

County of Albany

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



Meeting Agenda

Tuesday, January 23, 2024

6:00 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Conservation, Sustainability and Green Initiatives Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET
3. AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2024

County of Albany

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



Meeting Minutes

Tuesday, November 21, 2023

6:00 PM

Harold L. Joyce Albany County Office Building
Cahill Room - First Floor

Conservation, Sustainability and Green Initiatives
Committee

PREVIOUS BUSINESS:

Present: William Reinhardt, Beroro T. Efekoro, Samuel I. Fein,
Patrice Lockart, Matthew J. Miller, Jeff S. Perlee and
Victoria Plotsky

Excused: Frank J. Commisso and Merton D. Simpson

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

CURRENT BUSINESS:

2. ADOPTING A NEGATIVE DECLARATION FOR SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

3. AUTHORIZING A CHANGE TO THE PROCUREMENT POLICY LANGUAGE TO ALLOW THE COUNTY TO JOIN NEW YORK STATE'S GREEN PURCHASING COMMUNITY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

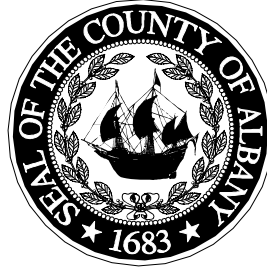
4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY'S OFFICE OF CLEAN ENERGY DEMONSTRATIONS REGARDING THE ENERGY IMPROVEMENT IN RURAL OR REMOTE AREAS PROGRAM

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH THE CITY OF WATERVLIET TO SUPPORT A FIREHOUSE SITE FEASIBILITY STUDY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

DANIEL P. MCCOY
COUNTY EXECUTIVE



COUNTY OF ALBANY
ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING
112 STATE STREET – ROOM 1310
ALBANY, NEW YORK 12207-2021
(518) 447-5670 - FAX (518) 447-5662

December 27, 2023

Hon. Joanne Cunningham
Albany County Legislature
112 State St. Room 710
Albany, NY 12207

Dear Chairman Cunningham:

The County sponsored an application for a snowmobile trail maintenance grant and was awarded funding through NYS Office of Parks, Recreation, and Historic Preservation to assist local snowmobile clubs with development and maintenance of snowmobile trails in the County. The total amount of the award is \$15,339. The funds will be passed through to Frontier Sno Riders and Middleburgh Ridgerunners, the organizations responsible for trail maintenance. There is no cost to the County.

If you have any questions, please feel free to contact me.

Sincerely,

Laura DeGaetano
Sr. Natural Resource Planner

cc: Dennis Feeney, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
Arnis Zilgme, Minority Counsel



County of Albany

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112 State Street - Albany,
NY 12207

Legislation Text

File #: TMP-4787, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorization to accept NYS Snowmobile Trails Grant

Date: 12/27/2023
 Submitted By: Laura DeGaetano
 Department: Economic Development, Conservation and Planning
 Title: Sr. Natural Resource Planner
 Phone: 518-447-5670
 Department Rep.
 Attending Meeting: Laura DeGaetano

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel
- Personnel Non-Individual

Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Acceptance

Submission Date Deadline 9/1/2023

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
NYS OPRHP Snowmobile Unit, Albany, NY 12238

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: 15,339
Scope of Services: pass through grant for snowmobile trails maintenance

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

File #: TMP-4787, Version: 1

Revenue Account and Line: A 8020 0 3072
Revenue Amount: 15,339

Appropriation Account and Line: A 8020 4 4046
Appropriation Amount: 15,339

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: 100%
County: Click or tap here to enter text.
Local: Click or tap here to enter text.

Original Awarding Agency / Funder:

New York State OPRHP

New York State Pass-Through Agency (if applicable):

Term

Term: (Start and end date) 4/1/22
Length of Contract: 8/31/23

Impact on Pending Litigation

Yes No

If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 530
Date of Adoption: 12/5/22

Justification: (state briefly why legislative action is requested)

The county sponsored an application for a snowmobile trails maintenance grant and was awarded funding through NYS Department of Parks, Recreation and Historic Preservation to assist local snowmobile clubs with the development and maintenance of snowmobile trails in the county. The total amount of the award is \$15,339. The funds will be passed through to Frontier Sno Riders and Middleburgh Ridgerunners, the organizations responsible for maintenance.



