

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, August 25, 2022**

**6:30 PM**

**Held Remotely**

**Audit and Finance Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3515](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [7-28-22 Audit & Finance Minutes](#)
  
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 [21-LL-L](#)  
**Sponsors:** Fein, Efekoro and Lekakis  
**Attachments:** [21-LL-L- Eviction Right to Counsel](#)

**CURRENT BUSINESS:**

3. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: PERSONNEL [22-321](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [TMP 3500 - SHERIFF Personnel Changes](#)

4. AUTHORIZING THE SUBMISSION OF A GRANT [22-322](#)  
APPLICATION AND AN  
AGREEMENT WITH THE NEW YORK STATE OFFICE  
OF VICTIM  
SERVICES REGARDING THE CRIME VICTIM  
ASSISTANCE GRANT AND  
AMENDING THE 2022 DISTRICT ATTORNEY'S OFFICE  
BUDGET

**Sponsors:** Audit and Finance Committee

**Attachments:** [DA Signed Letter requested RLA](#)  
[RLA ACDA OVS 8-16-2022](#)  
[C11203GG Revised Award Letter](#)  
[Finalized OVS 2 Budget Amendment 1](#)  
[19-338 AF 8 - Crime Victim Assistance Grant 2019 DA](#)  
[Budget Amendment](#)

5. AUTHORIZING THE CONVEYANCE OF REAL [22-323](#)  
PROPERTY LOCATED AT 121A CORDELL ROAD (TAX  
MAP NO. 16.1-1-55) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

**Attachments:** [1. DMB Letterhead -121A Cordell Road](#)  
[3458 RLA Form](#)  
[2. Albany County request letter 6-1-22](#)  
[3. Municipal Notification](#)  
[3a. Proof of Advertising](#)  
[4. Not for Profit Certificate](#)  
[5. Info 121A Cordell Road](#)

6. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 673 CENTRAL AVENUE (TAX MAP NO. 64.28-2-8) IN THE CITY OF ALBANY [22-324](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [1. DMB Request](#)  
[3468 RLA Form](#)  
[2. Offer Letter](#)  
[3. Tax Map 673 Central Ave-\(m\)](#)  
[4. Tax Bill](#)  
[4a. Purchaser Review-673 Central Ave](#)  
[Example of Resolution](#)

7. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4910 POTTER HOLLOW ROAD (TAX MAP NO.180.-2-21) LOCATED IN THE TOWN OF RENSSELAERVILLE [22-325](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [1. DMB Letterhead - 4910 Potter Hollow Road](#)  
[3469 RLA Form](#)  
[2. 4910 Potter offer letter](#)  
[3. Property Pictures](#)  
[4. Tax Map 4910 Potter Hollow Road \(e\)](#)  
[4a. Purchaser Review-4910 Potter Hollow Road](#)  
[Property Info](#)  
[5. Tax Bill](#)  
[6. Incorporation Document](#)  
[Example of Resolution](#)

8. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 22 PULVER AVENUE (TAX MAP NO. 168.39-2-29) LOCATED IN THE TOWN OF COEYMANS [22-326](#)

**Sponsors:** Audit and Finance Committee

- Attachments:** [1. DMB Letterhead -22 Pulver Avenue](#)  
[3483 RLA Form](#)  
[2 Request Letter 22 Pulver Road](#)  
[3. Info-Map 22 Pulver Ave](#)  
[4. Municipal Notification -Town of Coeymans-22 Pulver Ave](#)  
[4a. Municipal Notification -Village of Ravena-22 Pulver Ave](#)  
[5. Incorporation Certificate](#)  
[6. Tax Bill](#)

9. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 36 GIFFORD ROAD (TAX MAP NO. 174.-1-39) LOCATED IN THE TOWN OF WESTERLO [22-327](#)

**Sponsors:** Audit and Finance Committee

- Attachments:** [1. DMB Letterhead -36 Gifford Road](#)  
[3484 RLA Form](#)  
[2. Request letter 36 Gifford Road](#)  
[3. Info-Map 36 Gifford Road](#)  
[4. Municipal Notification -Town of Westerlo-36 Gifford Road](#)  
[5. Incorporation Certificate](#)  
[6. Tax Bill](#)

10. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CAPITAL PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS STATING, THE ESTIMATED MAXIMUM COST THEREOF IS \$2,755,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,755,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [22-328](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter](#)  
[3473 RLA Form](#)  
[FINAL CAPITAL PLAN](#)  
[Resolution 92-Bond](#)  
[Resolution 519-Bond](#)

11. AMENDING THE 2022 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS [22-329](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 3517 - DMB Administrative Adjustments 2022](#)

12. AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO SUBMIT MULTIPLE APPLICATIONS FOR VARIOUS PROJECTS THROUGH THE NEW YORK STATE 2022 CONSOLIDATED FUNDING APPLICATION (CFA) PROCESS [22-330](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [2022 CFA RLA Cover Letter](#)  
[3495 RLA Form](#)  
[Resolution 315 for 2021](#)  
[Reso 314 for 2021](#)  
[Round 12 - CFA Albany County Presentation - Copy \(003\)](#)

13. AUTHORIZING AN AGREEMENT WITH ATALIAN GLOBAL SERVICES REGARDING CLEANING SERVICES AT THE MVP ARENA [22-331](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 3498 - MVP Cleaning Bid](#)

14. AUTHORIZING AN AGREEMENT WITH METRO FORD SALES INC. REGARDING THE PURCHASE OF FOUR FORD F-150 LIGHTNING TRUCKS [22-332](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA 3532](#)