

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Thursday, April 30, 2020**

**6:30 PM**

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1596](#)

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

2. APPROVING AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM [TMP-1564](#)

The Chair noted that this item was out of order.

**CURRENT BUSINESS:**

3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT [TMP-1589](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 HAZMAT GRANT [TMP-1590](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AN AGREEMENT WITH BLACK CREEK INTEGRATED SYSTEMS CORP. TO EXPAND A SECURITY CONTROL SYSTEM FOR THE LOBBY CONTROL UNIT AT THE ALBANY COUNTY CORRECTIONS & REHABILITATIVE SERVICES CENTER [TMP-1592](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [TMP-1593](#)

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [TMP-1641](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

8. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: AMBULANCE SERVICES [TMP-1642](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, BUREAU OF JUSTICE ASSISTANCE REGARDING THE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM [TMP-1643](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

10. AUTHORIZING AGREEMENTS REGARDING VEHICLE MAINTENANCE AND REPAIRS FOR COUNTY-OWNED VEHICLES [TMP-1644](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

11. AMENDING RESOLUTION NO. 33 FOR 2020 REGARDING EMERGENCY MEDICAL TECHNICIAN SERVICES [TMP-1648](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

12. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK SOCIETY FOR THE PREVENTION OF CRUELTY TO CHILDREN REGARDING THE CHILDREN FIRST INITIATIVE AND AMENDING THE 2020 CRIME VICTIM AND SEXUAL VIOLENCE CENTER BUDGET [TMP-1595](#)

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.

- 13. AMENDING THE 2020 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS** [TMP-1628](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 14. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 5 SCHUYLER HILLS ROAD (TAX MAP NO. 43.4-4-3) IN THE TOWN OF COLONIE** [TMP-1614](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 15. RESCINDING RESOLUTION NO. 205 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE TO T ROOF INDUSTRIES LLC** [TMP-1585](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 16. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 54 CLINTON AVENUE (TAX MAP NO. 76.26-1-11) IN THE CITY OF ALBANY** [TMP-1574](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 17. AMENDING RESOLUTION NO. 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY GRANT PROGRAM** [TMP-1566](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 18. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY CONVENTION CENTER AUTHORITY** [TMP-1561](#)

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.