

County of Albany

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



Meeting Agenda

Monday, March 11, 2024

7:00 PM

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

County Legislature

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

55. AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING PROGRAMMING AT ITS LGBTQIA+ CENTER [24-055](#)

Sponsors: Audit and Finance Committee, Domalewicz, Lekakis, Reidy and Miller

Attachments: [IOOV RLA Cover Letter Updated](#)
[In Our Own Voices Scope of Services UPDATED](#)
[24-055 AF 5 - TMP 4893 - In Our Own Voices](#)
[Programming Funding](#)

74. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE TO BAN SPEED CONTESTS AND STUNT BEHAVIOR [24-074](#)

Sponsors: Miller

Attachments: [24-074 IND - PH LL B Stunt Behavior](#)

88. AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND UNITED TENANTS OF ALBANY REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE [24-088](#)

Sponsors: Fein, Efekoro, Reidy and Miller

Attachments: [The EPIC Program](#)
[24-088 IND - EPIC 2024 - TMP-5124](#)

CURRENT BUSINESS:

- 106.** AUTHORIZING AN AGREEMENT WITH ACROW CORPORATION OF AMERICA FOR THE PURCHASE OF A TRUSS BRIDGE FOR THE ALBANY COUNTY RAIL TRAIL OVER SR85 IN THE TOWN OF BETHLEHEM [24-106](#)

Sponsors: Public Works Committee and Commisso

Attachments: [Cover Letter](#)
[RLA FORM 4993](#)
[Concurrence Memo](#)
[DPW Recommendation](#)
[RFB-2023-112 Tabulation](#)
[Bridge Brothers Bid](#)
[Acrow Bid](#)
[Untitled 20240121 090830](#)
[Image4_003](#)
[Image5_003](#)
[Image1_003](#)
[Image2_003](#)
[Image3_003](#)
[24-106 PW 1 - TMP - 4993 -](#)
[Authorizing Agreement Acrow AC Rail Trail Truss B](#)
[ridge Purchase SR85 Town of Bethlehem](#)

107. AMENDING RESOLUTION NO. 274 FOR 2022 [24-107](#)
REGARDING ENGINEERING SERVICES FOR CAPITAL
PROJECTS AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM LETTER TO LEGISLATURE - REQUEST TO
AMEND AGREEMENT - DELTA ENGINEERS
ARCHITECTS
RLA FORM 5146
Delta Engineering RLA Back-up
Delta Engineers Current Contract
RFP - ARCHITECT-ENGINEER CONSULTING
SERVICES FOR VARIOUS PROJECTS AT THE MVP
ARENA RFP # 2022-054
24-107 PW 2 - TMP - 5146 -
Amending Resolution No 274 for 2022 Delta Engin
eers Various Projects at MVP Arena](#)

108. AUTHORIZING A JUST COMPENSATION AWARD [24-108](#)
REGARDING PROPERTY ACQUISITIONS REQUIRED
FOR THE INSTALLATION OF A REPLACEMENT
CULVERT LOCATED AT THE CR 405 EIGHT MILE
CREEK BRIDGE IN THE TOWN OF WESTERLO

Sponsors: Public Works Committee

Attachments: [Cover Letter for CR405 ROW Compensation
RLA FORM 5073
CR405 Just Comp Letter
M1P1 Review Czech
M1P1 Appraisal Czech
M2PP2&3 Review Estes
M2P2 Appraisal Estes 162.-1-12
M2P3 Appraisal Estes 162.-1-14
24-108 PW 3 - TMP-5073 -
Authorizing Just Compensation Award Installation of
Replacement Culvert in Town of Westerlo](#)

- 109.** AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION TRANSPORTATION COUNCIL REGARDING PROFESSIONAL TRANSPORTATION ENGINEERING AND PLANNING SERVICES **24-109**

Sponsors: Public Works Committee

Attachments: [Cover Letter CRTC 2024-2025](#)
[RLA FORM 5099](#)
[AlbanyCountyMOU FY2024-2025](#)
[Resolution 142-2021](#)
[24-109 PW 4 - TMP - 5099 -](#)
[Authorizing Agreement CRTC Professional Transportation Engineering and Planning Services](#)

