

County of Albany

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



Meeting Agenda

Monday, December 6, 2021

7:00 PM

Held Remotely

County Legislature

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

- 447** RESOLUTION NO. 447: AMENDING THE 2021 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING [21-447](#)

Sponsors: A. Joyce, Feeney, Beston, Bruschi, Chapman, Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, Kuhn, Lekakis, Mayo, McLaughlin, McLean Lane, Miller, Plotsky, Reidy, Reinhardt, Ricard, Simpson, Smith, Touchette, Ward and Willingham

Attachments: [21-447 - IND - Redistricting Budget Amendment](#)

- 448** RESOLUTION NO. 448: AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES TO ALLOW FOR UTILIZATION OF QUALIFYING YEARS OF VETERAN SERVICE TO APPLY TO THE QUALIFYING YEARS NECESSARY TO BECOME ELIGIBLE FOR HEALTH INSURANCE BENEFITS [21-448](#)

Sponsors: A. Joyce, Feeney, Bruschi, Chapman, Domalewicz, Miller, Simpson, Grimm, Lockart, Beston, Clay, Cleary, Commisso, Cunningham, Ethier, Fein, Kuhn, Lekakis, Mayo, Plotsky, Reidy, Reinhardt, Ricard, Touchette and Ward

Attachments: [21-448 - IND - Veteran Retirement Health Insurance Credit](#)

CURRENT BUSINESS:

- 450** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICARE IMPROVEMENT FOR PATIENTS AND PROVIDERS ACT GRANT [21-450](#)

Sponsors: Elder Care Committee

Attachments: [MIPPA Cover Letter 2021-22](#)
[2865 RLA Form](#)
[NGA MIPPA 2021-2022](#)
[Prior Resolution No.70 MIPPA](#)
[21-450 EC 2 - TMP-2865 - MIPPA](#)

- 451** AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS [21-451](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Life Path SADS](#)
[2877 RLA Form](#)
[Prior Resolution No.391 Life Path SADS](#)
[NGA III-B Supportive Services](#)
[21-451 EC 3 - TMP-2877 - Life Path](#)

- 452** AUTHORIZING AN AGREEMENT WITH DENTSERV DENTAL SERVICES, PC REGARDING DENTAL SERVICES FOR RESIDENTS AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [21-452](#)

Sponsors: Elder Care Committee

Attachments: [Dentserv Cvr Ltr 10-2021](#)
[2801 RLA Form](#)
[DentServ RFP 2021 126 Response](#)
[DentServ Award Letter](#)
[21-452 EC 4 - TMP-2801 - DentServ Dental Services Shaker Place](#)

- 453** AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK REGARDING THE ADVANCED TRAINING INITIATIVE [21-453](#)

Sponsors: Elder Care Committee and Efekoro

Attachments: [Leading Age ATI cvr ltr 10-2021](#)
[2803 RLA Form](#)
[2803 - NYSDOH ATI Application 2021 2022](#)
[NYSDOH ATI Approval 2021 2022](#)
[21-453 EC 5 - TMP-2803 - Leading Age New York](#)
[Advanced Training Initiative](#)

- 454** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE ADVANCED TRAINING INITIATIVE GRANT PROGRAM AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET [21-454](#)

Sponsors: Elder Care Committee

Attachments: [RLA - NYSDOH ATI Grant cvr ltr 10-2021](#)
[2815 RLA Form](#)
[NYSDOH ATI Approval 2021 2022](#)
[2815 - NYSDOH ATI Application 2021 2022](#)
[NYSDOH Advanced Training Initiative Grant Excel Spreadsheet](#)
[21-454 EC 6 - TMP-2815 - NYS Dept of Health](#)
[Advanced Training Initiative Budget Amendment](#)

- 455** AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING REGARDING SUPPLEMENTAL NURSING STAFF FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [21-455](#)

Sponsors: Elder Care Committee, Efekoro and Plotsky

Attachments: [RLA - Nurse Connection cvr ltr 10-2021](#)
[2863 RLA Form](#)
[Nurse Connection Staffng Rates](#)
[21-455 EC 7 - TMP-2863 - Nurse Connection Staffing](#)
[Shaker Place](#)

- 456** AUTHORIZING AN AGREEMENT WITH LEADING AGE NEW YORK FOUNDATION OF LONG TERM CARE REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT AND AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES BUDGET [21-456](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Leading Age-Cabrini Grant cvr ltr 10-2021](#)
[2875 RLA Form](#)
[LeadingAge New York Foundation of LTC](#)
[LeadingAge New York Foundation LTC Grant Excel Spreadsheet](#)
[21-456 EC 8 - TMP-2875 - LeadingAge New York Foundation of Long Term Care Budget Amendment](#)

