

County of Albany

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



Meeting Agenda

Monday, April 11, 2022

7:00 PM

Held Remotely

County Legislature

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

- 54** AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES [22-054](#)

Sponsors: Lekakis, Kuhn, A. Joyce, Grimm and Miller

Attachments: [22-054 - V.2 - Rules and Regs Amendment 2022 Version 2](#)

- 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, A. Joyce, Feeney, Miller, R. Joyce, Willingham, Beston, Bruschi, Chapman, Clay, Cleary, Commisso, Domalewicz, Efekoro, Ethier, Fein, Kuhn, Lekakis, Mayo, McLaughlin, Plotsky, Reinhardt, Ricard, Smith and Ward

Attachments: [Fiscal Impact 101 for 2022.docx](#)
[22-101 IND - TMP-3180 - Lactation Rooms](#)

- 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, Feeney, Efekoro, Fein, Reinhardt, Simpson, Cleary, Domalewicz, Lekakis and Ward

Attachments: [22-LLA IND - V.2 - Sustainable Technology and Green Energy Act](#)
[22-106 IND - TMP 3183 - Stage Act PH](#)

CURRENT BUSINESS:

- 109** AUTHORIZING AN AGREEMENT WITH WINN [22-109](#)
CONSTRUCTION SERVICES, INC. FOR THE BRIDGE
SUPERSTRUCTURE REPLACEMENT OF CR405
(SUNSET HILL ROAD) OVER BASIC CREEK AND OLD
RAVENA ROAD OVER COEYMANS CREEK BRIDGE
SUPERSTRUCTURE REPLACEMENT PROJECT

Sponsors: Public Works Committee and Miller

Attachments: [Cover Letter CR405 \(Sunset Hill Rd.\)](#)
[3167 RLA Form](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation](#)
[GPI Recommendation](#)
[Addendum](#)
[Bid Analysis](#)
[Bid Form](#)
[Bid Tab](#)
[Notice to Bidders](#)
[Apprenticeship Program](#)
[22-109 PW 2 - TMP - 3167 -](#)
[Authorizing Agreement Winn Construction Services I](#)
[nc for Construction CR405 Sunset Hill Road](#)

- 110** AUTHORIZING AN AGREEMENT WITH [22-110](#)
GREENMAN-PEDERSEN, INC. REGARDING DESIGN
AND CONSTRUCTION INSPECTION SERVICES FOR
DECK REPLACEMENT AND REPAIRS OF THREE
BRIDGES LOCATED IN THE TOWN OF NEW
SCOTLAND

Sponsors: Public Works Committee

Attachments: [Cover Letter](#)
[3172 RLA Form](#)
[Concur with Dept Recommendation](#)
[DPW Recommendation](#)
[Eng. Recommendation Various Bridge Deck](#)
[Replacements at 3 Sites](#)
[Bid Tally Sheet](#)
[Rating Sheets](#)
[Notice to Proposers](#)
[22-110 PW 0 - TMP - 3172 -](#)
[Authorizing Agreement Greenman Pedersen Inc D a](#)
[nd C Inspection Svcs for Bridge Repairs Town of](#)
[New Scotland](#)

- 111** AUTHORIZING A LEASE AGREEMENT WITH SEFCU [22-111](#)
REGARDING SUITE NO. 7 AT THE MVP ARENA

Sponsors: Public Works Committee

Attachments: [Cover Letter - Requesting approval SEFCU to renew](#)
[Suite #7 for another 3-year lease](#)
[3197 RLA Form](#)
[Sefcu letter of intent](#)
[22-111 PW 3 - TMP - 3197 -](#)
[Authorizing Lease Agreement SEFCU Suite 7 MVP](#)
[Arena](#)

- 112** AUTHORIZING A LEASE AGREEMENT WITH MVP HEALTH CARE REGARDING SUITE NO. 2 AT THE MVP ARENA [22-112](#)

Sponsors: Public Works Committee

Attachments: [Cover letter MVP three year lease](#)
[3198 RLA Form](#)
[MVP letter of intent](#)
[22-112 PW 5 - TMP - 3198 -](#)
[Authorizing Lease Agreement MPV Health Care Suite 2 MVP Arena](#)

- 113** AUTHORIZING AN AGREEMENT WITH DAKTRONICS REGARDING THE REPLACEMENT OF INDOOR LED VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORERS TABLES AT THE MVP ARENA [22-113](#)

