

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, April 30, 2020

6:30 PM

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1596](#)

Attachments: [2-27-20 Audit and Finance Minutes - no links](#)

2. APPROVING AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM [TMP-1564](#)

Attachments: [Amendments for 2020-2024 Capital Plan](#)

CURRENT BUSINESS:

3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT [TMP-1589](#)

Attachments: [Cover Letter - 1589](#)
[RLA - 1589](#)
[Resolution 432 - 1589](#)

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 HAZMAT GRANT [TMP-1590](#)

Attachments: [Cover Letter - 1590](#)
[RLA - 1590](#)
[Resolution 193 - 1590](#)

5. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXPAND A SECURITY CONTROL SYSTEM FOR THE LOBBY CONTROL UNIT AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER [TMP-1592](#)

Attachments: [Cover Letter - 1592](#)
[RLA - 1592](#)
[Justification - 1592](#)

6. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [TMP-1593](#)

Attachments: [Cover Letter - 1593](#)
[RLA - 1593](#)
[Resolutions - 1593](#)
[Justification - 1593](#)
[SCAAP Budget April 2020](#)

7. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [TMP-1641](#)

Attachments: [RLA 1641](#)

8. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: AMBULANCE SERVICES [TMP-1642](#)

Attachments: [RLA 1642](#)

9. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM [TMP-1643](#)

Attachments: [RLA 1643](#)

10. AUTHORIZING AGREEMENTS REGARDING VEHICLE MAINTENANCE AND REPAIRS FOR COUNTY-OWNED VEHICLES [TMP-1644](#)

Attachments: [RLA 1644](#)

11. AMENDING RESOLUTION NO. 33 FOR 2020 REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES [TMP-1648](#)

Attachments: [1648 RLA](#)

12. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN REGARDING THE CHILDREN FIRST INITIATIVE AND AMENDING THE 2020 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET [TMP-1595](#)

Attachments: [RLA Cover Letter](#)
[1595 RLA Form](#)
[Children First Initiative Pilot Project RFP](#)
[RFP Award Letter -The Albany County Crime Victim and Sexual Violence Center](#)
[2020NYSPCCgrant-Amend](#)
[16-093](#)

13. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1628](#)

Attachments: [RLA - Budget Line rev cvr ltr 4-2020.pdf](#)
[1628 RLA Form](#)
[Shaker Place 2020 Staff Budget Revisions for RLA](#)

14. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 5 SCHUYLER HILLS ROAD (TAX MAP NO. 43.4-4-3) IN THE TOWN OF COLONIE [TMP-1614](#)

Attachments: [MGB Request for Legislative Action- 5 Schuyler Hills Road](#)
[1614 RLA Form](#)
[Request Letter -5 Schuyler Hills Road](#)
[Proof of Deposit](#)
[Tax Bill](#)
[Tax Map 5 Schuyler Hills Rd](#)
[Title Search - 5 Schuyler Hills Rd](#)

15. RESCINDING RESOLUTION NO. 205 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE TO T ROOF INDUSTRIES LLC [TMP-1585](#)

Attachments: [Al-Tech transfer.doc](#)
[1585 RLA Form](#)
[Al-tech Resolution \(Final\).docx](#)

16. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 54 CLINTON AVENUE (TAX MAP NO. 76.26-1-11) IN THE CITY OF ALBANY [TMP-1574](#)

Attachments: [MGB Request for Legislative Action- 54 Clinton Ave](#)
[1574 RLA Form](#)
[54 Clinton Avenue Offer Letter](#)
[Tax Map \(1\)-54 Clinton Ave](#)
[Tax Bill-54 CLINTON AVE](#)

17. AMENDING RESOLUTION NO. 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM [TMP-1566](#)

Attachments: [Resiliency Contract Extension Cover Letter](#)
[1566 RLA Form](#)
[Resolution No. 45 for 2019 - Countywide Resiliency Grant](#)
[DOS Resiliency Grant - Extension Documents](#)

18. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY [TMP-1561](#)

Attachments: [Convention Center Appt Cover Letter](#)
[Convention Center Appt RLA Form](#)