 181.-2-2.20) IN THE TOWN OF RENSSELAERVILLE [20-066](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action-Conveyance SR 145 Cooksburg](#)
[1376 RLA Form](#)
[Town Request Letter-SR 145 Cooksburg](#)
[Tax Map - SR 145 Cooksburg](#)
[Tax Bill 181.-2-2.20](#)

67. AUTHORIZING THE CONVEYANCE OF REAL [20-067](#)
PROPERTY LOCATED AT 10 ELMWOOD ROAD (TAX
MAP NO. 44.18-2-33.1) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action-Sale of 10
Elmwood Road
1373 RLA Form
Albany County-Elmwood Ave letter \(2\)
Tax Map-10 Elmwood Road \(1\)
Tax Bill 10 Elmwood
Appraisal Summary 10 Elmwood Road
Resolution No. 29 \(REVISION\)
Resolution No. 29-Elwood-Evg.
10 Elmwood Colonie Notification
10 Elmwood Menands Notification](#)

68. AUTHORIZING THE CONVEYANCE OF REAL [20-068](#)
PROPERTY LOCATED AT 230 REMSEN STREET (TAX
MAP NO. 10.67-5-16) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action-Conveyance - 230
Remsen Street
1396 RLA Form
230 Remsen Letter
Tax Map-230 Remsen St \(1\)
Tax Bill - 230 REMSEN](#)

69. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION [20-069](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- Properties various Cities and Towns to Land Bank](#)
[1399 RLA Form](#)
[Request for Authorization -Property Transfer to Land Bank - January 2020](#)

70. AUTHORIZING ALBANY COUNTY TO ASSUME THE ROLE OF ONE STOP SYSTEMS OPERATOR FOR THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD AND AMENDING THE 2020 COUNTY EXECUTIVE'S OFFICE BUDGET [20-070](#)

Sponsors: Audit and Finance Committee

Attachments: [One Stop System Operator Cover Letter](#)
[1389 RLA Form](#)
[Capital Region One Stop System Operator Budget Amendment RLA - 2505 \(002\)](#)
[One Stop System Operator RLA Form](#)

71. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH NEW YORK STATE REGARDING THE 2020 CENSUS AND AMENDING THE 2020 ALBANY COUNTY BUDGET [20-071](#)

Sponsors: Audit and Finance Committee

Attachments: [Census Funding Cover Letter](#)
[1413 RLA Form](#)
[CensusRFEILetter12219withESDeditsclean](#)
[NYS Census Outreach Grant Budget Amendment](#)

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72. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE ALBANY COUNTY NURSING HOME, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [20-072](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [RLA - Bond Vehicle Purchase 1-20.docx](#)
[1355 RLA Form](#)
[Shaker Place NH Bonds](#)
73. AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE OF NEW YORK REGARDING MEDICARE SERVICES [20-073](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [RLA - United HC cvr ltr 10-19.docx](#)
[1187 RLA Form](#)
[United Healthcare of NY, Oxford Health Plans Contract](#)
74. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES [20-074](#)
- Sponsors:** Joyce
75. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION [20-075](#)
- Sponsors:** Feeney
76. APPOINTMENT OF MEMBERS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD [20-076](#)
- Sponsors:** Feeney
77. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY BOARD OF HEALTH [20-077](#)
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78. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD [20-078](#)

Sponsors: Joyce and Plotsky

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

Sponsors: Joyce

80. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2020 [20-080](#)

Sponsors: Reinhardt

LOCAL LAWS:

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](#)

Sponsors: Joyce

LOCAL LAW NO. "B" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY TO PROHIBIT WASTE BURNING AND TO PROTECT THE CLEAN AIR OF ALBANY COUNTY [20-LL-B](#)

Sponsors: Reinhardt, Miller, Cunningham, Plotsky and Kuhn

Adjournment