

County of Albany

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



Meeting Agenda

Monday, July 10, 2023

7:00 PM

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

County Legislature

Call to Order**Roll Call****CURRENT BUSINESS:**

- 246.** AUTHORIZING AN AGREEMENT WITH WALSH DUFFIELD REGARDING PROPERTY INSURANCE COVERAGE FOR THE MVP ARENA [23-246](#)

Sponsors: Public Works Committee

Attachments: [GM Cover Letter Walsh Duffield Travelers Insurance 4317 RLA Form Insurance Proposal 23-246 PW 2 - TMP-4317 - Authorizing Agreement Walsh Duffield Property Insurance Coverage MVP Arena](#)

- 247.** AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS) [23-247](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-Chips Rollover 4296 RLA Form NYSDOT CHIPS Letter 2023 CHIPS Rollover BudAmend CHIP Apportionment Table 23-247 PW 3 - TMP - 4296 -Amending 2023 Department of Public Works Budget CHIPS Rollover](#)

- 248.** AUTHORIZING AN AGREEMENT WITH D.A. COLLINS CONSTRUCTION CO., INC. FOR THE KRUMKILL ROAD BRIDGE OVER NORMANSKILL CREEK BRIDGE REHABILITATION PROJECT IN THE TOWN OF NEW SCOTLAND [23-248](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4322 RLA Form](#)
[Concurrence](#)
[2023-055 Consultants Recommendation](#)
[2023-055 Eng. Recommendation](#)
[DPW Recommendation](#)
[Bid Tab Sheet](#)
[2023-055 Notice to Bidders](#)
[Res. 66-2023 Bond](#)
[23-248 PW 4 - TMP - 4322 -](#)
[Authorizing Agreement DA Collins Construction Co I](#)
[nc Krumkill Road Bridge Town of New Scotland](#)

- 249.** AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC. FOR BRIDGE DECK REPLACEMENTS AND MINOR WORK AT THREE BRIDGE SITES IN THE TOWN OF NEW SCOTLAND **23-249**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4323 RLA Form](#)
[RFB-2023-038R Signed Concurrence](#)
[2023-038R Consultants Recommendation of Award](#)
[DPW Recommendation](#)
[2023-038R Eng. Recommendation](#)
[RFB-2023-038R Tabulation](#)
[2023-038R Notice to Bidders](#)
[Apprenticeship Program](#)
[Bid Form](#)
[Res. 66-2023 Bond](#)
[23-249 PW 5 - TMP - 4323 -](#)
[Authorizing Agreement James H Maloy Inc Various](#)
[Bridge Deck Replacements Town of New Scotland](#)

- 250.** AUTHORIZING AGREEMENTS WITH PROVIDERS OF HOME ESTABLISHMENT FURNISHINGS **23-250**

Sponsors: Social Services Committee

Attachments: [Cover Letter Home Establishment 2024.docm.pdf](#)
[4309 RLA Form](#)
[Executed Contract City Discount Furniture 2022.pdf](#)
[23-250 SS 2 - TMP 4309 - Authorizing agreements with](#)
[providers of home establishment furnishings](#)

- 251.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING GRANT FUNDING FOR ONGOING RENTAL SUPPLEMENTS AND AMENDING THE 2023 DEPARTMENT OF SOCIAL SERVICES BUDGET [23-251](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter RSP.pdf](#)
[4318 RLA Form](#)
[23 LCM-07.pdf](#)
[Budget Worksheet.xls](#)
[23-251 SS 3 - TMP 4318 - OTDA Rental Supplements](#)

- 252.** AUTHORIZING AN AGREEMENT REGARDING MOVING AND STORAGE SERVICES FOR ELIGIBLE TEMPORARY ASSISTANCE RECIPIENTS [23-252](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter, Moving and Storage 2024.pdf](#)
[4321 RLA Form](#)
[Executed Contract Don's Moving 2023.pdf](#)
[23-252 SS 4 - TMP 4321 - Renewing moving services agreements](#)

- 253. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE MOBILE RESPONSE INITIATIVE AND AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET** [23-253](#)

Sponsors: Social Services Committee

Attachments: [DCYF OCFS Trinity Budget Amend Mobile Response](#)
[DV Peer Cover 2023](#)
[4333 RLA Form](#)
[Trinity Mobile FPA DVA Budget Amend Justification](#)
[2023](#)
[Trinity Mobile FPA DVA Approval Letter 23 24](#)
[Trinity Budget Amendment Mobile Response](#)
[Res 30 - 23 Mobile Response 22 23](#)
[23-253 SS 5 TMP 4333 - Mobile Response Project](#)
[Funding](#)

