

County of Albany

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



Meeting Agenda

Monday, May 13, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

217. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING COMPENSATORY TIME [24-217](#)

Sponsors: Feeney

Attachments: [24-217 IND - TMP 5335 - Comp Time Employee Rules Amendment](#)

218. ESTABLISHING A POLICY FOR PROCLAMATIONS ISSUED BY THE ALBANY COUNTY LEGISLATURE [24-218](#)

Sponsors: Cunningham

Attachments: [24-218 IND - TMP-5357 - Proc Policy Reso](#)

219. AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER TO PROVIDE CLARIFICATION [24-219](#)

Sponsors: Cunningham

Attachments: [24-219 IND - TMP-5358 - Rules of Order Voting Procedure](#)

245. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT [24-245](#)

Sponsors: Cunningham

Attachments: [24-LL-F - ADU Exemption 2024](#)
[24-245 IND - Public Hearing ADU 2024](#)

CURRENT BUSINESS:

248. AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES, LLC FOR WINDOW UPGRADES AT THE ALBANY COUNTY MARILLAC SHELTER [24-248](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - Upstate RLA Form 5332](#)
[Latina - Recommendation Memo](#)
[Purchasing Concurrence](#)
[Price Proposal-Marillac Window Replacements Updated 3.18.24](#)
[Res No 503 of 2017 HKUV 12.4.2017](#)
[24-248 PW 2 - TMP 5332 - AUTHORIZING AN AGREEMENT WITH UPSTATE COMPANIES, LLC FOR WINDOW UPGRADES AT THE MARILLAC SHELTER](#)

249. AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR VARIOUS GRANTS FOR THE ALBANY COUNTY WATER PURIFICATION DISTRICT [24-249](#)

Sponsors: Public Works Committee

Attachments: [2024.03.28 Gaudio Cunningham Grant Submission Approval](#)
[RLA Form 5355](#)
[24-249 PW 3 - TMP 5355 - AUTHORIZING THE SUBMISSION OR VARIOUS GRANT APPLICATIONS FOR THE ALBANY COUNTY WATER PURIFICATION DISTRICT](#)

250. AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR THE SUPPLY OF ELECTRIC TO VARIOUS COUNTY FACILITIES [24-250](#)

Sponsors: Public Works Committee

Attachments: [2024.03.06 Gaudio Cunningham ElectricSupply RLA Form 5256](#)
[24-250 PW 4 - TMP 5256 - AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC FOR THE SUPPLY OF ELECTRIC TO VARIOUS COUNTY FACILITIES](#)

251. AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR GENERAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RESTORATION PROJECT [24-251](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP 5331 RLA Form 5331](#)
[Latina - Recommendation Memo 4.9.2024](#)
[Concur with Dept Recommendation](#)
[RFB-2024-037-Bid Tabulations](#)
[Gallo Construction Corporation - Bid](#)
[Res. No. 122 of 2023](#)
[Res. No. 122 of 2023 - Passero Associates - AE Upper Camp](#)
[23-010 Bond HHX0](#)
[24-251 PW 5 - TMP 5331 - GALLO CONSTRUCTION FOR GENERAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RESTORATION PROJECT](#)

- 252.** AUTHORIZING AN AGREEMENT WITH CKM [24-252](#)
ELECTRICAL SERVICES, INC. FOR ELECTRICAL
CONSTRUCTION SERVICES FOR THE LAWSON LAKE
UPPER CAMP RENOVATION PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP- 5393](#)
[RLA Form 5393](#)
[Latina - Recommendation Memo 4.9.2024](#)
[Concur with Dept Recommendation](#)
[RFB-2024-037-Tabulation](#)
[CKM Electrical Services, Inc. - Bid](#)
[Res. No. 122 of 2023 - Passero Associates - AE Upper
Camp](#)
[Res. No. 122 of 2023](#)
[23-010 Bond HHX0](#)
[Lawson Lake SEQR Analysis 2023-11-12 \(zl\)](#)
[24-252 PW 6 - TMP 5393 - AUTHORIZATION TO
ENTER INTO AN AGREEMENT WITH CKM
ELECTRICAL SERVICE, INC](#)

- 253.** AUTHORIZING AN AGREEMENT WITH T. MCELLIGOTT, INC. TO PROVIDE MECHANICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT [24-253](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP 5394](#)
[RLA Form 5394](#)
[Latina - Recommendation Memo 4.9.2024](#)
[Concur with Dept Recommendation](#)
[RFB-2024-037-Tabulation](#)
[T McElligot, Inc. - Bid](#)
[Res. No. 122 of 2023](#)
[Res. No. 122 of 2023 - Passero Associates - AE Upper Camp](#)
[23-010 Bond HHX0](#)
[Lawson Lake SEQR Analysis 2023-11-12 \(zl\)](#)
[24-253 PW 7 - TMP 5394 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH T. McELLIGOTT, INC](#)

