

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, November 16, 2023**

**6:30 PM**

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

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

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1. APPROVING PREVIOUS MEETING MINUTES [TMP-4849](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [10-26-23 Audit and Finance Minutes](#)

**CURRENT BUSINESS:**

2. AMENDING THE 2023 PUBLIC DEFENDER'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-4802](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [RLA 4802 Cover Letter - Signed 11.6.23.pdf](#)  
[RLA FORM 4802](#)  
[RLA 4802 Budget Amendment 11.6.23.pdf](#)
3. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP FOR INDEPENDENT AUDITING SERVICES [TMP-4832](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [TMP 4832 - COMPTROLLER](#)
4. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES [TMP-4833](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [TMP 4833 - COMPTROLLER](#)
5. AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET: COMPUTER EQUIPMENT AND OVERTIME [TMP-4834](#)  
**Sponsors:** Audit and Finance Committee  
**Attachments:** [TMP-4834 - DA](#)

- 6. AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-4839](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 4839 - RLA Temporary Pay Budget Amendment Packet 11-8-23](#)

- 7. AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2022 ELECTION CYCLE [TMP-4822](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 4822 - BOE - 2022 Chargeback Certification Binder](#)

- 8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE SHAKER PLACE GARAGE AND PARKING LOT EXTENSION, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,295,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-4817](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter 4817](#)  
[RLA FORM 4817](#)  
[Reso 344 of 2023](#)  
[Capital Project Description](#)  
[079 E-101 - SITE PLAN](#)

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9. AMENDING THE 2023 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-4490](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [RLA - 2023 Budget Adjust Cvr Ltr - 8-2023](#)  
[RLA FORM 4490](#)  
[20231106 - Shaker Place Request for 2023 Budget Amendment](#)
10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 107 SPAWN HALLOW ROAD (TAX MAP NO. 132.00-1-43) IN THE TOWN OF BETHLEHEM [TMP-4760](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [1. DMB Request Letter](#)  
[RLA FORM 4760](#)  
[2. Request for property](#)  
[3. Property Review](#)  
[4. Tax Bill](#)  
[5. Info - 107 Spawn Hollow Road](#)  
[5a. MAP of PROPERTIES](#)  
[6. Pictures](#)
11. AMENDING THE 2023 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HYGIENE WORKER BONUS PROGRAM - VESTING PERIOD IV [TMP-4806](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Cover Letter - Budget Amend NYS HWB Vesting Period 4](#)  
[RLA FORM 4806](#)  
[Budget Amendment - HCW Bonus Vesting Period 4](#)  
[NYS HWB Vesting Period 4 Summary](#)  
[hwb\\_program\\_faq](#)
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12. AMENDING RESOLUTION NO. 188 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE [TMP-4824](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [AI-Tech Alliance Transfer RLA CL](#)  
[RLA FORM 4824](#)  
[AI-Tech Property Backup](#)  
[AI Tach FIG1](#)  
[DEC Fact Sheet - Cleanup](#)  
[DEC Fact Sheet](#)

13. AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE SWITZKILL FARM LOCATED AT 165 GAME FARM ROAD (TAX MAP NO. 90.-1-16.100) IN THE TOWN OF BERNE [TMP-4826](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP-4826](#)

14. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM AND AN AGREEMENT WITH THE US DEPARTMENT OF THE TREASURY REGARDING THE LOCAL ASSISTANCE AND TRIBAL CONSISTENCY FUND PROGRAM [TMP-4864](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA Packet 4859 - 2023 Administrative Adjustments to Budget](#)

15. AUTHORIZING THE ACCEPTANCE OF FUNDING FROM [TMP-4862](#)  
NEW YORK STATE REGARDING THE LAW  
ENFORCEMENT ASSISTED DIVERSION PROGRAM IN  
ALBANY COUNTY

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA Packet 4859 - 2023 Administrative Adjustments to Budget](#)

16. AMENDING THE 2023 ALBANY COUNTY BUDGET: END [TMP-4860](#)  
OF YEAR ADJUSTMENTS

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA Packet 4859 - 2023 Administrative Adjustments to Budget](#)