

County of Albany

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



Meeting Agenda

Monday, March 13, 2023

7:00 PM

**William J. Conboy II Legislative Chambers
Albany County Courthouse
Room 710**

County Legislature

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

64. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 470 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED DECEMBER 7, 2020, AUTHORIZING THE VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$14,711,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$14,711,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-064](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3972 - DPW 1.8](#)
[TMP 3977 - DPW 190,000](#)
[23-064 AF - TMP 14-16 - Supplemental Bond Resolution RE Various Projects DPW \(Road And Culvert\) - 2023](#)

65. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS RECREATION FACILITY IMPROVEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-065](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3969 - DPW 550,000 REC CENTER](#)
[23-065 AF - TMP 23 - Bond Resolution RE Park And Recreation Improvements - 2023](#)

66. 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 \$8,798,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$8,798,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-066](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3971 - DPW 1.545](#)
[TMP 3975 - DPW 1.553](#)
[TMP 3978 - DPW 1.25](#)
[TMP 3979 - DPW 250,000](#)
[TMP 3980 - DPW 1.25 VARIOUS PROJECTS](#)
[TMP 3981 - DPW 1.00 BRIDGE REHAB](#)
[TMP 3982 - DPW 500,000 CULVERT REPLACEMENT](#)
[TMP 3983 - DPW 1.45 VEHICLES](#)
[23-066 AF - Bond Resolution RE Highway and Bridge Construction And Vehicle Replacement - 2023](#)

67. AUTHORIZING A LEASE AGREEMENT WITH T-MOBILE USA TOWER, LLC REGARDING A TELECOMMUNICATIONS TOWER AT THE ALBANY COUNTY HOCKEY FACILITY [23-067](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4019 RLA Form](#)
[Hockey Rink Lease BU#824556 \(002\).pdf](#)
[Renewal Notice 824556 Lease 514044.pdf](#)
[reso 186 - 2016.pdf](#)
[reso 466 - 2007.pdf](#)
[23-067 PW 2 - TMP - 4019 -](#)
[Authorizing Agreement T Mobile USA Tower LLC T](#)
[elecommunications Tower AC Hockey Facility](#)

68. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE SUSTAINING CULTURAL HERITAGE COLLECTIONS GRANT [23-068](#)

Sponsors: Public Works Committee and Miller

Attachments: [NEH SHS RLA Cover](#)
[3987 RLA Form](#)
[NEH Grant Notice of Funding Opportunity](#)
[Insulation Project Construction Doc](#)
[ERV Specs](#)
[23-068 PW 3 - TMP - 3987 -](#)
[Authorizing Submission of Grant Application National Endowment for Humanities Shaker Heritage](#)

69. AUTHORIZING A STANDARDIZATION AGREEMENT WITH BLUE SIREN, INC. REGARDING THE REPLACEMENT OF PROPRIETARY COMPONENTS OF FLOW MONITORING EQUIPMENT AT THE WATER PURIFICATION DISTRICT [23-069](#)

Sponsors: Public Works Committee

Attachments: [2023.01.29 Gaudio Joyce Standardization Agreement Blue Siren](#)
[4034 RLA Form](#)
[23-069 PW 4 - TMP - 4034 -](#)
[Authorizing Standardization Agreement Blue Siren Inc Replacement of Proprietary Parts WPD](#)

70. AUTHORIZING AN AGREEMENT WITH WASTE MANAGEMENT GREEN RIDGE RDF, LLC REGARDING THE DISCHARGE AND TREATMENT OF LEACHATE AT THE NORTH PLANT OF THE WATER PURIFICATION DISTRICT [23-070](#)

Sponsors: Public Works Committee

Attachments: [2023.01.30 Gaudio Joyce Contract Authorization WM 4036 RLA Form 23-070 PW 5 - TMP - 4036 - Authorizing Agreement Waste Management Leachate Treatment North Plant](#)

71. AUTHORIZING A LEASE AGREEMENT WITH PRIME MANAGEMENT, LLC AND BERKSHIRE BANK REGARDING CORPORATE SUITE NO. 3 AT THE MVP ARENA [23-071](#)

Sponsors: Public Works Committee

Attachments: [GM Letter Prime Management and Berkshire Bank for Suite # 3 4013 RLA Form Letter of Intent Prime Management Suite # 3 Letter of Intent Berkshire Bank Suite # 3 Lease Suite # 3 Berkshire Bank and Prime Management 23-072 PW 7 - TMP - 4021 - Authorizing Lease Agreement P Schneider & Associates Suite 8 MVP Arena](#)

72. AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES REGARDING SUITE NO. 8 AT THE MVP ARENA [23-072](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER - P Schneider Associates - Suite # 8 - January 15-2023 through January 14-2026](#)
[4021 RLA Form](#)
[Letter of Intent P. Schneider](#)
[Deposit Schneider & Associates Redacted](#)
[Lease Schneider & Associates Suite # 8](#)
[23-072 PW 7 - TMP - 4021 -](#)
[Authorizing Lease Agreement P Schneider & Associates Suite 8 MVP Arena](#)

73. AUTHORIZING AN AGREEMENT WITH MOBILITIE OPERATIONS, LLC REGARDING THE INSTALLATION OF A DIGITAL ANTENNA SYSTEM AT THE MVP ARENA [23-073](#)

Sponsors: Public Works Committee and Miller

Attachments: [GM Letter DAS](#)
[4023 RLA Form](#)
[RFP - #2022-149 DIGITAL ANTENNA SYSTEM - DAS - FOR MVP ARENA](#)
[BID - MOBILITIE OPERATIONS LLC](#)
[BID - BOINGO](#)
[BID - AIRWAVZ SOLUTIONS](#)
[23-073 PW 8 - TMP - 4023 -](#)
[Authorizing Agreement Mobilitie Operations LLC Installation of DAS at MVP Arena](#)

74. AUTHORIZING A REVISED JUST COMPENSATION AGREEMENT FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 1033 WATERVLIET SHAKER RD. IN THE TOWN OF COLONIE [23-074](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3851 RLA Form](#)
[Just Comp Approval Request rev 1 JD Final](#)
[M 01 - Acq Map 2022-05-10 FINAL ExhA](#)
[M 01 - PA - JD REV 1 DRAFT](#)
[ReRev.DeChantel](#)
[23-074 PW 9 - TMP - 3851 -](#)
[Authorizing Revised Just Compensation Agreement](#)
[Property at 1033 Watervliet Shaker Road](#)

75. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE BRIDGE NY PROGRAM [23-075](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3852 RLA Form](#)
[BRIDGENY 2022-NYSDOT Planning Process Guidance-FINAL](#)
[DRAFT BNY Sponsor Call Letter 11-7-22](#)
[23-075 PW 10 TMP - 3852 -](#)
[Authorizing Submission of Grant Application NYSDOT BRIDGE NY Program](#)

76. AMENDING RESOLUTION NO. 147 FOR 2022 [23-076](#)
REGARDING CONSTRUCTION SERVICES FOR THE
ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND
ROAD (NY ROUTE 85) BRIDGE REPLACEMENT
PROJECT

Sponsors: Public Works Committee, A. Joyce and Miller

Attachments: [Cover Letter](#)
[3900 RLA Form](#)
[Reso 147 - 2022 - Construction agreement](#)
[Reso 299 of 2022 - Bond Authorization](#)
[Bid Tab](#)
[23-076 PW 11 - TMP - 3900 -](#)
[Authorizing Agreement Bette & Cring Construction](#)
[Services AC Rail Trail Bridge Replacement Project](#)

77. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD [23-077](#)
EQUIPMENT FOR THE PURCHASE OF A HORIZONTAL
SHAFT IMPACTOR AND AMENDING THE 2023
DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3910 RLA Form](#)
[Concurrence Memo](#)
[Budget Amendment](#)
[Notice to Bidder](#)
[Recommendation DPW](#)
[RFB-2022-126 Tabulation](#)
[23-077 PW 12 - TMP - 3910 -](#)
[Authorizing Agreement Tracey Road Equipment Am](#)
[ending 2023 DPW Budget](#)

78. AUTHORIZING AN AGREEMENT WITH WILLIAM J. KELLER & SONS CONSTRUCTION CORP. FOR THE CONSTRUCTION OF CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE [23-078](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3926 RLA Form](#)
[Concurrence](#)
[Consultants Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[Bid Tab Sheet](#)
[Notice to Bidders](#)
[RFB-2022-130 Addendum 1](#)
[RFB-2022-130 Addendum 2](#)
[RFB-2022-130 Addendum 3](#)
[Resolution 470-BOND](#)
[23-078 PW 13 - TMP - 3926 -](#)
[Authorizing Agreement William J Keller & Sons Con](#)
[struction CR352 Bridge Replacement Project](#)

