

County of Albany

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



Meeting Agenda

Monday, June 12, 2023

7:00 PM

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

County Legislature

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

- 150.** ESTABLISHING THE USA-250 COMMISSION FOR THE CELEBRATION OF THE 250TH YEAR FOLLOWING THE AMERICAN REVOLUTION AND INDEPENDENCE OF THE UNITED STATES [23-150](#)

Sponsors: Perlee, Feeney, Burgdorf, Grimm, Peter, Ricard and Whalen

Attachments: [23-150 IND - Version 3 Alb Cty 250th](#)

- 152.** ESTABLISHING A VOTER RIGHTS DISCLOSURE POLICY FOR ALL POLLING PLACES MANAGED BY THE ALBANY COUNTY BOARD OF ELECTIONS [23-152](#)

Sponsors: Peter, Reidy, Lekakis, A. Joyce, Feeney, McLaughlin, Cleary, Kuhn, Miller, Domalewicz and Commisso

Attachments: [152 - New York State Voter \[BACK UP\]](#)
[23-152 IND - Voting BOE BOR Final](#)

- 191.** 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 [23-191](#)

Sponsors: Feeney, Cleary, Reidy, Peter and Perlee

Attachments: [23-LL-D IND - Guilderland Conservation Easement](#)
[23-191 IND - PH Guilderland Conservation Easement](#)

- 196.** AMENDING THE ALBANY COUNTY LEGISLATIVE RULES OF ORDER FOR THE LIMITED PURPOSE OF CREATING A CONSENT AGENDA PROCESS FOR DISTRIBUTING AMERICAN RESCUE PLAN ACT GRANT AWARDS [23-196](#)

Sponsors: A. Joyce and Feeney

Attachments: [23-196 IND - RULE 11 - ARPA Rules of Order Amendment Final](#)

CURRENT BUSINESS:

- 199.** AUTHORIZING A LEASE RENEWAL AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND RELATED EASEMENTS REGARDING THE RADAR TOWER AT 897 WATERVLIT SHAKER ROAD IN THE TOWN OF COLONIE [23-199](#)

Sponsors: Public Works Committee

Attachments: [FAA Lease Extension RLA Cover Letter](#)
[4106 RLA Form](#)
[FAA LEASE - 69435Z-19-L-00154 DRAFT LEASE 5.8.23](#)
[23-199 PW 3 - TMP - 4106 -](#)
[Authorizing Lease Modification & Agreement with F](#)
[AA Solar Array Town of Coloine](#)

- 200.** AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A HYUNDAI WHEEL LOADER **23-200**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4236 RLA Form](#)
[Concurrence Memo](#)
[Recommendation DPW](#)
[Sourcewell Contract #032119 HCE](#)
[VENDOR QUOTE](#)
[Res. 66](#)
[23-200 PW 4 - TMP - 4236 -](#)
[Authorizing Agreement Tracey Road Equipment Hyundai Wheel Loader](#)

- 201.** RESCINDING RESOLUTION NO. 16 FOR 2023 AND AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF FUELING STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS' COEYMANS AND KNOX SUBDIVISIONS **23-201**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[4239 RLA Form](#)
[Concurrence](#)
[Albany County - Coeymans - Tank Removal & New AST Installation - Blue1 Sourcewell Proposal v3 4-24-23](#)
[Albany County - Knox - Tank Removal & New AST Installation - Blue1 Sourcewell Proposal v3 4-24-23](#)
[Contract 092920-TAN](#)
[Resolution 93-Bond](#)
[23-201 PW 5 - TMP - 4239 -](#)
[Rescinding Resolution No 16 for 2023 Agreement Blue1 Energy and DPW](#)

- 202.** AUTHORIZING A LEASE AGREEMENT WITH HIGHMARK BLUE SHIELD NENY REGARDING CORPORATE SUITE NO. 9 AT THE MVP ARENA [23-202](#)

Sponsors: Public Works Committee

Attachments: [GM Letter Suite # 9 Highmark Blue Shield NENY 4216 RLA Form](#)
[Letter of Intent Suite # 9 Highmark Blue Shield NENY](#)
[Contract Suite # 9 Highmark Blue Shield NENY](#)
[23-202 PW 6 - TMP - 4216 -](#)
[Authorizing Lease Agreement Highmark Blue Shield NENY Suite 9 MVP Arena](#)

