

Honorable Andrew Joyce and Members of the Albany County Legislature:

LADIES AND GENTLEMEN:

The Audit and Finance Committee of the Albany County Legislature met on December 16, 2019. Chairperson Willingham, Messrs. Clay, Burgdorf, Ms. Lekakis, Messrs. Grimm, Mayo, R. Joyce, O'Brien, and Mendick were present. The following items were discussed and/or acted upon:

Approving Previous Meeting Minutes: Unanimously approved.

1. Authorizing an Agreement for the Maintenance and Support of the Cooperative Extension Association of Albany County for the Year 2020: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
2. Authorizing the Distribution of Mortgage Taxes for the Period April 1, 2019 Through September 30, 2019: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

A motion to group items 3 through 25 for consideration was passed unanimously.

3. Amounts Levied for the Fire and Ambulance Districts in the Town of Berne
4. Amounts Levied for Fire, Water, Sewer, Lighting and Ambulance Districts in the Town of Bethlehem
5. Amount Levied for Unpaid Water and Sewer Charges in the Bethlehem Water District
6. Amount Levied for Fire Districts in the Town of Coeymans
7. Amount Levied for Unpaid Water and Sewer Charges in the Town of Coeymans
8. Amounts Levied for Fire, Water, Sewer, Lighting, Refuse and Garbage Collection Districts in the Town of Colonie
9. Amount Levied for Unpaid Water Charges in the Latham Water District in the Town of Colonie
10. Amounts Levied for Fire, Ambulance, Water, Lighting and Sewer Districts in the Town of Guilderland

11. Amount Levied for Unpaid Water Charges in the Guilderland Water District
12. Amounts Levied for Fire and Lighting Districts in the Town of Knox
13. Amount Levied for Berne Fire District in the Town of Knox
14. Amount Levied for the Fire Protection, Ambulance, Lighting, Water and Sewer Districts in the Town of New Scotland
15. Amounts Levied for Unpaid Water and Sewer Charges in the Town of New Scotland
16. Amount Levied for Fire and Lighting Districts in the Town of Rensselaerville
17. Amount Levied for Unpaid Water and Sewer Charges in Rensselaerville Water and Sewer District No. 1
18. Amount Levied for Fire, Lighting and Water Districts in the Town of Westerlo
19. Amount Levied for Unpaid Water Charges in the Town of Westerlo for Water District No. 1
20. Amount Levied to Pay Town Budgets
21. Amounts to be Levied and Assessed for Highways, Bridges and Miscellaneous Highway Purposes in the Towns
22. Amount Levied for Unpaid Water and Sewer Charges in the City of Albany
23. Authorizing the Levy Upon Property Located in the City of Watervliet Needed for Various Purposes
24. Amount Levied for Unpaid Water and Sewer Charges in the City of Watervliet
25. Amounts Levied for Municipal Charges for Various Cities and Towns

After brief discussion, the Committee voted unanimously to move the 23 proposals forward for legislative action with favorable recommendation.

26. Adopting County Equalization Rates for 2019 for the Cities and Towns within the County of Albany: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

27. Adoption of Table of Equalization for the Assessment Year 2019 County Tax Year 2020: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
28. Adoption of Partial Tax Exemptions and Amounts Determined as the Assessed Valuation of Real Property as Basis of Equalization: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
29. Authorizing Levies for Debit and Credit Balances: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
30. Amounts Levied for Court Ordered Refunds and County Taxes: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
31. Taxes to be Appropriated and Levied Upon the Several Cities and Towns in the County for Various Purposes and for Special District Taxes in the Towns: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
32. Re-Levy of Unpaid School Taxes: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
33. Re-Levy of Unpaid Village Taxes: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
34. Amounts Levied for the Sewer District No. 1 in the Town of Berne: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
35. Authorizing the Levy Upon the City of Albany Property of the Amount Needed for Various Purposes: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.
36. Approval of Extension in Tax Rolls, of Form, and Amounts in Tax Warrants and Authorizing Their Execution: After brief discussion, the Committee voted unanimously to move the proposal forward for legislative action with a favorable recommendation.

Respectfully Submitted,
THE AUDIT AND FINANCE COMMITTEE

WANDA WILLINGHAM, Chairperson
WILLIAM M. CLAY
PAUL J. BURGDORF
LYNNE LEKAKIS
MARK E. GRIMM

DAVID B. MAYO
RAYMOND F. JOYCE
JOSEPH E. O'BRIEN
RICHARD W. MENDICK