

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, November 9, 2020

7:00 PM

Held Remotely

County Legislature

Call to Order**Roll Call****Proclamations****PREVIOUS BUSINESS****385. RESCINDING RESOLUTION NO. 217 FOR 2019**[20-385](#)

Sponsors: Drake, Mauriello, Burgdorf, Grimm, Whalen, Langdon and Perlee

Attachments: [20-385 IND - Resolution Rescinding Res. No. 217 for 2019](#)

CURRENT BUSINESS:**386. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING REIMBURSEMENT FOR ADMINISTRATIVE COSTS PERTAINING TO THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM**[20-386](#)

Sponsors: Social Services Committee

Attachments: [CYSHCN RLA 20 25 Cover](#)
[1946 RLA Form](#)
[CYSHCN RLA Justif 20 25](#)
[CYSHCN RLA DOH Approval 20 25](#)
[CYSHCN Budget and Expenditure Summary 20 18-25 CSHCN COLA](#)
[20-386 SS 2 - TMP 1946 -](#)
[Authorizing Agreement NYSDOH Reimbursement for Administrative Costs Children with Special Healthc](#)

387. AUTHORIZING AGREEMENTS WITH FOSTER CARE PROVIDERS [20-387](#)

Sponsors: Social Services Committee

Attachments: [Foster Care 21 RLA Coverletter](#)
[1943 RLA Form](#)
[2020 Foster Care RLA Justification](#)
[Foster Care Agencies RLA 2020](#)
[18-504 Foster 20 RLA](#)
[20-387 SS 3 - TMP 1943 -](#)
[Authorizing Agreements with Foster Care Providers](#)

388. AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TANF APPLICANTS AND RECIPIENTS [20-388](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter CMU 2021](#)
[1960 RLA Form](#)
[Executed Contract CMU MOU 2020](#)
[20-388 SS 4 - TMP 1960 -](#)
[Authorizing Interdepartmental MOU Departments Social Services and Mental Health Alcohol and Substance](#)

389. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES [20-389](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Equinox NRDV 2021](#)
[1962 RLA Form](#)
[Executed Contract Equinox NRDV 2020](#)
[20-389 SS 5 - TMP 1962 -](#)
[Authorizing Agreement Equinox Non Residential Domestic Violence Services](#)

- 390.** AUTHORIZING AN AGREEMENT WITH ACCESS [20-390](#)
TRANSIT, INC. REGARDING TRANSPORTATION
SERVICES FOR ELIGIBLE SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Transportation](#)
[1950 RLA Form](#)
[Prior Resolution No.459 Transportation](#)
[NGA Award Title III-B](#)
[NGA Award CSE](#)
[NGA Award AAA Transportation](#)
[20-389 SS 5 - TMP 1962 -](#)
[Authorizing Agreement Equinox Non Residential Do](#)
[mestic Violence Services](#)

- 391.** AUTHORIZING AN AGREEMENT WITH LIFE PATH [20-391](#)
REGARDING ADULT DAY SERVICES FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Adult Day LifePath](#)
[1953 RLA Form](#)
[Prior Resolution No.458 Life Path Adult Day](#)
[NGA Award Title III-B](#)
[20-391 EC 3 - TMP 1953 - Life Path Adult Day](#)
[Services](#)

- 392.** AUTHORIZING AN AGREEMENT WITH CORNELL [20-392](#)
COOPERATIVE EXTENSION REGARDING DIETICIAN
SERVICES

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Cornell Cooperative Extension](#)
[1954 RLA Form](#)
[NGA Award C-2](#)
[NGA Award C-1](#)
[20-392 EC 4 - TMP 1954 - Cornell Cooperative](#)
[Extension Dietician Services for Meal Programs](#)

- 393.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM [20-393](#)

Sponsors: Law Committee

Attachments: [TMP 1992 - Cover Letter](#)
[TMP 1992 - RLA](#)
[TMP 1992 - Governor's Traffic Safety Committee Letter](#)
[20-393 Law 5 - TMP 1992 - Accepting Highway Safety Program Grant](#)

- 394.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM ASSISTANCE PROGRAM [20-394](#)

Sponsors: Law Committee

Attachments: [TMP 1996 - Cover Letter](#)
[TMP 1996 - RLA](#)
[TMP 1996 - Victim Services Letter](#)
[20-394 Law 6 - TMP 1996 - DA Victim Assistance Program Grant](#)

