County of Albany

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



Meeting Minutes

Wednesday, November 15, 2023 6:00 PM

Harold L. Joyce Albany County Office Building
Cahill Room - First Floor

Law Committee

PREVIOUS BUSINESS:

Present: Paul J. Burgdorf, Dennis A. Feeney, Jeffrey D. Kuhn,

David B. Mayo, Matthew T. Peter, Bill L. Ricard and

Jennifer A. Whalen

Excused: Chairperson Victoria Plotsky and Vice Chair Joanne

Cunningham

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

Excused: Chairperson Plotsky and Vice Chair Cunningham

2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES

This proposal was tabled at the request of the Sponsor.

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES

This proposal was tabled at the request of the Sponsor.

4. REQUIRING REPORTING OF MONIES AND PROCEEDS OF ASSET FORFEITURE FUNDS MAINTAINED BY THE COUNTY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE

A motion was made to move the proposal forward with a negative recommendation. The motion passed 2-4 with Burgdorf and Whalen opposed.

A motion was made to move the proposal forward with a positive recommendation. The motion passed 4-2 with Burgdorf and Whalen opposed.

- 6. LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES
 - This Local Law was tabled at the request of the Sponsor.
- **7.** LOCAL LAW NO. "P" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGARDING A TELEWORKING PROGRAM FOR EMPLOYEES
 - This Local Law was tabled at the request of the Sponsor.
- 8. LOCAL LAW NO. "F" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH

This Local Law was tabled at the request of the Sponsor.

CURRENT BUSINESS:

- 9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **10.** AUTHORIZING AN AGREEMENT WITH THOMPSON REUTERS REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 11. AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK REGARDING MODERNIZATION OF TECHNOLOGY INFRASTRUCTURE AND COURTROOM PRESENTATION EQUIPMENT IN THE ALBANY COUNTY JUDICIAL CENTER

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

12. AUTHORIZING THE SETTLEMENT OF A LAWSUIT

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.