

County of Albany

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



Meeting Minutes

Tuesday, December 21, 2021

6:00 PM

Held Remotely

Audit and Finance Committee

CURRENT BUSINESS:

Present: William M. Clay, Raymond F. Joyce, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

Excused: Legislator Wanda F. Willingham and Legislator Matthew T. Peter

1. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

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

2. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF CRIMINAL JUSTICE SERVICES REGARDING DISCOVERY COMPENSATION FUNDS

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

3. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2021 THROUGH SEPTEMBER 30, 2021

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

4. AMENDING RESOLUTION NO. 312 FOR 2018, AS AMENDED, REGARDING CONSTRUCTION SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

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

5. AMOUNTS LEVIED FOR THE SEWER DISTRICT NO. 1 IN THE TOWN OF BERNE

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

6. AMOUNTS LEVIED FOR THE FIRE AND AMBULANCE DISTRICTS IN THE TOWN OF BERNE

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

7. AMOUNTS LEVIED FOR FIRE, WATER, SEWER, LIGHTING AND AMBULANCE DISTRICTS IN THE TOWN OF BETHLEHEM

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

8. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE BETHLEHEM WATER DISTRICT

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

9. AMOUNT LEVIED FOR FIRE DISTRICTS IN THE TOWN OF COEYMANS

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

10. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE TOWN OF COEYMANS

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

11. AMOUNTS LEVIED FOR FIRE, WATER, SEWER, LIGHTING, REFUSE AND GARBAGE COLLECTION DISTRICTS 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. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE LATHAM WATER DISTRICT TOWN OF COLONIE

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

13. AMOUNTS LEVIED FOR FIRE, AMBULANCE, WATER, LIGHTING AND SEWER DISTRICTS IN THE TOWN OF GUILDERLAND

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

14. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE GUILDERLAND WATER DISTRICT

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

15. AMOUNTS LEVIED FOR FIRE AND LIGHTING DISTRICTS IN THE TOWN OF KNOX

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

16. AMOUNT LEVIED FOR BERNE FIRE DISTRICT IN THE TOWN OF KNOX

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

17. AMOUNT LEVIED FOR THE FIRE PROTECTION, AMBULANCE, LIGHTING, WATER AND SEWER DISTRICTS IN THE TOWN OF NEW SCOTLAND

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

18. AMOUNTS LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE TOWN OF NEW SCOTLAND

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

19. AMOUNT LEVIED FOR FIRE AND LIGHTING DISTRICTS IN THE TOWN OF RENSSELAERVILLE

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

20. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN RENSSELAERVILLE WATER AND SEWER DISTRICT NO. 1

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

21. AMOUNT LEVIED FOR FIRE, LIGHTING AND WATER DISTRICTS IN THE TOWN OF WESTERLO

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

22. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE TOWN OF WESTERLO FOR WATER DISTRICT NO. 1

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

23. AMOUNTS TO BE LEVIED AND ASSESSED FOR HIGHWAYS, BRIDGES AND MISCELLANEOUS HIGHWAY PURPOSES IN THE TOWNS

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

24. AMOUNT LEVIED TO PAY TOWN BUDGETS

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

25. RE-LEVY OF UNPAID SCHOOL TAXES

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

26. RE-LEVY OF UNPAID VILLAGE TAXES

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

27. AUTHORIZING THE LEVY UPON THE CITY OF ALBANY PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

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

28. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF WATERVLIET

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

29. AUTHORIZING THE LEVY UPON THE CITY OF WATERVLIET PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

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

30. AMOUNTS LEVIED FOR MUNICIPAL CHARGES FOR VARIOUS CITIES AND TOWNS

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

31. ADOPTION OF TABLE OF EQUALIZATION FOR THE ASSESSMENT YEAR 2021 COUNTY TAX YEAR 2022

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

32. ADOPTION OF PARTIAL TAX EXEMPTIONS AND AMOUNTS DETERMINED AS THE ASSESSED VALUATION OF REAL PROPERTY AS BASIS OF EQUALIZATION

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

33. ADOPTING COUNTY EQUALIZATION RATES FOR 2021 FOR THE CITIES AND TOWNS WITHIN THE COUNTY OF ALBANY

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

34. AUTHORIZING LEVIES FOR DEBIT AND CREDIT BALANCES

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

35. AMOUNTS LEVIED FOR COURT ORDERED REFUNDS AND COUNTY TAXES

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

36. TAXES TO BE APPROPRIATED AND LEVIED UPON THE SEVERAL CITIES AND TOWNS IN THE COUNTY FOR VARIOUS PURPOSES AND FOR SPECIAL DISTRICT TAXES IN THE TOWNS

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

37. APPROVAL OF EXTENSION IN TAX ROLLS, OF FORM, AND AMOUNTS IN TAX WARRANTS AND AUTHORIZING THEIR EXECUTION

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

38. DESIGNATING A CERTIFYING OFFICER REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

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