

County of Albany

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



Meeting Agenda

Thursday, April 29, 2021

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2438](#)

Sponsors: Audit and Finance Committee

Attachments: [3-25-21 Audit and Finance Minutes](#)

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)
REDUCTION OF INTEREST CHARGED ON
DELINQUENT PROPERTY TAXES

Sponsors: Commisso, Audit and Finance Committee and Beston

Attachments: [20-216 IND - Tax Amnesty](#)

CURRENT BUSINESS:

3. ESTABLISHING A POLICY AND ELIGIBILITY [21-130](#)
REQUIREMENTS FOR THE 2021 LEGISLATIVE GRANT
PROGRAM

Sponsors: A. Joyce, Feeney, Ethier, Lekakis, Clay, Willingham,
Miller and Peter

Attachments: [21-130 v.3 - Grant Eligibility Resolution](#)

4. ESTABLISHING A LIVING WAGE FOR EMPLOYEES OF [21-131](#)
THE COUNTY OF ALBANY AND AMENDING THE 2021
ALBANY COUNTY BUDGET

Sponsors: Lekakis, Willingham, Cunningham, McLean Lane,
McLaughlin, Plotsky, A. Joyce, Feeney, Bruschi, Clay,
Cleary, Commisso, Efekoro, Ethier, Fein, Kuhn, Miller,
Peter, Reidy, Reinhardt, Ricard, Simpson and
Domalewicz

Attachments: [21-131 IND - Living Wage Legislation-EF EDITS](#)

5. REQUESTING THE NEW YORK STATE LEGISLATURE ENACT LEGISLATION REGARDING THE REFINANCING OF MUNICIPAL BONDS FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-2451](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 2451 - RLA Home Rule Message NH Refunding](#)

6. AUTHORIZING AN AGREEMENT REGARDING EXCESS INSURANCE AND AMENDING THE 2021 ALBANY COUNTY BUDGET [TMP-2372](#)

Sponsors: Law Committee and Audit and Finance Committee

Attachments: [2021 Excess Cover Letter](#)
[2372 RLA Form](#)
[HR Excess Insurance BA](#)
[Excess Proposal](#)

7. AUTHORIZING AGREEMENTS WITH VARIOUS LEAD PARTNERS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM [TMP-2406](#)

Sponsors: Audit and Finance Committee

Attachments: [2406 Cover Letter](#)
[2406 RLA Form](#)
[COSSAP Award Letter](#)
[Reso 2020-226 \(Apply\)](#)
[Reso 2020-472 \(Accept\)](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT [TMP-2413](#)

Sponsors: Law Committee and Audit and Finance Committee

Attachments: [Statewide Contract Year Three RLA Cover Letter](#)
[2413 RLA Form](#)
[0-Year 3-Contract Bill Signed-Statewide-Albany](#)
[Reso 220 for 2020 - Statewide Year 2](#)

9. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 LEXINGTON AVENUE (TAX MAP NO. 65-58.3-38) LOCATED IN THE CITY OF ALBANY [TMP-2347](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Letterhead DRCW-19 Lexington Ave](#)
[2347 RLA Form](#)
[2. Request for Property](#)
[3. Purchaser Review - 19 Lexington Ave](#)
[3. NYS Department Corp Info](#)
[Land Bank Support-19 Lexington Avenue](#)
[5. Tax Bill - 19 Lexington Ave](#)
[6. Tax Map 19 Lexington](#)
[Info 19 Lexington Ave](#)

10. AUTHORIZING THE CONVEYANCE OF REAL [TMP-2408](#)
PROPERTY LOCATED AT 226 NORTH ALLEN STREET
(TAX MAP NO. 64.36-1-10.1) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action- 226 N Allen Street \(1\)](#)
[2408 RLA Form](#)
[2. Request for Property](#)
[2a.](#)
[Report.ER.1610703.2017-07-14.Suplimental Investigat](#)
[ion](#)
[3 a Incorporation Information](#)
[3. Purchaser Review-226 N Allen St \(1\)](#)
[4. Tax Map 226 N Allen Street](#)
[5. 226 N ALLEN TAX BILL](#)

