

County of Albany

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



Meeting Agenda

Monday, December 4, 2023

7:00 PM

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

County Legislature

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

386. REQUIRING REPORTING OF MONIES AND PROCEEDS OF ASSET FORFEITURE FUNDS MAINTAINED BY THE COUNTY [23-386](#)

Sponsors: Peter and Miller

Attachments: [23-386 IND - TMP 4563 - Comptroller Asset Forfeiture](#)

387. SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE [23-387](#)

Sponsors: Peter

Attachments: [23-387 IND - TMP 4564 - Comptroller Report Dates Reso](#)

CURRENT BUSINESS:

552. AUTHORIZING AN AGREEMENT WITH GUARDIAN CONSULTING SERVICES REGARDING PHARMACY CONSULTANT SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [23-552](#)

Sponsors: Elder Care Committee

Attachments: [RFP 2023-122 - Pharmacy Consultant](#)
[RLA FORM 4814](#)
[Guardian Pharmacy Consulting 8-2020](#)
[Purchasing Award Ltr - Guardan Consulting](#)
[RLA - Guardian Consulting cvr ltr - 11-2023](#)
[Pharmacy Consultant 2023 Ratings](#)
[23-552 EC 2 - TMP-4814 - Guardian](#)

- 553.** AUTHORIZING AN AGREEMENT WITH CORNELL [23-553](#)
COOPERATIVE EXTENSION REGARDING DIETITIAN
SERVICES

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter Cornell Cooperative Dietician](#)
[RLA FORM 4753](#)
[Prior Resolution No.362 Cornell Cooperative](#)
[23-553 EC 3 - TMP-4753 - Dietitian Services](#)

- 554.** AUTHORIZING AN AGREEMENT WITH LIFE PATH [23-554](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter LifePath Congregate](#)
[RLA FORM 4754](#)
[Prior Resolution No.366 Life Path Congregate](#)
[Allocation Schedule III-C1](#)
[Allocation Schedule CSE](#)
[Congregate Meals RFP Scope of Service](#)
[Aging RFP 2023-085 Scoring Worksheet](#)
[23-554 EC 4 - TMP-4754 - Life Path Congregate Meals](#)

- 555.** AUTHORIZING AN AGREEMENT WITH SENIOR [23-555](#)
PROJECTS OF RAVENA REGARDING CONGREGATE
MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee and Collins

Attachments: [2024 Cover Letter Ravena Congregate](#)
[RLA FORM 4755](#)
[Prior Resolution No.367 Ravena Congregate](#)
[Allocation Schedule III-C1](#)
[Congregate Meals RFP Scope of Service](#)
[Aging RFP 2023-085 Scoring Worksheet](#)
[23-555 EC 5 - TMP-4755 - Senior Projects of Ravena](#)
[Congregate Meals](#)

- 556.** AUTHORIZING AN AGREEMENT WITH ACCESS TRANSIT, INC. REGARDING TRANSPORTATION SERVICES FOR ELIGIBLE SENIORS [23-556](#)

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter Access Transit](#)
[Prior Resolution No.359 Access Transit](#)
[Allocation Schedule III-B](#)
[Allocation Schedule III-E](#)
[Allocation Schedule CSE](#)
[Allocation Schedule Transportation](#)
[Allocation Schedule WIN](#)
[23-556 EC 6 - TMP-4751 - Access Transit CDTA](#)

- 557.** AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING ADULT DAY SERVICES FOR SENIORS [23-557](#)

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter Life Path SADS](#)
[Prior Resolution No.361 Life Path SADS](#)
[Allocation Schedule III-B](#)
[23-557 EC 7 - TMP-4752 - Life Path Social Adult Day Services](#)

- 558.** AUTHORIZING AN AGREEMENT WITH COLONIE SENIOR SERVICE CENTERS REGARDING CONGREGATE MEAL SERVICES FOR SENIORS [23-558](#)

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter CSSC Congregate](#)
[Prior Resolution No.368 CSSC Congregate](#)
[Allocation Schedule III-C1](#)
[Congregate Meals RFP Scope of Service](#)
[Aging RFP 2023-085 Scoring Worksheet](#)
[23-558 EC 8 - TMP-4756 - Colonie Senior Service Centers Congregate Meals](#)

- 559.** AUTHORIZING AN AGREEMENT WITH LIFE PATH REGARDING HOME DELIVERED MEALS FOR SENIORS [23-559](#)

