

County of Albany

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



Meeting Minutes

Thursday, March 2, 2023

6:00 PM

Harold L. Joyce Albany County Office Building
Cahill Room - First Floor

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Matthew T. Peter, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, Raymond F. Joyce and Lynne Lekakis

Excused: Nathan L. Bruschi and David B. Mayo

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

CURRENT BUSINESS:**2. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

3. AMENDING THE 2023 ALBANY COUNTY BUDGET: SECOND UPSTATE FAMILY DEFENSE (CHILD WELFARE) QUALITY IMPROVEMENT AND CASELOAD REDUCTION GRANT

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 98 WEST ALBANY DRIVE (TAX MAP NO. 54.3-1-37) IN THE TOWN OF COLONIE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 110 WEST ALBANY DRIVE (TAX MAP NO. 54.3-1-39) IN THE TOWN OF COLONIE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

6. RESCINDING THE AUTHORIZATIONS TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NOS. 346 AND 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 393 SHERIDAN AVENUE (TAX MAP NO. 65.63-1-30.1) AND 766 CLINTON AVENUE (TAX MAP NO. 65.37-2-36) IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF GUILDERLAND

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF WESTERLO

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR 34 SHERWOOD DRIVE IN THE TOWN OF COLONIE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

11. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR 10C AIRLINE DRIVE IN THE TOWN OF COLONIE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

12. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR 19 IDLEWILD PARK IN THE TOWN OF COLONIE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 13.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS CR405 OVER 8 MILE CREEK CULVERT REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,545,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,545,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 14.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS CR412 CULVERT REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 15.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS KRUMKILL ROAD TRUSS REHABILITATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,553,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,553,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 16.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS NEW KARNER ROAD PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$190,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$190,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS HIGHWAY PAVEMENT RECYCLING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

18. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS POTTER HOLLOW CREEK STREAMBANK STABILIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

19. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING VARIOUS DEPARTMENT OF PUBLIC WORKS BRIDGE DECK REPLACEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

20. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING VARIOUS DEPARTMENT OF PUBLIC WORKS BRIDGE REHABILITATION AND REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 21.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING VARIOUS DEPARTMENT OF PUBLIC WORKS CULVERT REHABILITATION AND REPLACEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 22.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS VEHICLE AND TRUCK REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 23.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING IMPROVEMENTS TO AND ACQUISITION OF ALBANY COUNTY RECREATIONAL FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.