

County of Albany

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



Meeting Agenda

Thursday, March 3, 2022

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3150](#)

Attachments: [1-27-22 Audit and Financ Minutes](#)

2. LOCAL LAW NO. "L" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY [21-LL-L](#)

Attachments: [21-LL-L- Eviction Right to Counsel](#)

CURRENT BUSINESS:

3. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: SALARY ADJUSTMENTS [TMP-3155](#)

Attachments: [TMP 3155 - SHERIFF 2](#)
[TMP 3155 - SHERIFF 2 - budget spreadsheet](#)

4. AMENDING RESOLUTION NO. 33 FOR 2022 REGARDING NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT [TMP-3173](#)

Attachments: [TMP 3173 - SHERIFF 3](#)

5. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3135](#)
PROPERTY LOCATED AT 138 FOURTH AVENUE (TAX
MAP NO. 76.64-3-7), 53 LEXINGTON AVENUE (TAX MAP
NO. 65.64-2-35), AND 140 CLINTON AVENUE (TAX MAP
NO. 76.73-4-35) IN THE CITY OF ALBANY

Attachments: [1. DMB-Request for Authorization](#)
[2. Request from former owners](#)
[3. Proof of Deposit Redacted](#)
[4. Purchaser Review-3 Properties](#)
[5. 53 LEXINGTON AVE - Tax Bill](#)
[5. 53 LEXINGTON TITLE](#)
[5. Tax Map-53 Lexington Ave](#)
[6. 138 FOURTH AVE-Tax Bill](#)
[6. 138 FOURTH TITLE](#)
[6. Tax Map-138 Fourth Ave](#)
[7. 140 CLINTON ST-Tax Bill](#)
[7. 140 CLINTON TITLE](#)
[7. Tax Map-140 Clinton Street](#)

6. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3139](#)
PROPERTY LOCATED AT 467 ORANGE STREET (TAX
MAP NO. 65.63-1-58) IN THE CITY OF ALBANY

Attachments: [1. DMB-Request for Authorization](#)
[3139 RLA Form](#)
[2. Request from former owner](#)
[3. Proof of Deposit-467 Orange Street Redacted](#)
[4. Purchaser Review-467 Orange Street](#)
[5. 467 ORANGE TITLE](#)
[6. 467 ORANGE Tax Bill](#)
[7. Tax Map-467 Orange Street](#)

7. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3140](#)
PROPERTY LOCATED AT 143 MONTGOMERY STREET
(TAX MAP NO. 65.20-2-29) AND 6 COLONIE STREET
(TAX MAP NO. 65.20-2-37) IN THE CITY OF ALBANY

Attachments: [RLA Cover Letter](#)
[3140 RLA Form](#)
[Central Warehouse Rating Combined](#)
[2. CW Skyway LLC-Submission and Information](#)
[2a. Proof of Incorporation](#)
[Purchaser Review](#)
[3. Withdrawn Certificates](#)
[4. Central Warehouse Municipal Prop Notification](#)
[5. Proof of Advertising](#)
[6. Tax Bills](#)
[7. Tax Map-Central Warehouse](#)
[Proof of Deposit](#)

8. AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL [TMP-3122](#)
HEALTHCARE FACILITIES BUDGET: ADMINISTRATIVE
ADJUSTMENTS

Attachments: [3122 - Cover Letter to RLA 3-3-22](#)
[3122 RLA Form](#)
[Shaker Place Request for 2022 Budget Amendment](#)

9. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER PARKING GARAGE PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,512,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,512,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3098](#)

Attachments: [RLA - Garage Bond cvr ltr 1-2022](#)
[3098 RLA Form](#)
[2022-2026 Capital Request and Environmental Review](#)
[Garage](#)
[2022-2026 Capital Schedule - SPRNC - Garage and](#)
[Parking Lot](#)
[2022-2026 SPRNC Capital Schedule Garage](#)
[Garage and Parking Lot Capital Plan](#)

10. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE SHAKER REHABILITATION AND NURSING CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,557,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$4,557,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3100](#)

Attachments: [RLA - Child Day Care Bond cvr ltr - 1-2022](#)
[3100 RLA Form](#)
[2022-2026 Capital Request and Environmental Review](#)
[Day Care Center](#)
[2022-2026 Capital Schedule - SPRNC - Child Day](#)
[Care Center](#)
[2022-2026 SPRNC Capital Schedule Child Day Care](#)
[Child Day Care Center Capital Plan](#)

11. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER PURIFICATION DISTRICT'S SLUDGE PROCESS IMPROVEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$20,000,000, AND AUTHORIZING THE ISSUANCE OF \$20,000,000 OF SERIAL BONDS TO FINANCE SAID APPROPRIATION [TMP-3107](#)

Attachments: [2022.01.31 Gaudio Joyce Bond Resolution SludgeP
roject](#)
[3107 RLA Form](#)
[Sludge Processing Improvements- CapPlan Sheet](#)

12. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING FOR VARIOUS CAPITAL IMPROVEMENTS FOR THE WATER PURIFICATION DISTRICT'S SEPTAGE AND FOG RECEIVING STATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,000,000, AND AUTHORIZING THE ISSUANCE OF \$4,000,000 OF SERIAL BONDS TO FINANCE SAID APPROPRIATION [TMP-3108](#)

Attachments: [2022.01.31 Gaudio Joyce Bond Resolution Septage
& FOG Project](#)
[3108 RLA Form](#)
[Septage & FOG Receiving Station- CapPlan Sheet](#)

13. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CAPITAL IMPROVEMENTS REGARDING THE WATERVLIT SHAKER ROAD RECONSTRUCTION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,193,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,193,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3166](#)

Attachments: [TMP-3161 Watervliet Shaker Road Reconstruction 2022 Bond Resolution](#)

14. 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 \$10,820,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,820,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3111](#)

Attachments: [Cover Letter](#)
[3111 RLA Form](#)
[2022 Bond Resolution Project List](#)
[SEQR Compliance Memos](#)
[Bond Resolution Backup 2021](#)
[2022-2026 CapitalPlan-DPW-Upd](#)
[Resolution 470-Backup 2021](#)

15. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,403,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,403,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3114](#)

Attachments: [Latina RLA cover letter Bond Res. LED Expansion 2 1 2022](#)
[3114 RLA Form](#)
[AFUND - Civic Center - LED Expansion](#)
[MVP LED](#)

16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING FOR CAPITAL IMPROVEMENTS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS TO FINANCE SAID APPROPRIATION [TMP-3125](#)

Attachments: [Latina RLA cover letter Bond Res. Lockerroom Renovations 2 1 2022](#)
[3125 RLA Form](#)
[AFUND - Civic Center - Locker Room Renovations](#)
[Locker Room reno](#)

17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATIONS [TMP-3115](#)

Attachments: [Latina RLA cover letter Bond Res. Facility Improvement Project 2 1 2022](#)
[3115 RLA Form](#)
[Res 134 of 2017](#)
[AFUND - General Services - Facility Improvement Project](#)
[Facility Improvements 2022](#)

18. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATIONS [TMP-3126](#)

Attachments: [Latina RLA cover letter Bond Res. Parking Facility Renovations 2 1 2022](#)
[3126 RLA Form](#)
[Resolution 130 of 2020](#)
[Parking_reno](#)
[3126 - Capital Plan Attachment - Parking Facilities](#)

19. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE ALBANY COUNTY OFFICE BUILDING, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATIONS [TMP-3127](#)

Attachments: [Latina RLA cover letter Bond Res. Albany County Office Building Renovations 2 1 2022](#)
[3127 RLA Form](#)
[AFUND - General Services - Alb Co Office bldg. Renovations](#)
[Harold Joyce Reno](#)

20. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR OFFICE MODERNIZATION AND RELOCATION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATIONS [TMP-3128](#)

Attachments: [Latina RLA cover letter Bond Res. Office Modernization & Relocation 2 1 2022](#)
[3128 RLA Form](#)
[AFUND - General Services - Office Modernization and Relocation](#)

21. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING FOR VARIOUS CAPITAL IMPROVEMENTS FOR GREEN CAPITAL PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS TO FINANCE SAID APPROPRIATION [TMP-3141](#)

Attachments: [Green Bond Authorization Cover Letter](#)
[3141 RLA Form](#)
[2022 Capital Plan](#)

22. AMENDING RESOLUTION NO. 30 FOR 2022 [TMP-3178](#)

Attachments: [22-030](#)
[Copy of NYSOMH Jail Diversion Grant Budget](#)
[Amend SM](#)