

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Monday, June 8, 2020

7:15 PM

Held Remotely

County Legislature

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

- 125.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" [20-125](#)
FOR 2020

Sponsors: Cunningham

Attachments: [20-LL-C - Bag Ban Amendment](#)
[20-125 IND - PH Bag Ban Amendment](#)

- 194.** A RESOLUTION AMENDING RESOLUTION 283 FOR [20-194](#)
1992, AS SUBSEQUENTLY AMENDED, TO RESTORE
THE COMMITTEE TO FILL VACANCIES IN RESPONSE
TO THE COVID-19 RELATED HEALTH EMERGENCY
AND UNCERTAINTY IN THE BUDGETARY REALITIES
CAUSED BY CURRENT THE GLOBAL PANDEMIC.

Sponsors: Joyce, Peter and Ricard

Attachments: [20-194 IND - Committee to Fill Vacancies Amended](#)

CURRENT BUSINESS:

- 195.** AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING DESIGN AND CONSTRUCTION SERVICES FOR THE CR303 AND CR311 (BEAVER DAM RD.) HIGHWAY IMPROVEMENT PROJECT [20-195](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form](#)
[Letter of Concurrence](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[Consultants Recommendation](#)
[Apprenticeship Training Info.](#)
[Bid Analysis](#)
[Bid Tab Sheet](#)
[Notice to Bidders](#)
[20-195 PW 2 - Agreement with Callanan for CR303 and 311 Highway project](#)

- 196.** AUTHORIZING A MASTER AGREEMENT WITH NATIONAL GRID REGARDING ENERGY CONSERVATION AND MANAGEMENT SERVICES FOR THE WATER PURIFICATION DISTRICT [20-196](#)

Sponsors: Public Works Committee

Attachments: [2020.04.29 Gaudio Joyce National Grid Master Agreement](#)
[RLA Form](#)
[National Grid Master UESC Agreement Template](#)
[20-196 PW 3- Authorizing Agreement National Grid Boiler Replacement WPD North Plant](#)

- 197. AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES** [20-197](#)

Sponsors: Social Services Committee

Attachments: [Schectady EI Eval 20 21 Cover Letter](#)
[RLA Form](#)
[Schectady EI Eval 20 21 Justification.pdf](#)
[181-19 Schenectady Evals.pdf](#)
[20-197 SS 2 -Authorizing Agreement Schenectady County Regarding Albany County Evaluation Team Services Children with Special Needs](#)

- 198. AUTHORIZING AGREEMENTS BETWEEN THE COUNTY OF ALBANY AND VARIOUS PUBLIC SCHOOL DISTRICTS REGARDING ADMINISTRATIVE EXPENSES RELATED TO THE SPECIAL EDUCATION ITINERANT TEACHER PROGRAM** [20-198](#)

Sponsors: Social Services Committee

Attachments: [611 619 SEIT 19 20 Cover letter](#)
[RLA Form](#)
[611 619 SEIT 20 21 Justification.pdf](#)
[611 619 SEIT 20 21 Breakdown](#)
[20-198 SS 3 - Agreements with various schoold districts for SEIT](#)

- 199. AUTHORIZING PRESCHOOL EDUCATION SERVICE AGREEMENTS FOR CHILDREN WITH SPECIAL NEEDS AGES 3 - 5** [20-199](#)

Sponsors: Social Services Committee

Attachments: [PS 2020 Leg Coverletter](#)
[RLA form](#)
[PS Request 20 21 Justif](#)
[PS Request 20 21 Payments](#)
[20-199 SS 4 - Authorizin Renewal Preschool Education Services Agreements](#)

- 200.** AUTHORIZING THE RENEWAL OF AN AGREEMENT WITH SPOTTED ZEBRA LEARNING CENTER REGARDING INDIVIDUALIZED EDUCATION PROGRAMS FOR CHILDREN AGES 3 - 5 [20-200](#)

