

County of Albany

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



Meeting Agenda

Thursday, May 25, 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-4286](#)

Sponsors: Audit and Finance Committee

Attachments: [04-27-23 Audit and Finance Minutes](#)

2. ESTABLISHING THE USA-250 COMMISSION FOR THE CELEBRATION OF THE 250TH YEAR FOLLOWING THE AMERICAN REVOLUTION AND INDEPENDENCE OF THE UNITED STATES [23-150](#)

Sponsors: Perlee

Attachments: [23-150 IND - Version 2 - Alb Cty 250th Reso Perlee Reso 150 Amendment May 17](#)

3. ESTABLISHING A VOTER RIGHTS DISCLOSURE POLICY FOR ALL POLLING PLACES MANAGED BY THE ALBANY COUNTY BOARD OF ELECTIONS [23-152](#)

Sponsors: Peter, Reidy, Lekakis, A. Joyce, Feeney, McLaughlin, Cleary, Kuhn, Miller and Domalewicz

Attachments: [152 - New York State Voter \[BACK UP\]](#)
[23-152 IND - Voting BOE BOR Final](#)

4. ADOPTING A DEBT POLICY FOR ALBANY COUNTY [TMP-4118](#)

Sponsors: Audit and Finance Committee

Attachments: [DebtPolicy-RLA-Letter](#)
[4118 RLA Form](#)
[DebtPolicy-3.9.23](#)
[GENERAL OBLIGATION BOND - Debt Policy-23420525 - 4-27-23 revised](#)

5. AUTHORIZING AN AGREEMENT WITH ALBANY HOUSING AUTHORITY REGARDING A SUB-LEASE OF PREMISES LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY [TMP-4215](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4215 - DISTRICT ATTORNEY CJOC 155 Clinton Ave Lease](#)

CURRENT BUSINESS:

6. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2022 THROUGH MARCH 31, 2023 [TMP-4305](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4305 - Semi-Annual Report](#)

7. AUTHORIZING AN AGREEMENT WITH KONICA MINOLTA REGARDING THE PURCHASE OF BALLOT PRINTERS FOR PRIMARY, GENERAL AND SPECIAL ELECTIONS [TMP-4256](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4256 - Ballot Printer Binder](#)

8. AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET: BEAVER CREEK PHASE 2-A PROJECT [TMP-4247](#)

Sponsors: Audit and Finance Committee

Attachments: [2023.04.27 Gaudio Joyce BudgetAmendmentREV 4247 RLA Form](#)
[2023.05.22 Budget Amendment BeaverCreekPhase2AREV](#)

9. AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD III [TMP-4243](#)

Sponsors: Audit and Finance Committee, Willingham and Miller

Attachments: [Cover Letter - Budget Amend NYS HWB Vesting Period 3](#)
[4243 RLA Form](#)
[Budget Amendment - NYS HWB Vesting Period 3](#)
[NYS HWB Vesting Period 3 Summary](#)
[hwb_program_faq](#)

10. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT NEW SALEM ROAD (TAX MAP NO. 82.-2-24) IN THE TOWN OF NEW SCOTLAND [TMP-4191](#)

Sponsors: Audit and Finance Committee

Attachments: [4191 cover](#)
[RLA Form](#)
[2. Request for Property](#)
[Info - New Salem Rd](#)
[3. Incorporation Information](#)
[5. Tax Bill-1](#)

11. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 506 FOR 2017 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 343 FIRST STREET (TAX MAP NO. 65.56-3-61) IN THE CITY OF ALBANY [TMP-4192](#)

Sponsors: Audit and Finance Committee

Attachments: [4192 cover](#)
[RLA Sheet](#)
[2. Request for Property \(1\)](#)
[Copy of Payment \(m\)](#)
[3. Calculation of Expenses Due](#)
[3. Deed Information - 343 First Street](#)
[7. DRAFT RESOLUTION \(g\)](#)

12. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 481 FOR 2017 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 17604 STEVENS ROAD (TAX MAP NO. 68.-1-59) IN THE TOWN OF KNOX [TMP-4246](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA Form](#)
[2. Request for Property](#)
[3. Property Review-John Wright](#)
[4. Info-17604 Stevens Road](#)
[5. Tax Bill](#)