- 203.** AUTHORIZING A RENEWAL AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING THE PROVISION OF COOLING WATER AT THE MVP ARENA [23-203](#)

Sponsors: Public Works Committee

Attachments: [GM Letter NY State Contract OGS 4217 RLA Form](#)
[Back Up for Amendment NYS Contract OGS](#)
[Contract NY State OGS](#)
[23-203 PW 7 - TMP - 4217 -](#)
[Authorizing Renewal Lease NY SOGS Cooling Water for MVP Arena](#)

- 204.** AUTHORIZING AN ASSIGNMENT OF THE LEASE AGREEMENT FOR PEARL STREET CONVENIENCE AT THE MVP ARENA TO PEARL STREET CONVENIENCE, INC./KASHIF HABIB QURESHI **23-204**

Sponsors: Public Works Committee

Attachments: [GM LETTER - REQUEST TO ASSIGN THE LEASE TO NEW OWNERS - PEARL STREET CONVENIENCE](#)
[4252 RLA Form](#)
[Letter of Intent](#)
[Letter of intent to transfer ownership](#)
[Current Lease](#)
[Resolution 347](#)
[Pearl Street Convenience Lease Assignment Belber .pdf](#)
[23-204 PW 8 - TMP - 4252 -](#)
[Authorizing Assignment of Lease Agreement for Pearl St Convenience Store MVP Arena](#)

- 205.** AMENDING RESOLUTION NO. 197 FOR 2022 REGARDING CORPORATE SUITE NO. 12 AT THE MVP ARENA **23-205**

Sponsors: Public Works Committee

Attachments: [GM LETTER - NYSCOPBA - Suite # 12 - September 1 - 2022 through August 31 - 2025](#)
[4260 RLA Form](#)
[2022 Lease NYSCOPBA SUITE 19](#)
[Resolutiuon No. 197 Suite 19 NYSCOPBA](#)
[23-205 PW 9 - TMP - 4260 -](#)
[Amending Resolution No 197 for 2022 NYSCOPBA Suite No 12 at MVP Arena](#)

- 206.** AUTHORIZING UTILITY EASEMENTS TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. REGARDING THE INSTALLATION OF UTILITIES AT 897 WATERVLIET SHAKER ROAD IN THE TOWN OF COLONIE **23-206**

Sponsors: Public Works Committee

Attachments: [Grid Easement RLA Cover Letter](#)
[4295 RLA Form](#)
[30393974 - County of Albany - OH Electric & Telephone Dist Easement](#)
[23-206 PW 10 - TMP - 4295 - Authorizing Utility Easement National Grid and Verizon Installation of Solar Array TOC Annexed](#)

- 207.** AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE BROADWAY FLOOD RESILIENT MULTI-MODAL CORRIDOR STUDY **23-207**

Sponsors: Public Works Committee

Attachments: [CDTC UPWP Cover Letter](#)
[4281 RLA Form](#)
[Albany County MOU](#)
[Final 2023-2024 Procedures](#)
[23-207 PW 11 - TMP - 4261 - Authorizing Agreement CDPC Countywide Climate Resiliency Program](#)

- 208.** AUTHORIZING AGREEMENTS WITH THE CITY OF ALBANY AND THE COLLEGE OF SAINT ROSE FOR THE PURCHASE AND INSTALLATION OF A NEW TURF SPORTS FIELD AT HOFFMAN PARK IN THE CITY OF ALBANY **23-208**

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[RLA Form 4248](#)
[Letter from Saint Rose](#)
[Sports Complex Proposal Fact Sheet](#)
[St. Rose Project Summary](#)
[23-208 PW 12 - TMP - 4248 -](#)
[Authorizing Agreement City of Albany and College of Saint Rose New Turf Field](#)

- 209.** AMENDING RESOLUTION NO. 367 FOR 2022 **23-209**
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA TMP 4292 Cover Letter Ravena Unmet Need](#)
[4294 RLA Form](#)
[Allocation Schedule Unmet Need](#)
[Prior Resolution No. 359 Ravena Congregate](#)
[23-209 EC 3 - TMP-4294 - Vehicle for Senior Projects of Ravena](#)