- 395.** APPROVING THE SUBMISSION OF THE CERTIFICATE OF INCORPORATION FOR THE ADVANCE ALBANY COUNTY ALLIANCE, A LOCAL DEVELOPMENT CORPORATION [20-395](#)

Sponsors: Economic Development Committee

Attachments: [AACA RLA Cover Letter](#)
[1894 RLA Form](#)
[AACA COI Resolution](#)
[Ad Hoc Working Group Summary One Pager](#)
[AC Econ Dev Strategy - Organizational Structure](#)
[20-395 ED 2 - TMP 1894 - Auth Submission of LDC Col](#)

- 396.** AUTHORIZING AN AGREEMENT WITH HEALTH INSURANCE SOLUTIONS, INC. REGARDING ADMINISTERING A SPECIALTY PHARMACY PROGRAM FOR ALBANY COUNTY EMPLOYEES AND RETIREES UNDER 65 **20-396**

Sponsors: Health Committee

Attachments: [2020 RLA Cover letter specialty drug](#)
[2007 RLA Form](#)
[2020 L&C Memo - Specialty Rx RFP \(10-14-20\)](#)
[20-396 Health 4 - TMP 2007 - Specialty Pharmacy Program](#)

- 397.** AMENDING RESOLUTION NO. 156 FOR 2018 REGARDING THE IMMUNIZATION ACTION PLAN AND AMENDING THE 2020 DEPARTMENT OF HEALTH BUDGET **20-397**

Sponsors: Health Committee

Attachments: [IAP_CL.doc](#)
[1958 RLA Form](#)
[Res No. 156 Imms Action Plan.pdf](#)
[2020 IAP Budget Amendment.xls](#)
[Albany Flu Letter.pdf](#)
[20-397 Health 5 - TMP 1958 - Amending 156 for 2018 and budget amend for DOH](#)

- 398.** AMENDING RESOLUTION NO. 349 FOR 2019 REGARDING THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE **20-398**

Sponsors: Health Committee

Attachments: [Cover Leter - RLA 1967.doc](#)
[1967 RLA Form](#)
[MICHC Funding Notification.pdf](#)
[CHW-E 2020 - 2021 Budget.pdf](#)
[20-398 Health 6 - TMP 1967 - Amending 349 for 2019](#)

- 399.** AMENDING RESOLUTION NO. 430 FOR 2019 [20-399](#)
REGARDING THE OPIOID RESPONSE GRANT

Sponsors: Health Committee

Attachments: [OASAS SOR Grant Extension Request Cover Letter](#)
[1980 RLA Form](#)
[SOR OASAS Grant Amendment](#)
[OASAS E-mail Approving SOR Grant Extension](#)
[20-399 Health 7- TMP 1980 - Amending 430 for 2019](#)

- 400.** AUTHORIZING AN AGREEMENT WITH CAPITAL AREA [20-400](#)
PEER SERVICES REGARDING PEER ADVOCACY AND
SUPPORT SERVICES

Sponsors: Health Committee

Attachments: [Capital Area Peer Services Budget Cover Letter 2021](#)
[1925 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-400 Health 8 - TMP 1925 - Capital Area Peer](#)
[Services](#)

- 401.** AUTHORIZING AN AGREEMENT WITH CAPITAL [20-401](#)
COUNSELING REGARDING THE PROVISION OF
GAMBLING ADDICTION TREATMENT AND SERVICES

Sponsors: Health Committee

Attachments: [Capital Counseling Budget Cover Letter 2021](#)
[1926 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-401 Health 9 - TMP 1926 - Capital Counseling](#)

- 402.** AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES REGARDING THE PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES [20-402](#)

Sponsors: Health Committee

Attachments: [Catholic Charities Cover Letter 2021 Budget](#)
[1927 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-402 Health 10 - TMP 1927 - Catholic Charities](#)

- 403.** AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CASE MANAGEMENT SERVICES [20-403](#)

Sponsors: Health Committee

Attachments: [Community Maternity Budget Cover Letter 2021](#)
[1928 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-403 Health 11 - TMP 1928 - Community Maternity Services](#)

- 404.** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING OUTPATIENT TREATMENT SERVICES [20-404](#)

Sponsors: Health Committee

Attachments: [Equinox Budget Cover Letter 2021 OASAS](#)
[1929 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-404 Health 12 - TMP 1929 - Equinox Outpatient Services](#)

- 405.** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. [20-405](#)
REGARDING SUPPORTIVE HOUSING SERVICES