**New York State
Parks, Recreation and
Historic Preservation**

KATHY HOCHUL
Governor

ERIK KULLESEID
Commissioner

October 23, 2023

Daniel P. McCoy
Executive, Albany County
112 State Street
Room 1200
Albany, NY 12207

Dear Daniel P. McCoy,

On behalf of the New York State Office of Parks, Recreation and Historic Preservation, in accordance with Snowmobile Program guidelines, I am pleased to announce the 2023-2024 application for snowmobile trail development and maintenance assistance has been approved for **\$15,339.00**. These funds will provide financial assistance for maintaining approved snowmobile trail miles within your county, as listed in the enclosed mileage table. All funded trails must provide public access to any snowmobile, currently registered in the state.

Funding is determined through a formula based on approved trail miles in your county, with Corridor and Secondary Class A trails funded at \$384/mile, Corridor and Secondary Class B trails funded at \$315/mile, and a High Snow allotment, if any, funded at \$342/mile. A breakdown of trail miles and award calculations is enclosed for your reference.

The local assistance will be provided in two payments. The first payment of **\$10,737.30** represents **70%** of the total award value and will be advanced upon return of the enclosed State Aid Voucher. The voucher must be signed by the Chief Fiscal Officer of your county or municipality. If any club fails to meet their maximum award amount, it may result in a reduced 30% payment or require reimbursement to the state for the overpaid amount, issued in the 70% voucher. Please refer to the enclosed award breakdown for any adjustments made to this 70% award amount. A second payment of **\$4,601.70** represents the remaining **30%** and will be sent after the Certification For Payment, Final Report, & Close Out has been submitted to this office at the close of this year's snowmobiling season.

This year over \$4,800,000.00 is being made available to municipalities for the maintenance, development, and support of over 10,500 miles of snowmobile trails throughout the state. The funding level is based upon the anticipated fees collected from snowmobile registrations.

IMPORTANT Voucher Instructions!

Please be sure to retain a copy of the voucher for your records. With the exception of the Chief Fiscal Officer signature, please do not change *or* add any information to this voucher. If you have a correction/change, please notify our office and return the unsigned voucher. Once the completed voucher is received by our office, it will be processed and submitted to the New York State Comptroller's Office for payment.

Should you have any questions concerning the grant process, please contact the Snowmobile Unit at (518) 474-0446 or via email SnowmobileTrailGrant@parks.ny.gov.

Congratulations – and thank you for supporting snowmobiling in your community!

Sincerely,

A handwritten signature in black ink, appearing to read "Bill Shattuck", with a long, sweeping horizontal stroke extending to the right.

William Shattuck
NYS OPRHP Snowmobile Unit Head

Enclosures

2023-2024 Snowmobile Award Breakdowns: Albany

TME	Corridor A	Secondary A	Corridor B	Secondary B	High Snow	Award Total	70%	30%
Frontier Sno Riders (ALBA)	12	14	0	0	0	\$9,984.00	\$6,216.18*	\$2,995.20
Ridge Runners Snowmobile Club of Middleburgh, Inc (ALBA)	0	0	17	0	0	\$5,355.00	\$3,748.50	\$1,606.50
Totals:	12	14	17	0	0	\$15,339.00	\$9,964.68	\$4,601.70

This report is provided to illustrate the calculations the OPRHP Snowmobile Unit uses to arrive at the final payment to the Local Sponsor.

Actual amounts disbursed by the Local Sponsor are to be determined by the Local Sponsor according to accepted accounting rules and agreements between the Local Sponsor and participating Trail Maintenance Entities within their jurisdiction.

* Frontier Sno Riders 70% award was reduced by \$772.62 due to overpayment in 2022-2023 program year.

Initial 23-24 70% award value: \$10,737.30

22-23 overpayment value: \$772.62

Adjusted 23-24 70% award value: **\$9,964.68**

2023-2024 Mileage Table - Albany

Trail Number	TME	GPS Date	Class	Mileage Total	Funded Total	High Snow	Notes
C7B	Frontier Sno Riders (ALBA)	2023	A	12.33	12	0	GPS UPDATE; Loss of 1 funded mile
C7B	Ridge Runners Snowmobile Club of Middleburgh, Inc (ALBA)	2020	B	16.99	17	0	GPS UPDATE required by June 1, 2024
S70	Frontier Sno Riders (ALBA)	2023	A	2.81	3	0	GPS UPDATE
S72	Frontier Sno Riders (ALBA)	2023	A	8.60	9	0	GPS UPDATE with ext into Thacher; Ext Approved; Gain of 2 miles
S73	Frontier Sno Riders (ALBA)	2023	A	2.20	2	0	GPS UPDATE

Corridor A:	12	
Secondary A:	14	
Corridor B:	17	
Secondary B:	0	
High Snow:		0
Total:	43	