- 110.** AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP FOR DESIGN SERVICES REGARDING THE CR 352 (FOX CREEK RD.) BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE **24-110**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 5100](#)
[Master BridgeNY 2022 EOI Evaluation Score Sheet 176278 CR352 Bridge Scope of Services - Revised 10.04.2023](#)
[PIN 176278 - CR352 Bridge over Fox Creek - Staffing Workbook - Revised 10.04.2023](#)
[RLA TMP 5100 Procurement.pdf](#)
[24-110 PW 5 - TMP - 5100 -](#)
[Authorizing Agreement Creighton Manning Engineering D and C Inspection Svcs CR352 Rensselaerville](#)

111. AUTHORIZING AN AGREEMENT BETWEEN ALBANY COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RIGHT-OF-WAY SERVICES REGARDING THE REPLACEMENT OF CR 352 BRIDGE OVER FOX CREEK IN THE TOWN OF RENSSELAERVILLE [24-111](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter - State and Local Agreement 1](#)
[RLA FORM 5101](#)
[Bridge NY Sample Resolution Locally Administered \(Bridge Projects\) 1762.78](#)
[Schedule A 01-2023 1762.78](#)
[Master Schedule B 01-18 1762.78](#)
[Federal aid Local Project Agreement 1762.78](#)
[Appendix A-1](#)
[Appendix B 06-16 \(10\)](#)
[Appendix A 01-14](#)
[24-111 PW 6 - TMP - 5101 -](#)
[Authorizing Agreement with NYS DOT CR357 Bridge NY Replacement Bridge Over Fox Creek](#)

112. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [24-112](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter for RLA 5133](#)
[RLA FORM 5133](#)
[Justification](#)
[Executed Contract Adept 2023-2024 EISEP](#)
[EISEP Providers](#)
[24-112 SS 3 - TMP 5133 - Authorizing EISEP agreements elderly homes](#)

113. AUTHORIZING AN AGREEMENT REGARDING THE [24-113](#)
SAFE HARBOR: NY INITIATIVE

Sponsors: Social Services Committee

Attachments: [Crime Vic Safe Harbor RLA 2024 Cover Letter](#)
[RLA FORM 5091](#)
[2024 SafeHarbor Crime Vic Justification](#)
[Res 29 - 23 Safe Harbor](#)
[2024 Safe Harbor Funding Letter](#)
[Albany County Safe Harbour 2024 Approval Letter](#)
[EISEP](#)
[24-113 SS 4 - TMP 5091 - Authorizing Safe Harbor](#)
[Initiative](#)

114. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD [24-114](#)
AND FAMILY CENTER REGARDING THE
PARTICIPANTS ACHIEVING THROUGH HARD-WORK
(PATH) PROGRAM

Sponsors: Social Services Committee

Attachments: [Parsons PATH 23 24 STSJP RLA Cover](#)
[RLA FORM 5087](#)
[23 24 Parsons PATH STSJP Justif](#)
[STSJP PATH Plan Info 23-24](#)
[Res 123 - 23 Parsons PATH](#)
[24-114 SS 5 - TMP 5087 - Authorizing Parsons PATH](#)
[Program](#)

115. AUTHORIZING AN AGREEMENT WITH CARES OF NY, INC. REGARDING SERVICES FOR UNSHELTERED PERSONS [24-115](#)

Sponsors: Social Services Committee

Attachments: [Housing Resource Connection Cover Letter](#)
[RLA FORM 5147](#)
[Department Recommendation CARES](#)
[Letter of Concurrence RFP#2024-009](#)
[24-115 SS 6 - TMP 5147 - Authorizing CARES of NY](#)
[Housing Resource Connection Program](#)

116. AUTHORIZING AGREEMENTs WITH VARIOUS MUNICIPALITIES REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD [24-116](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Cover Letter for Non-Referral Items for Multiple Municipalities](#)
[RLA FORM 5084](#)
[Non-Referral List](#)
[Resolution No. 446 of 2007](#)
[Resolution No. 254 of 2023](#)
[Resolution No. 358 of 2023](#)
[Yorden's Resolution Draft](#)
[24-116 CSGI 3 - TMP 5084 - Authorizing Planning Board Various Municipalities](#)

117. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE AMERICAN ASSOCIATION OF RETIRED PERSONS REGARDING THE RAMP AND ROLL PROGRAM [24-117](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter RLA TMP-5090 AARP](#)
[RLA FORM 5090](#)
[AARP Grant Funding Overview](#)
[AARP Grant Funding Summary and Deliverables](#)
[24-117 EC 2 - TMP-5090 - AARP Grant Application](#)
[Ramp and Roll](#)

118. AMENDING RESOLUTION NO. 368 FOR 2022 [24-118](#)
REGARDING CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter CSSC Congregate Amend](#)
[RLA FORM 5092](#)
[Prior Resolution 368 CSSC Congregate Program](#)
[NGA - CSE](#)
[24-118 EC 3 - TMP-5092 - Colonie Senior Service](#)
[Centers congregatemeals amendment](#)

119. AMENDING RESOLUTION NO. 365 FOR 2022 [24-119](#)
REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Ravena HDM Amend](#)
[RLA FORM 5094](#)
[NGA - UnmetNeed](#)
[Prior Resolution 365](#)
[24-119 EC 5 - TMP-5094 - Senior Projects of Ravena](#)
[home delivered meals amendment](#)

120. AMENDING RESOLUTION NO. 361 FOR 2022 [24-120](#)
REGARDING ADULT DAY SERVICES FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Life Path SADS Amend](#)
[RLA FORM 5095](#)
[Prior Resolution 361 Life Path SADS](#)
[NGA - III-B](#)
[24-120 EC 6 - TMP-5095 - Life Path Adult Day](#)
[Services amendment](#)

121. AUTHORIZING AN AGREEMENT REGARDING EXCESS [24-121](#)
WORKERS' COMPENSATION INSURANCE COVERAGE
AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Law Committee

Attachments: [Excess Insurance Cover.doc](#)
[RLA FORM 5075](#)
[request budget amend.xlsx](#)
[Safety National - Renewal - Excess.pdf](#)
[24-121 Law 9 - TMP-5075 - Excess Workers'](#)
[Compensation Insurance](#)

122. EXTENDING DISTRIBUTION GRANT #11 AND [24-122](#)
AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Law Committee

Attachments: [RLA 4774 Cover Letter - Signed.pdf](#)
[RLA FORM 4774](#)
[Extension FORM to 12-31-25-Albany-11-C110001.pdf](#)
[RLA 4774 Budget Amendment 1.19.24.xls](#)
[Approved Budget Mod by ILS on](#)
[1-25-2024-Albany-11-C110001.pdf](#)
[00-Approved Contract-Albany-11-C110001.pdf](#)
[24-122 Law 10 - TMP-4774 - Distribution extension](#)

123. AUTHORIZING AN AGREEMENT WITH PARTNERS FOR JUSTICE INC. REGARDING CLIENT ADVOCATE SERVICES [24-123](#)

Sponsors: Law Committee

Attachments: [RLA 4895 Cover Letter - Signed.pdf](#)
[RLA FORM 4895](#)
[2023-12-27 Albany Service Agreement Revised v2.pdf](#)
[24-123 Law 11 - TMP-4895 - Partners for Justice](#)

124. AUTHORIZING AN AGREEMENT WITH HEALTH RESEARCH, INC. REGARDING THE MEDICAL RESERVES CORPS - STATE, TERRITORY AND TRIBAL NATIONS, REPRESENTATIVE ORGANIZATIONS FOR NEXT GENERATION GRANT PROGRAM AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET [24-124](#)

Sponsors: Health Committee and Miller

Attachments: [Cover Letter MRC](#)
[RLA FORM 5134](#)
[Award Letter from HHS from Contract 7876-01](#)
[Contract Cover Page](#)
[MRC STTRONG Grants MRC State, Territory and Tribal Nations, Representative Organizations for Next Generation](#)
[Budget Amendment MRC STTRONG](#)
[24-124 Health 4 - TMP-5134 - MRC-STTRONG grant agreement and budget amendment](#)

- 125.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE SEPTIC SYSTEM REPLACEMENT FUND AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET [24-125](#)

Sponsors: Health Committee and Miller

Attachments: [Cover Letter Septic Tank](#)
[RLA FORM 5102](#)
[Albany](#)
[septic-system-replacement-fund-program-summary](#)
[Email to DEC with Albany County Intent to Participate](#)
[Albany PWL Worksheet](#)
[Budget Amendment Septic Tank Replacement](#)
[24-125 Health 5 - TMP-5102 - Septic System](#)
[Replacement Fund and budget amendment](#)