- 254.** AUTHORIZING AN AGREEMENT WITH COLLETT MECHANICAL, INC. TO PROVIDE PLUMBING CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT [24-254](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP 5395](#)
[RLA Form 5395](#)
[Latina - Recommendation Memo 4.9.2024](#)
[Concur with Dept Recommendation](#)
[RFB-2024-037-Tabulation](#)
[Collett Mechanical Inc. - Bid](#)
[Res. No. 122 of 2023](#)
[Res. No. 122 of 2023 - Passero Associates - AE Upper Camp](#)
[23-010 Bond HHX0](#)
[Lawson Lake SEQR Analysis 2023-11-12 \(zl\)](#)
[24-254 PW 8 - TMP 5395 - AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH COLLETT MECHANICAL, INC](#)

- 255.** AUTHORIZING THE PURCHASE OF GPS LICENSES FROM SAMSARA, INC. AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET [24-255](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Amendment of Budget for Samsara GPS](#)
[RLA Form 5280](#)
[Budget Amendment for Samsara GPS](#)
[Samsara Contract](#)
[24-255 PW 9 - TMP 5280 - AUTHORIZING THE PURCHASE OF 143 GPS LICENSES FROM SAMSARA, INC. AND AMENDING THE DEPARTMENT OF 2024 BUDGET](#)

- 256.** AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF A FUELING STATION FOR THE COLONIE HIGHWAY GARAGE [24-256](#)

Sponsors: Public Works Committee

Attachments: [Colonie Fueling Station Cover Letter](#)
[RLA Form 5333](#)
[Quote for Colonie Fueling Station](#)
[24-256 PW 10 - TMP 5333 - AUTHORIZING AN AGREEMENT WITH BLUE 1 ENERGY EQUIPMENT FOR PURCHASE AND INSTALLATION OF A FUELING STATION](#)

- 257.** AUTHORIZING SUPPLEMENTAL AGREEMENT NO.3 WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE WATERVLIT SHAKER ROAD IMPROVEMENT PROJECT [24-257](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for WSR SA#3](#)
[RLA Form 5250](#)
[20-C558 SA#3 SOW FEE 2024 03 04](#)
[24-257 PW 11 - TPM 5250 - AGREEMENT NO. 3 WITH MJ ENGINEERING AND LAND SURVEYING, P.C](#)

- 258.** AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FUNDS FOR EMERGENCY SUPPORT RELATED TO THE INTERSTATE MUTUAL AID PROGRAM (IMAP) [24-258](#)

Sponsors: Public Works Committee

Attachments: [TMP 5281 - RLA](#)
[24-258 PW 12 - TMP 5281 - ACCEPTANCE OF REIMBURSEMENT FUNDS FOR EMERGENCY SUPPORT RELATED TO THE INTERSTATE MUTUAL AID PROGRAM \(IMAP\)](#)

- 259.** AUTHORIZING AN AGREEMENT WITH MOTION INDUSTRIES, INC. FOR THE PURCHASE OF A TRUCK-MOUNTED ROAD SIGN AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET [24-259](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Amendment of Budget & Purchase of Striping Truck Message Sign](#)
[Budget Amendment for Striping Truck Mounted Message Sign](#)
[Quotes for Striping Truck Message Sign](#)
[DPW Recommendation for Striping Truck Message Sign](#)
[Concur with Dept Recommendation Motion Industries RLA Form 5270](#)
[24-259 PW 13 - TMP 5270 - AUTHORIZATION TO PURCHASE A TRUCK MOUNTED ROAD SIGN AND AMENDING THE DEPARTMENT OF PUBLIC WORKS 2024 BUDGET](#)

260. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING THE ANNUAL HAULING AND PLACING CONTRACT [24-260](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter 2024 Hauling & Placing](#)
[RLA Form 5312](#)
[Hauling and Placing 2024 Eng. Recommendation](#)
[DPW Recommendation for 2024 Hauling & Placing](#)
[Signed Concurrence Letter for 2024 Hauling & Placing](#)
[03 Notice to Bidders](#)
[2024 H&P Bid Comparison](#)
[RFB-2024-035 Tabulation](#)
[Revised Paving List 2024 3-15-24](#)
[24-260 PW 14 - TMP 5312 - AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING THE ANNUAL HAULING AND PLACING CONTRACT](#)

261. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF FOUR WESTERN STAR TANDEM DUMP TRUCKS [24-261](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for 2024 Purchase of 4 Western Star Trucks](#)
[RLA Form 5279](#)
[Recommendation DPW for Purchase of 4 Trucks](#)
[Concurrence Letter from Purchasing](#)
[Letter from Onandaga County](#)
[pgs 31 & 32](#)
[Tracey Road Quote](#)
[24-261 PW 15 - TPM 5279 - AGREEMENT WITH TRACY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF FOUR \(4\) WESTERN STAR TANDEM DUMP TRUCKS](#)

