

County of Albany

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



Meeting Agenda

Tuesday, November 12, 2024

7:00 PM

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

County Legislature

Call to Order

Roll Call

PREVIOUS BUSINESS

- 628.** AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. REGARDING ARCHITECT AND ENGINEER CONSULTING SERVICES FOR THE 112 STATE STREET 7TH FLOOR RENOVATION PROJECT [24-628](#)

Sponsors: Cunningham and Feeney

Attachments: [24-628 IND - C&S Engineering 7th Floor Reno](#)

- 630.** AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND ALTERNATIVES TO ECONOMIC AND HOUSING DISPLACEMENT, INC. REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE [24-630](#)

Sponsors: Cunningham and Willingham

Attachments: [24-630 IND - EPIC Program 2024](#)

- 631.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "Q" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK CREATING CHAPTER ___ OF THE ALBANY COUNTY CODE, REGARDING THE CREATION OF THE ALBANY COUNTY OFFICE OF ASSIGNED COUNSEL [24-631](#)

Sponsors: Kuhn

Attachments: [24-LL-Q v.2 IND - 10.24.2024 ACP Plan - Creation of Office of Assigned Counsel](#)
[24-631 IND - PH LL Q Creation of Office of Assigned Counsel](#)

CURRENT BUSINESS:

- 644.** AUTHORIZING AN AGREEMENT WITH GENOA HEALTHCARE, LLC REGARDING PHARMACY SERVICES AT THE DEPARTMENT OF MENTAL HEALTH [24-644](#)

Sponsors: Health Committee

Attachments: [Cover Letter](#)
[RLA Form 5814](#)
[RFP-2024-078](#)
[TMP-5814 Purchasing Letter Recommendation Award to Genoa](#)
[Genoa Healthcare Response to County of Albany - Pharmacy Services - RFP-2024-078](#)
[RFP-2024-078 Proposal Rating Worksheet Final](#)
[24-644 Health 6 - TMP-5814 - Genoa Healthcare contract](#)

- 645.** AUTHORIZING AN AGREEMENT WITH W.B. MASON FOR THE PURCHASE OF OFFICE EQUIPMENT AND AMENDING THE 2024 DEPARTMENT OF HEALTH BUDGET [24-645](#)

Sponsors: Health Committee

Attachments: [Cover Letter Budget Amendment Office Equipment Cover Sheet](#)
[Budget Amendment Office Equipment 10.2.2024](#)
[091824 FINAL QUOTE PHASE 1](#)
[091824 FINAL QUOTES 2 & 3 COMBINED](#)
[COLOR CODED AND TAGGED PLAN](#)
[24-645 Health 7 - TMP-5959 - WB Mason agreement and budget amendment](#)

- 646.** AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. REGARDING THE PURCHASE OF ENVIRONMENTAL HEALTH MODULE SOFTWARE [24-646](#)

Sponsors: Health Committee

Attachments: [1. Cover Letter Tyler Tech Environmental Module](#)
[2. RLA Form 5994](#)
[3. Albany County - Department of EH 090924](#)
[4. Albany County, NY Sole Source Procurement 080924 - signed](#)
[5. Sole Source Justification Form 10.3.24 rm](#)
[6. eMail from Pam Confirming Sourcewell Contract and ARPA Compliance](#)
[7. Resolution 24-583 Tyler Tech Environmental Module](#)
[24-646 Health 8 - TMP-5994 - Tyler Technologies agreement](#)

- 647.** AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [24-647](#)

Sponsors: Health Committee

Attachments: [TMP-5914 Addictions Care Center 2025 Budget Letter to Legislature](#)
[RLA Form 5914](#)
[ACCA SAFA Letter](#)
[ACCA 2024 Contract Res 523](#)
[24-647 Health 9 - TMP-5914 - Addictions Care Center of Albany](#)

- 648.** AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING RESIDENTIAL AND TREATMENT SERVICES [24-648](#)

Sponsors: Health Committee

Attachments: [TMP-5915 Hope House Cover Letter 2024 Budget to Legislature](#)
[RLA Form 5915](#)
[Hope House 2024 Contract Res 527](#)
[Hope House SAFA Letter](#)
[24-648 Health 10 - TMP-5915 - Hope House](#)

- 649.** AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE TC, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES [24-649](#)

Sponsors: Health Committee

Attachments: [TMP-5917 Hospitality House Cover Letter to Legislature](#)
[RLA Form 5917](#)
[Hospitality House 2024 Res 530](#)
[Hospitality House SAFA Letter](#)
[24-649 Health 11 - TMP-5917 - Hospitality House](#)

- 650.** AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING OUTPATIENT TREATMENT SERVICES [24-650](#)

Sponsors: Health Committee

Attachments: [TMP-5918 Pearl Street Cover Letter to Legislature](#)
[RLA Form 5918](#)
[Pearl Street 2024 Contract Res 525](#)
[Pearl Street SAFA Letter](#)
[24-650 Health 12 - TMP-5918 - Pearl Street Counseling](#)

- 651.** AUTHORIZING AN AGREEMENT WITH ST. PETER'S HOSPITAL/ST. PETER'S ADDICTION RECOVERY CENTER REGARDING THE PROVISION OF COMMUNITY RESIDENTIAL AND CASE MANAGEMENT SERVICES [24-651](#)

Sponsors: Health Committee

Attachments: [TMP-5919 St. Peter's SPARC Cover Letter to Legislature](#)
[RLA Form 5919](#)
[St Peter's 2024 Res 531](#)
[St. Peter's SPARC SAFA Letter](#)
[24-651 Health 13 - TMP-5919 - SPARC](#)

- 652.** AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING INTENSIVE RESIDENTIAL TREATMENT SERVICES [24-652](#)

Sponsors: Health Committee

Attachments: [TMP-5920 Trinity Alliance Cover Letter to Legislature](#)
[RLA Form 5920](#)
[Trinity Alliance 2024 Res 532](#)
[Trinity Alliance SAFA Letter](#)
[24-652 Health 14 - TMP-5920 - Trinity Alliance](#)

- 653.** AUTHORIZING AN AGREEMENT WITH CAPITAL AREA PEER SERVICES REGARDING PEER ADVOCACY AND SUPPORT SERVICES [24-653](#)

Sponsors: Health Committee

Attachments: [TMP-5921 Capital Area Peer Services Cover Letter to Legislature](#)
[RLA Form 5921](#)
[Capital Area Peer 2024 Res 513](#)
[Capital Area Peer CAT 9.25.24](#)
[24-653 Health 15 - TMP-5921 - Capital Area Peer Services](#)

- 654.** AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF RESPIRE AND CASE MANAGEMENT SERVICES [24-654](#)

