ALBANY COUNTY LEGISLATURE
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SHAWN M. MORSE
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA

ALBANY COUNTY LEGISLATURE

AUGUST 11, 2014

PREVIOUS BUSINESS:

233. RESOLUTION REAFFIRMING RULE 27 OF THE LEGISLATIVE RULES OF ORDER

Mr. Mendick, Mss. Benedict, Busch, Messrs. Clouse, Crouse, Hogan, Ms. Lockart and Mr. Stevens

266. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2014

Mr. Mackey and Law Committee

271. REQUESTING THE COMMISSIONER OF GENERAL SERVICES TO SOLICIT BIDS FOR THE PLACEMENT OF A SOLAR PANEL SYSTEM ON THE ALBANY COUNTY NURSING HOME ROOF

Messrs. Bullock, Clenahan, Reilly, Clay, O'Brien, Mackey, Rahm, Mayo, Clouse, Hogan, Ms. Connolly and Public Works Committee

272. RESOLUTION REQUIRING ALBANY COUNTY TO WORK WITH LOCAL FIRE COMPANIES WHEN INSTALLING SOLAR PANELS ON COUNTY-OWNED BUILDINGS

Mr. Stevens, Mss. Benedict, Busch, Messrs. Carman, Crouse, Hogan, Ms. Lockart, Messrs. Tunny, Reilly, Clay, Mayo, O'Brien, Mackey, Rahm, Clouse, Ms. Connolly and Public Works Committee

<u>CURRENT BUSINESS</u>:

136a. APPOINTMENT OF BOARD MEMBERS TO THE ALBANY COUNTY LAND BANK CORPORATION

Mr. Morse and Audit and Finance Committee

232a. AUTHORIZING AN AGREEMENT REGARDING A CONSOLIDATION FEASIBILITY STUDY

Mr. Morse and Audit and Finance Committee

258a. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY TO THE ALBANY COUNTY LAND BANK CORPORATION

Audit and Finance Committee

267a. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2014

Messrs. Clenahan, Bullock, Joyce, Ms. Kinsch, Mr. Mayo, Ms. McLean Lane, Messrs. O'Brien, Commisso, Ethier, Reilly and Law Committee

273. AUTHORIZING A LEASE AGREEMENT FOR THE RENTAL OF RETAIL SPACE AT THE CIVIC CENTER: ELRAC, LLC D/B/A ENTERPRISE RENT-A-CAR

Civic Center Committee

274. AUTHORIZING AN AGREEMENT WITH COM TECH, INC. REGARDING THE INSTALLATION OF EQUIPMENT IN THE VIDEO CONTROL ROOM OF THE CIVIC CENTER

Civic Center Committee

275. AUTHORIZING AGREEMENTS REGARDING ALBANY COUNTY INSURANCE COVERAGE

Law Committee

276. AMENDING RESOLUTION NO. 195 FOR 2014 REGARDING THE TRAUMA RESPONSE TEAM AND GUN VIOLENCE IN THE CITY OF ALBANY

Law Committee

277. AUTHORIZING AN AGREEMENT WITH RICOH USA, INC. REGARDING THE LEASE AND MAINTENANCE OF HIGH SPEED AND COLOR COPIERS FOR THE COUNTY PRINTING AND COPYING CENTER

Public Works Committee

278. AUTHORIZING AN AGREEMENT WITH SANO-RUBIN CONSTRUCTION SERVICES, LLC FOR GENERAL CONTRACTOR SERVICES FOR RENOVATIONS AT THE HAROLD L. JOYCE OFFICE BUILDING

Public Works Committee

279. AUTHORIZING AN AGREEMENT WITH E. W. TOMPKINS, INC. FOR MECHANICAL CONSTRUCTION SERVICES FOR RENOVATIONS AT THE HAROLD L. JOYCE OFFICE BUILDING

Public Works Committee

280. AUTHORIZING AN AGREEMENT WITH DLC ELECTRIC, LLC FOR ELECTRICAL CONTRACTOR SERVICES FOR RENOVATIONS AT THE HAROLD L. JOYCE OFFICE BUILDING

Public Works Committee

281. AUTHORIZING THE COMMISSIONER OF THE DEPARTMENT OF SOCIAL SERVICES TO INCREASE PUBLIC ASSISTANCE BURIAL ALLOWANCES

Social Services Committee

282. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION REGARDING THE HOME ENERGY ASSISTANCE PROGRAM (HEAP)

Social Services Committee

283. AUTHORIZING AGREEMENTS REGARDING THE 2014 SUMMER YOUTH EMPLOYMENT PROGRAM AND AMENDING THE 2014 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET

Social Services Committee

284. AMENDING RESOLUTION NO. 17 FOR 2013: AUTHORIZING AGREEMENTS WITH ADDITIONAL FOSTER CARE PROVIDERS

Social Services Committee

285. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING THE MAINTENANCE OF SNOWMOBILE TRAILS IN ALBANY COUNTY

Conservation and Improvement Committee

286. AUTHORIZING AN AGREEMENT REGARDING THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION WATER QUALITY MANAGEMENT PROGRAM

