

County of Albany

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



Meeting Minutes

Monday, March 8, 2021

5:30 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. RESOLUTION NO. 316 FOR 2020: AMENDED AND RESTATED BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made that this proposal be tabled by the request of the Committee. The motion carried by a unanimous vote.

2. AUTHORIZING AN AGREEMENT WITH UNITED TENANTS OF ALBANY REGARDING EMERGENCY RENTAL ASSISTANCE

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. Mr.R. Joyce and Ms. Lekakis abstained.