

County of Albany

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



Meeting Agenda

Tuesday, October 12, 2021

7:00 PM

**Held Remotely
Room 710**

County Legislature

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

- 318** ESTABLISHING A MENSTRUAL EQUITY POLICY FOR ALBANY COUNTY FACILITIES AND AMENDING THE 2021 ALBANY COUNTY BUDGET **[21-318](#)**

Sponsors: McLean Lane, Feeney, A. Joyce, Cunningham, Beston, Bruschi, Chapman, Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Lekakis, Mayo, McLaughlin, Miller, Reidy, Reinhardt, Ricard, Simpson, Smith and Willingham

Attachments: [21-318 IND - Menstrual Equity Policy](#)
[Menstrual Equity Policy Fiscal Impact Statement](#)

- 319** CREATING A SPECIAL COMMITTEE ON RULES REVIEW AND LEGISLATIVE MODERNIZATION **[21-319](#)**

Sponsors: A. Joyce, Feeney, Willingham, Lekakis, Kuhn, Perlee, Grimm and Miller

Attachments: [21-319 IND - Special Committee on Rules](#)

- 320** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "1" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 1 FOR 2013, ENTITLED "AN OMNIBUS HUMAN RIGHTS LAW FOR ALBANY COUNTY" **[21-320](#)**

Sponsors: Chapman, Feeney, A. Joyce, Beston, Bruschi, Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, R. Joyce, Kuhn, Lekakis, Mayo, McLaughlin, McLean Lane, Miller, Reidy, Reinhardt, Ricard, Simpson, Smith, Cunningham, Plotsky and Peter

Attachments: [21-320 IND - CROWN PH](#)
[21-LL-I- CROWN Amendment -- Version 2](#)

- 321** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "J" [21-321](#)
FOR 2021: A LOCAL LAW OF THE COUNTY OF
ALBANY, NEW YORK, AUTHORIZING THE COUNTY
EXECUTIVE TO NEGOTIATE A LONG-TERM POWER
PURCHASE AGREEMENT FOR PROPERTY OWNED
AND MAINTAINED BY ALBANY COUNTY

Sponsors: Reinhardt, Feeney and Miller

Attachments: [21-321 IND - PPA PH](#)
[21-LL-J- Long Term PPA](#)

CURRENT BUSINESS:

- 327** AUTHORIZING AN AGREEMENT WITH LAMONT [21-327](#)
ENGINEERS FOR ENGINEERING, ARCHITECTURAL
DESIGN, CONSTRUCTION ADMINISTRATION AND
CONSTRUCTION INSPECTION SERVICES FOR NEW
HIGHWAY GARAGE FACILITIES IN THE TOWNS OF
KNOX AND COEYMANS

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[2700 RLA Form](#)
[Concurrence](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[Evaluation Sheets](#)
[Rating Sheet](#)
[Resolution 444 Funding](#)
[TMP 2700 RFP Proposals.pdf](#)
[21-327 PW 2 - TMP - 2700 -](#)
[Authorizing Agreement Lamont Engineers Architectur](#)
[al Design Construction and Inspection Services](#)

- 328** AUTHORIZING AN AGREEMENT WITH KONE, INC. [21-328](#)
REGARDING THE MODERNIZATION OF SIX
PASSENGER ELEVATORS AT THE HAROLD L. JOYCE
ALBANY COUNTY OFFICE BUILDING

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 8 30 2021](#)
[2692 RLA Form](#)
[EV2516 Elevator and Escalator Maintenance and Repair Services](#)
[Attachment D - EV2516 Scope of Services](#)
[112 State Street - 2021 Modernization - Proposal - REVISED](#)
[112 State Street Elevator Modernization KONE Recommendation Letter](#)
[Latina - KONE - Elv. Mod. Proposal - Recommendation Memo](#)
[Letter of Concurrence](#)
[Res No. 324 for 2019 - 8 12 2019](#)
[21-328 PW 3 - TMP - 2692 -](#)
[Authorizing Agreement Kone Inc Modernization Six Passenger Elevators Harold Joyce Office Bldg](#)

- 329** AUTHORIZING AN AGREEMENT WITH DAVIES OFFICE, INC. REGARDING THE SHAKER PLACE FIFTH FLOOR RENOVATION **21-329**

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter 8 31 2021 \(2\).pdf](#)
[2699 RLA Form](#)
[Davies Office Quote A2106-040847SF REV2](#)
[Davies Office Quote 2109-041518PC.pdf](#)
[Latina - Reccomondation Memo 8 31 2021](#)
[Letter of Concurrence](#)
[Res No 544 of 2016](#)
[Res No 134 of 2017](#)
[21-329 PW 4 - TMP - 2699 -](#)
[Authorizing Agreement Davies Office Inc Shaker Place Fifth Floor Renovation](#)

- 330** AMENDING RESOLUTION NO. 11 FOR 2021 REGARDING THE PURCHASE OF COUNTY OWNED STREETLIGHTS AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET **21-330**

