

County of Albany

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



Meeting Agenda

Thursday, August 31, 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-4513**](#)

Sponsors: Audit and Finance Committee

Attachments: [07-10-23 Audit and Finance Minutes](#)
[07-27-23 Audit + Finance Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING AID TO LOCALITIES FUNDING FOR VETERAN SERVICES

[**TMP-4495**](#)

Sponsors: Audit and Finance Committee

Attachments: [Vets cover letter](#)
[RLA Form 4495](#)
[Albany County allocation 22-23](#)
[2023 NYS Veterans claim-AlbanyCounty](#)

3. AUTHORIZING A 1-YEAR NO-COST EXTENSION FOR THE US DEPARTMENT OF JUSTICE'S FY2020 COSSAP GRANT AND AMENDING RESOLUTION 158 FOR 2021

[**TMP-4534**](#)

Attachments: [LEAD RLA Packet 4534 - No Cost Extension and Subaward Amend](#)

4. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4417](#)
PROPERTY LOCATED AT 228 REMSEN STREET (TAX
MAP NO. 10.67-5-17) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action-Conveyance -
228 Remsen Street
RLA Form 4417
City of Cohoes Letter of Interest Re 228 Remsen Street
10.67-5-17
3. Info - 228 Remsen Street
4. Tax Bill](#)

5. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4418](#)
PROPERTY LOCATED AT 23 COLUMBIA STREET (TAX
MAP NO. 10.67-5-15) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [1. MGB Request for Legislative Action-Conveyance -
23 Columbia Street
RLA Form 4418
2. City of Cohoes Letter of Interest Re 23 Columbia
Street 10.67-5-15
3. Info-23 Columbia Street
4. Tax Bill](#)

6. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4454](#)
PROPERTY LOCATED AT 46 NORTH MANNING
BOULEVARD (TAX MAP NO. 65.29-1-28) IN THE CITY OF
ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA Form 4454](#)
[2. PURCHASE OFFER](#)
[3. Property Review](#)
[4. Info-46 N Manning Blvd](#)
[5. Tax Bill - 46 N Manning](#)
[6. Picture-46 N Manning Blvd \(e\)](#)

7. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4455](#)
PROPERTY LOCATED AT 170 BROAD STREET (TAX
MAP NO. 76.73-3-54) AND 172 BROAD STREET (TAX
MAP NO. 76.73-3-55) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA Form 4455](#)
[2. Request for Properties](#)
[3. Purchaser Review](#)
[4. Incorporation Information](#)
[6. Info-170 Broad Street](#)
[7. Info-172 Broad Street](#)
[8. Tax Bill- 170 Broad street](#)
[9. Tax Bill- 172 Broad street](#)

8. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4461](#)
PROPERTY LOCATED AT 58 FIRST STREET (TAX MAP
NO. 65.82-2-16) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA Form 4461](#)
[2. McCallister Offer to Purchase 58 1st Street](#)
[20230606](#)
[3. Purchaser Review](#)
[4. Tax Bill](#)
[Info-58 First Street](#)

9. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4439](#)
PROPERTY LOCATED AT 865 MYRTLE AVENUE (TAX
MAP NO. 64.67-1-22) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA Form 4439](#)
[2. Request 865 Myrtle Ave](#)
[3. Property Review-Antonette Atkins](#)
[4. Info-865 Myrtle Ave](#)
[Picture of Property](#)
[5. Tax Bill \(c\)](#)

10. AMENDING THE GENERAL FUND BALANCE POLICY [TMP-4516](#)
FOR ALBANY COUNTY

Sponsors: Audit and Finance Committee

Attachments: [fund balance policy update cover](#)
[4516 RLA Form](#)
[Fund Balance Policy w Changes](#)

11. AMENDING THE 2023 ALBANY COUNTY BUDGET: [TMP-4482](#)
STAFF REORGANIZATION

Attachments: [DMB Cover Letter Finance Budget Amendment](#)
 [4462 RLA Form](#)
 [Finance Admin Adjustments RLA BudAmend](#)