

County of Albany

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



Meeting Agenda

Monday, March 14, 2022

7:00 PM

Held Remotely

County Legislature

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

56. AUTHORIZING AN AGREEMENT WITH DENOAYER CHEVROLET, INC. REGARDING THE PURCHASE AND DELIVERY OF THREE 2022 CHEVROLET BLAZER 3LT TRUCKS [22-056](#)

Sponsors: Public Works Committee

Attachments: [TMP 3154 - SHERIFF 1](#)
[TMP 3154 Bid Response.pdf](#)
[22-056 PW 2 - TMP - 3154 -](#)
[Authorizing Agreement Denooyer Chevrolet Inc Thre](#)
[e Chevy Blazers 3LT V6 Delivered](#)

57. AUTHORIZING AN AGREEMENT WITH ANGERAME ARCHITECTS REGARDING ARCHITECTURAL AND ENGINEERING SERVICES FOR CONSTRUCTION OF A GARAGE AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [22-057](#)

Sponsors: Public Works Committee

Attachments: [RLA - Angerame Garage Cvr Ltr 12-2021](#)
[3002 RLA Form](#)
[Angerame Architects Award Letter for Garage](#)
[Angerame Architects RFP 2021 132 Response](#)
[Garage Rating Sheets RFP 2021-132](#)
[3002 - Angerame Garage Analysis sheets](#)
[RFP-2021-132 Proposer Cost Comparison.pdf](#)
[22-057 backup email](#)
[22-057 PW 3 - TMP - 3002 -](#)
[Authorizing Agreement Angerame Architects A & E](#)
[Services Shaker Rehab & Nursing Center](#)

58. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE MVP ARENA: ELRAC, LLC D/B/A ENTERPRISE RENT-A-CAR [22-058](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER - RLA FOR LEASE RENEWAL - 2-1-2022](#)
[3102 RLA Form](#)
[Enterprise Rent-A-Car Request to Exercise Option of Lease Entention](#)
[Enterprise Rent-A-Car Lease](#)
[Enterprise Rent-A-Car Lease Amended Agreement](#)
[22-058 PW 4 - TMP - 3102 -](#)
[Authorizing Lease Agreement with Enterprise Rent A Car for Retail Space MVP Arena](#)

59. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET [22-059](#)

Sponsors: Public Works Committee

Attachments: [2022.02.02 Gaudio Joyce EFC Grant Acceptance Letter](#)
[3116 RLA Form](#)
[BudAmend-EngineeringPlanningGrant Acceptance for SludgeProcessingImprov](#)
[Albany County Water Purification District - 2021 CFA - EPG #109868 Award Letter.pdf](#)
[Term for Resolution Nos 59 and 60 Planning Grants.pdf](#)
[22-059 PW 5 - TMP - 3116 -](#)
[Authorizing Agreement Acceptance of Grant Funding from EFC for WPD Sludge Project and Budget Amendment](#)

60. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE ACCEPTANCE OF GRANT FUNDING AND AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: CAPITAL IMPROVEMENT PLAN STUDY [22-060](#)

Sponsors: Public Works Committee

Attachments: [2022.02.02 Gaudio Joyce EPG Acceptance Letter](#)
[3117 RLA Form](#)
[BudAmend-EngineeringPlanningGrant Acceptance for DistrictCapImprovPlanProj](#)
[Albany County Water Purification District - 2021 CFA - EPG #110936 Award Letter.pdf](#)
[Term for Resolution Nos 59 and 60 Planning Grants.pdf](#)
[22-060 PW 6 - TMP 3117 -](#)
[Authorizing Agreement Acceptance Grant Funding from EFC for WPD Capital Improvement Plan Study Budget Amendment](#)

61. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING THE REPLACEMENT OF TWO BOILERS AT THE MERCANTILE BUILDING [22-061](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter John W Danforth Company 2 1 2022.doc](#)
[3129 RLA Form](#)
[Mercantile Bldg BoilerReplacement2022 Recommendation Letter](#)
[Purchasing Concurrence](#)
[Price Proposal-Albany County 60 Pearl Street Boiler Replacement](#)
[Detailed Scope of Work-Albany County 60 Pearl Street Boiler Replacement](#)
[22-061 PW 7 - TMP - 3129 -](#)
[Authorizing Agreement John W Danforth Company Replacement Two Boilers Mercantile Building](#)

62. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF OFFICE SPACE AT THE DEPARTMENT OF MENTAL HEALTH OFFICE BUILDING: PUBLIC DEFENDER ASSOCIATION D/B/A LEAD NATIONAL SUPPORT BUREAU [22-062](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter - LEAD Office Space at Dept Mental Health](#)
[RLA Form 3134](#)
[Albany LEAD Press Release for 11 22 21](#)
[Reso 2020-226 \(Apply\)](#)
[Reso 2020-472 \(Accept\)](#)
[Reso 2021-157 \(Budget Amend\)](#)
[Reso 2021-158 \(Subaward\)](#)
[22-062 PW 9 - TMP - 3134 -](#)
[Authorizing Lease Agreement with Public Defender Association CMHD Office Space](#)

63. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING THE PROVISION OF BEHAVIORAL HEALTH AND CHILD PROTECTIVE SERVICES [22-063](#)

Sponsors: Social Services Committee

Attachments: [RLA Justif CAPTA Cover 21 22](#)
[3083 RLA Form](#)
[CAPTA CARABehavioralHealth Grant RLA](#)
[Justification2022](#)
[OCFS LCM CAPTA 21 22](#)
[CAPTA-CARA2022](#)
[Res 16-21 OCFS CAPTA](#)
[22-063 SS 2 - TMP - 3083 -](#)
[Authorizing Submission Grant Application OCFS CA](#)
[PTA and CARA 2016 Funds](#)

64. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF TEMPORARY AND DISABILITY ASSISTANCE REGARDING GRANT FUNDING AND AMENDING THE 2022 DEPARTMENT OF SOCIAL SERVICES BUDGET [22-064](#)

Sponsors: Social Services Committee

Attachments: [Cover Letter RSP.pdf](#)
[3142 RLA Form](#)
[21-LCM-24 2021-2022 New York State Rental](#)
[Supplement Program.pdf](#)
[21-LCM-24-Attachment-A.pdf](#)
[Budget Worksheet.xls](#)
[22-064 SS 3 - TMP - 3142 -](#)
[Authorizing Agreement NYS OTDA Rental Supplem](#)
[ent Program Amending 2022 DSS Budget](#)

- 65.** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE SPECIES AT THE ANN LEE POND AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [22-065](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA cover contract 2022.doc](#)
[3073 RLA Form](#)
[Resolution68 2021.docx](#)
[Budget Amendment PRISM.xls](#)
[22-065 CSGI 4 - TMP - 3073 -](#)
[Authorizing Agreement Cornell Cooperative Extension of Saratoga Invasive Species Removal](#)

- 66.** PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NO. 1 [22-066](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [RLA cover public hearing.doc](#)
[3086 RLA Form](#)
[Proposed Additions](#)
[Proposed Removals](#)
[Resolution 535 of 2018](#)
[22-066 CSGI 5 -TMP - 3089 -](#)
[Public Hearing on Proposed Modifications to Agricultural District No 1](#)

67. AUTHORIZING AN AGREEMENT WITH PRO-CARE LTC PHARMACY REGARDING PHARMACEUTICAL SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [22-067](#)

Sponsors: Elder Care Committee

Attachments: [RLA - Pro-Care LTC Pharmacy cvr ltr 1-2022](#)
[3042 RLA Form](#)
[Pro-Care LTC Pharmacy Concurrence Letter](#)
[Pharmacy RFP Rating Analysis](#)
[Pharmacy Proposal Rating Worksheet 2022](#)
[22-067 EC 2 - TMP-3042 - Pro-Care LTC Pharmacy](#)
[Shaker Place Nursing Home](#)

