

County of Albany

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



Meeting Agenda

Thursday, January 6, 2022

6:30 PM

Held Remotely

County Legislature

Call to Order

Roll Call

ELECTION OF THE TEMPORARY CHAIR OF THE ALBANY COUNTY LEGISLATURE

ELECTION OF THE CHAIR OF THE ALBANY COUNTY LEGISLATURE

CURRENT BUSINESS:

1. APPOINTMENT OF THE CLERK OF THE LEGISLATURE
2. APPOINTMENT OF THE FIRST DEPUTY CLERK OF THE LEGISLATURE
3. APPOINTMENT OF THE MAJORITY COUNSEL AND DEPUTY MAJORITY COUNSEL OF THE LEGISLATURE
4. APPOINTMENT OF THE MINORITY COUNSEL OF THE LEGISLATURE
5. APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR
6. APPOINTMENT OF A MEMBER AND APPOINTMENT OF AN ALTERNATE MEMBER TO THE STORMWATER COALITION OF ALBANY COUNTY
7. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY ETHICS COMMISSION
8. APPOINTMENT OF MEMBERS TO THE BOARD OF COMMISSIONERS OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT
9. APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD
10. DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

Adjournment

RESOLUTION NO. 1

APPOINTMENT OF THE CLERK OF THE LEGISLATURE

Introduced: 1/6/22

By A. Joyce:

RESOLVED, By the Albany County Legislature, pursuant to the Albany County Charter that Necole Chambers, residing in the County of Albany, State of New York is hereby appointed Clerk of the Albany County Legislature for a term commencing January 1, 2022 and ending December 31, 2023, at a salary as appropriated in the Annual County Budget, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 2

APPOINTMENT OF THE FIRST DEPUTY CLERK OF THE LEGISLATURE

Introduced: 1/6/22

By A. Joyce:

RESOLVED, By the Albany County Legislature, pursuant to the Albany County Charter that Paul T. Devane, residing in the County of Albany, State of New York is hereby appointed First Deputy Clerk of the Albany County Legislature for a term commencing January 1, 2022 and ending December 31, 2023, at a salary as appropriated in the Annual County Budget, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 3

APPOINTMENT OF THE MAJORITY COUNSEL AND DEPUTY MAJORITY COUNSEL OF THE LEGISLATURE

Introduced: 1/6/22

By Mr. Feeney:

RESOLVED, By the Albany County Legislature, pursuant to Article 2, Section 203 and 204 of the Albany County Charter, that the following named persons, residing in the County of Albany, State of New York are hereby appointed to the indicated positions at salaries set forth in the Annual County Budget for terms commencing January 1, 2022 and ending December 31, 2023:

Rebekah N. Kennedy, Majority Counsel
Brandon D. Russell, Deputy Majority Counsel

and, be it further

RESOLVED, That such individuals shall serve in said capacities as long as they enjoy the confidence of the Majority Leader, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 4

APPOINTMENT OF THE MINORITY COUNSEL OF THE LEGISLATURE

Introduced: 1/6/22

By Mr. Mauriello:

RESOLVED, By the Albany County Legislature, pursuant to Article 2, Section 203 and 204 of the Albany County Charter, that Arnis Zilgme, residing in the County of Albany, State of New York is hereby appointed to the position of Minority Counsel at a salary set forth in the Annual County Budget for a term commencing January 1, 2022 and ending December 31, 2023, and, be it further

RESOLVED, That such individual shall serve in said capacity as long as they enjoy the confidence of the Minority Leader, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 5

APPOINTMENT OF AN ASSOCIATE DIRECTOR TO THE ALTAMONT FAIR

Introduced: 1/6/22

By Mr. A. Joyce:

WHEREAS, The Board of Directors of the Altamont Fair has requested that a Legislative representative be appointed to serve as an Associate Director for 2022, now, therefore be it

RESOLVED, By the Albany County Legislature that Chris Smith, Legislator from the 39nd District, is appointed as Associate Director of the Altamont Fair for 2022, and, be it further

RESOLVED, That the Clerk of the Legislature is directed to forward certified copies of this resolution to the Altamont Fair Manager and to the appropriate County Officials.