Sponsors: Health Committee

Attachments: [TMP-5922 Community Maternity 2025 Budget cover letter to legislature](#)
[RLA Form 5922](#)
[Community Maternity 2024 Res# 514](#)
[Community Maternity CAT 9.25.24](#)
[24-654 Health 16 - TMP-5922 - Community Maternity Services](#)

- 655.** AUTHORIZING AN AGREEMENT WITH THE HOMELESS AND TRAVELERS AID SOCIETY REGARDING SUPPORTIVE HOUSING SERVICES [24-655](#)

Sponsors: Health Committee

Attachments: [TMP-5923 Homeless and Travelers Aid Society Cover Letter to legislature](#)
[RLA Form 5923](#)
[HATAS 2024 Contract Res 516](#)
[Homeless and Travelers Aid Society CAT 9.25.24](#)
[24-655 Health 17 - TMP-5923 - HATAS](#)

- 656.** AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING SUPPORTIVE HOUSING AND OUTREACH SERVICES [24-656](#)

Sponsors: Health Committee

Attachments: [TMP-5925 Rehabilitation Support Services Budget Cover Letter to Legislature](#)
[RLA Form 5925](#)
[RSS CAT 9.25.24](#)
[RSS Resolution # 519](#)
[24-656 Health 18 - TMP-5925 - RSS](#)

- 657.** AUTHORIZING AN AGREEMENT WITH MENTAL HEALTH EMPOWERMENT PROJECT REGARDING HOMELESS PEER ADVOCACY SERVICES [24-657](#)

Sponsors: Health Committee

Attachments: [TMP-5926 Mental Health Empowerment Project Budget Cover Letter to Legislature](#)
[RLA Form 5926](#)
[Mental Health Empowerment CAT 9.25.24](#)
[Mental Health Empowerment Res #517](#)
[24-657 Health 19 - TMP-5926 - Mental Health Empowerment Project](#)

- 658.** AUTHORIZING AN AGREEMENT WITH UNITY HOUSE OF TROY REGARDING EDUCATIONAL AND CAREER SERVICES [24-658](#)

Sponsors: Health Committee

Attachments: [TMP-5927 Unity House of Troy Budget Cover Letter to Legislature](#)
[RLA Form 5927](#)
[Unity House CAT 9.25.24](#)
[Unity House 2024 Contract Res 521](#)
[24-658 Health 20 - TMP-5927 - Unity House of Troy](#)

- 659.** AUTHORIZING AN AGREEMENT WITH WHITNEY M. YOUNG, JR. HEALTH CENTER REGARDING HEALTH HOME SERVICES [24-659](#)

Sponsors: Health Committee

Attachments: [TMP-5931 Whitney Young Contract Cover Letter to Legislature](#)
[RLA Form 5931](#)
[Whitney Young CAT 9.25.24](#)
[24-659 Health 21 - TMP-5931 - Whitney M Young Health Center](#)

660. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. [24-660](#)
REGARDING SUPPORTIVE HOUSING SERVICES

Sponsors: Health Committee

Attachments: [TMP-5933 Equinox Cover Letter to Legislature](#)
[RLA Form 5933](#)
[Equinox CAT 9.25.24](#)
[Equinox 2024 Contract Res 515](#)
[24-660 Health 22 - TMP-5933 - Equinox](#)

661. AUTHORIZING AN AGREEMENT WITH ST. ANNE [24-661](#)
INSTITUTE REGARDING DAY TREATMENT AND
VOCATIONAL SERVICES

Sponsors: Health Committee

Attachments: [TMP-5935 St. Anne Cover Letter to Legislature](#)
[RLA Form 5935](#)
[St. Anne CAT 9.25.24](#)
[St Anne 2024 Contract Res 520](#)
[24-661 Health 23 - TMP-5935 - St Anne Institute](#)

662. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD [24-662](#)
AND FAMILY CENTER REGARDING CRISIS
INTERVENTION SERVICES

Sponsors: Health Committee

Attachments: [TMP-5936 Parsons Cover Letter to Legislature](#)
[RLA Form 5936](#)
[Parsons CAT 9.25.24](#)
[Parsons 2024 Contract Res 518](#)
[24-662 Health 24 - TMP-5936 - Parsons](#)

663. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES [24-663](#)

Sponsors: Health Committee

Attachments: [TMP-5937 Albany County DCYF Cover Letter to Legislature](#)
[RLA Form 5937](#)
[ACDCYF CAT 9.25.24](#)
[DCYF 2024 Contract Res 522](#)
[24-663 Health 25 - TMP-5937 - DCYF SPOA agreement](#)

664. AUTHORIZING AN AGREEMENT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-664](#)

Sponsors: Health Committee

Attachments: [TMP-5940 DCJS Reentry Grant Cover Letter to Legislature](#)
[RLA Form 5940](#)
[TMP-5940 DCJS Budget Amendment 10.1.24-12.30.24](#)
[Resolution #570](#)
[24-664 Health 26 - TMP-5940 - ReEntry services and budget amendment](#)

- 665.** AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE JUSTICE AND MENTAL HEALTH COLLABORATION PROGRAM GRANT AND AMENDING THE 2024 DEPARTMENT OF MENTAL HEALTH BUDGET [24-665](#)

Sponsors: Health Committee

Attachments: [TMP - 5953 Accepting DOJ Grant Cover Letter.docx](#)
[RLA Form 5953](#)
[TMP- DOJ Grant- JMHCP-Budget Amendment.xlsx](#)
[Backup Award Package FAW-183468.pdf](#)
[Res# 352 RLA-TMP-5461 DOJ Grant.pdf](#)
[24-665 Health 27 - TMP-5953 - Justice and Mental Health Collaboration grant and budget amendment](#)

- 666.** AMENDING AN AGREEMENT WITH FLOCK SAFETY REGARDING THE PERMITTING, INSTALLATION AND MAINTENANCE OF LICENSE PLATE READER CAMERAS [24-666](#)

Sponsors: Public Safety Committee

Attachments: [TMP 5999 - SHERIFF - 1](#)
[CAB 2022-744](#)
[CAB 2022-417](#)
[24-666 PS 2 - TMP-5999 - Flock Safety amendment](#)

- 667.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE STATE OF NEW YORK, DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 DOMESTIC TERRORISM PREVENTION PROGRAM GRANT AND AMENDING THE 2024 SHERIFF'S OFFICE BUDGET [24-667](#)

Sponsors: Public Safety Committee

Attachments: [TMP 6000 - SHERIFF - 2](#)
[24-667 PS 3 - TMP-6000 - Domestic Terrorism Prevention grant and budget amendment](#)