11. CONDITIONALLY AUTHORIZING THE CONVEYANCE OF [TMP-2421](#)
REAL PROPERTY LOCATED AT 50 RAILROAD AVENUE
IN THE TOWN OF COLONIE (TAX MAP NO. 53.05-4-24)
AND 54 RAILROAD AVENUE (TAX MAP NO. 53.05-1-15)
IN THE TOWN OF GUILDERLAND TO STORE AWAY
WAREHOUSING AT GUILDERLAND, LLC

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Letterhead DRCW-Store Away at Railroad Ave LLC](#)
[2421 RLA Form](#)
[1a. Proposed Resolution 3-27-21 \(1\)](#)
[2. Railroad Ave Offer Letter \(1\)](#)
[3. Certified Articles of Organization and Filing Receipt \(Store Away Warehousing at Guilderland, LLC\)](#)
[3.a Purchaser Review - Railroad Ave Properties](#)
[4. Property Fact Sheet](#)
[6. 50 Railroad Ave - Muin Notification \(1\)](#)
[7. 54 Railroad Ave - Muni Notification \(1\)](#)
[8. Advertising Proof](#)
[7a. Tax Map 50 and 54 Railroad Ave](#)
[9. TAX BILL - 50 RAILROAD AVE](#)
[9a. TAX BILL - 54 RAILROAD AVE](#)
[Res#188 of 2020](#)

12. DECLARING A PORTION OF 209 CHURCH STREET (TAX MAP NO. 87.7-1-4) IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE CONVEYANCE OF SAID PORTION TO THE ALBANY PORT DISTRICT COMMISSION [TMP-2424](#)

Sponsors: Audit and Finance Committee

Attachments: [WPD + Port Property Conveyance Cover Letter](#)
[2424 RLA Form](#)
[Ltr - Albany County Water Purification District - land purchase - 4-7-21](#)
[WPD South Plant .04 Acre Appraisal \(2\)](#)
[WPD + Port Rail Picture](#)
[Local Law No 2 for 1998](#)

13. AUTHORIZING CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE [TMP-2377](#)

Sponsors: Audit and Finance Committee

Attachments: [Berne - 276 Tabor Rd - RLA Cover Letter](#)
[2377 RLA Form](#)
[Berne - 276 Tabor Rd - RLA Backup](#)

14. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE CITY OF ALBANY [TMP-2401](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - Sandidge Way - RLA Cover Letter](#)
[2401 RLA Form](#)
[Albany - Sandidge Way - Supporting Documentation](#)

15. AUTHORIZING CORRECTIONS OF TAX ROLLS FOR [TMP-2407](#)
VARIOUS MUNICIPALITIES REGARDING REAL
PROPERTY OF THE ALBANY COUNTY LAND BANK

Sponsors: Audit and Finance Committee

Attachments: [Land Bank 1 - RLA Cover Letter](#)
[2407 RLA Form](#)
[Land Bank 1 - RLA Backup](#)

16. AMENDING RESOLUTION NO 472 FOR 2020 [TMP-2453](#)
REGARDING THE COMPREHENSIVE OPIOID,
STIMULANT, AND SUBSTANCE ABUSE PROGRAM AND
AMENDING THE 2021 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [TMP 2453 - LEAD RLA Packet - Accept](#)
[TMP 2453 - Reso 2020-472 \(Accept\)](#)

17. AUTHORIZING AN AGREEMENT WITH NEW YORK [TMP-2456](#)
STATE OFFICE OF TEMPORARY AND DISABILITY
ASSISTANCE REGARDING THE EMERGENCY RENTAL
ASSISTANCE PROGRAM

Sponsors: Social Services Committee and Audit and Finance
Committee

Attachments: [TMP 2456 - RLA 2428 - Addendum 1](#)
[21-022 SS 11 AF 14 -](#)
[Agreement & Acceptance Grant Funding US TREA](#)
[SURY Rental and Utility Assistance](#)