IIID PROGRAM BUDGET AMENDMENT

APPROPRIATIONS				
ACCOUNT NO.	RESOLUTION DESCRIPTION	INCREASE	DECREASE	UNIT COST DEPARTMENT NAME
A 8020 4 4046	Fees for Service	15,339.00		EDCP

TOTAL APPROPRIATIONS 15,339.00 0.00

ESTIMATED REVENUES				
ACCOUNT NO.	RESOLUTION DESCRIPTION	DECREASE	INCREASE	UNIT COST DEPARTMENT NAME
A 8020 0 3072	Snowmobile Trails Grant		15,339.00	EDCP

TOTAL ESTIMATED REVENUES 0.00 15,339.00

GRAND TOTALS 15,339.00 15,339.00

RESOLUTION NO. 530

AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 12/5/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. regarding grant funding for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$14,955 for a term commencing April 1, 2022 and ending August 31, 2023, and

WHEREAS, The Department has requested a budget amendment in order to appropriate the aforementioned funding, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the New York State Office of Parks, Recreation and Historic Preservation on behalf of the Frontier Sno-Riders Snowmobile Club and Ridgerunners Snowmobile Club of Middleburgh, Inc. regarding grant funding for the purpose of maintaining designated snowmobile trails in Albany County in the amount of \$14,955 for a term commencing April 1, 2022 and ending August 31, 2023, and, be it further

RESOLVED, That the 2022 Department of Economic Development, Conservation and Planning Budget is amended as follows:

Increase Revenue Account A3072 Snowmobile Trails Grant by \$14,955

Increase Appropriation Account A8020.4 by \$14,955 by increasing Line Item A8020 4 4046 Fees for Service by \$14,955

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, 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. 531

**AMENDING RESOLUTION NO. 45 FOR 2019 AS AMENDED REGARDING
THE COUNTYWIDE RESILIENCY PLAN**

Introduced: 12/5/22

By Conservation, Sustainability, and Green Initiatives Committee:

WHEREAS, By Resolution No. 45 for 2019, this Honorable Body authorized an agreement with the New York State Department of State to accept grant funding regarding the Countywide Resiliency Grant Program in the amount of \$138,145, with no County share, for the term commencing February 11, 2019 and ending on September 12, 2020, and

WHEREAS, By Resolution No. 25 for 2022, this Honorable Body authorized an amendment to Resolution No. 45 for 2019 to indicate funds previously allocated in the amount of \$26,895 for salaries and travel expenses in connection with the Countywide Resiliency Grant Program may be used to compensate Bergmann Associates for engineering services with an ending date of October 31, 2022 rather than September 12, 2020, and

WHEREAS, The County Executive has requested an amendment to the aforementioned agreement to indicate an ending date of April 30, 2023 rather than October 31, 2022, now, therefore, be it

RESOLVED, By the Albany County Legislature that Resolution No. 45 for 2019 is hereby amended to indicate an ending date of April 30, 2023 rather than October 31, 2022, and, be it further

RESOLVED, That the County Attorney is authorized to approve the aforementioned agreement as to form and content, 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. 534

AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2023

Introduced: 12/5/22

By Conservation, Sustainability, Green Initiatives Committee:

WHEREAS, The Cooperative Extension Association of Albany County has been duly organized by and with the consent of Cornell University and is cooperating with the State College of Agriculture and Life Sciences, New York State College of Human Ecology, and New York State College of Veterinary Sciences regarding community resources development, home economics, and 4-H in this County and it has assumed local responsibility for educational programs relating to the betterment of individuals, families, and communities in Albany County, and

WHEREAS, The State Legislature has provided funds to be expended in Albany County in 2023, and Cornell University has set aside federal funds to be expended for each Cooperative Extension agent in the Agriculture, Home Economics, and Community Resources Development and 4-H Divisions, to assist in paying the salary of each of said agents in each county, now, therefore, be it

RESOLVED, By the Albany County Legislature that the sum of \$1,245,421 be appropriated and paid in quarterly installments of \$311,355.25 toward the maintenance of the Cooperative Extension Association of Albany County for the fiscal year beginning January 1, 2023 and ending December 31, 2023, and, be it further

RESOLVED, That the aforementioned sum includes \$246,552 for a lease related to the use of 20,546 square feet of office and meeting space at the William Rice Extension Center at 24 Martin Road in Voorheesville, NY during 2023, and, be it further

RESOLVED, That the County Executive is authorized to enter into an agreement with the Cooperative Extension Association of Albany County for the term January 1, 2023 through December 31, 2023, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, 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.



