

County of Albany

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



Meeting Agenda

Monday, December 5, 2022

7:00 PM

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

County Legislature

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

373a AUTHORIZING AGREEMENTS WITH GENOA [22-373a](#)
HEALTHCARE, LLC REGARDING PHARMACY
SERVICES AND THE LEASE OF SPACE AT 260 SOUTH
PEARL STREET IN THE CITY OF ALBANY

Sponsors: Health Committee

Attachments: [RLA-TMP-3551 Genoa Contract Renewal Request](#)
[Cover Letter to Legislature](#)
[3551 RLA Form](#)
[Genoa Letter - Renewal to Albany County 12.1.2022](#)
[Genoa Resoultion #431](#)
[Genoa Commercial Lease 12.1.2019](#)
[Genoa Professional Services Agreement 12.1.2019](#)
[22-373 Health 4 - TMP-3551 - Genoa Healthcare](#)
[agreement and lease agreement](#)
[RLA TMP-1092 Genoa Package](#)
[22-373a Health 4 - TMP-3551 - Genoa Healthcare](#)
[agreement and lease agreement](#)

CURRENT BUSINESS:

- 479** AMENDING RESOLUTION NO. 312 FOR 2018, AS [22-479](#)
AMENDED, REGARDING CONSTRUCTION SERVICES
AT THE SHAKER PLACE REHABILITATION AND
NURSING CENTER

Sponsors: Elder Care Committee

Attachments: [Jersen Amend Cvr Ltr 11-2022](#)
[3784 RLA Form](#)
[Jersen Amend Contract](#)
[Resolution 519](#)
[Jersen Contract & Resolution 2018](#)
[22-479 EC 2 - TMP-3784 - Jersen](#)

- 480** AUTHORIZING AN AGREEMENT WITH PLAZA LINEN [22-480](#)
SERVICE REGARDING RESIDENTIAL LAUNDRY
SERVICES FOR THE SHAKER PLACE REHABILITATION
AND NURSING CENTER

Sponsors: Elder Care Committee

Attachments: [Plaza Linen Cvr Ltr](#)
[3785 RLA Form](#)
[Plaza Linen Contract](#)
[Resolution 341](#)
[Plaza Linen Bid form & Resolution 286 - 2020](#)
[22-480 EC 3 - TMP-3785 - Plaza Linen](#)

- 481** AUTHORIZING AN AGREEMENT WITH CELTIC [22-481](#)
CONSULTING, LLC REGARDING MINIMUM DATA SET
CONSULTING SERVICES FOR THE SHAKER PLACE
REHABILITATION AND NURSING CENTER

Sponsors: Elder Care Committee

Attachments: [Celtic Consulting Cvr Ltr - 11-2022](#)
[3786 RLA Form](#)
[Celtic Agreement](#)
[Resolution 342](#)
[Celtic Response and Resolution 284 - 2020](#)
[22-481 EC 4 - TMP-3786 - Celtic Consulting MDS](#)

- 482** AMENDING RESOLUTION NO. 461 FOR 2019, AS [22-482](#)
AMENDED BY RESOLUTION NO. 287 FOR 2021,
REGARDING CERTIFIED NURSING ASSISTANT
SERVICES

Sponsors: Elder Care Committee

Attachments: [Clinical Staffing extension cvr ltr 11-2022](#)
[3790 RLA Form](#)
[Clinical Staffing contract](#)
[Resolution 461](#)
[Clinical Staffing Contract 2019](#)
[22-482 EC 5 - TMP-3790 - Clinical Staffing](#)

- 483** AUTHORIZING AN AGREEMENT WITH THOMPSON [22-483](#)
REUTERS REGARDING WESTLAW LEGAL RESEARCH
SERVICES SOFTWARE

Sponsors: Law Committee

Attachments: [Cover Memo](#)
[3756 RLA Form](#)
[Westlaw Contract](#)
[Reso 457 of 2021](#)
[22-483 Law 11 - TMP - 3756 - Westlaw](#)

- 484** AUTHORIZING AN AGREEMENT WITH THE NEW YORK [22-484](#)
STATE DEPARTMENT OF HEALTH REGARDING THE
INDOOR RADON GRANT PROGRAM

Sponsors: Health Committee and Miller

Attachments: [Radon CL](#)
[3773 RLA Form](#)
[Award Letter Radon - 2022 - Albany -](#)
[Reso 301 Radon Grant Apply](#)
[22-484 Health 3 - TMP - 3773 - Indoor Radon Grant](#)
[Program](#)

