

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, June 27, 2024**

**6:30 PM**

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

**Audit and Finance Committee**

**PREVIOUS BUSINESS:**

- Present:** Wanda F. Willingham, Frank J. Commisso, Gary W. Domalewicz, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf
- Excused:** Dustin M. Reidy and William M. Clay

**1. APPROVING PREVIOUS MEETING MINUTES**

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

**2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES**

This proposal was tabled at the request of the Sponsor.

**CURRENT BUSINESS:**

**3. AMENDING THE 2024 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM – VESTING PERIOD V**

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

**4. AUTHORIZING AN AGREEMENT WITH CATHOLIC CHARITIES OF THE DIOCESE OF ALBANY REGARDING CASE MANAGEMENT SERVICES FOR THE LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM**

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

**5. BOND AUTHORIZATION FOR VARIOUS NON-ROADWAY PAVING PROJECTS**

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

**6. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 936 SR 145 IN THE TOWN OF RENSSELAERVILLE AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN**

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

**7. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITY OF ALBANY**

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

**8. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 446 CR 360 (TAX MAP NO. 148.-1-50.30) 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.

**9. DECLARING A PORTION OF CR 103 IN THE TOWN OF COEYMANS NO LONGER NECESSARY FOR PUBLIC USE**

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

**10. AUTHORIZING A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. REGARDING THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR**

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