- 210.** AUTHORIZING AN AGREEMENT WITH LANGUAGE FUNDAMENTALS REGARDING SPEECH PATHOLOGY SERVICES FOR SHAKER PLACE REHABILITATION AND NURSING CENTER [23-210](#)

Sponsors: Elder Care Committee

Attachments: [Language Fundamentals Cvr Ltr](#)
[4201 RLA Form](#)
[Language Fundamentals 2022 Contract](#)
[Language Fundamentals Contract for RLA Scope](#)
[23-210 EC 4 - TMP-4201 - Language Fundamentals](#)

- 211.** AUTHORIZING AN AGREEMENT WITH CLINICAL STAFFING RESOURCES CORP. REGARDING LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT SERVICES [23-211](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Clinical Staffing Resources - 5-2023](#)
[RLA Form](#)
[Clinical Staffing Resources](#)
[Staffing Agency RFP Summary](#)
[Clinical Staffing & Health Advocates Concurrence Letter](#)
[23-211 EC 5 - TMP-4258 - Clinical Staffing Resources](#)

- 212.** AUTHORIZING AN AGREEMENT WITH HEALTH ADVOCATES NETWORK, INC. REGARDING LICENSED PRACTICAL NURSE AND CERTIFIED NURSING ASSISTANT SERVICES [23-212](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Health Advocates Network - 5-2023](#)
[RLA Form](#)
[Health Advocates Network](#)
[Staffing Agency RFP Summary](#)
[Clinical Staffing & Health Advocates Concurrence Letter](#)
[23-212 EC 6 - TMP-4257 - Health Advocates Network](#)

- 213.** AMENDING RESOLUTION NO. 113 FOR 2021 AS **23-213**
AMENDED BY RESOLUTION NO. 458 FOR 2021
REGARDING PREVENTION EDUCATION

Sponsors: Law Committee

Attachments: [RLA letter on letterhead](#)
[4198 RLA Form](#)
[RPE 9-month Contract Notification](#)
[Grant Expenditures](#)
[Res 458 of 2021](#)
[23-213 Law 12 - TMP-4198 - Prevention Education](#)
[Grant Extension](#)

- 214.** AMENDING THE 2023 CRIME VICTIM AND SEXUAL **23-214**
VIOLENCE CENTER BUDGET: STAFF ADJUSTMENTS

Sponsors: Law Committee

Attachments: [RLA Cover Letter](#)
[4218 RLA Form](#)
[Final 4610 MOU-Amend](#)
[MH Cert ltr](#)
[23-214 Law 13 - TMP-4218 - 2023 CVSVC Budget](#)
[Amendment CSEA Local 1000 with spreadsheet](#)

- 215.** AMENDING RESOLUTION NO. 151 FOR 2019 **23-215**
REGARDING THE STATEWIDE EXPANSION OF THE
HURRELL-HARRING SETTLEMENT

Sponsors: Law Committee

Attachments: [RLA Cover Letter - Authorization to Extend Statewide](#)
[Impementation 3.24.23.docx](#)
[4154 RLA Form](#)
[Extension FORM to 3-31-24-Albany-HH Statewide](#)
[Expansion-CSTWIDEHH01.pdf](#)
[19-151 .pdf](#)
[23-215 Law 14 - TMP-4154 - Extending Term of](#)
[Hurrell-Harring](#)

- 216.** AMENDING RESOLUTION NO. 74 FOR 2022 **23-216**
REGARDING THE THIRD COUNSEL AT FIRST
APPEARANCE GRANT

Sponsors: Law Committee and Simpson

Attachments: [RLA Cover Letter - Authorization to Extend Third CAFA Grant - Signed.pdf](#)
[4203 RLA Form](#)
[Extension FORM to 12-31-2023-Albany-3rd CAFA-CAFA301.pdf](#)
[CAFA 3 resolution.pdf](#)
[23-216 Law 16 - TMP-4203 - Extending Term of Third Counsel at First Appearance](#)

- 217.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES **23-217**
REGARDING THE FOURTH COUNSEL AT FIRST
APPEARANCE GRANT

Sponsors: Law Committee and Simpson

Attachments: [4202 Cover Letter - Signed.pdf](#)
[4202 RLA Form](#)
[0-Contract-4th CAFA-Albany-CAFA401.pdf](#)
[22-074.pdf](#)
[23-217 Law 15 - TMP-4202 - Fourth Counsel at First Appearance](#)

