

County of Albany

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



Meeting Agenda

Thursday, January 25, 2024

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-5056](#)

Sponsors: Audit and Finance Committee

Attachments: [11-15-23 Audit and Finance Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2024 CLERK'S OFFICE BUDGET **TMP-4882**

Sponsors: Audit and Finance Committee

Attachments: RLA Cover Sheet
RLA FORM 4882
request_budget_amend

3. AUTHORIZING AN AGREEMENT WITH ELECTRONIC SYSTEMS AND SOFTWARE REGARDING THE PURCHASE OF ELECTRONIC VOTING MACHINES AND SOFTWARE FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS [TMP-5016](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5016 - RLA request for Purchase of Voting Machines](#)

4. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION REGARDING THE ADMINISTRATION OF SUSTAINABLE TECHNOLOGY AND GREEN ENERGY ACT GRANT FUNDING [TMP-5002](#)

Sponsors: Audit and Finance Committee

Attachments: [STAGE Grant Budget 2023 RLA 5002 RLA Form](#)
[STAGE Regs as Adopted and Reso](#)
[Local Law as Filed](#)

5. AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING AN LGBTQ+ CENTER [TMP-4893](#)

Sponsors: Audit and Finance Committee

Attachments: [IOOV RLA Cover Letter](#)
[RLA Form 4893](#)
[IOOV LGBTQ+CenterBrochure](#)

6. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1611 WESTERN AVENUE (TAX MAP NO. 52.14-3-18) IN THE TOWN OF GUILDERLAND [TMP-4967](#)

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-1611 Western Avenue](#)
[RLA FORM 4967](#)
[2. Bid Submission 1611 Western](#)
[3. Certificate of Withdrawn](#)
[3a. Property Review](#)
[4. Info-1611 Western Avenue](#)
[5. Proof of Incorporation](#)
[5a. Proof of Deposit Redacted](#)
[6. 1611 Western Ave Muni Notification](#)
[7. Proof of Advertising 1611 Western Avenue](#)
[8. Tax Bill](#)

7. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4965](#)
PROPERTY LOCATED AT 1336 7TH AVENUE (TAX MAP
NO. 32.74-2-9) IN THE CITY OF WATERVLIET

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[RLA FORM 4965](#)
[2. Property Information](#)

8. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4980](#)
PROPERTY LOCATED AT 160 DARTMOUTH STREET
(TAX MAP NO. 10.10-1-64) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4980](#)
[2. Milltown Homes Letter for Dartmouth \(e\)](#)
[3a. Property Review](#)
[4. Info - 160 Dartmouth Street](#)
[4a. Incorporation Information](#)
[5. Picture 160 Dartmouth Street](#)
[6. Tax Bill](#)

9. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-5000](#)
THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

Attachments: [Bethlehem - 558 Delaware Ave Apt 3 - RLA Cover letter](#)
[RLA FORM 5000](#)
[Bethlehem - 558 Delaware Ave Apt 3 - Supporting](#)
[Documents](#)

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10. AUTHORIZING MULTIPLE CORRECTIONS TO THE TAX ROLL FOR THE TOWN OF COLONIE [TMP-5001](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Colonie - 447, 455 & 457 New Karner Rd - RLA Cover letter](#)
[RLA FORM 5001](#)
[Colonie - 447, 455 & 457 New Karner Rd - Supporting Documents](#)
11. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE [TMP-5008](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Colonie - 35 Upper Loudon Rd - RLA Cover letter](#)
[RLA FORM 5008](#)
[Colonie - 35 Upper Loudon Rd - Supporting Documents](#)
12. AUTHORIZING THE CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 101 VILLENEUVE DR IN THE TOWN OF KNOX AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN [TMP-5007](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Knox - 101 Villeneuve Dr - RLA Cover letter](#)
[RLA FORM 5007](#)
[Knox - 101 Villeneuve Dr - Supporting Documentation](#)
[Knox - 101 Villeneuve Dr - Resolution](#)
13. AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES [TMP-5058](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [24-000 AF 13 - TMP 5058 - 2024 Municipal charges for Cohoes](#)
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14. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES [TMP-5059](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [24-000 AF 14 - TMP 5059 - Cohoes Water and Sewer 2024](#)
15. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES [TMP-5060](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [24-000 AF 15 - TMP 5060 - Cohoes City Tax 2024](#)
16. AMENDING RESOLUTION NO. 591 FOR 2023 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 107 SPAWN HOLLOW ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM [TMP-5068](#)
- Attachments:** [Cover Letter 5068](#)
[RLA Form 5068](#)
[Res No. 591 of 2023 \(A\)](#)
17. AMENDING THE 2024 ALBANY COUNTY BUDGET: CYBER SECURITY GRANT [TMP-4999](#)
- Attachments:** [Signed Cover Letter - 2020 Cyber Security Budget Amendment.pdf](#)
[RLA FORM 4999](#)
[2020 Cyber Security Budget Amendment - 2024.xlsx](#)
18. AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER [TMP-5028](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Cover Letter](#)
[RLA Form 5028](#)
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