

County of Albany

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



Meeting Agenda

Monday, August 8, 2022

7:00 PM

Held Remotely

County Legislature

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

270. PROVIDING A SUSPENSION OF THE RESIDENCY REQUIREMENT FOR EMPLOYEES OF ALBANY COUNTY [22-270](#)

Sponsors: Ward, Lekakis and A. Joyce

Attachments: [Residency \(Revised\)](#)
[22-270 IND - Residency](#)

CURRENT BUSINESS:

271. AMENDING RESOLUTION NO. 512 FOR 2021 REGARDING MAINTENANCE OF DESIGNATED SNOWMOBILE TRAILS IN ALBANY COUNTY AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [22-271](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3395 RLA Form](#)
[Reso512_grant.pdf](#)
[Budget Amendment](#)
[22-271 PW 2 - TMP 3395 -](#)
[Amending Resolution No 512 2021 NYS Parks Rec](#)
[reation Snowmobile Grant Acceptance Budget Amen](#)
[d](#)

- 272.** AUTHORIZING A LEASE AGREEMENT WITH [22-272](#)
ORTHOPEDICS NY, LLC REGARDING SUITE NO. 6 AT
THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [GM Cover Letter Ortho NY Suite # 6](#)
[3431 RLA Form](#)
[Letter of Intent Ortho NY Suite # 6](#)
[Lease Ortho NY Suite # 6](#)
[22-272 PW 3 - TMP 3431 -](#)
[Authorizing Lease Agreement Orthopedics NY LLC](#)
[Suite 6 MVP Arena](#)

- 273.** AUTHORIZING AGREEMENTS WITH NEW YORK STATE [22-273](#)
INDUSTRIES FOR THE DISABLED REGARDING
CUSTODIAL SERVICES AT THE JUDICIAL CENTER AND
FAMILY COURT BUILDINGS

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter.doc](#)
[3389 RLA Form](#)
[SCO - Albany County Judicial Center 1.01.22-12.31.22](#)
[PC](#)
[Cost Tabulation](#)
[Res. 435-2017](#)
[Res. 486 of 2020](#)
[435 of 2017 - NYSID - Judicial Center Janitorial](#)
[Services](#)
[22-273 PW 4-5 - TMP 3389 3390 -](#)
[Authorizing Agreement NYSID Custodial Janitorial S](#)
[ervices Judicial Center and Family Court](#)

- 274.** AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS, AND SURVEYORS REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR VARIOUS PROJECTS AT THE MVP ARENA **22-274**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter - Delta Engineers, Architects, & Surveyors 6 29 2022.doc](#)
[3448 RLA Form](#)
[Latina RFP 2022 - 054 Recommendation.pdf](#)
[Letter of Concurrence](#)
[Score Totals](#)
[RFP-2022-054](#)
[Delta Proposal](#)
[Res No 503 of 2017](#)
[22-274 PW 6 - TMP 3448 -](#)
[Authorizing Agreement Delta Engineers Architects and Surveyors Various Projects at MVP Arena](#)

- 275.** AUTHORIZING AN AGREEMENT WITH SPRINT COMMUNICATIONS COMPANY, L.P. REGARDING RELOCATION OF BURIED FIBER OPTIC LINES ALONG THE ALBANY COUNTY RAIL TRAIL BRIDGE OVER NEW SCOTLAND ROAD (SR 85) **22-275**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3209 RLA Form](#)
[ALBANY COUNTY - Reimbursement Agreement 2-1-22](#)
[EXHIBITS A-C](#)
[22-275 PW 7 - TMP - 3209 -](#)
[Authorizing Agreement Sprint Communications Company Relocation of Fiber SR85 New Scotland Road Project xxx](#)

- 276.** AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS), PAVE NY, AND EXTREME WINTER RECOVERY (EWR) FUNDING [22-276](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3388 RLA Form](#)
[CHIP Apportionment Table](#)
[Budget Amendment 2022 CHIPS Rollover](#)
[NYS CHIPS Award Letter](#)
[NYS POP Award Letter](#)
[Sample Resolution](#)

- 277.** AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC. REGARDING THE WATERVLIET SHAKER ROAD (CR157) ROADWAY IMPROVEMENT PHASE III TREE CLEARING AND GRADING PROJECT IN THE TOWN OF COLONIE [22-277](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3436 RLA Form](#)
[DPW Recommendation](#)
[Letter of Concurrence](#)
[Eng. Recommendation](#)
[Consultants Recommendation](#)
[Bid Tab](#)
[Bid Forms](#)
[Apprentice Training Program](#)
[Notice to Bidders](#)
[RFB-2022-072](#)
[22-277 PW 9 - TMP - 3436 -](#)
[Authorizing Agreement James Maloy Inc Watervliet](#)
[Shaker Road CR157 Roadway Improvement Proj T](#)
[own of Colonie](#)

278. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-B SUPPORTIVE SERVICES PROGRAM [22-278](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-B](#)
[3408 RLA Form](#)
[Allocation Schedule III-B](#)
[Prior Resolution No.343 III-B Supportive Services](#)
[22-278 EC 2 - TMP-3408 - Title III-B Supportive Services](#)

279. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM [22-279](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-C1](#)
[3409 RLA Form](#)
[Allocation Schedule III-C1](#)
[Prior Resolution No.344 III-C1 Congregate Meals Program](#)
[22-279 EC 3 - TMP-3409 - Title III-C-1 Congregate Meals](#)

280. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [22-280](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-C2](#)
[3411 RLA Form](#)
[Allocation Schedule III-C2](#)
[Prior Resolution No.345 III-C2 Home Delivered meal Program](#)
[22-280 EC 4 - TMP-3411 - Title III-C-2 Home Delivered Meals](#)

281. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [22-281](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-D](#)
[3412 RLA Form](#)
[Allocation Schedule III-D](#)
[Prior Resolution No.346 III-D Medication Management Program](#)
[22-281 EC 5 - TMP-3412 - Title III-D Medication Management](#)

282. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM [22-282](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-E](#)
[3416 RLA Form](#)
[Alocation Schedule III-E](#)
[Prior Resolution No.349 III-E Caregiver Support Program](#)
[22-282 EC 6 - TMP-3416 - Title III-E Elder Caregiver Support](#)

- 283.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [22-283](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter CSE](#)
[3423 RLA Form](#)
[Allocation Schedule CSE](#)
[Prior Resolution No.347 Community Services for the Elderly Program](#)
[22-283 EC 7 - TMP-3423 - Community Services for the Elderly \(CSE\)](#)

- 284.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM [22-284](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter HIICAP](#)
[3424 RLA Form](#)
[Allocation Schedule HIICAP](#)
[Prior Resolution No.348 HIICAP](#)
[22-284 EC 8 - TMP-3424 - HIICAP](#)

- 285.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM [22-285](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter CSI](#)
[3425 RLA Form](#)
[Allocation Schedule CSI](#)
[Prior Resolution No.350 CSI Program](#)
[22-285 EC 9 - TMP-3425 - Congregate Services Initiative \(CSI\)](#)

- 286.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM [22-286](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter EISEP](#)
[3426 RLA Form](#)
[Allocation Schedule EISEP](#)
[Prior Resolution No.351 EISEP](#)
[22-286 EC 10 - TMP-3426 - EISEP](#)

- 287.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM [22-287](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter WIN](#)
[3427 RLA Form](#)
[Allocation Schedule WIN](#)
[Prior Resolution No.352 WIN Program](#)
[22-287 EC 11 - TMP-3427 - Wellness in Nutrition](#)

- 288.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [22-288](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter Transportation](#)
[3428 RLA Form](#)
[Allocation Schedule Transportation](#)
[Prior Resolution No.353 Transportation](#)
[22-288 EC 12 - TMP-3428 - AAA State Transportation](#)

- 289.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED [22-289](#)

Sponsors: Elder Care Committee and Commisso

Attachments: [RLA TMP Cover Letter Unmet Need](#)
[3429 RLA Form](#)
[Allocation Schedule Unmet Need](#)
[Prior Resolution No.354 Unmet Need](#)
[22-289 EC 13 - TMP-3429 - Unmet Need](#)

- 290.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE COALITION AGAINST SEXUAL ASSAULT REGARDING SEXUAL ASSAULT SERVICES PROGRAM FUNDING [22-290](#)

Sponsors: Law Committee

Attachments: [RLA Cover Letter](#)
[3349 RLA Form](#)
[SASP Contract - FY22-23 - RCP 50 \(1\)](#)
[Res 216 of 2021](#)
[22-290 Law 12 - TMP-3349 - SASP CVSVC](#)

- 291.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM AND AMENDING THE 2022 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET [22-291](#)

Sponsors: Law Committee

Attachments: [TMP 3478 - C11202GG Award Letter](#)
[Copy of 2022 CVSVC budget amendment \(003\)](#)
[22-291 Law 13 - TMP-3478 - VOCA, Budget Amendment](#)

- 292. AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY INSURANCE COVERAGE** [22-292](#)

Sponsors: Law Committee

Attachments: [TMP-3480 County Insurance Coverage FINAL](#)
[22-292 Law 14 - TMP-3480 - County Insurance Coverage](#)

- 293. AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS** [22-293](#)

Sponsors: Health Committee

Attachments: [RLA-TMP-3446 ACDMH 2022 Budget Amendment Cover Letter To Legislature](#)
[RLA-TMP-3446 2022 ACDMH Budget Amendment 22-293 Health 2 - TMP-3446 - DMH budget amendment](#)

- 294. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM FUNDING** [22-294](#)

