

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, September 14, 2020

7:00 PM

Held Remotely

County Legislature

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

- 243.** AN ACT TO MODIFY THE RULES AND REGULATIONS [20-243](#)
FOR ALBANY COUNTY EMPLOYEES

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

Attachments: [20-243 IND - Modify Rules and Regulations](#)

- 276.** REQUESTING THE ALBANY COUNTY COMPTROLLER [20-276](#)
AND THE COMMISSIONER OF HUMAN RESOURCES
TO REVIEW THE ALBANY COUNTY RULES AND
REGULATIONS FOR EMPLOYEES AND PROVIDE
RECOMMENDATIONS CONCERNING TIMEKEEPING
PRACTICES

Sponsors: Joyce, Feeney, Peter, Mauriello, Grimm, Burgdorf and
Lockart

Attachments: [20-276 - IND - Audit resolution](#)

CURRENT BUSINESS:

- 278.** AUTHORIZING AN AGREEMENT WITH TICKETMASTER REGARDING THE COMPUTERIZED TICKETING AND DISTRIBUTION SYSTEM FOR THE TIMES UNION CENTER [20-278](#)

Sponsors: Public Works Committee

Attachments: [GM SUMMARY - TM SECOND AMENDMENT - EXTENSION](#)
[1843 RLA Form](#)
[AMENDMENT TO TICKETMASTER AGREEMENT - PER RESOLUTION NO 215](#)
[LICENSED USER AGREEMENT - TICKETMASTER RESOLUTION NO 215 - AMENDMENT TM AGREEMENT](#)
[SECOND AMENDMENT - TICKETMASTER 20-278 PW 2 - TMP-1843 - Authorizing An Agreement with Ticketmaster Regarding the Computerized Ticketing and Distribution System](#)

- 279.** AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF CORPORATE SUITE NO. 20 AT THE TIMES UNION CENTER [20-279](#)

Sponsors: Public Works Committee

Attachments: [RLA Memo - SUITE 20 - STANLEY STEEMER OF ALBANY COUNTY INC](#)
[1820 RLA Form](#)
[Suite 20 Backup.pdf](#)
[20-279 PW 3 - TMP - 1820 - Authorizing Lease Agreement Suite 20 at TUC Stanley Steemer](#)

- 280.** AUTHORIZING AN AGREEMENT WITH COMMUNITY [20-280](#)
MATERNITY SERVICES REGARDING MATERNITY
SHELTER AND SUPPORT SERVICES

Sponsors: Social Services Committee

Attachments: [Cover Letter CMS 2021](#)
[1771 RLA Form](#)
[Contract CMS 2020 Executed](#)
[Resolution 377 Adopted 9-9-19](#)
[20-280 SS 2- TMP - 1772 -](#)
[Authorizing Agreement Community Maternity Service](#)
[s Regarding Maternity Shelter and Support Service](#)
[s](#)

- 281.** AUTHORIZING AGREEMENTS REGARDING MOVING [20-281](#)
AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY
ASSISTANCE RECIPIENTS

Sponsors: Social Services Committee

Attachments: [Cover Letter, Moving and Storage 2020](#)
[1773 RLA Form](#)
[Executed Contract Liedkie 2020](#)
[Resolution 413 Adopted 10-15-19](#)
[20-281 SS 3 - TMP - 1773 -](#)
[Authorizing Agreements Moving and Storage ALBDS](#)
[S Approved Providers](#)

- 282.** AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TEMPORARY ASSISTANCE FOR NEEDY FAMILIES AND SAFETY NET RECIPIENTS **20-282**

Sponsors: Social Services Committee

Attachments: [Cover Letter Altamont Employment 2021](#)
[1774 RLA Form](#)
[Contract Altamont 2020 Executed](#)
[Resolution 375 Adopted9-9-19](#)
[20-282 SS 4 - TMP - 1774 -](#)
[Authorizing Agreement Altamont Program Inc Employment Services TANF and Safety Net Recipients](#)