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter Life Path HDM](#)
[RLA FORM 4757](#)
[Prior Resolution No.363 Life Path HDM](#)
[Allocation Schedule III-C2](#)
[HDM RFP Scope of Service](#)
[Aging RFP 2023-091 Scoring Worksheet](#)
[23-559 EC 9 - TMP-4757 - Life Path Home Delivered Meals](#)

- 560.** AUTHORIZING AN AGREEMENT WITH PETER YOUNG INDUSTRIES REGARDING HOME DELIVERED MEALS FOR SENIORS [23-560](#)

Sponsors: Elder Care Committee

Attachments: [2024 Cover Letter PYI HDM](#)
[RLA FORM 4758](#)
[Prior Resolution No.364 PYI HDM](#)
[Allocation Schedule Unmet Need](#)
[Allocation Schedule CSE](#)
[HDM RFP Scope of Service](#)
[Aging RFP 2023-091 Scoring Worksheet](#)
[23-560 EC 10 - TMP-4758 - Peter Young Industries Home Delivered Meals](#)

- 561.** AUTHORIZING AN AGREEMENT WITH SENIOR [23-561](#)
PROJECTS OF RAVENA REGARDING HOME
DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee and Collins

Attachments: [2024 Cover Letter Ravena HDM](#)
[RLA FORM 4759](#)
[Prior Resolution No.365 Ravena HDM](#)
[Allocation Schedule III-C2](#)
[Allocation Schedule CSE](#)
[HDM RFP Scope of Service](#)
[Aging RFP 2023-091 Scoring Worksheet](#)
[23-561 EC 11 - TMP-4759 - Senior Projects of Ravena](#)
[Home Delivered Meals](#)

- 562.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK [23-562](#)
STATE OFFICE OF INDIGENT LEGAL SERVICES
REGARDING THE THIRD REGIONAL IMMIGRATION
ASSISTANCE CENTER GRANT

Sponsors: Law Committee

Attachments: [RLA to accept 2024 RIAC3 grant cover let.docx](#)
[RLA FORM 4744](#)
[Reso. 301 cont auth 2nd RIAC cont](#)
[RESO NO 422 of 2024 request to apply.docx](#)
[23-562 Law 9 - TMP-4744 - RIAC](#)

- 563.** AUTHORIZING AN AGREEMENT WITH THOMPSON [23-563](#)
REUTERS REGARDING WESTLAW LEGAL RESEARCH
SERVICES SOFTWARE

Sponsors: Law Committee

Attachments: [Westlaw 2023](#)
[RLA FORM 4750](#)
[23-563 Law 10 - TMP-4750 - Westlaw](#)

- 564.** AUTHORIZING AN AGREEMENT WITH THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK REGARDING MODERNIZATION OF TECHNOLOGY INFRASTRUCTURE AND COURTROOM PRESENTATION EQUIPMENT IN THE ALBANY COUNTY JUDICIAL CENTER [23-564](#)

Sponsors: Law Committee

Attachments: [TMP 4835 - DA](#)
[23-564 Law 11 - TMP-4835 - DA Modernization](#)

- 565.** AUTHORIZING THE SETTLEMENT OF A LAWSUIT [23-565](#)

Sponsors: Law Committee

Attachments: [23-565 Law 12 - TMP 0000 - Settlement of a lawsuit](#)

- 566.** AMENDING THE 2023 HEALTH DEPARTMENT BUDGET: END OF YEAR ADJUSTMENTS [23-566](#)

Sponsors: Health Committee

Attachments: [CL Budget Amendment EOY](#)
[RLA FORM 4803](#)
[Budget Amendment EOY 11.01.2023](#)
[Reso 2022 485 Health Bud Amend](#)
[23-566 Health 3 - TMP-4803 - DOH budget amendment](#)

- 567.** AUTHORIZING AN AGREEMENT WITH TEVA [23-567](#)
PHARMACEUTICAL INDUSTRIES LTD REGARDING
NEW YORK OPIOID SETTLEMENT FUNDS