- 262.** AUTHORIZING AN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID NEW YORK STATE FOR THE INTERCONNECTION OF SOLAR PANELS [24-262](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-National Grid Interconnection Knox Subdivision](#)
[RLA Form 5377](#)
[National Grid Authorization Form DRAFT](#)
[National Grid Form K Interconnect Agreement DRAFT](#)
[24-262 PW 16 - TMP 5377 - NIAGARA MOHAWK POWER CORPORATION DBA NATIONAL GRID NEW YORK STATE FOR INTERCONNECTION OF UTILITY SYSTEMS](#)

- 263.** AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING HVAC UPGRADES TO THE ALBANY COUNTY MARILLAC SHELTER [24-263](#)

Sponsors: Public Works Committee

Attachments: [TMP 5429](#)
[24-263 PW 17 - TMP 5429 - AUTHORIZING AN AGREEMENT WITH JOHN W DANFORTH COMPANY](#)

- 264.** AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR YOUNG CHILDREN WITH SPECIAL NEEDS [24-264](#)

Sponsors: Social Services Committee

Attachments: [PS Evals School Districts 2024 RLA Coverletter](#)
[RLA Form 5380](#)
[School Districts Center Based PS 2024 RLA justification](#)
[Res 360 - 23 PS School Districts](#)
[24-264 SS 2 - TMP - 5380 -](#)
[Authorizing Agreements Preschool Education Services Disabled 3 to 5 years old](#)

- 265.** AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF EVALUATION SERVICES FOR THE CHILDREN WITH SPECIAL NEEDS PROGRAM [24-265](#)

Sponsors: Social Services Committee

Attachments: [Schdy Co Preschool Eval cover letter 24 25](#)
[RLA Form 5327](#)
[Schenectady Co Preschool Evaluation 24-25 RLA justification](#)
[Res 164 - Schenectady EI Evals 23 24](#)
[24-265 SS 3 - TMP - 5327 -](#)
[Authorizing Agreement Schenectady County Regarding Albany County Evaluation Team Services](#)

- 266.** AUTHORIZING PRESCHOOL SPECIAL EDUCATION PROVIDER AGREEMENTS FOR YOUNG CHILDREN WITH DISABILITIES [24-266](#)

Sponsors: Social Services Committee

Attachments: [PS Center Based 2024 RLA Coverletter](#)
[RLA Form 5328](#)
[PS Center Based 2024 RLA justification](#)
[PreSchool LEG Request 2024 25](#)
[Res 165 - 23 PS 23 24](#)
[24-265 SS 3 - TMP - 5327 -](#)
[Authorizing Agreement Schenectady County Regarding Albany County Evaluation Team Services](#)

- 267.** AUTHORIZING AGREEMENTS WITH SPOTTED ZEBRA LEARNING CENTER AND ACHIEVEMENTS REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR YOUNG CHILDREN WITH DISABILITIES [24-267](#)

Sponsors: Social Services Committee

Attachments: [RS Center Based 2024 RLA Coverletter](#)
[RLA Form 5329](#)
[Justif LEGIS RS 24 25](#)
[RS LEG Request 2024 25](#)
[Res 166 - 23 RS Zebra Achievements 23 24](#)
[24-267 SS 5 - TMP - 5329 -](#)
[Authoring Agreements Spotted Zebra Learning Center & Achievements IEP Children Ages 3 to 5](#)

- 268.** AMENDING THE 2024 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [24-268](#)

Sponsors: Social Services Committee

Attachments: [Budget Amend RS Rate Hike 2024 RLA Coverletter](#)
[RLA Form 5341](#)
[Budget Amendment justification - Related Services](#)
[Rate Hike 2024](#)
[Budget Amendment -RS increase 2024](#)
[Res 322 - 23 Budget Amend Office Comp Phone 23](#)
[24-268 SS 6 - TMP - 5341 -](#)
[Amending 2024 DCYF Budget](#)

269. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2, AND 3 [24-269](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Cover letter](#)
[RLA Form 5308](#)
[Ag Board Recommendations 2024.doc](#)
[FULL EAF.pdf](#)
[Reso167 2023 PublicHearing.pdf](#)
[24-269 CSGI 5 - TMP - 5308 - Ag Districts 1 2 and 3 Public Hearing](#)

270. MAKING A SEQR DETERMINATION FOR THE NORTH AND SOUTH PLANT HVAC UPGRADE PROJECT [24-270](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [2024.03.27 Gaudio Cunningham SEQR HVAC Project](#)
[RLA Form 5344](#)
[HVAC update 2024 SEQR Memo](#)
[WPD-2025-2029-AC-CapitalPlan-v2.3](#)
[24-270 CSGI 6 - TMP - 5344 - Dec Water Dist HVAC Upgrade SEQR Type II](#)

271. MAKING A SEQR DETERMINATION FOR THE NORTH PLANT TREATMENT PROCESSING IMPROVEMENT PROJECT [24-271](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [2024.03.27 Gaudio-Cunningham SEQR NP TreatmentPlant RLA Form 5350 North Plant Improvements Type2 2024 WPD-2025-2029-AC-CapitalPlan-v2.3 24-271 CSGI 7 - TMP - 5350 - Dec Water Dist North Plant Treatment Processing Imp Project SEQR Type II](#)

