

County of Albany

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



Meeting Agenda

Monday, August 11, 2025

7:00 PM

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

County Legislature

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

827. PUBLIC HEARING ON PROPOSED 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 Deputy Chair Compensation](#)
[24-827 IND - Public Hearing Deputy Chair Compensation](#)

284. 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: Willingham and Cunningham

Attachments: [25-LL-G IND - Albany County Local Law--Affordable Housing As A Public Purpose \(Ind. Exchange\)](#)
[25-284 IND - Housing As A Governmental and Public Purpose \(Public Hearing\)](#)

CURRENT BUSINESS:

285. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: SOLAR CREDITS

Sponsors: Public Works Committee

Attachments: [TMP - 6688 - Cover Letter](#)
[RLA Form 6688](#)
[23-168 CSGI 4 - TMP - 3679 -](#)
[Authorizing Power Purchase Agreement Calibrant N](#)
[Y II LLC \(1\)](#)
[Budget Amendment Template 6688](#)
[25-285 PW 2 - TMP-6688 - Amending DPW Budget](#)

286. AMENDING RESOLUTION NO. 329 FOR 2024 REGARDING THE SPRUCE STREET GARAGE RECONSTRUCTION PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-6651](#)
[Cover Sheet](#)
[2024-2079 - Gallo Construction Corp - Spruce Street](#)
[Garage Reno](#)
[Res. No. 329 of 2024](#)
[Res. No. 10 of 2023](#)
[CAPIT 2024-2028 B0801](#)
[25-286 PW 3 - TMP 6651 -](#)
[Amending Res No 329 for 2024 Spruce stree](#)
[garage](#)

287. AUTHORIZING AN EASEMENT TO FIRST LIGHT FIBER, INC REGARDING INSTALLATION AND MAINTENANCE OF TELECOMMUNICATION INFRASTRUCTURE AT 222 MADISON AVENUE IN THE CITY OF ALBANY

Sponsors: Public Works Committee

Attachments: [TMP-6655 Cover Letter](#)
[RLA Form 6655](#)
[FirstLight - NYOGS- Easement Agreement 4.24.2025](#)
[\(CLEAN\)](#)
[25-287 PW 4 - TMP-6655 - Easement 222 Madison](#)
[Avenue](#)

288. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: OVERTIME

Sponsors: Public Works Committee

Attachments: [Cover letter.pdf](#)
[RLA Form 6669](#)
[Budget Amendment for OT.xlsx](#)
[25-288 PW 5 - TMP 6669 - Public Works budget amendment overtime](#)

289. AMENDING THE 2025 WATER PURIFICATION DISTRICT BUDGET: CHIEF MAINTENANCE MECHANIC

Sponsors: Public Works Committee

Attachments: [2025.07.01 Gaudio Cunningham Budget Amendment](#)
[RLA Form 6675](#)
[2025.07.01 BudgetAmend Salary Adjustment](#)
[25-289 PW 6 - TMP-6675 - Amending WPD Budget Salary](#)

290. A RESOLUTION CALLING A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING A PROPOSED INCREASE AND IMPROVEMENT OF THE FACILITIES OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT IN THE COUNTY OF ALBANY, NEW YORK

Sponsors: Public Works Committee

Attachments: [2025.07.02 Gaudio Cunningham Capital Project Authorization](#)
[RLA Form 6678](#)
[Res 212 of 2024 2024-2029 Capital Program](#)
[Res 229 of 2025 2025-2030 Capital Program](#)
[WPD-2025-2029-Capital Plan](#)
[WPD-2026-2030-Capital Plan](#)
[Debt Service Estimate Capital Projects](#)
[25-290 PW 7 - TMP 6678 - PH on WPD Projects - Albany Resolution Calling Public Hearing](#)

291. AUTHORIZING ACCEPTANCE OF A BIPARTISAN INFRASTRUCTURE LAW GRANT AND APPROVAL TO ACCESS ZERO PERCENT INTEREST LOANS FROM THE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE WATER PURIFICATION DISTRICT'S SLUDGE PROCESSING IMPROVEMENT PROJECT

Sponsors: Public Works Committee

Attachments: [2025.07.02 Gaudio Cunningham EFC Grant Authorization](#)
[RLA Form 6679](#)
[EFC Notification Letter Project C4-5419-06-00](#)
[WPD-2025-2029-Capital Plan](#)
[Res 212of 2024 2024-2029Capital Program](#)
[Bond Res 371 and 304 with Estoppel](#)
[Debt Service Estimate SludgeProject](#)
[25-291 PW 8 - TMP 6679 - WPD EFC grant and 0% loan](#)

- 292.** AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM AND AMENDING THE 2025 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

