

County of Albany

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



Meeting Agenda

Monday, April 11, 2022

7:00 PM

Held Remotely

County Legislature

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

- 54** AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES [22-054](#)

Sponsors: Lekakis, Kuhn, A. Joyce, Grimm and Miller

Attachments: [22-054 - V.2 - Rules and Regs Amendment 2022 Version 2](#)

- 101** ESTABLISHING A POLICY THAT ALL COUNTY OFFICE BUILDINGS BE EQUIPPED WITH LACTATION ROOMS FOR NURSING EMPLOYEES AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-101](#)

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

Attachments: [Fiscal Impact 101 for 2022.docx](#)
[22-101 IND - TMP-3180 - Lactation Rooms](#)

- 106** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT ("STAGE ACT") [22-106](#)

Sponsors: A. Joyce, Feeney, Efekoro, Fein, Reinhardt, Simpson, Cleary, Domalewicz, Lekakis and Ward

Attachments: [22-LLA IND - V.2 - Sustainable Technology and Green Energy Act](#)
[22-106 IND - TMP 3183 - Stage Act PH](#)

CURRENT BUSINESS:

- 109** AUTHORIZING AN AGREEMENT WITH WINN CONSTRUCTION SERVICES, INC. FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF CR405 (SUNSET HILL ROAD) OVER BASIC CREEK AND OLD RAVENA ROAD OVER COEYMANS CREEK BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT [22-109](#)

Sponsors: Public Works Committee and Miller

Attachments: [Cover Letter CR405 \(Sunset Hill Rd.\)](#)
[3167 RLA Form](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[GPI Recommendation](#)
[Addendum](#)
[Bid Analysis](#)
[Bid Form](#)
[Bid Tab](#)
[Notice to Bidders](#)
[Apprenticeship Program](#)
[22-109 PW 2 - TMP - 3167 -](#)
[Authorizing Agreement Winn Construction Services I](#)
[nc for Construction CR405 Sunset Hill Road](#)

- 110** AUTHORIZING AN AGREEMENT WITH [22-110](#)
GREENMAN-PEDERSEN, INC. REGARDING DESIGN
AND CONSTRUCTION INSPECTION SERVICES FOR
DECK REPLACEMENT AND REPAIRS OF THREE
BRIDGES LOCATED IN THE TOWN OF NEW
SCOTLAND

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3172 RLA Form](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation Various Bridge Deck](#)
[Replacements at 3 Sites](#)
[Bid Tally Sheet](#)
[Rating Sheets](#)
[Notice to Proposers](#)
[22-110 PW 0 - TMP - 3172 -](#)
[Authorizing Agreement Greenman Pedersen Inc D a](#)
[nd C Inspection Svcs for Bridge Repairs Town of](#)
[New Scotland](#)

- 111** AUTHORIZING A LEASE AGREEMENT WITH SEFCU [22-111](#)
REGARDING SUITE NO. 7 AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [Cover Letter - Requesting approval SEFCU to renew](#)
[Suite #7 for another 3-year lease](#)
[3197 RLA Form](#)
[Sefcu letter of intent](#)
[22-111 PW 3 - TMP - 3197 -](#)
[Authorizing Lease Agreement SEFCU Suite 7 MVP](#)
[Arena](#)

- 112** AUTHORIZING A LEASE AGREEMENT WITH MVP HEALTH CARE REGARDING SUITE NO. 2 AT THE MVP ARENA [22-112](#)

Sponsors: Public Works Committee

Attachments: [Cover letter MVP three year lease](#)
[3198 RLA Form](#)
[MVP letter of intent](#)
[22-112 PW 5 - TMP - 3198 -](#)
[Authorizing Lease Agreement MPV Health Care Suite 2 MVP Arena](#)

- 113** AUTHORIZING AN AGREEMENT WITH DAKTRONICS REGARDING THE REPLACEMENT OF INDOOR LED VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORERS TABLES AT THE MVP ARENA [22-113](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER OF RECOMMENDATION -](#)
[DAKTRONICS PROPOSAL - VIDEO SCOREBOARD](#)
[AND LED RIBBON REPLACEMENT](#)
[3201 RLA Form](#)
[MVP Arena - Quote - 731374-1-0 - CH - Ribbons](#)
[Letter of concurrence](#)
[22-113 PW 6 - TMP - 3201 -](#)
[Authorizing Agreement Daktronics Purchase and Installation Indoor LED Video Displays MVP Arena](#)