272. MAKING A SEQR DETERMINATION FOR THE SOUTH PLANT TREATMENT PROCESSING IMPROVEMENT PROJECT [24-272](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [2024.03.27 Gaudio Cunningham SEQR Type2 SP Treatment RLA Form 5352 South Plant Improvements 2024 Type2 WPD-2025-2029-AC-CapitalPlan-v2.3 24-272 CSGI 8 - TMP - 5352 - Dec Water Dist South Plant Treatment Processing Imp Project SEQR Type II](#)

273. MAKING A SEQR DETERMINATION FOR THE SLUDGE PROCESSING IMPROVEMENT PROJECT [24-273](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [2024.03.27 Gaudio Cunningham SEQR SludgeProject](#)
[ct](#)
[RLA Form 5347](#)
[EAF Part 1 Consolidated Sludge Project Signed](#)
[FEAF Part 2 \(ID 3082598\)](#)
[FEAF Part 3 \(ID 3082603\)](#)
[FEAF Part 3 Supporting Info Draft \(ID 3092256\)](#)
[WPD-2025-2029-AC-CapitalPlan-v2.3](#)
[Draft Neg Dec Resolution](#)
[24-273 CSGI 9 - TMP - 5347 -](#)
[Negative Declaration and SEQR Type I](#)
[for ACWPD Sludge Processing Improvement Project](#)

274. AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [24-274](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5261](#)
[RLA Form 5261](#)
[Personal Laundry Services RFB 2021_114](#)
[Plaza Linen Service RFB](#)
[Plaza Linen Service Concurrence Letter](#)
[22-480 EC 3 - TMP-3785 - Plaza Linen](#)
[21-341 EC 3 - TMP2693 - Plaza Linen Nursing Home](#)
[Laundry Services \(1\)](#)
[RFB 2021_114 Bid Tabulation.pdf](#)
[24-274 EC 4 - TMP - 5261 -](#)
[Authorizing Agreement Plaza Linen Services Shaker](#)
[Place Nursing Center](#)

- 275.** AUTHORIZING AN AGREEMENT WITH EASTERN HEATING AND COOLING, INC. FOR PREVENTIVE MAINTENANCE OF THE HEATING, VENTILATION, AND AIR CONDITIONING SYSTEMS AT SHAKER PLACE REHABILITATION AND NURSING CENTER [24-275](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP5363](#)
[RLA Form 5363](#)
[Albany County Nursing Home Agreement - 2023](#)
[Autorized Dealer Letter - Eastern Heating and Cooling - 211129](#)
[24-275 EC 5 - TMP - 5363 -](#)
[Authorizing Agreement Eastern Heating and Cooling HVAC PM Shaker Place Nursing Center](#)

- 276.** AMENDING THE 2024 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [24-276](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter Tmp-5330](#)
[RLA Form 5330](#)
[2024 Budget Admin Adjustments](#)
[24-276 EC 6 - TMP - 5330 -](#)
[Amending 2024 Shaker Place Budget Annexed](#)

277. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF HEALTH, BUREAU OF PERINATAL, REPRODUCTIVE, AND SEXUAL HEALTH REGARDING PREVENTION EDUCATION [24-277](#)

Sponsors: Law Committee

Attachments: [RLA cover letter](#)
[RLA Form 5376](#)
[RFA-CCH-2024-01-Communities-Mobilizing-for-Safety-A-Public-Health-Approval-to-Sexual-Violence-Prevention](#)
[Resolution 502 of 2018](#)
[24-277 Law 10 - TMP-5376 - Prevention Education grant application](#)

278. AMENDING RESOLUTION NO. 113 FOR 2021, AS AMENDED, REGARDING PREVENTION EDUCATION AND AMENDING THE 2024 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET [24-278](#)

Sponsors: Law Committee

Attachments: [Cover letter](#)
[RLA Form 5310](#)
[5310 - DOH email Redacted](#)
[NYS DOH Budget Amendment Funding](#)
[Resolution 213 of 2023](#)
[Finalized Contract 7931-01](#)
[24-278 Law 11 - TMP-5310 - Amending R. 113 for 2021 prevention education budget amendment](#)

279. AMENDING RESOLUTION NO. 184 FOR 2019, AS AMENDED, REGARDING THE TUBERCULOSIS PREVENTION AND CONTROL PROGRAM [24-279](#)

Sponsors: Health Committee

Attachments: [Cover Letter TB Grant Extension and More Funds](#)
[RLA Form 5337](#)
[Albany County TB Extension Letter](#)
[Resolution 364 of 2023](#)
[24-279 Health 5 - TMP-5337 - Amending Reso 184 for 2019 as amended - TB funding](#)

280. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE GENERAL HIGHWAY SAFETY GRANT PROGRAM [24-280](#)

Sponsors: Health Committee

Attachments: [Cover Letter GTSC Apply](#)
[RLA Form 5338](#)
[GTSC Call Letter 3.12.24-merged](#)
[Resolution 128 of 2023](#)
[24-280 Health 6 - TMP-5338 - Governors traffic safety](#)

