

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, February 27, 2020

6:00 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

APPROVING PREVIOUS MEETING MINUTES

[TMP-1551](#)**Attachments:** [1-30-20 Audit and Finance Minutes](#)**CURRENT BUSINESS:**

1. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2020 [20-079](#)

Sponsors: Joyce and Peter**Attachments:** [20-079 Attachment](#)

2. LOCAL LAW NO. "A" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 603 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO CHANGE THE PROCESS FOR THE RELEASE OF THE TENTATIVE ANNUAL BUDGET [20-LL-A](#)

Sponsors: Joyce, Peter, O'Brien, Mayo, Lekakis, Clay and Willingham**Attachments:** [20-LL A attachment](#)

3. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES [TMP-1516](#)

Sponsors: Audit and Finance Committee**Attachments:** [Cover - 1516](#)
[RLA - 1516](#)
[RFP - 1516](#)

4. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1523](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover - 1523](#)
[RLA - 1523](#)
[Budget - 1523](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES REGARDING THE CHILD FATALITY REVIEW TEAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN YOUTH AND FAMILIES BUDGET [TMP-1461](#)

Sponsors: Audit and Finance Committee

Attachments: [CFRT cover letter 20 21.doc](#)
[1461 RLA Form](#)
[2020 CFRT Budget amendment.xls](#)
[2020 RLA Justification CFRT.docx](#)
[Albany County CFRT Funding Letter \(2020\).pdf](#)
[18-135.pdf](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE ADDICTIONS CARE CENTER AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET [TMP-1453](#)

Sponsors: Audit and Finance Committee

Attachments: [ACCA OASAS Budget Increase Cover Letter to Legislature](#)
[1453 RLA Form](#)
[ACCA Budget Amendment 2020](#)
[ACCA NYS OASAS Funding Authorization](#)

7. AUTHORIZING A LEASE AGREEMENT WITH SPRINT COM PROPERTY SERVICES, INC. REGARDING TELECOMMUNICATIONS SYSTEMS AT SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-1469](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA - Sprint renewal cvr ltr 1-20.docx](#)
[1469 RLA Form](#)
[Sprint Com Proposed Contract](#)
[Sprint Com Current Contract](#)
[Sprint Com Resolution 179](#)

8. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 JANI LANE PR IN THE TOWN OF GUILDERLAND [TMP-1464](#)

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 6 Jani Ln Pr - RLA coverletter. docx.pdf](#)
[1464 RLA Form](#)
[Guilderland - 6 Jani Ln Pr - RLA backup.docx.pdf](#)

9. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 1228 WESTERN AVENUE IN THE TOWN OF GUILDERLAND [TMP-1489](#)

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 1228 Western Ave - RLA Cover Letter.docx.pdf](#)
[1489 RLA Form](#)
[Guilderland - 1228 Western Ave - RLA backup.docx.pdf](#)

10. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF WATERVLIET AND THE TOWNS OF BETHLEHEM, COLONIE, NEW SCOTLAND AND RENSSELAERVILLE [TMP-1497](#)

Sponsors: Audit and Finance Committee

Attachments: [Land Bank Corrections RLA cover letter.docx.pdf](#)
[1497 RLA Form](#)
[Land Bank Corrections - RLA back up.docx.pdf](#)

11. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY [TMP-1496](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - Israel Community Service Program - RLA back up.docx.pdf](#)
[1496 RLA Form](#)
[Albany - Israel Community Service Program - RLA cover letter.docx.pdf](#)

12. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF NEW SCOTLAND [TMP-1493](#)

Sponsors: Audit and Finance Committee

Attachments: [New Scotland - 2072 Delaware Turnpike - cover letter.docx.pdf](#)
[1493 RLA Form](#)
[New Scotland - 2072 Delaware Turnpike - RLA backup.docx.pdf](#)

13. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-1492](#)
THE TOWN OF RENSSELAERVILLE

Sponsors: Audit and Finance Committee

Attachments: [Rensselaerville - 285 Hale Road -RLA cover letter.docx.pdf](#)
[1492 RLA Form](#)
[Rensselaerville - 285 Hale Road - RLA - backup.docx.pdf](#)

14. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-1446](#)
62 BRIDLE PATH IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 62 Bridle Path - RLA cover letter.docx.pdf](#)
[1446 RLA Form](#)
[Colonie - 62 Bridle Path - RLA backup.docx.pdf](#)

15. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-1488](#)
497 SAND CREEK ROAD IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 497 Sand Creek Road - RLA cover letter.docx.pdf](#)
[1488 RLA Form](#)
[Colonie - 497 Sand Creek Road - RLA backup.docx.pdf](#)

16. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-1487](#)
6 LINCOLN AVENUE IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 6 Lincoln Avenue - RLA cover letter.docx.pdf](#)
[1487 RLA Form](#)
[Colonie - 6 Lincoln Avenue - RLA backup.docx.pdf](#)

17. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM [TMP-1455](#)

