

County of Albany

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



Meeting Agenda

Thursday, November 21, 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-6153](#)

Sponsors: Audit and Finance Committee

Attachments: [10-28-24 Audit and Finance Minutes](#)

2. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY"), ADOPTED _____, 2024, AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY COUNTY PINE HILLS LAND AUTHORITY (THE "AUTHORITY"), AND RELATED AGREEMENTS IN CONNECTION WITH THE FOREGOING. [TMP-6072](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6078 - ACPHLA Financing Agreement RLA 24-689 AF 22 - TMP-6072 - FINANCING AGREEMENT APPROVAL RESOLUTION - Albany County\(65920938.3\)](#)

3. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)

Sponsors: Mayo and Ward

4. 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](#)

-
5. 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](#)
6. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION [24-635](#)
- Sponsors:** Cunningham
- Attachments:** [24-635 IND - PH LL S CAB Charter Amendment](#)
[24-LL-S IND - Contract Administration Board Amendment](#)
7. 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
8. LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION [24-LL-S](#)
- Sponsors:** Cunningham and Willingham
- Attachments:** [24-LL-S IND - Contract Administration Board Amendment](#)
-

CURRENT BUSINESS:

- 9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE BALLOT BY MAIL GRANT PROGRAM [TMP-6131](#)
Sponsors: Audit and Finance Committee
Attachments: [TMP 6131 - RLA Binder for BOE. Ballot By Mail Grant](#)

- 10. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ELECTRONIC POLL BOOK GRANT PROGRAM [TMP-6132](#)
Sponsors: Audit and Finance Committee
Attachments: [TMP 6132 - RLA Binder for BOE. Electronics Poll Book Grant](#)

- 11. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE 2024 GENERAL ELECTION GRANT PROGRAM [TMP-6133](#)
Sponsors: Audit and Finance Committee
Attachments: [TMP 6133 - RLA Binder request for BOE. 2024 General Election Grant](#)

- 12. AUTHORIZING AN AGREEMENT WITH NTS DATA SERVICES, LLC REGARDING ELECTION MANAGEMENT SYSTEM SOFTWARE [TMP-6134](#)
Sponsors: Audit and Finance Committee
Attachments: [TMP 6134 - RLA Binder request for BOE. NTS data services](#)

13. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY PROGRAM AND STATE LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM GRANTS [TMP-6076](#)

Sponsors: Audit and Finance Committee

Attachments: [SHSP24 Acceptance Cover Letter](#)
[RLA Form 6076](#)
[Albany County](#)
[480 2024 Reso to Accept](#)
[Reso 538 and 539](#)
[FY2024 SHSP Priorities and Preparedness Objectives](#)
[Certification Form Signed](#)

14. AMENDING RESOLUTION NO. 491 FOR 2022 REGARDING THE 2022 COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM GRANT AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-6087](#)

Sponsors: Public Safety Committee and Audit and Finance Committee

Attachments: [TMP 6087](#)

15. AUTHORIZING AN AGREEMENT WITH TRINITY ALLIANCE OF THE CAPITAL REGION REGARDING THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM [TMP-6098](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6098](#)

16. AMENDING THE 2024 ALBANY COUNTY BUDGET: [TMP-6075](#)
RENEWAL OF APPROPRIATIONS REGARDING LAW
ENFORCEMENT ASSISTED DIVERSION FUNDING

Sponsors: Audit and Finance Committee

Attachments: [TMP 6075](#)

17. AUTHORIZING AN AGREEMENT WITH CAPITAL [TMP-6141](#)
MARKET ADVISORS, LLC REGARDING AMERICAN
RESCUE PLAN ACT ADVISORY SERVICES AND
AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [CMA Extension Cover Letter](#)
[RLA Form 6141](#)
[Albany County ARPA Agreement 2022-2024](#)
[CMA Renewal 2024 Reso 363](#)
[CMA Renew Amendment](#)

18. AMENDING THE 2024 ALBANY COUNTY BUDGET: [TMP-6111](#)
ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [2024 Admin Adjus Cover Letter FINAL](#)
[RLA Form 6111](#)
[Revised BdgtAmend-11.04.24](#)

19. AUTHORIZING THE ALLOCATION OF AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUNDS FOR THE TRANCHE 1 REVENUE REPLACEMENT PROJECT AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-6123](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-6123 ARPA Revenue Replacement Cover Letter for 2024.doc](#)
[RLA Form 6123](#)
[Revenue Replacement Projects Budget Amendment.xlsx](#)
[SLFRF-Compliance-and-Reporting-Guidance October 2024.pdf](#)

20. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY [TMP-6103](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 166 Dove - RLA Cover letter](#)
[RLA Form 6103](#)
[Albany - 166 Dove - RLA Supporting Documents](#)

21. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE TOWN OF GUILDERLAND [TMP-6104](#)

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 6 Van Wie Ter - RLA Cover Letter](#)
[RLA Form 6104](#)
[Guilderland - 6 Van Wie Ter - Supporting Documents](#)

22. BOND AUTHORIZATION FOR GREEN CAPITAL PROJECTS [TMP-6159](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-6159 Cover Letter](#)
[RLA Form 6159](#)
[TMP 6159 - Memorandum](#)

23. AUTHORIZING AN AGREEMENT WITH NATIONAL GRID REGARDING THE CONSTRUCTION OF A ROOFTOP SOLAR ARRAY AND THE INSTALLATION OF NEW ELECTRIC VEHICLE CHARGING STATIONS AT THE MVP ARENA PARKING GARAGE [TMP-6146](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-6146 Cover Letter](#)
[RLA Form 6146](#)
[MVP Arena - Solar PV Canopy Parking Garage Project - Centrica Preliminary Proposal Presentation - 02.02.23](#)
[Project Statement - County of Albany Energy Conservation Project Implementation \(Task Order III\)- Signed by Albany County - 10.14.20 \(002\)](#)
[Project Statement - County of Albany Energy Conservation Investment Grade Audit - MVP Arena - Fully Executed - 5.3.23](#)

24. AMENDING RESOLUTION NO. 319 FOR 2024 REGARDING THE CARES OF NY INC. HOUSING RESOURCES CONNECTION PROGRAM AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [TMP-6118](#)

Sponsors: Audit and Finance Committee

Attachments: [MOU Updated Cover letter](#)
[RLA Form 6118](#)
[Budget Amendment for Cares NY](#)