

County of Albany

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



Meeting Minutes

Thursday, March 3, 2022

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Matthew T. Peter, Paul J. Burgdorf,
William M. Clay, Mark E. Grimm, Raymond F. Joyce,
Lynne Lekakis and David B. Mayo

Excused: Nathan L. Bruschi

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

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

This Local Law was tabled at the request of the Sponsor.

CURRENT BUSINESS:**3. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: SALARY ADJUSTMENTS**

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

4. AMENDING RESOLUTION NO. 33 FOR 2022 REGARDING NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES 2020 STATEWIDE INTEROPERABLE COMMUNICATIONS GRANT

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

5. AUTHORIZING THE CONVEYANCE OF REAL 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

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

6. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 467 ORANGE STREET (TAX MAP NO. 65.63-1-58) 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.

7. AUTHORIZING THE CONVEYANCE OF REAL 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

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

8. AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

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

This proposal was withdrawn at the request of the Sponsor.

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

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

- 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**

This proposal was withdrawn at the request of the Sponsor.

- 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**

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

- 13. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CAPITAL IMPROVEMENTS REGARDING THE WATERVLIET 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**

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

- 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**

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

- 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**

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

- 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**

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

- 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**

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

- 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**

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

- 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**

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

- 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**

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

- 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**

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

- 22. AMENDING RESOLUTION NO. 30 FOR 2022**

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