Sponsors: Public Works Committee

Attachments: [Streetlight PSA Budget Amendment Cover Letter](#)
[2733 RLA Form](#)
[ESN-0851 Albany County PSC Consent Order 20210913](#)
[Resolution 11 for 2021 - Streetlight Purchase](#)
[Streetlight Purchase Budget Amendment September 2021](#)
[21-330 PW 5 - TMP - 2733 -](#)
[Amending Resolution No 11 for 2021 National Grid and Amending 2021 DPW Budget](#)

- 331** AUTHORIZING AGREEMENTS AND AMENDING THE [21-331](#)
2021 DEPARTMENT FOR CHILDREN, YOUTH AND
FAMILIES BUDGET: GUN VIOLENCE PREVENTION
PROGRAM

Sponsors: Social Services Committee, A. Joyce, Feeney, Bruschi,
Chapman, Clay, Cleary, Commisso, Cunningham,
Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo,
McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt,
Ricard, Smith, Touchette, Ward and Willingham

Attachments: [Cover Letter Gun Violence](#)
[2763 RLA Form](#)
[Justif 1 Gun Violence](#)
[Justif 2 Gun Violence](#)
[Budget Gun Violence](#)
[Res 248-21 Safe Summer Gun Violence](#)
[21-331 SS 2 - TMP 2763 -](#)
[Authorizing Agreement OCFS and Amending 2021](#)
[DCYF Budget Gun Violence Prevention Program](#)

- 332** AUTHORIZING AN AGREEMENT WITH BERKSHIRE [21-332](#)
FARMS AND FAMILY CENTER REGARDING
NON-SECURE DETENTION SERVICES

Sponsors: Social Services Committee

Attachments: [Berkshire 2022 NSDetention RLA Cover letter](#)
[2673 RLA Form](#)
[2022 BerkshireNSDjustification](#)
[20 359 NSD 21](#)
[Concurrence NSD 21](#)
[21-332 SS 3 - TMP - 2673 -](#)
[Authorizing Agreement Berkshire Farms and Family](#)
[Center Non Secure Detention Beds Evaluation](#)

- 333** AUTHORIZING AN AGREEMENT WITH CHILDREN'S HEALTH HOME OF UPSTATE NEW YORK REGARDING REIMBURSEMENT OF MEDICAID CARE MANAGEMENT SERVICES PROVIDED TO CHILDREN IN ALBANY COUNTY **21-333**

Sponsors: Social Services Committee

Attachments: [Health Home Care Management 2021 RLA Coverletter](#)
[2674 RLA Form](#)
[CHHUNY 2021 RLA Justification](#)
[19-63](#)
[21-333 SS 4 - TMP - 2674 -](#)
[CHHUNY Reimbursement Medicaid Care Management Services Children Albany County](#)

- 334** AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES **21-334**

Sponsors: Social Services Committee

Attachments: [Cover Letter Equinox RDV 2021.pdf](#)
[2684 RLA Form](#)
[Executed Contract Equinox RDV 2021](#)
[21-334 SS 5 - TMP - 2684 -](#)
[Authorizing Agreement Equinox Residential Domestic Violence Services](#)

- 335** AUTHORIZING AN AGREEMENT BETWEEN THE [21-335](#)
DEPARTMENTS OF SOCIAL SERVICES AND MENTAL
HEALTH REGARDING SERVICES FOR SAFETY NET
AND TANF APPLICANTS AND RECIPIENTS

Sponsors: Social Services Committee and Willingham

Attachments: [Cover Letter CMU 2021.pdf](#)
[2685 RLA Form](#)
[Executed MOU CMU 2021.pdf](#)
[21-335 SS 6 - TMP - 2685 -](#)
[Authorizing Interdepartmental MOU Departments Soc](#)
[ial Services and Mental Health Alcohol and Substa](#)
[nce](#)

- 336** AUTHORIZING AGREEMENTS WITH NEW YORK STATE [21-336](#)
OFFICE OF CHILDREN AND FAMILY SERVICES AND
BRIGHTSIDE UP, INC. REGARDING REGISTRATION
SERVICES AND ADMINISTRATIVE COSTS

Sponsors: Social Services Committee

Attachments: [Cover Letter Brightside Up 2022.pdf](#)
[2686 RLA Form](#)
[Executed Contract Brightside Up 2021.pdf](#)
[21-336 SS 7 - TMP - 2686 -](#)
[Authorizing Agreements New York State OCFS and](#)
[Brightside Up Inc Registration Services](#)

- 337** AUTHORIZING AN AGREEMENT WITH THE U.S. [21-337](#)
DEPARTMENT OF AGRICULTURE REGARDING THE
2021 SNAP PROCESS AND TECHNOLOGY
IMPROVEMENT GRANT AND AMENDING THE 2021
DEPARTMENT OF SOCIAL SERVICES BUDGET