- 457** AUTHORIZING AN AGREEMENT WITH THOMPSON REUTERS REGARDING WESTLAW LEGAL RESEARCH SERVICES SOFTWARE **21-457**

Sponsors: Law Committee

Attachments: [RLA Westlaw 2021 - 2022](#)
[RLA 2888 Form](#)
[Breakdown of Thompson Reuters](#)
[ALBANY COUNTY](#)
[ATTORNEY i Proflex OF And CustomerAttachment](#)
[October 2021](#)
[Reso 2020-459 \(Westlaw\)](#)
[21-457 Law 11 - TMP-2888 - Thompson Reuters](#)
[Westlaw Software](#)

- 458** AMENDING RESOLUTION NO. 113 FOR 2021 REGARDING PREVENTION EDUCATION AND AMENDING THE 2021 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET **21-458**

Sponsors: Law Committee

Attachments: [RLA letter on letterhead](#)
[2933 RLA Form](#)
[Amendment #1](#)
[NYS DOH RPE grant-Amend](#)
[Signed CVSVC and HRI agreement](#)
[Resolution 113 of 2021](#)
[21-458 Law 12 - TMP-2933 - Amending R.131 for 2021](#)
[and CVSVC Budget Amendment](#)

- 459** AMENDING RESOLUTION NO. 370 FOR 2021 TO [21-459](#)
ACCEPT ADDITIONAL GRANT FUNDING REGARDING
THE COVID-19 VACCINE RESPONSE PROGRAM

Sponsors: Health Committee and Miller

Attachments: [Additional COVID VAX CL.doc](#)
[RLA 2900 Form](#)
[Albany CVDVAX Additional Award Sept 2021.pdf](#)
[Reso 370 COVID VAX IMMS GRANT.pdf](#)
[21-459 Health 4 - TMP-2900 - Amending Reso 370 for](#)
[2021 covid funding](#)

- 460** AMENDING THE 2021 DEPARTMENT OF HEALTH [21-460](#)
BUDGET: PUBLIC HEALTH TECHNICIAN

Sponsors: Health Committee and Miller

Attachments: [PHT CL.doc](#)
[RLA 2882 Form](#)
[Budget Amendment 1101.xls](#)
[21-460 Health 5 - TMP-2882 - Health budget](#)
[amendment](#)

- 461** AMENDING THE 2021 HEALTH DEPARTMENT [21-461](#)
BUDGET: OVERTIME

Sponsors: Health Committee and Miller

Attachments: [Health Bud Amend CL1121.doc](#)
[RLA 2892 Form](#)
[Budget Amendment 1021.xls](#)
[21-461 Health 6 - TMP-2892 - Health budget](#)
[amendment overtime](#)

- 462** AUTHORIZING AN AGREEMENT WITH INFORMATION MANAGEMENT ASSOCIATES REGARDING PATIENT AND BILLING SOFTWARE AT THE DEPARTMENT OF MENTAL HEALTH [21-462](#)

Sponsors: Health Committee

Attachments: [IMA 2022 Contract Letter to Legislature](#)
[RLA 2828 Form](#)
[IMA 2022 Subscription & Support Agreement](#)
[IMA Original Software Support Agreement 2017](#)
[IMA Software Renewal Resolution NO. 35](#)
[21-462 Health 7 - TMP-2828 - DMH EHR contract with Information Management Associates](#)

- 463** AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT REGARDING SINGLE POINT OF ACCESS SERVICES [21-463](#)

Sponsors: Health Committee

Attachments: [ACDCYF 2022 Contract Letter to Legislature](#)
[RLA 2829 Form](#)
[ACDCYF 2021 CAT Report](#)
[ACDCYF Resolution #417](#)
[21-463 Health 8 - TMP-2829 - SPOA interdepartmental agreement](#)

- 464** AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME [21-464](#)

Sponsors: Health Committee

Attachments: [OT Inrease Budget Request Letter to the Legislature](#)
[RLA 2861 Form](#)
[Overtime Budget Amendment 2nd Request 2021](#)
[Resolution # 295 9.13.21](#)
[21-464 Health 10 - TMP-2861 - DMH overtime budget amendment](#)

- 465** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING WORKFORCE DEVELOPMENT FUNDING **21-465**

Sponsors: Health Committee

Attachments: [OASAS Workforce Enhancement Cover Letter to Legislature](#)
[RLA 2937 Form](#)
[OASAS Workforce Enhancement Contract Budget](#)
[21-465 Health 11 - TMP-2937 - Workforce Enhancement Funding from OASAS to DMH](#)