- 254. AUTHORIZING AMENDMENTS TO THE ALBANY COUNTY PLANNING BOARD'S LIST OF NON-REFERRAL ITEMS** [23-254](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Cover Letter](#)
[4298 RLA Form](#)
[Draft Non-Referral List 2023](#)
[Workbook - Non-Referral Items List - 2021, 2022, &](#)
[2023](#)
[Resolution No. 446-2007](#)
[23-254 CSGI 2 - TMP 4298 - ACPB Non-Referral List](#)

255. ADOPTING THE PROPOSED ADDITIONS TO ALBANY COUNTY AGRICULTURAL DISTRICT NOS. 2 AND 3 [23-255](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA cover approve.doc](#)
[4320 RLA Form](#)
[AgBoard recommendations 2023.doc](#)
[SEAF FULL.pdf](#)
[22-249 adopt.pdf](#)
[23-255 CSGI 3 - TMP 4320 - AG District Mods](#)

256. AMENDING RESOLUTION NO. 287 FOR 2022 REGARDING THE WELLNESS IN NUTRITION PROGRAM [23-256](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Central Assessment Amendment](#)
[4035 RLA Form](#)
[Allocation Schedule WIN](#)
[Prior Resolution No. 287 WIN](#)
[23-256 EC 2 - TMP-4035 - Amending WIN MOU with DSS](#)

257. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING TITLE III-B SUPPORTIVE SERVICES FUNDING [23-257](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-B](#)
[4269 RLA Form](#)
[Allocation Schedule III-B](#)
[Prior Resolution No. 278 III-B](#)
[23-257 EC 3 - TMP-4269 - Title III-B Supportive Services](#)

258. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM [23-258](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-C1](#)
[4270 RLA Form](#)
[Title III-C-1 Allocation Schedule](#)
[Prior Resolution No. 279 III-C1](#)
[23-258 EC 4 - TMP-4270 - Title III-C-1 Congregate Meals](#)

259. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [23-259](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-C2](#)
[4271 RLA Form](#)
[Allocation Schedule III-C2](#)
[Prior Resolution No. 280 III-C2](#)
[23-259 EC 5 - TMP-4271 - Title III-C-2 Home Delivered Meals](#)

260. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM [23-260](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-D](#)
[4272 RLA Form](#)
[Allocation Schedule III-D](#)
[Prior Resolution No. 281 III-D](#)
[23-260 EC 6 - TMP-4272 - Title III-D Medication Management](#)

261. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM [23-261](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter III-E](#)
[4273 RLA Form](#)
[Allocation Schedule III-E](#)
[Prior Resolution No. 282 III-E](#)
[23-261 EC 7 - TMP-4273 - Title III-E Elder Caregiver Support](#)

262. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM [23-262](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter Transportation](#)
[4274 RLA Form](#)
[Allocation Schedule Transportation](#)
[Prior Resolution No. 288 Transportation](#)
[23-262 EC 8 - TMP-4274 - AAA State Transportation](#)

263. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM [23-263](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter CSE](#)
[4275 RLA Form](#)
[Allocation Schedule CSE](#)
[Prior Resolution No. 283 CSE](#)
[23-263 EC 9 - TMP-4275 - Community Services for the Elderly](#)

- 264.** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING WELLNESS IN NUTRITION FUNDING [23-264](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter WIN](#)
[4276 RLA Form](#)
[Allocation Schedule WIN](#)
[Prior Resolution No. 287 WIN](#)
[23-264 EC 10 - TMP-4276 - Wellness in Nutrition](#)

- 265.** 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 [23-265](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter EISEP](#)
[4277 RLA Form](#)
[Allocation Schedule EISEP](#)
[Prior Resolution No. 286 EISEP](#)
[23-265 EC 11 - TMP-4277 - EISEP](#)

- 266.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM [23-266](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter HIICAP](#)
[4287 RLA Form](#)
[Allocation Schedule HIICAP](#)
[Prior Resolution No. 284 HIICAP](#)
[23-266 EC 12 - TMP-4287 - HIICAP](#)

