

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, May 28, 2020

6:30 PM

Held Remotely

Audit and Finance Committee

CURRENT BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

Attachments: [4-30-20 Audit and Finance Minutes](#)

2. A RESOLUTION AMENDING RESOLUTION 283 FOR 1992, AS SUBSEQUENTLY AMENDED, TO RESTORE THE COMMITTEE TO FILL VACANCIES IN RESPONSE TO THE COVID-19 RELATED HEALTH EMERGENCY AND UNCERTAINTY IN THE BUDGETARY REALITIES CAUSED BY CURRENT THE GLOBAL PANDEMIC.

Attachments: [20-194](#)

3. AMENDING RESOLUTION NO. 35 FOR 2020 REGARDING THE ALBANY COUNTY STOP-DWI PLAN

Attachments: [Sheriff 1667](#)

4. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: CORONAVIRUS FUNDING

Attachments: [Sheriff 1668](#)

5. AMENDING THE 2020 ALBANY COUNTY BUDGET REGARDING MEDICAL ASSISTED TREATMENT SERVICES AT THE ALBANY COUNTY CORRECTIONAL FACILITY

Attachments: [RLA TMP 1559 Jail MAT Funds Transfer Request Cover Letter](#)
[1559 RLA Form](#)
[RLA TMP 1559 Jail MAT Funds Transfer Budget Amendment](#)
[RLA TMP 1559 Jail MAT Funds Transfer OASAS Letter & Funding](#)
[RLA TMP 1559 Jail MAT Funds Transfer MUNIS Proof of Receiving Funds](#)

6. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT

Attachments: [RLA - PLA extension cvr ltr 4-2020.pdf](#)
[RLA form](#)
[Greater Capital Region Building PLA for RLA](#)
[PLA Signed Agreement](#)

7. AMENDING RESOLUTION NO. 284 FOR 2019 REGARDING THE PURCHASE OF FURNITURE FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Attachments: [RLA - TC Equip extension cvr ltr 4-2020.pdf](#)
[RLA Form](#)
[TC Equipment Contract Extension Documents for RLA](#)

8. AUTHORIZING AN AGREEMENT WITH GUARDIAN CONSULTING SERVICES REGARDING PHARMACY CONSULTANT SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

Attachments: [RLA - Guardian Consulting cvr ltr 4-2020.pdf](#)
[RLA Form](#)
[Guardian Consulting Services Concurrence Letter 2020-054](#)
[Guardian RFP Information](#)
[Guardian Consulting Services Res 2017-232](#)

9. AUTHORIZING A LICENSE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY AND THE FEDERAL AVIATION ADMINISTRATION REGARDING THE REMOVAL OF PROBLEMATIC VEGETATION

Attachments: [Airport Vegetation Control Cover Letter](#)
[1560 RLA Form](#)
[Radar Tower Property](#)

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAMS

Attachments: [SHSP20 Cover Letter.pdf](#)
[RLA Form](#)
[SHSP20 Albany County, Sheriff and City.xlsx](#)

11. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND - 225 BELL COURT

Attachments: [Guilderland - 225 Bell Court - RLA cover letter.docx.pdf](#)
[1567 RLA Form](#)
[Guilderland - 225 Bell Court - RLA back up.pdf](#)

12. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND - 45 NORTH BRIDGE DRIVE

Attachments: [Guilderland - 45 North Bridge Drive -RLA cover letter.pdf](#)
[1570 RLA Form](#)
[Guilderland - 45 North Bridge Drive -RLA back up.pdf](#)

13. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND

Attachments: [New Scotland - 33 Upper Flat Rock Road - RLA cover letter.docx.pdf](#)
[1571 RLA Form](#)
[New Scotland - 33 Upper Flat Rock Road - RLA back up.docx.pdf](#)

14. AUTHORIZING THE APPROVAL OF A COURT ORDERED SETTLEMENT STIPULATION REGARDING REAL PROPERTY TAXES