

County of Albany

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



Meeting Agenda

Monday, February 14, 2022

7:00 PM

Held Remotely

County Legislature

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

11. AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC REGARDING SUPPORT AND MAINTENANCE OF SOFTWARE INSTALLED AT THE ALBANY COUNTY BOARD OF ELECTIONS [22-011](#)

Attachments: [2022 Contract](#)
[3021 RLA Form](#)
[CAB5995](#)
[22-011 PW 2 - TMP - 3021 -](#)
[Authorizing Agreement NTS Data Services LLC 260](#)
[South Pearl Street BOE Software Support](#)

12. AUTHORIZING A LEASE AGREEMENT WITH INTERNATIONAL PROFESSIONAL WRESTLING HALL OF FAME AT THE MVP ARENA [22-012](#)

Attachments: [RLA 3040 Cover Letter](#)
[International Professional Wrestling Hall of Fame LOI](#)
[12-28-21](#)
[22-012 PW 3 - TMP - 3040 -](#)
[Authorizing Lease Agreement International Professional Wrestling Hall of Fame MVP Arena](#)

13. AUTHORIZING AN AGREEMENT WITH DAVID FRUEH, LLC CONTRACTING REGARDING ASH DISPOSAL AT THE WATER PURIFICATION DISTRICT NORTH PLANT [22-013](#)

Attachments: [2022.01.07 Gaudio Joyce Ash Lagoon](#)
[Cleaning Compiled](#)
[3034 RLA Form](#)
[22-013 PW 4 - TMP - 3034](#)
[-Authorizing Agreement David Frueh Contracting LLC Ash Disposal Water Purification District North Plant](#)

14. AUTHORIZING AN AGREEMENT WITH SULLIVAN CONTRACTING, INC. REGARDING ASBESTOS AND LEAD PAINT ABATEMENT SERVICES FOR THE SHAKER HISTORIC VILLAGE EXTERIOR STABILIZATION PROJECT [22-014](#)

Attachments: [Latina RLA cover letter 10 26 2021.doc](#)
[2881 RLA Form](#)
[Latina - Recommendation Memo 10 26 2021](#)
[Concurrence Memo](#)
[Sullivan Contracting review ALECS Signed](#)
[Tabulation RFB#2021-133](#)
[Res No 551 of 2015](#)
[22-014 PW 5 - TMP - 2881 -](#)
[Authorizing Agreement Sullivan Contracting Inc Asbestos and Lead Paint Abatement Services SHV](#)

15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE UNIFIED COURT SYSTEM REGARDING CUSTODIAL AND BUILDING MAINTENANCE SERVICES FOR THE ALBANY COUNTY COURT HOUSE, JUDICIAL CENTER AND FAMILY COURT [22-015](#)

Attachments: [Latina RLA cover letter](#)
[3003 RLA Form](#)
[UCS - Cleaning and Minor Repairs Contract - Annual Renewal 2021-2022](#)
[UCS - AC Agreement - 4 1 2018 - 3 31 2023](#)
[RES 8 of 2021](#)
[22-015 PW 6 - TMP - 3003 -](#)
[Authorizing Agreement Unified Court System Cleaning Albany County Court House Judicial Center Family Court](#)

16. AUTHORIZING AN AGREEMENT WITH CHA CONSULTING, INC. REGARDING DESIGN SERVICES FOR CR157 (NEW KARNER ROAD) HIGHWAY IMPROVEMENT PROJECT [22-016](#)

Attachments: [Cover Letter](#)
[2957 RLA Form](#)
[Concurrence](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[Evaluation Sheets](#)
[Rating Sheets](#)
[Resolution 470-BOND](#)
[22-016 PW 7 - TMP - 2957 -](#)
[Authorizing Agreement CHA Consulting Inc Design](#)
[and Construction Inspection Services CR157 New](#)
[Karner Rd](#)

17. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SURVEYING, PC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR157 PHASE III HIGHWAY IMPROVEMENT PROJECT IN THE TOWN OF COLONIE [22-017](#)

