

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, July 29, 2021**

**6:30 PM**

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

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

**Present:** Legislator Wanda F. Willingham, William M. Clay, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis and Paul J. Burgdorf

**Excused:** Legislator Matthew T. Peter, Raymond F. Joyce and Mark E. Grimm

**1. APPROVING PREVIOUS MEETING MINUTES**

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

**2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES**

This proposal was tabled at the request of the Sponsor.

**3. ADOPTING THE PROPOSED 2022-2026 ALBANY COUNTY CAPITAL PROGRAM**

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

**CURRENT BUSINESS:****4. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF COHOES**

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

**5. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

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

**6. AUTHORIZING AN AGREEMENT WITH RONCO SPECIALIZED SYSTEMS REGARDING A NURSE CALL INTEGRATION SYSTEM FOR SHAKER PLACE REHABILITATION AND NURSING CENTER**

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

**7. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: SECURITY GUARDS**

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

**8. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS**

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

**9. RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 8 DELAWARE STREET (TAX MAP NO. 76.65-1-54) IN THE CITY OF ALBANY**

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

**10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4092 ALBANY STREET (TAX MAP NO. 16.4-6-35) IN THE TOWN OF COLONIE**

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

**11. PUBLIC HEARING REGARDING MULTIPLE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS**

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