Sponsors: Social Services Committee

Attachments: [Cover Letter PTIG Grant acceptance.pdf](#)
[2752 RLA Form](#)
[Award Documents - USDA PTIG Grant 2021-2024.pdf](#)
[Resolution 205 Adopted 7-12-21.pdf](#)
[RLA SNAP Call Center 0921 - TMP 2752](#)
[21-337 SS 8 - TMP - 2752 -](#)
[Authorizing Agreement USDA SNAP 2021 Process](#)
[and Technology Improvement Grant. and Amending](#)
[2021 DSS Budget](#)

- 338** AUTHORIZING THE ACCEPTANCE OF A MEMORIAL [21-338](#)
FLAG POLE AT THE ANN LEE POND NATURE AND
HISTORIC PRESERVE

Sponsors: Conservation, Sustainability and Green Initiatives
Committee and Miller

Attachments: [Eagle Scout Cover letter](#)
[Eagle Scout RLA Form](#)
[Eagle Scout project](#)
[21-338 CSGI 4 - TMP - 2716 -](#)
[Authorizing Acceptance of a memorial flag pole Ann](#)
[Lee Pond Nature and Historic Preserve](#)

- 339** AUTHORIZING THE ACCEPTANCE OF TWO **[21-339](#)**
STORYBOARDS ALONG THE ALBANY COUNTY
HELDERBERG-HUDSON RAIL TRAIL

Sponsors: Conservation, Sustainability and Green Initiatives
Committee and Miller

Attachments: [Cover Letter](#)
[RLA 2736 Reso Report](#)
[Photo of story boards](#)
[Town Request - Eagle Scout Project](#)
[21-339 CSGI 5 - TMP - 2736 -](#)
[Authorizing Acceptance of Two Storyboards AC Hel](#)
[derberg Hudson Rail Trail](#)

- 340** AMENDING RESOLUTION NO. 318 FOR 2020 **[21-340](#)**
REGARDING MEDIA AND CONSULTING SERVICES FOR
THE SHAKER PLACE REHABILITATION AND NURSING
CENTER

Sponsors: Elder Care Committee and Audit and Finance
Committee

Attachments: [RLA - Brawn Media Revision Cvr Ltr 8-2021](#)
[2668 RLA Form](#)
[Brawn Media 3-2021](#)
[Brawn Media 2021 Contract Amendment](#)
[21-340 EC 2 - AF 5 - TMP-2668 -Amending R. 318 for](#)
[2020 Brawn Media](#)

- 341** AUTHORIZING AN AGREEMENT WITH PLAZA LINEN SERVICE REGARDING RESIDENTIAL LAUNDRY SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [21-341](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Plaza Linen Cvr Ltr 9-2021](#)
[2693 RLA Form](#)
[Personal Laundry Services RFB 2021 114](#)
[Plaza Linen Service RFB](#)
[Plaza Linen Service Concurrence Letter](#)
[Plaza Linen Service Resolution 286](#)
[21-341 EC 3 - TMP2693 - Plaza Linen Nursing Home Laundry Services](#)

- 342** AUTHORIZING AN AGREEMENT WITH CELTIC CONSULTING, LLC REGARDING MINIMUM DATA SET CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [21-342](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Celtic Consulting Cvr Ltr 9-2021](#)
[2694 RLA Form](#)
[MDS Case Management Review Services RFP 2021 109](#)
[Celtic Consulting RFP Response 2021 109](#)
[Celtic Consulting Concurrence Letter](#)
[Celtic Consulting Resolution 284](#)
[21-342 EC 4 - TMP-2694 - Celtic Consulting Minimum Data Set Consulting Services](#)

- 343** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-B SUPPORTIVE SERVICES PROGRAM [21-343](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP2378 Cover Letter III-B](#)
[2378 RLA Form](#)
[Notice of Grant Award III-B](#)
[Prior Resolution 287 Supportive Services](#)
[21-343 EC 5 - TMP-2378 - Title III-B Supportive Services](#)

- 344** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-1 CONGREGATE MEALS PROGRAM [21-344](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP2379 Cover Letter III-C1](#)
[2379 RLA Form](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution 288 Congregate Meals](#)
[21-344 EC 6 - TMP-2379 - Title III-C-1 Congregate Meals](#)

- 345** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM [21-345](#)

Sponsors: Elder Care Committee

Attachments: [RLA TMP2380 Cover Letter III-C2](#)
[2380 RLA Form](#)
[Notice of Grant Award III-C2](#)
[Prior Resolution 289 Home Delivered Meals](#)
[21-345 EC 7 - TMP-2380 - Title III-C-2 Home Delivered Meals](#)

- 346** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-D MEDICATION MANAGEMENT PROGRAM **21-346**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2382 Cover Letter III-D](#)
[2382 RLA Form](#)
[Notice Of Grant Award III-D](#)
[Prior Resolution 285 Medication Management](#)
[21-346 EC 8 - TMP-2382 - Title III-D Medication Management](#)