281. AUTHORIZING AN AGREEMENT WITH ADDICTION CARE CENTERS OF ALBANY REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-281](#)

Sponsors: Health Committee and Public Works Committee

Attachments: [RLA Cover Letter ACCA](#)
[RLA Form 5356](#)
[Budget Amendment for OSF08 ACCA](#)
[Addictions Care Center of Albany Application RFP 2024 - 010 Albany County Department of Mental Health](#)
[24-281 Health 7 - TMP-5356 - Opioid Settlement - Addiction Care Centers of Albany](#)

- 282.** AUTHORIZING AN AGREEMENT WITH SECOND CHANCE OPPORTUNITIES, INC. REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-282](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter for Second Chance Opportunities, Inc.](#)
[RLA Form 5361](#)
[Budget Amendment for OSF02 Second Chance Opportunities](#)
[Second Chance Opportunities Inc OSF app](#)
[24-282 Health 8 - TMP-5361 - Opioid Settlement - Second Chance Opportunities](#)

- 283.** AUTHORIZING AN AGREEMENT WITH HEALTHY CAPITAL DISTRICT REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-283](#)

Sponsors: Health Committee

Attachments: [RLA Cover letter for Healthy Capital District](#)
[RLA Form 5362](#)
[Budget Amendment for OSF03 Healthy Capital District Proposal back-up documentation](#)
[24-283 Health 9 - TMP-5362 - Opioid Settlement - Healthy Capital District](#)

- 284.** AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL COLLEGE/ALBANY MEDICAL CENTER REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-284](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Albany Medical Center #1](#)
[RLA Form 5365](#)
[Budget Amendment for OSF04 Albany Medical College Center I](#)
[AMC 1](#)
[24-284 Health 10 - TMP-5365 - Opioid Settlement - Albany Medical College-Albany Med care coord](#)

- 285.** AUTHORIZING AN AGREEMENT WITH ALBANY MEDICAL COLLEGE/ALBANY MEDICAL CENTER REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-285](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Albany Medical Center #2](#)
[Budget Amendment for OSF01 Albany Medical College Center II](#)
[Proposal back up for Albany Medical College's 2nd grant](#)
[RLA Form 5366](#)
[24-285 Health 11 - TMP-5366 - Opioid Settlement - Albany Medical College-Albany Med pain management](#)

- 286.** AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES CARE COORDINATION SERVICES REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-286](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Catholic Charities Care Coordination RLA Form 5367](#)
[Budget Amendment for OSF09 Catholic Charities Care Coordination Services](#)
[CCCCS Final Proposal Albany County RFP 2024-010 24-286 Health 12 - TMP-5367 - Opioid Settlement - Catholic Charities Care Coordination Services](#)

- 287.** AUTHORIZING AN AGREEMENT WITH COLONIE EMS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-287](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Colonie EMS #1](#)
[RLA Form 5368](#)
[Budget Amendment for OSF11 Colonie EMS I Colonie EMS #1](#)
[24-287 Health 13 - TMP-5368 - Opioid Settlement - Colonie EMS Leave Behind Naloxone program](#)

- 288.** AUTHORIZING AN AGREEMENT WITH COLONIE EMS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-288](#)

Sponsors: Health Committee and Lockart

Attachments: [RLA Cover Letter Colonie EMS #2](#)
[RLA Form 5369](#)
[Budget Amendment for OSF07 Colonie EMS II](#)
[Colonie EMS 2nd Proposal](#)
[24-288 Health 14 - TMP-5369 - Opioid Settlement - Colonie EMS staff retention](#)

- 289.** AUTHORIZING AN AGREEMENT WITH COMMUNITY PHARMACY ENHANCED SERVICE NETWORK FOR NEW YORK, LLC-IPA REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-289](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter CPESN NY](#)
[RLA Form 5370](#)
[Budget Amendment for OSF10 CPESN NY LLC CPESNNY](#)
[24-289 Health 15 - TMP-5370 - Opioid Settlement - CPESN](#)

- 290.** AUTHORIZING AN AGREEMENT WITH HIVE OF HOPE, INC. REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-290](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Hive of Hope](#)
[RLA Form 5371](#)
[Budget Amendment for OSF14 Hive of Hope](#)
[Proposal back-up for Hive of Hope](#)
[24-290 Health 16 - TMP-5371 - Opioid Settlement - Hive of Hope](#)

- 291.** AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-291](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter IPH](#)
[RLA Form 5372](#)
[OSF12 IPH](#)
[Proposal back-up for IPH](#)
[24-291 Health 17 - TMP-5372 - Opioid Settlement - Interfaith Partnership for the Homeless](#)

- 292.** AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-292](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Senior Hope](#)
[RLA Form 5374](#)
[Budget Amendment for OSF13 Senior Hope](#)
[Proposal back-up for Senior Hope Counseling](#)
[24-292 Health 18 - TMP-5374 - Opioid Settlement - Senior Hope Counseling](#)

