

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, August 10, 2020

7:00 PM

Held Remotely

County Legislature

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

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

Sponsors: Joyce

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

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

Sponsors: Joyce

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

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

Sponsors: Joyce

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

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

Sponsors: Peter and Reidy

Attachments: [20-240 IND - PH July \(Fireworks\)](#)
[20-LL-H - 2020 Sparkler Law](#)

CURRENT BUSINESS:

- 244.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE CAPITAL DISTRICT TRAILS PLAN IMPLEMENTATION GRANT [20-244](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-CDTC Trails Plan Implementation Grant](#)
[1761 RLA Form](#)
[TrailsFeasibilitySolicitation5-18](#)
[20-244 PW 3 -](#)
[Authorizing Submission of Grant Application CDTP Implementation Grant](#)

- 245.** AMENDING THE 2020 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) [20-245](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-CHIPS Rollover](#)
[1715 RLA Form](#)
[Budget Amendment-CHIPS Rollover](#)
[CHIPS Award Letter June 10, 2020](#)
[Resolution-Sample](#)
[20-245 PW 4 -](#)
[Amending 2020 Department of Public Works Budget CHIPS](#)

- 246.** AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A 2021 WESTERN STAR 4700 DUMPSTER TRUCK [20-246](#)

Sponsors: Public Works Committee

Attachments: [2020.07.01 Gaudio Joyce Truck Purchase](#)
[1742 RLA Form](#)
[Western Star 4x2 w Hooklift Quote](#)
[20-246 PW 5 -](#)
[Authorizing Agreement Tracey Road Equipment Inc Purchase 2021 Western Star Dump Truck](#)

- 247.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE 2020 SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT FOR THE IMPLEMENTATION OF A CENTRALIZED CALL CENTER [20-247](#)

Sponsors: Social Services Committee

Attachments: [Cover letter SNAP Grant](#)
[1721 RLA Form](#)
[Support Letter](#)
[20-247 SS 2 -](#)
[Authorizing Submission of Grant Application USDA](#)
[Process and Technology Improvement Grant SNAP](#)
[Applications](#)

- 248.** AUTHORIZING AGREEMENTS REGARDING TRANSPORTATION FOR CHILDREN WITH SPECIAL NEEDS TO EDUCATION AND THERAPY PROGRAMS [20-248](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Transportation Rejha 20](#)
[1724 RLA Form](#)
[RLA Transportation Jujstif Rejha 20 21](#)
[2018-2019 Transportation Payments JD COVID 2020](#)
[RLA](#)
[Res 19-330](#)
[20-248 SS 3 -](#)
[Authorizing Agreements Rejha Group Transportatio](#)
[n of Children with Special Needs to Education and](#)
[- Copy](#)

- 249.** AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: SECURE DETENTION FACILITY **20-249**

Sponsors: Social Services Committee

Attachments: [CDYCI 20 Budget Amend Cover](#)
[1697 RLA Form](#)
[CDYCI 20 Budget Amend Justif](#)
[CDYCI 20 Budget Amend](#)
[Res 472 19 CDYCI 20](#)
[2020 Participating County Agreement Regional](#)
[Juvenile Detention Facility FULLY EXECUTED](#)
[Condensed](#)
[20-249 SS 4 -](#)
[Amending 2020 DCYF Budet Secure Detention Facility](#)

- 250.** AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: REDLICH HORWITZ FOUNDATION GRANT **20-250**

Sponsors: Social Services Committee

Attachments: [RHF Grant COVID Cover](#)
[1716 RLA Form](#)
[RHF Grant COVID Justification](#)
[RHF Grant COVID Dowe Request Letter](#)
[RHF Grant Letter Albany County COVID April 2020](#)
[RHF Grant COVID Funding](#)
[RHF Grant COVID Budget](#)
[CMS Request 5519](#)
[20-250 SS 5 - Amending 2020 DCYF Budget Redlich Horwitz Foundation Grant iPhones and iPads](#)

- 251.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING THE MAINTENANCE OF SNOWMOBILE TRAILS IN ALBANY COUNTY [20-251](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA Cover Phasell.doc](#)
[1740 RLA Form](#)
[Resolution NO 359 for 2018](#)
[20-251 CSGI 3 -](#)
[Authorizing Submission of Grant Application Snowmobile Trails](#)