- 126.** AUTHORIZING AN AGREEMENT WITH NORTH EASTERN RESCUE VEHICLES, INC. FOR THE PURCHASE OF AN AMBULANCE AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET [24-126](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5104 - Sheriff 1](#)
[24-126 PS 6 - TMP-5104 - North Eastern Rescue](#)
[Vehicles agreement and budget amendment](#)

- 127.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE 2024 POLICE TRAFFIC SERVICES GRANT [24-127](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5105 - Sheriff 2](#)
[24-127 PS 7 - TMP-5105 - Police Traffic Services grant](#)

128. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT REGARDING THE COMMUNITY PROJECT FUNDING GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET [24-128](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5106 - Sheriff 3](#)
[HUD24BudgetAmendment](#)
[24-128 PS 8 - TMP-5106 - HUD Community Project](#)
[Funding grant and budget amendment](#)

129. AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES REGARDING TELEPHONE SERVICES AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER [24-129](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5107 - Sheriff 4](#)
[24-129 PS 9 - TMP-5107 - Securus Tech telephone](#)
[services at the jail](#)

130. APPROVING THE 2024 ALBANY COUNTY STOP-DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE [24-130](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 5108 - Sheriff 5](#)
[24-130 PS 10 - TMP-5108 - STOP DWI Plan](#)

131. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES [24-131](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5109 - Sheriff 6](#)
[24-131 PS 11 - TMP-5109 - EMT-D Services](#)

- 132. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES** [24-132](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5110 - Sheriff 7](#)
[24-132 PS 12 - TMP-5110 - Advanced Life Support Services](#)

- 133. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS FAMILY OF SERVICES REGARDING RAISE THE AGE ENHANCED CASE MANAGEMENT AND COMMUNITY SUPPORT** [24-133](#)

Sponsors: Public Safety Committee

Attachments: [Probation Northern Rivers RTA](#)
[RLA FORM 5080](#)
[2023 Executed Northern Rivers Probation Contract](#)
[PATH expansion letter](#)
[expansion concurrence](#)
[23-229](#)
[RFP Northern Rivers](#)
[RFP Award](#)
[RFP-2021-107](#)
[24-133 PS 13 - TMP-5080 - Northern Rivers RTA case management](#)

- 134. DECLARING A PARCEL OF REAL PROPERTY LOCATED AT CENTRE STREET AND LIVINGSTON AVENUE IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE** [24-134](#)

Sponsors: Audit and Finance Committee

Attachments: [24-134 Backup](#)
[24-134 AF 4A - TMP 5210 - Surplus Property Albany - annexed](#)

135. AUTHORIZING THE CONVEYANCE OF REAL [24-135](#)
PROPERTY LOCATED AT CENTRE STREET AND
LIVINGSTON AVENUE IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [TMP-5165 Parcel 12 NYS DOT Sale Cover Letter](#)
[RLA 5165](#)
[NYS DOT Parcel 12 Letter](#)
[Albany County W9](#)
[NY Property Acquisition](#)
[Map](#)
[Agreement for Advanced Payment](#)
[24-135 AF 4B - TMP 5165 - Sale of Surplus Property in](#)
[Albany - annexed](#)

136. AUTHORIZING THE PURCHASE OF REAL PROPERTY [24-136](#)
KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE
CITY OF COHOES

Sponsors: Audit and Finance Committee, Ethier, Ricard, Ward and
Beston

Attachments: [Gateway RLA Cover Letter](#)
[5169 RLA Form](#)
[Property Appraisal](#)
[Cap Plan](#)
[24-136 AF 5 - TMP-5169 - Gateway Pool Complex](#)
[Purchase - Copy](#)

137. REAUTHORIZING THE ACCEPTANCE OF HAZARD [24-137](#)
MITIGATION GRANT FUNDING FOR THE DEPARTMENT
OF PUBLIC WORKS

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA FORM 5081](#)
[4567-0020 Albany County Sub-grant Approval Letter](#)
[24-137 AF 6 - TMP-5081 - Reauth Encurances -](#)
[Hazard Mitigation Plan](#)

138. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY [24-138](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 14 Corporate Cir - RLA Cover letter](#)
[RLA FORM 5121](#)
[Albany - 14 Corporate Cir - RLA Supporting](#)
[Documentation](#)
[24-138 AF 7 - TMP 5121 - Correction Albany](#)

139. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY AND THE TOWN OF COLONIE [24-139](#)

Sponsors: Audit and Finance Committee

Attachments: [ACLB - RLA Cover letter](#)
[RLA FORM 5061](#)
[ACLB - RLA Supporting Documents](#)
[Land Bank 2024](#)
[24-139 AF 8 - TMP 5061 - Corrections Albany and](#)
[Colonie Land Bank - annexed](#)

140. AMENDING RESOLUTION NO. 283 FOR 2023 REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING [24-140](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Page - CDBG Extension 2](#)
[RLA FORM 5126](#)
[8CVHR33-21 Albany County Extension Approval 2](#)
[3 Month NCE Request Letter 12.28.23 \(002\)](#)
[24-140 AF 9 - TMP 5126 - CDBG Amendment](#)

141. PUBLIC HEARING ON THE CLOSEOUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT PROGRAM [24-141](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Page - CDBG Public Hearing](#)
[RLA FORM 5130](#)
[Reso 2020-266 \(Public Hearing for CDBG CARES App\)](#)
[public-hearing-one-pager-10.23.23](#)
[Second Public Hearing Template](#)
[24-141 AF 10 - TMP 5130 - PH To Closeout](#)
[Community Development Block Grant](#)

142. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 LEXINGTON AVENUE (TAX MAP NO. 65.64-6-69) IN THE CITY OF ALBANY [24-142](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4968](#)
[2. JMW ESTATES INC- Request for 10 Lexington ave](#)
[3. Info-10 Lexington Ave](#)
[3a. Property Review](#)
[4. Proof of Incorporation](#)
[4a. Tax Info](#)
[24-142 AF 11 - TMP 4968 - Abutting Owner 10](#)
[Livingston Ave](#)

143. AMENDING THE 2024 ALBANY COUNTY BUDGET: STAFF ADJUSTMENT [24-143](#)

Sponsors: Cunningham and Willingham

Attachments: [24-143 IND - TMP-5234 - Clerk Budget Amendment](#)
[2024](#)

144. AMENDING THE 2024 ALBANY COUNTY BUDGET: [24-144](#)
LEGISLATIVE ADMINISTRATIVE ADJUSTMENTS

Sponsors: Cunningham and Willingham

Attachments: [24-144 IND - TMP-5235 - LBC Admin Adjustment](#)

145. APPOINTMENT OF A MEMBER TO THE COMMUNITY [24-145](#)
SERVICES BOARD

Sponsors: Efekoro

Attachments: [24-145 IND - TMP-5236 - Comm Serv Ad Board](#)

CONSENT AGENDA

146. AUTHORIZING THE DISBURSEMENT OF AMERICAN [24-146](#)
RESCUE PLAN FUNDING TO AND AN AGREEMENT
WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND
AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

Attachments: [24-146 ARPA - TMP 5230 - Advance Albany County
Alliance operating funds](#)

147. AUTHORIZING THE DISBURSEMENT OF AMERICAN [24-147](#)
RESCUE PLAN FUNDING TO AND AN AGREEMENT
WITH THE ALBANY COUNTY DIVISION OF
INFORMATION SERVICES AND AMENDING THE 2024
ALBANY COUNTY BUDGET

Sponsors: ARPA Executive Committee

Attachments: [24-147 ARPA - TMP 5231 - DIS video surveillance
infrastructure upgrades](#)

148. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE REGARDING PROPERTY AT 106 SOUTH PEARL STREET AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-148](#)

Sponsors: ARPA Executive Committee

Attachments: [24-148 ARPA - TMP 5233 -106 South Pearl St](#)

149. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,245,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,245,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-149](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4950 - RLA](#)
[TMP 4951 - RLA](#)
[TMP 4952 - RLA](#)
[TMP 4953 - RLA](#)

150. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS RECREATION FACILITY IMPROVEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$12,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-150](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4954 - RLA](#)

151. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS HIGHWAY AND TRAIL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, 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 [24-151](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4955 - RLA](#)

152. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES, 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 [24-152](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4956 - RLA](#)

153. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF FUEL MONITORING AND REMEDIATION SYSTEM PROJECT AT THE VOORHEESVILLE SUBSTATION FOR THE DEPARTMENT OF PUBLIC WORKS, 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 [24-153](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4957 - RLA](#)

- 154.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$780,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$780,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-154](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4958 - RLA](#)

- 155.** SUPPLEMENTAL BOND RESOLUTION DATED MARCH 11, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 93 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 14, 2022, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,820,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,820,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-155](#)

Sponsors: Audit and Finance Committee

Attachments: [24-155 AF 0-0 - TMP-5247 - Bond Resolutions](#)

- 156.** SUPPLEMENTAL BOND RESOLUTION DATED MARCH 11, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 8 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED FEBRUARY 13, 2023, 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 [24-156](#)

Sponsors: Audit and Finance Committee

Attachments: [24-156 AF 0-0 - TMP-5248 - Bond Resolutions](#)

RULE 11:

- 157.** AUTHORIZING THE RELEASE OF RIGHT OF REVERTER AND RE-ENTRY OF TITLE TO 43 MYRTLE AVENUE IN THE CITY OF ALBANY [24-157](#)

Sponsors: Audit and Finance Committee

Attachments: [24-157 RULE 11 - TMP-5178 - Right of Reverter 43 Myrtle Ave City of Albany](#)

- 158.** SUPPLEMENTAL BOND RESOLUTION DATED [24-158](#)
MARCH 11, 2024. A RESOLUTION AMENDING
CERTAIN TERMS OF BOND RESOLUTION NO. 9 OF
THE COUNTY OF ALBANY, NEW YORK, ADOPTED
FEBRUARY 13, 2023, 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

Sponsors: Audit and Finance Committee

Attachments: [TMP 5141 - RLA](#)
[24-158 AF 19 - RULE 11 - 5141 BOND - MVP ARENA](#)
[PROJECT \(ADDITIONAL SHOW POWER &](#)
[TRANSFORMER REPLACEMENT\) - 2024 - \\$300,000](#)

- 159.** SUPPLEMENTAL BOND RESOLUTION DATED [24-159](#)
MARCH 11, 2024. A RESOLUTION AMENDING
CERTAIN TERMS OF BOND RESOLUTION NO. 9 OF
THE COUNTY OF ALBANY, NEW YORK, ADOPTED
FEBRUARY 13, 2023, 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

Sponsors: Audit and Finance Committee

Attachments: [TMP 5144 - RLA](#)
[24-159 AF 22 - RULE 11 - 5144 BOND - MVP ARENA](#)
[PROJECT - INSTALLATION OF EAST AND WEST](#)
[SIDE STAIRWELL ENCLOSURES 2024 - \\$2,500,000](#)

- 160.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$7,050,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,050,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-160](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4960 - RLA](#)
[24-160 AF 37 - RULE 11 - 4960 - BOND](#)
[RESOLUTION RE NEW KARNER ROAD CORRIDOR](#)
[IMPROVEMENTS PROJECT - 2024 -](#)
[\\$7,050,000\(24990703.1\)](#)

- 161.** SUPPLEMENTAL BOND RESOLUTION DATED MARCH 11, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 589 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 4, 2023, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION [24-161](#)

Sponsors: Audit and Finance Committee

Attachments: [24-161 AF - RULE 11 - 5268 - BOND - SHAKER](#)
[PLACE GARAGE AND PARKING LOT PROJECT -](#)
[2024 - \\$9,295,000](#)

- 162.** OMNIBUS SUPPLEMENTAL BOND RESOLUTION [24-162](#)
DATED MARCH 11, 2024. A RESOLUTION
AMENDING CERTAIN TERMS OF MULTIPLE BOND
RESOLUTIONS OF THE COUNTY OF ALBANY, NEW
YORK, ADOPTED IN CALENDAR YEARS 2022 AND
2023 AUTHORIZING VARIOUS CAPITAL
IMPROVEMENTS FOR COUNTY FACILITIES

Sponsors: Audit and Finance Committee

Attachments: [24-162 AF - RULE 11 - 5267 - BOND - OMNIBUS
AMENDMENTS TO 2023 BOND RESOLUTIONS
REGARDING FINANCING PLAN](#)

Adjournment