Sponsors: Public Works Committee

Attachments: [GM LETTER OF RECOMMENDATION -](#)
[DAKTRONICS PROPOSAL - VIDEO SCOREBOARD](#)
[AND LED RIBBON REPLACEMENT](#)
[3201 RLA Form](#)
[MVP Arena - Quote - 731374-1-0 - CH - Ribbons](#)
[Letter of concurrence](#)
[22-113 PW 6 - TMP - 3201 -](#)
[Authorizing Agreement Daktronics Purchase and Installation Indoor LED Video Displays MVP Arena](#)

- 114** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL SPORTS COMMISSION [22-114](#)

Sponsors: Public Works Committee, Commisso and Miller

Attachments: [Sports and Film Commission Cover Letter](#)
[3200 RLA Form](#)
[Albany County Sports Commission Info Sheet](#)
[Albany County Film Commission Info Sheet](#)
[22-114 PW 7 - TMP 3200 - Designating Discovery](#)
[Albany as Sports Commission sponsor](#)

- 115** DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL FILM COMMISSION [22-115](#)

Sponsors: Public Works Committee, Commisso and Miller

Attachments: [22-115 PW 8 - TMP 3239 - Designating Discovery](#)
[Albany as Film Commission](#)

- 116** AUTHORIZING AGREEMENTS REGARDING THE CHILDREN'S ADVOCACY CENTER – CHILD FATALITY REVIEW TEAM AND AMENDING THE 2022 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [22-116](#)

Sponsors: Social Services Committee

Attachments: [2022 RLA Cover CFRT](#)
[3120 RLA Form](#)
[2022 RLA Justification CFRT](#)
[2022 CFRT Budget amendment](#)
[Albany County CFRT Funding Letter \(2022\)](#)
[22-116 SS 2 - TMP - 3120](#)
[-Authorizing Agreements CAC Child Fatality Review](#)
[Team SIDS Pennsylvania Cribs for Kids](#)

- 117 AUTHORIZING AN AGREEMENT WITH SCHENECTADY COUNTY REGARDING THE PROVISION OF PRESCHOOL EVALUATION SERVICES [22-117](#)

Sponsors: Social Services Committee

Attachments: [Schdy Co Preschool Eval cover letter RLA 22](#)
[Schen Co Preschool Evaluation 22-23 RLA justification](#)
[Res 147-21 Schenectady EI](#)
[22-117 SS 3 - TMP - 3162 -](#)
[Authorizing Agreement Schenectady County Regarding Albany County Evaluation Team Services](#)

- 118 AUTHORIZING AN INTERDEPARTMENTAL AGREEMENT WITH ALBANY COUNTY CRIME VICTIM AND SEXUAL VIOLENCE CENTER REGARDING A TWENTY-FOUR HOUR RESPONSE TEAM [22-118](#)

Sponsors: Social Services Committee and Miller

Attachments: [DCYF Safe Harbor CVSVC Cover letter 2022](#)
[2022 SafeHarbor Crime Vic Justification](#)
[20-53](#)
[22-118 SS 4 - TMP - 3163 -](#)
[Authorizing Interdepartmental Agreement ACCVSVC](#)
[24 hour Response Team Outside of Business Hours](#)

- 119 AUTHORIZING AN INTERMUNICIPAL AGREEMENT REGARDING REGIONAL ASSIGNED COUNSEL PROGRAM COLLABORATION [22-119](#)

Sponsors: Law Committee

Attachments: [Letter to the Chair-- Regional Collaboration.docx](#)
[RLA 3177 Form](#)
[The Regional Collaboration MOU.docx](#)
[ACP Explanatory to MOU..docx](#)
[22-119 Law 12 - TMP-3177 - Assigned Counsel](#)
[Regional Collaboration](#)

- 120** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE FOR THE PREVENTION OF DOMESTIC VIOLENCE REGARDING THE ENOUGH IS ENOUGH GRANT PROGRAM [22-120](#)

Sponsors: Law Committee and Miller

Attachments: [RLA cover letter](#)
[3151 RLA Form](#)
[Enough is Enough Program 2022-2025 Albany County CVSVC](#)
[Grant Expenditures](#)
[Res 153 of 2021](#)
[22-120 Law 13 - TMP-3151 - CVSVC Enough is Enough](#)

- 121** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-121](#)

Sponsors: Law Committee

Attachments: [Statewide Contract Year Four RLA Cover Letter](#)
[RLA 3195 Form](#)
[Copy of ILS HH Statewide Y4 Budget Amendment SM](#)
[0-Year 4-Contract Patricia Signed-Statewide-Albany](#)
[Reso 150 for 2021 - HH Statewide Y3 Acceptance](#)
[Reso 220 for 2020 - HH Statewide Year 2 Acceptance](#)
[Reso 151 for 2019 - HH Statewide Y1 Acceptance](#)
[22-121 Law 14 - TMP-3195 - Hurrell-Harring Fourth Year, Budget Amendment](#)