- 252.** ADOPTING THE NEW YORK STATE ARCHIVES RETENTION AND DISPOSITION SCHEDULE FOR LOCAL GOVERNMENT RECORDS [20-252](#)

Sponsors: Law Committee

Attachments: [County Clerk -TMP 1770](#)
[TMP 1770 - Other](#)
[20-252 Law 13 - Adopting New York State Archives Retention and Disposition Schedule for Local Government Records LGS-1](#)

- 253.** AMENDING RESOLUTION NO. 30 FOR 2019 REGARDING THE SECOND UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT [20-253](#)

Sponsors: Law Committee

Attachments: [Request for Legislative Action - UQIP Cover Letter](#)
[1745 RLA Form](#)
[Upstate Quality Improvement II Resolution Extension FORM to 6-30-2021-2ND Upstate-Albany](#)
[20-253 Law 14 - Amending R. 30 for 2019 Upstate Quality Improvement Grant](#)

254. AUTHORIZING AGREEMENTS REGARDING ALBANY [20-254](#)
COUNTY INSURANCE COVERAGE

Sponsors: Law Committee

Attachments: [1723 RLA Form](#)
[Res 318of 2019](#)
[Liability Insurance - TMP 1723](#)
[20-254 Law 15 - County Insurance Coverage](#)

255. AUTHORIZING A LEASE AGREEMENT WITH DAVID [20-255](#)
VILLAMIL REGARDING SUITE 118 AT 112 STATE
STREET

Sponsors: Law Committee

Attachments: [Latina - RLA Cover Letter - Villamil Lease Agreement - 7 1 2020.doc](#)
[1719 RLA Form](#)
[RFP #XXXX Villamil Proposal pg 1-2](#)
[RFP #XXXX Scope of Services 2020](#)
[RFP #XXXX Tabulation 2020](#)
[Purchasing concurrence](#)
[Barber Shop Lease 2020](#)
[20-255 Law 16 - Lease David Villamil Barber Shop Suite 118 112 State Street](#)

- 256.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE CAPITAL REGION OPEN ACCESS ENGAGEMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET [20-256](#)

Sponsors: Audit and Finance Committee and Health Committee

Attachments: [Capital Region Open Access Engagement Program Cover Letter](#)
[1730 RLA Form](#)
[Capital Region Open Access Engagement Program Budget Amendment](#)
[Capital Region Open Access Engagement Program OASAS Letter](#)
[20-256 Health 2 - OASAS Capital Region Open Access Engagement Plan](#)

- 257.** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HEALTHY NEIGHBORHOODS PROGRAM GRANT [20-257](#)

Sponsors: Health Committee

Attachments: [CCE CL.doc](#)
[1734 RLA Form](#)
[Reso 188 HNP CCE.pdf](#)
[20-257 Health 3 - Healthy Neighborhood Program](#)

- 258.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE PUBLIC HEALTH EMERGENCY PREPAREDNESS PROGRAM [20-258](#)

Sponsors: Health Committee

Attachments: [BTCRI CL 1738](#)
[1738 RLA Form](#)
[Reso 185 BTCRI Grant 1738](#)
[2020-2021 LHD Funding Table 1738](#)
[20-258 Health 4 - Public Health Emergency Preparedness Program](#)

- 259.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE DRINKING WATER ENHANCEMENT GRANT PROGRAM [20-259](#)

Sponsors: Health Committee

Attachments: [DWE CL.doc](#)
[1737 RLA Form](#)
[DWE Letter 2020-2025 Albany County.docx](#)
[Reso 322 Drinking Water Protection Grant.pdf](#)
[20-259 Health 5 - Drinking Water Enhancement Grant](#)

- 260.** AUTHORIZING A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM [20-260](#)

Sponsors: Health Committee

Attachments: [GTSC CL.doc](#)
[1738 RLA Form](#)
[2021 GTSC Call Letter.pdf](#)
[Reso 335 Governor's Traffic Safety 2020 Grant.pdf](#)
[HS1-2021-Albany Co DOH-00207-\(001\).pdf](#)
[20-260 Health 6 - General Highway Safety Grant Program](#)

