

County of Albany

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



Meeting Minutes

Thursday, November 17, 2022

6:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Matthew T. Peter, Paul J. Burgdorf,
William M. Clay, Mark E. Grimm, Raymond F. Joyce,
Lynne Lekakis and David B. Mayo

Excused: Nathan L. Bruschi

1. APPROVING PREVIOUS MEETING MINUTES

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

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

This Local Law was tabled at the request of the Sponsor.

CURRENT BUSINESS:**3. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2022 COUNTY CLERK BUDGET**

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

4. AMENDING THE 2022 DISTRICT ATTORNEY'S BUDGET: CLOTHING ALLOWANCE

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

5. AUTHORIZING A LEASE PAYMENT REGARDING THE CRIMINAL JUSTICE OUTREACH CENTER LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY

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

6. AMENDING THE 2022 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

7. AMENDING THE 2022 LAW DEPARTMENT BUDGET: SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

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 168 VLIET BLVD (TAX MAP NO. 10.11-2-3) IN THE CITY OF COHOES

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

9. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 221 MYRTLE AVENUE (TAX MAP NO. 76.40-2-45) IN THE CITY OF ALBANY

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

10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 25 KRUGER ROAD (TAX MAP NO. 144.-1-35.1) IN THE TOWN OF COEYMANS

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

11. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 260 BRADFORD STREET (TAX MAP NO.65.46-2-9.2) IN THE CITY OF ALBANY

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

12. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 89 SECOND AVENUE (TAX MAP NO. 76.64-5-53) IN THE CITY OF ALBANY

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

13. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1865A CENTRAL AVENUE (TAX MAP NO. 29.10-1-18) IN THE TOWN OF COLONIE

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

14. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 239 THIRD STREET (TAX MAP NO. 65.56-5-30) IN THE CITY OF ALBANY

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

15. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 129 CR 354 (TAX MAP NO. 180.-2-32) 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.

16. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE REGARDING ENDPOINT PROTECTION AND RESPONSE CYBERSECURITY MONITORING SERVICES

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

17. AMENDING RESOLUTION NO. 489 FOR 2021 REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS

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

18. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT

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

19. AMENDING THE 2022 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HEALTH HYGIENE WORKER BONUS PROGRAM VESTING (PERIOD II)

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

20. AMENDING RESOLUTION NOS. 342 AND 391 FOR 2022 REGARDING THE NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM

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

**21. AMENDING RESOLUTION NOS. 506 FOR 2021 AND 176 FOR 2022
REGARDING ACCOUNTING FOR AMERICAN RESCUE PLAN FUNDING**

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

**22. AMENDING THE 2022 ALBANY COUNTY BUDGET: END OF YEAR
ADJUSTMENTS**

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

**23. AMENDING THE 2022 ALBANY COUNTY BUDGET: OPIOID
SETTLEMENT FUNDS**

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