

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, September 28, 2023**

**6:30 PM**

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

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

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

**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. REQUIRING REPORTING OF MONIES AND PROCEEDS OF ASSET FORFEITURE FUNDS MAINTAINED BY THE COUNTY**

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

**3. SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE**

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

**4. AMENDING RESOLUTION NO. 469 FOR 2022 REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT**

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

**5. AMENDING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE TECHNOLOGY, INNOVATION AND ELECTION RESOURCES GRANT PROGRAM AND AMENDING THE 2023 BOARD OF ELECTIONS BUDGET**

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

**6. AMENDING THE 2023 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS**

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

**7. AUTHORIZING THE ACCEPTANCE OF AID TO PROSECUTION PROGRAM FUNDING FROM THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES AND AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET**

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

**8. AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE INC. REGARDING DATA STORAGE AND CASE MANAGEMENT SOFTWARE**

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

**9. DECLARING A PARCEL OF REAL PROPERTY LOCATED AT TAX MAP NO. 152.00-2-40 IN THE TOWN OF WESTERLO NO LONGER NECESSARY FOR PUBLIC USE**

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

**10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 24 HENDRICK AVENUE (TAX MAP NO. 54.20-2-57) IN THE TOWN OF COLONIE**

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

**11. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 147 MELROSE AVENUE (TAX MAP NO. 64.25-2-4) IN THE CITY OF ALBANY**

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

**12. AUTHORIZING THE CONVEYANCE OF REAL PROPERTIES LOCATED AT 346 SECOND STREET (TAX MAP NO. 65.55-6-31) AND 348 SECOND STREET (TAX MAP NO. 65.55-6-30) IN THE CITY OF ALBANY**

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

**13. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED  
AT 349 ORANGE STREET (TAX MAP NO. 65.64-3-32) IN THE CITY OF  
ALBANY**

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