- 218.** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES **23-218**
REGARDING THE AID TO DEFENSE PROGRAM

Sponsors: Law Committee

Attachments: [RLA 4190 Cover Letter - Accept Aid to Defense Grant Funds - Signed.pdf](#)
[4190 RLA Form](#)
[Aid to Defense Grant Award 4.1.22 - 3.31.23.pdf](#)
[21-217 .pdf](#)
[23-218 Law 17 - TMP-4190 - Aid to Defense](#)

- 219.** AMENDING RESOLUTION NO. 258 FOR 2018 **23-219**
REGARDING THE TOBACCO ENFORCEMENT
PROGRAM

Sponsors: Health Committee and Miller

Attachments: [CL ATUPA Extension](#)
[4230 RLA Form](#)
[ATUPA Extension](#)
[ContractDocumentsA-DOH01-C33443GG-3450000-P5-101122](#)
[Resolution 258 of 2018](#)
[23-219 Health 2 - TMP-4230 - Amending Reso 258 for 2018 Tobacco Enforcement Program](#)

- 220.** AMENDING RESOLUTION NO. 440 FOR 2022 **23-220**
REGARDING THE CLOSING THE GAP WITH SOCIAL
DETERMINANTS OF HEALTH GRANT

Sponsors: Health Committee

Attachments: [CL CG Extension](#)
[4231 RLA Form](#)
[eMail from CDC 04.26.2023](#)
[Award Letter Closing the Gap](#)
[Reso 440 Closing the Gap](#)
[23-220 Health 3 - TMP-4231 - Amending Reso 440 for 2022 Closing the Gap](#)

- 221.** AMENDING RESOLUTION NO. 371 FOR 2020 **23-221**
REGARDING THE 2020 STATE HOMELAND SECURITY
PROGRAM GRANT

Sponsors: Health Committee

Attachments: [Cover Letter SHSP Extension Request](#)
[4233 RLA Form](#)
[Extension Request SHSP20 04.12.2023](#)
[FW Albany County Request to Extend SHSP20](#)
[23-221 Health 4 - TMP-4233 - Amending Reso 371 for 2020 SHSP Health Dept](#)

- 222.** AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE DEVELOPMENT OF A COMPLETE STREETS SYMPOSIUM [23-222](#)

Sponsors: Health Committee

Attachments: [CL CDTC Contract Request Complete Streets Symposium](#)
[4238 RLA Form](#)
[AlbanyCo CSSymposiumNotes](#)
[CAP DIST TRANS COMMITTEE - CON# 2958- NOT EXECUTED](#)
[23-222 Health 5 - TMP-4238 - CDTC agreement](#)

- 223.** AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING THE ALBANY COUNTY DEPARTMENT OF HEALTH'S SOCIAL DETERMINANTS OF HEALTH ACCELERATOR PLAN [23-223](#)

Sponsors: Health Committee

Attachments: [CL ALB COH VLIET contract request related to Complete Streets](#)
[4232 RLA Form](#)
[Watervliet Letter](#)
[City of Albany Briefing Meeting Agenda 2282023](#)
[Closing the Gap City of Albany Briefing 22823](#)
[Albany meeting follow-up email](#)
[2023 Closing the Gap Leadership Team Meeting Schedule](#)
[23-223 Health 6 - TMP-4232 - Intergovernmental Agreement SDOH Accelerator Plan](#)

- 224.** AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF HEALTH REGARDING PUBLIC HEALTH STRENGTHENING INFRASTRUCTURE, WORKFORCE AND DATA SYSTEMS FUNDING [23-224](#)

Sponsors: Health Committee

Attachments: [CL PH IG](#)
[4241 RLA Form](#)
[LHD Deliverables 20230223](#)
[NYSCDC Funding from ACDOH](#)
[PH Infrastructure, 5-Year LHD Allocation 20220223](#)
[FW Funding Announcement](#)
[23-224 Health 7 - TMP-4241 - Public Health Strengthening Infrastructure, Workforce and Data Systems funding](#)

- 225.** AUTHORIZING AN AGREEMENT WITH MALLINCKRODT PLC REGARDING NEW YORK OPIOID SETTLEMENT FUNDS [23-225](#)