Sponsors: Health Committee

Attachments: [RLA-TMP-4800 Teva Pharmaceutical Opioid Settlement Cover Letter to Legislature](#)
[RLA FORM 4800](#)
[RLA-TMP-4800](#)
[RLA-TMP-4800](#)
[final ny teva agreement - execution version90](#)
[RLA-TMP-4800 final ny teva exhibit packet](#)
[RLA-TMP-4800 Teva Participating Subdivision Certification Form.Blank](#)
[23-567 Health 4 - TMP-4800 - Teva Pharm Opioid Settlement funds](#)

- 568.** AUTHORIZING AN AGREEMENT WITH REHABILITATION [23-568](#)
SUPPORT SERVICES, INC. REGARDING CASE
MANAGEMENT SERVICES FOR THE COUNTY
RE-ENTRY PROGRAM

Sponsors: Health Committee

Attachments: [RLA-TMP-4794 RSS Reentry Contract Cover Letter to Legislature](#)
[RLA FORM4794](#)
[RLA-TMP-4794 RSS Reentry Budget](#)
[RSS Reentry Resolution # 317 9.12.22](#)
[23-568 Health 5 - TMP-4794 - RSS Reentry Program](#)

569. AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS [23-569](#)

Sponsors: Health Committee

Attachments: [RLA-TMP-4793 OT Budget Increase Amendment](#)
[Cover Letter to Legislature](#)
[RLA FORM 4793](#)
[RLA-TMP-4793 OT Increase Budget Amendment](#)
[Resolution 366](#)
[23-569 Health 6 - TMP-4793 - DMH overtime budget amendment - annexed](#)

570. AUTHORIZING THE RENEWAL OF A CONTRACT FOR RE-ENTRY SERVICES WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 DEPARTMENT OF MENTAL HEALTH BUDGET [23-570](#)

Sponsors: Health Committee

Attachments: [RLA-TMP- 4553 DCJS Reentry Grant Cover Letter to Legislature](#)
[RLA FORM 4553](#)
[DCJS RLA-TMP-4553 Budget Amendment](#)
[DCJS Award Notice - Albany County - C00052GG](#)
[10.1.23-9.30.24](#)
[DCJS Reentry Resolution # 316 9.12.22](#)
[23-570 Health 7 - TMP-4553 - Reentry Services and budget amendment](#)

571. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE HOUSING TRUST FUND CORPORATION REGARDING THE LEADING IN LEAD PREVENTION PILOT PROGRAM [23-571](#)

Sponsors: Health Committee

Attachments: [Cover Letter](#)
[RLA FORM 4837](#)
[Leading in Lead Prevention NOFA FINAL](#)
[23-571 Health 8 - TMP-4837 - Leading in Lead Prevention grant application](#)

572. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS REGARDING THE 2023 NEW YORK STATE COMPANION ANIMAL CAPITAL FUND GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-572](#)

Sponsors: Public Safety Committee

Attachments: [TMP-4840](#)
[23-572 PS 4 - TMP-4840 - Companion Animal grant program and budget amendment](#)

573. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE 2023 PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-573](#)

Sponsors: Public Safety Committee

Attachments: [TMP 4841](#)
[23-573 PS 5 - TMP-4841 - PSAP grant funding and budget amendment](#)

- 574.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2023 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-574](#)

Sponsors: Public Safety Committee

Attachments: [TMP 4842](#)
[23-574 PS 6 - TMP-4842 - Statewide Interoperability Communications grant funding and budget amendment](#)

- 575.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2021 CYBER SECURITY GRANT [23-575](#)

Sponsors: Public Safety Committee

Attachments: [RLA Cover Letter - FY2021 SHSP Grant - Applying for grant.pdf](#)
[RLA FORM 4812](#)
[FY21 CY Grant Application.pdf](#)
[Resolution 214 - 2022 - FY2020 Cyber Security Grant authorization to apply.pdf](#)
[23-575 PS 7 - TMP-4812 - Cyber Security grant application](#)

- 576.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES FOR THE FY2021 CRITICAL INFRASTRUCTURE GRANT PROGRAM [23-576](#)

Sponsors: Public Safety Committee

Attachments: [FY21 Critical Infrastructure CV](#)
[RLA FORM 4807](#)
[fy2021-critical-infrastructure-grant-program-rfa-final](#)
[Grant Application](#)
[23-576 PS 8 - TMP-4807 - Critical Infrastructure grant](#)
[application](#)

- 577.** APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH THE ALBANY COUNTY SHERIFF'S CORRECTIONS SUPERVISORY UNIT LOCAL 294 INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [23-577](#)