- 267.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING CONGREGATE SERVICES INITIATIVE FUNDING **[23-267](#)**

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter CSI](#)
[4288 RLA Form](#)
[Allocation Schedule CSI](#)
[Prior Resolution No. 285 CSI](#)
[23-267 EC 13 - TMP-4288 - Congregate Services Initiative](#)

- 268.** AMENDING RESOLUTION NO. 361 FOR 2021 REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS **[23-268](#)**

Sponsors: Elder Care Committee

Attachments: [Cover Letter Transportation Amendment](#)
[4289 RLA Form](#)
[Prior Resolution No.361](#)
[Alloction Schedule - WIN 2022-2023](#)
[23-268 EC 14 - TMP-4289 - Amending Access Transit](#)

- 269.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED **[23-269](#)**

Sponsors: Elder Care Committee

Attachments: [RLA TMP Cover Letter Unmet Need](#)
[4290 RLA Form](#)
[Allocation Schedule Unmet Need](#)
[Prior Resolution No. 289 Unmet Need](#)
[23-269 EC 15 - TMP-4290 - Unmet Need](#)

270. AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET: OVERTIME [23-270](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP - 4299 DFA Payroll Budget Amendment](#)
[Cover Letter](#)
[4299 RLA Form](#)
[BudAmend Overtime](#)
[23-270 EC 16 - TMP-4299 - Aging Overtime Budget Amendment](#)

271. AMENDING RESOLUTION NO. 283 FOR 2022 REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET [23-271](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-4311 Cover Letter CSE Amendment](#)
[4311 RLA Form](#)
[Allocation Schedule CSE Amend](#)
[Prior Resolution No.283 CSE](#)
[TMP-4311 spreadsheet](#)
[23-271 EC 17 - TMP-4311 - Aging RLA](#)

272. AMENDING RESOLUTION NO. 287 FOR 2022 REGARDING THE WELLNESS IN NUTRITION PROGRAM AND AMENDING THE 2023 DEPARTMENT FOR AGING BUDGET [23-272](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP-4312 Cover Letter WIN Amendment](#)
[4312 RLA Form](#)
[Allocation Schedule WIN Amend](#)
[Prior Resolution No.287 WIN](#)
[BudAmend WIN](#)
[23-272 EC 18 - TMP-4312 - Amending WIN, Budget Amendment](#)

- 273.** AMENDING RESOLUTION NO. 286 FOR 2022 [23-273](#)
REGARDING THE EXPANDED IN-HOME SERVICES FOR
THE ELDERLY PROGRAM AND AMENDING THE 2023
DEPARTMENT FOR AGING BUDGET

Sponsors: Elder Care Committee

Attachments: [RLA TMP - 4315 Cover Letter EISEP](#)
[4315 RLA Form](#)
[Allocation Schedule EISEP](#)
[Prior Resolution No. 286 EISEP](#)
[TMP-4315 spreadsheet](#)
[23-273 EC 19 - TMP-4315 - Aging RLA](#)

- 274.** ADOPTING AN INFORMATION SECURITY INCIDENT [23-274](#)
NOTIFICATION POLICY FOR ALBANY COUNTY

Sponsors: Law Committee

Attachments: [TMP 4382 - RLA 4357 - LAW](#)
[23-274 Law 12 - TMP-4382 - Information Security](#)
[Incident Notification Policy - Annexed](#)

- 275.** AUTHORIZING AN AGREEMENT WITH OCHIN, INC. [23-275](#)
REGARDING THE ELECTRONIC MEDICAL
RECORDS/ELECTRONIC HEALTH RECORDS AND
PRACTICE MANAGEMENT SYSTEM

Sponsors: Health Committee

Attachments: [OCHIN cover letter](#)
[4314 RLA Form](#)
[Albany SA107 Invoice Summary Request](#)
[06.06.23 format to print](#)
[OCHIN & Albany County Contract - Executed and](#)
[Merged 4.19.18](#)
[OCHIN Epic Pricebook. 04.11.23](#)
[RFP 2017-081 Electronic Medical-Health Records](#)
[Practice Management](#)
[Resolution 18-40](#)
[23-275 - Health 6 - TMP-4314 - OCHIN EMR EHR](#)

- 276.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE DRINKING WATER ENHANCEMENT GRANT PROGRAM [23-276](#)

Sponsors: Health Committee

Attachments: [DWE cover letter](#)
[4326 RLA Form](#)
[DWE Contract Grants Face Page 3 pages](#)
[DWE Letter 2020-2025 Albany County](#)
[Reso 259 Drinking Water Program](#)
[23-276 - Health 7 - TMP-4326 - Drinking Water Enhancement Grant](#)