- 668.** AUTHORIZING AN AGREEMENT WITH PITTSFIELD COMMUNICATIONS SYSTEMS, INC. REGARDING THE PREVENTATIVE MAINTENANCE AND SERVICE OF TWO-WAY RADIOS [24-668](#)

Sponsors: Public Safety Committee

Attachments: [TMP 6003 - SHERIFF - 4](#)
[24-668 PS 4 - TMP-6003 - Pittsfield Communications agreement](#)

- 669.** AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: COMMUNITY PROJECT FUNDING GRANT [24-669](#)

Sponsors: Public Safety Committee

Attachments: [TMP 6004 - SHERIFF - 5](#)
[Community Project Funding Grant budget spreadsheet](#)
[24-669 PS 5 - TMP-6004 - Community Project Funding grant budget amendment](#)

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- 670.** AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: [24-670](#)
PERSONNEL CHANGES
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6005 - SHERIFF - 6](#)
[24-670 PS 6 - TMP-6005 - Jail staffing budget amendment](#)
- 671.** AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: [24-671](#)
VEHICLE REPLACEMENT
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6006 - SHERIFF - 7](#)
[24-671 PS 7 - TMP-6006 - Sheriffs ambulance budget amendment](#)
- 672.** AUTHORIZING AN INTERGOVERNMENTAL [24-672](#)
AGREEMENT REGARDING THE BYRNE JUSTICE
ASSISTANCE GRANT PROGRAM FUNDING
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6007 - SHERIFF - 8](#)
[24-672 PS 8 - TMP-6007 - JAG agreement](#)
- 673.** AUTHORIZING AN AGREEMENT WITH MOTOROLA [24-673](#)
SOLUTIONS, INC. REGARDING UPGRADING AND
EXPANDING A MULTI-COUNTY RADIO PROJECT
- Sponsors:** Public Safety Committee
- Attachments:** [TMP 6008 - SHERIFF - 9](#)
[24-673 PS 9 - TMP-6008 - Motorola agreement for radio project](#)

674. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: [24-674](#)
YEAR END ADJUSTMENTS

Sponsors: Public Safety Committee

Attachments: [TMP 6009 - SHERIFF - 10](#)
[24-674 PS 10 - TMP-6009 - sheriffs office end of year](#)
[budget amendment](#)

675. AMENDING THE 2024 SHERIFF'S OFFICE BUDGET: [24-675](#)
BODY-WORN CAMERAS AND WELLNESS SOLUTION
EXPENSES

Sponsors: Public Safety Committee

Attachments: [TMP 6010 - SHERIFF - General Fund and](#)
[Fees updated cover letter 10.11.24](#)
[24-675 PS 11 - TMP-6010 - sheriffs office budget](#)
[amendment body worn cameras](#)

676. AUTHORIZING AN AGREEMENT WITH ALLIED [24-676](#)
UNIVERSAL ELECTRONIC MONITORING US, INC.
REGARDING GLOBAL POSITION SYSTEM SERVICES

Sponsors: Public Safety Committee

Attachments: [GPS Contract 2025 cover](#)
[RLA Form 5883](#)
[NYSOGS 22PSX0021 C70431 Piggyback Agreement](#)
[Pricing 8-29-2024](#)
[NYSOGS NASPO 22PSX0021 Piggyback Agreement](#)
[6-24-2024](#)
[RLA 429-2023](#)
[24-676 PS 12 - TMP-5883 - GPS services agreement](#)

677. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM [24-677](#)

Sponsors: Audit and Finance Committee

Attachments: [2024 RLA Cover Sheet.docx](#)
[RLA Form 5946](#)
[01 face page.pdf](#)
[02 Signature Page.docx](#)
[03 state provisions.pdf](#)
[04 DOS A-1 Agency Program Specific Generic 3-1-22.pdf](#)
[05 Budget MWBE.pdf](#)
[24-677 AF 9 - TMP-5946 - Local Government Efficiency Grant](#)

678. AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET: SALARY ADJUSTMENT [24-678](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6016 - DA - RLA Salary Legislative Packet 2024](#)
[24-678 AF 10 - TMP-6016 - DA Salary](#)

679. AUTHORIZING AN AGREEMENT WITH AQUARIUS CAPITAL SOLUTIONS GROUP, LLC REGARDING ACTUARIAL SERVICES [24-679](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6011 - COMPTROLLER 1](#)
[24-679 AF 11 - TMP-6011 - Aquarius Capital Solutions Group](#)

680. AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES [24-680](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6012 - COMPTROLLER 2](#)
[24-680 AF 12 - TMP-6012 - M&T Bank](#)

681. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES [24-681](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6013 - COMPTROLLER 3](#)
[24-681 AF 13 - TMP-6013 - Hodgson Russ Bond Counsel Services](#)

682. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKET ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES [24-682](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6014 - COMPTROLLER 4](#)
[20241003 - RFP #2024-113 - Request for Concurrence from Purchasing](#)
[CMA response to RFP# 2024-113 Financial Advisory Services](#)
[CMA Cost Proposal](#)
[24-682 AF 14 - TMP-6014 - Capital Market Advisors](#)

683. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP REGARDING INDEPENDENT AUDITING SERVICES [24-683](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6015 - COMPTROLLER 5](#)
[24-683 AF 15 - TMP-6015 - BST & Co](#)

684. SUPPLEMENTAL BOND RESOLUTION DATED [24-684](#)
NOVEMBER 12, 2024. A RESOLUTION AMENDING
CERTAIN TERMS OF BOND RESOLUTION NO. 152 OF
2024 OF THE COUNTY OF ALBANY, NEW YORK,
ADOPTED MARCH 11, 2024, AUTHORIZING VARIOUS
CAPITAL IMPROVEMENTS FOR COUNTY OWNED
GARAGES AND PARKING FACILITIES, STATING THE
ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000,
APPROPRIATING SAID AMOUNT THEREFOR, AND
AUTHORIZING THE ISSUANCE OF \$3,000,000 OF
SERIAL BONDS OF SAID COUNTY TO FINANCE A
PORTION OF SAID APPROPRIATION

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter Augment Finance Authorization](#)
[Construction New Garage Buildings with Office Space](#)
[for Subdivisions](#)
[Resolution No. 152](#)
[Cover Sheet](#)
[24-684 AF 16 - TMP-5841 - SUPPLEMENTAL BOND](#)
[AUTHORIZATION FOR VARIOUS CAPITAL](#)
[IMPROVEMENTS FOR COUNTY OWNED GARAGES](#)
[AND PARKING FAC](#)