- 485** AMENDING THE 2022 HEALTH DEPARTMENT [22-485](#)
BUDGET: COVID-19 AND MONKEYPOX RESPONSE
FUNDING

Sponsors: Health Committee and Miller

Attachments: [Budget Amendment CL](#)
[3774 RLA Form](#)
[Budget Amendment November 2022](#)
[Reso 124 Health Bud Amend](#)
[22-485 Health 4 - TMP - 3774 - DOH budget amendment](#)

- 486** AMENDING RESOLUTION NO. 252 FOR 2021 [22-486](#)
REGARDING COVID-19 TESTING IN K-12 SCHOOLS IN
ALBANY COUNTY

Sponsors: Health Committee and Miller

Attachments: [3783 RLA Form](#)
[Reso 252 Quadrant Biosciences](#)
[Quadrant Biosciences CL](#)
[22-486 Health 5 - TMP - 3783 - Amending Reso 252 for 2021](#)

- 487** AUTHORIZING AN AGREEMENT WITH INFORMATION [22-487](#)
MANAGEMENT ASSOCIATES REGARDING PATIENT
AND BILLING SOFTWARE AT THE DEPARTMENT OF
MENTAL HEALTH

Sponsors: Health Committee

Attachments: [RLA-TMP-3741 IMA 2023 Contract Cover Letter to Legislature](#)
[3741 RLA Form](#)
[Contract Renewal 2023 Albany DMH](#)
[IMA 2022 Agreement Resolution #462](#)
[IMA Original Software Support Agreement 2017](#)
[22-487 Health 6 - TMP - 3741 - IMA agreement](#)

488 AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET: YEAR END ADJUSTMENTS **[22-488](#)**

Sponsors: Health Committee

Attachments: [RLA-TMP-3767 Transfer Budgeted Funds Cover Letter to Legislature](#)
[3767 RLA Form](#)
[RLA-TMP-3767 Transfer Budgeted Funds Budget Amendment](#)
[22-488 Health 7 - TMP - 3767 - DMH EOY budget amendment - annexed](#)

489 AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING MOBILE CRISIS UNIT FUNDING AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET **[22-489](#)**

Sponsors: Health Committee

Attachments: [RLA-TMP-3770 Mobile Crisis Funding Cover Letter to Legislature](#)
[3770 RLA Form](#)
[RLA-TMP-3770 Mobile Crisis Funding Budget Amendment](#)
[22-489 Health 8 - TMP - 3770 - Mobile Crisis funding and budget amendment](#)

- 490** AMENDING RESOLUTION NO. 421 FOR 2021 [22-490](#)
REGARDING RESIDENTIAL AND TREATMENT
SERVICES AND AMENDING THE 2022 DEPARTMENT
OF MENTAL HEALTH BUDGET

Sponsors: Health Committee

Attachments: [RLA-TMP-3771 Hope House 2022 Budget Amendment](#)
[Cover Letter to Legislature](#)
[3771 RLA Form](#)
[Hope House Budget Amendment 2022](#)
[Res # 421 Hope House](#)
[Hope House SAFA Budget Increase Letter 2022](#)
[22-490 Health 9 - TMP - 3771 - Amending Reso 421 for](#)
[2021 and DMH budget amendment](#)

- 491** AUTHORIZING AN AGREEMENT WITH THE UNITED [22-491](#)
STATES DEPARTMENT OF JUSTICE, OFFICE OF
JUSTICE PROGRAMS REGARDING THE
COMPREHENSIVE OPIOID, STIMULANT, AND
SUBSTANCE ABUSE PROGRAM

Sponsors: Public Safety Committee

Attachments: [COSSAP 2022 Coverletter](#)
[3763 RLA Form](#)
[COSSAP 2022 Original Solicitation](#)
[Reso 226](#)
[RESOLUTION NO. 258-Authorization to Apply for](#)
[COSSAP 2022](#)
[COSSAP Award Notice](#)
[22-491 PS 5 - TMP - 3763 - COSSAP agreement](#)

- 492** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 CYBER SECURITY GRANT AND AMENDING THE 2022 ALBANY COUNTY BUDGET **22-492**

Sponsors: Public Safety Committee

Attachments: [RLA Cover Letter](#)
[3777 RLA Form](#)
[2020 Cyber Security Grant Award Letter](#)
[2020 Cyber Security Budget Amendment - 2022](#)
[Reso. 214 of 2022 - Apply for 2020 Cyber Security Grant](#)
[Reso. 193 of 2021 - Accept 2019 Cyber Security Grant](#)
[22-492 PS 6 - TMP - 3777 - DIS Cyber Security Grant funding](#)