79. AMENDING RESOLUTION NO. 143 FOR 2022 FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS ROADS IN ALBANY COUNTY [23-079](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4038 RLA Form](#)
[Fully Executed Agreement](#)
[RES. 143 - 2022](#)
[23-079 PW 14 - TMP - 4038 -](#)
[Amending Resolution No 143 for 2022 for Hauling](#)
[and Placing Asphalt Concrete Various Roads Alban](#)
[y County](#)

80. AMENDING RESOLUTION NO. 201 FOR 2021 [23-080](#)
REGARDING CONSTRUCTION SERVICES FOR THE
CR402 AND CR404 CULVERT REPLACEMENT
PROJECT IN THE TOWN OF WESTERLO

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4042 RLA Form](#)
[Work Tally Sheet](#)
[Agreement](#)
[Res. 201 Carver Const.](#)
[23-080 PW 15 - TMP - 4042 -](#)
[Amending Resolution No 201 for 2021 Carver Con](#)
[struction Inc CR402 and CR404 Culvert Replaceme](#)
[nt Project](#)

81. AUTHORIZING AN AGREEMENT WITH COLLIERS [23-081](#)
ENGINEERING AND DESIGN, P.C. REGARDING
CONSTRUCTION INSPECTION SERVICES FOR THE
CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE
REPLACEMENT PROJECT IN THE TOWN OF
RENSSELAERVILLE

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4044 RLA Form](#)
[Concurrence](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[RFP 2023-003 - Bid Tally Sheet](#)
[RFP 2023-003 - Proposal Rating Sheets](#)
[RFP 2023-003 - RFP Rating Sheet](#)
[23-081 PW 16 - TMP - 4044 -](#)
[Authorizing Agreement Colliers Engineering and Des](#)
[ign PC Construction and Inspection Services CR35](#)
[2](#)

82. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES FOR HOMELESS SINGLE WOMEN [23-082](#)

Sponsors: Social Services Committee and A. Joyce

Attachments: [Thornton Ave Cover Letter.pdf](#)
[4056 RLA Form](#)
[23-082 SS 2 - TMP - 4056 -](#)
[Authorizing Agreement Peter Young Industries for E](#)
[mergency and Transitional Shelter Services](#)

83. AUTHORIZING AGREEMENTS WITH VARIOUS ALBANY COUNTY MUNICIPALITIES FOR THE PROVISION OF YOUTH BUREAU SERVICES [23-083](#)

Sponsors: Social Services Committee

Attachments: [2022 YB Muni RLA Cover](#)
[4025 RLA Form](#)
[2022 YB Muni RLA Justification](#)
[2022 YB-Albany County Approval Letter](#)
[Res 105-21 YB Muni](#)
[23-083 SS 3 -TMP - 4025 -](#)
[Authorizing Agreements Various County Municipalitie](#)
[s Youth Burea Services](#)

84. AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [23-084](#)

Sponsors: Social Services Committee

Attachments: [2023 RLA Cover CFRT](#)
[4040 RLA Form](#)
[2023 RLA Justification CFRT](#)
[2023 CFRT Budget amendment](#)
[Albany County CFRT Funding Letter \(2023\)](#)
[Res 116-22 CAC CFRT Kids](#)
[23-084 SS 4 - TMP - 4040 -](#)
[Authorizing Agreements NYSOCFS CAC Child Fatality Review Team and Amending 2023 DCYF Budget](#)

85. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN AND YOUTH WITH SPECIAL HEALTH CARE NEEDS PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [23-085](#)

Sponsors: Social Services Committee

Attachments: [CWSHCN Admin RLA Cover letter 22 23](#)
[4045 RLA Form](#)
[Justification for CSHCN Leg Request 2022-23](#)
[Copy of CYSHCN budget amendment](#)
[CYSHCN GG budget 22 23](#)
[REVISED - C35703GG - CYSHCN – County of Albany – Additional Funding 22 23](#)
[Res 386 CWSHCN 20 - 25](#)
[23-085 SS 5 - TMP - 4045 -](#)
[Authorizing Agreement NYSDOH Reimbursement for CYSHCN Program DCYF BA](#)

86. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES AND THE ALBANY COUNTY PROBATION DEPARTMENT [23-086](#)