- 293.** AUTHORIZING AN AGREEMENT WITH ALBANY COLLEGE OF PHARMACY AND HEALTH SCIENCES REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-293](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Albany College of Pharmacy](#)
[RLA Form 5375](#)
[OSF05 Albany College of Pharmacy](#)
[Proposal back-up for ACPHS Collaboratory](#)
[24-293 Health 19 - TMP-5375 - Opioid Settlement - Albany College of Pharmacy](#)

- 294.** AUTHORIZING AN AGREEMENT WITH GEM DRUG CORPORATION D/B/A LINCOLN PHARMACY REGARDING OPIOID SETTLEMENT FUNDING AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-294](#)

Sponsors: Health Committee

Attachments: [RLA Cover Letter Lincoln Pharmacy](#)
[RLA Form 5373](#)
[Budget Amendment for OSF06 Lincoln Pharmacy](#)
[Proposal back-up for Lincoln Pharmacy](#)
[24-294 Health 20 - TMP-5373 - Opioid Settlement - Lincoln Pharmacy](#)

- 295.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING [24-295](#)

Sponsors: Audit and Finance Committee, Mauriello, Burgdorf, Drake and Grimm

Attachments: [Authorization to Apply Cover Letter](#)
[5386 RLA Form](#)
[Restore-NY-Guidelines-Round-8-022324](#)
[Invitation to Apply](#)
[24-295 AF 7 - TMP-5386 - Restore NY](#)

- 296.** AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 450 CENTRAL AVENUE IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS [24-296](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 450 Central Ave - RLA Cover Letter](#)
[RLA Form 5311](#)
[Albany - 450 Central Ave - Supporting Documents](#)
[Albany - 450 Central Ave - Resolution](#)
[24-296 AF 9 - TMP 5311 - Cancelation Unenforceable tax lein](#)

- 297.** AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 76 OSBORNE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LIENS [24-297](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 76 Osborne St - RLA Cover Letter](#)
[RLA Form 5314](#)
[Albany - 76 Osborne St - Resolution](#)
[Albany - 76 Osborne St - Supporting Documents](#)
[24-297 AF 10 - TMP 5314 - Cancelation Unenforceable tax lein](#)

- 298.** AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 17 AND 17A CORPORATE WOODS BOULEVARD IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIENS [24-298](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 17 & 17A Corporate Woods Blvd - RLA Cover Letter](#)
[RLA Form 5322](#)
[Colonie - 17 & 17A Corporate Woods Blvd - Supporting Documents](#)
[Colonie - 17 & 17A Corporate Woods Blvd - Resolution](#)
[24-298 AF 11 - TMP 5322 - Cancelation Unenforceable tax lein](#)

- 299.** DECLARING VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE NO LONGER NECESSARY FOR PUBLIC USE [24-299](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover 2024.doc](#)
[RLA Form 5339](#)
[11-408.pdf](#)
[11-409.doc](#)
[13-103.pdf](#)
[Partridge Run conveyance map](#)
[Catskill Creek parcel map.pdf](#)
[TMP 5339 - FULL SHORTEAF Catskill Creek](#)
[TMP 5339 - FULL SHORTEAF Partridge RUn](#)
[24-299 AF 12A - TMP 5339 - Surplus Property Berne and Rensselaerville](#)

- 300.** AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE TOWNS OF BERNE AND RENSSELAERVILLE [24-300](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5339 - RLA convey](#)
[24-300 AF 12B - TMP 5396 - Sale of Surplus Property Berne and Rensselaerville](#)

- 301.** SUPPLEMENTAL BOND RESOLUTION DATED MAY 13, 2024. A RESOLUTION AMENDING CERTAIN TERMS OF BOND RESOLUTION NO. 161 OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED MARCH 11, 2024, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION [24-301](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter 5326](#)
[RLA Form 5326](#)
[Reso 161 of 2024](#)
[24-301 AF - TMP-5326 - SUPPLEMENTAL BOND RESOLUTION RE SHAKER PLACE GARAGE AND PARKING LOT PROJECT - 2024 - \\$11,295,000](#)

- 302.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CR 157 WATERVLIET SHAKER ROAD PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,691,070, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,691,070 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-302](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter for WSR Bond](#)
[RLA Form 4962](#)
[SEQR Type1 Memo WSRoad](#)
[24-302 AF - TMP-4962 - BOND RESOLUTION RE WATERVLIET SHAKER ROAD RECONSTRUCTION PROJECT - \\$1,691,070 - TMP-4962 - MAY 2024](#)

- 303.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE HVAC UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-303](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham BondRes HVAC Project](#)
[RLA Form 5346](#)
[WPD-2025-2029-AC-CapitalPlan-v2.3](#)
[24-303 AF 15 - TMP-5346 - BOND RESOLUTION RE HVAC UPGRADES AT NORTH AND SOUTH PLANTS - \\$1,500,000 - TMP 5346 - MAY 2024](#)