Health Committee

287. AUTHORIZING AN AGREEMENT WITH HOMELESS AND TRAVELERS AID SOCIETY OF THE CAPITAL DISTRICT, INC. REGARDING REENTRY CASE MANAGEMENT SERVICES AND AMENDING THE 2014 MENTAL HEALTH DEPARTMENT BUDGET

Health Committee

288. AMENDING RESOLUTION NO. 33 FOR 2014 REGARDING ADDITIONAL FUNDING FOR HOSPITALITY HOUSE, INC. AND AMENDING THE 2014 MENTAL HEALTH DEPARTMENT BUDGET

Health Committee

289. AMENDING RESOLUTION NO. 125 FOR 2014 REGARDING ADDITIONAL FUNDING FOR HOPE HOUSE, INC. AND AMENDING THE 2014 MENTAL HEALTH DEPARTMENT BUDGET

Health Committee

290. AUTHORIZING THE EXECUTION OF A PASS THROUGH WAIVER REGARDING BYRNE JUSTICE ASSISTANCE GRANT FUNDING FOR THE CITY OF ALBANY

Public Safety Committee

291. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY REGARDING THE COMPUTER AIDED DISPATCH SYSTEM

Public Safety Committee

292. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE EXPLOSIVE DETECTION CANINE TEAM PROGRAM

Public Safety Committee

293. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING HAZMAT EQUIPMENT AND TRAINING MATERIALS

Public Safety Committee

294. AMENDING THE 2014 SHERIFF'S DEPARTMENT BUDGET: SALARY ADJUSTMENT REGARDING A PART-TIME DEPUTY FIRE COORDINATOR POSITION

Public Safety Committee

295. AMENDING THE 2014 SHERIFF'S DEPARTMENT BUDGET: SALARY ADJUSTMENT REGARDING A DEPUTY DIRECTOR OF EMERGENCY MANAGEMENT POSITION

Public Safety Committee

296. AMENDING THE 2014 ALBANY COUNTY BUDGET: HOMELAND SECURITY GRANT FUNDING

Public Safety Committee

297. APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITY'S COLLECTIVE BARGAINING AGREEMENT WITH THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITY'S PROFESSIONAL STAFF ASSOCIATION (N.Y.S.U.T.)

Personnel Committee

298. APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITY'S COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU-SERVICE AND MAINTENANCE UNIT

Personnel Committee

299. APPROVING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITY'S COLLECTIVE BARGAINING AGREEMENT WITH 1199 SEIU-RN UNIT

Personnel Committee

300. CONFIRMING THE APPOINTMENT OF THE COMMISSIONER OF THE DEPARTMENT OF HUMAN RESOURCES

Personnel Committee

301. CONFIRMING THE APPOINTMENT OF THE DIRECTOR OF EMPLOYEE RELATIONS

Personnel Committee

302. AMENDING THE 2014 COMPTROLLER'S BUDGET: CREATING A DIRECTOR OF MUNICIPAL AFFAIRS POSITION

Audit and Finance Committee

303. AUTHORIZING THE ALBANY COUNTY COMPTROLLER TO ISSUE TAX ANTICIPATION NOTES

Audit and Finance Committee

304. AMENDING THE 2014 COUNTY CLERK'S BUDGET: STAFF REORGANIZATION ADJUSTMENTS

Audit and Finance Committee

305. AMENDING THE 2014 ALBANY COUNTY ATTORNEY'S BUDGET REGARDING AN ASSISTANT COUNTY ATTORNEY POSITION

Audit and Finance Committee

306. AMENDING THE 2014 ALBANY COUNTY BUDGET: INCREASING THE DEMOLITION AND STABILIZATION ACCOUNT

Audit and Finance Committee

307. APPROVING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2015-2019

Audit and Finance Committee

308. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2014

Mr. Simpson and Ms. Chapman

309. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2014

Mr. Morse

LOCAL LAWS:

LOCAL LAW NO. "D" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PROHIBITING THE SALE OF TOBACCO PRODUCTS IN LICENSED HEALTH CARE INSTITUTIONS, PHARMACIES AND RETAIL ESTABLISHMENTS CONTAINING A PHARMACY IN ALBANY COUNTY

Mr. Nichols

LOCAL LAW NO. "E" FOR 2014: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, REPEALING LOCAL LAW NO. 8 FOR 1993 AS AMENDED, ENTITLED A LOCAL LAW IN RELATION TO THE ADOPTION OF A COUNTY CHARTER FOR THE COUNTY OF ALBANY, AND ENACTING IN PLACE THEREOF A REVISED ALBANY COUNTY CHARTER

Mr. Mackey

<u>LOCAL LAW NO. "G" FOR 2014</u>: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REQUIRING THAT ALBANY COUNTY EMERGENCY MANAGEMENT BE NOTIFIED AFTER THE RELEASE OR THREAT OF RELEASE OF CRUDE OIL TO PROTECT THE HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ALBANY COUNTY

Mr. Simpson and Ms. Chapman

<u>LOCAL LAW NO. "H" FOR 2014</u>: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

Mr. Morse