

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, June 25, 2020

5:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1705](#)

Attachments: [5-28-20 Audit and Finance Minutes](#)

2. AMENDING RESOLUTION NO. 512 FOR 2017 [TMP-1629](#)
REGARDING THE PROJECT LABOR AGREEMENT FOR
THE ALBANY COUNTY NURSING HOME PROJECT

Attachments: [RLA - PLA extension cvr ltr 4-2020.pdf](#)
[RLA form](#)
[Greater Capital Region Building PLA for RLA](#)
[PLA Signed Agreement](#)

CURRENT BUSINESS:

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" [20-215](#)
FOR 2020

Attachments: [20-215 IND - Shaker Heritage Lease Public Hearing](#)

4. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)
REDUCTION OF INTEREST CHARGED ON
DELINQUENT PROPERTY TAXES

Attachments: [20-216 IND - Tax Amnesty](#)

5. LOCAL LAW NO "D" FOR 2020: A LOCAL LAW OF THE [20-LL-D](#)
COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL
LAW 3 FOR 2010 AND AUTHORIZING THE COUNTY
EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF
PROPERTY OWNED BY ALBANY COUNTY WITH THE
SHAKER HERITAGE SOCIETY NOT TO EXCEED FIFTY
YEARS, SUBJECT TO THE APPROVAL OF THE ALBANY
COUNTY LEGISLATURE

Attachments: [20-LL-D - Shaker Heritage Lease](#)

6. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1699](#)

Attachments: [RLA Request from Comptroller's Office Revised](#)

7. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-1664](#)

Attachments: [RLA - HMM CPAs Cvr Ltr -5-2020.pdf](#)
[1664 RLA Form](#)
[Horan, Martello and Marrone RLA 2020 2021 Backup Documents](#)

8. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM [TMP-1678](#)

Attachments: [COSSAP Cover Letter.pdf](#)
[1678 RLA Form](#)
[COSSAP Grant Announcement.pdf](#)
[Albany LEAD Project Narrative.pdf](#)
[Albany LEAD Budget Narrative.pdf](#)

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2020 ALBANY COUNTY BUDGET [TMP-1690](#)

Attachments: [Statewide Contract Year Two RLA Cover Letter](#)
[1690 RLA Form](#)
[6.2020 ADP ILSYr2 Amend CD](#)
[6.2020 AC ILSYr2 Amend ACP](#)
[6.2020 ILSYr2 Amend - PD](#)
[0-Year 2 Contract Bill Signed-Albany- Statewide Year 2 Contract](#)
[Resolution 151 of 2019 - Statewide Contract](#)

10. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2019 THROUGH MARCH 31, 2020 [TMP-1709](#)

Attachments: [MBG Request for Legislative Action- Mortgage Taxes July 2020](#)
[1709 RLA Form](#)
[JUNE 2020 MORTGAGE REPORT](#)
[Mortgage Taxes June 2020](#)

11. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 251 FOR 2019, AS AMENDED, AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 182 BREVATOR STREET (TAX MAP NO. 53.82-1-9) IN THE CITY OF ALBANY [TMP-1682](#)

Attachments: [MBG Request for Legislative Action- 182 Brevator 1682 RLA Form](#)
[Notification of sale revocation](#)
[19-251 AF 24 - 182 Brevator conveyance](#)
[19-347 AF 18 - Amendment Conveyance 182 Brevator](#)

12. AMENDING RESOLUTION NO. 507 FOR 2017 [TMP-1685](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
TO THE ALBANY COUNTY LAND BANK CORPORATION

Attachments: [MGB Request for Legislative Action- 36 Ten Broeck Place](#)
[1685 RLA Form](#)
[Res 506 of 2017](#)
[Page 3 revised 05192020](#)
[36 Ten Broeck Order to Vacate](#)

13. AMENDING RESOLUTION NO. 271 FOR 2018 [TMP-1684](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
TO THE ALBANY COUNTY LAND BANK CORPORATION

Attachments: [MGB Request for Legislative Action- 349 Orange St](#)
[1684 RLA Form](#)
[Resolution No. 271 of 2018](#)
[Resolution No. 271 of 2018 \(attachment\) \(05202020\)](#)
[Vacatur Order - 349 Orange Street Albany](#)

14. AMENDING RESOLUTION NO. 389 FOR 2019 [TMP-1696](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
TO THE ALBANY COUNTY LAND BANK CORPORATION

Attachments: [MGB Request for Legislative Action- 56 Harrison Ave](#)
[1696 RLA Form](#)
[19-398 - Towns Land Bank Transfers -](#)
[annexed 06022020](#)
[56 Harrison Avenue Order](#)

15. AMENDING RESOLUTION NO. 69 FOR 2020 [TMP-1681](#)
REGARDING THE CONVEYANCE OF REAL PROPERTY
TO THE ALBANY COUNTY LAND BANK CORPORATION

Attachments: [MGB Request for Legislative Action- 158 State Route](#)
[143](#)
[1681 RLA Form](#)
[20-069 AF 28 - Conveyance parcels to Land](#)
[Bank 06022020](#)