Sponsors: Health Committee

Attachments: [RLA-TMP- 4066 Mallinkrodt OPIOID Settlement Funds Cover Letter to Legislature](#)
[4066 RLA Form](#)
[Mallinkrodt National Opioid Abatement Trust \(NOAT\) II Distribution to NYS](#)
[Mallinkrodt NYS Statewide Abatement Agreement](#)
[23-225 Health 8 - TMP-4066 - Mallinckrodt Opioid Settlement Funds](#)

- 226.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE DEPARTMENT OF HOMELAND SECURITY AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY REGARDING THE 2023 PORT SECURITY GRANT PROGRAM INITIATIVE [23-226](#)

Sponsors: Public Safety Committee and Miller

Attachments: [TMP 4262 - Sheriff 2023 PORT SECURITY GRANT PROGRAM INITIATIVE](#)
[23-226 PS 5 - TMP-4262 - Port Security Grant Program Initiative](#)

- 227.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2022 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT – TARGETED PROGRAM [23-227](#)

Sponsors: Public Safety Committee

Attachments: [TMP 4263 - Sheriff 2022 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT](#)
[23-227 PS 6 - TMP-4263 - 2022 Statewide Interoperable Communications Grant - Targeted Program](#)

- 228.** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES [23-228](#)

Sponsors: Public Safety Committee

Attachments: [TMP 4264 - Sheriff NYS Canal Corporation Waterways Patrol Grant Funding](#)
[23-228 PS 7 - TMP-4264 - NYS Canal Corporation](#)

- 229.** AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS FAMILY OF SERVICES REGARDING RAISE THE AGE ENHANCED CASE MANAGEMENT AND COMMUNITY SUPPORT [23-229](#)

Sponsors: Public Safety Committee

Attachments: [Probation Northern Rivers RTA](#)
[4193 RLA Form](#)
[Probation Northern Rivers Executed Contract](#)
[Resolution No. 36](#)
[RFP8](#)
[23-229 PS 8 - TMP-4193 - Northern Rivers RTA Case](#)
[Management](#)

- 230.** AUTHORIZING INTERGOVERNMENTAL AGREEMENTS REGARDING THE UPGRADING OF VOLUNTEER FIRE TRAINING TOWERS [23-230](#)

Sponsors: Public Safety Committee, Feeney, Beston, Clay, Commisso, Domalewicz, Efekoro, Miller, Grimm, Burgdorf, Chapman, Cleary, Collins, Cunningham, Drake, Ethier, Kuhn, Lekakis, Lockart, Mauriello, Mayo, McLaughlin, McLean Lane, O'Brien, Perlee, Reidy, Reinhardt, Ricard, Rosano, Smith, Tunny, Ward and Willingham

Attachments: [Fire Towers Cover Letter](#)
[RLA Form](#)
[Albany County Fire Training facilities For RLA](#)
[23-230 PS 9 - TMP-4292 - Intergovernmental](#)
[agreement for volunteer fire departments](#)

- 231.** APPROVING THE DEPARTMENT OF PUBLIC WORKS COLLECTIVE BARGAINING AGREEMENT WITH CSEA LOCAL 1000 – DEPARTMENT OF PUBLIC WORKS LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY BUDGET [23-231](#)

Sponsors: Personnel Committee and Miller

Attachments: [Cover Letter-Union Contract MOU](#)
[RLA Form](#)
[Ratification Vote Certification Letter DPW](#)
[CSEA ACDPW ATTACHMENT 2 Salary Schedule](#)
[DPW Union D Fund BudAmend FINAL](#)
[DPW Union DMFund BudAmend FINAL](#)
[23-231 PER 4 TMP 4227 - DPW CBA - Annexed](#)

- 232.** APPROVING THE DEPARTMENT OF GENERAL SERVICES COLLECTIVE BARGAINING AGREEMENT WITH CSEA LOCAL 1000 – DEPARTMENT OF GENERAL SERVICES LOCAL 801 AND AMENDING THE 2023 ALBANY COUNTY BUDGET [23-232](#)