- 283.** ADOPTING THE PROPOSED MODIFICATIONS TO ALBANY COUNTY AGRICULTURAL DISTRICT NOS. 1, 2, AND 3 **20-283**

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA Approve cover.pdf](#)
[1803 RLA Form](#)
[Resolution 296 for 2019](#)
[Agricultural and Farmland Protection Board Recommendations](#)
[AgDistsEAF-ShortFrm 2020 annual.pdf](#)
[20-283 CSGI 2 -TMP - 1803 -](#)
[Adopting Proposed Modifications to Albany County Agricultural Districts 1 2 and 3](#)

- 284.** AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER [20-284](#)

Sponsors: Elder Care Committee

Attachments: [Cover Sheet](#)
[1791 RLA Form](#)
[Celtic Consulting RLA Backup for 2021 Contract](#)
[20-284 EC 2 - TMP-1791 - Celtic Consulting](#)

- 285.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE MEDICATION MANAGEMENT PROGRAM [20-285](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1792 Cover Letter III-D](#)
[1792 RLA Form](#)
[Notice of Grant Award - III-D](#)
[Prior Resolution No.305 - III-D](#)
[20-285 EC 3 - TMP-1792 - Title III-D Medication Management](#)

- 286.** AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER [20-286](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Plaza Linen Cvr Ltr - 7-2020.pdf](#)
[1790 RLA Form](#)
[Plaza Linen RLA Backup for 2021 Contract](#)
[20-286 EC 4 - TMP-1790 - Plaza Linen](#)

287. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE SUPPORTIVE SERVICES PROGRAM [20-287](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1781 Cover Letter III-B](#)
[1781 RLA Form](#)
[Notice of Grant Award - III-B](#)
[Prior Resolution No.302 - III-B](#)
[20-287 EC 5 - TMP-1781 - Title III-B Supportive Services](#)

288. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE MEALS PROGRAM [20-288](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1787 Cover Letter III-C1](#)
[1787 RLA Form](#)
[Notice of Grant Award - III-C1](#)
[Prior Resolution No.303 - III-C1](#)
[20-288 EC 6 - TMP-1787 - Title III-C-1 Congregate Meals](#)

289. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HOME DELIVERED MEALS PROGRAM [20-289](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1788 Cover Letter III-C2](#)
[1788 RLA Form](#)
[Notice of Grant Award - III-C2](#)
[Prior Resolution No.304 - III-C2](#)
[20-289 EC 7 - TMP-1788 - Title III-C-2 Home Delivered Meals](#)

- 290.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING AND ASSISTANCE PROGRAM [20-290](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1794 Cover Letter HIICAP](#)
[1794 RLA Form](#)
[Allocation Schedule HIICAP](#)
[Prior Resolution No.311 - HIICAP](#)
[20-290 EC 8 - TMP-1794 - HIICAP](#)

- 291.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE ELDER CAREGIVER SUPPORT PROGRAM [20-291](#)

Sponsors: Elder Care Committee and Willingham

Attachments: [RLA TMP1793 Cover Letter III-E](#)
[1793 RLA Form](#)
[Notice of Grant Award - III-E](#)
[Prior Resolution No.306 - III-E](#)
[20-291 EC 9 - TMP-1793 - Title III-E Elder Caregiver Support](#)

- 292.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [20-292](#)

Sponsors: Elder Care Committee and Willingham

Attachments: [RLA TMP1795 Cover Letter CSE](#)
[1795 RLA Form](#)
[Notice of Grant Award - CSE](#)
[Prior Resolution No.308 - CSE](#)
[20-292 EC 10 - TMP-1795 - Community Services for the Elderly \(CSE\)](#)

- 293.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM **20-293**

Sponsors: Elder Care Committee and Willingham

Attachments: [RLA TMP1796 Cover Letter CSI](#)
[1796 RLA Form](#)
[Notice of Grant Award - CSI](#)
[Prior Resolution No.313 - CSI](#)
[20-293 EC 11 - TMP-1796 - Congregate Services Initiative \(CSI\)](#)