- 114** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL SPORTS COMMISSION [22-114](#)

Sponsors: Public Works Committee, Commisso and Miller

Attachments: [Sports and Film Commission Cover Letter](#)
[3200 RLA Form](#)
[Albany County Sports Commission Info Sheet](#)
[Albany County Film Commission Info Sheet](#)
[22-114 PW 7 - TMP 3200 - Designating Discovery](#)
[Albany as Sports Commission sponsor](#)

- 115** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL FILM COMMISSION [22-115](#)

Sponsors: Public Works Committee, Commisso and Miller

Attachments: [22-115 PW 8 - TMP 3239 - Designating Discovery](#)
[Albany as Film Commission](#)

- 116** AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [22-116](#)

Sponsors: Social Services Committee

Attachments: [2022 RLA Cover CFRT](#)
[3120 RLA Form](#)
[2022 RLA Justification CFRT](#)
[2022 CFRT Budget amendment](#)
[Albany County CFRT Funding Letter \(2022\)](#)
[22-116 SS 2 - TMP - 3120](#)
[-Authorizing Agreements CAC Child Fatality Review](#)
[Team SIDS Pennsylvania Cribs for Kids](#)

- 117 AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES [22-117](#)

Sponsors: Social Services Committee

Attachments: [Schdy Co Preschool Eval cover letter RLA 22](#)
[Schen Co Preschool Evaluation 22-23 RLA justification](#)
[Res 147-21 Schenectady EI](#)
[22-117 SS 3 - TMP - 3162 -](#)
[Authorizing Agreement Schenectady County Regarding Albany County Evaluation Team Services](#)

- 118 AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT WITH ALBANY COUNTY CRIME VICTIM AND SEXUAL VIOLENCE CENTER REGARDING A TWENTY-FOUR HOUR RESPONSE TEAM [22-118](#)

Sponsors: Social Services Committee and Miller

Attachments: [DCYF Safe Harbor CVSVC Cover letter 2022](#)
[2022 SafeHarbor Crime Vic Justification](#)
[20-53](#)
[22-118 SS 4 - TMP - 3163 -](#)
[Authorizing Interdepartmental Agreement ACCVSVC](#)
[24 hour Response Team Outside of Business Hours](#)

- 119 AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING REGIONAL ASSIGNED COUNSEL PROGRAM COLLABORATION [22-119](#)

Sponsors: Law Committee

Attachments: [Letter to the Chair-- Regional Collaboration.docx](#)
[RLA 3177 Form](#)
[The Regional Collaboration MOU.docx](#)
[ACP Explanatory to MOU..docx](#)
[22-119 Law 12 - TMP-3177 - Assigned Counsel](#)
[Regional Collaboration](#)

- 120** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE REGARDING THE ENOUGH IS ENOUGH GRANT PROGRAM [22-120](#)

Sponsors: Law Committee and Miller

Attachments: [RLA cover letter](#)
[3151 RLA Form](#)
[Enough is Enough Program 2022-2025 Albany County CVSVC](#)
[Grant Expenditures](#)
[Res 153 of 2021](#)
[22-120 Law 13 - TMP-3151 - CVSVC Enough is Enough](#)

- 121** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-121](#)

Sponsors: Law Committee

Attachments: [Statewide Contract Year Four RLA Cover Letter](#)
[RLA 3195 Form](#)
[Copy of ILS HH Statewide Y4 Budget Amendment SM](#)
[0-Year 4-Contract Patricia Signed-Statewide-Albany](#)
[Reso 150 for 2021 - HH Statewide Y3 Acceptance](#)
[Reso 220 for 2020 - HH Statewide Year 2 Acceptance](#)
[Reso 151 for 2019 - HH Statewide Y1 Acceptance](#)
[22-121 Law 14 - TMP-3195 - Hurrell-Harring Fourth Year, Budget Amendment](#)

- 122** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE EXPANSION OF CERTIFIED AND CREDENTIALLED PEER CAPACITY AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET **22-122**