Sponsors: Personnel Committee

Attachments: [TMP 4843](#)
[23-577 - Personnel 4 - TMP 4843 - Teamsters](#)
[Collective Bargaining Agreement](#)

- 578.** APPROVING A COLLECTIVE BARGAINING AGREEMENT WITH CIVIL SERVICES EMPLOYEES ASSOCIATION-LOCAL 1000 DEPARTMENT OF HEALTH UNIT LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY DEPARTMENT OF HEALTH BUDGET [23-578](#)

Sponsors: Personnel Committee

Attachments: [CL MOU Side Letter with CSEA](#)
[RLA FORM 4804](#)
[Health MOU](#)
[Budget Amendment CSEA 1,000 Base](#)
[Resolution 136 of 2023](#)
[23-578 - Personnel 5 - TMP 4804 - ACDOH Collective Bargaining agreement MOU - annexed](#)

- 579.** AUTHORIZING AN AGREEMENT WITH AETNA FOR THE ADMINISTRATION OF THE MEDICARE ADVANTAGE PLAN FOR MEDICARE-ELIGIBLE RETIREES [23-579](#)

Sponsors: Personnel Committee

Attachments: [2024 Medicare Advantage Renewal.doc](#)
[RLA FORM 4704](#)
[Cost Proposal Form.pdf](#)
[2024 LC Memo - Medicare Advantage RFP Analysis and Recommendation.pdf](#)
[23-579 - Personnel 6 - TMP 4704 - Aetna](#)

- 580.** AUTHORIZING THE CONVERSION OF TWO NON-UNION POSITIONS TO UNION POSITIONS IN THE DISTRICT ATTORNEY'S OFFICE [23-580](#)

Sponsors: Personnel Committee

Attachments: [TMP 4838 - RLA Forensic Auditor to Investigator Packet 11-8-23](#)
[23-580 - Personnel 7 - TMP 4838 - District Attorney Union Conversion](#)

- 581.** APPOINTING A MEMBER TO THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS [23-581](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter](#)
[RLA FORM 4808](#)
[Letter to Discover Albany](#)
[23-581 - Personnel 8 - TMP 4808 - Lucas Rogers](#)
[Discover Albany](#)

- 582.** AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD TO PROVIDE WORKFORCE TRAINING AND JOB PLACEMENT SERVICES FOR VETERANS [23-582](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter RLA 4797](#)
[RLA FORM 4797](#)
[Albany County Veterans Workforce Development Initiative- Capital Region Workforce Development Board](#)
[NYS Dwyer Program Implementation Guide FINAL 9.20.22](#)
[23-582 - Personnel 9 - TMP 4797 - Workforce Development Veterans](#)

- 583.** AMENDING THE 2023 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [23-583](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA 4802 Cover Letter - Signed 11.6.23.pdf](#)
[RLA FORM 4802](#)
[RLA 4802 Budget Amendment 11.6.23.pdf](#)
[23-583 AF 2 - TMP-4802 - PD Amendment - annexed](#)

- 584.** AUTHORIZING AN AGREEMENT WITH BST & CO. [23-584](#)
CPAS, LLP FOR INDEPENDENT AUDITING SERVICES

Sponsors: Audit and Finance Committee

Attachments: [TMP 4832 - COMPTROLLER](#)
[23-584 AF 3 - TMP 4832 - Agreement BTS & Co for](#)
[Independent Auditing Services](#)

- 585.** AUTHORIZING AN AGREEMENT WITH CAPITAL [23-585](#)
MARKETS ADVISORS, LLC REGARDING FINANCIAL
ADVISORY SERVICES

Sponsors: Audit and Finance Committee

Attachments: [TMP 4833 - COMPTROLLER](#)
[23-585 AF 4 - TMP-4833 - Capital Markets Advisors](#)
[financial advisory services](#)

- 586.** AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE [23-586](#)
BUDGET: COMPUTER EQUIPMENT AND OVERTIME

Sponsors: Audit and Finance Committee

Attachments: [TMP-4834 - DA](#)
[23-586 AF 5 - TMP-4834 - DA Amendment Overtime](#)
[and Computer Equipment - annexed](#)

- 587.** AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE [23-587](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [TMP 4839 - RLA Temporary Pay Budget Amendment](#)
[Packet 11-8-23](#)
[23-587 AF 6 - TMP-4839 - DA Amendment Clothing](#)
[allowance](#)