- 493** AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT **22-493**

Sponsors: Audit and Finance Committee and Miller

Attachments: [Cover Letter](#)
[3761 RLA Form](#)
[Grant Award Letter Page 1](#)
[Grant Award Letter Page 2](#)
[Deposit of 50% of Grant Funding](#)
[22-493 AF 3 - TMP - 3761 - Clerk's Office Local Government Records Management Improvement Fund Grant Town of Guilderland](#)

- 494** AMENDING THE 2022 DISTRICT ATTORNEY'S OFFICE BUDGET: CLOTHING ALLOWANCE [22-494](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3825 - Finalized RLA & Budget Amendment for Clothing Allowance](#)
[22-494 AF 4 - TMP 3825 -DA Clothing allowance Amendment](#)

- 495** AUTHORIZING A LEASE PAYMENT REGARDING THE CRIMINAL JUSTICE OUTREACH CENTER LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY [22-495](#)

Sponsors: Audit and Finance Committee and Miller

Attachments: [TMP 3831 - RLA- CJOC Rent 11-15-22](#)
[09-070 155 Clinton Ave](#)
[155 Clinton Ave MOU](#)
[155 Clinton Invoice](#)
[22-495 AF 5 - TMP 3831 -DA 155 Clinton rent](#)

- 496** AMENDING THE 2022 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [22-496](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - Public Defender 44046 to 44040 Transfer 11.1.22.docx](#)
[3762 RLA Form](#)
[RLA Budget Amendment - Public Defender 44046 to 44040 Transfer 11.1.22.xls](#)
[22-496 AF 6 - TMP 3762 - PD Books Amendment](#)

- 497** AMENDING THE 2022 LAW DEPARTMENT BUDGET: [22-497](#)
SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

Sponsors: Audit and Finance Committee and Miller

Attachments: [Cover Letter](#)
[3782 RLA Form](#)
[Copy of Budget Amendment Template New Position 1](#)
[22-497 AF 7 - TMP 3782 - Law School Bus Arm](#)
[Program](#)

- 498** AUTHORIZING THE CONVEYANCE OF REAL [22-498](#)
PROPERTY LOCATED AT 168 VLIET BLVD (TAX MAP
NO. 10.11-2-3) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[3788 RLA Form](#)
[2. Request 168 Vliet Blvd](#)
[4a. Purchaser Review-168 Vliet Blvd](#)
[3. Tax Map 168 Vliet Blvd](#)
[Tax Map-Info 168 Vliet Blvd](#)
[5. Tax Bill](#)
[22-498 AF 8 - TMP 3788 - Abutting owner Cohoes](#)

- 499** AUTHORIZING THE CONVEYANCE OF REAL [22-499](#)
PROPERTY LOCATED AT 211 MYRTLE AVENUE (TAX
MAP NO. 76.40-2-45) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB-Request for Authorization](#)
[3789 RLA Form](#)
[2. Request Letter 10.12.22](#)
[3. Tax Bill 211 Myrtle](#)
[3a. Deposit 211 Myrtle Ave](#)
[4a. Purchaser Review-211 Myrtle Ave](#)
[4b. Title search](#)
[5. Tax Map-Info- 211 Myrtle Ave](#)
[22-499 AF 9 - TMP 3789 - Imm former owner Albany](#)

- 500** AUTHORIZING THE CONVEYANCE OF REAL [22-500](#)
PROPERTY LOCATED AT 25 KRUGER ROAD (TAX MAP
NO. 144.-1-35.1) IN THE TOWN OF COEYMANS

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-25
Kruger Road \(f\)
3797 RLA Form](#)
[2. Bid Submission-25 Kruger](#)
[3. Withdrawn Certificate](#)
[4. Kruger Road -Deposit](#)
[4a. Purchaser Review-25 Kruger Road](#)
[5. 25 Kruger Rd Selkirk Muni Notification](#)
[5. SECTION OF TAX MAP 144.0 REDUCED-25
Kruger](#)
[6. Proof of Advertising-25 Kruger Road
TMP-3797-TAX BILL](#)
[22-500 AF 10 - TMP 3797 - Conveyance Sealed Bid 25
Krueger](#)

- 501** AUTHORIZING THE CONVEYANCE OF REAL [22-501](#)
PROPERTY LOCATED AT 260 BRADFORD STREET
(TAX MAP NO. 65.46-2-9.2) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-260
Bradford Street
3798 RLA Form](#)
[2. Bid Submission-260 Bradford Street](#)
[2a. Withdrawn Certificate](#)
[3a. Purchaser Review-260 Bradfords Street](#)
[4. Deposit-260 Bradford Street](#)
[5.260 BRADFORD STREET Muni Notification](#)
[6. Proof of Advertising 260 Bradford Street](#)
[7. 260 Bradford Street-Map](#)
[TMP-3798-TAX BILL](#)
[22-501 AF 11 - TMP 3798 - Sealed Bid 260 Bradford
ACLB Holdings](#)