- 294.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM **20-294**

Sponsors: Elder Care Committee

Attachments: [RLA TMP1797 Cover Letter EISEP](#)
[1797 RLA Form](#)
[Notice of Grant Award - EISEP](#)
[Prior Resolution No.307 - EISEP](#)
[20-294 EC 12 - TMP-1797 - EISEP, DSS Agreement](#)

- 295.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM **20-295**

Sponsors: Elder Care Committee

Attachments: [RLA TMP1798 Cover Letter WIN](#)
[1798 RLA Form](#)
[Notice of Grant Award - WIN](#)
[Prior Resolution No.309 - WIN](#)
[20-295 EC 13 - TMP-1798 - Wellness in Nutrition \(WIN\), Agreement with DSS](#)

296. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [20-296](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1799 Cover Letter Transportation](#)
[1799 RLA Form](#)
[Notice of Grant Award - Transportation](#)
[Prior Resolution No.312 -Transportation](#)
[20-296 EC 14 - TMP-1799 - AAA State Transportation](#)

297. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED [20-297](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1800 Cover Letter Unmet Need](#)
[1800 RLA Form](#)
[Notice of Grant Award - Unmet Need](#)
[Prior Resolution No.310 - Unmet Need](#)
[20-297 EC 15 - TMP-1800 - Unmet Need](#)

298. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE NY CONNECTS EXPANSION AND ENHANCEMENT PROGRAM [20-298](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP1801 Cover Letter NY Connects](#)
[1801 RLA Form](#)
[Allocation Schedule NYConnects](#)
[Prior Resolution No.314 - NY Connects](#)
[20-298 EC 16 - TMP-1801 - NY Connects, Agreement with DSS](#)

- 299.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT **20-299**

Sponsors: Law Committee, Joyce and Ward

Attachments: [DA Grant Funding - Cover Letter - TMP-1834](#)
[DA Grant Funding - RLA - TMP-1834](#)
[DA Grant Funding - Grant Award Notice - TMP-1834](#)
[20-299 Law 8 - TMP-1834 - DA GIVE Grant](#)

- 300.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT **20-300**

Sponsors: Law Committee, Joyce and Ward

Attachments: [Cover Letter - RLA 1771](#)
[1771 RLA Form](#)
[C484708 GIVE 20-21 Award Notice](#)
[Albany County Probation Department](#)
[Approved Resolution 269](#)
[20-300 Law 9 - TMP-1771 - Probation Dept GIVE Grant](#)

- 301.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE SECOND REGIONAL IMMIGRATION ASSISTANCE CENTER GRANT **20-301**

Sponsors: Law Committee

Attachments: [RIAC funding cov let](#)
[1806 RLA Form](#)
[0-Contract-2nd RIAC-Albany-C2ND801](#)
[reso 25 of 2020](#)
[20-301 Law 10 - TMP-1805 - RIAC](#)

- 302.** AUTHORIZING AN AGREEMENT WITH CORNELL [20-302](#)
COOPERATIVE EXTENSION TO PROVIDE TRAINING
COURSES FOR LEAD BASED PAINT REMEDIATION

Sponsors: Health Committee

Attachments: [CCE CL.doc](#)
[1806 RLA Form](#)
[Res No. 412 CCE RRP Training.pdf](#)
[20-302 Health 2 - TMP-1806 - CCE Lead Remediation Training](#)

- 303.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK [20-303](#)
STATE DEPARTMENT OF HEALTH/HEALTH
RESEARCH, INC. REGARDING COVID-19 GRANT
FUNDING AND AMENDING THE 2020 DEPARTMENT OF
HEALTH BUDGET

Sponsors: Joyce, Feeney, Beston, Chapman, Clay, Cleary,
Commisso, Cunningham, Efekoro, Ethier, Fein, Kuhn,
Lekakis, Mayo, McLaughlin, McLean Lane, Miller,
O'Brien, Peter, Plotsky, Reidy, Reinhardt, Ricard,
Simpson, Ward and Willingham

Attachments: [COVIDEPI CL.doc](#)
[1821 RLA Form](#)
[Exhibit A-Deliverables.pdf](#)
[ELC-COVID LHD Allocations 30M w-MaxReimb.pdf](#)
[Segment 001 of 6446-01.pdf](#)
[COVID19 Epidemiology Bud Amend](#)
[20-303 Health 3 - TMP-1821 - COVID funding and budget amendment](#)