- 347** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM **21-347**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2397 Cover Letter CSE](#)
[2397 RLA Form](#)
[Notice of Grant Award CSE](#)
[Prior Resolution 292 Community Services for the Elderly](#)
[21-347 EC 9 - TMP=2397 - Community Services for the Elderly \(CSE\)](#)

- 348** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE HEALTH INSURANCE INFORMATION, COUNSELING, AND ASSISTANCE PROGRAM **21-348**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2383 Cover Letter HIICAP](#)
[2383 RLA Form](#)
[Notice of Grant Award HIICAP](#)
[Prior Resolution 290 HIICAP](#)
[21-348 EC 10 - TMP-2383 - HIICAP](#)

- 349** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE TITLE III-E CAREGIVER SUPPORT PROGRAM **[21-349](#)**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2384 Cover Letter III-E](#)
[2384 RLA Form](#)
[Notice of Grant Award III-E](#)
[Prior Resolution 291 Caregiver Services](#)
[21-349 EC 11 - TMP-2384 - Title III-E Caregiver Support](#)

- 350** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE CONGREGATE SERVICES INITIATIVE PROGRAM **[21-350](#)**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2398 Cover Letter CSI](#)
[2398 RLA Form](#)
[Notice of Grant Award CSI](#)
[Prior Resolution 293 Congregate Services Initiative](#)
[21-350 EC 12 - TMP-2398 - Congregate Services Initiative \(CSI\)](#)

- 351** 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 **[21-351](#)**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2399 Cover Letter EISEP](#)
[2399 RLA Form](#)
[Notice of Grant Award EISEP](#)
[Prior Resolution 294 Expanded In home Services for the Elderly Program](#)
[21-351 EC 13 - TMP-2399 - EISEP, DSS Agreement](#)

- 352** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE OFFICE FOR THE AGING AND THE ALBANY COUNTY DEPARTMENT OF SOCIAL SERVICES REGARDING THE WELLNESS IN NUTRITION PROGRAM **21-352**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2400 Cover Letter WIN](#)
[2400 RLA Form](#)
[Notice of Grant Award WIN](#)
[Prior Resolution 295 Wellness in Nutrition](#)
[21-352 EC 14 - TMP-2400 - Wellness in Nutrition \(WIN\). DSS Agreement](#)

- 353** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING THE AAA STATE TRANSPORTATION PROGRAM **21-353**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2669 Cover Letter Transportation](#)
[2669 RLA Form](#)
[Notice of Grant Award AAA](#)
[Prior Resolution 296 Transportation](#)
[21-353 EC 15 - TMP-2669 - AAA State Transportation](#)

- 354** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE AGING REGARDING UNMET NEED **21-354**

Sponsors: Elder Care Committee

Attachments: [RLA TMP2670 Cover Letter Unmet Need](#)
[2670 RLA Form](#)
[Notice of Grant Award UnMet Need](#)
[Prior Resolution 297 Unmet Need](#)
[21-354 EC 16 - TMP-2670 - Unmet Need](#)

355 AUTHORIZING AN AGREEMENT WITH LIFE PATH **21-355**
REGARDING HOME DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee, A. Joyce, Feeney, Bruschi, Chapman, Clay, Cleary, Commisso, Cunningham, Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo, McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt, Ricard, Simpson, Smith, Touchette, Ward and Willingham

Attachments: [HDM Cover Letter Life Path](#)
[2675 RLA Form](#)
[Notice of Grant Award CSE](#)
[Notice of Grant Award WIN](#)
[Prior Resolution No.453 HDM Life Path](#)
[21-355 EC 17 - TMP-2675 - Life Path Home Delivered Meals](#)

356 AUTHORIZING AN AGREEMENT WITH PETER YOUNG **21-356**
INDUSTRIES REGARDING HOME DELIVERED MEALS
FOR SENIORS

Sponsors: Elder Care Committee, A. Joyce, Feeney, Bruschi, Chapman, Clay, Cleary, Commisso, Cunningham, Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo, McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt, Ricard, Simpson, Smith, Touchette, Ward and Willingham

Attachments: [HDM Cover Letter PYI](#)
[2676 RLA Form](#)
[Notice of Grant Award III-C2](#)
[Notice of Grant Award CSE](#)
[Prior Resolution No.454 HDM PYI](#)
[21-356 EC 18 - TMP-2676 - Peter Young Industries Home Delivered Meals](#)

357 AUTHORIZING AN AGREEMENT WITH SENIOR **21-357**
PROJECTS OF RAVENA REGARDING HOME
DELIVERED MEALS FOR SENIORS

Sponsors: Elder Care Committee, A. Joyce, Feeney, Bruschi, Chapman, Clay, Cleary, Commisso, Cunningham, Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo, McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt, Simpson, Touchette, Ward and Willingham