Attachments: [HF 25 30 Budget Amend Cover Letter RLA](#)
[RLA Form 6690](#)
[Budget Amendment justification - Healthy Families 2025 RS](#)
[Budget Amendment TMP 6690](#)
[Res 21-25 Parsons Healthy Families HF](#)
[25-292 SS 2 - TMP- 6690 -](#)
[Authorizing Agreements NYSOCFS and Parsons DCYF BA](#)

- 293.** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM

Sponsors: Social Services Committee

Attachments: [Cover Letter Cornell 2025-26.docm](#)
[RLA Form 6657](#)
[2024-25 Stats & 2025-26 Plans](#)
[Resolution 341](#)
[Executed Contract CCE HEAP 2024-2025](#)
[25-293 SS 3 - TMP 6557 -](#)
[Authorizing Agreement Cornell Cooperative Extension HEAP](#)

294. ADOPTING THE PROPOSED MODIFICATIONS TO ALBANY COUNTY AGRICULTURAL DISTRICT NOS. 1, 2, AND 3

Sponsors: Conservation, Sustainability and Green Initiatives Committee, Reinhardt, Cleary, Efekoro, Miller, Rosano, Smith, Whalen and Perlee

Attachments: [Approve Annual Reivew - RLA Cover Letter](#)
[RLA Form 6689](#)
[2025 AFPB Recommendations](#)
[SEQR Part 1](#)
[SEQR Part 2](#)
[24-462](#)
[All parcels to be added](#)
[25-294 CSGI 2 - TMP - 6689 -](#)
[AG District Modifications 1 2 and 3](#)

295. AMENDING THE 2025 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-6671](#)
[RLA Form 6671](#)
[Budget Amendment for NH RLA](#)
[25-295 EC 2 - TMP- 6671 -](#)
[NH Budget Amendment Salary Adjustments](#)

296. AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY INSURANCE COVERAGE

Sponsors: Law Committee

Attachments: [Memo to Chair 1 2025--Law Insurance RLA](#)
[RLA Form 6666](#)
[25-296 Law 22 - TMP-6666 - County Insurance](#)
[Coverage WITH BLANKS](#)

297. AUTHORIZING AN AGREEMENT WITH WEST PUBLISHING CORPORATION REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE

Sponsors: Law Committee

Attachments: [RLA 6670 Cover letter](#)
[RLA Form 6670](#)
[Thomson Reuters Product Description](#)
[Thomson Reuters Cost Proposal](#)
[25-297 Law 23 - TMP-6670 - Westlaw](#)

298. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: MAINTENANCE MECHANIC III POSITION

Sponsors: Public Safety Committee

Attachments: [TMP 6691 - Sheriff RLA 1](#)
[25-298 PS 4 - TMP-6691 - SO budget amendment for](#)
[maintenance machanic III](#)

299. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: DEPUTY SHERIFF POSITIONS

Sponsors: Public Safety Committee and Lockart

Attachments: [TMP 6692 - Sheriff RLA 2](#)
[25-299 PS 5 - TMP-6692 - SO budget amendment for](#)
[deputy sheriffs](#)

300. AUTHORIZING AN AGREEMENT WITH CFG MEDICAL SERVICES REGARDING MEDICAL CARE AT THE ALBANY COUNTY CORRECTIONAL FACILITY

Sponsors: Public Safety Committee

Attachments: [TMP 6694 - Sheriff RLA 4](#)
[25-300 PS 6 - TMP-6694 - CFG medical services at the jail](#)

301. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: FIRE APPARATUS VEHICLE PURCHASE

Sponsors: Public Safety Committee

Attachments: [TMP 6695 - Sheriff RLA 5](#)
[25-301 PS 7 - TMP-6695 - SO budget amendment for fire apparatus vehicle](#)

302. AMENDING RESOLUTION NO. 355 FOR 2024 REGARDING THE 2022 HAZARDOUS MATERIALS GRANT AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee

Attachments: [TMP 6697 - Sheriff RLA 7](#)
[25-302 PS 8 - TMP-6697 - Amending reso 355 for 2024 and budget amendment](#)

303. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES

Sponsors: Public Safety Committee

Attachments: [TMP 6698 - Sheriff RLA 8](#)
[25-303 PS 9 - TMP-6698 - NYS Canal Corporation](#)

304. AMENDING RESOLUTION NO. 491 FOR 2022 REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM

Sponsors: Public Safety Committee and Pedo

Attachments: [LEAD extension cover letter](#)
[RLA Form 6652](#)
[Reso 22-491 \(Accept FY22 COSSAP\)](#)
[Attachment 1 FY2022 COSSAP Award Letter](#)
[25-304 PS 10 - TMP-6652 - amending reso 491 for 2022](#)