Sponsors: Personnel Committee

Attachments: [Latina RLA Cover Letter - CSEA - General Services](#)
[4265 RLA Form](#)
[DGS Certification Letter w MOU](#)
[GSEA-Amend](#)
[23-232 PER 5 TMP 4265 - DGS CBA - Annexed](#)

- 233.** AUTHORIZING AN AGREEMENT WITH ALBANY HOUSING AUTHORITY REGARDING A SUB-LEASE OF PREMISES LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY [23-233](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4215 - DISTRICT ATTORNEY CJOC 155 Clinton Ave Lease](#)
[23-233 AF 5 - TMP 4215 - DA Lease 155 Clinton](#)

- 234.** AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023 [23-234](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4305 - Semi-Annual Report](#)
[23-234 AF 6 - TMP 4305 - Mortgage Taxes - October 2022 - March 2023](#)

- 235.** AUTHORIZING AN AGREEMENT WITH KONICA MINOLTA REGARDING THE PURCHASE OF BALLOT PRINTERS FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS [23-235](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4256 - Ballot Printer Binder](#)
[23-235 AF 7 - TMP 4256 - BoE Ballot Printers](#)

- 236.** AMENDING THE 2023 WATER PURIFICATION BUDGET: EQUIPMENT REPAIR [23-236](#)

Sponsors: Audit and Finance Committee

Attachments: [2023.04.27 Gaudio Joyce BudgetAmendmentREV](#)
[4247 RLA Form](#)
[2023.05.22 Budget](#)
[Amendment BeaverCreekPhase2AREV](#)
[23-236 AF 8 - TMP 4247 - Water Dist Repairs](#)

- 237.** AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD III [23-237](#)

Sponsors: Audit and Finance Committee, Willingham, Miller and Simpson

Attachments: [Cover Letter - Budget Amend NYS HWB Vesting Period 3](#)
[4243 RLA Form](#)
[Budget Amendment - NYS HWB Vesting Period 3](#)
[NYS HWB Vesting Period 3 Summary](#)
[hwb_program_faq](#)
[23-237 AF 9 - TMP 4243 - Worker Bonus Program](#)
[Vesting Period III - annexed](#)

- 238.** RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT NEW SALEM ROAD (TAX MAP NO. 82.-2-24) IN THE TOWN OF NEW SCOTLAND [23-238](#)

Sponsors: Audit and Finance Committee

Attachments: [4191 cover](#)
[RLA Form](#)
[2. Request for Property](#)
[Info - New Salem Rd](#)
[3. Incorporation Information](#)
[5. Tax Bill-1](#)
[23-238 AF 10 - TMP-4191 - New Salem Road](#)

- 239.** AMENDING RESOLUTION NO. 506 FOR 2017 BY [23-239](#)
RESCINDING THE CONVEYANCE OF 343 FIRST
STREET (TAX MAP NO. 65.56-3-61) IN THE CITY OF
ALBANY AND AUTHORIZING THE CONVEYANCE OF
THIS PROPERTY TO ANOTHER GRANTEE

Sponsors: Audit and Finance Committee

Attachments: [4192 cover](#)
[RLA Sheet](#)
[2. Request for Property \(1\)](#)
[Copy of Payment \(m\)](#)
[3. Calculation of Expenses Due](#)
[3. Deed Information - 343 First Street](#)
[7. DRAFT RESOLUTION \(g\)](#)
[23-239 AF 11 - TMP-4192 - 343 First St Albany](#)

- 240.** RESCINDING THE CONVEYANCE OF REAL PROPERTY [23-240](#)
PURSUANT TO RESOLUTION NO. 481 FOR 2017 AND
AUTHORIZING THE CONVEYANCE OF REAL
PROPERTY LOCATED AT 17604 STEVENS ROAD (TAX
MAP NO. 68.-1-59) IN THE TOWN OF KNOX

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA Form](#)
[2. Request for Property](#)
[3. Property Review-John Wright](#)
[4. Info-17604 Stevens Road](#)
[5. Tax Bill](#)
[23-240 AF 12 - TMP-4246 - 17604 Stevens road knox](#)

- 241.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" [23-241](#)
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

Sponsors: McLean Lane

Attachments: [23-LL-F IND - Placement of Opioid Treatment Clinics](#)
[23-241 IND - PH Placement of Opioid Treatment](#)
[Centers](#)