Attachments: [HDM Cover Letter Ravena](#)
[2677 RLA Form](#)
[Notice of Grant Award III-C2](#)
[Notice of Grant Award CSE](#)
[Prior Resolution No.455 HDM Ravena](#)
[21-357 EC 19 - TMP-2677 - Senior Projects of Ravena Home Delivered Meals](#)

358 AUTHORIZING AN AGREEMENT WITH LIFE PATH **21-358**
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee, A. Joyce, Feeney, Bruschi, Chapman, Clay, Cleary, Commisso, Cunningham, Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo, McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt, Ricard, Simpson, Smith, Touchette, Ward and Willingham

Attachments: [Congregate Cover Letter Life Path](#)
[2678 RLA Form](#)
[Notice of Grant Award CSE](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution No.456 Congregate Life Path](#)
[21-358 EC 20 - TMP-2678 - Life Path Congregate Meals](#)

359 AUTHORIZING AN AGREEMENT WITH SENIOR **21-359**
PROJECTS OF RAVENA REGARDING CONGREGATE
MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee, A. Joyce, Feeney, Bruschi, Chapman, Clay, Cleary, Commisso, Cunningham, Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo, McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt, Ricard, Touchette, Simpson, Smith, Ward and Willingham

Attachments: [Congregate Cover Letter Ravena](#)
[2679 RLA Form](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution No.458 Congregate Ravena](#)
[21-359 EC 21 - TMP-2679 - Senior Projects of Ravena](#)
[Congregate Meals](#)

360 AUTHORIZING AN AGREEMENT WITH COLONIE **21-360**
SENIOR SERVICE CENTERS REGARDING
CONGREGATE MEAL SERVICES FOR SENIORS

Sponsors: Elder Care Committee, A. Joyce, Feeney, Bruschi, Chapman, Clay, Cleary, Commisso, Cunningham, Efekoro, Ethier, Fein, R. Joyce, Lekakis, Mayo, McLaughlin, Miller, Peter, Plotsky, Reidy, Reinhardt, Ricard, Simpson, Smith, Touchette, Ward and Willingham

Attachments: [Congregate Cover Letter CSSC](#)
[2680 RLA Form](#)
[Notice of Grant Award III-C1](#)
[Prior Resolution No.457 Congregate CSSC](#)
[21-360 EC 22 - TMP-2680 - Colonie Senior Service](#)
[Centers Congregate Meals](#)

- 361** AUTHORIZING AN AGREEMENT WITH ACCESS [21-361](#)
TRANSIT, INC. REGARDING TRANSPORTATION
SERVICES FOR ELIGIBLE SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Transportation](#)
[2682 RLA Form](#)
[Notice of Grant Award III-B](#)
[Notice of Grant Award CSE](#)
[Notice of Grant Award AAA](#)
[Prior Resolution 390 Access Transit](#)
[21-361 EC 23 - TMP-2682 - Access Transit CDTA](#)
[Transportation Services](#)

- 362** AUTHORIZING AN AGREEMENT WITH CORNELL [21-362](#)
COOPERATIVE EXTENSION REGARDING DIETICIAN
SERVICES

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Cornell Cooperative Extension](#)
[2683 RLA Form](#)
[Prior Resolution No.392 Cornell Cooperative Extension](#)
[21-362 EC 24 - TMP-2683 - Cornell Cooperative](#)
[Extension Dietician Services](#)

- 363** AMENDING RESOLUTION NO. 389 FOR 2018 **21-363**
REGARDING THE COUNSEL AT FIRST APPEARANCE
GRANT AND AMENDING THE 2021 PUBLIC
DEFENDER'S OFFICE BUDGET

Sponsors: Law Committee

Attachments: [Cover Letter - CAFA 2 Extension](#)
[RLA Form - CAFA 2 Extension](#)
[CAFA2 Extension Approval Email](#)
[Extension FORM to 12-31-2021-Albany-2nd CAFA \(003\)](#)
[Reso 558 of 2019 - CAFA 2 Extension](#)
[Reso 389 of 2018 - CAFA 2 Accept](#)
[RLA Budget Amend CAFA 2 Extension \(updated 9.10.21\)](#)
[21-363 Law 14 - TMP-2641 - Amending R. 389 for 2018 Counsel at First Appearance, Budget Amendment](#)

- 364** AUTHORIZING AN AGREEMENT WITH THE NEW YORK **21-364**
STATE OFFICE OF VICTIM SERVICES REGARDING THE
CRIME VICTIM ASSISTANCE GRANT

Sponsors: Law Committee

Attachments: [TMP 2739 - DA](#)
[21-364 Law 15 - TMP-2739 - DA Crime Victim Assistance](#)

- 365** AMENDING RESOLUTION NO. 185 FOR 2020 **21-365**
REGARDING THE CHILDREN FIRST INITIATIVE

Sponsors: Law Committee

Attachments: [RLA Cover Letter](#)
[2688 RLA Form](#)
[Athletes Are Children First Announcement Feb 2021](#)
[New Children First timeline](#)
[Res 185 of 2020](#)
[21-365 Law 16 - TMP-2688 - Amending R. 185 for 2020 Children First Initiative](#)