- 304.** AUTHORIZING AN AGREEMENT WITH AOW [20-304](#)
ASSOCIATES INC. REGARDING GENERAL
CONTRACTOR SERVICES AT THE CLARKSVILLE
PUBLIC SAFETY BUILDING

Sponsors: Public Safety Committee

Attachments: [RLA AOW](#)
[AOW Bid Tabulation](#)
[AOW Bid Agreement](#)
[20-304 PS 3 - TMP - 1865 - General Contractor](#)
[Clarksville PS Building](#)

- 305.** AUTHORIZING AN AGREEMENT WITH ECKERT [20-305](#)
MECHANICAL, LLC REGARDING PLUMBING
CONSTRUCTION SERVICES AT THE CLARKSVILLE
PUBLIC SAFETY BUILDING

Sponsors: Public Safety Committee

Attachments: [Eckert RLA Plumbing](#)
[Eckert Apprentice Program - Plumbing](#)
[Eckert Bid Agreement](#)
[20-305 PS 4 - TMP - 1873 - Plumbing Clarksville PS](#)
[Building](#)

- 306.** AUTHORIZING AN AGREEMENT WITH ECKERT [20-306](#)
MECHANICAL, LLC REGARDING MECHANICAL
CONSTRUCTION SERVICES AT THE CLARKSVILLE
PUBLIC SAFETY BUILDING

Sponsors: Public Safety Committee

Attachments: [Eckert RLA - Mechanical](#)
[Eckert Bid Tabulation Mechanical](#)
[Eckert Apprentice Program](#)
[Eckert - Mechanical Bid Agreement](#)
[20-306 PS 5 - TMP - 1872 - Mechanical Clarksville PS](#)
[Building](#)

- 307.** AUTHORIZING AN AGREEMENT WITH CKM [20-307](#)
ELECTRICAL SERVICES REGARDING ELECTRICAL
CONSTRUCTION SERVICES AT THE CLARKSVILLE
PUBLIC SAFETY BUILDING

Sponsors: Public Safety Committee

Attachments: [RLA CKM](#)
[CKM Bid Tabulation Electrical](#)
[CKM Electrical](#)
[20-307 PS 6 - TMP - 1871 - Electrical Clarksville PS Building](#)

- 308.** AUTHORIZING AN INTER-MUNICIPAL AGREEMENT [20-308](#)
REGARDING THE BYRNE JUSTICE ASSISTANCE
GRANT PROGRAM FUNDING

Sponsors: Public Safety Committee

Attachments: [Sheriff - TMP 1846](#)
[20-308 PS 7 - TMP-1846 - Byrne Justice Assistance Grant Program Award](#)

- 309.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK [20-309](#)
STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE
REGARDING THE 2021 POLICE TRAFFIC SERVICES
GRANT

Sponsors: Public Safety Committee

Attachments: [Sheriff - TMP 1848](#)
[20-309 PS 8 - TMP-1848 - 2021 Police Traffic Services Grant](#)

- 310.** AMENDING RESOLUTION NO. 452 FOR 2015 [20-310](#)
REGARDING THE E911 RECORDS MANAGEMENT
SYSTEM

Sponsors: Public Safety Committee

Attachments: [Sheriff - TMP 1849](#)
[20-310 PS 9 - TMP - 1849 - Amending reso 452 for](#)
[2015 records management](#)

- 311.** AUTHORIZING AN AGREEMENT WITH CENTRAL [20-311](#)
SQUARE TECHNOLOGIES TO UPGRADE THE CORE
E-911, COMPUTER AIDED DISPATCH, MOBILE DATA,
FIELD OPERATIONS AND RECORDS MANAGEMENT
SYSTEMS

Sponsors: Public Safety Committee

Attachments: [Sheriff - TMP 1850](#)
[20-311 PS 10 - TMP - 1850 - E911 system upgrade](#)