Sponsors: Audit and Finance Committee

Attachments: [Bethlehem - 20 Cherry Avenue - RLA cover letter.pdf](#)
[1455 RLA Form](#)
[Bethlehem - 20 Cherry Avenue - RLA backup.docx.pdf](#)

18. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND [TMP-1465](#)

Sponsors: Audit and Finance Committee

Attachments: [Guilderland - 183 Schoolhouse Road - RLA cover letter.docx.pdf](#)
[1465 RLA Form](#)
[Guilderland - 183 Schoolhouse Road - RLA backup.docx.pdf](#)

19. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY [TMP-1494](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 170 Mount Hope Drive - RLA cover letter.docx.pdf](#)
[1494 RLA Form](#)
[Albany - 170 Mount Hope Drive - RLA backup.docx.pdf](#)

20. AUTHORIZING THE CANCELLATION AND CHARGE BACK OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 46 DELAWARE STREET (TAX MAP NO. 76.65-1-37) IN THE CITY OF ALBANY [TMP-1495](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 46 Delaware Street - RLA Cover Letter.docx.pdf](#)
[1495 RLA Form](#)
[Albany - 46 Delaware Street RLA backup.docx.pdf](#)
[Albany - 46 Delaware Street - Resolution.docx](#)

21. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 957 ST ROUTE 143 (TAX MAP NO. 167.-3-12.1) AND 959 ST ROUTE 143 (TAX MAP NO. 167.-3-12.2) IN THE TOWN OF COEYMANS [TMP-1512](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action-Conveyance - Coeymans St RT 143](#)
[1512 RLA Form](#)
[Request from Coeymans](#)
[Tax Map 957 & 959 SR 143 \(1\)](#)
[Tax Bill 167.-3-12.1](#)
[Tax Bill 167.-3-12.2](#)

22. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NOS. 317 FOR 2018 AND 550 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 126 COUNTY ROUTE 358 (TAX MAP NO. 160.-2-5.2) IN THE TOWN OF RENSSELAERVILLE AND 1297 BROADWAY (TAX MAP NO. 32.83-1-35) IN THE CITY OF WATERVLIET [TMP-1445](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action-ACLB Holdings \(January 2020\)](#)
[1445 RLA Form](#)
[ACLB Holdings LLC - Property Request January 2020](#)

23. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 22 PENNSYLVANIA AVENUE (TAX MAP NO. 65.57-1-66) IN THE CITY OF ALBANY [TMP-1441](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- Reaquistion - 22 Pennsylvania Ave](#)
[1441 RLA Form](#)
[Request Letter 22 Pennsylvania Ave](#)
[22 PENN Tax Bills](#)
[Checks for 22 Penn](#)
[Tax Map 22 Penn \(1\)](#)
[Title Search 22 Pennsylvania](#)

24. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 41 BOGHT ROAD (TAX MAP NO. 32.2-2-16) IN THE TOWN OF COLONIE [TMP-1466](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action- 41 Boght Road](#)
[1466 RLA Form](#)
[Request 41 Boght](#)
[Tax Map 41 Boght Rd](#)
[41 BOGHT RD-Tax Bill](#)

25. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 943 THATCHER PARK ROAD (TAX MAP NO. 70.00-3-5) IN THE TOWN OF KNOX [TMP-1442](#)

Sponsors: Audit and Finance Committee

Attachments: [MGB Request for Legislative Action-943 Thacher](#)
[1442 RLA Form](#)
[943 Thacher Park Road - Letter](#)
[Tax Map 943 Thacher Pk Rd](#)
[Tax Bill-943 THACHER PARK RD](#)

26. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2020 SHERIFF DEPARTMENT'S BUDGET [TMP-1500](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover - 1500](#)
[RLA - 1500](#)
[Budget - 1500](#)
[Resolution 274 - 1500](#)

27. AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPAL ENTITIES REGARDING THE DISTRIBUTION OF 2020 CENSUS FUNDING [TMP-1513](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - 1513](#)
[RLA - 1513](#)
[Census Grant - 1513](#)

28. AMENDING RESOLUTION NO. 46 FOR 2020 [TMP-1548](#)

Sponsors: Audit and Finance Committee

Attachments: [20-046](#)

29. DISCUSSION REGARDING A LONG-TERM LEASE OF REAL PROPERTY TO THE SHAKER HERITAGE SOCIETY [**TMP-1426**](#)

Sponsors: Audit and Finance Committee

Attachments: [Shaker Lease Cover Letter](#)
[1426 RLA Form](#)
[SHAKER LEASE 02052020 2ND DRAFT \(2\)](#)
[Shaker Lease 2020 - SEQR](#)
[airportarea Jan 3 2013 \(002\)](#)
[DRAFT- Occupancy agreement regarding Shaker Heritage Site](#)

30. PUBLIC HEARING ON AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM **TMP-1563**

Attachments: Amendments for 2020-2024 Capital Plan

31. APPROVING AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM **TMP-1564**

Attachments: Amendments for 2020-2024 Capital Plan