

County of Albany

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



Meeting Agenda

Monday, February 10, 2025

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

751. AMENDING THE ALBANY COUNTY LEGISLATIVE [24-751](#)
RULES OF ORDER

Sponsors: Cunningham and Feeney

Attachments: [24-751 IND - Multimodal Committee 12.18.24](#)

CURRENT BUSINESS:

5. AUTHORIZING A UTILITY EASEMENT AGREEMENT [25-005](#)
WITH NIAGARA MOHAWK POWER CORPORATION
REGARDING THE INSTALLATION OF UTILITIES ON
PROPERTY LOCATED AT 51 SOUTH PEARL STREET
FOR THE MVP ARENA PARKING GARAGE SOLAR
ARRAY PROJECT

Sponsors: Public Works Committee

Attachments: [TMP-6237 Cover Letter](#)
[RLA Form 6237](#)
[30949441 51 S Pearl Street Easement](#)
[30949441 51 S Pearl Street Exhibit](#)
[25-005 PW 2 - TMP 6237 - Utility Easement - South Pearl St](#)

6. AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE DEPARTMENT OF PARKS AND RECREATION AND THE MUNICIPALITIES IN ALBANY COUNTY [25-006](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 6272](#)
[25-006 PW 3 - TMP 6272 - PARKS and Recreation MOU](#)

7. AUTHORIZING AN AGREEMENT WITH POLYDYNE, INC. REGARDING THE PURCHASE OF LIQUID MANNICH POLYMER [25-007](#)

Sponsors: Public Works Committee

Attachments: [2024.11.27 Gaudio Cunningham RFB2023-098 Polymer Renewal](#)
[RLA Form 6185](#)
[Contract1340-2023](#)
[25-007 PW 4 - TMP 6185 - Agreement renewal with Polydyne, Inc.](#)

8. AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE WATER PURIFICATION DISTRICT AND THE MUNICIPALITIES IN ALBANY COUNTY [25-008](#)

Sponsors: Public Works Committee

Attachments: [2024.01.06 Gaudio Cunningham Shared Services Albany CountyREV2](#)
[RLA Form 6268](#)
[25-008 PW 5 - TMP 6268 -Water Purification Dist MOU](#)

9. AUTHORIZING AN AGREEMENT WITH SPRING ELECTRIC, INC. REGARDING POWER UPGRADES AND TRANSFORMER REPLACEMENT AT THE MVP ARENA [25-009](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-6240](#)
[RLA Form 6240](#)
[Latina - Recommendation Memo](#)
[MVP Show Power Concurrence Memo Signed](#)
[Spring Electric, Inc. Bid](#)
[RFB-2024-137 Tabulation](#)
[SEQR MVP Electric transformers](#)
[Res. No. 502 of 2017](#)
[25-009 PW 6 - TMP 6240 - Spring Electric, INC work at MVP Arena](#)

10. AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE DEPARTMENT OF GENERAL SERVICES AND THE MUNICIPALITIES IN ALBANY COUNTY [25-010](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Shared Services DGS](#)
[RLA Form 6270](#)
[25-010 PW 7 - TMP 6270 -Dept of General Services share service MOU](#)

11. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP REGARDING CONSTRUCTION INSPECTION SERVICES FOR THE COUNTY ROUTE 405 (SUNSET HILL ROAD) OVER EIGHT MILE CREEK CULVERT REPLACEMENT PROJECT

[25-011](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for CR405 CI](#)
[RLA Form 6232](#)
[Eng. Recommendation CR405 CI Triple Culvert Replace Project](#)
[DPW Commissioner recommendation](#)
[Concurrence from Purchasing](#)
[RFB-2024-120 Proposal Rating Sheets](#)
[RFP 2024-120 NTP CR405 CI](#)
[RFP 2024-120](#)
[RFP2024-120 Tabulation CR405 Construction Inspection Svcs](#)
[RFP2024-120 Creighton Manning](#)
[25-011 PW 8 - TMP 6232 - CME construction management for Sunset Hill Rd](#)

12. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING DESIGN AND RIGHT-OF-WAY INCIDENTAL SERVICES FOR THE ALBANY SHAKER ROAD CORRIDOR ENHANCEMENT PROJECT [25-012](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter - State and Local Agreement for ASR](#)
[RLA Form 6238](#)
[Federal aid Local Project Agreement](#)
[Resolution](#)
[Schedule A 10-2024](#)
[Schedule B](#)
[Appendix A 6-23](#)
[Appendix A-1 2018](#)
[Appendix B](#)
[Email from NYS DOT](#)
[25-012 PW 9 - TMP-6238 - NYSDOT - ROW albany shaker rd](#)

13. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING, LLP REGARDING DESIGN AND RIGHT-OF-WAY INCIDENTAL SERVICES FOR THE ALBANY SHAKER ROAD CORRIDOR ENHANCEMENT PROJECT [25-013](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter CME for ASR](#)
[RLA Form 6239](#)
[PIN1762.29 Albany Shaker Road Agreement CME](#)
[Creighton Manning Shaker Rd Corridor Enhancement](#)
[ASR Corridor TIP 1769.29 Proposal Evaluation Sheets](#)
[RFQ PIN1762.29 ASR Corridor Enhancements](#)
[25-013 PW 10 - TMP-6239 - Creighton Manning -Alb Shaker Rd ROW project](#)

14. AUTHORIZING THE ACQUISITION OF THREE EASEMENTS RELATED TO THE NEW KARNER ROAD CORRIDOR IMPROVEMENT PROJECT [25-014](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for New Karner Rd. Easements](#)
[RLA Form 6261](#)
[Project 1 ROW Locations - Plan sheets](#)
[PIN 1132.16 A - 353c preliminary \(2024-12-10\) \(Maps 1 thru 3\)](#)
[25-014 PW 11 - TMP-6261 - New Karner Rd Easement Acquisitions](#)

15. AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE DEPARTMENT OF PUBLIC WORKS AND THE MUNICIPALITIES WITHIN ALBANY COUNTY [25-015](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Shared Services](#)
[RLA Form 6264](#)
[25-015 PW 12 - TMP 6264 -DPW share service MOU](#)

16. AMENDING RESOLUTION NO. 332 FOR 2024 REGARDING A SUPPLEMENTAL AGREEMENT WITH CLOUGH HARBOR AND ASSOCIATES, INC. [25-016](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for supplemental with CHA](#)
[RLA Form 6265](#)
[X73336 NewKarnerRd SA1 Optimized](#)
[Res. No. 332-2024](#)
[25-016 PW 13 - TMP 6265 - Amending agreement with CHA](#)

17. AUTHORIZING A LICENSING AGREEMENT WITH THE TOWN OF BETHLEHEM REGARDING A CONNECTOR PATH BETWEEN THE CHERRY AVENUE EXTENSION MULTI-USE PATH AND THE ALBANY COUNTY HELDERBERG HUDSON RAIL TRAIL [25-017](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 6231](#)
[CHERRY AVE MAP](#)
[25-017 PW 14 - TMP 6231 - Bike path connector at Cherry Ave Ext. TOB](#)

18. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PARTICIPANTS ACHIEVING THROUGH HARD-WORK PROGRAM [25-018](#)

Sponsors: Social Services Committee

Attachments: [25 PATH Parsons RLA Cover](#)
[RLA Form 6243](#)
[24 25 Parsons PATH STSJP Justif](#)
[Res 114-24 Parsons PATH](#)
[25-018 SS 2 - TMP-6243 -](#)
[Authorizing Agreement Parsons PATH Program](#)

19. AMENDING THE 2025 DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES BUDGET: SALARY ADJUSTMENTS [25-019](#)

Sponsors: Social Services Committee

Attachments: [24 Budget Amend CYF CSEA RLA Cover RLA Form 6247](#)
[Budget Amendment justification - salary adjustments 2025](#)
[TMP 6247 Budget Amendment Staffing 2025.xlsx](#)
[25-019 SS 5 - TMP-6247 - DCYF 2025 Budget Amendment CSEA CBA Compliance](#)

