

County of Albany

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



Meeting Agenda

Thursday, March 30, 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-4140](#)

Sponsors: Audit and Finance Committee

Attachments: [03-03-23 Audit and Finance Minutes](#)

CURRENT BUSINESS:

2. FINALIZING THE ACCOUNTING OF THE 2022 ALBANY COUNTY BUDGET [TMP-4126](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4126 - Comptroller Finalizing 2022 Budget](#)
[TMP 4126 - Backup - Comptroller Finalizing 2022 Budget](#)

3. AUTHORIZING VARIOUS AGREEMENTS REGARDING THE NEW YORK STATE LEGISLATIVE INITIATIVE FUNDING AND AMENDING THE 2023 ALBANY COUNTY BUDGET [TMP-4101](#)

Sponsors: Audit and Finance Committee

Attachments: [LIF Cover Letter.doc](#)
[RLA 4101 Cover Sheet](#)
[LIF Budget Amendment.xls](#)
[Albany LEAD Adopted Budget 2023-25.pdf](#)
[2015 LEAD MOU.pdf](#)

4. AMENDING THE 2023 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-4131](#)

Sponsors: Audit and Finance Committee

Attachments: [DMB Cover Letter TMP4131](#)
[4131 RLA Form](#)
[DMB BudgetAmendment TMP 4131](#)

5. ADOPTING A DEBT POLICY FOR ALBANY COUNTY [TMP-4118](#)

Sponsors: Audit and Finance Committee

Attachments: [DebtPolicy-RLA-Letter](#)
[4118 RLA Form](#)
[DebtPolicy-3.9.23](#)

6. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 217 THIRD STREET AND 219 THIRD STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS [TMP-4085](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 217 & 219 Third St - RLA Cover Letter](#)
[4085 RLA Form](#)
[Albany - 217 & 219 Third St - RLA Supporting Documents](#)
[Albany - 217 & 219 Third Street - Resolution](#)

7. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COLONIE [TMP-4095](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 1948 Central Ave - RLA Cover letter](#)
[4095 RLA Form](#)
[Colonie - 1948 Central Ave - RLA Supporting Documents](#)

8. AUTHORIZING AND AGREEMENT WITH KNOWINK INNOVATIVE ELECTION SOLUTIONS REGARDING THE PURCHASE OF ELECTRONIC POLL BOOKS AND BALLOT PRINTING EQUIPMENT [TMP-4158](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4158 - Board of Elections RLA](#)