

County of Albany

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



Meeting Agenda

Thursday, September 28, 2023

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4581](#)

Sponsors: Audit and Finance Committee

Attachments: [08-31-23 Audit and Finance Minutes](#)

CURRENT BUSINESS:

2. REQUIRING REPORTING OF MONIES AND PROCEEDS OF ASSET FORFEITURE FUNDS MAINTAINED BY THE COUNTY [23-386](#)

Sponsors: Peter and Miller

Attachments: [23-386 IND - TMP 4563 - Comptroller Asset Forfeiture](#)

3. SETTING FORTH REPORTING DATES FOR FINANCIAL UPDATES TO THE LEGISLATURE [23-387](#)

Sponsors: Peter

Attachments: [23-387 IND - TMP 4564 - Comptroller Report Dates Reso](#)

4. AMENDING RESOLUTION NO. 469 FOR 2022 REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT [TMP-4574](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4574 - PRE PAID POSTAGE GRANT BINDER](#)

5. AMENDING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE TECHNOLOGY, INNOVATION AND ELECTION RESOURCES (TEIR) GRANT PROGRAM, AND AMENDING THE 2023 BOARD OF ELECTIONS BUDGET [TMP-4585](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4585 - BOE - TIER EXTENSION BINDER](#)

6. AMENDING THE 2023 PUBLIC DEFENDERS OFFICE [TMP-4477](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Attachments: [RLA 4477 Cover Letter - Updated 8.22.23.pdf](#)
[RLA FORM 4477](#)
[RLA 4477 Budget Amendment - Updated 8.17.23.xls](#)

7. AUTHORIZING THE ACCEPTANCE OF AID TO [TMP-4611](#)
PROSECUTION PROGRAM FUNDING FROM THE YORK
STATE DIVISION OF CRIMINAL JUSTICE SERVICES
AND AMENDING THE 2023 DISTRICT ATTORNEY'S
OFFICE BUDGET

Sponsors: Audit and Finance Committee

Attachments: [TMP 4611 - ATP RLA 2023 and Budget Amendment](#)
[Packet 9-15-2023](#)

8. AUTHORIZING AN AGREEMENT WITH AXON [TMP-4612](#)
ENTERPRISE INC., REGARDING DATA STORAGE AND
CASE MANAGEMENT SOFTWARE

Sponsors: Audit and Finance Committee

Attachments: [TMP 4612 - RLA - Axon Contract 2023 and Cover](#)

9. REQUESTING THAT REAL PROPERTY LOCATED AT [TMP-4518](#)
SR 32 (TAX MAP NO. 152.00-2-40) IN THE TOWN OF
WESTERLO BE DEEMED NO LONGER NECESSARY
FOR PUBLIC USE AND AUTHORIZING THE
CONVEYANCE OF SAID PROPERTY

Sponsors: Audit and Finance Committee

Attachments: [Amended Request Letter -TMP 4518 \(m\)](#)
[RLA FORM 4518](#)
[2. Property Request](#)
[2a. Abandoned Property Info](#)
[3. Property Review](#)
[4. Tax Map of Property](#)

10. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4519](#)
PROPERTY LOCATED AT 24 HENDRICK AVENUE (TAX
MAP NO. 54.20-2-57) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1. DMB-Request](#)
[RLA FORM 4519](#)
[2. Request for Property](#)
[3. Purchaser Review](#)
[3a. Proof of Deposit](#)
[4. Tax Bills](#)
[5. Title Search](#)
[Info-24 Hendrick Ave](#)

11. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4522](#)
PROPERTY LOCATED AT 147 MELROSE AVENUE (TAX
MAP NO. 64.25-2-4) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[RLA FORM 4522](#)
[2. Property Information](#)

12. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4535](#)
PROPERTIES LOCATED AT 346 SECOND STREET
(TAX MAP NO. 65.55-6-31) AND 348 SECOND STREET
(TAX MAP NO. 65.55-6-30) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4535](#)
[2. Request for Properties](#)
[3. Purchaser Review -346 and 348 Second Street](#)
[4. Property Info](#)
[4a. MAP OF PROPERTIES \(e\)](#)
[5. Tax Bills](#)

13. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4536](#)
PROPERTY LOCATED AT 349 ORANGE STREET (TAX
MAP NO. 65.64-3-32) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1a. DMB-Request](#)
[RLA FORM 4536](#)
[2. Letter from Tabernacle](#)
[2c. 501 \(c\) information](#)
[3. Property Review](#)
[Info-349 Orange Street \(m\)](#)
[4. Tax Bill and Deposit](#)
[5. Title Search](#)