

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, July 13, 2020

7:15 PM

Held Remotely

County Legislature

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

192. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2020 [20-192](#)

Sponsors: Joyce and Peter

Attachments: [20-192 IND - Local Law B Public Hearing June 20-LL-B - ver. 3 Markup June 19](#)

194. A RESOLUTION AMENDING RESOLUTION 283 FOR 1992, AS SUBSEQUENTLY AMENDED, TO RESTORE THE COMMITTEE TO FILL VACANCIES IN RESPONSE TO THE COVID-19 RELATED HEALTH EMERGENCY AND UNCERTAINTY IN THE BUDGETARY REALITIES CAUSED BY THE CURRENT GLOBAL PANDEMIC. [20-194](#)

Sponsors: Joyce, Peter, O'Brien, Ricard and Willingham

Attachments: [20-194 IND - Committee to Fill Vacancies Amended Resolution Committee to Fill Vacancies Amended 62420](#)

215. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2020 [20-215](#)

Sponsors: Bruschi, Joyce, Feeney, Beston, Chapman, Clay, Cleary, Efekoro, Ethier, Fein, Joyce, Kuhn, Lekakis, Mayo, McLaughlin, Miller, O'Brien, Peter, Reidy, Reinhardt, Ricard, Smith, Ward and Willingham

Attachments: [20-215 IND - Shaker Heritage Lease Public Hearing 20-LL-D - Shaker Heritage Lease](#)

CURRENT BUSINESS:

- 219.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE COALITION AGAINST SEXUAL ASSAULT REGARDING THE SEXUAL ASSAULT SERVICES PROGRAM [20-219](#)

Sponsors: Law Committee

Attachments: [RLA Cover Letter](#)
[1670 RLA Form](#)
[Res 316 of 2019](#)
[SASP FUNDS - FY 2020-2021 AWARD AMOUNT - APPLICATION DUE 6152020 \(1\)](#)
[20-219 Law 6 - CVSVC SASP Grant Funding](#)

- 220.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2020 ALBANY COUNTY BUDGET [20-220](#)

Sponsors: Law Committee and Audit and Finance Committee

Attachments: [Statewide Contract Year Two RLA Cover Letter](#)
[1690 RLA Form](#)
[6.2020 ADP ILSYr2 Amend CD](#)
[6.2020 AC ILSYr2 Amend ACP](#)
[6.2020 ILSYr2 Amend - PD](#)
[0-Year 2 Contract Bill Signed-Albany- Statewide Year 2 Contract](#)
[Resolution 151 of 2019 - Statewide Contract](#)
[20-220 Law 7 - AF 9 - OILS Nurrell-Harring Settlement Amending Budget](#)

221. AMENDING RESOLUTION NO. 309 FOR 2019 [20-221](#)
REGARDING HOME DELIVERED MEAL ASSESSMENTS

Sponsors: Elder Care Committee and Domalewicz

Attachments: [RLA TMP-1669 Cover Letter Central Assessment Amendment](#)
[1669 RLA Form](#)
[Allocation Schedule WIN - Central Assessment](#)
[Prior Resolution 309 Central Assessment](#)
[20-221 EC 2 - Amending MOU between Aging and Social Services](#)

222. AUTHORIZING AN AGREEMENT WITH CORETACTICS [20-222](#)
HEALTHCARE CONSULTING, INC. REGARDING NURSE
CONSULTING SERVICES FOR SHAKER PLACE
REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

Attachments: [RLA - Coretactics cvr ltr 5-2020.pdf](#)
[1663 RLA Form](#)
[Coretactics Healthcare Consulting RLA 2020 2021](#)
[Backup Documents](#)
[20-222 EC 3 - Coretactics Healthcare Consulting First](#)
[Renewal Nursing Home Shaker Place](#)

- 223.** AUTHORIZING AN AGREEMENT WITH MUNICIPAL EMERGENCY SERVICES TO SUPPORT LOCAL EMERGENCY RESPONSE TEAMS THAT PROVIDE TECHNICAL RESCUE AND URBAN SEARCH AND RESCUE SERVICES **20-223**

