

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, June 27, 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-5591](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [05-13-24 Audit and Finance Minutes](#)  
[05-30-24 Audit and Finance Minutes](#)

2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)

**Sponsors:** Mayo and Ward

**Attachments:** [24-LL-A v.2 IND - Opioid Treatment Clinics Location](#)

**CURRENT BUSINESS:**

3. AMENDING THE 2024 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD V [TMP-5529](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter - Budget Amend NYS HWB Vesting Period 5](#)  
[RLA Form 5529](#)  
[Budget Amendment - HCW Bonus Vesting Period 5](#)  
[NYS HWB Vesting Period 5 Summary](#)  
[hwb program faq](#)

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4. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM [TMP-5511](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [RLA Cover Page\\_LEAD Renewal](#)  
[RLA Form 5511](#)  
[Reso 23-596 \(Budget Amendment for 2023 NYS LIF\)](#)  
[Albany LEAD Adopted Budget 2023-25](#)
5. BOND AUTHORIZATION FOR VARIOUS NON-ROADWAY PAVING PROJECTS [TMP-5535](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Cover Letter Finance Authorization Request - Paving Other than Roadways](#)  
[RLA Form 5535](#)  
[2024 DPW Capital Projects](#)  
[Paving Other Than Roadways](#)
6. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 936 SR 145 IN THE TOWN OF RENSSELAERVILLE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN [TMP-5497](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Rensselaerville - 936 SR 145 - RLA Cover Letter](#)  
[RLA Form 5497](#)  
[Rensselaerville - 936 SR 145 - RLA Supporting Documents](#)  
[Rensselaerville - 936 SR 145 - RLA Certificate of Withdrawal](#)  
[Rensselaerville - 936 SR 145 - Resolution](#)
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7. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITY OF ALBANY [TMP-5496](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [ACLB - RLA Cover Letter \(2\)](#)  
[RLA Form 5496](#)  
[ACLB - RLA Supporting Documents \(2\)](#)

8. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 446 COUNTY ROUTE 360 (TAX MAP NO. 148.-1-50.30) IN THE TOWN OF RENSSELAERVILLE [TMP-5517](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP - 5517 revised 6.21.24](#)

9. DECLARING A PORTION OF COUNTY ROUTE 103 (BLODGETT HILL ROAD) LOCATED ADJACENT TO 758 BLODGETT HILL ROAD IN THE TOWN OF COEYMANS NO LONGER NECESSARY FOR PUBLIC USE & AUTHORIZING THE CONVEYANCE OF A PORTION OF COUNTY ROUTE 103 (BLODGETT HILL ROAD) LOCATED ADJACENT TO 758 BLODGETT HILL ROAD IN THE TOWN OF COEYMANS [TMP-5571](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter - Blodgett Hill Abandonment and Conveyance](#)  
[RLA Form 5571](#)  
[Burns Offer for Blodgett Hill Rd CR103 Parcel](#)  
[Burns Survey for Acquisition 10-26-23](#)  
[Burns Description for Acquisition](#)

10. AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. REGARDING THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR [TMP-5580](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter License](#)  
[RLA Form 5580](#)  
[stewarts 309 delaware license agreement 6524](#)  
[Reso 20-369](#)  
[Reso 17-326](#)