

# **County of Albany**

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



## **Meeting Minutes**

**Monday, December 21, 2020**

**6:00 PM**

**Held Remotely**

**Audit and Finance Committee**

**CURRENT BUSINESS:**

**Present:** Legislator Wanda F. Willingham, Legislator Matthew T. Peter, William M. Clay, Raymond F. Joyce, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

1. AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF ALBANY COUNTY FOR THE YEAR 2021

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

2. AMENDING RESOLUTION NO. 437 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY 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.

3. RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 246 ELK STREET (TAX MAP NO. 65.72-3-20) AND 250 ELK STREET (TAX MAP NO. 65.72-3-19) 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.

4. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 481 FOR 2017 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS STREET ROAD (TAX MAP NO. 46.-1-33.1) IN THE TOWN OF KNOX

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

5. AUTHORIZING AGREEMENTS WITH THE CAPITAL REGION WORKFORCE DEVELOPMENT BOARD AND THE RENSSELAER COUNTY DEPARTMENT OF EMPLOYMENT & TRAINING FOR THE PROVISION OF ONE STOP SYSTEMS OPERATOR SERVICES

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

**6. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2020 THROUGH SEPTEMBER 30, 2020**

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

**7. AMOUNTS LEVIED FOR THE SEWER DISTRICT NO. 1 IN THE TOWN OF BERNE**

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

**8. AMOUNTS LEVIED FOR THE FIRE AND AMBULANCE DISTRICTS IN THE TOWN OF BERNE**

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

**9. AMOUNTS LEVIED FOR FIRE, WATER, SEWER, LIGHTING AND AMBULANCE DISTRICTS IN THE TOWN OF BETHLEHEM**

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

**10. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE BETHLEHEM WATER DISTRICT**

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

**11. AMOUNT LEVIED FOR FIRE DISTRICTS 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.

**12. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES 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.

**13. AMOUNTS LEVIED FOR FIRE, WATER, SEWER, LIGHTING, REFUSE AND GARBAGE COLLECTION DISTRICTS 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. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE LATHAM WATER DISTRICT TOWN OF COLONIE**

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

**15. AMOUNTS LEVIED FOR FIRE, AMBULANCE, WATER, LIGHTING AND SEWER DISTRICTS IN THE TOWN OF GUILDERLAND**

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

**16. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE GUILDERLAND WATER DISTRICT**

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

**17. AMOUNTS LEVIED FOR FIRE AND LIGHTING DISTRICTS IN THE TOWN OF KNOX**

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

**18. AMOUNT LEVIED FOR BERNE FIRE DISTRICT IN THE TOWN OF KNOX**

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

**19. AMOUNT LEVIED FOR THE FIRE PROTECTION, AMBULANCE, LIGHTING, WATER AND SEWER DISTRICTS IN THE TOWN OF NEW SCOTLAND**

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

**20. AMOUNTS LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE TOWN OF NEW SCOTLAND**

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

**21. AMOUNT LEVIED FOR FIRE AND LIGHTING DISTRICTS 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.

**22. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN RENSSELAERVILLE WATER AND SEWER DISTRICT NO. 1**

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

**23. AMOUNT LEVIED FOR FIRE, LIGHTING AND WATER DISTRICTS IN THE TOWN OF WESTERLO**

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

**24. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE TOWN OF WESTERLO FOR WATER DISTRICT NO. 1**

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

**25. AMOUNT LEVIED TO PAY TOWN BUDGETS**

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

**26. AMOUNTS TO BE LEVIED AND ASSESSED FOR HIGHWAYS, BRIDGES AND MISCELLANEOUS HIGHWAY PURPOSES IN THE TOWNS**

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

**27. RE-LEVY OF UNPAID SCHOOL TAXES**

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

**28. RE-LEVY OF UNPAID VILLAGE TAXES**

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

**29. AUTHORIZING THE LEVY UPON THE CITY OF ALBANY PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES**

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

**30. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES 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.

**31. AUTHORIZING THE LEVY UPON THE CITY OF WATERVLIET PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES**

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

**32. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF WATERVLIET**

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

**33. AMOUNTS LEVIED FOR MUNICIPAL CHARGES FOR VARIOUS CITIES AND TOWNS**

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

**34. ADOPTION OF TABLE OF EQUALIZATION FOR THE ASSESSMENT YEAR 2020 COUNTY TAX YEAR 2021**

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

**35. ADOPTION OF PARTIAL TAX EXEMPTIONS AND AMOUNTS DETERMINED AS THE ASSESSED VALUATION OF REAL PROPERTY AS BASIS OF EQUALIZATION**

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

**36. ADOPTING COUNTY EQUALIZATION RATES FOR 2019 FOR THE CITIES AND TOWNS WITHIN THE COUNTY OF ALBANY**

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

**37. AUTHORIZING LEVIES FOR DEBIT AND CREDIT BALANCES**

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

**38. AMOUNTS LEVIED FOR COURT ORDERED REFUNDS AND COUNTY TAXES**

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

**39. TAXES TO BE APPROPRIATED AND LEVIED UPON THE SEVERAL CITIES AND TOWNS IN THE COUNTY FOR VARIOUS PURPOSES AND FOR SPECIAL DISTRICT TAXES IN THE TOWNS**

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

**40. APPROVAL OF EXTENSION IN TAX ROLLS, OF FORM, AND AMOUNTS IN TAX WARRANTS AND AUTHORIZING THEIR EXECUTION**

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

**41. AMENDING THE 2020 ALBANY COUNTY BUDGET: ADJUSTMENT OF NEGATIVE LINES**

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

**42. AMENDING THE 2020 ALBANY COUNTY BUDGET: EARLY SEPARATION PAYMENT PROGRAM**

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

**43. AMENDING RESOLUTION NO. 312 FOR 2018, AS AMENDED, WITH JERSEN CONSTRUCTION GROUP, LLC REGARDING THE RENOVATION PROJECT AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

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

**44. AUTHORIZING MODIFIED INSTALLMENT PAYMENT PLANS RELATED TO OUTSTANDING SCHOOL TAX BILLS ISSUED IN SEPTEMBER 2020**

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