Attachments: [Cover Letter Supplemental #1 WSR](#)
[2958 RLA Form](#)
[MJ Eng. Supplemental Agreement No. 1](#)
[Resolution 148-MJ Eng. Original](#)
[Resolution 519-Bond](#)
[22-017 PW 8 - TMP - 2958 -](#)
[Authorizing Supplemental Agreement MJ Engineerin](#)
[g and Land Surveying PC CR157 Phase III Highw](#)
[ay Improvement PJ](#)

18. AUTHORIZING AGREEMENTS WITH VARIOUS ALBANY COUNTY MUNICIPALITIES FOR THE PROVISION OF YOUTH BUREAU SERVICES [22-018](#)

Attachments: [2021 YB Muni RLA Cover](#)
[3023 RLA Form](#)
[2021 YB Muni RLA Justification](#)
[2021 Albany rap approval FINAL](#)
[Res 105-21 YB Muni](#)
[22-018 SS 2 -TMP - 3023 -](#)
[Authorizing Agreements Various County Municipalities Youth Bureau Services](#)

19. AMENDING RESOLUTION NO. 103 FOR 2021 REGARDING REDLICH HORWITZ FOUNDATION GRANT FUNDING [22-019](#)

Attachments: [Redlich RLA cover letter 5K 2022](#)
[3024 RLA Form](#)
[RLA Redlich Grant Justification 22](#)
[Budget Amendment -RHF FF 22](#)
[Res 103-21 Redlich](#)
[22-019 SS 3 - TMP - 3024 -](#)
[Amending Resolution No 103 for 2021 Redlich Horwitz Foundation Grant Tableau and Support](#)

20. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [22-020](#)

Attachments: [DCYF Safe Harbor Cover letter 2022](#)
[3028 RLA Form](#)
[2022 SafeHarbor Justification](#)
[Safe Harbour Budget Amendment 2022](#)
[Res 104-21 Safe Harbor](#)
[22-020 SS 4 - TMP - 3028 -](#)
[Authorizing Agreement Regarding Safe Harbor Initiative Amending 2022 DCYF Budget](#)

21. AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [22-021](#)

Attachments: [CAC 2022 Cover Letter.pdf](#)
[3029 RLA Form](#)
[2021-2022 CAC Crime Vic grant justification MM](#)
[Albany County DCYF CAC-MDT- Multi Year Award](#)
[2.1.2022-1.31.2023 -WITH PIP- 9-14-21 FINAL](#)
[CAC Budget Amend 2022](#)
[22-021 SS 5 - TMP - 3029 -](#)
[Authorizing Agreements NYSOCFS ACCVSV Albany](#)
[Police CAC 2022 DCYF BA](#)

22. AUTHORIZING AGREEMENTS REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [22-022](#)

Attachments: [Cover Letter EISEP.pdf](#)
[3006 RLA Form](#)
[Providers EISEP - 2022-2023.docx](#)
[Executed Contract Accent EISEP 2021-2022.pdf](#)
[22-022 SS 6 - TMP - 3006 -](#)
[Authorizing Agreements for](#)
[EISEP and Title XX Services](#)

23. 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 [22-023](#)

Attachments: [Cover Letter for NYSID.pdf](#)
[3005 RLA Form](#)
[Executed Contract NYSID 2021-2022.pdf](#)
[22-023 SS 7 - TMP - 3005 -](#)
[Authorizing Agreement NYSID EISEP Laundry Servi](#)
[ces](#)

24. AMENDING RESOLUTION NO. 20 FOR 2021 [22-024](#)
REGARDING THE PROVISION OF KIOSKS FOR SNAP
BENEFIT APPLICANTS AND RECIPIENTS

Attachments: [Nanonation Cover Letter](#)
[3004 RLA Form](#)
[Executed Contract Nanonation 2020-2021.pdf](#)
[22-024 SS 8 - TMP - 3004 -](#)
[Amending Resolution No 20 for 2021 Nanonation P](#)
[urchase of Four SNAP Kiosks](#)

