

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, October 29, 2020

6:00 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2001](#)

Attachments: [10-1-20 Audit and Financ Minutes](#)

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)
REDUCTION OF INTEREST CHARGED ON
DELINQUENT PROPERTY TAXES

Attachments: [20-216 IND - Tax Amnesty](#)

3. AMENDED AND RESTATED BOND RESOLUTION OF [20-316](#)
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

Attachments: [Sheriff Bond 513 for 19](#)
[20-316 AF 12 - TMP - 1875 - AMENDED AND](#)
[RESTATED BOND RESOLUTION RE EMERGENCY](#)
[911 COMMUNICATIONS CENTER PROJECT - 2020](#)

4. ADOPTING A GENERAL FUND BALANCE POLICY FOR [TMP-1905](#)
ALBANY COUNTY

Attachments: [Fund Balance Policy Cover Letter](#)
[1905 RLA Form](#)
[Draft Fund Balance Policy 09082020.docx](#)

5. RESCINDING RESOLUTION NO. 217 FOR 2019 [20-385](#)

Attachments: [20-385 IND - Resolution Rescinding Res. No. 217 for](#)
[2019](#)

CURRENT BUSINESS:

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6. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: [TMP-1985](#)
ADMINISTRATIVE ADJUSTMENTS

Attachments: [TMP 1985 - Cover Letter](#)
[TMP 1985 - RLA](#)
[TMP 1985 - Budget Sheet](#)

7. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE [TMP-1997](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Attachments: [TMP 1997 - Cover Letter](#)
[TMP 1997 - RLA](#)
[TMP 1997 - Budget Sheet - Update](#)
[TMP 1997 - Other](#)

8. AUTHORIZING AN AGREEMENT WITH HODGSON [TMP-1994](#)
RUSS, LLP REGARDING BOND COUNSEL SERVICES

Attachments: [TMP 1994 - Comptroller Bond Counsel 2](#)

9. AUTHORIZING AN AGREEMENT WITH BTS & CO. CPA, [TMP-1995](#)
LLP. FOR INDEPENDENT AUDITING SERVICES

Attachments: [TMP 1995 - Comptroller](#)

10. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR [TMP-1993](#)
BANKING SERVICES

Attachments: [TMP 1993 - Cover Letter](#)
[TMP 1993 - RLA](#)
[TMP 1993 - Resolution 45](#)
[TMP 1993 - Resolution 401](#)

11. AUTHORIZING THE ISSUANCE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES TO BE LEVIED IN AND FOR THE COUNTY IN ITS 2021 FISCAL YEAR. [TMP-2055](#)

Attachments: [2020 TAN Cover Letter](#)
[2055 RLA Form](#)
[TAN RESOLUTION 2021](#)

12. AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET: NEGATIVE LINES [TMP-1959](#)

Attachments: [2020.09.29 Gaudio Joyce Budget Amendment](#)
[1959 RLA Form](#)

13. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME [TMP-1955](#)

Attachments: [OT Cover Letter to Legislature](#)
[1955 RLA Form](#)
[Overtime Budget Amendment Request 2020](#)

14. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: FEES FOR SERVICES [TMP-1956](#)

Attachments: [Fees for Services funds Transfer to Insurance Cover Letter](#)
[1956 RLA Form](#)
[Budget Amendment Fees for Service Transfer to Insurance 2020](#)

15. AUTHORIZING THE CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 99 CEDARVIEW LANE IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM [TMP-1961](#)

Attachments: [Colonie - 99 Cedarview Ln - RLA cover letter.pdf](#)
[Colonie - 99 Cedarview Ln - RLA Backup.pdf](#)

16. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 19 CANAL STREET (TAX MAP NO. 32.8-4-1) IN THE TOWN OF COLONIE [TMP-1947](#)

Attachments: [1. MGB Request for Legislative Action- 19 Canal Street 1947 RLA Form](#)
[2. 19CanalStreet NicholasTommasini](#)
[3. TaxMap - 19 Canal Street \(3\)](#)
[4. Purchaser Review -19 Canal Street](#)
[5. 19 CANAL ST-Tax Bill](#)
[6. ACLB 19 Canal Street - Colonie New York](#)

17. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 461 FIRST STREET (TAX MAP NO. 65.47-3-29) IN THE CITY OF ALBANY [TMP-1970](#)

Attachments: [1. MGB Request for Legislative Action-461 First Street 1970 RLA form](#)
[2. 461 first street request](#)
[2a. Entity Information](#)
[2. Picture 461 First St \(1\).PNG](#)
[3. Tax Map 461 First Street](#)
[3. 461 FIRST TAX Bill](#)
[3. Purchaser Review-461 First Street](#)
[5. 461 First Street Municipal Notification](#)
[6. ACLB 461 First Street - Albany New York](#)

18. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 468 NORTH PEARL STREET (TAX MAP NO. 62.52-1-16) IN THE CITY OF ALBANY [TMP-1948](#)

Attachments: [1. MGB Request for Legislative Action-468 N Pearl Street](#)
[1948 RLA Form](#)
[2. City M. McLaughlin 468 purchase](#)
[2. Picture 468 N Pearl Steet](#)
[3. Tax Map-468 N Pearl Street](#)
[3. 468 N PEARL-Tax Bill](#)
[4. Purchaser Review -468 N Pearl Street](#)
[5. Adjacent Owner Information](#)
[6. ACLB 468 North Pearl Street - Albany New York](#)

19. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 29 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 117 CLINTON AVENUE (TAX MAP NO. 76.72-2-83) LOCATED IN THE CITY OF ALBANY [TMP-1969](#)

Attachments: [1. MGB Request for Legislative Action-Sale of 117 Clinton Ave-city of Albany](#)
[1969 RLA Form](#)
[1a. 117 clinton request letter](#)
[1b. Pre-Approval Commitment letter](#)
[3. Tax Map 117 Clinton Ave](#)
[3. 117 CLINTON AVE-Tax Biill](#)
[117 Clinton Avenue - Albany New York Updated](#)
[4. Purchaser Review -117 Clinton Ave](#)
[5. 117 Clinton Ave Muni Notification](#)
[6. Advertising Proof Evangelist-117 Clinton Ave](#)
[6. Advertising Proof TU -117 Clinton Ave](#)

20. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION [TMP-1949](#)

Attachments: [MGB Request for Legislative Action- Albany and Westerlo to Land Bank](#)
[1949 RLA form](#)
[Attachment-Properties Requested for Authorization to transfer to Albany County Land Bank Corporation](#)

21. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITOR'S BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING AND PROMOTION GRANTS [TMP-1944](#)

Attachments: [2021 TPA RLA](#)
[1944 RLA Form](#)
[MF Letter County Exec 9-16-20](#)
[Reso 442 - Albany Convention and Visitors Bureau](#)

22. AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED 60 TRINITY LANE (TAX MAP NO. 129.-2-21) IN THE TOWN OF COEYMANS [TMP-2005](#)

Attachments: [Coffey Property RLA Cover Letter](#)
[2005 RLA Form](#)
[Coffey property Purchase Contract](#)
[SECTION OF TAX MAP 129 00 COFFEY](#)
[SECTION OF TAX MAP](#)
[129 00 COFFEY 2017IMAGERY](#)

23. AUTHORIZING A PAYMENT IN LIEU OF TAXES (PILOT) [TMP-1892](#)
AGREEMENT WITH BEAVER DAMN SOLAR 1, LLC.
REGARDING REAL PROPERTY LOCATED AT 275
BEAVER DAM ROAD (TAX MAP NO. 121.00-3-24.2) IN
THE TOWN OF BETHLEHEM

Attachments: [Borrego RLA Cover Letter](#)
[1892 RLA Form](#)
[Borrego PILOT Agt \(Beaver Dam\) 8.27.20 \(003\)](#)
[NYSERDA Solar PILOT Toolkit](#)

24. AMENDING RESOLUTION 269 FOR 2020 [TMP-2062](#)

Attachments: [20-269 AF 19 - Agreement NYS BOE re NYS HAVA](#)
[CARES Act Grant](#)