- 466** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING WORKFORCE ENHANCEMENT FUNDING **21-466**

Sponsors: Health Committee

Attachments: [ACDMH request to enter into a OMH Workforce Enhancement Contract Cover Letter to the Legislature](#)
[2939 RLA Form](#)
[Albany County Mental Health OMH Workforce Enhancement Approval Letter](#)
[21-466 Health 12 - TMP-2939 - Workforce Enhancement Funding from NYSDOH to DOH](#)

- 467** AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING ADVANCED LIFE SUPPORT SERVICES **21-467**

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 2906 - Sheriff - 1](#)
[21-467 PS 2 - TMP-2906 - Advanced life support services](#)

- 468** AUTHORIZING AGREEMENTS WITH PARTICIPATING MUNICIPALITIES REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES [21-468](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 2907 - Sheriff - 2](#)
[21-468 PS 3 - TMP-2907 - EMT-D services](#)

- 469** AUTHORIZING AN EASEMENT TO NIAGARA MOHAWK POWER CORPORATION FOR ELECTRICAL POWER FOR THE NEW E911 CENTER [21-469](#)

Sponsors: Public Safety Committee

Attachments: [TMP 2908 - Sheriff - 3](#)
[21-469 PS 4 - TMP-2908 - Niagara Mohawk easement for E911](#)

- 470** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE STOP-DWI FOUNDATION, INC. REGARDING THE 2022 STOP-DWI HIGH VISIBILITY ENGAGEMENT CAMPAIGN GRANT [21-470](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 2909 - Sheriff - 4](#)
[21-470 PS 5 - TMP-2909 - 2022 STOP DWI High Visibility Engagement Campaign Grant](#)

- 471** APPROVING THE 2022 ALBANY COUNTY STOP-DWI PLAN AND AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE [21-471](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 2910 - Sheriff - 5](#)
[21-471 PS 6 - TMP-2910 - Approval of STOP DWI plan](#)

- 472** AUTHORIZING AN AGREEMENT WITH SECURUS TECHNOLOGIES REGARDING TELEPHONE SERVICES AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER **[21-472](#)**

Sponsors: Public Safety Committee

Attachments: [TMP 2911 - Sheriff - 6](#)
[21-472 PS 7 - TMP-2911 - Securus Tech phone services at Correctional Facility](#)

- 473** AUTHORIZING AN AGREEMENT WITH TRINITY SERVICES GROUP, INC. REGARDING FOOD SERVICE AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER **[21-473](#)**

Sponsors: Public Safety Committee

Attachments: [TMP 2912 - Sheriff - 7](#)
[21-473 PS 8 - TMP-2912 - Trinity Food Service at the Correctional Facility](#)

- 474** CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES **[21-474](#)**

Sponsors: Personnel Committee and Miller

Attachments: [DSS Commissioner Appointment Cover Letter](#)
[2713 RLA Form](#)
[MICHELE G. MCCLAVE RESUME Redacted](#)
[21-474 PER 4 - TMP-2713 - Appointing Commissioner of DSS](#)

- 475** AUTHORIZING SHAKER PLACE REHABILITATION AND NURSING CENTER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF REGISTERED NURSE, LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT **[21-475](#)**

Sponsors: Personnel Committee

Attachments: [RLA - Out of County Hire cvr ltr 10-2021](#)
[2893 RLA Form](#)
[Out of County Resolution Number 205](#)
[21-475 PER 5 - TMP-2893 - NH request to hire out of county](#)

- 476** AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: CORRECTIONAL FACILITY **[21-476](#)**

Sponsors: Audit and Finance Committee

Attachments: [Sheriff file](#)
[Budget Amendment - Sheriff](#)
[21-476 AF 5 - TMP 2869 - Jail budget amendment - Annexed](#)

- 477** AMENDING THE 2021 ALBANY COUNTY BUDGET: CORONER'S OFFICE ADJUSTMENTS **[21-477](#)**

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter- Coroner 10.26.2021](#)
[2872 RLA Form](#)
[Budget Amendment- Coroner](#)
[21-477 AF 6 - Coroner's budget amendment - Annexed](#)

- 478** AUTHORIZING AN AGREEMENT FOR THE [21-478](#)
MAINTENANCE AND
SUPPORT OF THE COOPERATIVE EXTENSION
ASSOCIATION OF
ALBANY COUNTY FOR THE YEAR 2022