RESOLUTION NO. 6

**APPOINTMENT OF A MEMBER AND APPOINTMENT OF AN
ALTERNATE MEMBER TO THE STORMWATER COALITION OF
ALBANY COUNTY**

Introduced: 1/6/22

By Mr. Feeney:

WHEREAS, By Resolution No. 287 for 2008, this Honorable Body authorized Albany County's participation in an inter-municipal agreement with the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland and the Villages of Colonie, Green Island, Menands and Voorheesville to form a Stormwater Coalition, and

WHEREAS, The bylaws of the Stormwater Coalition establish a Board of Directors consisting of one representative from each member municipality selected by the governing body of that municipality, now, therefore be it

RESOLVED, By the Albany County Legislature that Lucas Rogers, residing in the City of Albany, New York, is hereby appointed as the Albany County representative on the Stormwater Coalition Board of Directors, and, be it further

RESOLVED, That Sameer Modasra, residing in Guilderland, New York, is hereby appointed the alternate Albany County representative on the Stormwater Coalition Board of Directors, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 7

APPOINTMENT OF MEMBERS TO THE ALBANY COUNTY ETHICS COMMISSION

Introduced: 1/6/22

By Mr. Feeney:

WHEREAS, The County of Albany has established an Ethics Commission by Local Law 8 for 2011, and

WHEREAS, Local Law 8 for 2011 provides that two (2) members shall be recommended for appointment by the Majority Leader of the County Legislature, one (1) member by the Minority Leader of the County Legislature, and two (2) members by the County Executive, and

WHEREAS, The term of Hon. Gerard E. Maney has expired, and he has expressed interest in being reappointed to serve on the Ethics Commission, and,

WHEREAS, A vacancy currently exists on the Ethics Commission, and

WHEREAS, The Majority Leader has recommended the Hon. Gerard E. Maney for reappointment to the Ethics Commission, and

WHEREAS, The Majority Leader has recommended that James Melita, who has expressed an interest to serve on the Ethics Commission, be appointed to fill said vacancy, now, therefore be it,

RESOLVED, By the Albany County Legislature that, pursuant to Local Law 8 for 2011, that Hon. Gerard E. Maney is hereby appointed to the Albany County Ethics Commission for a term commencing January 1, 2022 and expiring December 31, 2025, and, be it further

RESOLVED, That James Melita is hereby appointed to the Albany County Ethics Commission to fill the unexpired term of Hon. Joseph Teresi for a term commencing immediately and expiring December 31, 2022, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and members of the Ethics Commission.

RESOLUTION NO. 8

**APPOINTMENT OF MEMBERS TO THE BOARD OF COMMISSIONERS OF
THE ALBANY COUNTY WATER PURIFICATION DISTRICT**

Introduced: 1/6/22

By Mr. A. Joyce:

WHEREAS, Vacancies exists on the Board of Commissioners of the Albany County Water Purification District, and

WHEREAS, Maggie Alix has expressed an interest in serving on the Board of Commissioners, and

WHEREAS, Dennis Rigosu has served with distinction on the Board, and has expressed an interest in serving at the Chairman of the Board of Commissioners, now, therefore, be it

RESOLVED, By the Albany County Legislature, pursuant to Section 261 of the County Law, that Maggie Alix is hereby appointed to the Board of Commissioners of the Albany County Water Purification District for the unexpired term of Hon. Sean Ward, commencing immediately and ending December 31, 2022, and, be it further

RESOLVED, That Dennis Rigosu is hereby appointed as Chairman of the Board to conduct meetings generally in accordance with Robert's Rules of Order, and be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 9

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

Introduced: 1/6/22

By Mr. A. Joyce:

WHEREAS, Legislators William Reinhardt and Matthew Miller have served with distinction as representative on the Albany County Soil and Water Conservation District Board and have indicated their interest in continuing to serve on the Board, now, therefore be it

RESOLVED, That in accordance with Sections 6 and 7 of the New York State Soil and Water Conservation Districts Law and Section 2506 of the Albany County Charter, the Albany County Legislature hereby appoints the Legislators William Reinhardt and Matthew Miller to the Albany County Soil and Water Conservation District Board as legislative representatives for terms commencing immediately and ending December 31, 2022, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

RESOLUTION NO. 10

DESIGNATION OF NEWSPAPERS FOR PUBLICATION OF LEGAL NOTICES

Introduced: 1/6/22

By Mr. A. Joyce:

WHEREAS, By virtue of the provisions of County Law §214, the Albany County Legislature is responsible to designate official newspapers for the publication of legal notices, now, therefore be it

RESOLVED, By the Albany County Legislature, pursuant to the provisions of County Law §214, that THE EVANGELIST and THE TIMES UNION are hereby designated as the official newspapers during the year 2022 for the publication of local laws, notices and other matters required by law to be published, at fees to be paid at a rate no greater than those authorized by Public Officers Law §70-a, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.