



COUNTY OF ALBANY  
COUNTY LEGISLATURE  
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DANIEL P. MCCOY  
CHAIRMAN

PAUL T. DEVANE  
CLERK

## AGENDA

### ALBANY COUNTY LEGISLATURE

MARCH 8, 2010



#### PREVIOUS BUSINESS:

418a(09). AUTHORIZING AN AGREEMENT WITH REHABILITATIVE SUPPORT SERVICES REGARDING SHORT-TERM AND TRANSITIONAL CARE COORDINATION FOR THE LONG-TERM CARE PROGRAM

Social Services Committee

44. AMENDING THE 2010 ALBANY COUNTY BUDGET TO CONTINUE FUNDING FOR THE COUNTY'S HANDGUN BUYBACK PROGRAM

Messrs. Commisso, McCoy, Morse, Ward, Aylward, Beston, Ms. Chapman, Mr. Clay, Ms. Connolly, Messrs. Dawson, Domalewicz, Ethier, Gordon, Higgins, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Mr. Mayo, Ms. McKnight, Messrs. Rahm, Reilly, Scavo, Steck, Timmins and Audit and Finance Committee

**CURRENT BUSINESS:**

**439a(09). ESTABLISHING A POLICY FOR THE APPOINTMENT OF CANDIDATES BY THE COUNTY LEGISLATURE TO VARIOUS PUBLIC AUTHORITIES, BOARDS, COMMITTEES AND COMMISSIONS**

**Messrs. Nichols, Bullock, Domalewicz, Higgins, Mayo, Scavo, Steck and Law Committee**

**51. CONFIRMING AN AGREEMENT WITH HF JOHN GROUP, LLC REGARDING FINANCIAL ADVICE PERTAINING TO BUILDING A NEW NURSING HOME**

**Special Nursing Home Facilities Committee and Mr. Domalewicz**

**52. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT REGARDING DRUG POLICY ALLIANCE FUNDS AND AMENDING THE 2010 DISTRICT ATTORNEY'S BUDGET**

**Law Committee**

**53. AUTHORIZING AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS REGARDING FEDERAL POLLING PLACE ACCESS IMPROVEMENTS AND AMENDING THE 2010 BOARD OF ELECTIONS BUDGET**

**Law Committee**

**54. AMENDING RESOLUTION NO. 111 FOR 2009: EXTENDING THE TERM OF AN AGREEMENT WITH THE NYS BOARD OF ELECTIONS FOR A VOTER EDUCATION/POLL WORKER TRAINING PROGRAM PERTAINING TO HAVA COMPLIANCE**

**Law Committee**

**55. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS DEPARTMENT OF HEALTH REGARDING THE PROVISION OF RAPE CRISIS SERVICES**

**Law Committee**

56. **AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT REGARDING THE CRIMES AGAINST REVENUE PROGRAM AND AMENDING THE 2010 DISTRICT ATTORNEY'S BUDGET**

**Law Committee**

57. **AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NYS DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM**

**Law Committee**

58. **AMENDING RESOLUTION NO. 187 FOR 2009 REGARDING THE DISPOSAL OF SEWAGE SLUDGE ASH AT THE TOWN OF COLONIE LANDFILL**

**Public Works Committee**

59. **AMENDING RESOLUTION NO. 400 FOR 2009 REGARDING THE INCINERATION WASTE HEAT/CO-GENERATION PROJECT AT THE SEWER DISTRICT**

**Public Works Committee, Messrs. Gordon, Aylward, Ms. Chapman, Messrs. Clouse, Cotrofeld, Nichols, Rahm, Reilly and Zeilman**

60. **AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF AN ACCESS POINT TO THE 6 MILE WATERWORKS REGARDING THE CR 156 (FULLER ROAD) RECONSTRUCTION PROJECT**

**Public Works Committee**

61. **APPROVAL OF A SETTLEMENT AGREEMENT REGARDING A RIGHT-OF-WAY ACQUISITION FOR THE CR 156 (FULLER ROAD) RECONSTRUCTION PROJECT**