Sponsors: Audit and Finance Committee, Miller and Reinhardt

Attachments: [2934 - LegislativeAppointment-CCE](#)
[Board-CoverLetter-2022](#)
[CCE-CoverLetter-RLA-Annual Appropriation-2022](#)
[2934 RLA Form](#)
[Resolution 495 for 2020](#)
[21-478 AF 7 - Cornell cooperative Ext Agreement](#)

- 479** AMENDING THE 2021 STORMWATER COALITION [21-479](#)
BUDGET: REIMBURSEMENTS

Sponsors: Audit and Finance Committee

Attachments: [cvrltr RLABudgAdmt StormwaterCoalition 2021DuesR](#)
[eimb \\$15184 3Nov2021 sig.pdf](#)
[2902 RLA Form](#)
[spdsht RLABudgAmd StormwaterCoalition 2021Dues](#)
[Reimb \\$15184 3Nov2021.xlsx](#)
[21-479 AF 8 - Stormwater Amendment](#)

- 480** AMENDING THE ALBANY COUNTY PROCUREMENT [21-480](#)
POLICY

Sponsors: Audit and Finance Committee

Attachments: [2021 Legislature Cover Memo](#)
[2859 RLA Form](#)
[2021 Draft Changes to ALBANY COUNTY](#)
[PROCUREMENT POLICY](#)
[21-480 AF 9 - TMP 2859 - Procurement Policy Update](#)

- 481** AUTHORIZING AN AGREEMENT WITH SHI REGARDING [21-481](#)
EMAIL AND CYBER SECURITY PROTECTION
SERVICES

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - DIS request to Purchase Barracuda](#)
[Email Protection.doc](#)
[RLA 2797 Form](#)
[SHI Quote-21071330.pdf](#)
[Barracuda IT](#)
[21-481 AF 10 - TMP 2797 - SHI Barracuda cyber](#)
[security](#)

- 482** AMENDING THE 2021 DEPARTMENT OF SOCIAL [21-482](#)
SERVICES BUDGET: FEES FOR SERVICES

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter- Social Svs 11.15.2021](#)
[2938 RLA Form](#)
[Budget Amendment- Social Services](#)
[21-482 AF 11 - TMP 2938 - DSS budget amendment](#)

- 483** AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL [21-483](#)
HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE
ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [RLA - 2021 Budget Rev cvr ltr - 10-2021](#)
[2883 RLA Form](#)
[Shaker Place Request for 2021 Budget Amendment](#)
[21-483 AF 12 - TMP 2883 - Shaker Place budget](#)
[amendment - Annexed](#)

- 484** AUTHORIZING AN AGREEMENT WITH NATIONAL GRID REGARDING A GAS EFFICIENCY PROGRAM FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER **21-484**

Sponsors: Audit and Finance Committee and Miller

Attachments: [RLA - National Grid rebate prgrm cvr ltr 10-2021](#)
[2868 RLA Form](#)
[National Grid Incentive Program Rebate 10 2021](#)
[21-484 AF 13 - National Grid](#)

- 485** AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 8, LLC REGARDING REAL PROPERTY LOCATED AT 518 ELM AVENUE (TAX MAP NO. 109.00-1-4.1) IN THE TOWN OF BETHLEHEM **21-485**

Sponsors: Audit and Finance Committee

Attachments: [Yellow 8, 518 Elm Ave - Albany County - RLA Cover Sheet](#)
[2894 RLA Form](#)
[Yellow 8, 518 Elm Ave - Albany County - PILOT](#)
[21-485 AF 15 PILOT Solar Bethlehem](#)

- 486** AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 5, LLC REGARDING REAL PROPERTY LOCATED AT 2 VAN BUREN BLVD (TAX MAP NO. 50.00-1-14.21) IN THE TOWN OF GUILDERLAND **21-486**

Sponsors: Audit and Finance Committee

Attachments: [Yellow 5,LLC 2 Van Buren Blvd - Albany County - RLA Cover Letter](#)
[2895 RLA Form](#)
[Yellow 5,LLC 2 Van Buren Blvd - Albany County - PILOT](#)
[21-486 AF 16 PILOT Solar Guilderland Yellow 5](#)

- 487** AUTHORIZING A PAYMENT IN LIEU OF TAXES [21-487](#)
AGREEMENT WITH HELIOS ENERGY NEW YORK 13
LLC REGARDING REAL PROPERTY LOCATED AT
DUNNSVILLE ROAD (TAX MAP NO. 37.00-2-4) IN THE
TOWN OF GUILDERLAND