Sponsors: Health Committee

Attachments: [Budget Amendment Cover Letter Expansion of Certified & Credentialed Peer Capacity to Leg 2022](#)
[3168 RLA Form](#)
[Peer Workforce Develop BudAmend Final](#)
[22-122 Health 6 - TMP-3168 - DMH peer capacity funding and budget amend](#)

- 123** AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES **22-123**

Sponsors: Health Committee

Attachments: [PGA 2022-24 Contract Cover Letter to Legislature](#)
[3169 RLA Form](#)
[Resolution #492 12.7.2020 PGA Contract](#)
[PGA 2022-24 Contract](#)
[22-123 Health 7 - TMP-3169 - Psychiatric Group of Albany](#)

- 124** AMENDING THE 2022 HEALTH DEPARTMENT BUDGET: COVID-19 RESPONSE FUNDING **22-124**

Sponsors: Health Committee, Domalewicz and Miller

Attachments: [Bud Amendment CL.doc](#)
[Budget Amendment March 2022.xls](#)
[22-124 Health 8 - TMP-3182 - DOH budget amendment](#)

- 125** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE LEAD POISONING PRIMARY PREVENTION PROGRAM **22-125**

Sponsors: Health Committee, McLean Lane and Willingham

Attachments: [CLPPP CL.doc](#)
[TMP 3190 - DOH RLA](#)
[CLPPP Contract.pdf](#)
[22-125 Health 9 - TMP-3190 - Lead Poisoning Primary Prevention Program grant](#)

- 126** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE TRAINING COURSES FOR LEAD BASED PAINT REMEDIATION **22-126**

Sponsors: Health Committee

Attachments: [CCE CL.doc](#)
[TMP 3191 - DOH RLA](#)
[Reso 369 CCE RRP.pdf](#)
[22-126 Health 10 - TMP-3191 - CCE contract for lead RRP training](#)

- 127** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND CORNELL COOPERATIVE EXTENSION REGARDING THE PUBLIC HEALTH CORP PROGRAM AND AMENDING THE 2022 HEALTH DEPARTMENT BUDGET **22-127**

Sponsors: Health Committee and Miller

Attachments: [PHC CL.doc](#)
[Budget Amendment NYSPHC.xls](#)
[NYSPHC Funding - Albany.pdf](#)
[22-127 Health 11 - TMP-3192 - Public Health Corp Program and budget amend](#)

- 128** AUTHORIZING A DATA SHARING AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK AT ALBANY FOR THE EVALUATION OF THE ALBANY LAW ENFORCEMENT ASSISTED DIVERSION INITIATIVE **[22-128](#)**

Sponsors: Public Safety Committee

Attachments: [LEAD Data Sharing MOU SUNY Albany - Cover Letter](#)
[RLA 3176 Form](#)
[DUA - Albany LEAD Program DUA 3 1 22](#)
[22-128 PS 4 - TMP-3176 - Data sharing agreement](#)
[SUNY and LEAD](#)

- 129** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM **[22-129](#)**

Sponsors: Public Safety Committee

Attachments: [ATI Funding Cover Letter](#)
[3175 RLA Form](#)
[Albany County Award Notice](#)
[Albany Co. 13 A B1 2022 2023](#)
[RESOLUTION NO. 229](#)
[22-129 PS 5 - TMP-3175 AIP agreements](#)

- 130** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF AFFIRMATIVE ACTION WITHIN THE DEPARTMENT OF HUMAN RESOURCES **[22-130](#)**

Sponsors: Personnel Committee, Ward, R. Joyce, Clay and Miller

Attachments: [Affirmative Action Cover Letter](#)
[3205 RLA Form](#)
[Galal Cancer Resume Redacted](#)
[22-130 PER 3 TMP-3205 - CONFIRMING](#)
[APPOINTMENT FOR AFFIRMATIVE ACTION](#)

131 FINALIZING THE ACCOUNTING FOR THE 2021 ALBANY COUNTY BUDGET **[22-131](#)**

Sponsors: Audit and Finance Committee

Attachments: [Comptroller RLA Submission 2021 Budget Year End Adjustments backup documentation](#)
[TMP 3203 - Comptroller](#)
[22-131 AF 3 TMP-3203 - Finalizing 2021 Budget - Annexed](#)