20. AUTHORIZING AN AGREEMENT WITH LIAHONA ACADEMY FOR YOUTH, LLC FOR THE PROVISION OF FOSTER CARE SERVICES [25-020](#)

Sponsors: Social Services Committee

Attachments: [25 Foster Liahona RLA Cover RLA Form 6249](#)
[Liahona Acedemy Utah justification MM Res 598-24 Foster](#)
[25-020 SS 6 - TMP-6249 - Authorizing Agreement with Liahona Academy LLC NYS Approved Foster Care Provider](#)

21. AUTHORIZING AGREEMENTS REGARDING THE [25-021](#)
HEALTHY FAMILIES HOME VISITING PROGRAM

Sponsors: Social Services Committee

Attachments: [HF 24 25 Cover Letter RLA](#)
[RLA Form 6253](#)
[HF 24 25 RLA Justif](#)
[HF OCFS 24 25 Award letter RLA](#)
[Res 32-24 Healthy Families w Parsons](#)
[25-021 SS 7 - TMP-6253 -](#)
[Authorizing Agreements NYSOCFS](#)
[and Parsons Healthy Families Home Visiting Progra](#)
[m](#)

22. AUTHORIZING AN INTERDEPARTMENTAL [25-022](#)
AGREEMENT BETWEEN THE DEPARTMENT FOR
CHILDREN, YOUTH AND FAMILIES AND THE
PROBATION DEPARTMENT

Sponsors: Social Services Committee

Attachments: [25 Probation STSJP RLA Cover](#)
[RLA Form 6254](#)
[Probation 2025 STSJP RLA Justification Inter](#)
[Res 25-24 - STSJP Probation 24](#)
[25-022 SS 8 - TMP-6254 -](#)
[Authorizing Interdepartmental Agreement Between D](#)
[CYF and AC Probation Department \(2\)](#)

23. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2025 DEPARTMENT OF PARKS AND RECREATION BUDGET [25-023](#)

Sponsors: Conservation, Sustainability and Green Initiatives Committee, Perlee and Smith

Attachments: [Snowmobile Trail Grant Cover Letter](#)
[RLA Form 6241](#)
[Budget Amendment Snowmobile Trails Grant snowmobile award let](#)
[snowmobile dec 22 reso 530](#)
[25-023 CSGI 3 - TMP-6241 - Authorizing Agreement NYS Parks Recreation Snow mobile Grant Acceptance Budget Amend](#)

24. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES PROGRAM AND AMENDING THE 2025 ALBANY COUNTY BUDGET [25-024](#)

Sponsors: Conservation, Sustainability and Green Initiatives Committee, Efekoro and Reinhardt

Attachments: [TMP-6158 Cover Letter](#)
[RLA Form 6158](#)
[Draft NYSERDA Contract Albany County](#)
[TMP 6158 NYSERDA Grant 2025 AC Budget Amendment.xlsx](#)
[25-024 CSGI 4 - TMP - 6158 - Authorizing Agreement NYSERDA CEC Program EV Charging Stations](#)

25. AUTHORIZING A RENEWAL AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND MARKETING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [25-025](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-6188](#)
[RLA Form 6188](#)
[RFP-2021-108](#)
[Reso 510 of 2023](#)
[brawn-first-renewal](#)
[25-025 EC 2 - TMP-6188 -](#)
[Authorizing Agreement Brawn Media for Services at](#)
[Shaker Place RNC](#)

26. AUTHORIZING A LEASE AGREEMENT WITH T-MOBILE NORTHEAST, LLC REGARDING WIRELESS COMMUNICATION EQUIPMENT AT SHAKER PLACE REHABILITATION AND NURSING CENTER [25-026](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5913](#)
[RLA Form 5916](#)
[UP40614A Fifth Amendment to Lease Agreement -](#)
[Legal Stamped\[5\]](#)
[25-026 EC 3 - TMP - 5916 -](#)
[Authorizing Lease Agreement T Mobile Northeast L](#)
[LC Shaker Place RNC](#)

27. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING SEXUAL ASSAULT SERVICES PROGRAM FUNDING [25-027](#)

Sponsors: Law Committee

Attachments: [RLA cover letter](#)
[RLA Form 5944](#)
[Award Letter](#)
[TMP-5944 SASP grant allocation spreadsheet](#)
[Res 423 2023](#)
[Res 290 2022](#)
[25-027 Law 20 -TMP-5944 - Sexual Assault Services Program Funding](#)

28. AUTHORIZING THE SETTLEMENT OF A LAWSUIT [25-028](#)

Sponsors: Law Committee

Attachments: [Cover Letter 2024 Settlement RLA Kronstein](#)
[RLA Form 6276](#)
[25-028 Law 21 -TMP-6276 - Settlement of a lawsuit](#)

29. AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH [25-029](#)

Sponsors: Health Committee

Attachments: [IMA 2025 Contract Renewal Cover Letter to Leg](#)
[RLA-TMP-6248](#)
[RLA Form 6248](#)
[ACDMH IMA Renewal 2025 \(003\)](#)
[Res No. 40 for 2024](#)
[IMA Original Software Support Agreement 2017](#)
[25-029 Health 5 - TMP-6248 - Information Management Associates agreement](#)

30. AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES, INC. REGARDING RECOVERY AND SUPPORT SERVICES [25-030](#)

Sponsors: Health Committee

Attachments: [TMP- 6256 Second Chance Opportunities Letter to Legislature](#)
[RLA Form 6256](#)
[Second Chance Opportunities 2025 OASAS Funding Letter](#)
[25-030 Health 6 - TMP-6256 - Second Chance Opportunities Inc agreement](#)

31. ADOPTING THE REVISED ALBANY COUNTY FIRE AND MUTUAL AID PLAN [25-031](#)

Sponsors: Public Safety Committee

Attachments: [TMP 6277 - Sheriff - Albany County Mutual Aid Plan](#)
[25-031 PS 4 - TMP-6277 - Mutual Aid Plan](#)

32. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: PERSONNEL ADJUSTMENTS [25-032](#)

Sponsors: Public Safety Committee

Attachments: [TMP 6278 - Sheriff - 2025 Budgeted Personnel Lines](#)
[25-032 PS 5 - TMP-6278 - Sheriffs Office personnel budget amendment](#)

33. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2025 SHERIFF'S OFFICE BUDGET [25-033](#)
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6279 - Sheriff - Emergency Management Performance Grant](#)
[25-033 PS 6 - TMP-6279 - Emergency Management Performance Grant and budget amendment](#)
34. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES [25-034](#)
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6280 - Sheriff - Advanced Life Support Services](#)
[25-034 PS 7 - TMP-6280 - Advanced Life Support Services](#)
35. AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES [25-035](#)
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6281 - Sheriff - Emergency Medical Technician-Defibrillation Services](#)
[25-035 PS 8 - TMP-6281 - EMT-D Services](#)
36. AMENDING THE 2025 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [25-036](#)
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6282 - Sheriff - Amending the 2024 Sheriff's Budget](#)
[25-036 PS 9 - TMP-6282 - Sheriffs Office budget amendment](#)

37. REQUESTING AUTHORIZATION TO CANCEL CERTAIN UNENFORCEABLE DELINQUENT TAX LIENS AGAINST 562 CLINTON AVENUE, LOCATED WITHIN THE CITY OF ALBANY, TAX IDENTIFICATION NUMBER 65.55-2-20 [25-037](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 562 Clinton Ave - RLA Cover Letter](#)
[RLA Form 6216](#)
[Albany - 562 Clinton Ave - Resolution](#)
[Albany - 562 Clinton Ave- RLA Supporting Documents](#)
[25-037 AF 7 TMP-6216 - 562 Clinton Ave](#)
[Unenforceable Taxes](#)