- 588.** AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2022 ELECTION CYCLE [23-588](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4822 - BOE - 2022 Chargeback Certification Binder](#)
[23-588 AF 7 - TMP 4822 - Election Chargebacks - annexed](#)

- 589.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING IMPROVEMENTS TO THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,647,500 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION [23-589](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter 4817](#)
[RLA FORM 4817](#)
[Reso 344 of 2023](#)
[Capital Project Description](#)
[079 E-101 - SITE PLAN](#)
[23-589 AF 8 - TMP-4490 - BOND Shaker Garage 9.295 million total](#)

- 590.** AMENDING THE 2023 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [23-590](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - 2023 Budget Adjust Cvr Ltr - 8-2023](#)
[RLA FORM 4490](#)
[20231106 - Shaker Place Request for 2023 Budget Amendment](#)
[23-590 AF 9 - TMP-4490 - Shaker Place budget amendment - annexed](#)

- 591.** AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 107 SPAWN HOLLOW ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM [23-591](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4760](#)
[2. Request for property](#)
[3. Property Review](#)
[4. Tax Bill](#)
[5. Info - 107 Spawn Hollow Road](#)
[5a. MAP of PROPERTIES](#)
[6. Pictures](#)
[23-591 AF 10 - TMP-4760 - Abutting Owner Bethlehem](#)

- 592.** AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM - VESTING PERIOD IV [23-592](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - Budget Amend NYS HWB Vesting Period 4](#)
[RLA FORM 4806](#)
[Budget Amendment - HCW Bonus Vesting Period 4](#)
[NYS HWB Vesting Period 4 Summary](#)
[hwb_program_faq](#)
[23-592 AF 11 - TMP 4806 - Worker Bonus Program](#)
[Vesting Period IV - annexed](#)

- 593.** AMENDING RESOLUTION NO. 188 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE [23-593](#)

Sponsors: Audit and Finance Committee

Attachments: [AI-Tech Alliance Transfer RLA CL](#)
[RLA FORM 4824](#)
[AI-Tech Property Backup](#)
[AI Tach FIG1](#)
[DEC Fact Sheet - Cleanup](#)
[DEC Fact Sheet](#)
[23-593 AF 12 - TMP 4824 - AI-Tech conveyance to](#)
[AACA Alliance](#)

- 594.** AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE [23-594](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-4826](#)
[23-564 Law 11 - TMP-4835 - DA Modernization](#)

- 595.** AUTHORIZING AN AGREEMENT WITH THE US DEPARTMENT OF THE TREASURY REGARDING THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND PROGRAM [23-595](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Packet 4859 - 2023 Administrative Adjustments to Budget](#)
[23-595 AF 14 - TMP 4864 - US Treasury Grant funding](#)

- 596.** AUTHORIZING THE ACCEPTANCE OF FUNDING FROM NEW YORK STATE REGARDING THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM IN ALBANY COUNTY [23-596](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Packet 4859 - 2023 Administrative Adjustments to Budget](#)
[23-596 AF 15 - TMP-4862 - LEAD Assembly Funding](#)

- 597.** AMENDING THE 2023 ALBANY COUNTY BUDGET: END OF YEAR ADJUSTMENTS [23-597](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Packet 4859 - 2023 Administrative Adjustments to Budget](#)
[2023 Negative Line Clean Up Budget](#)
[Amendment FINAL\(11.22.23\)](#)
[23-597 AF 16 - TMP 4859 - End of Year adjustments - annexed](#)

- 598.** AUTHORIZING A LEASE AGREEMENT WITH BEIGNET BELLIES, LLC FOR COMMERCIAL SPACE AT THE MVP ARENA [23-598](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER - Beignet Bellies Cafe](#)
[RLA Form 4780](#)
[Letter of Intent Beignet Bellies](#)
[Beignet Bellies Business Plan](#)
[23-598 PW 2 - TMP - 4780 -](#)
[Authorizing Lease Agreement Beignet Bellies LLC](#)
[MVP Arena](#)

- 599.** AUTHORIZING AN AGREEMENT WITH COUNTY WASTE AND RECYCLING SERVICES, INC. FOR RUBBISH REMOVAL AND RECYCLING SERVICES AT VARIOUS COUNTY FACILITIES [23-599](#)