Sponsors: Social Services Committee

Attachments: [2023 Probation STSJP RLA Cover Letter](#)
[4046 RLA Form](#)
[Probation 2023 STSJP RLA Justification](#)
[Projected DCYF Programs Probation 2023](#)
[Res 284-21 Probation](#)
[23-086 SS 6 - TMP - 4046 -](#)
[Authorizing Interdepartmental Agreement Between D](#)
[CYF and AC Probation Department](#)

87. AUTHORIZING A HOST COMMUNITY BENEFIT AGREEMENT WITH HECATE ENERGY ALBANY 1, LLC, AND HECATE ENERGY ALBANY 2, LLC REGARDING A 40-MEGAWATT COEYMANS SOLAR FARM PROJECT AND AMENDING THE 2023 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [23-087](#)

Sponsors: Conservation, Sustainability and Green Initiatives Committee and Miller

Attachments: [HECATE Cover Letter](#)
[4075 RLA Form](#)
[Hecate Map - Appendix 4-B Aerial Imagery](#)
[County Host Benefit Agreement_DRAFT \(clean\) 8 Feb](#)
[2023](#)
[Hecate Budget Amendment](#)
[23-087 CSGI 2 - TMP - 4075 -](#)
[Authorizing HCBA Hecate Energy LLC 1 and Hecat](#)
[e Energy LLC 2 Coeymans Solar Farm Project](#)

88. AMENDING RESOLUTION NO. 360 FOR 2021 [23-088](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA CSSC Congregate Amend Cover Letter](#)
[4037 RLA Form](#)
[CSE Grant Award](#)
[Prior Resolution CSSC Congregate](#)
[23-088 EC 2 - TMP 4037 - Amending Resolution No.](#)
[360 For 2021 Regarding Congregate Meal Services](#)
[For Seniors](#)

89. AUTHORIZING AN AGREEMENT WITH THE NATIONAL [23-089](#)
COUNCIL ON AGING REGARDING THE
SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM
GRANT AND AMENDING THE 2023 DEPARTMENT FOR
AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [RLA SNAP Grant Award Cover Letter](#)
[4039 RLA Form](#)
[SNAP Grant Award](#)
[BudAmend Senior SNAP Grant](#)
[23-089 EC 3 - TMP-4039 - SNAP](#)

90. AUTHORIZING AN AGREEMENT WITH CORETACTICS [23-090](#)
HEALTHCARE CONSULTING, INC. REGARDING NURSE
CONSULTING SERVICES FOR SHAKER PLACE
REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

Attachments: [RLA - Cortactics Cvr Ltr 1-2023](#)
[4002 RLA Form](#)
[Coretactics Concurrence Letter 2022-146](#)
[Coretactics RFP Response](#)
[Nurse Consultant RFP 2022-146](#)
[23-090 EC 4 - TMP-4002 - Coretactics](#)

91. AMENDING RESOLUTION NO. 127 FOR 2022 [23-091](#)
REGARDING THE PUBLIC HEALTH FELLOWSHIP
PROGRAM AND AMENDING THE 2023 DEPARTMENT
OF HEALTH BUDGET

Sponsors: Health Committee and Miller

Attachments: [Public Health Fellowship Extension CL](#)
[3976 RLA Form](#)
[Budget Amendment Fellowship Grant](#)
[Fellowshipfundingrequestextendedprogram](#)
[FW Fellowship funding request extended program](#)
[Reso 127 NYSPHC CCE](#)
[23-091 Health 2 - TMP-3976 - Amending Reso No 127](#)
[for 2022 and budget amendment](#)

92. AMENDING RESOLUTION NO. 441 FOR 2022 AS [23-092](#)
AMENDED REGARDING COVID-19 FUNDING

Sponsors: Health Committee

Attachments: [COVID EPI CL](#)
[3985 RLA Form](#)
[6446-01 Voucher Cover Page](#)
[6446-01 Amendment #2 Packet](#)
[Reso 441 HRI COVID Funding](#)
[23-092 Health 3 - TMP-3985 - Amending Reso No 441](#)
[for 2022](#)

93. AMENDING RESOLUTION NO. 164 FOR 2022 [23-093](#)
REGARDING THE EXPANDED PARTNER SERVICES
PROGRAM AND AMENDING THE 2023 DEPARTMENT
OF HEALTH BUDGET