- 304.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE SLUDGE PROCESSING IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$65,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$65,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-304](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham BondResolution SludgeProject](#)
[RLA Form 5349](#)
[WPD-2025-2029-AC-CapitalPlan-v2.3](#)
[24-304 AF 16 - TMP-5349 - BOND RESOLUTION RE SLUDGE PROCESSING IMPROVEMENTS - \\$65,000,000 - TMP 5349 - MAY 2024](#)

- 305.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NORTH PLANT IMPROVEMENTS PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$72,594,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$72,594,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-305](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham Bond Resolution NP Treatment RLA Form 5351 WPD-2025-2029-AC-CapitalPlan-v2.3 24-305 AF 17 - TMP-5351 - BOND RESOLUTION RE NORTH PLANT IMPROVEMENTS - \\$72,594,000 - TMP 5351 - MAY 2024](#)

- 306.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE SOUTH PLANT TREATMENT PROCESS IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$41,042,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$41,042,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-306](#)

Sponsors: Audit and Finance Committee

Attachments: [2024.03.27 Gaudio Cunningham Bond Resolution NP Treatment RLA Form 5353 WPD-2025-2029-AC-CapitalPlan-v2.3 24-306 AF 18 - TMP-5353 - BOND RESOLUTION RE SOUTH PLANT IMPROVEMENTS FOR WPD - \\$41,042,000 - TMP 5353 - MAY 2024](#)

- 307.** OMNIBUS SUPPLEMENTAL BOND RESOLUTION [24-307](#)
DATED MAY 13, 2024. A RESOLUTION AMENDING
CERTAIN TERMS OF MULTIPLE BOND RESOLUTIONS
OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED
IN CALENDAR YEARS 2020 AND 2022 AUTHORIZING
VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY
FACILITIES

Sponsors: Audit and Finance Committee

Attachments: [TMP 5411 - Comptroller Update 4.24.24](#)
[24-307 AF 19 - TMP-5411 - SUPPLEMENTAL BOND
RESOLUTION - OMNIBUS AMENDMENTS TO 2020
& 2022 REGARDING FINANCING PLAN-25070637-v4](#)

- 308.** ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM [24-308](#)
FOR 2025-2029

Sponsors: Audit and Finance Committee

Attachments: [5245 Backup](#)
[24-308 AF 21 - TMP 5316 - Adopting Capital Program
2025-2029](#)

- 309.** ESTABLISHING ALBANY COUNTY REMOTE [24-309](#)
WORK/TELEWORK POLICY FOR COUNTY
EMPLOYEES

Sponsors: Efekoro

Attachments: [24-309 IND - TMP 5391 - Albany County Teleworking
Policy - 2024](#)

- 310.** REQUESTING THE NEW YORK STATE LEGISLATURE TO ENACT ASSEMBLY BILL NO. A.9865A/SENATE BILL NO. S.9077A REGARDING THE 6.5% HOTEL/MOTEL OCCUPANCY TAX IN ALBANY COUNTY [24-310](#)
- Sponsors:** Cunningham
- Attachments:** [24-310 Revised with Backup](#)
[24-310 IND - Revised Draft - TMP 5392 - Home Rule Request 6.5% Hotel Motel](#)
- 311.** REQUIRING PROGRAMMATIC INFORMATION IN REQUESTS FOR LEGISLATIVE ACTION AND CODIFYING EXISTING PRACTICES [24-311](#)
- Sponsors:** Conway, Burgdorf, Collins, Drake, Grimm, Lockart, Mauriello, Perlee and Whalen
- Attachments:** [24-311 IND - TMP-5462 - Program Detail Reso](#)
- 312.** AMENDING THE 2024 ALBANY COUNTY BUDGET: LEGISLATIVE ADMINISTRATIVE ADJUSTMENTS [24-312](#)
- Sponsors:** Cunningham
- Attachments:** [24-312 IND - TMP-5463 - Chair Position Resolution](#)
- 313.** APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD [24-313](#)
- Sponsors:** Cunningham
- Attachments:** [Kate Powers Resume Final Redacted](#)
[Ta-Sean Murdock Resume Redacted](#)
[24-313 IND - TMP-5464 - Planning Board Appointments 2024](#)

- 314.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" 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, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE [24-314](#)
- Sponsors:** Cunningham
- Attachments:** [24-LL-G IND - LL Deputy Chair](#)
[24-314 IND - TMP-5465 - Charter Amendment Public Hearing](#)
- 315.** OMNIBUS RESOLUTION DATED MAY 13, 2024. A RESOLUTION RESCINDING CERTAIN PRIOR BOND RESOLUTIONS ADOPTED BY THE COUNTY OF ALBANY, NEW YORK [24-315](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [24-162 AF - RULE 11 - 5267 - BOND - OMNIBUS AMENDMENTS TO 2023 BOND RESOLUTIONS REGARDING FINANCING PLAN](#)
[24-315 IND - TMP-5468 - OMNIBUS RESCISSION - MAY 2024](#)
- 316.** MAKING A SEQR DETERMINATION AND REAUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE [24-316](#)
- Sponsors:** Cunningham
- Attachments:** [Switzkill SEQR FULL EAF PART123 \(003\)](#)
[23-594 AF 13 - TMP 4826 - Auth Purchase of Switzkill Farm in Berne](#)
[24-316 IND - TMP-5482 - Auth Purchase of Switzkill Farm in Berne w SEQR](#)