Sponsors: Public Safety Committee

Attachments: [Sheriff RLA](#)
[2020-063 MES Bid](#)
[RFB-2020-063 Bid Tabulation - MES](#)
[RFB-2020-063 Bid Tabulation and Tally - MES](#)
[2020-063 All Lifts Bid](#)
[RFB-2020-063 Bid Tabulation - ALL LIFTS](#)
[20-223 PS - 1698 Technical Rescue and Urban Search and Rescue Program](#)

- 224.** AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS **20-224**

Sponsors: Audit and Finance Committee

Attachments: [RLA Request from Comptroller's Office Revised](#)

- 225.** AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER **20-225**

Sponsors: Audit and Finance Committee

Attachments: [RLA - HMM CPAs Cvr Ltr -5-2020.pdf](#)
[1664 RLA Form](#)
[Horan, Martello and Marrone RLA 2020 2021 Backup Documents](#)
[20-225 AF 7 - 1664 NH Agreement with Martello RE CPA services](#)

- 226.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM [20-226](#)

Sponsors: Audit and Finance Committee

Attachments: [COSSAP Cover Letter.pdf](#)
[1678 RLA Form](#)
[COSSAP Grant Announcement.pdf](#)
[Albany LEAD Project Narrative.pdf](#)
[Albany LEAD Budget Narrative.pdf](#)
[20-226 AF 8 - 1678 COSSAP grant](#)

- 227.** AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2019 THROUGH MARCH 31, 2020 [20-227](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- Mortgage Taxes July 2020](#)
[1709 RLA Form](#)
[JUNE 2020 MORTGAGE REPORT](#)
[Mortgage Taxes June 2020](#)
[20-227 AF 10 - TMP 1709 Dist Mortgage Taxes](#)

- 228.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 251 FOR 2019 AS AMENDED AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 182 BREVATOR STREET (TAX MAP NO. 53.82-1-9) IN THE CITY OF ALBANY **20-228**

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 182 Brevator](#)
[1682 RLA Form](#)
[Notification of sale revocation](#)
[19-251 AF 24 - 182 Brevator conveyance](#)
[19-347 AF 18 - Amendment Conveyance 182 Brevator](#)
[20-228 AF 11 - 182 Brevator to Land Bank](#)

- 229.** AMENDING RESOLUTION NO. 506 FOR 2017 AND RESCINDING THE AUTHORIZATION TO CONVEY 36 TEN BROECK PLACE (TAX MAP NO. 65.74-4-30) IN THE CITY OF ALBANY **20-229**

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 36 Ten Broeck Place](#)
[1685 RLA Form](#)
[Res 506 of 2017](#)
[Page 3 revised 05192020](#)
[36 Ten Broeck Order to Vacate](#)
[20-229 AF 12 - TMP 1685](#)

- 230.** AMENDING RESOLUTION NO. 271 FOR 2018 AND [20-230](#)
RESCINDING THE AUTHORIZATION TO CONVEY 349
ORANGE STREET (TAX MAP NO. 65.64-3-32) IN THE
CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 349 Orange St](#)
[1684 RLA Form](#)
[Resolution No. 271 of 2018](#)
[Resolution No. 271 of 2018 \(attachment\) \(05202020\)](#)
[Vacatur Order - 349 Orange Street Albany](#)
[20-230 AF 13 - TMP 1684](#)

- 231.** AMENDING RESOLUTION NO. 398 FOR 2019 AND [20-231](#)
RESCINDING THE AUTHORIZATION TO CONVEY 56
HARRISON AVENUE (TAX MAP NO. 86.13-4-41) IN THE
TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 56 Harrison Ave](#)
[1696 RLA Form](#)
[19-398 - Towns Land Bank Transfers -](#)
[annexed 06022020](#)
[56 Harrison Avenue Order](#)
[20-231 AF 14 - TMP 1696](#)

- 232.** AMENDING RESOLUTION NO. 69 FOR 2020 AND [20-232](#)
RESCINDING THE AUTHORIZATION TO CONVEY 158
STATE ROUTE 143 (TAX MAP NO. 140.-1.14-1) IN THE
TOWN OF WESTERLO

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 158 State Route](#)
[143](#)
[1681 RLA Form](#)
[20-069 AF 28 - Conveyance parcels to Land](#)
[Bank 06022020](#)
[20-232 AF 15 - TMP 1681](#)