68. AMENDING RESOLUTION NO. 453 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS [22-068](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter HDM Life Path](#)
[3095 RLA Form](#)
[Prior Resolution No.453 HDM Life Path](#)
[III-E NGA](#)
[Unmet Meed NGA](#)
[NSIP award NGA](#)
[22-068 EC 3 - TMP-3095 - Life Path Home Delivered](#)
[Meals Amendment](#)

69. AMENDING RESOLUTION NO. 454 FOR 2020 REGARDING HOME DELIVERED MEALS FOR SENIORS [22-069](#)

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter HDM PYI](#)
[3096 RLA Form](#)
[Prior Resolution No.454 HDM PYI](#)
[III-E NGA](#)
[NSIP award NGA](#)
[22-069 EC 4 - TMP-3096 - Peter Young Industries](#)
[Home Delivered Meals Amendment](#)

70. AMENDING RESOLUTION NO. 457 FOR 2020 [22-070](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Congregate CSSC](#)
[3097 RLA Form](#)
[Prior Resolution No.457 Congregate CSSC](#)
[CSE NGA](#)
[NSIP award NGA](#)
[22-070 EC 5 - TMP-3097 - Colonie Senior Service](#)
[Centers Congregate Meals Amendment](#)

71. AMENDING RESOLUTION NO. 458 FOR 2020 [22-071](#)
REGARDING CONGREGATE MEAL SERVICES FOR
SENIORS

Sponsors: Elder Care Committee

Attachments: [RLA Cover Letter Congregate Ravena](#)
[3099 RLA Form](#)
[Prior Resolution No.458 Congregate Ravena](#)
[CSE NGA](#)
[NSIP award NGA](#)
[22-071 EC 6 - TMP-3099 - Senior Projects of Ravena](#)
[Congregate Meal Services Amendment](#)

72. AUTHORIZING AN AGREEMENT WITH POINT CLICK [22-072](#)
CARE TECHNOLOGIES, INC. REGARDING
ELECTRONIC MEDICAL RECORDS SYSTEM
MANAGEMENT

Sponsors: Elder Care Committee

Attachments: [RLA - PCC cvr ltr 1-2022](#)
[3101 RLA Form](#)
[Point Click Care Agreement November 2017](#)
[Point Click Care Resolution 403 10 10 2017](#)
[22-072 EC 7 - TMP-3101 - Point Click Care Shaker](#)
[Place Nursing Home](#)

73. AUTHORIZING AN AGREEMENT WITH TC EQUIPMENT REGARDING RESIDENT CLOTHING HAMPERS FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [22-073](#)

Sponsors: Elder Care Committee

Attachments: [RLA - TC Equip Cvr Ltr 2-2022](#)
[3112 RLA Form](#)
[Resident Hampers RFB-2022 013 Tabulation for RLA](#)
[TC Equipment Resident Hampers Concurrence Letter](#)
[Albany County Legislature Bond Res 60](#)
[22-073 EC 8 - TMP-3112 - TC Equipment Shaker](#)
[Place Nursing Home](#)

74. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD COUNSEL AT FIRST APPEARANCE GRANT [22-074](#)

Sponsors: Law Committee

Attachments: [Cover Letter for Acceptance of CAFA3 Contract](#)
[RLA 2941 Form](#)
[0-Contract-3rd CAFA-Albany \(CAFA301\)](#)
[Reso 389 of 2018](#)
[22-074 Law 10 - TMP-2941 - Third Counsel at First](#)
[Appearance grant](#)

75. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF VICTIM SERVICES REGARDING THE VICTIM AND WITNESS ASSISTANCE GRANT PROGRAM [22-075](#)

Sponsors: Law Committee

Attachments: [RLA Cover Letter](#)
[3043 RLA Form](#)
[Grant Expenditures](#)
[2022-voca-victim-assistance-rfa](#)
[Res 250 of 2021](#)
[22-075 Law 11 - TMP-3043 - VOCA](#)

76. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING FAMILY VIOLENCE PREVENTION AND SERVICES ACT SUPPLEMENTAL COVID-19 FUNDING AND AMENDING THE 2022 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET [22-076](#)

Sponsors: Law Committee

Attachments: [RLA Cover Letter 2](#)
[3136 RLA Form](#)
[Albany County Crime Victim and Sexual Violence Center Letter of Interest - ARP-SA 2.7](#)
[NYS OCFS FVPSA Funding](#)
[Res 179 of 2021](#)
[22-076 Law 12 - TMP-3136 - Family Violence Prevention and Services Act Supplemental COVID-19 Funding](#)

77. AMENDING THE 2022 DEPARTMENT OF MENTAL [22-077](#)
HEALTH BUDGET: WORKFORCE DEVELOPMENT
PLAN

Sponsors: Health Committee

Attachments: [RLA-TMP-3091 Workforce Development Budget](#)
[Amendment Cover Letter to Legislature](#)
[3091 RLA Form](#)
[RLA-Workforce Development Budget Amendment](#)
[TMP-3091](#)
[Reso 21 - 466 \(OMH Workforce Dev Accept\)](#)
[22-077 Health 5 - TMP-3091 - DMH budget](#)
[amendment workforce dev funding](#)

78. AMENDING RESOLUTION NO. 514 FOR 2018 [22-078](#)
REGARDING THE FY2018 STATE HOMELAND
SECURITY PROGRAM GRANT

Sponsors: Public Safety Committee

Attachments: [Cover Letter - SHSP18 Extension](#)
[RLA Form 3103](#)
[Reso 18-514 - SHSP18 Acceptance and Budget](#)
[Amend](#)
[22-078 PS 2 - TMP-3103 - Amending Reso 514 for](#)
[2018 SHSP grant](#)

79. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE THIRD UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT [22-079](#)

Sponsors: Public Safety Committee

Attachments: [UQI3 Cover Letter](#)
[RLA 2944 Form](#)
[Vendor List 3rd Upstate Quality Grant Batch 3 22 counties](#)
[Reso 2019-30 \(Accept UQI 2\)](#)
[22-079 PS 3 - TMP-2944 - NYS Office of Indigent Legal Services 3rd Upstate Quality Improvement Grant](#)

80. AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT BETWEEN THE PROBATION DEPARTMENT AND THE DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES REGARDING MULTISYSTEM THERAPY FOR RAISE THE AGE YOUTH AND FAMILIES [22-080](#)

Sponsors: Public Safety Committee

Attachments: [2022 RTA document](#)
[3121 RLA Form](#)
[Prev Cayuga 22 Res 405 21 Clinical IFSP 407 21 Juv Just MST 408 FFT Draft](#)
[Probation RTA DCYF Inter Department Agreement](#)
[22-080 PS 4 - TMP-3121 - Probation DCYF interdepartmental agreement](#)

81. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION [22-081](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter](#)
[RLA 3094 Form](#)
[Resume](#)
[Previous Reso. 18-76](#)
[22-081 PER 3 - TMP-3094 - Ethics Commission Appointment](#)

82. AUTHORIZING THE OFFICES OF THE PUBLIC DEFENDER AND ALTERNATE PUBLIC DEFENDER TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR THE POSITIONS OF ASSISTANT ALBANY COUNTY PUBLIC DEFENDER AND ASSISTANT ALTERNATE ALBANY COUNTY PUBLIC DEFENDER [22-082](#)

Sponsors: Personnel Committee

Attachments: [Cover Letter 3106 - Public Defender/Alt Public Defender Residency Waiver](#)
[RLA Form 3106](#)
[Reso 2021-43 \(PD and APD Out of County Waiver\)](#)
[22-082 PER 4 - TMP-3106 - Residency waiver PD and APD](#)

83. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: SALARY ADJUSTMENTS [22-083](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3155 - SHERIFF 2](#)
[TMP 3155 - SHERIFF 2 - budget spreadsheet](#)
[22-083 AF 3 - TMP 3155 - Sheriff budget amendment](#)

84. AMENDING RESOLUTION NO. 33 FOR 2022 [22-084](#)
REGARDING NEW YORK STATE DEPARTMENT OF
HOMELAND SECURITY AND EMERGENCY SERVICES
2020 STATEWIDE INTEROPERABLE
COMMUNICATIONS GRANT

Sponsors: Audit and Finance Committee

Attachments: [TMP 3173 - SHERIFF 3](#)
[22-084 AF 4 - TMP 0000 - Sheriff E911 Budget amendment](#)

85. AUTHORIZING THE CONVEYANCE OF REAL [22-085](#)
PROPERTY LOCATED AT 138 FOURTH AVENUE (TAX
MAP NO. 76.64-3-7), 53 LEXINGTON AVENUE (TAX MAP
NO. 65.64-2-35), AND 140 CLINTON AVENUE (TAX MAP
NO. 76.73-4-35) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB-Request for Authorization](#)
[2. Request from former owners](#)
[3. Proof of Deposit Redacted](#)
[4. Purchaser Review-3 Properties](#)
[5. 53 LEXINGTON AVE - Tax Bill](#)
[5. 53 LEXINGTON TITLE](#)
[5. Tax Map-53 Lexington Ave](#)
[6. 138 FOURTH AVE-Tax Bill](#)
[6. 138 FOURTH TITLE](#)
[6. Tax Map-138 Fourth Ave](#)
[7. 140 CLINTON ST-Tax Bill](#)
[7. 140 CLINTON TITLE](#)
[7. Tax Map-140 Clinton Street](#)
[22-085 AF 5 - 138 Fourth ave 53 Lexington and 140 Clinton](#)

86. AUTHORIZING THE CONVEYANCE OF REAL [22-086](#)
PROPERTY LOCATED AT 467 ORANGE STREET (TAX
MAP NO. 65.63-1-58) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB-Request for Authorization](#)
[3139 RLA Form](#)
[2. Request from former owner](#)
[3. Proof of Deposit-467 Orange Street Redacted](#)
[4. Purchaser Review-467 Orange Street](#)
[5. 467 ORANGE TITLE](#)
[6. 467 ORANGE Tax Bill](#)
[7. Tax Map-467 Orange Street](#)
[22-086 AF 6 - 467 Orange Street Albany](#)

87. AUTHORIZING THE CONVEYANCE OF REAL [22-087](#)
PROPERTY LOCATED AT 143 MONTGOMERY STREET
(TAX MAP NO. 65.20-2-29) AND 6 COLONIE STREET
(TAX MAP NO. 65.20-2-37) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter](#)
[3140 RLA Form](#)
[Central Warehouse Rating Combined](#)
[2. CW Skyway LLC-Submission and Information](#)
[2a. Proof of Incorporation](#)
[Purchaser Review](#)
[3. Withdrawn Certificates](#)
[4. Central Warehouse Municipal Prop Notification](#)
[5. Proof of Advertising](#)
[6. Tax Bills](#)
[7. Tax Map-Central Warehouse](#)
[Proof of Deposit](#)
[22-087 AF 7 - TMP 0000 - Central Warehouse 143](#)
[Montgomery Sealed Bid](#)

88. AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [22-088](#)

Sponsors: Audit and Finance Committee

Attachments: [3122 - Cover Letter to RLA 3-3-22](#)
[3122 RLA Form](#)
[Shaker Place Request for 2022 Budget Amendment](#)
[22-088 AF 8 - TMP 3122 - Shaker Place budget amendment](#)

89. AMENDING RESOLUTION NO. 30 FOR 2022 REGARDING THE COVID RELIEF COMMUNITY MENTAL HEALTH JAIL DIVERSION GRANT PROGRAM [22-089](#)