Sponsors: Health Committee

Attachments: [Equinox Budget Cover Letter 2021 OMH](#)
[1930 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-405 Health 13 - TMP 1930 - Equinox Housing](#)

- 406.** AUTHORIZING AN AGREEMENT WITH THE HOMELESS [20-406](#)
AND TRAVELERS AID SOCIETY REGARDING
SUPPORTIVE HOUSING SERVICES

Sponsors: Health Committee

Attachments: [Homeless and Travelers Aid Budget Cover Letter 2021](#)
[1931 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-406 Health 14 - TMP 1931 - HATAS](#)

- 407.** AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, [20-407](#)
INC. REGARDING RESIDENTIAL AND TREATMENT
SERVICES

Sponsors: Health Committee

Attachments: [Hope House Budget Cover Letter 2021](#)
[1932 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-407 Health 15 - TMP 1932 - Hope House](#)

- 408.** AUTHORIZING AN AGREEMENT WITH HOSPITALITY [20-408](#)
HOUSE TC, INC. REGARDING INTENSIVE SUBSTANCE
ABUSE TREATMENT SERVICES

Sponsors: Health Committee

Attachments: [Hospitality House Budget Cover Letter 2021](#)
[1933 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-408 Health 16 - TMP 1933 - Hospitality House](#)

- 409.** AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES [20-409](#)

Sponsors: Health Committee

Attachments: [Mental Health Empowerment Project Budget Cover Letter 2021](#)
[1934 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-409 Health 17 - TMP 1934 - MHEP](#)

- 410.** AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING REGARDING EDUCATIONAL AND CAREER SERVICES [20-410](#)

Sponsors: Health Committee

Attachments: [Northeast Career Planning Budget Cover Letter 2020](#)
[1935 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-410 Health 18 - TMP 1935 - Northeast Career Planning](#)

- 411.** AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING CRISIS INTERVENTION SERVICES [20-411](#)

Sponsors: Health Committee

Attachments: [Parsons Budget Cover Letter 2021](#)
[1936 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-411 Health 19 - TMP 1936 - Parsons](#)

- 412.** AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES [20-412](#)

Sponsors: Health Committee

Attachments: [Pearl Street Budget Cover Letter 2021](#)
[1937 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-412 Health 20 - TMP 1937 - Pearl Street Counseling](#)

- 413.** AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES [20-413](#)

Sponsors: Health Committee

Attachments: [Rehabilitation Support Services Budget Cover letter 2021](#)
[1938 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-413 Health 21 - TMP 1938 - Rehabilitation Support Services](#)

- 414.** AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING THE PROVISION OF MEDICALLY SUPERVISED OUTPATIENT TREATMENT SERVICES [20-414](#)

Sponsors: Health Committee

Attachments: [Senior Hope Budget Cover Letter 2021](#)
[1939 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-414 Health 22 - TMP 1939 - Senior Hope Counseling](#)

- 415.** AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND VOCATIONAL SERVICES [20-415](#)

Sponsors: Health Committee

Attachments: [St. Anne Budget Cover Letter 2021](#)
[1940 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-415 Health 23 - TMP 1940 - St Anne Institute](#)

- 416.** AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES [20-416](#)

Sponsors: Health Committee

Attachments: [Trinity Alliance Budget Cover Letter 2021](#)
[1942 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-416 Health 24 - TMP 1942 - Trinity Alliance](#)

- 417.** AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES [20-417](#)

Sponsors: Health Committee

Attachments: [Albany County DCYF Budget Cover Letter 2021](#)
[1952 RLA Form](#)
[OMH 2020 Funding Letter](#)
[20-417 Health 25 - TMP 1952 - SPOA](#)
[interdepartmental agreement](#)

- 418.** AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [20-418](#)

Sponsors: Health Committee

Attachments: [Addictions Care Center Budget Cover Letter 2021](#)
[1923 RLA Form](#)
[OASAS 2020 Funding Letter](#)
[20-418 Health 26 - TMP 1923 -](#)
[Authorizing Agreement Addiction Care Center of Albany OASAS Services](#)

- 419.** AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [20-419](#)

Sponsors: Health Committee

Attachments: [St. Peter's SPARC Budget Cover Letter 2021](#)
[1941 RLA Form](#)
[TMP 1941 - OASAS 2020 Funding Letter](#)
[20-419 Health 27 - TMP 1941 - SPARC](#)

- 420.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [20-420](#)