305. AMENDING THE 2025 VETERANS BUREAU BUDGET: PERSONNEL ADJUSTMENTS

Sponsors: Public Safety Committee

Attachments: [RLA VETS 2025 07 09](#)
[RLA Form 6668](#)
[Budget Amendment for Veterans Service Bureau](#)
[25-305 PS 11 - TMP-6668 - Veterans budget amendment](#)

306. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2025 GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET

Sponsors: Public Safety Committee and Lane

Attachments: [TMP 6696 - Sheriff RLA 6](#)
[Sheriff - Grant Award Notice](#)
[25-306 PS 12 - TMP-6696 - GIVE grant and budget amendment](#)

307. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY REAL PROPERTY TAX SERVICE AGENCY

Sponsors: Personnel Committee

Attachments: [Reappointment of Michael McGuire Cover Letter 2025](#)
[RLA Form 6700](#)
[McGuire Micahel Continuing Education Status Report](#)
[Reso. No. 386 of 2019](#)
[McGuire Michael Reappointment Request](#)
[McGuire Michael Resume](#)
[25-307 PER 3 - TMP-6700 - Appointment of Director of](#)
[Real Property](#)

- 308.** AUTHORIZING AN AGREEMENT WITH HEALTH INSURANCE SOLUTIONS INCORPORATED REGARDING EMPLOYEE BENEFITS ADVISORY SERVICES

Sponsors: Personnel Committee

Attachments: [Health Benefits Advisory Services Cover Letter](#)
[RLA Form 6683](#)
[Signed Concurrence 2025- 075](#)
[Copy of rating sheet - health benefit advisory 2025-075](#)
[Albany County RFP 2025-075 Final 4-30-25](#)
[25-308 PER 4 -TMP-6683 - HISI Employee Benefits](#)
[Advisory Services](#)

- 309.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED AUGUST 11, 2025, AUTHORIZING THE CONSTRUCTION OF NETWORK UPGRADES FOR THE COUNTY SHERIFF'S OFFICE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

Attachments: [TMP 6693 - Sheriff RLA 3](#)
[25-309 AF 7 - TMP-6693 -](#)
[AlbanyC-48431-\\$1,500,0000 Bond Reso Sheriff Office](#)
[Network Upgrades-8 11 2025](#)

- 310.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED AUGUST 11, 2025, AUTHORIZING THE CONSTRUCTION OF IMPROVEMENTS TO THE FACILITIES OF THE ALBANY COUNTY

SHERIFF, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$489,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$489,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

Attachments: [TMP 6705 - Sheriff RLA 9](#)
[25-310 AF 8 - TMP-6705 - AlbanyC-48431-\\$489,000](#)
[Bond Reso Sheriff Facilities Upgrades-8 11 2025](#)

311. AUTHORIZING THE LISTING OF VARIOUS PARCELS OF REAL PROPERTY FOR PUBLIC SALE PURSUANT TO § 360-40 OF THE ALBANY COUNTY CODE

Sponsors: Audit and Finance Committee

Attachments: [Approval to sell tax foreclosed properties - RLA Cover letter](#)
[RLA Form 6699](#)
[County Owned Properties 07092025 RLA](#)
[DISP PLAN FINAL 2-26-25](#)
[25-311 AF 9 - TMP-6699 - Authorizing a Public Auction for 146 parcels of real property](#)

312. AUTHORIZING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING CAPITAL GRANT FUNDING AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT CONSERVATION AND PLANNING BUDGET

Sponsors: Audit and Finance Committee

Attachments: [TMP - 6714 - Cover Letter](#)
[RLA Form 6714](#)
[doc20250721110958](#)
[TMP-6714 - Budget Amendment for Central Warehouse](#)
[Reso 491 for 2024 - Acceptance of Restore NY Funding](#)
[25-312 AF 10 - TMP-6714 - Empire Grant Funding re Central Warehouse demolition](#)

LOCAL LAWS:

LOCAL LAW NO. "Q" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER 114 OF THE ALBANY COUNTY CODE, REGARDING THE CREATION OF THE ALBANY COUNTY OFFICE OF ASSIGNED COUNSEL

Sponsors: Kuhn

Attachments: [Albany ACP Plan Approva updated 6 5 25](#)
[Revised ACP Plan.May 2025](#)
[24-LL-Q v.4 - Assigned Counsel Program](#)

LOCAL LAW NO. "C" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS

Sponsors: Cunningham, Willingham, Reidy, McLaughlin, Laurilliard and Fein

Attachments: [25-LL-C IND - ADU tax exemption](#)

LOCAL LAW NO. "E" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

Sponsors: Cunningham and Reidy

Attachments: [25-LL-E IND - 1% Sales Tax Extender](#)

LOCAL LAW NO. "F" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

Sponsors: Cunningham and Reidy

Attachments: [25-LL-F IND - Mort Rec Tax Extender](#)

Adjournment