- 261.** AUTHORIZING AN AGREEMENT WITH ST. PETER'S HEALTH PARTNERS FOR CLOSED POINT OF DISPENSING [20-261](#)

Sponsors: Health Committee

Attachments: [CPOD CL.doc](#)
[1741 RLA Form](#)
[SPHP Regional Memorandum Of Agreement \(Closed POD\).docx](#)
[20-261 Health 7 - SPHP Closed Point of Dispensing](#)

- 262.** AUTHORIZING THE ALBANY COUNTY SHERIFF TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF FULL-TIME AND PART-TIME PARAMEDICS AND FULL-TIME AND PART-TIME EMERGENCY MEDICAL TECHNICIANS FOR THE COUNTY'S ADVANCED LIFE SUPPORT AND EMT PROGRAMS [20-262](#)

Sponsors: Personnel Committee

Attachments: [TMP-1698](#)
[20-262 PER 3 - Sheriff EMT Residency waiver](#)

- 263.** AUTHORIZING THE OFFICE OF IMMIGRATION ASSISTANCE TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITION OF IMMIGRATION COUNSEL [20-263](#)

Sponsors: Personnel Committee

Attachments: [waiver req cvr](#)
[1491 RLA Form](#)
[RIAC3 ImmigrationCenterBrochure2020](#)
[20-263 PER 4 - Imm Counsel Residency waiver](#)

- 264.** AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: [20-264](#)
ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [TMP-1809 Sheriff New Positions](#)
[20-264 AF 12 - Sheriff office budget amdndnt](#)

- 265.** AUTHORIZING THE SUBMISSION OF A GRANT [20-265](#)
APPLICATION TO THE NEW YORK STATE CANAL
CORPORATION REGARDING REIMBURSEMENT FOR
MARINE PATROL SERVICES

Sponsors: Audit and Finance Committee

Attachments: [TMP-1810 - Sheriff - Waterways](#)
[20-265 AF 13 - Canal Corp Grant](#)

- 266.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK [20-266](#)
STATE DEPARTMENT OF HOMELAND SECURITY AND
EMERGENCY SERVICES REGARDING THE 2020
EMERGENCY MANAGEMENT PERFORMANCE GRANT
AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

Sponsors: Audit and Finance Committee

Attachments: [TMP-1811 - Sheriff - COVID-19 Response Programs](#)
[20-266 AF 14 - Emergency preformance grant supp](#)

- 267.** PUBLIC HEARING ON THE PROPOSED AMENDMENT [20-267](#)
TO THE CAPITAL PROGRAM FOR 2020-2024

Sponsors: Audit and Finance Committee

Attachments: [TMP-1699](#)
[20-267 AF 15 - PH on Amending 2020 Capital Plan](#)

268. PUBLIC HEARING ON THE PROPOSED ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025 [20-268](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA1731](#)
[20-268 AF 17 - PH on Capital Plan](#)

269. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE NYS HAVA CARES ACT GRANT AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET [20-269](#)

Sponsors: Audit and Finance Committee

Attachments: [BOE Reimbursement - TMP 1765](#)
[20-269 AF 19 - Agreement NYS BOE re NYS HAVA CARES Act Grant](#)

270. AUTHORIZING AN AGREEMENT WITH MOTHER CABRINI HEALTH FOUNDATION/FOUNDATION FOR LONG TERM CARE, INC. REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT [20-270](#)

Sponsors: Audit and Finance Committee

Attachments: [Cabrini Grant cvr ltr 6-2020.pdf](#)
[1713 RLA Form](#)
[Mother Cabrini Health Foundation-LeadingAge N](#)
[20-270 AF 21 - Agreement Mother Cabrini Health Foundation re Coronavirus Emergency Relief](#)

- 271.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 39 GARFIELD PLACE (TAX MAP NO. 65.21-2-61) IN THE CITY OF ALBANY [20-271](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 39 Garfield Place](#)
[1708 RLA Form](#)
[Request For Sale Back 39 Garfield](#)
[Tax Bill 39 GARFIELD](#)
[2019 School Taxes](#)
[COPY OF DEPOSIT TRANSMITTAL](#)
[Title Search 39 Garfield](#)
[20-271 AF 22 - 39 Garfield Place Albany](#)