25. AMENDING RESOLUTION NO. 45 FOR 2019 AS [22-025](#)
AMENDED REGARDING THE COUNTYWIDE
RESILIENCY PLAN

Attachments: [RLA Cover Letter](#)
[2945 RLA Form](#)
[UnexecutedAmend 2021 C1001209](#)
[Resolution 87 for 2021 - Resiliency Cotntract Extension](#)
[22-025 CSGI 3 - TMP - 2945 -](#)
[Amending Resolution No 45 for 2019 As Amended](#)
[Countywide Resiliency Grant Program](#)

26. AUTHORIZING AN AGREEMENT AND ACCEPTANCE OF [22-026](#)
GRANT FUNDING REGARDING THE GREENHOUSE
GAS INVENTORIES UPDATE PROJECT AND AMENDING
THE 2022 ALBANY COUNTY BUDGET

Attachments: [GHG Inventory RLA Cover Letter](#)
[3033 RLA Form](#)
[Resolution 315 for 2021](#)
[DEC Award Letter](#)
[Budget Amendment.xls](#)
[22-026 CSGI 4 - TMP - 3033 -](#)
[Authorizing Acceptance of Grant Funding GHG Inve](#)
[ntories Update Amending 2022 AC Budget](#)

27. AMENDING RESOLUTION NO. 69 FOR 2021 [22-027](#)
REGARDING THE COUNTYWIDE CLIMATE RESILIENCY
PLAN

Attachments: [Add Alternate Award Cover Letter](#)
[3038 RLA Form](#)
[Resiliency Plan RFP Recommendation Letter](#)
[Letter of concurrence](#)
[Add Alternate F. Conceptual Designs and Preliminary](#)
[RFP-2021-003](#)
[Resolution 69 for 2021 - Bergmann](#)
[22-027 CSGI 5 - TMP - 3038 -](#)
[Amending Resolution No 69 for 2021 Add Alternate](#)
[for Bermann Associates Countywide Climate Resili](#)
[ency Plan](#)

28. AMENDING RESOLUTION NO. 173 FOR 2020 [22-028](#)
REGARDING THE HEALTHY NEIGHBORHOODS
PROGRAM AND AMENDING THE 2022 HEALTH
DEPARTMENT BUDGET

Attachments: [HNP CL.doc](#)
[RLA 3036 Form](#)
[Budget Amendment.xls](#)
[1.C030513 Face Page Albany.pdf](#)
[Contract Email.pdf](#)
[Reso 173 HNP Grant Ext..pdf](#)
[22-028 Health 4 - TMP-3036 - HNP reso](#)
[amendment.docx](#)

29. AUTHORIZING AN AGREEMENT WITH CORNELL [22-029](#)
COOPERATIVE EXTENSION REGARDING THE
HEALTHY NEIGHBORHOODS PROGRAM GRANT

Attachments: [CCE HNP CL.doc](#)
[RLA 3037 Form](#)
[Reso 257 CCE HNP.pdf](#)
[22-029 Health 5 - TMP-3037 - Healthy Neighborhood](#)
[Program with CCE](#)

30. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE COVID RELIEF COMMUNITY MENTAL HEALTH JAIL DIVERSION GRANT PROGRAM AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET [22-030](#)

Attachments: [NYSOMH Jail Diversion Grant Cover Letter](#)
[RLA Form 2951](#)
[Copy of NYSOMH Jail Diversion Grant Budget](#)
[Amend SM](#)
[NYSOMH Jail Diversion Grant Solicitation](#)
[NYSOMH Jail Diversion Grant Award](#)
[NYSOMH Community Mental Health Jail Diversion -](#)
[Albany County Proposal \(FINAL\)](#)
[22-030 Health 6 - TMP-2951 - COVID Relief](#)
[Community MH Jail Diversion grant](#)

31. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE JOSEPH P. DWYER PEER SUPPORT PROJECT FOR VETERANS AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET [22-031](#)

Attachments: [Accept Veterans Funds & Budget Admendment Cover](#)
[Letter to Legislature 2022](#)
[3020 RLA Form](#)
[Veterans Services Funds Accept.....Transfer](#)
[22-031 Health 7 - TMP-3020 - Dwyer Peer Support](#)
[funding and amendment](#)

32. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT [22-032](#)

Attachments: [TMP 3025 - SHERIFF 1](#)
[22-032 PS 2 - TMP-3025 - Statewide Interoperability](#)
[grant application](#)

33. AUTHORIZING AGREEMENTS WITH MOTOROLA SOLUTIONS, INC. AND BETTER POWER, INC. REGARDING PURCHASES FOR THE E-911 FACILITY [22-033](#)

Attachments: [TMP 3026 - SHERIFF 2](#)
[22-033 PS 3 - TMP-3026 - SICG purchases for E911 center](#)

34. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM [22-034](#)

Attachments: [TMP 3027 - SHERIFF 3](#)
[22-034 PS 4 - TMP-3027 - PSAP grant application](#)

35. AMENDING THE 2022 ALBANY COUNTY BUDGET: 2021 STATE HOMELAND SECURITY PROGRAM FUNDING [22-035](#)

Attachments: [Cover Letter - DIS request to receive DHSES funding.pdf](#)
[RLA 3000 Form](#)
[Resolution 437.pdf](#)
[Budget amendment form - SHSP 21](#)
[22-035 PS 5 - TMP-3000 - DIS budget amendment](#)

36. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS FAMILY OF SERVICES REGARDING RAISE THE AGE ENHANCED CASE MANAGEMENT AND COMMUNITY SUPPORT [22-036](#)

Attachments: [Probation Northern Rivers RTA](#)
[2961 RLA Form](#)
[RFP Northern Rivers](#)
[ECMCSS parts of RFP](#)
[Parsons Program Synopsis for RTA - ECMCSS](#)
[RFP Award](#)
[Scoring of 2021-107 Proposal Rating Worksheet](#)
[22-036 PS 6 - TMP-2961 - Northern Rivers RTA case management](#)

37. AUTHORIZING THE SHERIFF'S OFFICE TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR VARIOUS POSITIONS [22-037](#)

Attachments: [TMP 3041 SHERIFF 4](#)
[22-037 PER 4 - TMP-3041 - Residency waiver for Sheriffs Office](#)

38. AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF LICENSED CLINICAL SOCIAL WORKER AND LICENSED MASTER SOCIAL WORKER [22-038](#)

Attachments: [Request to Legislature Hire Out of County Social Workers 2022](#)
[2946 RLA Form](#)
[22-038 PER 5 - TMP-2946 - Residency waiver for DMH](#)

39. APPROVING AN APPOINTMENT TO THE ALBANY COUNTY AIRPORT AUTHORITY [22-039](#)

Attachments: [Cover Letter](#)
[RLA 3092 Cover Sheet](#)
[Steve Heider Resume](#)
[Previous Reso. 16-138](#)
[Previous Reso. 18-306](#)
[22-039 PER 6 - TMP-3092 - Appointment to Airport Authority](#)

40. AUTHORIZING THE COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS OF TAXES DURING THE 2022 CALENDAR YEAR WITHOUT PRIOR AUDIT BY THE LEGISLATURE [22-040](#)

Attachments: [COE Resolution 2022 - RLA Cover Letter](#)
[2901 RLA Form](#)
[COE Resolution and supporting documentation - RLA 22-040 AF 3 - TMP 2901 - RPTSA approve corrections without audit](#)

41. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE CITY OF ALBANY [22-041](#)

Attachments: [Albany - 151 & 153 Jay St - RLA Cover Letter](#)
[2950 RLA Form](#)
[Albany - 151 & 153 Jay St - RLA Backup](#)
[22-041 AF 4 - TMP 2950 - Correction of Tax Rolls in City of Albany](#)

42. AMENDING THE 2021 DEPARTMENT OF SOCIAL SERVICES BUDGET: ADMINISTRATIVE ADJUSTMENTS [22-042](#)

Attachments: [Cover Letter Budget transfer.pdf](#)
[3030 RLA Form](#)
[RLA Fees for Services 2021.xls](#)
[22-042 AF 5 - TMP - 3030 - 2021 Social Services budget amendment](#)