- 685.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE PURCHASE OF STRETCHER-CAPABLE VANS FOR TRANSPORTATION OF RESIDENTS OF SHAKER PLACE REHABILITATION AND NURSING CENTER TO OFF-SITE APPOINTMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-685](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-5891](#)
[RLA Form 5891](#)
[2025-2029 Capital Plan](#)
[24-308 Resolution](#)
[24-685 AF 17 - TMP-5891 - BOND AUTHORIZATION FOR THE ALBANY COUNTY NURSING HOME VEHICLE REPLACEMENT PROJECT](#)

- 686.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING PURCHASING FOOD SERVICE CAFÉ AND DISTRIBUTION EQUIPMENT FOR SHAKER PLACE REHABILITATION AND NURSING CENTER (“SPRNC”) AND CONVERTING EMPLOYEE DINING AREA TO A MULTI-USE CAFÉ WITH EQUIPMENT TO PREPARE, STORE, AND SELL FOOD TO STAFF AT SPRNC, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [24-686](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-5892](#)
[RLA Form 5892](#)
[24-308 Resolution](#)
[2025-2029 Capital Plan](#)
[24-686 AF 18 - TMP-5892 - BOND AUTHORIZATION FOR THE FOOD SERVICE AND DISTRIBUTION EQUIPMENT PROJECT](#)

- 687.** AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021, AS AMENDED, REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING [24-687](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5910 RLA Cover Page](#)
[RLA Form 5910](#)
[8CVHR33-21 6 Month NCE Requet Letter 9.25.24](#)
[6 Month extension request ACLB HCR 09182024](#)
[Reso 2024 490](#)
[24-687 AF 19 - TMP-5910 - CDBG Cares Act Amendments](#)

- 688.** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 204 15TH STREET (TAX MAP NO. 32.75-1-26) IN THE CITY OF WATERVLIET [24-688](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-5888 Cover Letter](#)
[RLA Form 5888](#)
[2. Request for Property](#)
[3a. Property Review](#)
[4. Info - 204 15th Street](#)
[5. Tax Bill - 204 15th Street](#)
[24-688 AF 0 - TMP 5888 - Abutting Owner 204 15th street Watervliet](#)

- 689.** AUTHORIZING AN AGREEMENT REGARDING THE ALBANY COUNTY HEALTHCARE CONSORTIUM [24-689](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Form 5945](#)
[Municipal Cooperative Agreement Draft](#)
[24-689 AF 21 - TMP-5945 - Healthcare Consortium Annexed](#)

- 690.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM [24-690](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6079 - DA Grant 1 - Crimes Against Revenue Program Grant](#)
[24-690 AF 23 - TMP-6079 - Crimes against revenue grant](#)

- 691.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET [24-691](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6080 - DA Grant 2 - Gun Involved Violence Elimination Partnership](#)
[24-691 AF 24 - TMP-6080 - GIVE grant and budget amendment - annexed](#)

- 692.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM [24-692](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6081 - DA Grant 3 - Motor Vehicle Program Grant](#)
[24-692 AF 25 - TMP-6081 - Motor Vehicle Theft and Insurance Fraud Prevention Program](#)

- 693.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO PROSECUTION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET [24-693](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6082 - DA Grant 4 - Aid to Prosecution Grant](#)
[24-693 AF 26 - TMP-6082 - Aid to prosecution grant and budget amendment](#)

- 694.** AUTHORIZING A LEASE AGREEMENT WITH MVP HEALTH PLAN, INC. REGARDING SUITE NO. 2 AT THE MVP ARENA [24-694](#)

Sponsors: Public Works Committee

Attachments: [GM Cover Letter Suite 2 MVP Health Plan Inc](#)
[RLA Form](#)
[Letter of Intent MVP Health Plan Inc Suite 2](#)
[Deposit for Suite 2 MVP Health Plan Inc](#)
[Suite 2 MVP 1-1-22 to 12-31-24](#)
[24-694 PW 4 - TMP 5951 - MVP Arena suite #2 lease](#)

- 695.** AUTHORIZING AN AGREEMENT WITH KONE, INC. REGARDING ELEVATOR RESTORATION SERVICES FOR THE SPRUCE STREET PARKING GARAGE IMPROVEMENT PROJECT [24-695](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-5952](#)
[RLA Form](#)
[KONE SpruceStElevator Modernization RecommLetter](#)
[Concurrence](#)
[Albany County - Spruce Street - MOD Proposal - T-0007199589 \(REVISED 8-6-24\) Alternate Included](#)
[Res. No. 328 of 2021](#)
[Res. No. 10 of 2023](#)
[SEQR SpruceSt Garage elevator](#)
[24-695 PW 5 - TMP 5952 - Kone Inc for Spruce Street](#)
[Garage renovation](#)

- 696.** AUTHORIZING AN AGREEMENT WITH MCT AT SERVICE, INC. REGARDING THE HALL OF RECORDS RAMP AND STAIR REPLACEMENT PROJECT [24-696](#)

Sponsors: Public Works Committee, Beston and Ward

Attachments: [Latina RLA Cover Letter - TMP-5956](#)
[RLA Form 5956](#)
[RFB#2024_104_HOR_StairRampReplace_Recommen](#)
[dation_Letter.doc](#)
[Concurrence](#)
[MCT at Service Bid](#)
[RFB-2024-104 Tabulation](#)
[Res. No. 10 of 2023](#)
[SEQR Hall Records StairRamp](#)
[24-696 PW 6 - TMP 5956 - MCT At Services Inc at Hall](#)
[of Records](#)

- 697.** AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE DETENTION FACILITY [24-697](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA Cover Letter - TMP-5960](#)
[Cover Sheet](#)
[Albany Youth Detention CM Change Order 1 Request,](#)
[09.30.24 - signed](#)
[6648 - Gilbane Building - CDJSDF](#)
[Res. No. 500 of 2021](#)
[RLA Cover 2879](#)
[24-697 PW 7 - TMP 5960 -](#)
[Authorizing Agreement Gilbane Building Company R](#)
[enovations CD Juvenile Secure Detention Facility](#)

- 698.** AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC. REGARDING THE EIGHT MILE CREEK CULVERT REPLACEMENT PROJECT BENEATH SUNSET HILL ROAD (CR405) [24-698](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter CR405 Culvert Design](#)
[Concurrence Memo](#)
[RLA Form 5887](#)
[DPW Commissioner recommendation for CR405 Culvert Replacement Project](#)
[Eng. Recommendation for CR405 Culvert Replacement Construction](#)
[GPI Recommendation for CR405 Construction Award](#)
[RFB-2024-095 Tabulation](#)
[Memo of Bids - Project No 22-C578](#)
[03 Notice to Bidders](#)
[24-698 PW 8 - TMP 5887 - James H. Maloy Culvert Replacement](#)