Sponsors: Public Safety Committee and Domalewicz

Attachments: [TMP 3466 - Sheriff's Office 2022 Byrne Justice Assistance Grant](#)
[22-294 PS 7 - TMP 3466 - Byrne Justice Assistance Grant](#)

- 295. AUTHORIZING SHAKER PLACE REHABILITATION AND NURSING CENTER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF SOCIAL WORKER AND DIETITIAN** [22-295](#)

Sponsors: Personnel Committee

Attachments: [RLA - Out of Co Hire Dietitian & SW Cvr Ltr](#)
[3400 RLA Form](#)
[22-295 PER 5 - TMP-3400 - Shaker Place Residency Waiver](#)

- 296.** AUTHORIZING THE DEPARTMENT OF MENTAL HEALTH TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR ALL CLINICAL POSITIONS **[22-296](#)**

Sponsors: Personnel Committee

Attachments: [RLA TMP-3449 Hire out of County Clinical Staff Cover Letter to Legislature](#)
[3449 RLA Form](#)
[Res # 38 Hire out of County Social Workers](#)
[22-296 PER 6 - TMP-3449 - DMH residency waiver](#)

- 297.** ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2023-2027 **[22-297](#)**

Sponsors: Audit and Finance Committee

Attachments: [TMP3444](#)
[22-297 AF 3 TMP 0000 - Capital Program 2023-2027](#)

- 298.** AMENDING THE 2022 OFFICE OF AUDIT AND CONTROL BUDGET: CHIEF OF STAFF POSITION **[22-298](#)**

Sponsors: Audit and Finance Committee

Attachments: [TMP 3465 - Comptroller Dept of Audit and Control 2022 Budget Amendment Request](#)
[22-298 AF 4 - TMP 3465 - Comptroller Chief of Staff](#)

- 299.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$916,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$916,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-299](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter Bond Authorization](#)
[3452 RLA Form](#)
[FINAL CAPITAL PLAN](#)

- 300.** AUTHORIZING A CORRECTION OF THE TAX ROLLS FOR THE TOWN OF COLONIE [22-300](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - Various Properties \(Sewer Refund\) - RLA](#)
[Cover Letter](#)
[3435 RLA Form](#)
[Colonie - Various Properties \(Sewer Refund\) - Application](#)
[Colonie - Various Properties \(Sewer Refund\) - schedule of properties affected](#)
[22-300 AF 6 - TMP 3435 - Correction Colonie](#)

- 301.** ESTABLISHING THE MIND YOUR HEALTH TRAINING PROGRAM TO PROVIDE CERTAIN COUNTY EMPLOYEES MENTAL HEALTH FIRST AID TRAINING [22-301](#)

Sponsors: A. Joyce and Commisso

Attachments: [22-301 IND - Mind Your Health Training Program](#)

LOCAL LAWS:

LOCAL LAW NO. "F" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY REQUIRING ALL WEAPON AND/OR FIREARM DEALERS TO POST DISCLOSURES REGARDING SAFETY RISKS FROM FIREARMS

[22-LL-F](#)

Sponsors: Reidy, Feeney, Beston, Chapman, Clay, Cleary, Efekoro, Fein, Kuhn, Lekakis, Mayo, Miller, Plotsky, Reinhardt, Ricard, Ward, Willingham and A. Joyce

Attachments: [22-LL-F IND - Firearm warning LL - updated 6-27-22](#)

LOCAL LAW NO. "G" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING RULES AND REGULATIONS FOR OPEN MEETINGS OF THE COUNTY OF ALBANY TO PROVIDE FOR MEMBER VIDEOCONFERENCING IN LIMITED CIRCUMSTANCES

[22-LL-G](#)

Sponsors: A. Joyce

Attachments: [22-LL-G IND - Open Meetings Videoconferencing - 7-27-22 updates](#)
[LL G - remote meeting attendance -- ADDENDUM A-- FINAL updates](#)
[LL G - remote meeting attendance -- ADDENDUM B-- FINAL updates](#)
[22-LL-G v.2 IND - Open Meetings Videoconferencing - Final June updates](#)

LOCAL LAW NO. "H" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PREVENTING INTERFERENCE WITH ACCESS TO HEALTH CARE FACILITIES

[22-LL-H](#)

Sponsors: A. Joyce, Lekakis, Reinhardt, Reidy, Efekoro, Fein, Plotsky, McLean Lane, Miller, Ward, Cleary, Feeney, Clay, Ethier, Commisso, Chapman, McLaughlin, Simpson and Willingham

Attachments: [22-LL-H IND - Protected Access to Healthcare Act for Albany County](#)

- 302.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H"
FOR A LOCAL LAW OF THE COUNTY OF ALBANY, NEW
YORK PREVENTING INTERFERENCE WITH ACCESS
TO HEALTH CARE FACILITIES

[22-302](#)

Sponsors: A. Joyce

Attachments: [22-302 IND - Health Care Public Hearing](#)

Adjournment