Sponsors: Public Safety Committee

Attachments: [TMP 1986 - Cover Letter](#)
[TMP 1986 - RLA](#)
[TMP 1986 - Budget Sheet](#)
[TMP 1986 - Other](#)
[20-420 PS 3 - TMP 1986 - Emergency Management Performance Grant](#)

- 421.** AUTHORIZING AN AGREEMENT WITH WEBSMART CHEVROLET FOR THE PURCHASE OF SIX VEHICLES FOR THE ALBANY COUNTY SHERIFF'S OFFICE [20-421](#)

Sponsors: Public Safety Committee

Attachments: [TMP 1987 - Cover Letter](#)
[TMP 1987 - RLA](#)
[TMP 1987 - Budget Sheet](#)
[TMP 1987 - Chevrolet Spreadsheet](#)
[20-421 PS 4 - TMP 1987 - Websmart Chevrolet](#)

- 422.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING THE MARINE PATROL GRANT [20-422](#)

Sponsors: Public Safety Committee

Attachments: [TMP 1988 - Cover Letter](#)
[TMP 1988 - RLA](#)
[TMP 1988 - Other](#)
[20-422 PS 5 - TMP 1988 - Auth accept grant funds from Canal Corp](#)

- 423.** AUTHORIZING AN AGREEMENT WITH H2M ARCHITECTS & ENGINEERS FOR THE CLARKSVILLE 911-EOC PROJECT [20-423](#)

Sponsors: Public Safety Committee

Attachments: [TMP 1990 - Cover Letter](#)
[TMP 1990 - Memorandum](#)
[TMP 1990 - RLA](#)
[TMP 1990 - Resolution 167](#)
[TMP 1990 - Other](#)
[20-423 PS 6 - TMP 1990 - H2M Architects for E911 facility](#)

- 424.** AUTHORIZING AN AGREEMENT BETWEEN THE ALBANY COUNTY SHERIFF'S OFFICE AND BETTER HEALTH FOR NORTHEAST NEW YORK, INC TO PROVIDE TEMPORARY HOUSING FOR HOMELESS INDIVIDUALS REFERRED BY ALBANY MEDICAL CENTER HOSPITAL [20-424](#)

Sponsors: Public Safety Committee

Attachments: [TMP 1989 - Cover Letter](#)
[TMP 1989 - RLA](#)
[TMP 1989 - Other](#)
[20-424 PS 7 - TMP 1989 - Auth agreement w Better Health for Northeast New York, Inc. re temp housing for homeless individuals](#)

- 425.** AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [20-425](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 1985 - Cover Letter](#)
[TMP 1985 - RLA](#)
[TMP 1985 - Budget Sheet](#)
[20-425 AF 6 - TMP 1985 - Amend Sheriff budget - admin adjust](#)

- 426.** AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [20-426](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 1997 - Cover Letter](#)
[TMP 1997 - RLA](#)
[TMP 1997 - Budget Sheet - Update](#)
[TMP 1997 - Other](#)
[20-426 AF 7 - TMP 1997 - Amend DA budget - admin adjust](#)

- 427.** AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES [20-427](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 1994 - Comptroller Bond Counsel 2](#)
[20-427 AF 8 - TMP 1994 - Auth Agreement Hodgson Russ for Bond Counsel](#)

- 428.** AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP. FOR INDEPENDENT AUDITING SERVICES [20-428](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 1995 - Comptroller](#)
[20-428 AF 9 - TMP 1995 - Auth Agreement BTS & Co for Independent Auditing Services](#)

- 429.** AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES [20-429](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 1993 - Cover Letter](#)
[TMP 1993 - RLA](#)
[TMP 1993 - Resolution 45](#)
[TMP 1993 - Resolution 401](#)
[20-429 AF 10 - TMP 1993 - Auth Agreement with M & T bank for banking services](#)

- 430.** A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY") DATED NOVEMBER 9, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES TO BE LEVIED IN AND FOR THE COUNTY IN ITS 2021 FISCAL YEAR [20-430](#)

Sponsors: Audit and Finance Committee

Attachments: [2020 TAN Cover Letter](#)
[2055 RLA Form](#)
[TAN RESOLUTION 2021](#)
[20-430 AF 11 - TMP 2055 - TANs 40 million](#)

- 431.** AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET: NEGATIVE LINES [20-431](#)