132 AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE **[22-132](#)**

Sponsors: Audit and Finance Committee

Attachments: [Colonie - SASI Properties LLC - RLA Cover Letter](#)
[3165 RLA Form](#)
[Colonie - SASI Properties LLC - Supporting Documents](#)
[22-132 AF 4 TMP-3165 - Refund Colonie](#)

133 AMENDING RESOLUTION NO. 88 FOR 2021 REGARDING THE RELEASE OF A RIGHT OF REVERTER OF TITLE TO 144 LIVINGSTON AVENUE (TAX MAP NO. 65.74-4-12) IN THE CITY OF ALBANY **[22-133](#)**

Sponsors: Audit and Finance Committee

Attachments: [1. DMB request for Amendment ABL Res 88 of 2021](#)
[3157 RLA Form](#)
[1a. Res# 424 of 2008](#)
[1b. Deed to AHA](#)
[2. AHA Letter to County Exec. McCoy on Livingston Ave 2](#)
[3. 144 Livingston Ave -Taxes](#)
[3.a Investment - 144 Livingston Ave](#)
[Res No. 88 for 2021](#)
[4. Tax Map 144 Livingston-23 N Swan](#)
[5.Proposed Amending Resolution](#)
[22-133 AF 5 TMP-3157 - Reverter for 144 Livingston Ave Albany](#)

134 AMENDING THE 2022 ALBANY COUNTY BUDGET: [22-134](#)
VARIOUS ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [2022Clean-up letter signed](#)
[3199 RLA Form](#)
[TMP 3199 - Clean Up Budget Amendment 2022 2.0](#)
[22-134 AF 6 TMP-3199 - Amending 2022 County](#)
[Budget](#)

135 AMENDING RESOLUTION NO. 21 FOR 2022 [22-135](#)
REGARDING THE CHILDREN'S ADVOCACY CENTER
AND AMENDING THE 2022 DEPARTMENT FOR
CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Audit and Finance Committee

Attachments: [22-021 SS 5 - TMP - 3029 -](#)
[Authorizing Agreements NYSOCFS ACCVSV Albany](#)
[Police CAC 2022 DCYF BA](#)
[22-135 AF 7 TMP 3236 -](#)
[Amending Resolution No 21 for 2022 CAC and 20](#)
[22 DCYF BA](#)

136 AMENDING RESOLUTION 415 FOR 1997 AND [22-136](#)
UPDATING THE PUBLIC USE PLAN FOR THE LAWSON
LAKE PROPERTY FACILITATING PUBLIC ACCESS

Sponsors: Plotsky, A. Joyce, Cunningham, R. Joyce, Willingham,
Cleary, Lekakis, Miller and Ward

Attachments: [Fiscal Impact 101 for 2022.docx](#)
[97-415](#)
[22-136 IND - Lawson Lake Resolution Update 4.2.22](#)

- 137 ESTABLISHING A TREE PRESERVATION POLICY FOR DEVELOPMENT OF ALBANY COUNTY OWNED PARCELS [22-137](#)

Sponsors: Reinhardt, Perlee, Lekakis and Plotsky

Attachments: [22-137 IND - Tree Preservation Policy - 2022](#)

- 138 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2022 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE SALE OF USED CATALYTIC CONVERTERS [22-138](#)

Sponsors: Cleary

Attachments: [22-LL-C IND - Catalytic Converter Law](#)
[22-138 IND - Catalytic Converter Public Hearing](#)

- 139 PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2022 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IN RELATION TO THE PROMOTION OF FELINE ADOPTION [22-139](#)

Sponsors: A. Joyce and Cleary

Attachments: [22-LL-D IND - Feline Adoption Law Albany County](#)
[22-139 IND - Feline Adoption Public Hearing](#)

LOCAL LAWS:

- LOCAL LAW NO. "C" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE SALE OF USED CATALYTIC CONVERTERS [22-LL-C](#)

Sponsors: Cleary and A. Joyce

Attachments: [22-LL-C IND - Catalytic Converter Law](#)

LOCAL LAW NO. "D" FOR 2022: A LOCAL LAW OF THE
COUNTY OF ALBANY, NEW YORK IN RELATION TO
THE PROMOTION OF FELINE ADOPTION

[22-LL-D](#)

Sponsors: A. Joyce and Cleary

Attachments: [22-LL-D IND - Feline Adoption Law Albany County](#)

Adjournment