- 502** AUTHORIZING THE CONVEYANCE OF REAL [22-502](#)
PROPERTY LOCATED AT 89 SECOND AVENUE (TAX
MAP NO. 76.64-5-53) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-89
Second Avenue
3799 RLA Form](#)
[2.Bid Submission - 89 Second Ave](#)
[3. Withdrawn Certificate](#)
[4. Deposit -89 Second Ave](#)
[4a. Purchaser Review-89 Second Avenue](#)
[5. 89 Second Avenue - Muni Notification](#)
[6. Proof of Advertising-89 Second Avenue](#)
[7. Tax Map 89 Second Ave](#)
[TMP-3799-TAX BILL](#)
[22-502 AF 12 - TMP 3799 - Conveyance Sealed Bid 89
Second Ave Albany](#)

- 503** AUTHORIZING THE CONVEYANCE OF REAL [22-503](#)
PROPERTY LOCATED AT 1865A CENTRAL AVENUE
(TAX MAP NO. 29.10-1-18) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed
Bid-1865A Central Avenue
3801 RLA Form](#)
[2. Bid Submission - 1865a Central Ave](#)
[3. Withdrawn Certificate](#)
[4. Deposit-1865a Central Ave](#)
[4a. Purchaser Review-1865a Central Avenue](#)
[7. Incorporation Certificate](#)
[5. 1865A Central Avenue - Muni Notification \(Town\)](#)
[6. Proof of Advertising-1865a Central Ave](#)
[8. Tax Map -1865a Central Avenue \(m\)](#)
[TMP-3801-TAX BILL](#)
[22-503 AF 13 - TMP 3801 - Conveyance Sealed Bid
1865A Central Ave Albany](#)

- 504** AUTHORIZING THE CONVEYANCE OF REAL [22-504](#)
PROPERTY LOCATED AT 239 THIRD STREET (TAX
MAP NO. 65.56-5-30) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-239 Third Street](#)
[3803 RLA Form](#)
[2. Bid Submission - 239 Third Street](#)
[4. Withdrawn Certificate](#)
[4a. Purchaser Review-239 Third Street](#)
[5. Deposit-239 Third Street](#)
[6. 239 Third Street - Muni Notification \(m\)](#)
[7. Proof of Advertising 239 Third Street](#)
[EIN Number KSGOM](#)
[TMP-3803-TAX BILL](#)
[22-504 AF 14 - TMP 3803 - Conveyance Sealed Bid](#)
[239 3rd st Albany](#)

- 505** AUTHORIZING THE CONVEYANCE OF REAL [22-505](#)
PROPERTY LOCATED AT 129 CR 354 (TAX MAP NO.
180.-2-32) IN THE TOWN OF RENSSELAERVILLE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-129 CR354](#)
[3800 RLA Form](#)
[2. Bid Submission 129 CR 254](#)
[4a. Purchaser Review-29 CR354](#)
[5. 129 Cr354-Deposit](#)
[5. 129 CR 354 Prop Notification](#)
[6. Proof of Advertising 129 CR 354](#)
[7. Tax Map-CR 354](#)
[TMP-3800-TAX BILL](#)
[22-505 AF 15 - TMP 3800 - Conveyance Sealed Bid](#)
[129 CR 354 Bethlehem](#)

- 506** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE REGARDING ENDPOINT PROTECTION AND RESPONSE CYBERSECURITY MONITORING SERVICES **22-506**

Sponsors: Audit and Finance Committee

Attachments: [TMP 3828 - RLA 3823 Packet - CrowdStrike EDR Intergov Agreement](#)
[22-506 AF 16 - TMP 3828 - Agreement NYS Cybersecurity](#)

- 507** AMENDING RESOLUTION NO. 489 FOR 2021 WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS **22-507**

Sponsors: Audit and Finance Committee

Attachments: [Contract Extension RLA Cover Letter](#)
[3776 RLA Form](#)
[Resolution 489 for 2021](#)
[Extension Information from HCR](#)
[AlbanyCounty8CVHR33-21_6MonthNCERequest.pdf](#)
[22-507 AF 17 - TMP 3776 - 489 CDBG Amendment](#)

- 508** AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT **22-508**

Sponsors: Audit and Finance Committee

Attachments: [Contract Extension RLA Cover Letter](#)
[3778 RLA Form](#)
[Signed Subcontract](#)
[Resolution 490 for 2021](#)
[Extension Information from HCR.pdf](#)
[AlbanyCounty8CVHR33-21_6MonthNCERequest.pdf](#)
[22-508 AF 18 - TMP 3778 - Land Bank CDBG Amendment](#)