Sponsors: Audit and Finance Committee

Attachments: [2020.09.29 Gaudio Joyce Budget Amendment](#)
[1959 RLA Form](#)
[20-431 AF 12 - TMP 1959 - Amend Water Purification budget - negative lines](#)

- 432.** AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME [20-432](#)

Sponsors: Audit and Finance Committee

Attachments: [OT Cover Letter to Legislature](#)
[1955 RLA Form](#)
[Overtime Budget Amendment Request 2020](#)
[20-432 AF 13 - TMP 1955 - Amend MH budget - overtime](#)

433. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: FEES FOR SERVICES [20-433](#)

Sponsors: Audit and Finance Committee

Attachments: [Fees for Services funds Transfer to Insurance Cover Letter](#)
[1956 RLA Form](#)
[Budget Amendment Fees for Service Transfer to Insurance 2020](#)
[20-433 AF 14 - TMP 1956 - Amend MH budget - fees for services](#)

434. AUTHORIZING THE CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 99 CEDARVIEW LANE IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM [20-434](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 99 Cedarview Ln - RLA cover letter.pdf](#)
[Colonie - 99 Cedarview Ln - RLA Backup.pdf](#)
[20-434 AF 15 - TMP 1961 - Cancellation and Chargeback taxes](#)

- 435.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 CANAL STREET (TAX MAP NO. 32.8-4-1) IN THE TOWN OF COLONIE **20-435**

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action- 19 Canal Street 1947 RLA Form](#)
[2. 19CanalStreet NicholasTommasini](#)
[3. TaxMap - 19 Canal Street \(3\)](#)
[4. Purchaser Review -19 Canal Street](#)
[5. 19 CANAL ST-Tax Bill](#)
[6. ACLB 19 Canal Street - Colonie New York 20-435 AF 16 - TMP 1947 - 19 Canal St, Cohoes](#)

- 436.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 461 FIRST STREET (TAX MAP NO. 65.47-3-29) IN THE CITY OF ALBANY **20-436**

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action-461 First Street 1970 RLA form](#)
[2. 461 first street request](#)
[2a. Entity Information](#)
[2. Picture 461 First St \(1\).PNG](#)
[3. Tax Map 461 First Street](#)
[3. 461 FIRST TAX Bill](#)
[3. Purchaser Review-461 First Street](#)
[5. 461 First Street Municipal Notification](#)
[6. ACLB 461 First Street - Albany New York 20-436 AF 17 - TMP 1970 - 461 First St. Albany](#)

- 437.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 468 NORTH PEARL STREET (TAX MAP NO. 62.52-1-16) IN THE CITY OF ALBANY **20-437**

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action-468 N Pearl Street](#)
[1948 RLA Form](#)
[2. City M. McLaughlin 468 purchase](#)
[2. Picture 468 N Pearl Street](#)
[3. Tax Map-468 N Pearl Street](#)
[3. 468 N PEARL-Tax Bill](#)
[4. Purchaser Review -468 N Pearl Street](#)
[5. Adjacent Owner Information](#)
[6. ACLB 468 North Pearl Street - Albany New York](#)
[20-437 AF 18 - TMP 1948 - 468 N. Pearl Street, Albany](#)

- 438.** RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 29 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 117 CLINTON AVENUE (TAX MAP NO. 65.82-2-40) LOCATED IN THE CITY OF ALBANY **20-438**

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action-Sale of 117 Clinton Ave-city of Albany](#)
[1969 RLA Form](#)
[1a. 117 clinton request letter](#)
[1b. Pre-Approval Commitment letter](#)
[3. Tax Map 117 Clinton Ave](#)
[3. 117 CLINTON AVE-Tax Bill](#)
[117 Clinton Avenue - Albany New York Updated](#)
[4. Purchaser Review -117 Clinton Ave](#)
[5. 117 Clinton Ave Muni Notification](#)
[6. Advertising Proof Evangelist-117 Clinton Ave](#)
[6. Advertising Proof TU -117 Clinton Ave](#)

- 439.** AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION **20-439**

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- Albany and Westerlo to Land Bank](#)
[1949 RLA form](#)
[Attachment-Properties Requested for Authorization to transfer to Albany County Land Bank Corporation](#)
[20-439 AF 20 - TMP 1949 - Albany Land Bank Transfers - annexed](#)

- 440.** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS **20-440**

Sponsors: Audit and Finance Committee

Attachments: [2021 TPA RLA](#)
[1944 RLA Form](#)
[MF Letter County Exec 9-16-20](#)
[20-440 AF 21 - TMP 1944 - Designating Tourism Agency](#)

