

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, October 1, 2020

5:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1917](#)

Attachments: [8-27-20 Audit and Financ Minutes](#)

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES [20-216](#)

Attachments: [20-216 IND - Tax Amnesty](#)

3. AMENDED AND RESTATED BOND RESOLUTION OF 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 [20-316](#)

Attachments: [Sheriff Bond 513 for 19](#)
[20-316 AF 12 - TMP - 1875 - AMENDED AND](#)
[RESTATED BOND RESOLUTION RE EMERGENCY](#)
[911 COMMUNICATIONS CENTER PROJECT - 2020](#)

4. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [20-318](#)

Attachments: [RLA - Brawn Cvr Ltr 7-2020.pdf](#)
[1789 RLA Form](#)
[Brawn Media RLA Backup for 2021 Contract](#)
[20-318 AF 16 - TMP - 1789 - Authorizing an Agreement](#)
[with Brawn Media -- branding services for Nursing](#)
[Home](#)

5. REQUESTING THE COUNTY EXECUTIVE AND COUNTY ATTORNEY TO NEGOTIATE WITH SHORT-TERM RENTAL SERVICES AND ONLINE REMARKETERS FOR THE PURPOSES OF COLLECTING THE HOTEL OCCUPANCY TAX [20-333](#)

Attachments: [20-333 IND - Short-Term Rental HOT](#)

CURRENT BUSINESS:

6. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1890](#)

Attachments: [1890 - Cover Letter](#)
[1890 - RLA](#)
[1890 - Budget](#)

7. AMENDING THE 2020 CORONER'S OFFICE BUDGET: MEDICAL SERVICES [TMP-1914](#)

Attachments: [TMP 1914 - County Coroner's Budget Amendment](#)

8. AMENDING THE 2020 BOARD OF ELECTIONS BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1909](#)

Attachments: [TMP 1909 - Memo to Hon. Andrew C. Joyce re RLA on Proposed 2020 Budgetary Amendment](#)

9. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET [TMP-1891](#)

Attachments: [1891 - Memo](#)
[1891 - Budget](#)
[1891 - Other](#)

10. AMENDING THE 2020 DEPARTMENT OF PUBLIC WORKS BUDGET: BRIDGE INSPECTION FEES, REPAIRS TO THE ALBANY COUNTY RAIL TRAIL AND THE COUNTY ROUTE 9 SLOPE REPAIR PROJECT [TMP-1876](#)

Attachments: [Cover Letter Budget Transfer](#)
[1876 RLA Form](#)
[Budget Amendment FROM GAS AND OIL LINE BRIDGES TO BE INSPECTED](#)
[CR9 Slope Failure Material Estimate](#)
[Estimate for materials to repair 600 feet of Helderberg Hudson Rail Trail](#)

11. AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. TO CONTINUE THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR [TMP-1868](#)

Attachments: [Cover Letter License Ext.](#)
[1868 RLA Form](#)
[Stewart's Parking Lot License Agreement & Reso](#)
[Renew Request Letter0901](#)

12. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY PROGRAM AND THE SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM [TMP-1888](#)

Attachments: [Cover Page - FY20 SHSP SLETPP Accept RLA](#)
[1888 RLA Form](#)
[Albany County Award](#)
[SHSP20 DIS Budget Amend](#)
[SLETPP20 Sheriff Budget Amend](#)
[SHSP20 Budget](#)
[SLETPP20 Budget](#)
[2019 Resolution 391 \(Accept\)](#)
[2020 Resolution 211 \(Apply\)](#)

13. AMENDING RESOLUTION NO. 393 FOR 1995 [TMP-1884](#)
REGARDING A TAX SEARCH FEE

Attachments: [Resolution Amendment Cover Letter](#)
[1884 RLA Form](#)
[95-393 Draft Amendment](#)
[NYS NFP Law Section 1608](#)
[95-393 \(Original\)](#)

14. AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION [TMP-1852](#)
NOTES IN A MAXIMUM AMOUNT NOT TO EXCEED
\$16,800,000

Attachments: [2020 TAN request.doc](#)
[1852 RLA Form](#)
[Taxes Due From City of Albany-audit 2020](#)
[WARRANT.xls](#)

15. ADOPTING A GENERAL FUND BALANCE POLICY FOR [TMP-1905](#)
ALBANY COUNTY

Attachments: [Fund Balance Policy Cover Letter](#)
[1905 RLA Form](#)
[Draft Fund Balance Policy 09082020.docx](#)

16. AMENDING RESOLUTION NO. 272 FOR 2020 [TMP-1951](#)
REGARDING THE CONVEYANCE REAL PROPERTY
LOCATED AT 268 STARR ROAD (TAX MAP NO. 155.
-1-57) IN THE TOWN OF COEYMANS

Attachments: [TMP-1951 -Authorization to convey tax foreclosed](#)
[property located in the Town of Coeymans](#)
[20-272 AF 23 - 268 Starr road abutting owner](#)

17. AMENDING RESOLUTION NO. 324 FOR 2020 [TMP-1918](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
LOCATED AT 4 LINE ROAD (TAX MAP NO. 78.-1-17) IN
THE TOWN OF KNOX

Attachments: [MGB Request for Legislative Action- 4 Line Road](#)
[1918 RLA Form](#)
[Res # 324 of 2020](#)
[Line Road TMP 1813](#)

18. AMENDING RESOLUTION NO. 325 FOR 2020 [TMP-1919](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
LOCATED AT 2607 2ND AVENUE (TAX MAP NO.
32.8-3-9.1) IN THE TOWN OF COLONIE

Attachments: [MGB Request for Legislative Action- 2607 2nd Ave](#)
[1919 RLA Form](#)
[Res# 325 of 2020](#)
[Bidder Information \(2\)](#)
[2607 2nd Ave-TMP 1814](#)

19. AMENDING RESOLUTION NO. 326 FOR 2020 [TMP-1920](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
LOCATED AT 3068 NEW SCOTLAND ROAD (TAX MAP
NO. 93.-2-31) IN THE TOWN OF NEW SCOTLAND

Attachments: [MGB Request for Legislative Action- 3068 New](#)
[Scoland Road](#)
[1920 RLA Form](#)
[Res # 326 of 2020](#)
[New Scotland Rd-TMP 1815](#)

20. AMENDING RESOLUTION NO. 327 FOR 2020 [TMP-1921](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
LOCATED AT 95 MORRIS ROAD (TAX MAP NO.
16.4-4-4.2) IN THE TOWN OF COLONIE

Attachments: [MGB Request for Legislative Action- 95 Morris Road](#)
[1921 RLA Form](#)
[Res # 327 of 2020](#)
[95 Morris Rd \(1\) TMP 1816](#)
[95 Morris Rd \(2\) TMP 1816](#)

21. AMENDING RESOLUTION NO. 303 FOR 2020 [TMP-1963](#)
REGARDING COVID 19 FUNDING

Attachments: [TMP-1963](#)
[20-303 Health 3 - TMP-1821 - COVID funding and](#)
[budget amendment](#)