

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, August 29, 2024**

**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-5744](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [07-25-24 Audit and Finance Minutes](#)
  
2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)  
**Sponsors:** Mayo and Ward
  
3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND [24-420](#)  
**Sponsors:** Reidy  
**Attachments:** [24-LL-L IND - Public Art Law](#)  
[24-420 IND - PH LL L Public Art Law](#)
  
4. LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND [24-LL-L](#)  
**Sponsors:** Reidy and Kuhn

**CURRENT BUSINESS:**

5. PROVIDING FOR A PLAN OF DISPOSITION OF COMMERCIAL GAMING REVENUE FUNDS [24-493](#)  
**Sponsors:** Mauriello, Burgdorf, Collins, Conway, Drake, Grimm, Lockart, Perlee and Smith  
**Attachments:** [24-493 IND - TMP-5756 - Casino Revenue Resolution](#)

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6. REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO CONDUCT AN ECONOMIC IMPACT STUDY REGARDING THE PLACEMENT OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY PROPERTIES, INCLUDING VACANT PARCELS [24-494](#)
- Sponsors:** Drake, Burgdorf and Mauriello
- Attachments:** [24-494 IND - TMP-5757 - EV Charge Study - revision](#)
7. RATIFYING AN AGREEMENT OF ADJUSTMENT AND RELEASE OF OWNER WITH THE STATE OF NEW YORK AND AUTHORIZING THE EXECUTION OF CLOSING PAPERS ON BEHALF OF THE COUNTY OF ALBANY [TMP-5764](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [NYS DOT Acquisition Payment - RLA Cover letter](#)  
[RLA Form 5764](#)  
[NYS DOT PAYMENT SUBMITTAL 006052024](#)  
[NYS DOT RESOLUTION](#)
8. AMENDING THE 2024 BOARD OF ELECTIONS BUDGET: OVERTIME [TMP-5710](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 5710 - RLA submission for Overtime.2024](#)
9. AMENDING RESOLUTION NO. 368 FOR 2020 REGARDING THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM [TMP-5712](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 5712 - RLA submission for Cybersecurity Grant Extension](#)
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10. AMENDING RESOLUTION NO. 469 FOR 2022 [TMP-5711](#)  
REGARDING THE ABSENTEE BALLOT PRE-PAID  
POSTAGE GRANT PROGRAM

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 5711 - RLA submission for Pre-Paid Postage Grant](#)

11. AUTHORIZING THE CONVEYANCE OF REAL [TMP-5760](#)  
PROPERTY LOCATED AT 8 COLBY STREET (TAX MAP  
NO. 65.21-3-21) IN THE CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP - 5760 - Cover Letter](#)  
[RLA Form 5760](#)  
[1. Request for Property](#)  
[2 Info 8 Colby Street](#)  
[3a .Map with Adjacent owners with sign off](#)  
[4. Tax Information](#)  
[5. Property Review](#)  
[6. Picture-8 Colby Street](#)

12. AUTHORIZING THE CONVEYANCE OF REAL [TMP-5695](#)  
PROPERTY LOCATED AT 1579 CENTRAL AVENUE  
(TAX MAP NO. 41.8-6-41) IN THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter](#)  
[RLA Form 5695](#)  
[Picture 1579 Central Avenue](#)  
[Certified Copy](#)  
[Info-1579 Central Avenue](#)  
[Appraisal 1579 Central Ave. Albany](#)  
[Luizzi Stuto bid submission redacted](#)  
[Proof of Municipal Notification](#)  
[Proof of Advertising](#)  
[Tax Information](#)