

County of Albany

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



Meeting Agenda

Thursday, August 26, 2021

6:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room, 1st Floor**

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2663](#)

Attachments: [7-29-21 Audit and Finance Minutes](#)

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)
REDUCTION OF INTEREST CHARGED ON
DELINQUENT PROPERTY TAXES

Attachments: [20-216 IND - Tax Amnesty](#)

CURRENT BUSINESS:

3. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR [TMP-2648](#)
BANKING SERVICES

Attachments: [TMP 2648 - Comptroller RLA](#)

4. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL [TMP-2564](#)
HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE
ADJUSTMENTS

Attachments: [RLA - Budget Line Adjstmt cvr ltr 8-2021 Revised](#)
[2564 RLA Form](#)
[Shaker Place Request for 2021 Budget Amendment](#)

5. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL [TMP-2647](#)
HEALTH CARE FACILITIES BUDGET: NURSING
ASSISTANTS

Attachments: [RLA - Budget CNA line Amend cvr ltr - 8-2021](#)
[2647 RLA Form](#)
[Nursing Assistants Shaker Place Request for 2021](#)
[Budget Amendment](#)

6. AMENDING THE 2021 STORMWATER COALITION [TMP-2593](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Attachments: [1 cvrltr FINAL signed 2020 7-23 RLA SWCoalBudg Amd-2020DuesReimb Incr44999MiscContr IncrRese02885 \\$17552.pdf](#)
[2593 RLA Form](#)
[2 spdsht RLA SWCoalBudgAmd 2020DuesReimb Incr44999MiscContr IncrRes02885 \\$17552 20July2021 ForReview.xlsx](#)

7. AUTHORIZING CORRECTION OF THE TAX ROLL FOR [TMP-2618](#)
THE CITY OF ALBANY

Attachments: [Albany - 169 First St - RLA Cover Letter](#)
[2618 RLA Form](#)
[Albany - 169 First St - RLA backup](#)

8. AUTHORIZING THE CONVEYANCE OF REAL [TMP-2628](#)
PROPERTY LOCATED AT 65 FIRST STREET (TAX MAP
NO. 65.82-1-62) IN THE CITY OF ALBANY

Attachments: [1. DMB Letterhead DRCW-65 First Street](#)
[2628 RLA Form](#)
[2. 65 First Street-Purchase Request](#)
[5. Tax Bill - 65 FIRST ST](#)
[4a . Purchaser Review - 65 First Street](#)
[3. Tax Map -65 First Street](#)
[4. Picture- 65 First Street](#)
[6. 65 1st Street - Muni Notification](#)
[7. Proof of Advertising](#)

9. AUTHORIZING THE ALBANY COUNTY EXECUTIVE TO [TMP-2626](#)
SUBMIT MULTIPLE APPLICATIONS FOR VARIOUS
PROJECTS THROUGH THE NEW YORK STATE 2021
CONSOLIDATED FUNDING APPLICATION (CFA)
PROCESS

Attachments: [2021 CFA RLA Cover Letter](#)
[2626 RLA Form](#)
[Resolution 348 of 2019](#)
[2021 Available Resources](#)

10. PUBLIC HEARING ON COMMUNITY DEVELOPMENT [TMP-2643](#)
BLOCK GRANT MICROENTERPRISE PROGRAM

Attachments: [Microenterprise Grant Closeout RLA](#)
[2643 RLA Form](#)
[public-hearing-one-pager](#)
[microenterprise-program-guidelines-12.29.2020_0](#)
[Microenterprise Receipt 1-6B Forms](#)