Sponsors: Health Committee

Attachments: [Expanded Partner Additional Funding CL](#)
[4020 RLA Form](#)
[Budget Amendment EXP additional funding](#)
[NOA ACDOH LHD Enhancements Signed](#)
[Reso 164 Expanded Partner](#)
[23-093 Health 4 - TMP-4020 - Amending Reso No 164](#)
[for 2022 and budget amendment](#)

94. AMENDING RESOLUTION NO. 484 FOR 2019 [23-094](#)
REGARDING THE NATIONAL DIABETES PREVENTION
PROGRAM

Sponsors: Health Committee

Attachments: [CL Blue Fund Extension TMP-4024](#)
[4024 RLA Form](#)
[Albany County Blue Fund - 2023 Extension Request](#)
[Reso 484 Blue Fund Acceptance](#)
[23-094 Health 5 - TMP-4024 - Amending Reso No 484](#)
[for 2019](#)

95. AMENDING RESOLUTION NO. 416 FOR 2021 [23-095](#)
REGARDING COMMUNITY RESIDENTIAL AND CASE
MANAGEMENT SERVICES AND AMENDING THE 2023
DEPARTMENT OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

Attachments: [RLA-TMP- 3772 ACCA COLA Increase Cover Letter to Legislature](#)
[3772 RLA Form](#)
[ACCA Budget Amendment 2023](#)
[RLA-TMP-3772 OASAS 2022 COLA Letter to ACDMH](#)
[ACCA SAFA Budget Increase Letter](#)
[Res # 416 ACCA](#)
[23-095 Health 6 - TMP-3772 - Amending Reso No 416 for 2021 and budget amendment](#)

96. AMENDING RESOLUTION NO. 30 FOR 2022 [23-096](#)
REGARDING THE COVID RELIEF COMMUNITY MENTAL
HEALTH JAIL DIVERSION GRANT PROGRAM

Sponsors: Health Committee

Attachments: [RLA-TMP-3958 Renewal Grant Request OMH COVID Jail Diversion Cover Letter to Legislature](#)
[3958 RLA Form](#)
[Reso 89-2022 \(Budget Amendment for Jail Diversion Grant\)](#)
[Jail Diversion Grant NCE Notification from NYS OMH.pdf](#)
[23-096 Health 7 - TMP-3958 - Amending Reso No 30 for 2022](#)

97. AMENDING RESOLUTION NO. 380 FOR 2022 [23-097](#)
REGARDING THE PURCHASE AND INSTALLATION OF
AN IP PHONE SYSTEM WITH NEXGEN 911
FUNCTIONALITY AT THE SHERIFF'S OFFICE

Sponsors: Public Safety Committee

Attachments: [tmp 4070 - SHERIFF Amending Resolution 22-380](#)
[23-097 PS 4 - TMP-4070 - Amending Reso No 380 for](#)
[2022](#)

98. AUTHORIZING THE SUBMISSION OF A GRANT [23-098](#)
APPLICATION TO THE UNITED STATES DEPARTMENT
OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE
REGARDING REIMBURSEMENT FOR THE
INCARCERATION OF CRIMINAL ALIENS

Sponsors: Public Safety Committee

Attachments: [TMP 4071 - SHERIFF Grant for Incarceration of](#)
[Undocumented Aliens](#)
[23-098 PS 5 - TMP-4071 - Incarceration of Criminal](#)
[Aliens grant application](#)

99. AUTHORIZING AGREEMENTS WITH PARTICIPATING [23-099](#)
MUNICIPALITIES REGARDING ADVANCED LIFE
SUPPORT SERVICES

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 4072 - SHERIFF Agreement between](#)
[municipalities for life support services](#)
[23-099 PS 6 - TMP-4072 - Advanced Life Support](#)
[Services](#)

- 100. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES** [23-100](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 4073 - SHERIFF EMT and Defibrillation Services](#)
[23-100 PS 7 - TMP-4073 - EMT-D services](#)

- 101. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE 2023 BODY WORN CAMERA FUNDING PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET** [23-101](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 4074 - SHERIFF Body Warn Camera funding](#)
[23-101 PS 8 - TMP-4074 - Body Worn Camera Funding program and budget amendment](#)

- 102. AUTHORIZING AGREEMENTS REGARDING IMPLICIT BIAS AND TRAUMA INFORMED CARE TRAINING AND AMENDING THE 2023 PROBATION DEPARTMENT BUDGET** [23-102](#)