- 366** AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT [21-366](#)

Sponsors: Law Committee and Willingham

Attachments: [Cover Letter - UFDQICR \(Apply\)](#)
[RLA Form - 2718 UFDQICR \(Apply\)](#)
[UFDQICR Request for Proposals](#)
[21-366 Law 17 - TMP-2718 - Upstate Family Defense](#)
[Child Welfare Quality Improvement Caseload](#)
[Reduction Grant](#)

- 367** AUTHORIZING AN AGREEMENT WITH THE ADDICTIONS CARE CENTER OF ALBANY, INC. AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET [21-367](#)

Sponsors: Health Committee, Ricard and Ward

Attachments: [ACCA Award RFP #2021-051 OASAS Drug Prevention](#)
[Program Cover Letter to Legislature](#)
[2562 RLA Form](#)
[ACCA RFP #2021-051 Award Budget Amendment 2021](#)
[ACCA RFP #2021-051 Responce Bid](#)
[21-367 Health 2 - TMP 2562 - DMH pass through](#)
[funding to ACCA](#)

- 368** AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES, INC. REGARDING CASE MANAGEMENT SERVICES FOR THE COUNTY RE-ENTRY PROGRAM AND AMENDING THE 2021 DEPARTMENT OF MENTAL HEALTH BUDGET **[21-368](#)**

Sponsors: Health Committee and Willingham

Attachments: [RSS Award RFP #2021-096 Reentry Case Management Award Contract Letter to Legislature](#)
[2691 RLA Form](#)
[RSS Budget Amendment Reentry Case Management 8.30.21](#)
[RSS RFP #021-096 Reentry Case Management Responce](#)
[RSS Reentry Contract Case Management 10.1.2021-9.30.2022](#)
[21-368 Health 6 - TMP-2691 - RSS Re-Entry Case Management](#)

- 369** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE TRAINING COURSES FOR LEAD BASED PAINT REMEDIATION **[21-369](#)**

Sponsors: Health Committee, Miller and Willingham

Attachments: [CCE CL.doc](#)
[2681 RLA Form](#)
[Reso 302 of 2020 CCE RRP.pdf](#)
[21-369 Health 7 - TMP-2681 - CCE Lead Remediation Training](#)

- 370** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE COVID19 VACCINE RESPONSE PROGRAM **21-370**

Sponsors: Health Committee, Chapman, Commisso, McLaughlin, Miller, Simpson and Willingham

Attachments: [COVID VAX CL.doc](#)
[2690 RLA Form](#)
[2021-2024 Albany County CVDVAX Award Letter.pdf](#)
[21-370 Health 8 - TMP-2690 - COVID19 Vaccine Response funding](#)

- 371** AMENDING RESOLUTION NO. 349 FOR 2019 AS AMENDED BY RESOLUTION NO. 398 FOR 2020 REGARDING THE MATERNAL AND INFANT COMMUNITY HEALTH COLLABORATIVE **21-371**

Sponsors: Health Committee, Chapman, McLaughlin, Simpson and Willingham

Attachments: [MICHC CL.doc](#)
[2672 RLA Form](#)
[Award Notification.pdf](#)
[Reso 398 of 2020.pdf](#)
[21-371 Health 9 - TMP-2672 - Amending Reso 349 for 2019 - additional Maternal and Infant funding](#)

- 372** AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT FUNDING **21-372**

Sponsors: Public Safety Committee

Attachments: [TMP 2721 - Sheriff](#)
[21-372 PS 2 - TMP-2721 - Amending 2021 Sheriffs budget PSAP funding](#)

- 373** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2021 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2021 SHERIFF'S OFFICE BUDGET [21-373](#)

Sponsors: Public Safety Committee and Simpson

Attachments: [TMP 2722 - Sheriff](#)
[21-373 PS 3 - TMP-2722 - Emergency Management Performance Grant](#)

- 374** AUTHORIZING AN AGREEMENT WITH BUS PATROL AMERICA LLC FOR SCHOOL BUS STOP ARM CAMERA SERVICES [21-374](#)

Sponsors: Public Safety Committee, Miller and Simpson

Attachments: [Bus Camera Vendor RLA Cover Letter](#)
[2737 RLA Form](#)
[Bus Camera Recommendation Letter](#)
[Concur with Dept Recommendation](#)
[Rating Sheet](#)
[2021-081 Bus Camera RFP](#)
[21-374 PS 4 - TMP-2737 - School bus stop arm enforcement program](#)

- 375** APPROVING THE DISTRICT ATTORNEY'S OFFICE [21-375](#)
MEMORANDUM OF UNDERSTANDING WITH
TEAMSTERS LOCAL 294 DISTRICT ATTORNEY
INVESTIGATORS UNIT REGARDING A COLLECTIVE
BARGAINING AGREEMENT AND AMENDING THE 2021
DISTRICT ATTORNEY'S OFFICE BUDGET