- 312.** AMENDING RESOLUTION NO. 512 FOR 2017 [20-312](#)
REGARDING THE PROJECT LABOR AGREEMENT FOR
THE ALBANY COUNTY NURSING HOME PROJECT

Sponsors: Audit and Finance Committee

Attachments: [RLA - PLA extension cvr ltr 4-2020.pdf](#)
[RLA form](#)
[Greater Capital Region Building PLA for RLA](#)
[PLA Signed Agreement](#)
[20-312 AF 7 - TMP - 1629 -Amending Res. 512 for](#)
[2017 -- PLA for Nursing Home](#)

313. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: CRIMINAL JUSTICE REFORM [20-313](#)

Sponsors: Audit and Finance Committee

Attachments: [DA 2020 Budget Amendment - Cover Letter - TMP-1835](#)
[DA 2020 Budget Amendment - RLA - TMP-1835 restructure](#)
[20-313 AF 11 - TMP - 1835 - Amending DA's Budget -- CJ reforms](#)

314. ADOPTING AN AMENDMENT TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2020-2024 [20-314](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-1767 summary amending 2020-2024 capital plan](#)
[20-314 AF 8- TMP - 1767 -Amending the 2020 Capital Program](#)

315. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025 [20-315](#)

Sponsors: Audit and Finance Committee

Attachments: [2021-2025 RLA-Letter](#)
[1731 RLA Form](#)
[2021-2025 CapitalPlan Final](#)
[Capital Plan Language Amends - TMP 1731](#)
[20-315 AF 9 - TMP - 1731 -Approving the Capital Program](#)

- 316.** AMENDED AND RESTATED BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [20-316](#)

Sponsors: Audit and Finance Committee

Attachments: [Sheriff Bond 513 for 19](#)
[20-316 AF 12 - TMP - 1875 - AMENDED AND](#)
[RESTATED BOND RESOLUTION RE EMERGENCY](#)
[911 COMMUNICATIONS CENTER PROJECT - 2020](#)

- 317.** AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: EMT AND PARAMEDIC SERVICES [20-317](#)

Sponsors: Audit and Finance Committee

Attachments: [Sheriff - TMP 1847](#)
[20-317 AF 15 - TMP - 1847 - Amending Sheriff's](#)
[Budget -- EMT, Paramedics](#)

- 318.** AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [20-318](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - Brawn Cvr Ltr 7-2020.pdf](#)
[1789 RLA Form](#)
[Brawn Media RLA Backup for 2021 Contract](#)
[20-318 AF 16 - TMP - 1789 - Authorizing an Agreement](#)
[with Brawn Media -- branding services for Nursing](#)
[Home](#)

- 319.** AMENDING THE 2020 DEPARTMENT OF HUMAN RESOURCES BUDGET: UNEMPLOYMENT EXPENSES RELATED TO COVID-19 [20-319](#)

Sponsors: Audit and Finance Committee

Attachments: [1818 Cover Letter](#)
[1818 RLA Form](#)
[HR-Unemployment Amend](#)
[20-319 AF 17 - TMP - 1818 - Amending HR Budget -- Unemployment Insurance](#)

- 320.** AMENDING THE 2020 DEPARTMENT OF PROBATION BUDGET: ELECTRONIC MONITORING [20-320](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - RLA 1807](#)
[1807 RLA Form](#)
[Budget Amendment Special Programs to Fees for GPS](#)
[Criminal Procedure 510.40](#)
[OCA Albany Probation Approval](#)
[20-320 AF 18- TMP - 1807 - Amending Probation Budget -- electronic monitoring](#)

- 321.** AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE CITY OF ALBANY [20-321](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 86 Third St - RLA cover letter.pdf](#)
[1804 RLA Form](#)
[Albany - 86 Third St - RLA back up.pdf](#)
[20-321 AF 19- TMP - 1804 - Correction tax roll City of Albany](#)

322. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF RENSSELAERVILLE [20-322](#)

Sponsors: Audit and Finance Committee

Attachments: [Rensselaerville - veterans exemptions RLA cover letter.xlsx.pdf](#)
[1748 RLA Form](#)
[Rensselaerville - veterans exemptions RLA back up.pdf](#)
[20-322 AF 20- TMP - 1748 - Refund Rensselaerville](#)

323. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF BETHLEHEM [20-323](#)

Sponsors: Audit and Finance Committee

Attachments: [Bethlehem - 12 Knights Way - RLA cover letter.pdf](#)
[1808 RLA Form](#)
[Bethlehem - 12 Knights Way - RLA back up.pdf](#)
[20-323 AF 21- TMP - 1808 - Refund Bethlehem](#)

- 324.** AUTHORIZING THE CONVEYANCE OF REAL [20-324](#)
PROPERTY LOCATED AT 4 LINE ROAD (TAX MAP NO.
78.-1-17) IN THE TOWN OF KNOX

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-4](#)
[Line Road](#)
[1813 RLA Form](#)
[1a .Sealed Bid \(2\)](#)
[1B Terms and Conditions](#)
[2. Bid Submission Form](#)
[2A SEALED BID-BIDDER REVIEW-4 Line Road](#)
[3. Muni Notification](#)
[4. Withdrawn Certificate](#)
[5. Tax Map](#)
[6. Tax Bill](#)
[9. Adv Proof Evangelist](#)
[9. Adv Proof TU](#)
[Proof of Deposit - 20-324](#)
[20-324 AF 22- TMP - 1813 - 4 Line Rd Knox](#)

- 325.** AUTHORIZING THE CONVEYANCE OF REAL [20-325](#)
PROPERTY LOCATED AT 2607 2ND AVENUE (TAX MAP
NO. 32.8-3-9.1) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [MGB Request For Legislative Action-Sealed Bid-2607](#)
[Second Avenue \(1\)](#)
[1814 RLA Form](#)
[1a.Sealed Bid \(2\)](#)
[8.Picture 2607 2nd Avenue-Colonie](#)
[Terms and Conditions \(letterhead\) \(002\) \(002\)](#)
[2. Bidder Submission form](#)
[Sealed Bid-Bidder Review-2607 2nd Avenue \(1\)](#)
[4.Withdrawn certificate -2607 2nd Ave](#)
[3. 2607 2nd Avenue Muni Notification](#)
[5.2607 2nd Ave-Map](#)
[7. Adjacent Owners-2607 2nd Avenue](#)
[Adv Proof evangelist](#)
[Adv Proof TU](#)
[Proof of Deposit - 20-325](#)
[20-325 AF 23- TMP - 1814 - 2607 2nd ave Colonie](#)

- 326.** AUTHORIZING THE CONVEYANCE OF REAL [20-326](#)
PROPERTY LOCATED AT 3068 NEW SCOTLAND ROAD
(TAX MAP NO. 93.-2-31) IN THE TOWN OF NEW
SCOTLAND

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-3068
New Scotland Road
1815 RLA Form
1a.Sealed Bid \(2\)
Picture-3068 New Scotland Road
Terms and Conditions
2.Bidder Submission form -Wright
2.Bidder Submission Form-Gibreau
2a. Evaluations
SEALED BID-BIDDER REVIEW
3. Muni Notification
4.Withdrawn Certificate
5.Tax Map
6.Tax Bill
7. Adjacent Owners-3068 New Scotland Road
8. Adv Proof Evangelist
8. Adv Proof Times Union
Proof of Deposit - 20-326
20-326 AF 24- TMP - 1815 - 3068 New Scotland Road
New Scotland](#)

- 327.** RESCINDING RESOLUTION NO. 552 FOR 2019 AND [20-327](#)
AUTHORIZING THE CONVEYANCE OF 95 MORRIS
ROAD (TAX MAP NO. 16.4-4-4.2) IN THE TOWN OF
COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action-Sealed Bid-95 Morris Road](#)
[1816 RLA Form](#)
[1a .Sealed Bid \(2\)](#)
[Terms and Conditions](#)
[Picture -95 Morris Road](#)
[2. Bid Submission Form](#)
[2. SEALED BID- BIDDER REVIEW-95 Morris Road](#)
[4. 95 Morris Rd Muni Notification](#)
[Res # 552 of december 2019](#)
[3. Withdrawn Certificate - 95 Morris Road](#)
[5. 95 Morris Road-Map](#)
[6. 95 MORRIS-Tax Bill](#)
[7. Adjacent Owners-95 Morris Road](#)
[Adv Proof Evangelist](#)
[Adv Proof TU](#)
[Proof of Deposit - 20-327](#)
[20-327 AF 25 - TMP - 1816 - 95 Morris Road Colonie](#)

