

# **County of Albany**

112 State Street  
Albany, NY 12207



## **Meeting Agenda**

**Thursday, November 19, 2020**

**6:00 PM**

**Held Remotely**

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2088](#)  
**Attachments:** [10-29-20 Audit and Financ Minutes](#)
2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)  
REDUCTION OF INTEREST CHARGED ON  
DELINQUENT PROPERTY TAXES  
**Attachments:** [20-216 IND - Tax Amnesty](#)
3. ADOPTING A GENERAL FUND BALANCE POLICY FOR [TMP-1905](#)  
ALBANY COUNTY  
**Attachments:** [Fund Balance Policy Cover Letter](#)  
[1905 RLA Form](#)  
[Draft Fund Balance Policy 111620](#)
4. AMENDED AND RESTATED BOND RESOLUTION OF [20-316](#)  
THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING  
THE UNDERTAKING OF A CAPITAL PROJECT FOR THE  
EMERGENCY 911 COMMUNICATIONS CENTER,  
STATING THE ESTIMATED MAXIMUM COST THEREOF  
IS \$10,000,000, APPROPRIATING SAID AMOUNT  
THEREFOR, AND AUTHORIZING THE ISSUANCE OF  
\$9,000,000 OF SERIAL BONDS OF SAID COUNTY TO  
FINANCE SAID APPROPRIATION  
**Attachments:** [Sheriff Bond 513 for 19](#)  
[20-316 AF 12 - TMP - 1875 - AMENDED AND](#)  
[RESTATED BOND RESOLUTION RE EMERGENCY](#)  
[911 COMMUNICATIONS CENTER PROJECT - 2020](#)
5. AUTHORIZING AN AGREEMENT WITH THE ADVANCE [20-448](#)  
ALBANY COUNTY ALLIANCE AND AMENDING THE 2020  
ALBANY COUNTY BUDGET  
**Attachments:** [20-448 IND - LDC Funding](#)

6. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE FOR THE PURPOSES OF PROVIDING SERVICES TO ASSIST THE ECONOMIC RECOVERY OF ALBANY COUNTY AND AMENDING THE 2020 ALBANY COUNTY BUDGET [20-449](#)

**Attachments:** [20-449 IND - CERT Funding](#)

7. AMENDING THE 2020 ALBANY COUNTY BUDGET TO PROVIDE FUNDING FOR THE COMMISSIONS ON REDISTRICTING [20-450](#)

**Attachments:** [20-450 IND - Redistricting Budget Amendment](#)

#### **CURRENT BUSINESS:**

8. AMENDING THE 2020 ALBANY COUNTY BUDGET: BONDED INDEBTEDNESS RESERVE [TMP-2093](#)

**Attachments:** [TMP 2093 - Comptroller](#)

9. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,721,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$12,721,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-2063](#)

**Attachments:** [Cover Letter-Bond Request 2021](#)  
[2063 RLA Form](#)  
[2021 Bond Resolution Project List](#)  
[Capital Plan Project List 2021](#)  
[SEQR Determination Request](#)  
[SEQR Complince Memo's](#)  
[Resolution 571 - Sample](#)

10. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1957](#)

**Attachments:** [2020 Budget Line Adjust cvr ltr 9-2020.pdf](#)  
[1957 RLA Form](#)  
[TMP1957\\_NH-BudAmend.xlsx](#)

11. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM [TMP-2049](#)

**Attachments:** [2049 Cover Letter.pdf](#)  
[2049 RLA Form](#)  
[TMP 2049 - Award Email](#)  
[2049 Budget Amendment](#)  
[Resolution 226](#)

12. AUTHORIZING THE CANCELLATION AND CHARGE BACK OF AN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 166 THIRD STREET (TAX MAP NO. 65.65-2-44) IN THE CITY OF ALBANY [TMP-1965](#)

**Attachments:** [Albany - 166 Third Street - cover letter.pdf](#)  
[1965 RLA Form](#)  
[Albany - 166 Third Street - RLA backup](#)

13. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF BETHLEHEM [TMP-1983](#)

**Attachments:** [Bethlehem - 21 Flanders Lane -RLA coverletter. pdf.pdf](#)  
[1983 RLA Form](#)  
[Bethlehem - 21 Flanders Lane -RLA backup. pdf.pdf](#)

14. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 507 BRADFORD STREET (TAX MAP NO. 64.36-1-10.2) AND 509 BRADFORD STREET (TAX MAP NO. 64.36-1-11) LOCATED IN THE CITY OF ALBANY [TMP-2064](#)

**Attachments:** [1. MGB Request for Legislative Action- 507 and 509 Bradford st RLA Form](#)  
[2. Request Letter](#)  
[3. Purchaser Review -507 and Bradford St](#)  
[5. Tax Map 1](#)  
[2a EIN for 511 Bradford](#)  
[4. Tax Bill 507 Bradford St](#)  
[4. Tax Bill 509 Bradford St](#)  
[6. Land Bank- 507 and 509 Bradford Street](#)

15. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 542 FIRST STREET (TAX MAP NO. 65.46-4-52) LOCATED IN THE CITY OF ALBANY [TMP-2065](#)

**Attachments:** [1. MGB Request for Legislative Action- 542 First Street RLA Form](#)  
[2. Request Halston Evans-Deposit Redacted](#)  
[2. Request Murlie Evans](#)  
[4. Tax Bill 542 FIRST ST](#)  
[5. Tax Map](#)  
[6. 542 First Street Title Search](#)

16. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-2077](#)

**Attachments:** [Workforce Enhancement Cover Letter to Legislature 2077 RLA Form](#)  
[Workforce Enhancement Budget Amendment 2020 Provider Letter-19-20-Workforce-enhancements Attestation \(004\)-workforce-enhancements](#)  
[Resolution 2018 - 267](#)

17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE ALBANY COUNTY SHERIFF'S OFFICE PUBLIC SAFETY BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,200,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-2102](#)

**Attachments:** [11-19-20 AF Addendum 2](#)