County of Albany

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

Legislation Text

File #: TMP-4863, **Version:** 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorizing an agreement for the maintenance and support of the Cooperative Extension Association of Albany County for the year 2024

Date:	11/15/2023
Submitted By:	Patrick Curran
Department:	CEO
Title:	Policy Analyst
Phone:	5184475639
Department Rep.	
Attending Meeting:	Click or tap here to enter text.

Purpose of Request:

- Adopting of Local Law
- Amendment of Prior Legislation
- Approval/Adoption of Plan/Procedure
- Bond Approval
- Budget Amendment
- Contract Authorization
- Countywide Services
- Environmental Impact/SEQR
- Home Rule Request
- Property Conveyance
- Other: (state if not listed) Click or tap here to enter text.

CONCERNING BUDGET AMENDMENTS

Increase/decrease category (choose all that apply):

- Contractual
- Equipment
- Fringe
- Personnel

- Personnel Non-Individual
- Revenue

Increase Account/Line No.: Click or tap here to enter text.
Source of Funds: Click or tap here to enter text.
Title Change: Click or tap here to enter text.

CONCERNING CONTRACT AUTHORIZATIONS

Type of Contract:

- Change Order/Contract Amendment
- Purchase (Equipment/Supplies)
- Lease (Equipment/Supplies)
- Requirements
- Professional Services
- Education/Training
- Grant

Choose an item.

Submission Date Deadline Click or tap to enter a date.

- Settlement of a Claim
- Release of Liability
- Other: (state if not listed) Click or tap here to enter text.

Contract Terms/Conditions:

Party (Name/address):
Cooperative Extension Association of Albany County

Additional Parties (Names/addresses):
Click or tap here to enter text.

Amount/Raise Schedule/Fee: \$1,164,121
Scope of Services: Lease of building, maintenance, general programming.

Bond Res. No.: Click or tap here to enter text.
Date of Adoption: Click or tap here to enter text.

CONCERNING ALL REQUESTS

Mandated Program/Service: Yes No
If Mandated Cite Authority: Click or tap here to enter text.

Is there a Fiscal Impact: Yes No
Anticipated in Current Budget: Yes No

County Budget Accounts:

Revenue Account and Line: Click or tap here to enter text.
Revenue Amount: Click or tap here to enter text.

Appropriation Account and Line: A 8753 44476
Appropriation Amount: \$1,164,121

Source of Funding - (Percentages)

Federal: Click or tap here to enter text.
State: Click or tap here to enter text.
County: 100
Local: Click or tap here to enter text.

Original Awarding Agency / Funder:
Click or tap here to enter text.
New York State Pass-Through Agency (if applicable):
Click or tap here to enter text.

Term

Term: (Start and end date) 1/1/24 - 12/31/24
Length of Contract: 1 year

Impact on Pending Litigation Yes No
If yes, explain: Click or tap here to enter text.

Previous requests for Identical or Similar Action:

Resolution/Law Number: 534 of 2023
Date of Adoption: 12/5/2022

Justification: (state briefly why legislative action is requested)

The State Legislature has set aside funds to be expended in Albany County for 2024 to be used to carry out the programs, services, salaries and responsibilities of Cornell Cooperative Extension. These funds will be used in the development and execution of CCE's agriculture, home economics, community resources development and 4-H divisions. The total sum of the funds is \$1,245,421 and will be appropriated in quarterly installments of \$311,355 for the fiscal year beginning January 1, 2024 and ending December 31, 2024.



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
OFFICE OF THE EXECUTIVE
112 STATE STREET
ALBANY, NEW YORK 12207-2021
(518) 447-7040 - FAX (518) 447-5589
WWW.ALBANYCOUNTY.COM

MICHAEL P. MCLAUGHLIN, JR.
DEPUTY COUNTY EXECUTIVE

January 8th, 2024

Hon. Joanne Cunningham
Albany County Legislature
112 State St. Room 710
Albany, NY 12207

Dear Chairwoman Cunningham,

The New York State Legislature has provided funds to be expended by the Albany County Government for the continuation of the programs and services of Cornell Cooperative Extension in 2024. These funds will help the development and execution of the Cooperative Extension's agriculture, home economics, community resource development, and 4-H divisions and general programming.

The total funding for this annual contract authorization will be \$1,164,121 and will be appropriated and paid in quarterly installments toward the maintenance of the Cooperative Extension Association of Albany County for the fiscal year beginning January 1, 2024 and ending in December 31, 2024.

Please let me know if you have any questions.

Sincerely,

Hon. Daniel P. McCoy
Albany County Executive &
NYSAC President