- 272.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 268 STARR ROAD (TAX MAP NO. 155.-1-57) IN THE TOWN OF COEYMANS [20-272](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 268 Starr Road](#)
[1739 RLA Form](#)
[Blane Kropp 268 Starr Rd](#)
[Tax Map 268 Starr Road \(1\)](#)
[Picture 268 Starr Road \(1\)](#)
[268 Starr Road - Local Codes Notice](#)
[Tax Bill - 268 Starr Rd](#)
[20-272 AF 23 - 268 Starr road abutting owner](#)

273. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY [20-273](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 419 Livingston Ave - RLA coverletter.pdf](#)
[1732 RLA Form](#)
[Albany - 419 Livingston Ave -RLA backup.pdf](#)
[20-273 AF 24 - Refund City of Albany](#)

274. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITIES OF ALBANY AND WATERVLIET AND THE TOWNS OF BERNE, COEYMANS, COLONIE AND RENSSELAERVILLE [20-274](#)

Sponsors: Audit and Finance Committee

Attachments: [Land Bank Correction 2 - RLA cover letter.pdf](#)
[1735 RLA Form](#)
[Land Bank Correction 2 - RLA back up Part 1.pdf](#)
[Land Bank Correction 2 - RLA back up Part 2.pdf](#)
[Land Bank Correction 2 - RLA back up Part 3.pdf](#)
[Land Bank Correction 2 - RLA back up Part 4.pdf](#)
[20-274 AF 25 - Correction of taxes Land Bank](#)

275. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY REGARDING PUBLIC ASSISTANCE GRANT FUNDING [20-275](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA1733 CoverLetter](#)
[1733 RLA Form](#)
[4480-Eligible-Emer-Protective-Measures-FS](#)
[DR4480-RPA-Albany County \(NY\) signed](#)
[20-275 AF 26 - FEMA Grant covid](#)

- 276.** REQUESTING THE ALBANY COUNTY COMPTROLLER AND THE COMMISSIONER OF HUMAN RESOURCES TO REVIEW THE ALBANY COUNTY RULES AND REGULATIONS FOR EMPLOYEES AND PROVIDE RECOMMENDATIONS CONCERNING TIMEKEEPING PRACTICES [20-276](#)

Sponsors: Joyce and Feeney

Attachments: [20-276 - IND - Audit resolution](#)

LOCAL LAWS:

- LOCAL LAW NO. "B" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY TO PROHIBIT WASTE BURNING AND TO PROTECT THE CLEAN AIR OF ALBANY COUNTY [20-LL-B](#)

Sponsors: Reinhardt, Miller, Cunningham, Plotsky, Kuhn, Joyce, Chapman, Bruschi, Clay, Cleary, Efekoro, Fein, Lekakis, McLaughlin, McLean Lane, Reidy, Peter and Simpson

Attachments: [20-LL-B - ver. 4 -Clean Air Law Final](#)

- LOCAL LAW NO "D" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW 3 FOR 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF PROPERTY OWNED BY ALBANY COUNTY WITH THE SHAKER HERITAGE SOCIETY NOT TO EXCEED FIFTY YEARS, SUBJECT TO THE APPROVAL OF THE ALBANY COUNTY LEGISLATURE [20-LL-D](#)

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, Willingham and Grimm

Attachments: [20-LL-D - Shaker Heritage Lease](#)

VETOED RESOLUTION

- 194.** A RESOLUTION AMENDING RESOLUTION 283 FOR [20-194](#)
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 CURRENT THE GLOBAL PANDEMIC.

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

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

RULE 11

ENDORING THE SUBMISSION OF A GRANT [20-277](#)
APPLICATION BY THE SOUTH ALBANY AIRPORT
REGARDING THE AVIATION CAPITAL GRANT
PROGRAM

Attachments: [Signed Resolution Request](#)
[SRE PLans - 8-2020](#)
[South Albany Airport SRE Building - Draft Final Grant
Application](#)
[Construction Estimate - 8-4-20](#)
[Draft Resolution](#)
[20-277 RULE 11 - South Albany Airport Resolution](#)

Adjournment