

County of Albany

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



Meeting Agenda

Thursday, March 2, 2023

6:00 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4084](#)

Sponsors: Audit and Finance Committee

Attachments: [1-26-23 Audit and Finance Minutes](#)

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH CAPITAL [TMP-4069](#)
MARKETS ADVISORS, LLC REGARDING FINANCIAL
ADVISORY SERVICES

Sponsors: Audit and Finance Committee

Attachments: [TMP 4069 - Comptroller Renewal of Agreement Capital
Markets Advisors](#)

3. AMENDING THE 2023 ALBANY COUNTY BUDGET: [TMP-3854](#)
SECOND UPSTATE FAMILY DEFENSE (CHILD
WELFARE) QUALITY IMPROVEMENT AND CASELOAD
REDUCTION GRANT

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - Budget Amendments to Incorporate
Second Upstate Family Grant - Signed.pdf](#)
[3854 RLA Form](#)
[Award Letter - Second Upstate Family Defense
Grant.pdf](#)
[Reso 22-529 \(Second Upstate Family Defense Child
Welfare Quality Improvement Grant\).pdf](#)
[TMP-3854 RLA Budget Amendment 2.15.23](#)

4. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4029](#)
PROPERTY LOCATED AT 98 WEST ALBANY DRIVE
(TAX MAP NO. 54.3-1-37) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-98 West Albany Drive](#)
[4029 RLA Form](#)
[2. Bidding Application for 98 West Albany Drive with description letter](#)
[Letters of Support](#)
[2a. Property Review-Edens Foundation](#)
[3a. Deposit-98 West Albany Drive Redacted](#)
[3. Withdrawn Certificate](#)
[5. 98 and 100 West Albany Drive - Muni Notification](#)
[4.Proof of Advertising-West Albany Drive\(C\)](#)
[6. Not for Profit Information](#)
[Info 98 West Albany Drive](#)
[Tax Bill- 98 West Albany Drive](#)

5. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4030](#)
PROPERTY LOCATED AT 110 WEST ALBANY DRIVE
(TAX MAP NO. 54.3-1-39) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-110 West Albany Drive 4030 RLA Form](#)
[2. Bidding Application for 110 West Albany Drive - with descriptive letter](#)
[2a. Property Review-Edens Foundation Letters of Support](#)
[3. Withdrawn Certificate](#)
[4. Deposit-110 West Albany Drive Redacted](#)
[5. 98 and 110 West Albany Drive - Muni Notification](#)
[6. Proof of Advertising-West Albany Drive\(C\)](#)
[6. Not for Profit Information Info 110 West Albany Drive Tax Bill](#)

6. RESCINDING THE AUTHORIZATIONS TO CONVEY [TMP-4031](#)
REAL PROPERTY PURSUANT TO RESOLUTION NOS.
346 AND 399 FOR 2019 AND AUTHORIZING THE
CONVEYANCE OF 393 SHERIDAN AVENUE (TAX MAP
NO. 65.63-1-30.1) AND 766 CLINTON AVENUE (TAX MAP
NO. 65.37-2-36) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request 4031 RLA Form](#)
[2. Request for Properties 501c3 \(M\)](#)
[4b. Universal Concepts-Property Review](#)
[5. Proof of Advertising](#)
[6. 393 Sheridan 766 Clinton Notification](#)
[7. Tax Information Info-393 Sheridan Avenue\(M\) Info 766 Clinton Avenue \(M\)](#)

7. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF GUILDERLAND [TMP-4000](#)

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 3191 Woodhaven Dr - RLA Cover letter](#)
[4000 RLA Form](#)
[Guilderland - 3191 Woodhaven Dr - RLA Supporting Documents](#)

8. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF WESTERLO [TMP-4012](#)

Sponsors: Audit and Finance Committee

Attachments: [Westerlo - 33 Echo Point Rd - RLA Cover letter](#)
[4012 RLA Form](#)
[Westerlo - 33 Echo Point Rd - RLA Supporting Documents Redacted](#)

9. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE TOWN OF BERNE [TMP-4022](#)

Sponsors: Audit and Finance Committee

Attachments: [Berne - 28 Stranahan Ln - RLA Cover Letter](#)
[4022 RLA Form](#)
[Berne - 28 Stranahan Ln - RLA Supporting Documents Redacted](#)

10. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR 34 SHERWOOD DRIVE IN THE TOWN OF COLONIE [TMP-4004](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 34 Sherwood - RLA Cover letter](#)
[4004 RLA Form](#)
[Colonie - 34 Sherwood - RLA Supporting Documents](#)

11. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR 10C AIRLINE DRIVE IN THE TOWN OF COLONIE [TMP-4026](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 10C Airline Dr- RLA Cover letter](#)
[4026 RLA Form](#)
[Colonie - 10C Airline Dr- RLA Supporting Documents](#)

12. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR 19 IDLEWILD PARK IN THE TOWN OF COLONIE [TMP-4032](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 19 Idlewild Park- RLA Cover letter](#)
[4032 RLA Form](#)
[Colonie - 19 Idlewild Park- RLA Supporting Documents](#)

13. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS CR405 OVER 8 MILE CREEK CULVERT REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,545,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,545,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3971](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-CR405 over 8 Mile](#)
[3971 RLA Form](#)
[Capital Plan](#)

14. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS CR412 CULVERT REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,800,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,800,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3972](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-CR412 Culvert Replacement](#)
[3972 RLA Form](#)
[Capital Plan](#)

15. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS KRUMKILL ROAD TRUSS REHABILITATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,553,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,553,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3975](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Krumkill Rd. Truss](#)
[3975 RLA Form](#)
[Capital Plan](#)
[2023 Bond Resolution Spreadsheet](#)

16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS NEW KARNER ROAD PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$190,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$190,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3977](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-New Karner Rd.](#)
[3977 RLA Form](#)
[Capital Plan](#)

17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS HIGHWAY PAVEMENT RECYCLING PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3978](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Pavement Recycling Project](#)
[3978 RLA Form](#)
[Capital Plan](#)
[SEQR Pavement Projects 2023](#)

18. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS POTTER HOLLOW CREEK STREAMBANK STABILIZATION PROJECT, 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 [TMP-3979](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Potter Hollow Creek Stabilization](#)
[3979 RLA Form](#)
[Capital Plan](#)
[SEQR Stabilization PotterHollow 2023](#)

19. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING VARIOUS DEPARTMENT OF PUBLIC WORKS BRIDGE DECK REPLACEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3980](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Various Bridge Deck Replacements](#)
[3980 RLA Form](#)
[Capital Plan](#)

20. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING VARIOUS DEPARTMENT OF PUBLIC WORKS BRIDGE REHABILITATION AND REPLACEMENT PROJECT, 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 [TMP-3981](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Various Bridge Rehabilitation Projects](#)
[3981 RLA Form](#)
[Capital Plan](#)
[SEQR Various Bridge Rehabilitation Projects](#)

21. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING VARIOUS DEPARTMENT OF PUBLIC WORKS CULVERT REHABILITATION AND REPLACEMENT PROJECTS, 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 [TMP-3982](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Various Culvert Rehab and Replacment](#)
[Projects](#)
[3982 RLA Form](#)
[Capital Plan](#)
[SEQR Various Culvert Replacement Projects](#)

22. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DEPARTMENT OF PUBLIC WORKS VEHICLE AND TRUCK REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3983](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[3983 RLA Form](#)
[Capital Plan](#)
[SEQR Compliance Letter](#)

23. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, REGARDING IMPROVEMENTS TO AND ACQUISITION OF ALBANY COUNTY RECREATIONAL FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-3969](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter-Acquisition and Improvement of Rec. Facilities](#)
[3969 RLA Form](#)
[Capital Plan](#)
[SEQR Rec. Facilities](#)