Sponsors: Public Safety Committee, Lekakis and Simpson

Attachments: [RLA Cover Letter](#)
[4028 RLA Form](#)
[Award Notice- Albany-PEA](#)
[Northern Rivers Proposal update final 06 22.docx](#)
[Northern Rivers TIC Proposal update 06 22](#)
[SATRI](#)
[Probation Budget Amendment 2023](#)
[23-102 PS 9 - TMP-4028 - Agreement with Sidney Albert Training and Research Institute and budget amendment](#)

- 103.** AUTHORIZING AN AGREEMENT WITH CAPITAL [23-103](#)
MARKETS ADVISORS, LLC REGARDING FINANCIAL
ADVISORY SERVICES

Sponsors: Audit and Finance Committee

Attachments: [TMP 4069 - Comptroller Renewal of Agreement Capital Markets Advisors](#)
[23-103 AF 2 - TMP-4069 - Capital Markets Advisors financial advisory services](#)

- 104.** AMENDING THE 2023 ALBANY COUNTY BUDGET: [23-104](#)
SECOND UPSTATE FAMILY DEFENSE (CHILD
WELFARE) QUALITY IMPROVEMENT AND CASELOAD
REDUCTION GRANT

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - Budget Amendments to Incorporate Second Upstate Family Grant - Signed.pdf](#)
[3854 RLA Form](#)
[Award Letter - Second Upstate Family Defense Grant.pdf](#)
[Reso 22-529 \(Second Upstate Family Defense Child Welfare Quality Improvement Grant\).pdf](#)
[TMP-3854 RLA Budget Amendment 2.15.23](#)
[23-104 AF 3 - TMP 3854 - ILS Caseload Reduction Grant Annex](#)

- 105.** AUTHORIZING THE CONVEYANCE OF REAL [23-105](#)
PROPERTY LOCATED AT 98 WEST ALBANY DRIVE
(TAX MAP NO. 54.3-1-37) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-98 West Albany Drive](#)
[4029 RLA Form](#)
[2. Bidding Application for 98 West Albany Drive with description letter](#)
[Letters of Support](#)
[2a. Property Review-Edens Foundation](#)
[3a. Deposit-98 West Albany Drive Redacted](#)
[3. Withdrawn Certificate](#)
[5. 98 and 100 West Albany Drive - Muni Notification](#)
[4.Proof of Advertising-West Albany Drive\(C\)](#)
[6. Not for Profit Information](#)
[Info 98 West Albany Drive](#)
[Tax Bill- 98 West Albany Drive](#)
[23-105 AF 4 - TMP 4029 - Sealed Bid 98 west alban drive](#)

- 106.** AUTHORIZING THE CONVEYANCE OF REAL [23-106](#)
PROPERTY LOCATED AT 110 WEST ALBANY DRIVE
(TAX MAP NO. 54.3-1-39) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee and Miller

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-110 West Albany Drive](#)
[4030 RLA Form](#)
[2. Bidding Application for 110 West Albany Drive - with descriptive letter](#)
[2a. Property Review-Edens Foundation Letters of Support](#)
[3. Withdrawn Certificate](#)
[4. Deposit-110 West Albany Drive Redacted](#)
[5. 98 and 110 West Albany Drive - Muni Notification](#)
[6. Proof of Advertising-West Albany Drive\(C\)](#)
[6. Not for Profit Information](#)
[Info 110 West Albany Drive](#)
[Tax Bill](#)
[23-106 AF 5 - TMP 4030 - Sealed Bid 110 west albany drive](#)

- 107.** RESCINDING AUTHORIZATION TO CONVEY REAL [23-107](#)
PROPERTY PURSUANT TO RESOLUTION NOS. 346
AND 399 FOR 2019 AND AUTHORIZING THE
CONVEYANCE OF 393 SHERIDAN AVENUE (TAX MAP
NO. 65.63-1-30.1) AND 766 CLINTON AVENUE (TAX MAP
NO. 65.37-2-36) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[4031 RLA Form](#)
[2. Request for Properties](#)
[501c3 \(M\)](#)
[4b. Universal Concepts-Property Review](#)
[5. Proof of Advertising](#)
[6. 393 Sheridan 766 Clinton Notification](#)
[7. Tax Information](#)
[Info-393 Sheridan Avenue\(M\)](#)
[Info 766 Clinton Avenue \(M\)](#)
[23-107 AF 6 - TMP 4031 - Conveyance rescind 393](#)
[sheridan and 766 clinton](#)