- 317.** MAKING A SEQR DETERMINATION AND REAUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE CITY OF COHOES [24-317](#)

Sponsors: Cunningham

Attachments: [Gateway SEQR EAF doc. SIGNED](#)
[24-136 AF 5 - TMP-5169 - Gateway Pool Complex Purchase](#)
[24-317 IND - TMP-5483 - Gateway Pool Complex Purchase w SEQR](#)

- 318.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G [24-318](#)

Sponsors: Cunningham

Attachments: [24-LL-H IND - Albany County Wireless Surcharge](#)
[24-318 IND - TMP-5484 - Surcharge PH](#)

CONSENT AGENDA:

- 230.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH COLONIE YOUTH CENTER, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-230](#)

Sponsors: ARPA Executive Committee

Attachments: [Colonie Youth Center, Inc.](#)
[Albany County - EC Rec. Nonprofit Recovery \(Colonie Youth Center\)](#)
[24-230 ARPA - TMP-5292 - Colonie Youth Center, Inc.](#)

231. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH GIRLS ON THE RUN CAPITAL REGION AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-231](#)

Sponsors: ARPA Executive Committee, A. Joyce and Kuhn

Attachments: [Girls on the Run Capital Region Albany County - EC Rec. Nonprofit Recovery \(Girls on the Run Capital Region\)](#)
[24-231 ARPA - TMP-5293 - Girls on the Run Capital Region](#)

233. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY OF THE CAPITAL DISTRICT, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-233](#)

Sponsors: ARPA Executive Committee

Attachments: [Homeless and Travelers Aid Society of the Capital District, Inc.](#)
[Albany County - EC Rec. Nonprofit Recovery \(Homeless and Travelers Aid Society of the Capital District, Inc.\)](#)
[24-233 ARPA - TMP-5295 - Homeless and Travelers Aid Society of the Capital District, Inc](#)

- 235.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NEW YORK COUNCIL OF NONPROFITS, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-235](#)

Sponsors: ARPA Executive Committee

Attachments: [New York Council of Nonprofits, Inc. \(NYCON\)](#)
[Albany County - EC Rec. Nonprofit Recovery \(New York Council of Nonprofits, Inc.\)](#)
[24-235 ARPA - TMP-5297 - New York Council of Nonprofits, Inc.](#)

- 236.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE NORTHEASTERN ASSOCIATION OF THE BLIND AT ALBANY, INC. AND AMENDING THE 2024 ALBANY COUNTY BUDGET [24-236](#)

Sponsors: ARPA Executive Committee

Attachments: [Northeastern Association of Blind at Albany, Inc.](#)
[Albany County - EC Rec. Nonprofit Recovery \(Northeastern Association of Blind at Albany, Inc.\)](#)
[24-236 ARPA - TMP-5298 - Northeastern Association of the Blind at Albany NABA](#)

LOCAL LAWS:

- LOCAL LAW NO. "A" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR FACILITIES WITHIN ALBANY COUNTY WHERE THE LOCAL GOVERNMENTAL UNIT IDENTIFIED BY NEW YORK STATE IS THE ALBANY COUNTY DEPARTMENT OF MENTAL HEALTH [24-LL-A](#)

Sponsors: McLean Lane

Attachments: [24-LL-A v.2 IND - Opioid Treatment Clinics Location](#)

LOCAL LAW NO. "C" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CRIMINALIZING RENTAL FRAUD

[24-LL-C](#)

Sponsors: Fein, Efekoro and Pedo

Attachments: [24-LL-C IND - Rental Fraud Law](#)

LOCAL LAW NO. "G" 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, FOR THE PURPOSE OF CREATING THE POSITION OF DEPUTY CHAIRPERSON OF THE ALBANY COUNTY LEGISLATURE

[24-LL-G](#)

Sponsors: Cunningham

Attachments: [24-LL-G IND - LL Deputy Chair](#)

LOCAL LAW NO. "H" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, IMPOSING ADDITIONAL WIRELESS COMMUNICATIONS SURCHARGES PURSUANT TO THE AUTHORITY OF TAX LAW § 186-G

[24-LL-H](#)

Sponsors: Cunningham

Attachments: [24-LL-H IND - Albany County Wireless Surcharge](#)

RULE 11:

244. AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO AND AN AGREEMENT WITH THE TOWN OF BERNE AND AMENDING THE 2024 ALBANY COUNTY BUDGET

[24-244](#)

Sponsors: ARPA Executive Committee

Attachments: [24-244 ARPA - TMP-5343 - Switzkill Farm Acquisition and Initial Stabilization](#)

Adjournment