



ALBANY COUNTY LEGISLATURE
HAROLD L. JOYCE OFFICE BUILDING
112 STATE STREET, ROOM 710
ALBANY, NEW YORK 12207
(518) 447-7168 - FAX (518) 447-5695
WWW.ALBANYCOUNTY.COM

SHAWN M. MORSE
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA

ALBANY COUNTY LEGISLATURE

NOVEMBER 12, 2013



PREVIOUS BUSINESS:

314. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY TRAFFIC SAFETY BOARD

Public Safety Committee

CURRENT BUSINESS:

- 334a. AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE INDIGENT LEGAL SERVICES PROGRAM

Law Committee, Mr. Clenahan, Mss. McLean Lane and McKnight

468. AUTHORIZING THE EXECUTION OF A NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION ORDER ON CONSENT TO FINALIZE TERMS, CONDITIONS AND SCHEDULE OF THE ALBANY POOL COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN

Law Committee

- 469. AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION FOR SNOW AND ICE REMOVAL**

Public Works Committee

- 470. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING THE GRANT HILL ROAD OVER THE NORMANSKILL BRIDGE REPLACEMENT PROJECT IN THE TOWN OF GUILDERLAND**

Public Works Committee

- 471. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE INSTALLATION OF AN EMERGENCY GENERATOR AT THE CIVIC CENTER**

Public Works Committee

- 472. AMENDING THE 2013 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR CHILDREN WITH SPECIAL EDUCATIONAL NEEDS**

Social Services Committee

- 473. AMENDING THE 2013 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED COSTS FOR CHILDREN IN NEED OF FOSTER CARE**

Social Services Committee

- 474. AMENDING THE 2013 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET: INCREASED PLACEMENT COSTS FOR SECURE DETENTION NEEDS**

Social Services Committee

- 475. AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING ADDITIONAL FUNDING FOR OVERTIME AND AMENDING THE 2013 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

Social Services Committee

476. AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF ALBANY AND VARIOUS SCHOOL DISTRICTS REGARDING ADMINISTRATIVE EXPENSES FOR THE PROVISION OF SPECIAL EDUCATION SERVICES

Social Services Committee

477. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES

Social Services Committee

478. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING SUPERVISION AND TREATMENT SERVICES FOR JUVENILES AND THEIR FAMILIES

Social Services Committee

479. AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF COLONIE REGARDING PARENT PARTNER SERVICES

Social Services Committee

480. AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER & SERVICES FOR YOUTH REGARDING TRUANCY PREVENTION SERVICES

Social Services Committee

481. AUTHORIZING AN AGREEMENT WITH LASALLE SCHOOL REGARDING EVENING REPORTING CENTERS FOR PINS/JD ADOLESCENT YOUTH

Social Services Committee

482. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING FOSTER CARE SPECIALTY PREVENTION SERVICES

Social Services Committee

483. **AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING FOSTER CARE SPECIAL PREVENTION SERVICES - BERNE KNOX WESTERLO CONNECTIONS PROGRAM**

Social Services Committee

484. **AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF FAMILY AND NEIGHBORHOOD RESOURCE CENTER SERVICES**

Social Services Committee

485. **AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES**

Social Services Committee

486. **AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES FOR VICTIMS OF SEXUAL ABUSE**

Social Services Committee

487. **AUTHORIZING AN AGREEMENT WITH EQUINOX REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES**

Social Services Committee

488. **AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES**

Social Services Committee

489. **AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING THE PROVISION OF SPECIALIZED CLINICAL PREVENTION SERVICES FOR JUVENILE SEX OFFENDERS**

Social Services Committee

490. **AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING THE CHILD FATALITY REVIEW TEAM PROGRAM AND AMENDING THE 2013 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

Social Services Committee

491. **AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR TANF AND SAFETY NET RECIPIENTS**

Social Services Committee

492. **AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENTS REGARDING THE WHEELS AND WAYS TO WORK PROGRAM FOR TANF ELIGIBLE INDIVIDUALS**

Social Services Committee

493. **AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING MATERNITY SHELTER SERVICES**

Social Services Committee

494. **AMENDING THE 2013 DEPARTMENT OF SOCIAL SERVICES BUDGET REGARDING UNSPENT FUNDING FROM THE SOLUTIONS TO END HOMELESSNESS PROGRAM**