- 699.** AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A WESTERN STAR TANDEM DUMP TRUCK [24-699](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for 2024 Purchase of 1 Western Star Truck](#)
[RLA Form 5889](#)
[Recommendation DPW for Purchase of 1 Truck Concurrence](#)
[Letter from Onandaga County](#)
[Tracey Road Quote](#)
[Onandaga Contract Award](#)
[24-699 PW 9 - TMP 5889 TRACEY ROAD EQUIPMENT PURCHASE OF a WESTERN STAR TANDEM DUMP](#)

- 700.** AUTHORIZING AN AGREEMENT WITH JMT OF NEW YORK, INC. REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE OLD QUARRY RD (CR102) BRIDGE RECONSTRUCTION PROJECT [24-700](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter CR102 Bridge Rehab Project - JMT of New York](#)
[RLA Form 5890](#)
[Concurrence](#)
[DPW Commissioner recommendation for CR102 D and CI Bridge Rehab Project](#)
[Eng. Recommendation CR102 Bridge BIN 3301040 Rehab Project](#)
[RFP 2024-099 - Bid Tally Sheet](#)
[RFP 2024-099 Proposal Rating Worksheet](#)
[RFP 2024-099](#)
[Legal Notice- RFP CR102 Bridge Rehab](#)
[24-700 PW 10 - TMP 5890 - JMT of New York Bridge reconstruction services](#)

- 701.** AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A LEEBOY ROAD WIDENER AND AMENDING THE 2024 DEPARTMENT OF PUBLIC WORKS BUDGET [24-701](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Road Widener](#)
[RLA Form 5896](#)
[Budget Amendment for Road Widener](#)
[Concurrence](#)
[DPW Recommendation for Road Widener](#)
[LeeBoy Road-Widener 4130B-Brochure BR-6501.1-E](#)
[N Draft 3.7](#)
[Quote - Albany County - LeeBoy - 4130 Road Widener](#)
[- Standard Drive](#)
[24-701 PW 11 - TMP 5896 - Stephenson Equipment](#)
[road widener](#)

- 702.** AMENDING RESOLUTION NO. 17 FOR 2023 [24-702](#)
REGARDING THE WATERVLIT SHAKER ROAD
(CR157) ROADWAY IMPROVEMENT PROJECT

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 5897](#)
[PLB Winter Schedule Acceleration 09.29.23R1](#)
[Res. 302 of 2024](#)
[24-702 PW 12 - TMP 5897 - Amending Luizzi contract](#)

703. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR’S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM [24-703](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter to Accept 2024-2025 Child Safety Grant RLA Form 5900](#)
[CPS-2025-Albany TSB-00103-\(001\)](#)
[T007234 - Contract](#)
[T007234 - Signature Page & Instructions](#)
[24-703 PW 13 - TMP 5900 - Accepting Highway Safety Grant funding](#)

704. AUTHORIZING AN AGREEMENT WITH AMERICAN ROCK SALT CO. LLC REGARDING THE PURCHASE OF ROAD SALT [24-704](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Salt 2024-2025](#)
[RLA Form 5901](#)
[Contract Award Notification](#)
[Contract Pricing](#)
[Pricing](#)
[Price Adjustment](#)
[Insurance](#)
[Specifications](#)
[24-704 PW 14 - TMP 5901 - American Rock Salt Co](#)

- 705.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING WINTER MAINTENANCE ON STATE ROADS [24-705](#)

Sponsors: Public Works Committee

Attachments: [Cover letter](#)
[RLA Form 5924](#)
[D014756 Albany County 24 25](#)
[Color Map](#)
[Snow & Ice Agreement 2019-2024](#)
[Resolution 529 of 2019](#)
[24-705 PW 15 - TMP 5924 - NYS DOT Road](#)
[Maintenance agreement](#)

- 706.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE 2022/2023 AND 2023/2024 WINTER ROAD MAINTENANCE SEASONS [24-706](#)

Sponsors: Public Works Committee

Attachments: [Cover letter for Snow & Ice Supplemental Agreements](#)
[22-23 & 23-24](#)
[RLA Form 5939](#)
[D014756 Albany County 22-23](#)
[D014756 Albany County 23 24](#)
[Email from NYSDOT](#)
[24-706 PW 16 - TMP 5939 - NYSDOT snow and ice](#)
[2023-2024!](#)

- 707.** AUTHORIZING AN AGREEMENT WITH CSX [24-707](#)
TRANSPORTATION, INC. REGARDING DESIGN AND
CONSTRUCTION OF A QUIET ZONE AT THE VILLAGE
OF VOORHEESVILLE RAILROAD CROSSINGS

Sponsors: Public Works Committee

Attachments: [TMP-5998 Cover Letter](#)
[RLA Form - TMP-5998](#)
[2022.06.01- Voorheesville NY - NY0694 - Draft CN](#)
[Agmt - 2024.10.04 revised](#)
[24-707 PW 17 - TMP 5998 - CSX RR crossing](#)

- 708.** AUTHORIZING AN INTERMUNICIPAL AGREEMENT [24-708](#)
WITH THE TOWN OF BETHLEHEM REGARDING THE
ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT
INITIATIVE GRANT PROGRAM

Sponsors: Public Works Committee and Reinhardt

Attachments: [Town of Bethlehem Cover Letter](#)
[RLA Form 5894](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of Bethlehem Proposal](#)
[Municipal Grant Award Letter](#)
[24-708 PW 18 - TMP 5894 - PARKS AGREEMENT -](#)
[BETHLEHEM](#)

- 709.** AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-709](#)

Sponsors: Public Works Committee

Attachments: [City of Albany Cover Letter](#)
[RLA Form 5963](#)
[Albany County Municipal Parks Grant Notice](#)
[Hackett Park Proposal](#)
[Louonello Park Proposal](#)
[St. Joseph's Park Proposal](#)
[Yolles Garden Proposal](#)
[Municipal Grant Award Letter](#)
[24-709 PW 19 - TMP 5963 - PARKS AGREEMENT - city of alban](#)

- 710.** AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ALTAMONT REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-710](#)

Sponsors: Public Works Committee and Grimm

Attachments: [Village of Altamont Cover Letter](#)
[RLA Form 5964](#)
[Albany County Municipal Parks Grant Notice](#)
[Village of Altamont Proposal](#)
[Municipal Grant Award Letter](#)
[24-710 PW 20 - TMP 5964 - PARKS AGREEMENT - Altamont](#)

711. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-711](#)

Attachments: [Town of Guilderland Cover Letter](#)
[RLA Form 5965](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of Guilderland Proposal](#)
[Municipal Grant Award Letter](#)
[24-711 PW 21 - TMP 5965 - PARKS AGREEMENT - Guilderland](#)

712. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-712](#)