Sponsors: Personnel Committee and Miller

Attachments: [TMP 2740 - Cover letter](#)
[TMP 2740 - RLA](#)
[TMP 2740 - MOU \(Signed\) 8-6-21](#)
[TMP 2740 - Budget](#)
[TMP 2740 - Teamsters](#)
[21-375 PER 4 - CBA DA Investigators - Copy](#)

- 376** AMENDING THE 2021 ALBANY COUNTY BUDGET: [21-376](#)
PERFORMANCE MANAGEMENT AND DATA ANALYTICS
COORDINATION POSITION

Sponsors: Audit and Finance Committee and A. Joyce

Attachments: [2717 RLA Cover Letter](#)
[2717 RLA Form](#)
[Performance Mgmt and Data Analytics Coordinator Job](#)
[Spec](#)
[PerfMgmDataAnalyt Budget Amend](#)
[TMP 2717 - Account Created](#)
[21-376 AF 6 - TMP 2717 - DMB Amd](#)

377 AUTHORIZING THE CONVEYANCE OF REAL [21-377](#)
PROPERTY LOCATED AT 56 JAMES STREET (TAX
MAP NO. 20.76-4-12) IN THE VILLAGE OF GREEN
ISLAND

Sponsors: Audit and Finance Committee

Attachments: [1. MRB Request for Legislative Action-Sealed Bid-56 James Street](#)
[1a.2664 RLA Form](#)
[1b. Cannon Realty LLC Submission -56 James Street](#)
[2.Tersigni Submission - 56 James Street](#)
[2a 56 James Street Evaluation Summary](#)
[2b Withdrawn Certificate-56 James Street](#)
[3. Purchaser Review-56 James Street](#)
[3a Proof of Deposit - 56 James Street Redacted](#)
[4. 56 James Street- Tax Map](#)
[5. Municipal Notifications-56 James](#)
[6. Advertising Proof](#)
[7. Tax Bill-56 JAMES](#)
[8. Incorporation Information Cannon Realty](#)
[21-377 AF 7 - TMP 2664 - Sealed Bid Green Island 56 James](#)

- 378** AUTHORIZING THE CONVEYANCE OF REAL [21-378](#)
PROPERTY LOCATED AT 29 ARCH STREET (TAX MAP
NO. 20.76-4-14) IN THE VILLAGE OF GREEN ISLAND

Sponsors: Audit and Finance Committee

Attachments: [1.MRB Request for Legislative Action-Sealed Bid-29 Arch Street](#)
[1a. 2665 RLA Form](#)
[1b Cannon Realty LLC Submission - 29 Arch Street](#)
[1c Tersigni Submission - 29 Arch Street](#)
[2. Evaluation Summary - 29 Arch Street \(1\)](#)
[3. Purchaser Review-29 Arch Street](#)
[3. Withdrawn Certificate](#)
[3a Proof of Deposit -29 Arch Street Redacted](#)
[4. Tax Map-29 Arch Street](#)
[5. Municipal Notifcations-29 Arch](#)
[6. Proof of Advertising](#)
[7. Tax Bills-29 ARCH](#)
[8. Incorporation Information Cannon Realty](#)
[21-378 AF 8 - TMP 2665 - Sealed Bid Green Island 29 Arch](#)

- 379** AUTHORIZING THE CONVEYANCE OF REAL **21-379**
PROPERTY LOCATED AT 90 ALEXANDER STREET
(TAX MAP NO. 76.64-2-14) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MRB Request for Legislative Action-Sealed Bid-90 Alexander Street](#)
[1a.2696 RLA Form](#)
[2. Sealed Bid 90 Alexander St, Albany, NY Jamalaye Auto Corp.](#)
[3. Withdrawn Certificate-90 Alexander Street](#)
[3a Proof of Deposit Redacted](#)
[4. Purchaser Review](#)
[5. Municipal Notification](#)
[6.Proof of Advertising-90 Alexander](#)
[6a.Tax Map-90 Alexander Street \(z\)](#)
[7.Tax Bills-90 ALEXANDER](#)
[8.Corporation Information](#)
[21-379 AF 9 -TMP - Sealed Bid Albany 90 Alexander](#)

- 380** AUTHORIZING THE CONVEYANCE OF REAL **21-380**
PROPERTY LOCATED AT 144 BROAD STREET (TAX
MAP NO. 76.73-3-42) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MRB Request for Legislative Action-Sealed Bid-144 Broad Street](#)
[1a 2697 RLA Form](#)
[2. Bid Submission - 144 Broad Street](#)
[3. Withdrawn Certificate-144 Broad Street](#)
[3a . Proof of Deposit 144 Redacted](#)
[4. Purchaser Review-144 Broad Street](#)
[5.144 Broad Street Municipal Notification](#)
[5a Proof of Advertising-144 Broad Street](#)
[6.Albany - 144 Broad St Tax Map](#)
[7.Tax Bills-144 BROAD ST](#)
[21-380 AF 10 -TMP 2697 - Sealed Bid Albany 144 Broad](#)