Social Services Committee

495. **AUTHORIZING THE NOTICE OF PUBLICATION REGARDING THE THIRTY-DAY PERIOD FOR PUBLIC REVIEW AND COMMENT CONCERNING ALBANY COUNTY AGRICULTURAL DISTRICT NO. 1**

Conservation and Improvement Committee

496. **AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH ALBANY HOUSING AUTHORITY SUPPORTING THE CHILDHOOD LEAD POISONING PREVENTION INITIATIVE**

Health Committee

497. **AUTHORIZING AGREEMENTS WITH THE NYS DEPARTMENT OF HEALTH REGARDING A MATERNAL CHILD HEALTH INITIATIVE AND AMENDING THE 2013 HEALTH DEPARTMENT BUDGET**

Health Committee

498. **AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH REGARDING A SODIUM REDUCTION IN COMMUNITIES GRANT AND AMENDING THE 2013 HEALTH DEPARTMENT BUDGET**

Health Committee

499. **AUTHORIZING AN AGREEMENT WITH HOPE HOUSE, INC. REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES**

Health Committee

500. **AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES**

Health Committee

501. **AUTHORIZING AN AGREEMENT WITH PEARL STREET COUNSELING REGARDING CHEMICAL DEPENDENCE OUTPATIENT SERVICES**

Health Committee

502. **AUTHORIZING AN AGREEMENT WITH HOSPITALITY HOUSE, INC. REGARDING CHEMICAL DEPENDENCE INTENSIVE RESIDENTIAL SERVICES**

Health Committee

503. **AUTHORIZING AN AGREEMENT WITH ALBANY-SCHENECTADY-SCHOHARIE BOCES REGARDING SCHOOL BASED INTERVENTION PREVENTION SERVICES**

Health Committee

504. **AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION, INC. REGARDING DRUG TREATMENT SERVICES FOR CHILDREN AND FAMILIES**

Health Committee

505. AUTHORIZING AN AGREEMENT WITH ADDICTIONS CARE CENTER OF ALBANY REGARDING AN ADDICTION TREATMENT PROGRAM

Health Committee

506. AUTHORIZING AN AGREEMENT WITH SENIOR HOPE COUNSELING, INC. REGARDING COMMUNITY SUPPORT SERVICES FOR A CHEMICAL DEPENDENCY TREATMENT PROGRAM

Health Committee

507. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER (SPARC) REGARDING COMMUNITY SUPPORT SERVICES FOR A CHEMICAL DEPENDENCY TREATMENT PROGRAM

Health Committee

508. AUTHORIZING AN AGREEMENT WITH THE NEXT STEP REGARDING HOUSING FOR WOMEN SUFFERING FROM ALCOHOLISM

Health Committee

509. AUTHORIZING AN AGREEMENT WITH FAMILY AND CHILDREN'S SERVICE OF ALBANY, INC. REGARDING COMPULSIVE GAMBLING PREVENTION SERVICES

Health Committee

510. AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING DAY TREATMENT AND AN AFTER SCHOOL PROGRAM

Health Committee

511. AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING SUPPORT SERVICES FOR CHILDREN WITH MENTAL ILLNESS AND THEIR FAMILIES

Health Committee

512. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES REGARDING THE PROVISION OF MENTAL HEALTH SERVICES

Health Committee

513. AUTHORIZING AN AGREEMENT WITH EQUINOX INC. REGARDING COMMUNITY SUPPORT INITIATIVES

Health Committee

514. AUTHORIZING AN AGREEMENT WITH PARSONS CHILD AND FAMILY CENTER REGARDING MENTAL HEALTH PROGRAMS PERTAINING TO CHILDREN

Health Committee

515. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING ADULT MENTAL HEALTH SERVICES

Health Committee

516. AUTHORIZING AN AGREEMENT WITH NORTHEAST CAREER PLANNING D/B/A THE WORKSHOP REGARDING VOCATIONAL SERVICES FOR THE MENTALLY ILL AND THOSE WITH CHEMICAL DEPENDENCIES

Health Committee

517. AUTHORIZING AN AGREEMENT WITH THE CAPITAL AREA PEER SERVICES REGARDING MENTAL HEALTH CONSUMER SUPPORT SERVICES

Health Committee

518. AUTHORIZING AN AGREEMENT WITH HOMELESS TRAVELERS AID SOCIETY REGARDING SUPPORT SERVICES FOR MENTALLY ILL HOMELESS PERSONS