Sponsors: Public Works Committee

Attachments: [1-Cover Letter](#)
[RLA FORM 4785](#)
[2-3 Year Cost 2023-108 Bid Tabulation](#)
[3-2023-108 Bid Tabulation](#)
[4-County Waste Bid](#)
[5-RFB-2023-108](#)
[23-599 PW 3 - TMP - 4785 -](#)
[Authorizing Agreement County Waste for Countywide Rubbish Removal & Recycling Services](#)

- 600. AUTHORIZING AGREEMENTS FOR THE REPLACEMENT OF NETWORK EQUIPMENT AND TELEPHONES AT THE DEPARTMENT OF SOCIAL SERVICES** [23-600](#)

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - DSS Infrastructure Project.doc](#)
[RLA FORM 4825](#)
[CoreBTS Quote - Network Equipment - DSS Infrastructure Upgrades.pdf](#)
[GovConnection - Network Equipment - DSS Infrastructure Upgrade.pdf](#)
[Reso 23-8 \(DIS Capital Plan\).pdf](#)
[23-600 PW 4 - TMP - 4825 - Authorizing Agreements CoreBTS and GovConnection DSS Network Telephone upgrades](#)

- 601. AUTHORIZING AN AGREEMENT WITH EPLUS FOR THE PURCHASE OF REPLACEMENT HARDWARE AND CONSULTING SERVICES AND AMENDING THE 2023 ALBANY COUNTY BUDGET** [23-601](#)

Sponsors: Public Works Committee

Attachments: [RLA Cover Letter - ARPA Funding - Firewall Project.pdf](#)
[RLA FORM 4792](#)
[TMP 4792 Budget Amendment DIS Firewall Project.xlsx](#)
[Palo Alto - ePlus - Cover Page - TA with SAM#.xlsx](#)
[ePlus - Palo Alto Quote - Final.pdf](#)
[Attachment Federal Contract Clauses County of Albany - ePlus.docx](#)
[Reso 23-305 \(DIS Firewall\).pdf](#)
[23-601 PW 5 - TMP - 4792 - Authorizing Agreement ePlus for Purchase of Replacement Internet Hardware & Consulting Services](#)

- 602.** AUTHORIZING THE SUBMISSION OF A GRANT [23-602](#)
APPLICATION TO THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION REGARDING
THE TRANSPORTATION ALTERNATIVES PROGRAM

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4778](#)
[2023 Notice of Funding Availability FINAL](#)
[2023 Appendix B-TAP-Eligibility-Requirements](#)
[23-602 PW 6 - TMP - 4778 -](#)
[Authorizing Submission of Grant Application NYSDO](#)
[T TAP Grant Funding DPW](#)

- 603.** AUTHORIZING AN AGREEMENT WITH MOTION [23-603](#)
INDUSTRIES FOR THE PURCHASE OF A TRUCK
MOUNTED MESSAGE SIGN AND AMENDING THE 2023
DEPARTMENT OF PUBLIC WORKS BUDGET

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA FORM 4799](#)
[Budget Amendment for Truck Mounted Message Sign](#)
[DPW Recommendation for Truck Message Sign](#)
[Concurrence Letter](#)
[Quotes for Truck Message Sign](#)
[23-603 PW 7 - TMP - 4799 -](#)
[Authorizing Agreement Motion Industries Amending](#)
[2023 DPW Budget](#)

604. AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET: YEAR END ADJUSTMENTS **23-604**

Sponsors: Public Works Committee

Attachments: [Cover Letter for Negative Lines & End of Year Budget Amendments](#)
[RLA FORM 4809](#)
[Budget Amendment Public Works Negative Lines & Transfers](#)
[23-604 PW 8 - TMP - 4809 - Amending 2023 Department of Public Works Year End Adjustments - annexed](#)

605. AUTHORIZING AN AGREEMENT WITH PERRY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE RENSSELAERVILLE COLD STORAGE BUILDING **23-605**

Sponsors: Public Works Committee

Attachments: [Cover Letter for Rensselaerville Cold Storage Bldg](#)
[RLA FORM 4788](#)
[Concurrence Letter](#)
[DPW Recommendation for Rensselaerville Cold Storage Building.doc](#)
[Engineer Recommendation for Renss. Cold Storage Building 10 30 2023](#)
[RFB-2023-128 Tabulation](#)
[Perry Construction Bid](#)
[23-605 PW 9 - TMP - 4788 - Authorizing Agreement Perry Construction LLC Construction of Rensselaerville Cold Storage Building](#)