- 277.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH/HEALTH RESEARCH, INC. REGARDING THE EXPANDED PARTNER SERVICES PROGRAM AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET [23-277](#)

Sponsors: Health Committee

Attachments: [EXPS cover letter](#)
[4329 RLA Form](#)
[EXPS email with attachments](#)
[Budget Amendment Expanded Partners Services Enhanced LHD funding BHSFS For Distribution](#)
[Reso 164 Expanded Partner](#)
[23-277 - Health 8 - TMP-4329 - Expanded Partner Services and budget amendment](#)

278. ADOPTING A DEBT POLICY FOR ALBANY COUNTY [23-278](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DebtPolicy-RLA-Letter](#)
[2. 4118 RLA Form](#)
[3. DebtPolicy-3.9.23](#)
[4. GENERAL OBLIGATION BOND - Debt Policy-23420525 - 4-27-23 revised](#)
[5. GENERAL OBLIGATIONS BOND - Debt Policy 7.5.23 Final](#)
[23-278 AF 2 - TMP-4118 - Debt Policy](#)

279. AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [23-279](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4307 - RLA - Discovery Grant Packet](#)
[23-279 AF 3 - TMP 4307 - DA Discovery budget amendment - Annexed](#)

280. 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 AND AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET [23-280](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4356 - GIVE X 2023 RLA and Budget Amendment Packet Final](#)
[23-280 AF 4 - TMP 4356 - DA GIVE Grant and budget amendment - annexed](#)

281. AMENDING THE 2023 PROBATION DEPARTMENT [23-281](#)
BUDGET: COLLECTIVE BARGAINING ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [CSEA Probation](#)
[4313 RLA Form](#)
[CSEA MOU](#)
[Probation CSEA FINAL](#)
[23-281 AF 5 - TMP 4313- Probations CSEA budget](#)
[amendment - annexed](#)

282. AMENDING THE 2023 STORMWATER COALITION [23-282](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [cvrltr RLA Budg SWCoal IncrDirSal \\$90K 31May20](#)
[23 ForReview.pdf](#)
[4332 RLA Form](#)
[2nd corrections spdsht RLA Budg SWCoal IncrDirS](#)
[al \\$90K 2June2023 ForReview.pdf](#)
[23-282 AF 6 - TMP 4323- Stormwater budget](#)
[amendment - Annexed](#)

283. AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021 [23-283](#)
AS AMENDED REGARDING NEW YORK STATE HOMES
AND COMMUNITY RENEWAL COMMUNITY
DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

Sponsors: Audit and Finance Committee

Attachments: [Contract Extension Cover Letter 6.6](#)
[4245 RLA Form](#)
[Albany County 5.3.23 NCE Request Letter 2.0 RPA](#)
[8CVHR33-21 Albany County Extension Approval](#)
[23-283 AF 7 - TMP 4245 - Land Bank CDBG](#)
[Amendment](#)

- 284.** AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITIES OF ALBANY AND COHOES TO THE ALBANY COUNTY LAND BANK CORPORATION [23-284](#)

Sponsors: Audit and Finance Committee

Attachments: [4266 RLA](#)
[4266 RLA Form](#)
[2. May 4, 2023 Properties Requested](#)
[23-284 AF 8 - TMP-4266 - Albany Land Bank Transfers](#)
[- Annexed](#)

- 285.** RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 236 ONTARIO STREET (TAX MAP NO. 65.61-2-29) IN THE CITY OF ALBANY [23-285](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[4304 RLA Form](#)
[2. 236 Ontario - ADCP Request Letter to Albany County 4.14.2023](#)
[3. 236 Ontario Street Municipal Notification](#)
[3. Purchaser Review](#)
[4. Proof of Advertising](#)
[Incorporation Information](#)
[Info 236 Ontario \(P\)](#)
[Tax Bill](#)
[23-285 AF 9 - TMP 4304 - 236 Ontario Rescinding and Conveyance to non-for-profit](#)

- 286.** AUTHORIZING THE CONVEYANCE OF REAL [23-286](#)
PROPERTY LOCATED AT 138 SOUTH HAWK STREET
(TAX MAP NO. 76.55-2-46) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[4331 RLA Form](#)
[2. Request for Property \(N\)](#)
[3. Purchaser Review](#)
[Info-138 S Hawk St](#)
[Tax Bill](#)
[Draft Resolution -Withdrawn-Abutting property](#)
[conveyance](#)
[23-286 AF 10 - TMP 4331 - 138 S Hawk street Albany](#)
[abutting owner](#)