- 509** AMENDING THE 2022 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HEALTH HYGIENE WORKER BONUS PROGRAM VESTING (PERIOD II) **22-509**

Sponsors: Audit and Finance Committee, Willingham and Miller

Attachments: [TMP 3821 - RLA 3804 Packet - NYS HWB Vesting Period 2](#)
[22-509 AF 19 - TMP 3821 - Worker Bonus Program Vesting Period II - annexed](#)

- 510** AMENDING RESOLUTION NO. 342 FOR 2022 AND RESCINDING RESOLUTION NO. 391 FOR 2022 REGARDING THE NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM **22-510**

Sponsors: Audit and Finance Committee and Miller

Attachments: [TMP 3802 - RLA Packet - NYS HWB Vesting Period 1 \(FICA Amendment\)](#)
[22-510 AF 20 - TMP 3802 - Healthcare amendment - annexed](#)

- 511** AUTHORIZING AN AGREEMENT WITH INSIGHT PUBLIC SECTOR, INC. REGARDING A COUNTYWIDE BROADBAND FEASIBILITY AND IMPLEMENTATION STUDY AND AMENDING THE 2021 ALBANY COUNTY BUDGET [22-511](#)

Sponsors: Public Works Committee

Attachments: [TMP 3830 - RLA 3824 Packet - ARPA Budget Amendment](#)
[22-511 AF 21 - TMP 3830 - ARPA Amendment Part 1 AMD](#)

- 512** AMENDING RESOLUTION NOS. 506 FOR 2021 AND 176 FOR 2022 REGARDING ACCOUNTING FOR AMERICAN RESCUE PLAN FUNDING [22-512](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3830 - RLA 3824 Packet - ARPA Budget Amendment](#)
[22-512 AF 21 - TMP 3853 - ARPA Amendment Part 2 AMD](#)

- 513** AMENDING THE 2022 ALBANY COUNTY BUDGET: END OF YEAR ADJUSTMENTS [22-513](#)

Sponsors: Audit and Finance Committee

Attachments: [DMB Admin Adj RLA Full Packet Submission](#)
[22-513 AF 22 - TMP 3833 - End of Year adjustments - annexed](#)
[DMB Admin Adj RLA BudAmend FINAL](#)

- 514** AMENDING THE 2022 ALBANY COUNTY BUDGET: OPIOID SETTLEMENT FUNDS [22-514](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3829 - RLA 3822 - 2022 Budget Amendment for Opioid Settlement Fund](#)
[22-514 AF 23 - TMP 3829 - Opioid Settlement](#)

- 515** AUTHORIZING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED, INC. REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT, JUDICIAL CENTER, AND STEDMAN HOUSE **22-515**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 10 14 2022](#)
[3701 RLA Form](#)
[Second Chance - Albany County Steadman 2023 PC](#)
[Second CHance Albany County Judicial Center - PC](#)
[Second Chance - Albany County Family Court 2023 - PC](#)
[Tabulation](#)
[Scope of Work](#)
[Resolution No. 273 of 2022](#)
[22-515 PW 2 - TMP - 3701 -](#)
[Authorizing Agreement NYSID Custodial Janitorial Services Judicial Center](#)

- 516** AUTHORIZING AN AGREEMENT WITH GALLO CONSTRUCTION CORPORATION FOR THE CONSTRUCTION OF A SALT SHED FOUNDATION AT THE BERNE SUBDIVISION **22-516**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 3751](#)
[DPW Recommendation](#)
[Purchasing Concurrence](#)
[LaMont Eng. Recommendation](#)
[RFB-2022-073 Tabulation](#)
[Gallo Construction](#)
[Gallo Apprentice Certification with ABC](#)
[22-516 PW 3 - TMP - 3751 -](#)
[Authorizing Agreement Gallo Construction Corp Salt Shed Foundation DPW Berne Subdivision](#)

- 517** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE INSTALLATION OF A FITNESS COURT IN TAWASENTHA PARK **22-517**

Sponsors: Public Works Committee, Feeney, Cleary, Domalewicz, Reidy and Commisso

Attachments: [Cover Letter](#)
[Reso. RLA 3759](#)
[Fitness Court Aerial View Photo](#)
[Tawasentha Park Proposed Fitness Area 2022](#)
[MOU Between County and NFC](#)
[Fitness Court Background Info.](#)
[22-517 PW 4 - TMP - 3759 -](#)
[Intergovernmental Agreement Town of Guilderland F](#)
[itness Court National Fitness Campaign](#)