Sponsors: Audit and Finance Committee

Attachments: [Helios - Dunnsville Rd PILOT - RLA Cover Letter](#)
[2913 RLA Form](#)
[Helios - Dunnsville Rd PILOT - RLA](#)
[21-487 AF 17 PILOT Solar Guilderland](#)

- 488** AUTHORIZING THE CONVEYANCE OF REAL [21-488](#)
PROPERTY LOCATED AT 311 SECOND AVENUE (TAX
MAP NO. 76.61-4-25) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB-Request for Authorization](#)
[2814 RLA Form](#)
[2. Albany Letter Oct 13 \(1\)](#)
[3. Purchaser Review-311 Second Ave](#)
[4. Copy of Check-311 Second Avenue Redacted](#)
[5. Tax Bill 311 SECOND AVE](#)
[5a. Tax Map - 311 Second Ave](#)
[6. Page 1, Title Search - City of Albany - 311 Second](#)
[Avenue](#)
[7. 311 SECOND TITLE REPORT](#)
[8. Info -311 Second Ave](#)
[21-488 AF 18 - 311 Second Ave Albany](#)

- 489** AUTHORIZING AN AGREEMENT WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS **21-489**

Sponsors: Audit and Finance Committee

Attachments: [CDBG CARES CL](#)
[2936 RLA Form](#)
[8CVHR33-21-Albany Co. Award Letter](#)
[8CVHR33-21-Albany Co Grant Agreement Draft](#)
[2020 CDBG-CV Albany County Application for Albany County Land Bank](#)
[2020 CDBG-CV Albany County Application for Mental Health Services](#)
[Reso 2020-266 \(Public Hearing for CDBG CARES App\)](#)
[21-489 AF 19 - CDBG Award](#)

- 490** AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOUSING TRUST FUND CORPORATION TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT **21-490**

Sponsors: Audit and Finance Committee and Simpson

Attachments: [Subcontract CDBG CV to Albany County Land Bank Cover Letter](#)
[RLA Form 2942](#)
[8CVHR33-21-Albany Co. Award Letter](#)
[CDBG-CV Award Contract \(Draft\)](#)
[Reso 2020-266 \(Public Hearing for CDBG CARES App\)](#)
[2020 CDBG-CV Albany County Application for Albany County Land Bank](#)
[21-490 AF 20 - CDBG Land Bank Agreement](#)

- 491** APPROVING THE ESTABLISHMENT AND CREATION OF A RETIREMENT CONTRIBUTION RESERVE FUND IN THE ALBANY COUNTY BUDGET [21-491](#)

Sponsors: Audit and Finance Committee and Miller

Attachments: [2022 new retirement reserve memo](#)
[2931 RLA Form](#)
[10-26-2021 Retirement Contribution Reserve Fund \(v.3\)](#)
[21-491 AF 21 - Retirement Reserve Fund](#)

- 492** APPROVING THE ESTABLISHMENT AND CREATION OF A CAPITAL RESERVE FUND IN THE ALBANY COUNTY BUDGET [21-492](#)

Sponsors: Audit and Finance Committee and Miller

Attachments: [2022 new capital reserve memo](#)
[2930 RLA Form](#)
[11-1-21 Capital Reserve Fund Resolution \(v.2\)](#)
[21-492 AF 22 - Capital Plan Reserve Fund](#)

- 493** AMENDING THE 2021 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS [21-493](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[2903 RLA Form](#)
[2021 Budget Amendment](#)
[21-493 AF 23 - TMP 2903 - Budget cleanup](#)

- 494** AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING LONGEVITY PAYMENTS WHICH ARE MADE TO THE ALBANY COUNTY WORKFORCE [21-494](#)

Sponsors: Audit and Finance Committee and Miller

Attachments: [2022 longevity update](#)
[2929 RLA Form](#)
[Longevity payment resolution \(v.3\)](#)
[21-494 AF 24 - Longevity Rules Amendment](#)

- 495** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING CONSTRUCTION ON THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (STATE ROUTE 85) [21-495](#)

Sponsors: Public Works Committee and Miller

Attachments: [Cover Letter](#)
[2791 RLA Form](#)
[176199 Master RevBtr SponLtr](#)
[176199 Rev Betterment Resolution](#)
[Appendix A 10-19](#)
[Appendix A-1](#)
[Appendix B 100% State](#)
[DOT REVERSE BETTERMENT THIRD PARTY CONTRACT INSTRUCTIONS](#)
[Schedule A 5-18](#)
[Schedule B 09-21](#)
[State System Local Project Agreement](#)
[21-495 PW 2 - TMP - 2791 -](#)
[Authorizing Reverse Betterment Agreement NYSDOT SR85 New Scotland Road](#)