**Public Works Committee**

62. **AUTHORIZING AN AGREEMENT WITH ATLANTIC PAVEMENT MARKING, INC. REGARDING THE STRIPING OF COUNTY HIGHWAYS**

**Public Works Committee**

63. AMENDING RESOLUTION NO. 153 FOR 2009 REGARDING THE MAXWELL ROAD RELOCATION PROJECT IN THE TOWN OF COLONIE

Public Works Committee

64. AMENDING RESOLUTION NO. 191 FOR 2009 REGARDING THE CR 312 OVER THE HANNACROIX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF WESTERLO

Public Works Committee

65. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS ENERGY RESEARCH AND DEVELOPMENT AUTHORITY UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT REGARDING ENERGY IMPROVEMENT PROJECTS AT VARIOUS COUNTY FACILITIES

Public Works Committee

66. AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS OF SOCIAL SERVICES AND MENTAL HEALTH REGARDING SERVICES FOR SAFETY NET AND TANF APPLICANTS AND RECIPIENTS

Social Services Committee

67. AMENDING THE 2010 SOCIAL SERVICES DEPARTMENT BUDGET: ADDITIONAL ADMINISTRATIVE FUNDING

Social Services Committee

68. AUTHORIZING AN AGREEMENT BETWEEN THE DEPARTMENTS FOR AGING AND SOCIAL SERVICES REGARDING THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM

Social Services Committee

69. AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE FOR THE AGING REGARDING THE EMPOWERING PROGRAM FOR ALBANY COUNTY SENIORS

Social Services Committee

70. **AUTHORIZING AN AGREEMENT REGARDING FUNDING FOR THE CHILD ADVOCACY CENTER AND AMENDING THE 2010 CHILDREN YOUTH AND FAMILIES BUDGET**

**Social Services Committee**

71. **AMENDING RESOLUTION NO. 127 FOR 2009 REGARDING THE PROVISION OF SECURE DETENTION SERVICES FOR JUVENILES**

**Social Services Committee**

72. **AMENDING RESOLUTION NO. 253 FOR 2009 REGARDING THE PROVISION OF HOME VISITING PROGRAM SERVICES**

**Social Services Committee**

73. **AMENDING RESOLUTION NO. 446 FOR 2007 REGARDING THE EXEMPTION OF CERTAIN MATTERS FROM REFERRAL TO THE ALBANY COUNTY PLANNING BOARD**

**Conservation and Improvement Committee**

74. **AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPALITIES REGARDING PARTICIPATION IN THE ADVANCED LIFE SUPPORT SERVICES PROGRAM**

**Public Safety Committee**

75. **AUTHORIZING AGREEMENTS WITH THE TOWN OF NEW SCOTLAND, DELMAR FIRE DISTRICT AND BETHLEHEM VOLUNTEER AMBULANCE REGARDING EMERGENCY MEDICAL TECHNICIANS – DEFIBRILLATION (EMT-D)**

**Public Safety Committee**

76. **AUTHORIZING AN AGREEMENT WITH THE NYS EMERGENCY MANAGEMENT OFFICE REGARDING PARTICIPATION IN THE 2009 FEDERAL EMERGENCY MANAGEMENT ASSISTANCE PROGRAM**

**Public Safety Committee**

77. **APPROVING THE ALBANY COUNTY STOP DWI PLAN FOR 2010**

**Public Safety Committee**

78. **AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM**

**Public Safety Committee**

79. **APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY TRAFFIC SAFETY BOARD**

**Public Safety Committee**

80. **AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING DEVELOPMENTAL DISABILITY/MENTAL HEALTH DISORDER PREVENTIVE SERVICES**

**Social Services Committee**

81. **AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING DEVELOPMENTAL DISABILITY/MENTAL HEALTH DISORDER PREVENTIVE SERVICES**

**Social Services Committee**

82. **AUTHORIZING AN AGREEMENT WITH BERKSHIRE FARM CENTER AND SERVICES FOR YOUTH REGARDING CASE PLANNING PREVENTION SERVICES**

