



COUNTY OF ALBANY
COUNTY LEGISLATURE
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CHARLES E. HOUGHTALING
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA
ALBANY COUNTY LEGISLATURE

OCTOBER 13, 2009



CURRENT BUSINESS:

**348a. AMENDING THE 2009 ALBANY COUNTY BUDGET: MID-YEAR
ADJUSTMENTS II**

Audit and Finance Committee

**356. AMENDING THE COUNTY EXECUTIVE'S PLAN FOR LONG TERM
CARE IN ALBANY COUNTY TO INCLUDE SPECIFICS AND
BUILDING A NEW NURSING HOME**

**Special Nursing Home Facilities Committee, Messrs.
Domalewicz, Commisso, Gordon, Joyce, Ms. Maffia-
Tobler, Messrs. McCoy, Aylward, Beston, Bullock, Ms.
Chapman, Messrs. Clay, Clenahan, Ms. Connolly, Messrs.
Cotrofeld, Ethier, Houghtaling, Infante, Mayo, Morse,
Nichols, Rahm, Reilly, Scavo and Ward**

**357. ADOPTING A COUNTY-WIDE, MULTI-JURISDICTION HAZARD
MITIGATION PLAN FOR ALBANY COUNTY**

Public Works Committee

- 358. AMENDING RESOLUTION NO. 184 FOR 2007 REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR THE CR203 REHABILITATION PROJECT IN THE TOWNS OF NEW SCOTLAND AND GUILDERLAND**

Public Works Committee

- 359. AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION REGARDING SUPPLEMENTAL AGREEMENT NO. 4 FOR THE OLD RAVENA ROAD (NORTH BRIDGE) OVER CSX RAIL YARD BRIDGE REPLACEMENT PROJECT**

Public Works Committee and Mr. Clouse

- 360. AUTHORIZING THE IMPLEMENTATION AND FUNDING OF A STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE TRANSPORTATION FEDERAL-AID PROJECT REGARDING DESIGN SERVICES PERTAINING TO THE PICTUAY ROAD OVER THE COEYMANS CREEK BRIDGE REPLACEMENT PROJECT**

Public Works Committee and Mr. Clouse

- 361. AUTHORIZING AN AGREEMENT WITH CLOUGH, HARBOUR & ASSOCIATES LLP FOR DESIGN SERVICES REGARDING THE PICTUAY ROAD OVER THE COEYMANS CREEK BRIDGE REPLACEMENT PROJECT**

Public Works Committee and Mr. Clouse

- 362. AUTHORIZING AN AGREEMENT WITH RIFENBURG CONSTRUCTION, INC. REGARDING THE CR156 (FULLER ROAD) REHABILITATION PROJECT IN THE CITY OF ALBANY AND TOWNS OF COLONIE AND GUILDERLAND**

Public Works Committee

- 363. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING THE RESURFACING OF CR52 (ELM AVENUE) FROM THE DELMAR BYPASS TO FEURA BUSH ROAD IN THE TOWN OF BETHLEHEM AS AN ECONOMIC RECOVERY PROGRAM PROJECT**

Public Works Committee

364. AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE RE-ENTRY TASK FORCE AND ENHANCED SERVICES PROGRAM

Social Services Committee

365. AUTHORIZING AN AGREEMENT WITH THE ADDICTION CARE CENTER OF ALBANY REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Social Services Committee

366. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Social Services Committee

367. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Social Services Committee

368. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Social Services Committee

369. AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN - MARILLAC RESIDENCE REGARDING THE PROVISION OF FAMILY SHELTER SERVICES

Social Services Committee

370. AUTHORIZING AN AGREEMENT WITH ST. PETER'S ADDICTION RECOVERY CENTER, INC. REGARDING EMERGENCY AND TRANSITIONAL SHELTER SERVICES

Social Services Committee

371. AUTHORIZING AN AGREEMENT WITH AMERICA WORKS, INC. REGARDING JOB PLACEMENT, EDUCATIONAL AND VOCATIONAL TRAINING

Social Services Committee

372. AUTHORIZING AN AGREEMENT WITH THE ALTAMONT PROGRAM, INC. REGARDING EMPLOYMENT SERVICES FOR SAFETY NET RECIPIENTS

Social Services Committee

373. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION REGARDING THE GREEN JOBS CORP PROGRAM

Social Services Committee

374. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING NON-RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Social Services Committee

375. AUTHORIZING AN AGREEMENT WITH EQUINOX, INC. REGARDING RESIDENTIAL DOMESTIC VIOLENCE SERVICES

Social Services Committee

376. AMENDING RESOLUTION NO. 288 FOR 2009 REGARDING HOMELESSNESS INTERVENTION PROGRAMS

Social Services Committee

377. AMENDING RESOLUTION NO. 289 FOR 2009 WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. REGARDING THE HOMELESSNESS INTERVENTION PROGRAM

Social Services Committee

378. AMENDING THE 2009 DEPARTMENT OF SOCIAL SERVICES BUDGET: PRINTING AND ADVERTISING MATERIALS

Social Services Committee

- 379. AUTHORIZING AN AGREEMENT WITH ST. CHRISTOPHER'S, INC. REGARDING THE PROVISION OF FOSTER CARE SERVICES**

Social Services Committee

- 380. AUTHORIZING AN AGREEMENT WITH THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION REGARDING THE SAMHSA GRANT**