Sponsors: Audit and Finance Committee

Attachments: [22-089](#)
[22-089 AF 22 - TMP 3178 - MH Budget amendment](#)

90. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$4,557,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,557,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-090](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - Child Day Care Bond cvr ltr - 1-2022](#)
[3100 RLA Form](#)
[2022-2026 Capital Request and Environmental Review](#)
[Day Care Center](#)
[2022-2026 Capital Schedule - SPRNC - Child Day](#)
[Care Center](#)
[2022-2026 SPRNC Capital Schedule Child Day Care](#)
[Child Day Care Center Capital Plan](#)
[22-090 AF 10 TMP-3100 - BOND NH DAY CARE](#)
[CENTER PROJECT - \\$4,557,000XX](#)

91. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE WATER PURIFICATION DISTRICT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,950,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE A PORTION OF SAID APPROPRIATION [22-091](#)

Sponsors: Audit and Finance Committee

Attachments: [2022.01.31 Gaudio Joyce Bond Resolution Septage](#)
[& FOG Project](#)
[3108 RLA Form](#)
[Septage & FOG Receiving Station- CapPlan Sheet](#)
[22-091 AF 12 TMP-3108 - BOND SEWER DISTRICT](#)
[\\$3950000](#)

92. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$5,193,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,193,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-092](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-3161 Watervliet Shaker Road Reconstruction 2022 Bond Resolution](#)
[22-092 AF 13 TMP-3161 - BOND WATERVLIT SHAKER ROAD - \\$5,193,000](#)

93. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,820,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,820,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-093](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[3111 RLA Form](#)
[2022 Bond Resolution Project List](#)
[SEQR Compliance Memos](#)
[Bond Resolution Backup 2021](#)
[2022-2026 CapitalPlan-DPW-Upd](#)
[Resolution 470-Backup 2021](#)
[22-093 AF 14 TMP-3111 - BOND HIGHWAY AND BRIDGE CONSTRUCTION AND VEHICLE REPLACEMENT -\\$10,800,000](#)

94. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF AN LED EXPANSION FOR THE MVP ARENA FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,403,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,403,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-094](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Res. LED Expansion 2 1 2022](#)
[3114 RLA Form](#)
[AFUND - Civic Center - LED Expansion MVP LED](#)
[22-094 AF 15 TMP-3114 - BOND LED EXPANSION - MVP ARENA - \\$2,403,000](#)

95. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF LOCKER ROOM RENOVATIONS FOR THE MVP ARENA FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-095](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Res. Lockerroom Renovations 2 1 2022](#)
[3125 RLA Form](#)
[AFUND - Civic Center - Locker Room Renovations Locker Room reno](#)
[22-095 AF 16 TMP-3125 - BOND LOCKER ROOM RENO MVP ARENA - \\$350,000](#)

96. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-096](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Res. Facility Improvement Project 2 1 2022](#)
[3115 RLA Form](#)
[Res 134 of 2017](#)
[AFUND - General Services - Facility Improvement Project](#)
[Facility Improvements 2022](#)
[22-096 AF 17 TMP-3115 - BOND CAPITAL IMPROVEMENTS COUNTY FACILITIES - \\$500,000](#)

97. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-097](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Res. Parking Facility Renovations 2 1 2022](#)
[3126 RLA Form](#)
[Resolution 130 of 2020](#)
[Parking reno](#)
[3126 - Capital Plan Attachment - Parking Facilities](#)
[22-097 AF 18 TMP-3126 - BOND CAPITAL](#)
[IMPROVEMENTS COUNTY GARAGES - \\$500,000](#)

98. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF VARIOUS CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-098](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Res. Albany County Office Building Renovations 2 1 2022](#)
[3127 RLA Form](#)
[AFUND - General Services - Alb Co Office bldg. Renovations](#)
[Harold Joyce Reno](#)
[22-098 AF 19 TMP-3127 - BOND HAROLD JOYCE BUILDING - \\$500,000](#)

99. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-099](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Res. Office Modernization & Relocation 2 1 2022](#)
[3128 RLA Form](#)
[AFUND - General Services - Office Modernization and Relocation](#)
[22-099 AF 20 TMP-3128 - BOND VARIOUS CAPITAL PROJECTS - \\$500,000](#)

- 100.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF GREEN CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-100](#)

Sponsors: Audit and Finance Committee

Attachments: [Green Bond Authorization Cover Letter](#)
[3141 RLA Form](#)
[2022 Capital Plan](#)
[22-100 AF 21 TMP-3141 - BOND RE GREEN PROJECTS \\$1000000](#)

- 101.** ESTABLISHING A POLICY THAT ALL COUNTY OFFICE BUILDINGS BE EQUIPPED WITH LACTATION ROOMS FOR NURSING EMPLOYEES AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-101](#)

Sponsors: Cunningham and A. Joyce

Attachments: [22-101 IND - TMP-3180 - Lactation Rooms](#)

- 102.** REQUESTING THE NYS LEGISLATURE TO ENACT ASSEMBLY BILL NO. 9269/SENATE BILL NO. 8246 REGARDING THE E-911 WIRELESS COMMUNICATIONS SURCHARGE IN ALBANY COUNTY [22-102](#)

Sponsors: A. Joyce and Feeney

Attachments: [S8246](#)
[S9269](#)
[22-102 IND - TMP-3179 - Home Rule E911 surcharge](#)

103. ESTABLISHING A STANDARD WORKDAY FOR RETIREMENT REPORTING PURPOSES [22-103](#)

Sponsors: A. Joyce

Attachments: [22-103 IND - TMP-3187 - Standard Workday](#)

104. APPOINTMENT OF A MEMBER TO THE MENTAL HEALTH SUBCOMMITTEE OF THE COMMUNITY SERVICES BOARD [22-104](#)

Sponsors: Feeney

Attachments: [22-104 IND - TMP-3188 - Mental Health Subcommittee CSB Appointment](#)

105. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY PLANNING BOARD [22-105](#)

Sponsors: A. Joyce and Peter

Attachments: [Beth Lacey, AIA](#)
[Beth Lacey LTRW](#)
[Gary Ginsburg - Resume \(1\)](#)
[22-105 IND - TMP-3181 - Planning Board Appointments 2022](#)

106. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT ("STAGE ACT") [22-106](#)

Sponsors: A. Joyce and Feeney

Attachments: [22-LLA IND - TMP-3189 - Sustainable Technology and Green Energy Act](#)
[22-106 IND - TMP 3183 - Stage Act PH](#)

- 107.** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES [22-107](#)

Sponsors: McLean Lane

Attachments: [22-LLB IND - TMP-3186 - Wireless Telecommunications Surcharge Exemption 2022](#)
[22-107 IND - TMP-3185 - Wireless Surcharge Exemption PH](#)

LOCAL LAWS:

- A LOCAL LAW ESTABLISHING THE SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT ("STAGE ACT") [22-LL-A](#)

Sponsors: A. Joyce and Feeney

Attachments: [22-LLA IND - TMP-3189 - Sustainable Technology and Green Energy Act](#)

- LOCAL LAW NO. "B" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY AMENDING LOCAL LAW NO. 6 FOR 2017, TO EXEMPT THE COUNTY FROM WIRELESS COMMUNICATION SURCHARGES [22-LL-B](#)

Sponsors: McLean Lane

Attachments: [22-LLB IND - TMP-3186 - Wireless Telecommunications Surcharge Exemption 2022](#)

RULE 11

- 108.** APPOINTING A MEMBER TO THE ALBANY COUNTY ETHICS COMMISSION [22-108](#)

Sponsors: Mauriello

Attachments: [22-108 Rule 11 - Ethics Appointment](#)

Adjournment