- 381** AUTHORIZING THE CONVEYANCE OF REAL **21-381**
PROPERTY LOCATED AT 148 SOUTH HAWK STREET
(TAX MAP NO. 76.55-2-55) AND 150 SOUTH HAWK
STREET (TAX MAP NO. 76.55-2-56) IN THE CITY OF
ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MRB Request for Legislative Action-Sealed Bid-148 and 150 South Hawk Street](#)
[1a 2698 RLA Form](#)
[2.Jamalaye Auto Corp. sealed bid for 148-150 S Hawk St., Albany, NY](#)
[3.Withdrawn Certificate 148 South Hawk Street](#)
[3.Withdrawn Certificate 150 South Hawk Street](#)
[3aProof of Deposit-148 and 150 S Hawk St Redacted](#)
[4. Purchaser Review](#)
[4.S. Hawk St.Municipal Prop Notification](#)
[5.Proof of Advertising-148 and 150 S Hawk Street](#)
[6.Tax Map 148 and 150 S Hawk Street \(Z\)](#)
[8.Corporation Information](#)
[21-381 AF 11 - TMP 2698 - Sealed Bid Albany](#)

- 382** AMENDING RESOLUTION NO. 435 FOR 2019 **21-382**
REGARDING THE AUTHORIZATION TO CONVEY A
PARCEL OF REAL PROPERTY KNOWN AS VAN WEIS
POINT (TAX MAP NO. 110.2-1-3.2) IN THE TOWN OF
BETHLEHEM

Sponsors: Audit and Finance Committee and Miller

Attachments: [MGB Request for Legislative Action-Extension of Closing-VanWies Point](#)
[2701 RLA Form](#)
[9-2-2021 Letter Requesting Extension](#)
[Copy of Additional Check-Van Wies Point Redacted](#)
[Res #435 10-19](#)
[21-382 AF 12 - Anna Kolath](#)

383 AMENDING THE 2021 ALBANY COUNTY BUDGET: [21-383](#)
TEMP HELP AND OVERTIME

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter- Finance 9.15.2021 executed](#)
[2750 RLA Form](#)
[Budget Amendment- Finance](#)
[21-383 AF 13 - TMP- -Amd County Overtime](#)

384 AMENDING THE 2021 ALBANY COUNTY BUDGET: [21-384](#)
INSURANCE PREMIUMS

Sponsors: Audit and Finance Committee

Attachments: [TMP-2753-InsAmend](#)
[2753 RLA Form](#)
[Insurance Amend](#)
[21-384 AF 14 - TMP-2753 -Amd County Insurance](#)
[Coverage](#)

385 AMENDING RESOLUTION NO. 278 FOR 2021 [21-385](#)
REGARDING THE PURCHASE OF A LOW BOY TRAILER
AND AMENDING THE 2021 DEPARTMENT OF PUBLIC
WORKS BUDGET

Sponsors: Audit and Finance Committee

Attachments: [Amendment 278](#)
[21-385 AF 15 - Amending 278 for 2021](#)

386 PUBLIC HEARING ON THE 2021 TENTATIVE ANNUAL [21-386](#)
BUDGET

Sponsors: A. Joyce

Attachments: [21-386 IND - Public Hearing 2022 Tentative Annual](#)
[Budget](#)

- 387** PUBLIC HEARING ON THE PROPOSED LEGISLATIVE [21-387](#)
ADDITIONS AND/OR DELETIONS TO THE 2022
TENTATIVE ANNUAL BUDGET

Sponsors: A. Joyce

Attachments: [21-387 IND - Public Hearing Additions and Deletions
2022 Budget](#)

- 388** DESIGNATING THE AUDIT AND FINANCE COMMITTEE [21-388](#)
TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR
2022

Sponsors: A. Joyce

Attachments: [21-388 IND - Designating A&F Committee To Review
the 2022 Tentative Budget](#)

- 389** AUTHORIZING AND DIRECTING THE WATER [21-389](#)
PURIFICATION DISTRICT TO REQUIRE TESTING FOR
PERFLUOROOCTANOIC ACID AND
PERFLUOROOCTANESULFONIC ACID OF
PRETREATED AND LEACHATE WASTE STREAMS

Sponsors: Fein, A. Joyce and Miller

Attachments: [21-389 IND - PFOA PFOS Testing Resolution](#)

- 390** APPOINTMENT OF MEMBERS TO THE ALBANY [21-390](#)
COUNTY PLANNING BOARD

Sponsors: A. Joyce, Peter, Feeney and Miller

Attachments: [Elisabeth Draper Resume Redacted](#)
[Elisabeth Draper Resume Redacted 02](#)
[Gary Ginsburg - Resume Redacted](#)
[21-390 IND - Planning Board Appointments 2021](#)

Adjournment