

# County of Albany

112 State Street  
Albany, NY 12207



## Meeting Minutes

Thursday, May 28, 2020

6:30 PM

Held Remotely

**Audit and Finance Committee**

**CURRENT BUSINESS:**

**Present:** Legislator Wanda F. Willingham, Legislator Matthew T. Peter, William M. Clay, Raymond F. Joyce, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

**1. APPROVING PREVIOUS MEETING MINUTES**

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

**2. A RESOLUTION AMENDING RESOLUTION 283 FOR 1992, AS SUBSEQUENTLY AMENDED, TO RESTORE THE COMMITTEE TO FILL VACANCIES IN RESPONSE TO THE COVID-19 RELATED HEALTH EMERGENCY AND UNCERTAINTY IN THE BUDGETARY REALITIES CAUSED BY CURRENT THE GLOBAL PANDEMIC.**

A motion was made that the Resolution be amended in the Fourth Resolved Clause to explicitly state the exempt elected positions. The motion carried by a unanimous vote.

A motion was made that the Resolution as amended be moved out with a positive recommendation. The motion carried by a unanimous vote.

**3. AMENDING RESOLUTION NO. 35 FOR 2020 REGARDING THE ALBANY COUNTY STOP-DWI PLAN**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**4. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: CORONAVIRUS FUNDING**

The Chair ruled this item out of order.

**5. AMENDING THE 2020 ALBANY COUNTY BUDGET REGARDING MEDICAL ASSISTED TREATMENT SERVICES AT THE ALBANY COUNTY CORRECTIONAL FACILITY**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

A motion was made to take item #14 out of order. The motion carried by a unanimous vote.

**14. AUTHORIZING THE APPROVAL OF A COURT ORDERED SETTLEMENT STIPULATION REGARDING REAL PROPERTY TAXES**

A motion was made to enter into Executive Session to discuss the settlement. The motion carried by a unanimous vote.

A motion was made to end the Executive Session and return to regular order. The motion carried by a unanimous vote.

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**6. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT**

A motion was made that this RLA be tabled. The motion carried by the following vote:

**Aye:** Legislator Willingham, Legislator Peter, Legislator Clay, Legislator Joyce, Legislator Mayo, Legislator O'Brien and Legislator Lekakis

**Nay:** Legislator Grimm and Legislator Burgdorf

**7. AMENDING RESOLUTION NO. 284 FOR 2019 REGARDING THE PURCHASE OF FURNITURE FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**8. AUTHORIZING AN AGREEMENT WITH GUARDIAN CONSULTING SERVICES REGARDING PHARMACY CONSULTANT SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**9. AUTHORIZING A LICENSE AGREEMENT WITH THE ALBANY COUNTY AIRPORT AUTHORITY AND THE FEDERAL AVIATION ADMINISTRATION REGARDING THE REMOVAL OF PROBLEMATIC VEGETATION**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND**

SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAMS

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**11. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND - 225 BELL COURT**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**12. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND - 45 NORTH BRIDGE DRIVE**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**13. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND**

A motion was made that the proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.