Sponsors: Public Works Committee and Reinhardt

Attachments: [Town of New Scotland Cover Letter](#)
[RLA Form 5966](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of New Scotland Application Proposal](#)
[Municipal Grant Award Letter](#)
[24-712 PW 22 - TMP 5966 - PARKS AGREEMENT - New Scotland](#)

713. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COEYMANS REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-713](#)

Sponsors: Public Works Committee and Laurilliard

Attachments: [Town of Coeymans Cover Letter](#)
[RLA Form 5967](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of Coeymans Proposal](#)
[Appendix 1 Grant Application](#)
[Appendix 2 Grant Application](#)
[County Legislator Collins Letter of Support](#)
[Alcove Preservation Association Letter of Support](#)
[Municipal Grant Award Letter](#)
[24-713 PW 23 - TMP 5967 - PARKS AGREEMENT - Coeymans](#)

714. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-714](#)

Sponsors: Public Works Committee, Reinhardt and Grimm

Attachments: [Town of Colonie Cover Letter](#)
[RLA Form 5968](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of Colonie Proposal](#)
[Municipal Grant Award Letter](#)
[24-714 PW 24 - TMP 5968 - PARKS AGREEMENT - Colonie](#)

- 715.** AUTHORIZING AN INTERMUNICIPAL AGREEMENT [24-715](#)
WITH THE VILLAGE OF VOORHEESVILLE REGARDING
THE ALBANY COUNTY MUNICIPAL PARK
IMPROVEMENT INITIATIVE GRANT PROGRAM

Sponsors: Public Works Committee and Reinhardt

Attachments: [Village of Voorheesville Cover Letter](#)
[RLA Form 5969](#)
[Albany County Municipal Parks Grant Notice](#)
[Village of Voorheesville Proposal](#)
[Municipal Grant Award Letter](#)
[24-715 PW 25 - TMP 5969 - PARKS AGREEMENT](#)
[-Voorheesville](#)

- 716.** AUTHORIZING AN INTERMUNICIPAL AGREEMENT [24-716](#)
WITH THE CITY OF WATERVLiet REGARDING THE
ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT
INITIATIVE GRANT PROGRAM

Sponsors: Public Works Committee

Attachments: [City of Watervliet Cover Letter](#)
[RLA Form 5970](#)
[Albany County Municipal Parks Grant Notice](#)
[City of Watervliet Proposal](#)
[Municipal Grant Award Letter](#)
[24-716 PW 26 - TMP 5970 - PARKS AGREEMENT](#)
[-Watervliet](#)

717. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WESTERLO REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-717](#)

Sponsors: Public Works Committee

Attachments: [Town of Westerlo Cover Letter](#)
[RLA Form 5971](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of Westerlo Proposal](#)
[Municipal Grant Award Letter](#)
[24-717 PW 27 - TMP 5971 - PARKS AGREEMENT](#)
[-Westerlo](#)

718. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM [24-718](#)

Sponsors: Public Works Committee and Grimm

Attachments: [Town of Colonie Cover Letter](#)
[RLA Form 6002](#)
[Albany County Municipal Parks Grant Notice](#)
[Town of Colonie Proposal- Lishakill Park](#)
[Letter of Support 1](#)
[Letter of Support 2](#)
[Municipal Grant Award Letter](#)
[24-718 PW 28 - TMP 6002 - PARKS AGREEMENT](#)
[-Colonie](#)

- 719.** AUTHORIZING AN AGREEMENT WITH THE [24-719](#)
DORMITORY AUTHORITY OF THE STATE OF NEW
YORK REGARDING THE CONSTRUCTION OF A QUIET
ZONE AT RAILROAD CROSSINGS IN THE VILLAGE OF
VOORHEESVILLE AND AMENDING THE 2024
DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

Attachments: [TMP-5955 Cover Letter](#)
[RLA Form - TMP-5955](#)
[TMP-5955 - Budget Amendment](#)
[Diligence Letter 27592](#)
[Resolution 12 for 2023 - Acceptance and Budget
Amendment](#)
[2022.06.01- Voorheesville NY - NY0694 - Draft CN
Agmt - 2024.10.04 revised](#)
[Cover Sheet](#)
[24-719 PW 29 - TMP 5955 - DASNY grant for RR
Crossings](#)

- 720.** AUTHORIZING A UTILITY EASEMENT TO NIAGARA [24-720](#)
MOHAWK POWER CORPORATION REGARDING THE
INSTALLATION OF UTILITIES ON PROPERTY LOCATED
AT 770 AND 780 ALBANY SHAKER ROAD

Sponsors: Public Works Committee

Attachments: [TMP 6070 - RLA - Shaker Place Rehabilitation -
Niagara Mohawk Power](#)
[24-720 PW 30 - TMP 6070 - Shaker Place Utility
easment](#)

721. AMENDING THE 2024 DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [24-721](#)

Sponsors: Social Services Committee

Attachments: [RLA Budget Amend Oct 24 Coverletter MM](#)
[RLA Form 5943](#)
[Budget Amendment justification -2024 BO](#)
[Budget Amendment -2024 BO](#)
[24-721 SS 2 - TMP - 5943 -](#)
[Amending 2024 DCYF Budget Administrative Adjustments](#)

722. AUTHORIZING AN AGREEMENT WITH GILBOA-CONESVILLE CENTRAL SCHOOL DISTRICT FOR PRESCHOOL EVALUATION SERVICES FOR A CHILD WITH SPECIAL NEEDS [24-722](#)

Sponsors: Social Services Committee

Attachments: [RLA Gilboa PS Coverletter MM](#)
[RLA Form 5949](#)
[Gilboa School District Center Based PS 2024 RLA justification](#)
[Res 264-24 - PS School Districts](#)
[24-722 SS 3 - TMP - 5949 -](#)
[Authorizing Agreement Giboa Conesville Central School District](#)

- 723.** AUTHORIZING AN AGREEMENT REGARDING THE [24-723](#)
DOMESTIC VIOLENCE ADVOCATE PROGRAM AND
AMENDING THE 2024 DEPARTMENT FOR CHILDREN,
YOUTH AND FAMILIES BUDGET

Sponsors: Social Services Committee

Attachments: [OCFS Dom Viol DV Grant Amend 2024 25 RLA](#)
[Coverletter](#)
[Cover Sheet](#)
[Dom Viol Advocate Trinity Grant Accept Budget Amend](#)
[Justification 2024 25](#)
[2024 25 Budget Amendment Dom Viol Advocate Trinity](#)
[RLA LTR FUNDING FOR DV ADVOCATES](#)
[09.05.24-Final](#)
[24-723 SS 4 - TMP - 5958 -](#)
[Authorizing Agreement Regarding Domestic Violence](#)
[Advocate Program Amending 2024 DCYF Budget](#)

