

# **County of Albany**

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



## **Meeting Minutes**

**Monday, December 5, 2022**

**6:30 PM**

**Harold L. Joyce Albany County Office Building  
Room 730**

### **Audit and Finance Committee**

**CURRENT BUSINESS:**

**Present:** Wanda F. Willingham, Matthew T. Peter, Nathan L. Bruschi, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, Raymond F. Joyce, Lynne Lekakis and David B. Mayo

1. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK ("ALBANY"), AUTHORIZING (1) THE EXECUTION OF A FINANCING AGREEMENT BY AND BETWEEN ALBANY AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE "AUTHORITY"), AND (2) THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT AND RELATED AGREEMENTS IN CONNECTION WITH ALL OF THE FOREGOING

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

2. AUTHORIZING AGREEMENTS WITH SUNY ALBANY AND CATHOLIC CHARITIES CARE COORDINATION SERVICES REGARDING THE US DEPARTMENT OF JUSTICE 2022 COMPREHENSIVE OPIOID STIMULANT SUBSTANCE ABUSE GRANT PROGRAM AND AMENDING THE 2022 ALBANY COUNTY BUDGET

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

3. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022

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

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE HAZARD MITIGATION GRANT PROGRAM AND AMENDING THE 2022 ALBANY COUNTY BUDGET

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