Sponsors: Social Services Committee

Attachments: [PS RLA 1653 Cover Letter Zebra RLA form](#)
[RS Request 20 21 Justif Zebra.pdf](#)
[RS Request 20 21 Payments Zebra 20-200 SS 5 -](#)
[Authoring Renewal of Service Agreement Spotted Zebra Learning Center IE Programs Children Ages 3 to 5](#)

- 201.** AUTHORIZING AGREEMENTS REGARDING THE HEALTHY FAMILIES HOME VISITING PROGRAM [20-201](#)

Sponsors: Social Services Committee

Attachments: [Cover Sheet](#)
[HF 20 21 RLA Cover Letter](#)
[HF 20 21 RLA Justif](#)
[OCFS HF award](#)
[20-201 SS 6 -](#)
[Healthy Families Home Visiting Program](#)

- 202.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT FUNDING **20-202**

Sponsors: Social Services Committee

Attachments: [CARES Act Cover Letter](#)
[RLA Sheet](#)
[CARES Act - HDC2](#)
[CARES Act - CMC2](#)
[CARES Act Caregiver Support Program funding](#)
[CARES Act Nutrition Services funding](#)
[CARES Act Supportive Services Funding](#)
[Aging 2020 Bud Amend CARES Stimulus.xls](#)
[20-202 SS 7 - Aging CARES Funding](#)

- 203.** PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1,2, AND 3 **20-203**

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Cover Letter](#)
[RLA Form](#)
[Ag Board Recommendations](#)
[20-203 CSGI 0 - 1622 Ag Districts 123 Public Hearing](#)

- 204.** AMENDING RESOLUTION NO. 279 FOR 2000 REGARDING THE MODIFICATION TO THE FEE STRUCTURE FOR PARTICIPATION IN CIVIL SERVICE EXAMINATIONS AND WAIVING THE FEES FOR VETERANS TAKING OPEN COMPETITIVE OR PROMOTION EXAMS **20-204**

Sponsors: Personnel Committee

Attachments: [Veteran CV.pdf](#)
[1528 RLA Form](#)
[IX. Veterans' Rights.pdf](#)
[20-204 PER 0 - 1528 - Veteran exam waiver](#)

- 205.** 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 **20-205**

Sponsors: Personnel Committee

Attachments: [RLA - Out of County Hire Cvr Ltr 5-2020.pdf](#)
[RLA Form](#)
[Out of County RLA Nursing Hires Res 277](#)
[20-205 PER 0 - 1665 NH request to hire out of county nurses](#)

- 206.** AMENDING RESOLUTION NO. 35 FOR 2020 REGARDING THE ALBANY COUNTY STOP-DWI PLAN **20-206**

Sponsors: Audit and Finance Committee

Attachments: [Sheriff 1667](#)
[20-206 AF 3 - 1667 Sheriff DWI amendment](#)

- 207.** AUTHORIZING AN AGREEMENT WITH NEW YORK OFFICE OF ADDICTIONS SERVICES AND SUPPORTS REGARDING MEDICAL ASSISTED TREATMENT SERVICES AT THE ALBANY COUNTY CORRECTIONAL FACILITY AND AMENDING THE 2020 ALBANY COUNTY BUDGET **20-207**

Sponsors: Audit and Finance Committee

Attachments: [20-207 - TMP 1675 RLA OASAS Grant \(003\)](#)
[20-207 AF 5 - 1559 - MAT Jail Services](#)

- 208.** AMENDING RESOLUTION NO. 284 FOR 2019 **20-208**
REGARDING THE PURCHASE OF FURNITURE FOR
THE SHAKER PLACE REHABILITATION AND NURSING
CENTER

Sponsors: Audit and Finance Committee

Attachments: [RLA - TC Equip extension cvr ltr 4-2020.pdf](#)
[RLA Form](#)
[TC Equipment Contract Extension Documents for RLA](#)
[20-208 AF 7 - NH Extension with TC Equipment for](#)
[Resident Furniture](#)