- 242.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" [23-242](#)
FOR 2023: A LOCAL LAW OF THE COUNTY OF
ALBANY, NEW YORK AMENDING CHAPTER 242 OF
THE ALBANY COUNTY CODE TO PROHIBIT THE USE
SMOKING AND VAPING OF TOBACCO OR CANNABIS
PRODUCTS AT COUNTY PROPERTIES AND IN
COUNTY VEHICLES

Sponsors: McLean Lane

Attachments: [23-LL-G IND - Prohibition of Cannabis and Vaping on](#)
[County Property](#)
[23-242 IND - PH Prohibition of Cannabis and Vapes on](#)
[County Property](#)

- 243.** APPOINTMENT OF A DIRECTOR TO FILL A VACANCY [23-243](#)
ON THE ALBANY COUNTY BUSINESS DEVELOPMENT
CORPORATION BOARD OF DIRECTORS

Sponsors: Mauriello

Attachments: [Daniel M. Scaring Resume 1](#)
[23-243 IND - AITech Board Appointment](#)

LOCAL LAWS:

LOCAL LAW NO. "C" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 2 FOR 1975, AS AMENDED, THE ALBANY COUNTY SENIOR CITIZENS TAX EXEMPTION LAW

[23-LL-C](#)

Sponsors: McLaughlin, A. Joyce, Feeney, Ward, Efekoro, Miller, Commisso, Domalewicz, Willingham, Burgdorf, Kuhn, Mayo, Peter, Plotsky, Ricard and Whalen

Attachments: [23-LL-C IND - V.2 Ad Code senior tax law Updated](#)

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 Miller

Attachments: [23-LL-F IND - Placement of Opioid Treatment Clinics](#)

LOCAL LAW NO. "G" FOR 2023: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 242 OF THE ALBANY COUNTY CODE TO PROHIBIT THE USE SMOKING AND VAPING OF TOBACCO OR CANNABIS PRODUCTS AT COUNTY PROPERTIES AND IN COUNTY VEHICLES

[23-LL-G](#)

Sponsors: McLean Lane, Commisso and Miller

Attachments: [23-LL-G IND - Prohibition of Cannabis and Vaping on County Property](#)

RULE 11

- 244.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING AND AN AGREEMENT WITH THE COMMUNITY LOAN FUND TO DISTRIBUTE SMALL BUSINESS GRANTS [23-244](#)

Attachments: [ARPA Communit Loan Fund CL](#)
[4324 RLA Form](#)
[Albany County - Econ. Growth & Recovery Flyer](#)
[\(FINAL 05.23.23\)](#)
[Albany-County-ARPA-Investment-Plan-FINAL-03.15.23](#)
[Albany County - Subrecipient, Beneficiary or Contractor](#)
[Classification Form \(Community Loan Fund\)](#)
[Albany County - ED Subcommittee Recommendation](#)
[\(Small Business Grant Program\)](#)
[Albany County - DRAFT ARPA Project Eligibility \(Small](#)
[Business Grant Program-Community Loan Fund\)](#)
[Small Business Grants Budget Amendment](#)
[23-244 IND - Rule 11 - ARPA funding -- Community](#)
[Loan Fund](#)

- 245.** AUTHORIZING THE DISBURSEMENT OF AMERICAN RESCUE PLAN FUNDING AND AN AGREEMENT WITH THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD TO PROVIDE ON-THE-JOB TRAINING IN ALBANY COUNTY [23-245](#)

Attachments: [ARPA Capital Region WDB CL](#)
[4325 RLA Form](#)
[Albany County - Econ. Growth & Recovery Flyer](#)
[\(FINAL 05.23.23\)](#)
[Albany-County-ARPA-Investment-Plan-FINAL-03.15.23](#)
[Albany County - Subrecipient, Beneficiary or Contractor](#)
[Classification Form \(Capital Region Workforce](#)
[Development Board\)](#)
[Albany County - DRAFT ARPA Project Eligibility](#)
[\(On-the-Job Training Grant Program - Capital Region](#)
[Workforce Development Board\)](#)
[Albany County - ED Subcommittee Recommendation](#)
[\(On-the-Job Training\)](#)
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[23-245 IND - Rule 11 - ARPA funding -- Workforce](#)
[Development Board](#)

Adjournment