Health Committee

519. AUTHORIZING AN AGREEMENT WITH REHABILITATION SUPPORT SERVICES REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

520. AUTHORIZING AN AGREEMENT WITH THE WHITNEY M. YOUNG JR. HEALTH CENTER, INC. REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

521. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES AIDS SERVICES REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

522. AUTHORIZING AN AGREEMENT WITH BELVEDERE HEALTH SERVICES, LLC REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

523. AUTHORIZING AN AGREEMENT WITH THE RENSSELAER COUNTY DEPARTMENT OF MENTAL HEALTH REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

524. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

525. AUTHORIZING AN AGREEMENT WITH UNITY HOUSE REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

526. AUTHORIZING AN AGREEMENT WITH THE AIDS COUNCIL OF NORTHEASTERN NEW YORK REGARDING A MEDICAID DATA EXCHANGE PROGRAM

Health Committee

527. APPROVING THE ALBANY COUNTY STOP DWI PLAN FOR 2014

Public Safety Committee

**528. AMENDING THE 2013 CORRECTIONAL FACILITY BUDGET:
OPERATIONAL EXPENSES**

Public Safety Committee

**529. AUTHORIZING AN AGREEMENT WITH THE U.S. DEPARTMENT OF
JUSTICE, BUREAU OF JUSTICE ASSISTANCE REGARDING
REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL
ALIENS AND AMENDING THE 2013 CORRECTIONAL FACILITY
BUDGET**

Public Safety Committee

**530. CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE
DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES**

Personnel Committee

**531. CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE
DEPARTMENT FOR AGING**

Personnel Committee

**532. CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE
DEPARTMENT OF GENERAL SERVICES**

Personnel Committee

**533. DESIGNATING THE ALBANY COUNTY CONVENTION AND
VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST
PROMOTION AGENCY TO RECEIVE TOURISM ADVERTISING AND
PROMOTION GRANTS**

Audit and Finance Committee

**534. DETERMINATION THAT THE UPGRADE TO THE COUNTY-WIDE
INTEROPERABLE COMMUNICATION SYSTEM FOR USE
THROUGHOUT ALBANY COUNTY WILL NOT HAVE A
SIGNIFICANT EFFECT ON THE ENVIRONMENT**

Audit and Finance Committee

535. BOND RESOLUTION AUTHORIZING \$13,900,000 TO FINANCE AN INTEROPERABLE RADIO SYSTEM FOR USE THROUGHOUT ALBANY COUNTY

Audit and Finance Committee

536. AUTHORIZING AGREEMENTS WITH MOTOROLA SOLUTIONS, INC. REGARDING THE PURCHASE AND MAINTENANCE OF EQUIPMENT TO DEVELOP AN INTEROPERABLE RADIO SYSTEM FOR USE THROUGHOUT ALBANY COUNTY

Audit and Finance Committee

537. AUTHORIZING AN AGREEMENT WITH OLD HERITAGE REALTY SERVICES REGARDING TITLE SEARCHES FOR PENDING IN REM DELINQUENT TAX FORECLOSURE ACTIONS

Audit and Finance Committee

538. AMENDING THE 2013 RESIDENTIAL HEALTH CARE FACILITY BUDGET: EMPLOYEE POSITIONS AND EXPENSES

Audit and Finance Committee

539. AUTHORIZING AN AGREEMENT WITH TITAN ROOFING, INC. REGARDING THE CIVIC CENTER ROOFING PROJECT

Audit and Finance Committee

540. AUTHORIZING AN AGREEMENT REGARDING THE GENERAL CONSTRUCTION WORK ON THE NORTH AND SOUTH PLANTS DISINFECTION PROJECT

Mr. Clay

541. AUTHORIZING AN AGREEMENT REGARDING ELECTRICAL WORK ON THE NORTH AND SOUTH PLANTS DISINFECTION PROJECT

Mr. Clay

542. APPOINTMENT OF A MEMBER TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

Mr. Morse

LOCAL LAWS:

LOCAL LAW NO. "A" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE USE OF POLYSTYRENE FOAM DISPOSABLE FOOD SERVICE WARE AND REQUIRING THE USE OF BIODEGRADABLE OR COMPOSTABLE FOOD SERVICE WARE BY CHAIN FOOD SERVICE ESTABLISHMENTS IN ALBANY COUNTY

Messrs. Bullock, Clenahan and Higgins