- 209.** AUTHORIZING AN AGREEMENT WITH GUARDIAN **20-209**
CONSULTING SERVICES REGARDING PHARMACY
CONSULTANT SERVICES AT THE SHAKER PLACE
REHABILITATION AND NURSING CENTER

Sponsors: Audit and Finance Committee

Attachments: [RLA - Guardian Consulting cvr ltr 4-2020.pdf](#)
[RLA Form](#)
[Guardian Consulting Services Concurrence Letter](#)
[2020-054](#)
[Guardian RFP Information](#)
[Guardian Consulting Services Res 2017-232](#)
[20-209 AF 8 -](#)
[Authorizing Agreement Guardian Consulting Services](#)
[Pharmacy Consultant Services ACNH](#)

- 210.** AUTHORIZING A LICENSE AGREEMENT WITH THE **20-210**
ALBANY COUNTY AIRPORT AUTHORITY AND THE
FEDERAL AVIATION ADMINISTRATION REGARDING
THE REMOVAL OF PROBLEMATIC VEGETATION

Sponsors: Audit and Finance Committee

Attachments: [Airport Vegetation Control Cover Letter](#)
[1560 RLA Form](#)
[Radar Tower Property](#)
[20-210 AF 9 - Vegetation removal at Airport](#)

211. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAMS [20-211](#)

Sponsors: Audit and Finance Committee

Attachments: [SHSP20 Cover Letter.pdf](#)
[RLA Form](#)
[SHSP20 Albany County, Sheriff and City.xlsx](#)
[20-211 AF 10 - 1640 SLETPP Grant Application](#)

212. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND [20-212](#)

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 225 Bell Court - RLA cover letter.docx.pdf](#)
[1567 RLA Form](#)
[Guilderland - 225 Bell Court - RLA back up.pdf](#)
[1570 - Cover letter](#)
[1570 - RLA](#)
[1570 - tax information](#)
[20-212 AF 11 and 12 - 1567 and 1570 - Refund Of Real Property Tax Guilderland](#)

213. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND [20-213](#)

Sponsors: Audit and Finance Committee

Attachments: [New Scotland - 33 Upper Flat Rock Road - RLA cover letter.docx.pdf](#)
[1571 RLA Form](#)
[New Scotland - 33 Upper Flat Rock Road - RLA back up.docx.pdf](#)
[20-213 AF 13 - 1571 - Correction New Scotland](#)

- 214.** AUTHORIZING THE APPROVAL OF A COURT ORDERED LITIGATION SETTLEMENT STIPULATION REGARDING A REAL PROPERTY TAX CORRECTION OF ERRORS APPLICATION [20-214](#)

Sponsors: Audit and Finance Committee

Attachments: [20-214 AF 14 - Settlement Final](#)

- 215.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2020 [20-215](#)

Sponsors: Bruschi

Attachments: [20-215 IND - Shaker Heritage Lease Public Hearing](#)

- 216.** AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES [20-216](#)

Sponsors: Commisso

Attachments: [20-216 IND - Tax Amnesty](#)

- 217.** APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY CAPITAL RESOURCE CORPORATION [20-217](#)

Sponsors: Joyce

Attachments: [20-217 IND - CRC Appointment June 2020](#)

LOCAL LAWS:

LOCAL LAW NO "D" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW 3 FOR 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF PROPERTY OWNED BY ALBANY COUNTY WITH THE SHAKER HERITAGE SOCIETY NOT TO EXCEED FIFTY YEARS, SUBJECT TO THE APPROVAL OF THE ALBANY COUNTY LEGISLATURE

[20-LL-D](#)

Sponsors: Bruschi

Attachments: [20-LL-D - Shaker Heritage Lease](#)

RULE 11

APPOINTMENT OF THE MAJORITY COUNSEL OF THE LEGISLATURE

[20-218](#)

Sponsors: Feeney

Attachments: [20-218 - Appointment Majority Counsel](#)

Adjournment