- 233.** AUTHORIZING AN AGREEMENT WITH MOHAWK HUDSON LAND CONSERVANCY FOR THE DONATION AND INSTALLATION OF ART ON THE ALBANY COUNTY RAIL TRAIL NEAR VOORHEESVILLE [20-233](#)

Sponsors: Public Works Committee, Peter and Cunningham

Attachments: [Cover Letter](#)
[1689 RLA Form](#)
[Voorheesville ART](#)
[2020 ART on the Rail Trail Sketches](#)
[Togut Art on the Trail Plans and Sketches 6120](#)
[20-233 PW -](#)
[Authorizing Agreement Mohawk Hudson Land Conservancy Donation Art ACRT Voorheesville](#)

- 234.** AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL TREATMENT SERVICES FOR WOMEN WITH CHILDREN [20-234](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Hope House 2020-2021](#)
[1673 RLA Form](#)
[Executed Contract Hope House 2019 - 2020](#)
[20-234 SS -](#)
[Authorizing Agreement Hope House OASAS Residential Treatment Services](#)

- 235.** AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH MEYERS AND STAUFFER, LLC FOR AUDITING SERVICES REGARDING MEDICAID FRAUD, WASTE AND ABUSE [20-235](#)

Sponsors: Social Services Committee and Peter

Attachments: [Cover Letter Meyers & Stauffer](#)
[1674 RLA Form](#)
[Executed Contract Meyers and Stauffer 2019-2020](#)
[20-235 SS -](#)
[Authorizing Renewal Agreement Meyers & Stauffer](#)
[Auditing Services Medicaid Fraud Waste and Abuse](#)

- 236.** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) [20-236](#)

Sponsors: Social Services Committee and Peter

Attachments: [Cover Letter CCE](#)
[1687 RLA Form](#)
[Executed Contract Cornell 2019-2020](#)
[20-236 SS -](#)
[Authorizing Agreement Cornell Cooperative Extension HEAP](#)

- 237.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2020 [20-237](#)

Sponsors: Joyce

Attachments: [20-237 IND - PH 1% Sales Tax](#)
[20-LL-E - 1% Sales Tax](#)

238. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" [20-238](#)
FOR 2020

Sponsors: Joyce

Attachments: [20-238 IND - PH Hotel Motel Tax](#)
[20-LL-F - Hotel Motel tax](#)

239. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" [20-239](#)
FOR 2020

Sponsors: Joyce

Attachments: [20-239 IND - PH Mort Rec Tax](#)
[20-LL-G - Mort Rec Tax](#)

240. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" [20-240](#)
FOR 2020

Sponsors: Peter

Attachments: [20-240 IND - Local Law Public Hearing July](#)
[\(Fireworks\)](#)

241. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO [20-241](#)
AGRICULTURAL DISTRICT NOS. 1, 2 AND 3

Sponsors: Joyce

Attachments: [20-241 IND - PH Ag Dist](#)

242. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" [20-242](#)
FOR 2020

Sponsors: Joyce

Attachments: [20-242 IND - PH Bag Amendment](#)

243. AN ACT TO MODIFY THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES [20-243](#)

Sponsors: Mauriello, Burgdorf, Grimm, Drake, Lockart, Tunny, Langdon, Whalen and Perlee

Attachments: [20-243 IND - Modify Rules and Regulations](#)

LOCAL LAWS:

LOCAL LAW NO. "E" FOR 2020: 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 [20-LL-E](#)

Sponsors: Joyce

Attachments: [Ombibus Home Rule Auth 2020](#)
[Ombibus Home Rule Legislative History 2020](#)
[20-LL-E - 1% Sales Tax](#)

LOCAL LAW NO. "F" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY [20-LL-F](#)

Sponsors: Joyce

Attachments: [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-F - Hotel Motel tax](#)

LOCAL LAW NO. "G" FOR 2020: 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

[20-LL-G](#)

Sponsors: Joyce

Attachments: [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-G - Mort Rec Tax](#)

LOCAL LAW NO. "H" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, REPEALING LOCAL LAW 1 FOR 2016 AND PROHIBITING THE USE AND SALE OF SPARKLING DEVICES

[20-LL-H](#)

Sponsors: Peter, Joyce, Ward, Joyce and Ricard

Attachments: [20-LL-H - 2020 Sparkler Law](#)

Adjournment