- 496** AUTHORIZING THE SUBMISSION OF A GRANT [21-496](#)
APPLICATION TO THE CAPITAL DISTRICT
TRANSPORTATION COMMITTEE REGARDING
RESURFACING AND SAFETY IMPROVEMENTS TO
CR151 (ALBANY SHAKER ROAD)

Sponsors: Public Works Committee and Simpson

Attachments: [Cover Letter-TIP Application](#)
[2896 RLA Form](#)
[2021 Solicitation](#)
[21-496 PW 3 - TMP - 2896 -](#)
[Authorizing Submission Grant Application CDTC Bri](#)
[dge Rehabilitation Projects](#)

- 497** AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS [21-497](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter C T Male Assoc 10 21 2021.doc](#)
[2864 RLA Form](#)
[Latina - RFB 2021-067 Recommendation Memo.doc](#)
[Purchasing Concurrence](#)
[RFP-2021-067 Scope of Services](#)
[CT Male Cost Proposal](#)
[Res No 503 of 2017](#)
[Copy of](#)
[AE ServiceCopyofRFP 2021 067 ProposalRatingWorksheetsheet](#)
[Copy of](#)
[AE ServiceCopyofRFP 2021 067 ProposalRatingWorksheetsheet MLM](#)
[Copy of](#)
[AE ServiceCopyofRFP 2021 067 ProposalRatingWorksheetsheet J Neri](#)
[21-497 PW 4 - TMP - 2864 -](#)
[Authorizing Agreement CT Male Associates Architect Engineering Services Various County Projects](#)

- 498** AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS, INC. REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING AND JUDICIAL CENTER **21-498**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 25 2021](#)
[2870 RLA Form](#)
[Latina - RFB 2021-119 Revised Recommendation Memo 10 25 2021.doc](#)
[Revised Letter of Concurrence](#)
[2021-119 Exhibit A - General Specifications](#)
[JCI contract pricing breakdown](#)
[RFB-2021-119 Tabulation DGS](#)
[21-498 PW 5 - TMP - 2870 - Authorizing Agreement Johnson Controls Inc HVAC PM and Emergency Service Various County Facilities](#)

- 499** AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING HVAC PREVENTIVE MAINTENANCE AND EMERGENCY SERVICE FOR THE HAROLD L. JOYCE BUILDING, SOCIAL SERVICES BUILDING, COUNTY COURTHOUSE AND JUDICIAL CENTER **21-499**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 25 2021](#)
[2871 RLA Form](#)
[Latina - RFB 2021-119 Recommendation Memo Letter of Concurrence](#)
[2021-119 Exhibit A - General Specifications](#)
[Eckert contract pricing breakdown](#)
[RFB-2021-119 Tabulation DGS](#)
[21-499 PW 6 - TMP - 2871 - Authorizing Agreement Eckert Mechanical LLC HVAC PM and Emergency Service Various County Facilities](#)

- 500** AUTHORIZING AN AGREEMENT WITH GILBANE BUILDING COMPANY REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY **21-500**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 26 2021.doc](#)
[2879 RLA Form](#)
[Latina - Recommendation Memo 10 26 2021](#)
[2021-124 Concurrence Memo](#)
[RFP2021-124 Scope of Service](#)
[Compiled 2021-124 Proposal Rating Worksheet \(003\)](#)
[21-500 PW 7 - TMP - 2879 -](#)
[Authorizing Agreement Gilbane Building Company Renovations CD Juvenile Secure Detention Facility](#)

- 501** AUTHORIZING AN AGREEMENT WITH SMRT ARCHITECTS AND ENGINEERING, P.C. REGARDING DESIGN AND CONSTRUCTION SERVICES FOR RENOVATIONS AT THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY **21-501**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter - SMRT Architects 10 26 2021.doc](#)
[2880 RLA Form](#)
[Dec. 2018 - proposal](#)
[Contract 4096 for 2018](#)
[RFP-2018-030 Scope](#)
[Phase III costs](#)
[5290 - SMRT Architects and Engineers-TM](#)
[21-501 PW 8 - TMP - 2880 -](#)
[Authorizing Agreement SMRT Architects and Engineers PC Renovations CDYC](#)