- 518** AMENDING RESOLUTION NO. 500 FOR 2021 REGARDING CONSTRUCTION MANAGEMENT SERVICES FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY **22-518**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 11 18 2022 s](#)
[3835 RLA Form](#)
[Gilbane Amendment Request - Albany Co Youth](#)
[Detention 11.17.22](#)
[Resolution 500 of 2021](#)
[22-518 PW 5 - TMP - 3835 - Amending Resolution No.](#)
[500 For 2021 - Agreement With Gilbane Building](#)
[Company Regarding Construction](#)

- 519** AUTHORIZING AN AGREEMENT WITH BUNKOFF [22-519](#)
GENERAL CONTRACTORS, INC. REGARDING
GENERAL WORK FOR THE CAPITAL DISTRICT
JUVENILE SECURE DETENTION FACILITY
CONSTRUCTION PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 11 18 2022](#)
[3840 RLA Form](#)
[Contract 1 GWC - Albany JDC RTA 11-17-22, signed](#)
[Concur with Dept Recommendation-GC](#)
[Bunkoff](#)
[General Construction Tabulation](#)
[Resolution 500 of 2021](#)
[22-519 PW 6 - TMP - 3840 -](#)
[Authorizing Agreement Bunkoff General Contractors](#)
[Inc CDYCI Facility Construction Project](#)

- 520** AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, [22-520](#)
LLC REGARDING ELECTRICAL WORK FOR THE
CAPITAL DISTRICT JUVENILE SECURE DETENTION
FACILITY CONSTRUCTION PROJECT

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 11 18 2022](#)
[3841 RLA Form](#)
[Contract 4 EWC - Albany JDC RTA 11-17-22, signed](#)
[Concur with Dept Recommendation-EC](#)
[DLC](#)
[ELECTRICAL Tabulation](#)
[Resolution 500 of 2021](#)
[22-520 PW 7 - TMP - 3841 -](#)
[Authorizing Agreement DLC Electrical LLC CDYCI F](#)
[acility Construction Project](#)

- 521** AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL, INC. REGARDING PLUMBING WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT [22-521](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 11 18 2022](#)
[3842 RLA Form](#)
[Contract 2 PWC- Albany JDC RTA 11-17-22, signed](#)
[Concur with Dept Recommendation-PC](#)
[DiGesare](#)
[Plumbing Tabulation.xlsx](#)
[Resolution 500 of 2021](#)
[22-521 PW 8 - TMP - 3842 -](#)
[Authorizing Agreement DiGesare Mechanical Inc CD](#)
[YCI Facility Construction Project](#)

- 522** AUTHORIZING AN AGREEMENT WITH CAMPITO PLUMBING & HEATING, INC. REGARDING MECHANICAL WORK FOR THE CAPITAL DISTRICT JUVENILE SECURE DETENTION FACILITY CONSTRUCTION PROJECT [22-522](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 11 18 2022](#)
[3845 RLA Form](#)
[Contract 3 MWC - Albany JDC RTA 11-17-22, signed](#)
[Concur with Dept Recommendation-MC](#)
[Campito](#)
[Mechanical Tabulation.xlsx](#)
[Resolution 500 of 2021](#)
[22-522 PW 9 - TMP - 3845 -](#)
[Authorizing Agreement Campito Plumbing & Heating](#)
[Inc CDYCI Facility Construction Project](#)

- 523** AUTHORIZING AN AGREEMENT WITH MLB CONSTRUCTION SERVICES, LLC FOR GENERAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT [22-523](#)

Sponsors: Public Works Committee

Attachments: [MLB Construction Cvr Ltr](#)
[3742 RLA Form](#)
[MLB Construction Child Day Care Bid](#)
[MLB Construction Concurrence letter General](#)
[General Bid Tabulation.pdf](#)
[22-523 PW 10 - TMP - 3742 - Gen Construction](#)
[Shaker Day Care Center](#)

- 524** AUTHORIZING AN AGREEMENT WITH BPI PIPING FOR MECHANICAL CONSTRUCTION SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT [22-524](#)

Sponsors: Public Works Committee

Attachments: [BPI Piping Cvr Ltr](#)
[3836 RLA Form](#)
[BPI Piping Child Day Care Center Bid](#)
[BPI Piping Concurrence letter Mechanical](#)
[Mechanical Bid Tabulation.pdf](#)
[22-524 PW 11 - TMP - 3836 - BPI Piping Shaker Day](#)
[Care Center](#)

- 525** AUTHORIZING AN AGREEMENT WITH DIGESARE MECHANICAL FOR PLUMBING CONSTRUCTION REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT [22-525](#)