38. AUTHORIZING THE RELEASE OF RIGHT OF REVERTER AND RE-ENTRY OF TITLE TO 26 TRINITY PLACE, CITY OF ALBANY [25-038](#)

Sponsors: Audit and Finance Committee

Attachments: [26 Trinity Reverter Release - RLA Cover letter](#)
[RLA Form 6306](#)
[26 Trinity Pl, City of Albany - Reverter Release RLA](#)
[Backup](#)
[Reverter Release RLA example](#)
[25-038 AF 9 - TMP-6306 - Right of Reverter 26 Trinity](#)
[Place City of Albany](#)

39. AMENDING THE 2025 DEPARTMENT OF HUMAN RESOURCES BUDGET: EXCESS INSURANCE [25-039](#)

Sponsors: Audit and Finance Committee

Attachments: [Excess Insurance Cover \(003\)](#)
[RLA Form 6293](#)
[Budget Amendment RLA-6293](#)
[2025 Excess Insurance Policy](#)
[RLA 5075](#)
[25-039 AF 10 - TMP-6293 - Excess Workers'](#)
[Compensation Insurance](#)

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40. APPOINTING A COUNTY LEGISLATOR TO REPRESENT THE 12TH LEGISLATIVE DISTRICT [25-040](#)
- Sponsors:** Feeney, Cunningham and Willingham
- Attachments:** [25-040 IND - Appointment 12th Legislative District](#)
41. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "R" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO INCORPORATE CERTAIN UNITS OF COUNTY GOVERNMENT [25-041](#)
- Sponsors:** Cunningham
- Attachments:** [24-LL-R IND - Charter Amendment appointments](#)
[25-041 IND - PH R Charter Appointments](#)
42. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION [25-042](#)
- Sponsors:** Cunningham
- Attachments:** [24-LL-S IND - Contract Administration Board Amendment](#)
[25-042 IND - PH LL S CAB Charter Amendment](#)
43. DESIGNATING FEBRUARY 2025 AS "AFRICAN AMERICAN HISTORY MONTH" IN ALBANY COUNTY [25-043](#)
- Sponsors:** McLaughlin, Willingham, Efekoro, Fein, Simpson and Robinson
- Attachments:** [25-043 IND - DESIGNATING FEBRUARY 2025 As BHM](#)
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44. AMENDING CHAPTER 364 OF THE ALBANY COUNTY CODE TO EXPAND THE ALBANY COUNTY FLAG POLICY [25-044](#)
- Sponsors:** Lockart, A. Joyce and Smith
- Attachments:** [25-044 IND - Flag Policy Amendment reso\[50\]](#)
45. CREATING A GENERATIVE ARTIFICIAL INTELLIGENCE POLICY WORKING GROUP TO EXAMINE CREATING AN ALBANY COUNTY GENERATIVE ARTIFICIAL INTELLIGENCE POLICY [25-045](#)
- Sponsors:** Collins
- Attachments:** [25-045 IND - AI Working Group reso](#)
46. AMENDING THE 2025 ALBANY COUNTY BUDGET FOR THE ALBANY COUNTY USA-250 COMMISSION [25-046](#)
- Sponsors:** Perlee
- Attachments:** [25-046 IND - Perlee Staffing Reso](#)
47. CONFIRMING THE APPOINTMENT OF THE ALBANY COUNTY ATTORNEY [25-047](#)
- Sponsors:** Personnel Committee and Domalewicz
- Attachments:** [Jeff Jamison Cover Letter](#)
[RLA Form 6266](#)
[Jeffery V Jamison - Resume Redacted](#)
[25-047 PER - Appointment of County Attorney](#)

48. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF HUMAN RESOURCES AND AUTHORIZING A WAIVER OF THE RESIDENCY REQUIREMENT FOR SAID POSITION [25-048](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter Emma Teague](#)
[RLA Form 6275](#)
[Emma Teague Resume](#)
[23-541 PER 4 - TMP 4603 - Residency Requirement Revocation - Copy \(1\)](#)
[25-048 PER - Appointment of HR Commioner and Residency Waiver](#)

RULE 11:

49. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY [25-049](#)

Sponsors: Cunningham

Attachments: [25-049 RULE 11 - IDA Appointment](#)

Adjournment