

County of Albany

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



Meeting Agenda

Thursday, January 26, 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-3997](#)**

Sponsors: Audit and Finance Committee

Attachments: [11-17-22 Audit and Finance Minutes](#)
[12-05-22 Audit and Finance Minutes](#)
[12-19-22 Audit and Finance Minutes](#)

2. LOCAL LAW NO. "L" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY [21-LL-L](#)

Sponsors: Fein, Efekoro and Lekakis

Attachments: [21-LL-L- Eviction Right to Counsel](#)

CURRENT BUSINESS:**3. AMENDING RESOLUTION NO. 251 FOR 2021 REGARDING COVID-19 GRANT FUNDING AND AMENDING THE 2023 DEPARTMENT OF HEALTH BUDGET [23-043](#)**

Sponsors: Audit and Finance Committee

Attachments: [ELC RLA additional funding letter](#)
[3968 RLA Form](#)
[Budget Amendment ELC Grant additional funding](#)
[Reso 210 ELC School Funding](#)
[ELC School Reopening Contract Enhancement](#)
[RE ELC Reopening Schools Grantee Meeting](#)
[Follow-Up](#)

4. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY [23-044](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 841 Western Ave - RLA Cover letter](#)
[3857 RLA Form](#)
[Albany - 841 Western Ave - Supporting Documents](#)

5. AUTHORIZING THE RELEASE OF RIGHT OF REVERTER AND RE-ENTRY OF TITLE TO 7 AND 9 PARK AVENUE IN THE CITY OF ALBANY [23-045](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Letterhead - Reverter Release -7 and 9 Park Avenue](#)
[3866 RLA Form](#)
[2. Request for Release](#)
[2a. Occupancy Certificate](#)
[3. Copy of Deed](#)
[4. Info 7 Park Avenue](#)
[4a. Info 9 Park Avenue](#)

6. AUTHORIZING AN AGREEMENT WITH FIRST LIGHT FIBER, INC. REGARDING INTERNET AND COMMUNICATIONS SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [23-046](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - First Light Cvr Ltr 12-2022](#)
[3904 RLA Form](#)
[First Light Internet and Communications](#)

7. AMENDING RESOLUTION NO. 57 FOR 2022 [23-047](#)
REGARDING ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE CONSTRUCTION OF A GARAGE
AT THE SHAKER PLACE REHABILITATION AND
NURSING CENTER

Sponsors: Audit and Finance Committee

Attachments: [RLA - Angerame Amnd Cvr Ltr 1-2023](#)
[3957 RLA Form](#)
[Angerame Architects Change Order for RLA](#)
[Angerame Architects Garage Contract](#)
[Angerame Architects Original RLA](#)
[Angerame Architects Resolution No 57](#)

8. AMOUNT LEVIED FOR UNPAID WATER AND SEWER [23-048](#)
CHARGES IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [23-048 AF 8 - TMP - 4006 - Amount Levied For Unpaid](#)
[Water And Sewer Charges In The City Of Cohoes](#)

9. AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE [23-049](#)
CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [23-049 AF 9 - TMP - 4007 - Amounts Levied For](#)
[Municipal Charges In The City Of Cohoes](#)

10. AUTHORIZING THE LEVY UPON THE CITY OF COHOES [23-050](#)
PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS
PURPOSES

Sponsors: Audit and Finance Committee

Attachments: [23-050 AF 10 - TMP - 4008 - Authorizing The Levy](#)
[Upon The City Of Cohoes Property Of The Amount](#)
[Needed For Various Purposes](#)

11. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE REPLACEMENT OF CORE I.T. EQUIPMENT AT VARIOUS COUNTY BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$850,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$850,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-051](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - Capital Plan - 2023](#)
[3970 RLA Form](#)

12. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE DEPARTMENT OF GENERAL SERVICES REGARDING GREEN CAPITAL PROJECTS IN ALBANY COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-052](#)

Sponsors: Audit and Finance Committee

Attachments: [Green Bond Authorization Cover Letter](#)
[3961 RLA Form](#)
[Capital Plan](#)
[Reso 100 for 2022](#)

13. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING CONSTRUCTION OF A PARKING GARAGE AT SHAKER PLACE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,295,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-053](#)

Sponsors: Audit and Finance Committee

Attachments: [Garage Bond for Shaker Place Cvr Ltr](#)
[3955 RLA Form](#)
[Garage Bond RLA](#)

14. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING CONSTRUCTION OF NEW HIGHWAY GARAGES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-054](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Bond Authorization for Knox-Coeymans](#)
[3902 RLA Form](#)
[Capital Plan](#)
[Resolution 93-Bond](#)

15. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING THE FOX CREEK BRIDGE REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,070,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,070,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-055](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-CR352](#)
[3939 RLA Form](#)
[Capital Plan](#)
[Res. 93](#)
[Res. 470](#)
[2023 Bond Resolution Spreadsheet](#)

16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING ROOF RENOVATIONS AT VARIOUS COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-056](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Resolution for County Facilities Roof Renovations 12 29 2022](#)
[3942 RLA Form](#)
[Capital Plan DGS-23-02](#)

17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING VARIOUS BUILDING UPGRADES AND IMPROVEMENTS AT COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-057](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Resolution for Various Building Upgrades & Improvements](#)
[3944 RLA Form](#)
[Capital Plan DGS-23-01](#)

18. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING THE DEPARTMENT OF GENERAL SERVICES VEHICLE AND TRUCK REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-058](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Resolution for Vehicle and Truck Replacement Project 12 29](#)
[3945 RLA Form](#)
[Capital Plan DGS-12-10](#)

19. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING MECHANICAL UPGRADES AND IMPROVEMENTS AT VARIOUS COUNTY FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-059](#)

Sponsors: Audit and Finance Committee

Attachments: [Latina RLA cover letter Bond Resolution for Various Building Upgrades & Improvements 1](#)
[3946 RLA Form](#)
[Capital Plan DGS-23-03](#)

20. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT AT THE MVP ARENA REGARDING INSTALLATION OF ADDITIONAL TRANSFORMERS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-060](#)

Sponsors: Audit and Finance Committee

Attachments: [GM Letter Bond Resolution for Additional Show Power and Transformer Replacement](#)
[3956 RLA Form](#)
[Back up Additional Show Power and Transformer Replacement](#)

21. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING NETWORK BANDWIDTH UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-061](#)

Sponsors: Audit and Finance Committee

Attachments: [GM Letter Bond Resolution for Network Bandwidth Upgrade](#)
[3963 RLA Form](#)
[Back up Network Bandwidth Upgrade](#)

22. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING LOADING DOCK RENOVATIONS AT THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$425,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$425,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-062](#)

Sponsors: Audit and Finance Committee

Attachments: [GM Letter Bond Resolution for Loading Dock Renovation](#)
[3964 RLA Form](#)
[Back up Loading Dock Renovation](#)

23. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING RENOVATIONS TO THE EAST SIDE STAIRWELL ENCLOSURE AT THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-063](#)

Sponsors: Audit and Finance Committee

Attachments: [GM Letter Bond Resolution for East Side Stairwell Enclosure](#)
[3966 RLA Form](#)
[Back up East Side Stairwell Enclosure](#)

24. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT REGARDING RENOVATIONS AT THE CONCOURSE AT THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [23-064](#)

Sponsors: Audit and Finance Committee

Attachments: [GM Letter Bond Resolution for Concourse and Flooring Project](#)
[3967 RLA Form](#)
[Back up Concourse and Flooring Projects](#)