- 441.** AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 60 TRINITY LANE (TAX MAP NO. 129. -2-21) IN THE TOWN OF COEYMANS **20-441**

Sponsors: Audit and Finance Committee

Attachments: [Coffey Property RLA Cover Letter](#)
[2005 RLA Form](#)
[Coffey property Purchase Contract](#)
[SECTION OF TAX MAP 129 00 COFFEY](#)
[SECTION OF TAX MAP](#)
[129 00 COFFEY 2017IMAGERY](#)
[20-441 AF 22 - TMP 2005 - Auth Purchase of 60 Trinity Lane - Lawson Lake](#)

- 442.** AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BEAVER DAM SOLAR 1, LLC REGARDING REAL PROPERTY LOCATED AT 275 BEAVER DAM ROAD (TAX MAP NO. 121.00-3-24.2) IN THE TOWN OF BETHLEHEM [20-442](#)

Sponsors: Audit and Finance Committee

Attachments: [Borrego RLA Cover Letter](#)
[1892 RLA Form](#)
[Borrego PILOT Agt \(Beaver Dam\) 8.27.20 \(003\)](#)
[NYSERDA Solar PILOT Toolkit](#)
[20-442 AF 23 - TMP 1892 - Auth PILOT Agreement w Beaver Dam Solar](#)

- 443.** AMENDING RESOLUTION NO. 269 FOR 2020 [20-443](#)

Sponsors: Audit and Finance Committee

Attachments: [20-269 AF 19 - Agreement NYS BOE re NYS HAVA CARES Act Grant](#)
[20-443 AF 24 - TMP 2062 - Amending reso 269 for 2020](#)

- 444.** CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF MANAGEMENT AND BUDGET [20-444](#)

Sponsors: Personnel Committee

Attachments: [DMB Commissioner Cover Letter](#)
[1968 RLA Form](#)
[Reilly Resume Redacted](#)
[20-444 PER 3 - TMP 1968 - Appointment of DMB Commissioner](#)

- 445.** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE ALBANY COUNTY YOUTH BUREAU [20-445](#)

Sponsors: Personnel Committee

Attachments: [Valerie Johnson Appointment Cover Letter](#)
[1966 RLA Form](#)
[Valerie Johnson Resume & ED Requirements](#)
[20-445 PER 4 - TMP 1966 - Appointment Youth Bureau](#)

- 446.** APPOINTMENT OF A BOARD MEMBER TO THE ALBANY COUNTY LAND BANK CORPORATION [20-446](#)

Sponsors: Feeney and Clay

Attachments: [Juanita Nabors Redacted](#)
[20-446 IND - Appointment Land Bank](#)

- 447.** CONFIRMING THE APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY AIRPORT AUTHORITY [20-447](#)

Sponsors: Feeney, A. Joyce, Clay and Simpson

Attachments: [John-Raphael Pichardo's Resume Redacted](#)
[20-447 IND - Appointment to the Airport Authority](#)

- 448.** AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE AND AMENDING THE 2020 ALBANY COUNTY BUDGET [20-448](#)

Sponsors: A. Joyce, Feeney, Ward, Peter, Willingham, Cleary, Bruschi, Reidy, Smith, Efekoro, O'Brien, Reinhardt, Ricard, R. Joyce, Clay and Lekakis

Attachments: [20-448 IND - LDC Funding](#)

- 449.** AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE FOR THE PURPOSES OF PROVIDING SERVICES TO ASSIST THE ECONOMIC RECOVERY OF ALBANY COUNTY AND AMENDING THE 2020 ALBANY COUNTY BUDGET [20-449](#)

Sponsors: A. Joyce, Feeney, Willingham, Peter, Perlee, Smith, O'Brien, Reinhardt, Lekakis, Ricard, R. Joyce and Clay

Attachments: [20-449 IND - CERT Funding](#)

- 450.** AMENDING THE 2020 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING [20-450](#)

Sponsors: A. Joyce, Feeney, Clay, Willingham, Cunningham, Smith, O'Brien, Reinhardt, Lekakis, Ricard and R. Joyce

Attachments: [20-450 IND - Redistricting Budget Amendment](#)

- 451.** APPOINTMENT OF ELECTION COMMISSIONERS [20-451](#)

Sponsors: Feeney and Mauriello

Attachments: [20-451 IND - BoE Appointments](#)

Adjournment