Sponsors: Public Works Committee

Attachments: [DiGesare Mechanical Cvr Ltr](#)
[3837 RLA Form](#)
[DiGesare Mechanical Child Day Care Bid](#)
[DiGesare Mechanical Concurrence letter Plumbing](#)
[Plumbing Bid Tabulation.pdf](#)
[22-525 PW 12 - TMP - 3837 - DiGesare Mechanical](#)
[Shaker Day Care Center](#)

- 526** AUTHORIZING AN AGREEMENT WITH KASSELMAN ELECTRIC FOR ELECTRICAL SERVICES REGARDING THE SHAKER PLACE REHABILITATION AND NURSING CENTER CHILD DAY CARE CENTER PROJECT [22-526](#)

Sponsors: Public Works Committee

Attachments: [Kasselman Electric Cvr Ltr](#)
[3838 RLA Form](#)
[Kasselman Electric Child Day Care Bid](#)
[Kasselman Electric Concurrence letter Electrical](#)
[Electrical Bid Tabulation.pdf](#)
[22-526 PW 13 - TMP - 3838 - Kasselman Electric](#)
[Shaker Day Care Center](#)

- 527** AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC REGARDING SUPPORT AND MAINTENANCE OF SOFTWARE INSTALLED AT THE ALBANY COUNTY BOARD OF ELECTIONS [22-527](#)

Sponsors: Public Works Committee and Commisso

Attachments: [TMP 3794 - NTS Binder. 2023 Contract 22-527 PW 14 - TMP - 3794 - Authorizing Agreement NTS Data Services LLC 260 South Pearl Street BOE Software Support](#)

- 528** AMENDING RESOLUTION NO. 64 FOR 2022 REGARDING THE RENTAL SUPPLEMENT PROGRAM [22-528](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter RSP.pdf](#)
[3765 RLA Form](#)
[RSP Approval letter.pdf](#)
[22-528 SS 2 - TMP - 3765 - Amending Resolution No 64 for 2022 Agreement NYS OTDA Rental Supplement Program](#)

- 529** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT [22-529](#)

Sponsors: Social Services Committee

Attachments: [Coverletter- Acceptance](#)
[3787 RLA Form](#)
[Solicitation Announcement](#)
[Resolution 22-371](#)
[Award Notice](#)
[22-529 SS 3 - TMP - 3787](#)
[-Authorizing Agreement New York State ILS Caseload Reduction Grant](#)

- 530** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET **22-530**

Sponsors: Conservation, Sustainability and Green Initiatives Committee and Miller

Attachments: [Cover Letter](#)
[3781 RLA Form](#)
[ALBANY 2022-2023 70% AWARD LETTER PACKET.pdf](#)
[Budget Amendment grant funds amend.xls](#)
[Reso512 2021.pdf](#)
[22-530 CSGI 3 - TMP - 3781 - Authorizing Agreement NYS Parks Recreation Snow mobile Grant Acceptance Budget Amend](#)

- 531** AMENDING RESOLUTION NO. 45 FOR 2019 AS AMENDED REGARDING THE COUNTYWIDE RESILIENCY PLAN **22-531**

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [NYSDOS Resiliency Cotntract Extension CL](#)
[3779 RLA Form](#)
[UnexecutedExt C1001209](#)
[Reolution 25 for 2022 Contract Amendment](#)
[Resolution 87 for 2021 - Resiliency Cotntract Extension](#)
[22-531 CSGI 4 - TMP - 3779 - Amending Resolution No 45 for 2019 As Amended Countywide Resiliency Grant Program Change of End Date](#)

- 532** AMENDING RESOLUTION NO. 26 FOR 2021 [22-532](#)
REGARDING THE DEVELOPMENT OF A COUNTYWIDE
CLIMATE RESILIENCY PLAN

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [Bergmann Extension Cover Letter](#)
[3780 RLA Form](#)
[Resolution 27 for 2022 - Bergmann](#)
[Bergmann Amendment](#)
[Bergmann Associates - Climate Resiliency Plan](#)
[Contract](#)
[22-532 CSGI 5 - TMP - 3780 -](#)
[Amending Resolution No 26 for 2021 Bergmann Ass](#)
[ociates Countywide Climate Resiliency Program](#)

- 533** AUTHORIZING A LICENSE AGREEMENT WITH THE [22-533](#)
MOHAWK HUDSON LAND CONSERVANCY REGARDING
A PHYSICAL CONNECTION BETWEEN THE ALBANY
COUNTY RAIL TRAIL AND THE NOONAN PRESERVE IN
THE CITY OF ALBANY

Sponsors: Conservation, Sustainability and Green Initiatives
Committee and Miller