- 606.** AUTHORIZING AN AGREEMENT WITH DENOYER CHEVROLET, INC. FOR THE PURCHASE OF EIGHT 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLES [23-606](#)

Sponsors: Public Works Committee

Attachments: [Chevrolet Bolt Purchase RLA Cover Letter](#)
[RLA FORM 4818](#)
[DeNooyer Response - Chevrolet Bolts](#)
[Tabulation 2023 Chevy Bolt EUV](#)
[23-606 PW 10 - TMP - 4818 -](#)
[Authorizing Agreement DeNooyer Chevy Purchase o](#)
[f Eight EUVs County Exec](#)

- 607.** AUTHORIZING THE SUBMISSION OF INTERCONNECTION APPLICATIONS TO NATIONAL GRID REGARDING THE INSTALLATION OF A SOLAR ARRAY ON THE ROOF OF THE MVP ARENA PARKING GARAGE [23-607](#)

Sponsors: Public Works Committee

Attachments: [Centrica Interconnection RLA Cover Letter](#)
[RLA FORM 4798](#)
[Appendix H Francesca Signed](#)
[Letter of Authorization](#)
[23-607 PW 11 - TMP - 4798 -](#)
[Authorizing Submission of Interconnection Applicatio](#)
[ns to National Grid MVP Arena Garage Solar Arra](#)
[y](#)

- 608.** AUTHORIZING A LEASE AGREEMENT WITH COLONIE YOUTH CENTER INC. REGARDING DAYCARE SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [23-608](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter TMP-4854](#)
[RLA FORM 4854](#)
[Lease Agreement btw. Albany Cty. and CYC \(Final\) commissioners determination](#)
[RFP-2021-079](#)
[Concurrence Memo](#)
[23-608 PW 12 - TMP - 4854 -](#)
[Authorizing Lease Agreement Colonie Youth Center Inc operation of Shaker Place Daycare](#)

- 609.** AMENDING THE 2023 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED FUNDING FOR SECURE DETENTION PLACEMENTS [23-609](#)

Sponsors: Social Services Committee

Attachments: [Secure Detention Amend RLA Cover Letter 24](#)
[Budget Amendment justification - Secure Detention RTA 2023](#)
[Budget Amendment -Secure Detention RTA 2023](#)
[23-609 SS 2 - TMP - 4702 -](#)
[Amending 2023 DCYF Budget Increase Funding For Secure Detention Placements](#)

- 610.** AUTHORIZING AGREEMENTS WITH VARIOUS ALBANY COUNTY MUNICIPALITIES FOR THE PROVISION OF YOUTH BUREAU SERVICES [23-610](#)

Sponsors: Social Services Committee

Attachments: [2023 YB Muni RLA Cover](#)
[2023 YB Muni RLA Justification](#)
[2023 YB-Albany County Approval Letter RAP](#)
[Res 83 - YB Muni 22](#)
[23-610 SS 3 -TMP - 4789 -](#)
[Authorizing Agreements Various County Municipalities Youth Bureau Services](#)

- 611.** AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK REGARDING THE NEW YORK STATE SUPERVISION AND TREATMENT SERVICES FOR JUVENILES PROGRAM [23-611](#)

Sponsors: Social Services Committee

Attachments: [2023 24 SUNY STSJP RLA Cover](#)
[2023 24 SUNY STSJP Justif](#)
[Res 33 - 23 SUNY Probation Data](#)
[23-611 SS 4 - TMP - 4790 -](#)
[Authorizing Agreement The Research Foundation NYS Supervision and Treatment Services for Juveniles Program](#)

- 612.** AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING A CODE BLUE WARMING CENTER [23-612](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter Warming Station.pdf](#)
[RLA FORM 4816](#)
[23-612 SS 5 - TMP - 4816 -](#)
[Authorizing Agreement Altamont Program Inc Code Blue Warming Center](#)