- 502** AUTHORIZING AN AGREEMENT WITH AOW [21-502](#)
ASSOCIATES, INC. REGARDING GENERAL
CONSTRUCTION SERVICES FOR THE ALBANY
COUNTY TIMES UNION CENTER LOCKERS,
DRESSING ROOMS, AND HALLWAY UPGRADES
PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 28 2021](#)
[2884 RLA Form](#)
[GC TUC LockerDressingRmHallWay Recommendati](#)
[on Letter](#)
[Mechanical Construction concurrence](#)
[RFB2021-111 TU Lockers Project Scope](#)
[AOW](#)
[GC RFB 2021 111 Tabulation](#)
[Res No 517 of 2019](#)
[21-502 PW 9 - TMP - 2884 -](#)
[Authorizing Agreement AOW Associates Inc General](#)
[Construction Services TUC Renovations](#)

- 503** AUTHORIZING AN AGREEMENT WITH HEWITT YOUNG ELECTRIC, LLC REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT [21-503](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 28 2021](#)
[2885 RLA Form](#)
[EC TUC LockerDressingRmHallWay Recommendation Letter](#)
[Electrical Construction concurrence](#)
[RFB2021-111 TU Lockers Project Scope](#)
[Hewitt Young](#)
[EC RFB 2021 111 Tabulation](#)
[Res No 517 of 2019](#)
[21-503 PW 10 - TMP - 2885 -](#)
[Authorizing Agreement Hewitt Young Electric Inc Electrical Construction Services TUC Renovations](#)

- 504** AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING PLUMBING CONSTRUCTION SERVICES FOR THE ALBANY COUNTY TIMES UNION CENTER LOCKERS, DRESSING ROOMS, AND HALLWAY UPGRADES PROJECT [21-504](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 28 2021](#)
[2886 RLA Form](#)
[PC TUC LockerDressingRmHallWay Recommendation Letter](#)
[Plumbing Construction concurrence](#)
[RFB2021-111 TU Lockers Project Scope](#)
[Eckert \(1\)](#)
[PC RFB 2021 111 Tabulation](#)
[Apprenticeship Training](#)
[Res No 517 of 2019](#)
[21-504 PW 11 - TMP - 2886 -](#)
[Authorizing Agreement Eckert Mechanical LLC Plumbing Construction Services TUC Renovations](#)

- 505** AUTHORIZING AN AGREEMENT WITH ECKERT [21-505](#)
MECHANICAL, LLC REGARDING MECHANICAL
CONSTRUCTION SERVICES FOR THE ALBANY
COUNTY TIMES UNION CENTER LOCKERS,
DRESSING ROOMS, AND HALLWAY UPGRADES
PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 28 2021](#)
[2889 RLA Form](#)
[MC TUC LockerDressingRmHallWay Recommendati](#)
[on Letter](#)
[Mechanical Construction concurrence](#)
[RFB2021-111 TU Lockers Project Scope](#)
[Eckert](#)
[Apprenticeship Training](#)
[MC RFB 2021 111 Tabulation](#)
[Res No 517 of 2019](#)
[21-505 PW 12 - TMP - 2889 -](#)
[Authorizing Agreement Eckert Mechanical LLC Mec](#)
[hanical Construction Services TUC Renovations](#)

- 506** AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. REGARDING A COUNTYWIDE BROADBAND FEASIBILITY AND IMPLEMENTATION STUDY AND AMENDING THE 2021 ALBANY COUNTY BUDGET **21-506**

Sponsors: Public Works Committee, Bruschi, Cleary, O'Brien, Peter, Reinhardt, Smith, Burgdorf, Perlee and Miller

Attachments: [Broadband Feasibility Study CL](#)
[2935 RLA Form](#)
[RFP 2021-045 - Recommendation Letter](#)
[Broadband Purchasing Concurrence](#)
[Budget Amendment - Broadband](#)
[Albany County Broadband Study Insight Response 05Nov2021 \(003\)](#)
[RFP-2021-045](#)
[21-506 PW 13 - TMP - 2935](#)
[-Authorizing Agreement Insight Public Sector Inc Co](#)
[untlywide Broadband Feasibility Study](#)

- 507** AUTHORIZING AN AGREEMENT WITH MVP HEALTH CARE REGARDING NAMING RIGHTS FOR THE TIMES UNION CENTER **21-507**

Sponsors: Public Works Committee and Miller

Attachments: [GM LETTER - MVP HEALTH CARE - REQUEST FOR APPROVAL TO AWARD CONTRACT](#)
[2940 RLA Form](#)
[RECOMMENDATION NOTICE TO ALBANY COUNTY PURCHASING - MVP](#)
[Letter of concurrence](#)
[Combined Naming Rights Rating Worksheet PDF](#)
[MVP Proposal Albany County RFP 2021-071 Naming Rights of the Albany County Arena 20211101](#)
[RFP-2021-071 with all Addendums](#)
[21-507 PW 14 - TMP - 2940 -](#)
[Authorizing Agremment MVP Health Care for Namin](#)
[g Rights of Civic Center](#)