Attachments: [Cover Letter](#)
[Reso. RLA 3758](#)
[Noonan Preserve Map](#)
[22-533 CSGI 6 - TMP - 3758 -](#)
[Authorizing Agreement MHLC for AC Rail Trail Con](#)
[nection Noonan Pres City of Albany](#)

- 534** AUTHORIZING AN AGREEMENT FOR THE [22-534](#)
MAINTENANCE AND SUPPORT OF THE COOPERATIVE
EXTENSION ASSOCIATION OF ALBANY COUNTY FOR
THE YEAR 2023

Sponsors: Conservation, Sustainability and Green Initiatives
Committee and Miller

Attachments: [TMP 3826 - RLA 3809 CCE Approp.](#)
[22-534 CSGI 7 - TMP - 3826 -](#)
[Authorizing Agreement Maintenance and Support of](#)
[Cooperative Extension of Albany](#)

- 535** APPOINTMENT OF MEMBERS TO THE BOARD OF [22-535](#)
COMMISSIONERS OF THE ALBANY COUNTY WATER
PURIFICATION DISTRICT

Sponsors: Feeney and Ward

Attachments: [22-535 IND - WPD Board Appt](#)

- 536** AMENDING RESOLUTION NO. 389 FOR 2022 [22-536](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
LOCATED AT 32 MCELWAIN AVENUE (TAX MAP NO.
10.66-1-22) IN THE CITY OF COHOES

Sponsors: A. Joyce

Attachments: [DMB Request to Amend](#)
[389 RLA Request](#)
[32 McElwain Letter](#)
[Res no. 389 of 2022](#)
[22-536 IND - Randall Wachunas Conveyance Cohoes](#)

- 537** ADOPTION OF THE ALBANY COUNTY BUDGET FOR [22-537](#)
FISCAL YEAR 2023

Sponsors: Audit and Finance Committee and Miller

Attachments: [2023 Legislative Budget Report v7- Leg Internal](#)
[\(11.28.22\)](#)
[22-537 - Adopting Budget](#)

538 APPROPRIATION OF AMOUNTS CONTAINED IN THE [22-538](#)
2023 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [22-538 AF - Approving Amounts in Budget](#)

RULE 11

539 RESOLUTION OF THE COUNTY OF ALBANY, NEW [22-539](#)
YORK ("ALBANY"), AUTHORIZING (1) THE EXECUTION
OF A FINANCING AGREEMENT BY AND BETWEEN
ALBANY AND THE DORMITORY AUTHORITY OF THE
STATE OF NEW YORK (THE "AUTHORITY"), AND (2)
THE EXECUTION OF A MUNICIPAL COOPERATION
AGREEMENT AND RELATED AGREEMENTS IN
CONNECTION WITH ALL OF THE FOREGOING

Sponsors: Audit and Finance Committee

Attachments: [IMA RESOLUTION - Albany County-22851807-v7](#)
[Redline - IMA RESOLUTION - Albany](#)
[County-22851807-v6 and IMA RESOLUTION - Albany](#)
[County-22851807-v7](#)
[CDYCI RLA](#)
[1.MOU \(DASNY - Raise the Age\)](#)
[2.Financing Agreement - County Form \(DASNY - Raise](#)
[the Age\)](#)
[3.Appendix B and C - RTA POS](#)
[4.DASNY Raise the Age 2022 - POS](#)
[5.BPA \(DASNY\) Raise the Age - 2022](#)
[6.#154239709v4 US - DASNY RTA - CDA](#)
[7.MUNICIPAL COOPERATION AGREEMENT 2022](#)
[22-539 Rule 11 Version 3 - IMA RESOLUTION Albany](#)
[County-22851807-v7](#)

- 540** AUTHORIZING AGREEMENTS WITH SUNY ALBANY AND CATHOLIC CHARITIES CARE COORDINATION SERVICES REGARDING THE US DEPARTMENT OF JUSTICE 2022 COMPREHENSIVE OPIOID STIMULANT SUBSTANCE ABUSE GRANT PROGRAM AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-540](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Packet - Subaward FY2022 COSSAP and Budget Amend](#)
[22-540 RULE 11 - LEAD Subaward agreement](#)
[COSSAP grant](#)

- 541** AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022 [22-541](#)

Sponsors: Audit and Finance Committee

Attachments: [Mortgage Tax report](#)
[22-541 - mortgage taxes December 2022](#)
[22-541 RULE 11 - Mortgage Recording Tax December 2022](#)

- 542** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE HAZARD MITIGATION GRANT PROGRAM AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-542](#)

Sponsors: Audit and Finance Committee

Attachments: [Update HMP Accept and Budget Amend RLA Packet \(12.2.22\)](#)
[22-542 RULE 11 - Accepting FEMA Hazard Mitigation Grant Program](#)

Adjournment