

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, May 28, 2020

6:30 PM

Held Remotely

Audit and Finance Committee

CURRENT BUSINESS:

Present: Legislator Wanda F. Willingham, Legislator Matthew T. Peter, William M. Clay, Raymond F. Joyce, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1686](#)

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

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

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. [20-194](#)

Attachments: [20-194](#)

A motion was made that the Resolution be amended in the Fourth Resolved Clause to explicitly state the exempt elected positions. The motion carried by a unanimous vote.

A motion was made that the Resolution as amended be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AMENDING RESOLUTION NO. 35 FOR 2020 REGARDING THE ALBANY COUNTY STOP-DWI PLAN [TMP-1667](#)

Attachments: [Sheriff 1667](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

4. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: CORONAVIRUS FUNDING [TMP-1668](#)

Attachments: [Sheriff 1668](#)

The Chair ruled this item out of order.

5. AMENDING THE 2020 ALBANY COUNTY BUDGET REGARDING MEDICAL ASSISTED TREATMENT SERVICES AT THE ALBANY COUNTY CORRECTIONAL [TMP-1559](#)

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](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

A motion was made to take item #14 out of order. The motion carried by a unanimous vote.

14. AUTHORIZING THE APPROVAL OF A COURT ORDERED SETTLEMENT STIPULATION REGARDING REAL PROPERTY TAXES **TMP-1619**

A motion was made to enter into Executive Session to discuss the settlement. The motion carried by a unanimous vote.

A motion was made to end the Executive Session and return to regular order. The motion carried by a unanimous vote.

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

6. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT **TMP-1629**

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

A motion was made that this RLA be tabled. The motion carried by the following vote:

Aye: Legislator Willingham, Legislator Peter, Legislator Clay, Legislator Joyce, Legislator Mayo, Legislator O'Brien and Legislator Lekakis

Nay: Legislator Grimm and Legislator Burgdorf

7. AMENDING RESOLUTION NO. 284 FOR 2019 [TMP-1630](#)
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](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH GUARDIAN [TMP-1656](#)
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](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING A LICENSE AGREEMENT WITH THE [TMP-1560](#)
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](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-1640](#)

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](#)

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

11. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND - 225 BELL COURT [TMP-1567](#)

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

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

12. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND - 45 NORTH BRIDGE DRIVE [TMP-1570](#)

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

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

13. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND [TMP-1571](#)

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](#)

A motion was made that the proposal be moved out with a positive

recommendation. The motion carried by a unanimous vote.