- 328.** AUTHORIZING THE CREATION OF AN EARLY [20-328](#)
SEPARATION PAYMENT PROGRAM AND INITIAL
ACCEPTANCE OF APPLICATIONS FROM ALBANY
COUNTY EMPLOYEES

Sponsors: Personnel Committee

Attachments: [ESP RLA cover letter.doc](#)
[1842 RLA Form](#)
[ESP letter.doc](#)
[20-328 Personnel 4 - TMP - 1842 -](#)

- 329.** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF EMPLOYEE RELATIONS IN THE DEPARTMENT OF HUMAN RESOURCES [20-329](#)

Sponsors: Personnel Committee

Attachments: [Dir of Employee Relations Appt Letter](#)
[1823 RLA Form](#)
[Peter Apostol Resume Redacted](#)
[20-329 Personnel 5 - TMP - 1823 - Appointment of Director of Employee Relations](#)

- 330.** APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION [20-330](#)

Sponsors: Feeney

Attachments: [20-330 IND - Ethics Appointments](#)
[Maney Resume](#)
[20-330 IND - Ethics Appointments](#)

- 331.** APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY PLANNING BOARD [20-331](#)

Sponsors: Feeney, Joyce and Joyce

Attachments: [Travon T. Jackson Resume](#)
[20-331 IND - Planning Board appointment](#)

- 332.** APPOINTMENT OF MEMBERS TO THE COMMUNITY SERVICES BOARD AND SUBCOMMITTEES [20-332](#)

Sponsors: Feeney

Attachments: [berg resume](#)
[20-332 IND - Appointments - Community Services Board & Subcommittees](#)

- 333.** REQUESTING THE COUNTY EXECUTIVE AND COUNTY ATTORNEY TO NEGOTIATE WITH SHORT-TERM RENTAL SERVICES AND ONLINE REMARKETERS FOR THE PURPOSES OF COLLECTING THE HOTEL OCCUPANCY TAX [20-333](#)

Sponsors: O'Brien, Mayo, Bruschi, Fein and Lekakis

Attachments: [20-333 IND - Short-Term Rental HOT](#)

- 334.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2020 [20-334](#)

Sponsors: Cunningham

Attachments: [20-LL-C](#)
[20-334 IND - PH Bag Ban](#)

LOCAL LAWS:

- LOCAL LAW NO. "E" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK [20-LL-E](#)

Sponsors: Joyce

Attachments: [Ombibus Home Rule Auth 2020](#)
[Ombibus Home Rule Legislative History 2020](#)
[20-LL-E - 1% Sales Tax](#)

LOCAL LAW NO. "F" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

[20-LL-F](#)

Sponsors: Joyce

Attachments: [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-F - Hotel Motel tax](#)

LOCAL LAW NO. "G" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

[20-LL-G](#)

Sponsors: Joyce

Attachments: [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-G - Mort Rec Tax](#)

LOCAL LAW NO. "H" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, REPEALING LOCAL LAW 1 FOR 2016 AND PROHIBITING THE USE AND SALE OF SPARKLING DEVICES

[20-LL-H](#)

Sponsors: Peter, Joyce, Ward, Joyce and Ricard

Attachments: [20-LL-H - 2020 Sparkler Law](#)

Rule 11

335. AUTHORIZING A UTILITY EASEMENT WITH THE TOWN OF COLONIE REGARDING WATER MAIN RELOCATION AT THE ALBANY INTERNATIONAL AIRPORT

[20-335](#)

Sponsors: Public Works Committee

Attachments: [RLA-Philips Easement - TMP 1907](#)
[20-335 Airport easement](#)

Adjournment