- 122** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF MENTAL HEALTH REGARDING THE EXPANSION OF CERTIFIED AND CREDENTIALLED PEER CAPACITY AND AMENDING THE 2022 DEPARTMENT OF MENTAL HEALTH BUDGET **22-122**

Sponsors: Health Committee

Attachments: [Budget Amendment Cover Letter Expansion of Certified & Credentialed Peer Capacity to Leg 2022](#)
[3168 RLA Form](#)
[Peer Workforce Develop BudAmend Final](#)
[22-122 Health 6 - TMP-3168 - DMH peer capacity funding and budget amend](#)

- 123** AUTHORIZING AN AGREEMENT WITH PSYCHIATRIC GROUP OF ALBANY REGARDING PSYCHIATRIC SERVICES **22-123**

Sponsors: Health Committee

Attachments: [PGA 2022-24 Contract Cover Letter to Legislature](#)
[3169 RLA Form](#)
[Resolution #492 12.7.2020 PGA Contract](#)
[PGA 2022-24 Contract](#)
[22-123 Health 7 - TMP-3169 - Psychiatric Group of Albany](#)

- 124** AMENDING THE 2022 HEALTH DEPARTMENT BUDGET: COVID-19 RESPONSE FUNDING **22-124**

Sponsors: Health Committee, Domalewicz and Miller

Attachments: [Bud Amendment CL.doc](#)
[Budget Amendment March 2022.xls](#)
[22-124 Health 8 - TMP-3182 - DOH budget amendment](#)

- 125** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH REGARDING THE LEAD POISONING PRIMARY PREVENTION PROGRAM [22-125](#)

Sponsors: Health Committee, McLean Lane and Willingham

Attachments: [CLPPP CL.doc](#)
[TMP 3190 - DOH RLA](#)
[CLPPP Contract.pdf](#)
[22-125 Health 9 - TMP-3190 - Lead Poisoning Primary Prevention Program grant](#)

- 126** AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO PROVIDE TRAINING COURSES FOR LEAD BASED PAINT REMEDIATION [22-126](#)

Sponsors: Health Committee

Attachments: [CCE CL.doc](#)
[TMP 3191 - DOH RLA](#)
[Reso 369 CCE RRP.pdf](#)
[22-126 Health 10 - TMP-3191 - CCE contract for lead RRP training](#)

- 127** AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH AND CORNELL COOPERATIVE EXTENSION REGARDING THE PUBLIC HEALTH CORP PROGRAM AND AMENDING THE 2022 HEALTH DEPARTMENT BUDGET [22-127](#)

Sponsors: Health Committee and Miller

Attachments: [PHC CL.doc](#)
[Budget Amendment NYSPHC.xls](#)
[NYSPHC Funding - Albany.pdf](#)
[22-127 Health 11 - TMP-3192 - Public Health Corp Program and budget amend](#)

- 128** AUTHORIZING A DATA SHARING AGREEMENT WITH THE STATE UNIVERSITY OF NEW YORK AT ALBANY FOR THE EVALUATION OF THE ALBANY LAW ENFORCEMENT ASSISTED DIVERSION INITIATIVE **[22-128](#)**

Sponsors: Public Safety Committee

Attachments: [LEAD Data Sharing MOU SUNY Albany - Cover Letter](#)
[RLA 3176 Form](#)
[DUA - Albany LEAD Program DUA 3 1 22](#)
[22-128 PS 4 - TMP-3176 - Data sharing agreement](#)
[SUNY and LEAD](#)

- 129** AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE ALTERNATIVES TO INCARCERATION PROGRAM **[22-129](#)**

Sponsors: Public Safety Committee

Attachments: [ATI Funding Cover Letter](#)
[3175 RLA Form](#)
[Albany County Award Notice](#)
[Albany Co. 13 A B1 2022 2023](#)
[RESOLUTION NO. 229](#)
[22-129 PS 5 - TMP-3175 AIP agreements](#)

- 130** CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF AFFIRMATIVE ACTION WITHIN THE DEPARTMENT OF HUMAN RESOURCES **[22-130](#)**

Sponsors: Personnel Committee, Ward, R. Joyce, Clay and Miller

Attachments: [Affirmative Action Cover Letter](#)
[3205 RLA Form](#)
[Galal Cancer Resume Redacted](#)
[22-130 PER 3 TMP-3205 - CONFIRMING](#)
[APPOINTMENT FOR AFFIRMATIVE ACTION](#)

131 FINALIZING THE ACCOUNTING FOR THE 2021 ALBANY COUNTY BUDGET **[22-131](#)**

Sponsors: Audit and Finance Committee

Attachments: [Comptroller RLA Submission 2021 Budget Year End Adjustments backup documentation](#)
[TMP 3203 - Comptroller](#)
[22-131 AF 3 TMP-3203 - Finalizing 2021 Budget - Annexed](#)