- 724.** AUTHORIZING AN AGREEMENT WITH BRIGHTSIDE UP, [24-724](#)
INC. REGARDING FAMILY DAYCARE AND CHILDCARE
PROVIDER REGISTRATION AND INSPECTION
SERVICES

Sponsors: Social Services Committee

Attachments: [Cover Letter Brightside Up 2025 signed](#)
[RLA Form 5877](#)
[EXECUTED Contract Brighside Up 2024](#)
[Res 498 Adopted 11.13.23](#)
[Resolution 24 Adopted 02.12.24](#)
[24-724 SS 5 - TMP - 5877 -](#)
[Authorizing Agreement Brightside Up Inc Provider R](#)
[egistration Services](#)

- 725.** AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TEMPORARY ASSISTANCE FOR NEEDY FAMILIES APPLICANTS AND RECIPIENTS [24-725](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter CMU 2025 signed](#)
[RLA Form 5878](#)
[Executed 2024 MOU DMH CMU](#)
[Resolution 323 of 2023](#)
[24-725 SS 6 - TMP - 5878 -](#)
[Authorizing Interdepartmental MOU Departments Social Services and Mental Health Alcohol and Substance](#)

- 726.** AUTHORIZING AGREEMENTS REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS [24-726](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Moving & Storage 2025](#)
[RLA Form 5932](#)
[Executed Contract 2024 - Liedkie Moving & Storage](#)
[Res 252 adopted 07.10.23](#)
[24-726 SS 7 - TMP - 5932 -](#)
[Authorizing Agreements Moving & Storage Services](#)

727. AUTHORIZING AGREEMENTS WITH PROVIDERS OF [24-727](#)
HOME ESTABLISHMENT FURNISHINGS

Sponsors: Social Services Committee

Attachments: [Cover Letter Home Establishment 2025](#)
[RLA Form 5938](#)
[Res 250 - 07.10.23](#)
[Executed Contract City Discount Furniture 2024](#)
[Executed Contract Furn Liqu 2024](#)
[24-727 SS 8 - TMP - 5938 -](#)
[Authorizing Agreements Providers of Home Establis
hment Furnishings](#)

728. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. [24-728](#)
REGARDING RESIDENTIAL DOMESTIC VIOLENCE
SERVICES

Sponsors: Social Services Committee

Attachments: [Cover Letter Equinox RDV 2025.docm](#)
[RLA Form 5941](#)
[Executed Contract Equinox RDV 2024](#)
[Res 324 Adopted 08.14.23](#)
[24-OCFS-ADM-09](#)
[24-728 SS 9 - TMP - 5941 -](#)
[Authorizing Agreement Equinox Residential Domestic
Violence Services](#)

- 729.** AUTHORIZING AN AGREEMENT WITH THE MONTGOMERY COUNTY CHAPTER NYSARC, INC. DBA LIBERTY ARC FOR THE PROVISION OF EMPLOYMENT SUCCESS COACHING [24-729](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Montgomery County NYSARC - Liberty ARC 2025.docx](#)
[RLA Form 5942](#)
[Executed Contract Pine Ridge 2024](#)
[Exec Amendment 2024](#)
[Resolution 505 adopted 11.13.23](#)
[24-729 SS 10 - TMP - 5942 -](#)
[Authorizing Agreement Montgomery County Chapter NYSARC Inc Employment Success Coaching](#)

- 730.** AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS [24-730](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Altamont Employment 2025.docx](#)
[RLA Forms 5962](#)
[Executed Contract Altamont 2024](#)
[Resolution 398 adopted 10-10-23](#)
[24-730 SS 11 - TMP - 5962 -](#)
[Authorizing Agreement Altamont Program Inc Employment Services TANF and Safety Net Recipients](#)

731. AUTHORIZING CAPITAL IMPROVEMENTS AT THE [24-731](#)
SHAKER HERITAGE SITE

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [SHS Cover Letter RLA - Ministry Roof](#)
[RLA Form 5855](#)
[1825 Ministry Building Quote](#)
[Ministry Satellite Report](#)
[Metal Roof Specifications](#)
[Roof Color Chart](#)
[24-731 CSGI 2 - TMP - 5855 -](#)
[Authorizing Capital Improvements Shaker Heritage S](#)
[ociety](#)

732. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [24-732](#)
STATE OFFICE OF INFORMATION TECHNOLOGY
SERVICES REGARDING UPGRADES TO AERIAL
IMAGING OF ALBANY COUNTY

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [RLA cover 2024.doc](#)
[RLA Form 5876](#)
[Albany County Digital Orthoimagery Program Letter](#)
[Signed.pdf](#)
[X000827 AlbanyCounty Ortho agreement.docx](#)
[24-732 CSGI 3 - TMP - 5876 -](#)
[Authorizing Agreement NYSOIT Upgrades Aerial Ima](#)
[ging Albany County](#)

- 733.** AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [24-733](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5898](#)
[RLA Form 5898](#)
[HMM RFP 2021 075 Response](#)
[21-260 AF 5 - TMP 2563 - NH CPA services](#)
[24-733 EC 2 - TMP - 5898 -](#)
[Authorizing Agreement Horan Martello Morrone CPA](#)
[for NH CPA Services](#)

- 734.** AUTHORIZING AN AGREEMENT WITH PRIVATEL, INC. FOR RESIDENT TELEVISION PROGRAMMING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [24-734](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5908](#)
[RLA Form 5908](#)
[RFB-2024-101](#)
[Privatel Inc](#)
[RFB-2024-101 Tabulation](#)
[Signed Concur](#)
[24-734 EC 3 - TMP - 5908 -](#)
[Authorizing Agreement Privatel Inc Resident Television](#)
[Programming Services](#)

- 735.** AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [24-735](#)

Sponsors: Elder Care Committee

Attachments: [Cover Letter TMP-5913](#)
[RLA Form 5913](#)
[RFP 2024-111](#)
[Celtic Consulting](#)
[Concur with Dept Recommendation](#)
[Proposal Review Memo- Single Proposer](#)
[Recommendation letter](#)
[23-420 EC 3 - TMP-4527 - Celtic Consulting \(1\)](#)
[24-735 EC 4 - TMP- 5913 -](#)
[Authorizing Agreement Celtic Consulting LLC MDS](#)
[Consultation and Review](#)

- 736.** AMENDING THE 2024 DEPARTMENT FOR AGING BUDGET: MOBILE OFFICE [24-736](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP - 5895 DFA Budget Amendment Cover Letter](#)
[RLA Form 5895](#)
[BudAmend - Mobile Office](#)
[Prior Resolution 369 Aging](#)
[24-736 EC 5 - TMP- 5895 -](#)
[Amending 2024 DFA Budget Mobile Office](#)