- 287.** AUTHORIZING THE CONVEYANCE OF REAL [23-287](#)
PROPERTY KNOWN AS NILES ROAD EXTENSION (TAX
MAP NO. 161.-1-7) IN THE TOWN OF
RENSSELAERVILLE

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[4342 RLA Form](#)
[2. Request for Property](#)
[3. Purchaser Review](#)
[4. Info-Niles Road Extension](#)
[5.Taxes](#)
[23-287 AF 11 - TMP 4342 - Niles Road abutting owner](#)

- 288.** AMENDING THE 2023 ALBANY COUNTY BUDGET: [23-288](#)
ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [TMP 4383 - RLA 4377 - AF](#)
[23-288 AF 12 - TMP 4383 - DMB Reorg revenue](#)
[positions - Annexed](#)

- 289.** AMENDING RESOLUTION NOS. 158 FOR 2021 AND 491 [23-289](#)
AND 540 FOR 2022 REGARDING THE ALBANY LAW
ENFORCEMENT ASSISTED DIVERSION PROGRAM
AND AMENDING THE 2023 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[4330 RLA Form](#)
[RFP-2023-042 Signed Concurrence](#)
[RFP-2023-042](#)
[FY2022 COSSAP Budget Amend](#)
[COSSAP 2022 Summary Incl. Subaward Breakouts.xlsx](#)
[Reso 22-540 \(Subaward FY22 COSSAP to Cath](#)
[Charities and SUNY\)](#)
[Reso 22-491 \(Accept FY22 COSSAP\) \(1\)](#)
[Reso 2021-158 \(Subaward\).pdf](#)
[23-289 AF 13 - TMP 4330 - Trinity LEAD Grant -](#)
[annexed](#)

- 290.** AUTHORIZING AN AGREEMENT WITH BARTON AND [23-290](#)
LOGUIDICE, D. P. C. REGARDING PROFESSIONAL
SERVICES FOR THE ALBANY COUNTY HAZARD
MITIGATION PLAN

Sponsors: Audit and Finance Committee

Attachments: [HMP RLA Cover Letter](#)
[4343 RLA Form](#)
[Recommendation Letter](#)
[2023-039 Concurrence Memo](#)
[HazMit Grading](#)
[Barton Loguidice RFP #2023-039 Proposal](#)
[RFP #2023-039 and Addendum #1](#)
[23-290 AF 14 - TMP 4343 - Barton Loguidice Hazard](#)
[Mitigation Plan](#)

291. PUBLIC HEARING ON THE PROPOSED 2024-2028 ALBANY COUNTY CAPITAL PROGRAM [23-291](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4384 - TMP 4380 - Capital Plan](#)
[23-291 AF 15 - TMP 4384 - PH on Capital Plan](#)

292. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES [23-292](#)

Sponsors: Personnel Committee

Attachments: [NH Director Cover Letter](#)
[RLA Form](#)
[Olsen, Mark](#)
[23-292 PER 4 - TMP 4302 - Olsen appointment Shaker Place](#)

293. APPROVING THE DEPARTMENTS OF SOCIAL SERVICES, CHILDREN YOUTH AND FAMILIES, AND AGING COLLECTIVE BARGAINING AGREEMENT WITH CSEA LOCAL 1000 - DEPARTMENTS OF SOCIAL SERVICES, CHILDREN YOUTH AND FAMILIES, AND AGING LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY BUDGET [23-293](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter CSEA 2022-2027.docx.pdf](#)
[4327 RLA Form](#)
[CSEA Ratification Vote Certification Letter DSS CYF Aging.pdf](#)
[Budget Worksheet.xls](#)
[23-294 Packet](#)
[23-295 Packet](#)
[23-293 PER 5-7 - TMP 4327, 4316 and 4319 - DSS DCYF Aging CBA - Annexed](#)

294. APPOINTMENT OF MEMBERS TO THE AGRICULTURAL AND FARMLAND PROTECTION BOARD [23-294](#)

Sponsors: Feeney

Attachments: [DellaRocco resume](#)
[Michael Z bio](#)
[23-294 IND - Farmland Board](#)

295. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY CAPITAL RESOURCE CORPORATION [23-295](#)

Sponsors: A. Joyce

Attachments: [23-295 IND - CRC Appointment July 2023 \(Peter\)](#)

296. APPOINTMENT OF A REPRESENTATIVE FROM ALBANY COUNTY TO THE CAPITAL DISTRICT REGIONAL PLANNING COMMISSION [23-296](#)

Sponsors: A. Joyce and Clay

Attachments: [23-296 IND - CDRPC McLaughlin](#)

297. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C [23-297](#)

Sponsors: Rosano

Attachments: [23-LL-H IND - Ad Code Disabled Exemption](#)
[23-297 IND - Disability Exemption Public Hearing](#)

- 298.** REQUIRING A SURVEY OF THE IMPACT OF NEWLY ARRIVED PERSONS ON THE ALBANY COUNTY BUDGET [23-298](#)

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

Attachments: [23-298 IND - NAP Survey Reso](#)

- 299.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2023: A LOCAL LAW ENACTING A LIMITED EXEMPTION FROM COUNTY REAL PROPERTY TAXES FOR PROPERTIES LOCATED WITHIN THE TOWN OF GUILDERLAND WHICH ARE SUBJECT TO QUALIFIED CONSERVATION EASEMENT AGREEMENTS [23-299](#)

Sponsors: Feeney

Attachments: [23-LL-D](#)
[23-299 IND - PH Guilderland Conservation Easement Revised](#)

- 300.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "I" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY [23-300](#)

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

Attachments: [23-LL-I IND - Resettlement Disclosure Law](#)
[23-300 IND - PH for Resettlement Disclosure Law](#)

- 301.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “J” [23-301](#)
FOR 2023: 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

Sponsors: A. Joyce

Attachments: [23-LL-J IND - 1% Sales Tax](#)
[23-301 IND J - PH 1% Sales Tax](#)

- 302.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “K” [23-302](#)
FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

Sponsors: A. Joyce

Attachments: [23-LL-K IND - Hotel Motel tax](#)
[23-302 IND K - PH Hotel Motel Tax](#)

- 303.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. “L” [23-303](#)
FOR 2023: 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

Sponsors: A. Joyce

Attachments: [23-303 IND L - PH Mort Rec Tax](#)
[23-LL-L IND - Mort Rec Tax](#)

CONSENT AGENDA

- 304.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO THE ALBANY COUNTY DIVISION OF INFORMATION SERVICES REGARDING REPLACEMENT OF THE CENTRAL STORAGE SYSTEM AND AMENDING THE 2023 ALBANY COUNTY BUDGET [23-304](#)

Attachments: [Albany County - CP Subcommittee Recommendation \(Central Storage Upgrade\)](#)
[Albany County - DRAFT ARPA Project Eligibility \(Central Storage\)](#)
[Department Request Form - Central Storage Upgrade](#)
[23-304 - Consent Agenda - Central Storage](#)

- 305.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO THE ALBANY COUNTY DIVISION OF INFORMATION SERVICES REGARDING UPGRADES TO COUNTY FIREWALL PROTECTION AND AMENDING THE 2023 ALBANY COUNTY BUDGET [23-305](#)

Attachments: [Albany County - CP Subcommittee Recommendation \(Firewall\)](#)
[Albany County - DRAFT ARPA Project Eligibility \(Firewall\)](#)
[Department Request Form - Firewall Replacement Project](#)
[Quote Q-52677v2 Albany County - NetApp AFF-C250](#)
[23-305 - Consent Agenda - firewall](#)

- 306.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING TO THE ALBANY COUNTY WATER PURIFICATION DISTRICT REGARDING A SEPTAGE AND FATS, OILS, AND GREASE RECEIVING STATION AT THE WATER PURIFICATION DISTRICT NORTH PLANT AND AMENDING THE 2023 ALBANY COUNTY BUDGET [23-306](#)

Attachments: [Albany County - CP Subcommittee Recommendation \(Septage & FOG Station\)](#)
[Albany County - DRAFT ARPA Project Eligibility \(Septage and Fog Station\)](#)
[Department Request Form - Septage & Fog Receiving Station](#)
[FOG Eng Report Cost Estimate](#)
[FOG Eng Report Excerpt 2023.06.27](#)
[23-306 - Consent Agenda - Septage and FOGS station](#)

LOCAL LAWS:

- LOCAL LAW NO. "H" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 8 FOR 1997, GRANTING A PARTIAL TAX EXEMPTION OF REAL PROPERTY OWNED BY PERSONS WITH LIMITED INCOMES WHO ARE DISABLED IN ACCORDANCE WITH THE PROVISIONS OF REAL PROPERTY TAX LAW SECTION 459-C [23-LL-H](#)

Sponsors: Rosano, Reinhardt, A. Joyce and Feeney

Attachments: [23-LL-H IND - Ad Code Disabled Exemption](#)

LOCAL LAW NO. "I" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 225 OF THE ALBANY COUNTY CODE SETTING FORTH REQUIREMENTS FOR RESETTLEMENT DISCLOSURE IN ALBANY COUNTY

[23-LL-I](#)

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

Attachments: [23-LL-I IND - Resettlement Disclosure Law](#)

LOCAL LAW NO. "J" FOR 2023: 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

[23-LL-J](#)

Sponsors: A. Joyce

Attachments: [23-LL-J IND - 1% Sales Tax](#)

LOCAL LAW NO. "K" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

[23-LL-K](#)

Sponsors: A. Joyce

Attachments: [23-LL-K IND - Hotel Motel tax](#)

LOCAL LAW NO. "L" FOR 2023: 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

[23-LL-L](#)

Sponsors: A. Joyce

Attachments: [23-LL-L IND - Mort Rec Tax](#)

RULE 11

- 307.** ADOPTING AN ELIGIBILITY DETERMINATION POLICY FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT OF 2021 CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY ALBANY COUNTY [23-307](#)

Sponsors: A. Joyce

Attachments: [23-307 - Resolution Language for Eligibility Determination Policy](#)
[23-307 Rule 11 - ARPA ELIGIBILITY Policy - Annexed](#)

- 308.** ADOPTING A PROGRAM INCOME POLICY FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY ALBANY COUNTY [23-308](#)

Sponsors: A. Joyce

Attachments: [23-308 - Resolution Language for Program Income Policy](#)
[23-308 Rule 11 - ARPA Income Policy - Annexed](#)

- 309.** ADOPTING A PROPERTY MANAGEMENT POLICY FOR THE EXPENDITURE OF AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY ALBANY COUNTY [23-309](#)

Sponsors: A. Joyce

Attachments: [23-309 - Resolution Language for Property Management](#)
[23-309 Rule 11 - ARPA Property Management Policy - Annexed](#)

- 310.** RECORD RETENTION POLICY FOR DOCUMENTS CREATED OR MAINTAINED PURSUANT TO THE AMERICAN RESCUE PLAN ACT OF 2021 CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY ALBANY COUNTY [23-310](#)

Sponsors: A. Joyce

Attachments: [23-310 - Resolution Language for Record Retention Policy](#)
[23-310 Rule 11 - ARPA Record Retention Policy - Annexed](#)

- 311.** ADOPTING A SUBAWARD AND MONITORING POLICY FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT OF 2021 CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY ALBANY COUNTY [23-311](#)

Sponsors: A. Joyce

Attachments: [23-311 - Resolution Language for Subaward Policy](#)
[23-311 Rule 11 - ARPA Subaward Policy - Annexed](#)

- 312.** ADOPTING AN ALLOWABLE COSTS AND COST PRINCIPLES POLICY FOR EXPENDITURE OF AMERICAN RESCUE PLAN ACT CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS BY ALBANY COUNTY [23-312](#)

Sponsors: A. Joyce

Attachments: [23-312 - Resolution Language for Cost Principles Policy](#)
[23-312 Rule 11 - ARPA Allowable Costs Policy - Annexed](#)

- 313.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM [23-313](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4431 - Rule 11 - Hall Of Records](#)
[23-313 Rule 11 - Local Govt Efficiency Grant](#)
[Application](#)

- 314.** AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING THE SOLAR POWER SYSTEM LOCATED AT 897 WATERVLIT SHAKER ROAD IN THE TOWN OF COLONIE [23-314](#)

Sponsors: A. Joyce

Attachments: [Colonie IMA Cover Letter](#)
[4438 RLA Form](#)
[INTERMUNICIPAL AGREEMENT \(4876-7587-5429](#)
[5\) CE 6.7.23 HB 6.12.23 7.6.23 \(4880-9914-7881](#)
[4\) CE 7.7.23](#)
[23-314 Rule 11 - INTERMUNICIPAL AGREEMENT](#)

Adjournment