Social Services Committee

- 381. AUTHORIZING AN AGREEMENT WITH FAMILIES TOGETHER OF ALBANY COUNTY REGARDING SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES**

Social Services Committee

- 382. AMENDING THE 2009 PLANNING DEPARTMENT BUDGET: STORMWATER PROGRAM FUNDING**

Conservation and Improvement Committee

- 383. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS ENVIRONMENTAL CONSERVATION DEPARTMENT REGARDING THE ONGOING IMPLEMENTATION OF PHASE II STORMWATER PROGRAM COMPLIANCE**

Conservation and Improvement Committee

- 384. AUTHORIZING AGREEMENTS WITH THE NYS OFFICE OF HOMELAND SECURITY REGARDING LAW ENFORCEMENT INITIATIVES AND TERRORISM PREVENTION AND PREPAREDNESS AND AMENDING THE 2009 ALBANY COUNTY BUDGET**

Public Safety Committee

- 385. AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE OF HOMELAND SECURITY REGARDING EQUIPMENT FOR LAW ENFORCEMENT AND FOR EMS AND AMENDING THE 2009 SHERIFF'S DEPARTMENT BUDGET**

Public Safety Committee

- 386. AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL SERVICES, INC. REGARDING MEDICAL CARE AT THE CORRECTIONAL FACILITY**

Public Safety Committee

- 387. AUTHORIZING AN AGREEMENT WITH THE NYS ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING AN ENERGY AUDIT AT THE CORRECTIONAL FACILITY**

Public Safety Committee

- 388. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY IN THE TOWN OF COEYMANS TO THE TOWN REGARDING NEIGHBORHOOD IMPROVEMENTS**

Audit and Finance Committee

- 389. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY IN THE VILLAGE OF GREEN ISLAND TO THE VILLAGE OF GREEN ISLAND FOR MUNICIPAL PARKING**

Audit and Finance Committee

- 390. CONFIRMING THE SALE OF REAL PROPERTY AT PUBLIC AUCTION HELD AUGUST 15, 2009**

Audit and Finance Committee

- 391. 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

- 392. AMENDING THE 2009 HEALTH DEPARTMENT BUDGET: CREATING A SENIOR PUBLIC HEALTH PLANNER POSITION TO MEET H1N1 FLU VACCINATION NEEDS**

Audit and Finance Committee

- 393. AUTHORIZING A LEASE AGREEMENT WITH LENOX REALTY, INC. REGARDING OFFICE SPACE FOR THE BOARD OF ELECTIONS AND COUNTY CLERK'S OFFICE**

Law Committee

- 394. AUTHORIZING AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING OPERATION IMPACT VI**

Law Committee

- 395. AUTHORIZING AN AGREEMENT REGARDING THE HIV REPORTING PROGRAM**

Ms. Connolly, Messrs. Ethier and Zeilman

- 396. AUTHORIZING AN AGREEMENT WITH THE NYS HEALTH DEPARTMENT REGARDING THE HEALTHY COMMUNITIES CAPACITY BUILDING INITIATIVE**

Ms. Connolly, Messrs. Ethier and Zeilman

- 397. DESIGNATING THE AUDIT AND FINANCE COMMITTEE TO REVIEW THE TENTATIVE ANNUAL BUDGET FOR 2010**

Mr. Houghtaling

- 398. PUBLIC HEARING ON THE 2010 TENTATIVE ANNUAL BUDGET**

Mr. Houghtaling

- 399. PUBLIC HEARING ON THE PROPOSED LEGISLATIVE ADDITIONS AND/OR DELETIONS TO THE 2010 TENTATIVE ANNUAL BUDGET**

Mr. Houghtaling

- 400. AUTHORIZING AN AGREEMENT WITH THE NYS ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT**

Mr. Gordon

401. AUTHORIZING AN AGREEMENT WITH C.O. FALTER CONSTRUCTION CORPORATION REGARDING GENERAL CONSTRUCTION SERVICES AND MECHANICAL EQUIPMENT FOR THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT NORTH PLANT

Mr. Gordon

402. AUTHORIZING AN AGREEMENT WITH STILSING ELECTRIC INC. REGARDING ELECTRIC SERVICES AND EQUIPMENT FOR THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT NORTH PLANT

Mr. Gordon

LOCAL LAWS:

LOCAL LAW NO. "H" FOR 2009: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AUTHORIZING THE EMPIRE ZONE DESIGNATION OF A REGIONALLY SIGNIFICANT MANUFACTURING PROJECT

Messrs. Ward, Commisso, Dawson and Scavo

LOCAL LAW NO. "I" FOR 2009: A LOCAL LAW OF THE COUNTY OF ALBANY AUTHORIZING THE PREPARATION AND SUBMISSION OF AN APPLICATION FOR THE DESIGNATION OF AN AMENDED STATE EMPIRE ZONE IN ALBANY COUNTY

Messrs. Ward, Commisso, Dawson and Scavo