43. AMENDING RESOLUTION NO. 552 FOR 2021 REGARDING TAXES TO BE APPROPRIATED AND LEVIED UPON THE SEVERAL CITIES AND TOWNS IN THE COUNTY AND FOR SPECIAL DISTRICT TAXES IN THE TOWNS [22-043](#)

Attachments: [21-552 AF 36 - TMP 2993 - +Taxes to be Apportioned \(AS\)](#)
[Letter - Berne Assessor Tax Rate](#)
[Res # 552 of 2021-Pg 3](#)
[22-043 AF 6 - TMP - Amend 2022 Taxes to be Apportioned \(AS\)](#)

44. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES [22-044](#)

Attachments: [City of Cohoes-Water Notice Proof](#)
[22-044 AF 7 - TMP 3051 - AF Cohoes water and Sewer 2022](#)

45. AMOUNTS LEVIED FOR OTHER CHARGES FOR THE CITY OF COHOES [22-045](#)

Attachments: [22-045 AF 8 - TMP 3047 - Cohoes other Charges 2022](#)

46. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES [22-046](#)

Attachments: [22-046 AF 9 - TMP 3048 - Cohoes Taxes 2022](#)

47. AUTHORIZING THE CONVEYANCE OF REAL [22-047](#)
PROPERTY LOCATED IN THE CITY OF ALBANY TO
THE ALBANY COUNTY LAND BANK CORPORATION

Attachments: [1. DMB Request - Land Bank - 294 Lark Street](#)
[2997 RLA Form](#)
[2. Property Request 294 Lark Street](#)
[3. 294 Lark Street Data](#)
[22-047 AF 0 - TMP 0000 - 294 Lark Street Land Bank](#)

48. AUTHORIZING THE CONVEYANCE OF REAL [22-048](#)
PROPERTY LOCATED AT 707 THIRD STREET (TAX
MAP NO. 65.21-1-76) IN THE CITY OF ALBANY

Attachments: [1. MGB Request for Legislative Action-Sealed Bid-707](#)
[Third Street \(1\)](#)
[2998 RLA Form](#)
[2. Bid Submission-707 Third Ave](#)
[3. Withdrawn Certificate](#)
[4. Purchaser Review](#)
[5. 707 Third St. Prop Notification](#)
[6. Proof of Advertising](#)
[7. Tax Bill](#)
[8. Copy of LLC](#)
[9. Tax Map -707 Third Street \(n\)](#)
[22-048 AF 0 - TMP 0000 - 707 Third Street Sealed Bid](#)

49. AMENDING THE 2022 DEPARTMENT FOR CHILDREN, [22-049](#)
YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE
ADJUSTMENTS

Attachments: [DCYF CSEA Budget Amend Childrens MH Cover letter](#)
[2022](#)
[3032 RLA Form](#)
[CAC CSEA Budget Amend 22 justif](#)
[Budget Amendment -Staff Social Worker 22](#)
[22-049 AF 12 - TMP 3032 -](#)
[DCYF 2022 Budget Amendment CSEA CBA Compli](#)
[ance](#)

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50. APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION [22-050](#)
- Attachments:** [22-050 IND - Cornell Cooperative Extension Appointment](#)
51. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2021 A LOCAL LAW TO PROVIDE FOR THE SAFE DISPOSAL OF OPIOID MEDICATIONS [22-051](#)
- Attachments:** [22-051 IND - Opioid PH](#)
52. APPOINTMENT OF A DIRECTOR TO THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION [22-052](#)
- Attachments:** [22-052 IND - Appointment LDC](#)
53. PUBLIC HEARING ON LOCAL LAW NO. "M" FOR 2021 A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES [22-053](#)
- Attachments:** [22-053 IND - Public Hearing. Local Law M for 2021](#)
54. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES [22-054](#)
- Attachments:** [22-054 IND - Rules and Regs Amendment 2022](#)
55. DESIGNATING FEBRUARY 2022 AS "AFRICAN AMERICAN HISTORY MONTH" IN ALBANY COUNTY [22-055](#)
- Attachments:** [22-055 IND - African American History Month 2022](#)

Adjournment