**Social Services Committee**

83. **AUTHORIZING AN AGREEMENT WITH ST. CATHERINE'S CENTER FOR CHILDREN REGARDING CASE PLANNING PREVENTION SERVICES**

**Social Services Committee**

84. **AUTHORIZING AN AGREEMENT WITH TRINITY INSTITUTION-HOMER PERKINS CENTER INCORPORATED REGARDING CASE PLANNING PREVENTION SERVICES**

**Social Services Committee**

85. **AUTHORIZING AN AGREEMENT WITH ST. ANNE INSTITUTE REGARDING PARENTING PROGRAM PREVENTION SERVICES**

**Social Services Committee**

86. **AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING PARENTING PROGRAM PREVENTION SERVICES**

**Social Services Committee**

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

**Social Services Committee**

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

**Social Services Committee**

89. **AUTHORIZING AN AGREEMENT WITH TRINITY INSTITUTION – HOMER PERKINS CENTER, INC. REGARDING THE PROVISION OF CLINICAL PREVENTION SERVICES**

**Social Services Committee**

90. **AUTHORIZING AN AGREEMENT WITH TRINITY INSTITUTION – HOMER PERKINS CENTER, INC. REGARDING THE PROVISION OF AFTER SCHOOL PREVENTION SERVICES**

**Social Services Committee**

91. **AUTHORIZING AN AGREEMENT WITH PROJECT STRIVE REGARDING CASE PLANNING PREVENTION SERVICES**

**Social Services Committee**

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

**Social Services Committee**

93. **AUTHORIZING AN AGREEMENT WITH COMMUNITY MATERNITY SERVICES REGARDING CASE PLANNING PREVENTION SERVICES**

**Social Services Committee**

94. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: SHERIFF'S DEPARTMENT**

**Personnel and Audit and Finance Committees**

95. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: DISTRICT ATTORNEY'S OFFICE AND AMENDING THE 2010 DISTRICT ATTORNEY'S BUDGET AS NECESSARY FOR SAID PURPOSES**

**Personnel and Audit and Finance Committees**

96. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: PUBLIC DEFENDER'S OFFICE**

**Personnel and Audit and Finance Committees**

97. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: PUBLIC WORKS DEPARTMENT**

**Personnel and Audit and Finance Committees**

98. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: PROBATION DEPARTMENT**

**Personnel and Audit and Finance Committees**

99. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES**

**Personnel and Audit and Finance Committees**

100. **AUTHORIZING THE HIRING OF CERTAIN CRITICAL POSITIONS: NURSING HOME**

**Personnel and Audit and Finance Committees**

101. **AUTHORIZING THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES TO CONSIDER OUT-OF-COUNTY APPLICANTS FOR A DIRECTOR OF OCCUPATIONAL THERAPY POSITION**

**Personnel Committee**

102. **AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF HEALTH REGARDING THE HEALTHY MOM – HEALTHY BABY GRANT**

**Health Committee and Mr. Horstmyer**

103. **AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NYS OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES FOR A NEW CLINICAL CASE MANAGEMENT SERVICE FOR CHEMICAL DEPENDENCY TREATMENT**

**Health Committee**

104. **AMENDING RESOLUTION NO. 454 FOR 2009: ADDITIONAL FUNDING FOR HOPE HOUSE, INC. AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET**

**Health Committee**

105. **AMENDING RESOLUTION NO. 457 FOR 2009: ADDITIONAL FUNDING FOR HOSPITALITY HOUSE, INC. AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET**

**Health Committee**

106. **AMENDING RESOLUTION NO. 459 FOR 2009: ADDITIONAL FUNDING FOR TRINITY INSTITUTE-HOMER PERKINS CENTER AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET**

**Health Committee**

107. **AMENDING RESOLUTION NO. 460 FOR 2009: ADDITIONAL FUNDING FOR ADDICTIONS CARE CENTER OF ALBANY AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET**

**Health Committee**

108. AMENDING RESOLUTION NO. 463 FOR 2009: ADDITIONAL FUNDING FOR THE NEXT STEP AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET

Health Committee

109. AMENDING RESOLUTION NO. 465 FOR 2009: ADDITIONAL FUNDING FOR FAMILY AND CHILDREN'S SERVICE OF ALBANY, INC. AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET

Health Committee

110. AUTHORIZING AN AGREEMENT WITH THE NYS OFFICE OF MENTAL HEALTH REGARDING FUNDING FOR THE SAMARITANS CRISIS HOTLINE AND AMENDING THE 2010 MENTAL HEALTH DEPARTMENT BUDGET

Health Committee

111. ASSIGNING RECOVERY ZONE FACILITY BOND VOLUME CAP TO THE ALBANY COUNTY INDUSTRIAL DEVELOPMENT AGENCY PURSUANT TO THE AMERICAN RECOVERY AND REINVESTMENT TAX ACT OF 2009 FOR THE PURPOSE OF ISSUING RECOVERY ZONE FACILITY BONDS

Audit and Finance Committee

112. REQUESTING THE NYS LEGISLATURE TO ENACT SENATE BILL NO. 6763/ASSEMBLY BILL NO. 9828 TO CONTINUE A MORTGAGE RECORDING TAX IN ALBANY COUNTY

Audit and Finance Committee

113. AUTHORIZING CORRECTIONS ON THE ASSESSMENT ROLL FOR THE CITY OF ALBANY

Audit and Finance Committee

114. AUTHORIZING CORRECTIONS ON THE ASSESSMENT ROLLS FOR THE TOWNS OF BETHLEHEM, COEYMANS, COLONIE AND GUILDERLAND

Audit and Finance Committee

115. AUTHORIZING CORRECTIONS ON THE ASSESSMENT ROLLS FOR THE TOWNS OF COLONIE, GREEN ISLAND AND NEW SCOTLAND

Audit and Finance Committee

116. AUTHORIZING A REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY

Audit and Finance Committee

117. AUTHORIZING REFUNDS OF REAL PROPERTY TAXES IN THE TOWNS OF BERNE AND NEW SCOTLAND

Audit and Finance Committee

118. APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR

Mr. McCoy

119. APPOINTMENT OF A MEMBER TO THE BOARD OF DIRECTORS OF CORNELL COOPERATIVE EXTENSION

Mr. McCoy

120. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD

Mr. McCoy

121. CREATING A SPECIAL BUDGET REVIEW COMMITTEE

Mr. McCoy

122. REQUESTING THE COMPTROLLER'S OFFICE AND THE DEPARTMENT OF MANAGEMENT AND BUDGET TO REDIRECT THE COUNTY'S CASH DEPOSITS TO LOCAL FINANCIAL INSTITUTIONS

Mr. Nichols

**123. REQUESTING NEW YORK STATE TO KEEP JOHN BOYD THACHER PARK OPEN**

**Messrs. McCoy, Commisso, Morse and Ward**

**124. REQUESTING NEW YORK STATE TO TRANSFER JOHN BOYD THACHER PARK TO ALBANY COUNTY**

**Mr. Scavo**

**LOCAL LAWS:**

**LOCAL LAW NO. "A" FOR 2010: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PROVIDING TAX EXEMPTIONS FOR COLD WAR VETERANS**

**Messrs. Commisso, McCoy, Morse, Ward, Aylward, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Mr. Mayo, Ms. McKnight, Messrs. Nichols, Rahm, Reilly, Scavo, Steck, Timmins and Ms. Willingham**

**LOCAL LAW NO. "B" FOR 2010: A LOCAL LAW OF THE COUNTY OF ALBANY AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF PROPERTY OWNED BY ALBANY COUNTY WITH THE SHAKER HERITAGE SOCIETY, SUBJECT TO THE APPROVAL OF THE ALBANY COUNTY LEGISLATURE**

**Messrs. Nichols, Aylward, Beston, Bullock, Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Domalewicz, Ethier, Gordon, Higgins, Horstmyer, Houghtaling, Infante, Mss. Maffia-Tobler, McKnight, Messrs. Morse, Rahm, Scavo, Steck, Ward, Mss. Willingham, Benedict, Messrs. Hoblock, Tunny, Zeilman, Ms. Lockart and Mr. Joyce**