132 AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE **[22-132](#)**

Sponsors: Audit and Finance Committee

Attachments: [Colonie - SASI Properties LLC - RLA Cover Letter](#)
[3165 RLA Form](#)
[Colonie - SASI Properties LLC - Supporting Documents](#)
[22-132 AF 4 TMP-3165 - Refund Colonie](#)

133 AMENDING RESOLUTION NO. 88 FOR 2021 REGARDING THE RELEASE OF A RIGHT OF REVERTER OF TITLE TO 144 LIVINGSTON AVENUE (TAX MAP NO. 65.74-4-12) IN THE CITY OF ALBANY **[22-133](#)**

Sponsors: Audit and Finance Committee

Attachments: [1. DMB request for Amendment ABL Res 88 of 2021](#)
[3157 RLA Form](#)
[1a. Res# 424 of 2008](#)
[1b. Deed to AHA](#)
[2. AHA Letter to County Exec. McCoy on Livingston Ave 2](#)
[3. 144 Livingston Ave -Taxes](#)
[3.a Investment - 144 Livingston Ave](#)
[Res No. 88 for 2021](#)
[4. Tax Map 144 Livingston-23 N Swan](#)
[5.Proposed Amending Resolution](#)
[22-133 AF 5 TMP-3157 - Reverter for 144 Livingston Ave Albany](#)

- 134** AMENDING THE 2022 ALBANY COUNTY BUDGET: [22-134](#)
VARIOUS ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [2022Clean-up letter signed](#)
[3199 RLA Form](#)
[TMP 3199 - Clean Up Budget Amendment 2022 2.0](#)
[22-134 AF 6 TMP-3199 - Amending 2022 County](#)
[Budget](#)

- 135** AMENDING RESOLUTION NO. 21 FOR 2022 [22-135](#)
REGARDING THE CHILDREN'S ADVOCACY CENTER
AND AMENDING THE 2022 DEPARTMENT FOR
CHILDREN, YOUTH AND FAMILIES BUDGET

Sponsors: Audit and Finance Committee

Attachments: [22-021 SS 5 - TMP - 3029 -](#)
[Authorizing Agreements NYSOCFS ACCVSV Albany](#)
[Police CAC 2022 DCYF BA](#)
[22-135 AF 7 TMP 3236 -](#)
[Amending Resolution No 21 for 2022 CAC and 20](#)
[22 DCYF BA](#)

- 136** AMENDING RESOLUTION 415 FOR 1997 AND [22-136](#)
UPDATING THE PUBLIC USE PLAN FOR THE LAWSON
LAKE PROPERTY FACILITATING PUBLIC ACCESS

Sponsors: Plotsky, A. Joyce, Cunningham, R. Joyce, Willingham,
Cleary, Lekakis, Miller and Ward

Attachments: [Fiscal Impact 101 for 2022.docx](#)
[97-415](#)
[22-136 IND - Lawson Lake Resolution Update 4.2.22](#)

- 137** ESTABLISHING A TREE PRESERVATION POLICY FOR DEVELOPMENT OF ALBANY COUNTY OWNED PARCELS [22-137](#)

Sponsors: Reinhardt, Perlee, Lekakis and Plotsky

Attachments: [22-137 IND - Tree Preservation Policy - 2022](#)

- 138** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2022 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE SALE OF USED CATALYTIC CONVERTERS [22-138](#)

Sponsors: Cleary

Attachments: [22-LL-C IND - Catalytic Converter Law](#)
[22-138 IND - Catalytic Converter Public Hearing](#)

- 139** PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2022 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IN RELATION TO THE PROMOTION OF FELINE ADOPTION [22-139](#)

Sponsors: A. Joyce and Cleary

Attachments: [22-LL-D IND - Feline Adoption Law Albany County](#)
[22-139 IND - Feline Adoption Public Hearing](#)

LOCAL LAWS:

- LOCAL LAW NO. "C" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE SALE OF USED CATALYTIC CONVERTERS [22-LL-C](#)

Sponsors: Cleary and A. Joyce

Attachments: [22-LL-C IND - Catalytic Converter Law](#)

LOCAL LAW NO. "D" FOR 2022: A LOCAL LAW OF THE
COUNTY OF ALBANY, NEW YORK IN RELATION TO
THE PROMOTION OF FELINE ADOPTION

[22-LL-D](#)

Sponsors: A. Joyce and Cleary

Attachments: [22-LL-D IND - Feline Adoption Law Albany County](#)

Adjournment