737. AUTHORIZING AN AGREEMENT WITH SENIOR PROJECTS OF RAVENA REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [24-737](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Ravena Congregate](#)
[RLA Form 5899](#)
[Allocation C-1](#)
[Prior Res No. 555 Ravena Congregate](#)
[24-737 EC 6 - TMP- 5899 -](#)
[Authorizing Agreement Senior Projects of Ravena Congregate Meals](#)

738. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [24-738](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter LifePath Congregate](#)
[RLA Form 5902](#)
[Allocation C-1](#)
[Allocation CSE](#)
[Prior Res No. 554 Life Path Congregate](#)
[24-738 EC 7 - TMP- 5902 -](#)
[Authorizing Agreement Life Path Congregate Meals](#)

739. AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [24-739](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter CSSC Congregate](#)
[RLA Form 5903](#)
[Allocation C-1](#)
[Prior Res No. 558 CSSC Congregate](#)
[24-739 EC 8 - TMP- 5903 -](#)
[Authorizing Agreement Colonie Senior Service Centers Congregate Meals](#)

740. AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS [24-740](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Life Path HDM](#)
[RLA Form 5904](#)
[Allocation C-2](#)
[Allocation WIN](#)
[Prior Res No. 559 Life Path HDM](#)
[24-740 EC 9 - TMP- 5904 -](#)
[Authorizing Agreement Life Path Home Delivered Meals](#)

741. AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS [24-741](#)

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter PYI HDM](#)
[RLA Form 5905](#)
[Allocation CSE](#)
[Allocation Unmet Need](#)
[Prior Res No. 560 Peter Young HDM](#)
[24-741 EC 10 - TMP- 5905 -](#)
[Authorizing Agreement Peter Young Industries Home Delivered Meals](#)

742. AUTHORIZING AN AGREEMENT WITH SENIOR [24-742](#)
PROJECTS OF RAVENA REGARDING HOME
DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Ravena HDM](#)
[RLA Form 5906](#)
[Allocation C-2](#)
[Allocation WIN](#)
[Prior Res No. 561 Ravena HDM](#)
[24-742 EC 11 - TMP- 5906 -](#)
[Authorizing Agreement Senior Projects of Ravena H](#)
[ome Delivered Meals](#)

743. AUTHORIZING AN AGREEMENT WITH LIFE PATH [24-743](#)
REGARDING ADULT DAY SERVICES FOR SENIORS

Sponsors: Elder Care Committee

Attachments: [2025 Cover Letter Life Path SADS](#)
[RLA Form 5909](#)
[Allocation III-B](#)
[Res No. 557 Life Path SADS](#)
[24-743 EC 12 - TMP- 5909 -](#)
[Authorizing Agreement Life Path Social Adult Day](#)
[Services](#)

- 744.** AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS [24-744](#)

Sponsors: Elder Care Committee

Attachments: [2025 Access Transit Cover Letter](#)
[RLA Form 5911](#)
[Allocation AAA Transportation](#)
[Allocation III-B](#)
[Allocation CSE](#)
[Allocation WIN](#)
[Allocation III-E](#)
[Prior Res No. 556 Access Transit](#)
[24-744 EC 13 - TMP- 5911 -](#)
[Authorizing Agreement Access Transit CDTA](#)

- 745.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2024 ALTERNATE PUBLIC DEFENDER'S OFFICE BUDGET [24-745](#)

Sponsors: Law Committee

Attachments: [RLA 5879 Cover Letter - Signed.pdf](#)
[RLA Form 5879](#)
[RLA 5879 Budget Amendment.xlsx](#)
[0-Contract-Albany-2nd](#)
[Statewide-CSTWIDE201-DRAFT.pdf](#)
[19-151 .pdf](#)
[23-215.pdf](#)
[24-745 Law 22 - TMP-5879 - Second Hurrell-Harring,](#)
[APD Budget Amendment](#)

746. AMENDING RESOLUTION NO. 185 FOR 2024 [24-746](#)
REGARDING THE DISTRIBUTION #12 GRANT AND
AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Law Committee

Attachments: [RLA 5886 Cover Letter - Signed.pdf](#)
[RLA Form 5886](#)
[RLA 5886 Budget Amendment.xlsx](#)
[Extension FORM to 12-31-2025-Albany-C120001-.pdf](#)
[Reso 24-185 Authorizing Distribution #12 1.1.22 -
12.31.24.pdf](#)
[24-746 Law 23 - TMP-5886 - Amending R.185 for
2024, Budget Amendment](#)

747. AUTHORIZING AN AGREEMENT WITH AXON [24-747](#)
ENTERPRISE, INC. REGARDING DIGITAL EVIDENCE
STORAGE AND MANAGEMENT

Sponsors: Law Committee

Attachments: [Disocvery RLA cover letter](#)
[RLA Form 5980](#)
[Q-603978-45525.959ED](#)
[Albany County Alternate Public Defender Proposal](#)
[24-747 Law 24 - TMP-5980 - Axon Enterprise Digital
Evidence Storage Alternate Public Defender](#)

748. PUBLIC HEARING ON THE CLOSEOUT OF THE [24-748](#)
COMMUNITY DEVELOPMENT BLOCK GRANT CARES
ACT PROGRAM

Sponsors: Cunningham

Attachments: [24-748 IND - PH 7-day notice for CDBG Closeout](#)

749. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO [24-749](#)
AGRICULTURAL DISTRICT NO. 2

Sponsors: Cunningham

Attachments: [24-749 IND - PH Ag Dist 2](#)

750. AMENDING VARIOUS RESOLUTIONS REGARDING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING [24-750](#)

Sponsors: Cunningham

Attachments: [24-750 IND - ARPA Amendments](#)

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

Sponsors: Cunningham

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

752. ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES [24-752](#)

Sponsors: Cunningham

Attachments: [24-752 IND - Retirement ROA](#)

LOCAL LAWS:

LOCAL LAW NO. "M" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 288 OF THE ALBANY COUNTY CODE REGARDING THE WELFARE AND SAFETY OF PETS IN VEHICLES [24-LL-M](#)

Sponsors: Ward, Feeney, Plotsky, Beston, Cleary, Rosano, Ricard, Laurilliard and Lekakis

Attachments: [24-LL-M IND - PAWS Law updates 2](#)

RULE 11:

753. AUTHORIZING THE APPROVAL OF PAYMENT IN CONNECTION WITH LITIGATION [24-753](#)

Sponsors: Law Committee

Attachments: [24-753 RULE 11 - Authorizing the approval of Payment for litigation](#)

Adjournment