- 108.** AUTHORIZING A CORRECTION OF THE TAX ROLL FOR [23-108](#)
THE TOWN OF GUILDERLAND

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 3191 Woodhaven Dr - RLA Cover letter](#)
[4000 RLA Form](#)
[Guilderland - 3191 Woodhaven Dr - RLA Supporting](#)
[Documents](#)
[23-108 AF 7 - TMP 4000 - Correction Tax Guilderland](#)

109. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE [23-109](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 34 Sherwood - RLA Cover letter](#)
[4004 RLA Form](#)
[Colonie - 34 Sherwood - RLA Supporting Documents](#)
[1.Colonie - 19 Idlewild Park- RLA Cover letter](#)
[2.4032 RLA Form](#)
[3.Colonie - 19 Idlewild Park- RLA Supporting Documents](#)
[23-109 AF 10-12 - TMP 4004 4032 - Correction Tax Colonie](#)

110. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF WESTERLO [23-110](#)

Sponsors: Audit and Finance Committee

Attachments: [Westerlo - 33 Echo Point Rd - RLA Cover letter](#)
[4012 RLA Form](#)
[Westerlo - 33 Echo Point Rd - RLA Supporting Documents Redacted](#)
[23-110 AF 8 - TMP 4012 - Correction Tax Westerlo](#)

111. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE [23-111](#)

Sponsors: Audit and Finance Committee

Attachments: [Berne - 28 Stranahan Ln - RLA Cover Letter](#)
[4022 RLA Form](#)
[Berne - 28 Stranahan Ln - RLA Supporting Documents Redacted](#)
[23-111 AF 9 - TMP 4022 - Correction Tax Berne](#)

112. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE [23-112](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 10C Airline Dr- RLA Cover letter](#)
[4026 RLA Form](#)
[Colonie - 10C Airline Dr- RLA Supporting Documents](#)
[23-112 AF 11 - TMP 4026 - Refund Colonie](#)

113. REQUESTING THAT THE NEW YORK STATE LIQUOR AUTHORITY CHANGE THE HOURS OF SALE OF WINE AND LIQUOR IN ALBANY COUNTY [23-113](#)

Sponsors: Feeney and A. Joyce

Attachments: [23-113 IND - County Closing Hours NYSLA](#)

114. ENDORSING THE SUBMISSION OF A GRANT APPLICATION BY THE SOUTH ALBANY AIRPORT CORPORATION REGARDING THE AVIATION CAPITAL GRANT PROGRAM [23-114](#)

Sponsors: Lekakis and Miller

Attachments: [23-114 IND - TMP-4003 - South Albany Airport](#)

115. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY BOARD OF HEALTH [23-115](#)

Sponsors: A. Joyce, Ethier, Lekakis, Miller, Peter, Ricard and Ward

Attachments: [Doctor Sax Resume](#)
[KristaHarbaczResume Redacted](#)
[HoganNPresume Redacted](#)
[23-115 IND - Board of Health Appointments](#)

- 116.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" [23-116](#)
FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY
PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR
VOLUNTEER FIREFIGHTERS AND AMBULANCE
WORKERS PURSUANT TO REAL PROPERTY TAX LAW
§ 466-A

Sponsors: McLean Lane

Attachments: [23-LL-B IND - LL Firefighter-EMS exemption](#)
[23-116 IND - PH LL Firefighter-EMS exemption](#)

LOCAL LAWS:

- A LOCAL LAW OF THE COUNTY OF ALBANY [23-LL-B](#)
PROVIDING REAL PROPERTY TAX EXEMPTIONS FOR
VOLUNTEER FIREFIGHTERS AND AMBULANCE
WORKERS PURSUANT TO REAL PROPERTY TAX LAW
§ 466-A

Sponsors: McLean Lane, Cleary, Feeney, Miller, Reidy, A. Joyce,
Mayo, Reinhardt, Bruschi, Plotsky, O'Brien, Kuhn,
Cunningham, Lekakis, Simpson, Burgdorf, Collins,
Drake, Grimm, Lockart, Mauriello, Perlee, Smith, Tunny
and Whalen

Attachments: [23-LL-B IND - LL Firefighter-EMS exemption](#)

RULE 11

- 117.** AMENDING RESOLUTION NO. 38 FOR 2023 [23-117](#)
REGARDING TRANSPORTATION SERVICES FOR
ELIGIBLE SENIORS

Sponsors: A. Joyce

Attachments: [23-117 IND - Rule 11 Access Transit](#)

Adjournment