- 613.** ADOPTING A NEGATIVE DECLARATION FOR SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA) [23-613](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Cover Letter 4683](#)
[RLA FORM 4683](#)
[SEQR Long Form Part 1](#)
[SEQR Long Form Part 2](#)
[SEQR Long Form Part 3](#)
[Albany County SEQR Lead Agency Resolution No 34](#)
[Shaker Place Garage SEQR Concurrence Letter](#)
[SEQR Garage SHIPO Letter](#)
[2023-01-24 Response to Submission - Phase I Survey](#)
[079 E-101 - SITE PLAN](#)
[23-613 - CSGI 2 - TMP 4683 SEQR Determination](#)

- 614.** AUTHORIZING A CHANGE TO THE PROCUREMENT POLICY LANGUAGE TO ALLOW THE COUNTY TO JOIN NEW YORK STATE'S GREEN PURCHASING COMMUNITY [23-614](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Legislative cover memo](#)
[RLA FORM 4801](#)
[Environmentally Preferable Purchasing Procedure](#)
[23-614 - CSGI 3 - TMP 4801 Procurement Policy Change](#)

- 615.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY'S OFFICE OF CLEAN ENERGY DEMONSTRATIONS REGARDING THE ENERGY IMPROVEMENT IN RURAL OR REMOTE AREAS PROGRAM [23-615](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Albany SCALE RLA Cover Letter](#)
[RLA FORM 4819](#)
[DE-FOA-0003045 BIL ERA Fixed Award Grant Program FOA Mod 000001](#)
[3045-2110 Albany County Slide](#)
[23-615 - CSGI 4 - TMP 4819 AC-SCALE Energy Improvement in Rural and Remote Areas](#)

- 616.** AUTHORIZING AN AGREEMENT WITH THE CITY OF WATERVLIT TO SUPPORT A FIREHOUSE SITE FEASIBILITY STUDY [23-616](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Watervliet Study Cover Letter](#)
[4823 RLA Form](#)
[Watervliet Firehouse](#)
[23-616 - CSGI 5 - TMP 4823 Watervliet Firehouse Feasibility Study](#)

- 617.** AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2023 THROUGH SEPTEMBER 30, 2023 [23-617](#)

Sponsors: Audit and Finance Committee

Attachments: [Mortgage Taxes April 1, 2023 Thru Septemebr 30, 2023 Back-up](#)
[Mortgage Taxes December 2023](#)
[23-617 AF 1 - TMP 4815 - Mortgage Taxes December 2023 - Nov. 27](#)

618. ADOPTION OF THE ALBANY COUNTY BUDGET FOR FISCAL YEAR 2024 [23-618](#)

Sponsors: Audit and Finance Committee

Attachments: [23-618 AF 2 - TMP 4855 - Adopting Budget - Nov. 27 2024 Legislative Budget Report \(11-27-23\) v5](#)

619. APPROPRIATION OF AMOUNTS CONTAINED IN THE 2024 ALBANY COUNTY BUDGET [23-619](#)

Sponsors: Audit and Finance Committee

Attachments: [23-619 AF 3 - TMP 4856 - Approving Amounts in Budget - Nov. 27](#)

620. PROVIDING ANNUAL SALARY INCREASES FOR COUNTY LEGISLATORS [23-620](#)

Sponsors: Willingham

Attachments: [23-620 IND - TMP-4857 - Salary increase Legislators](#)

621. PROVIDING ANNUAL SALARY INCREASES FOR CERTAIN ELECTED OFFICIALS [23-621](#)

Sponsors: Willingham

Attachments: [23-621 IND - TMP-4858 - Salary increases Electeds](#)

622. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING SEXUAL ASSAULT CRISIS AND PREVENTION SERVICES [23-622](#)

Sponsors: Law Committee

Attachments: [RLA Cover Letter](#)
[RLA Form 4830](#)
[County of Albany](#)
[23-24 Grant Expenditures](#)
[Res 370 of 2022](#)
[23-622 Law - TMP-4830 - SA Crisis and Prevention](#)

LOCAL LAWS:

LOCAL LAW NO. "F" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 106 OF THE ALBANY COUNTY CODE, SETTING FORTH REQUIREMENTS FOR LOCATION OF SUBSTANCE ABUSE TREATMENT FACILITIES WITHIN ALBANY COUNTY

[23-LL-F](#)

Sponsors: McLean Lane and Burgdorf

Attachments: [23-LL-F IND - Ver.4 Opioid Treatment Clinics Location - 11-28-23 updates \(No Brackets\)](#)
[23-LL-F IND - Ver.4 Opioid Treatment Clinics Location - 11-28-23 updates](#)

Adjournment