

County of Albany

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



Meeting Minutes

Thursday, May 25, 2023

6:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Matthew T. Peter, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, David B. Mayo and Frank J. Commisso

Excused: Raymond F. Joyce and Lynne Lekakis

1. APPROVING PREVIOUS MEETING MINUTES
2. ESTABLISHING THE USA-250 COMMISSION FOR THE CELEBRATION OF THE 250TH YEAR FOLLOWING THE AMERICAN REVOLUTION AND INDEPENDENCE OF THE UNITED STATES

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

3. ESTABLISHING A VOTER RIGHTS DISCLOSURE POLICY FOR ALL POLLING PLACES MANAGED BY THE ALBANY COUNTY BOARD OF ELECTIONS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

4. ADOPTING A DEBT POLICY FOR ALBANY COUNTY

This proposal was tabled at the request of the Sponsor.

5. AUTHORIZING AN AGREEMENT WITH ALBANY HOUSING AUTHORITY REGARDING A SUB-LEASE OF PREMISES LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

CURRENT BUSINESS:

6. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023

This Resolution was positive recommendation.

7. AUTHORIZING AN AGREEMENT WITH KONICA MINOLTA REGARDING THE PURCHASE OF BALLOT PRINTERS FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. AMENDING THE 2023 WATER PURIFICATION BUDGET: EQUIPMENT REPAIR

This Resolution was positive recommendation.

9. AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD III

This Resolution was positive recommendation.

10. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT NEW SALEM ROAD (TAX MAP NO. 82.-2-24) IN THE TOWN OF NEW SCOTLAND

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

11. AMENDING RESOLUTION NO. 506 FOR 2017 BY RESCINDING THE CONVEYANCE OF 343 FIRST STREET (TAX MAP NO. 65.56-3-61) IN THE CITY OF ALBANY AND AUTHORIZING THE CONVEYANCE OF THIS PROPERTY TO ANOTHER GRANTEE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

12. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 481 FOR 2017 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 17604 STEVENS ROAD (TAX MAP NO. 68.-1-59) IN THE TOWN OF KNOX

This Resolution was positive recommendation.