- 508** AUTHORIZING AN AGREEMENT WITH DAKTRONICS [21-508](#)
REGARDING THE REPLACEMENT OF AN OUTDOOR
LED VIDEO DISPLAY AT THE TIMES UNION CENTER

Sponsors: Public Works Committee

Attachments: [TIMES UNION CENTER - GM COVER LETTER - RLA](#)
[FOR REPLACEMENT OF MARQUEE - DAKTRONICS](#)
[2905 RLA Form](#)
[2021 02 23 11 26 02 \(1\) rigger](#)
[Approved DOL Apprenticeship letter](#)
[Times Union Center - 717048-2-0 - Short Quote SW 1](#)
[21-508 PW 15 - TMP - 2905 -](#)
[Authorizing Agreement Daktronics Purchase and Ins](#)
[tallation Outdoor LED Video Display TUC](#)

- 509** AMENDING THE 2021 DEPARTMENT FOR CHILDREN, [21-509](#)
YOUTH AND FAMILIES BUDGET: INCREASED COSTS
FOR CHILDREN IN NEED OF FOSTER CARE

Sponsors: Social Services Committee

Attachments: [Foster Care Budget Amend Cover Letter 21](#)
[2873 RLA Form](#)
[Budget Amendment justification - Foster Care 2021](#)
[Budget Amendment -Foster Care 2021](#)
[13-473 Foster Care Budget Amend](#)
[21-509 SS 2 - TMP - 2873 -](#)
[Amending 2021 DCYF Budget Increased Placement](#)
[Costs Children in Need of Foster Care](#)

- 510** AMENDING THE 2021 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR RAISE THE AGE SECURE DETENTION NEEDS **21-510**

Sponsors: Social Services Committee

Attachments: [Secure Detention Budget Amend Cover Letter 21-510](#)
[2874 RLA Form](#)
[Budget Amendment justification - Secure Detention RTA 2021](#)
[Budget Amendment -Secure Detention RTA 2021](#)
[13-474 Secure Detention Budget Amend](#)
[21-510 SS 3 - TMP - 2874 -](#)
[Amending 2021 DCYF Budget Increased Placement Costs RTA Secure Detention Needs](#)

- 511** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE CAPITAL REGION PARTNERSHIP FOR INVASIVE SPECIES MANAGEMENT REGARDING TREATMENT TO ERADICATE THE INVASIVE PLANT LESSER CELANDINE AT ANN LEE POND NATURE AND HISTORIC PRESERVE **21-511**

Sponsors: Conservation, Sustainability and Green Initiatives Committee and Miller

Attachments: [RLA cover](#)
[2876 RLA Form](#)
[Resolution68 2021.docx](#)
[Treatment Area.pdf](#)
[21-511 CSGI 4 - TMP - 2876 -](#)
[Authorizing Submission of Grant Application Capital Region Partnership for Invasive Species Management](#)

- 512** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2021 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET **21-512**

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA Cover contract.doc](#)
[2928 RLA Form](#)
[Budget Amendment grant funds.xls](#)
[Award letter.pdf](#)
[Reso121 contract.pdf](#)
[21-512 CSGI 5 - TMP - 2928 -](#)
[Authorizing Agreement NYS Parks Recreation Snow mobile Grant Acceptance Budget Amend](#)

- 513** ALBANY COUNTY TO SEEK REIMBURSEMENT FOR THE COUNTY'S SHERIFF DEPARTMENT FOR OVERTIME AND OTHER RELATED COSTS DUE TO THE INCREASED PUBLIC SAFETY PATROLS AND DISPATCHING REQUIRED IN THE CITY THAT IS ABOVE AND BEYOND ITS STANDARD PATROL **21-513**

Sponsors: Mauriello, Grimm, Burgdorf, Drake, Lockart, Perlee, Tunny and Whalen

Attachments: [21-513 IND - Sheriff Reimbursement](#)

- 514** ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2022 **21-514**

Sponsors: Audit and Finance Committee

Attachments: [2022 LBR - DMB Working Doc v6 \(Updated 11-30-21\)](#)
[21-514 AF - Adopting Budget](#)

515 APPROPRIATION OF AMOUNTS CONTAINED IN THE [21-515](#)
2022 ALBANY COUNTY

Sponsors: Audit and Finance Committee

Attachments: [21-515 AF - Approving Amounts in Budget](#)

Adjournment