

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, November 18, 2021**

**6:30 PM**

**Held Remotely**

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2920](#)  
**Attachments:** [10-28-21 Audit and Finance Minutes](#)
2. RESOLUTION NO. 216: AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES [20-216](#)  
**Attachments:** [20-216 IND - Tax Amnesty](#)
3. RESOLUTION NO. 323: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY [21-323](#)  
**Attachments:** [21-323 IND - Eviction Counsel PH](#)
4. LOCAL LAW NO. "L" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY [21-LL-L](#)  
**Attachments:** [21-LL-L- Eviction Right to Counsel](#)

**CURRENT BUSINESS:**

5. AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: CORRECTIONAL FACILITY [TMP-2927](#)  
**Attachments:** [Sheriff file](#)  
[Budget Amendment - Sheriff](#)

6. AMENDING THE 2021 CORONER'S OFFICE BUDGET: [TMP-2872](#)  
ADMINISTRATIVE ADJUSTMENTS

**Attachments:** [RLA Cover Letter- Coroner 10.26.2021](#)  
[2872 RLA Form](#)  
[Budget Amendment- Coroner](#)

7. AUTHORIZING AN AGREEMENT FOR THE [TMP-2934](#)  
MAINTENANCE AND  
SUPPORT OF THE COOPERATIVE EXTENSION  
ASSOCIATION OF  
ALBANY COUNTY FOR THE YEAR 2022

**Attachments:** [2934 - LegislativeAppointment-CCE](#)  
[Board-CoverLetter-2022](#)  
[CCE-CoverLetter-RLA-Annual Appropriation-2022](#)  
[2934 RLA Form](#)  
[Resolution 495 for 2020](#)

8. AMENDING THE 2021 STORMWATER COALITION [TMP-2902](#)  
BUDGET: REIMBURSEMENTS

**Attachments:** [cvrltr RLABudgAdmt StormwaterCoalition 2021DuesR](#)  
[eimb \\$15184 3Nov2021 sig.pdf](#)  
[2902 RLA Form](#)  
[spdsht RLABudgAmd StormwaterCoalition 2021Dues](#)  
[Reimb \\$15184 3Nov2021.xlsx](#)

9. AMENDING THE ALBANY COUNTY PROCUREMENT [TMP-2859](#)  
POLICY

**Attachments:** [2021 Legislature Cover Memo](#)  
[2859 RLA Form](#)  
[2021 Draft Changes to ALBANY COUNTY](#)  
[PROCUREMENT POLICY](#)

10. AUTHORIZING AN AGREEMENT WITH SHI INC. [TMP-2797](#)  
REGARDING EMAIL AND CYBER SECURITY  
PROTECTION SERVICES

**Attachments:** [Cover Letter - DIS request to Purchase Barracuda](#)  
[Email Protection.doc](#)  
[RLA 2797 Form](#)  
[SHI Quote-21071330.pdf](#)

11. AMENDING THE 2021 DEPARTMENT OF SOCIAL [TMP-2938](#)  
SERVICES BUDGET: FEES FOR SERVICES

**Attachments:** [RLA Cover Letter- Social Svs 11.15.2021](#)  
[2938 RLA Form](#)  
[Budget Amendment- Social Services](#)

12. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL [TMP-2883](#)  
HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE  
ADJUSTMENTS

**Attachments:** [RLA - 2021 Budget Rev cvr ltr - 10-2021](#)  
[2883 RLA Form](#)  
[Shaker Place Request for 2021 Budget Amendment](#)

13. AUTHORIZING AN AGREEMENT WITH NATIONAL GRID [TMP-2868](#)  
REGARDING A GAS REBATE INCENTIVE PROGRAM  
FOR THE SHAKER PLACE REHABILITATION AND  
NURSING CENTER

**Attachments:** [RLA - National Grid rebate prgrm cvr ltr 10-2021](#)  
[2868 RLA Form](#)  
[National Grid Incentive Program Rebate 10 2021](#)

14. AUTHORIZING THE COUNTY DIRECTOR OF REAL PROPERTY TAX SERVICES TO APPROVE CERTAIN APPLICATIONS MADE FOR CORRECTION OF TAX ROLL ERRORS, REFUNDS, AND CREDITS OF TAXES DURING THE 2022 CALENDAR YEAR WITHOUT PRIOR AUDIT BY THE LEGISLATURE [TMP-2901](#)

**Attachments:** [COE Resolution 2022 - RLA Cover Letter](#)  
[2901 RLA Form](#)  
[COE Resolution and supporting documentation - RLA](#)

15. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 8, LLC. REGARDING REAL PROPERTY LOCATED AT 518 ELM AVENUE (TAX MAP NO. 109.00-1-4.1) IN THE TOWN OF BETHLEHEM [TMP-2894](#)

**Attachments:** [Yellow 8, 518 Elm Ave - Albany County - RLA Cover Sheet](#)  
[2894 RLA Form](#)  
[Yellow 8, 518 Elm Ave - Albany County - PILOT](#)

16. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH YELLOW 5, LLC. REGARDING REAL PROPERTY LOCATED AT 2 VAN BUREN BLVD (TAX MAP NO. 50.00-1-14.21) IN THE TOWN OF GUILDERLAND [TMP-2895](#)

**Attachments:** [Yellow 5,LLC 2 Van Buren Blvd - Albany County - RLA Cover Letter](#)  
[2895 RLA Form](#)  
[Yellow 5,LLC 2 Van Buren Blvd - Albany County - PILOT](#)

17. AUTHORIZING A PAYMENT IN LIEU OF TAXES [TMP-2913](#)  
AGREEMENT WITH HELIOS ENERGY NEW YORK 13  
LLC. REGARDING REAL PROPERTY LOCATED AT  
DUNNSVILLE ROAD (TAX MAP NO. 37.00-2-4) IN THE  
TOWN OF GUILDERLAND

**Attachments:** [Helios - Dunnsville Rd PILOT - RLA Cover Letter](#)  
[2913 RLA Form](#)  
[Helios - Dunnsville Rd PILOT - RLA](#)

18. AUTHORIZING THE CONVEYANCE OF REAL [TMP-2814](#)  
PROPERTY LOCATED AT 311 SECOND AVENUE (TAX  
MAP NO. 76.61-4-25) LOCATED IN THE CITY OF  
ALBANY

**Attachments:** [1. DMB-Request for Authorization](#)  
[2814 RLA Form](#)  
[2. Albany Letter Oct 13 \(1\)](#)  
[3. Purchaser Review-311 Second Ave](#)  
[4. Copy of Check-311 Second Avenue](#)  
[5. Tax Bill 311 SECOND AVE](#)  
[5a. Tax Map - 311 Second Ave](#)  
[6. Page 1, Title Search - City of Albany - 311 Second](#)  
[Avenue](#)  
[7. 311 SECOND TITLE REPORT](#)  
[8. Info -311 Second Ave](#)

19. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS [TMP-2936](#)

**Attachments:** [CDBG CARES CL](#)  
[2936 RLA Form](#)  
[8CVHR33-21-Albany Co. Award Letter](#)  
[8CVHR33-21-Albany Co Grant Agreement Draft](#)  
[2020 CDBG-CV Albany County Application for Albany County Land Bank](#)  
[2020 CDBG-CV Albany County Application for Mental Health Services](#)  
[Reso 2020-266 \(Public Hearing for CDBG CARES App\)](#)

20. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT [TMP-2942](#)

**Attachments:** [Subcontract CDBG CV to Albany County Land Bank](#)  
[Cover Letter](#)  
[RLA Form 2942](#)  
[8CVHR33-21-Albany Co. Award Letter](#)  
[CDBG-CV Award Contract \(Draft\)](#)  
[Reso 2020-266 \(Public Hearing for CDBG CARES App\)](#)  
[2020 CDBG-CV Albany County Application for Albany County Land Bank](#)

21. APPROVING THE ESTABLISHMENT AND CREATION OF A RETIREMENT CONTRIBUTION RESERVE FUND IN THE ALBANY COUNTY BUDGET [TMP-2931](#)

**Attachments:** [2022 new retirement reserve memo](#)  
[2931 RLA Form](#)  
[10-26-2021 Retirement Contribution Reserve Fund \(v.3\)](#)

22. APPROVING THE ESTABLISHMENT AND CREATION OF A CAPITAL RESERVE FUND IN THE ALBANY COUNTY BUDGET [TMP-2930](#)

**Attachments:** [2022 new capital reserve memo](#)  
[2930 RLA Form](#)  
[11-1-21 Capital Reserve Fund Resolution \(v.2\)](#)

23. AMENDING THE 2021 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-2903](#)

**Attachments:** [Cover Letter](#)  
[2903 RLA Form](#)  
[2021 Budget Amendment](#)

24. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES LONGEVITY SCHEDULE [TMP-2929](#)

**Attachments:** [2022 longevity update](#)  
[2929 RLA Form](#)  
[Longevity payment resolution \(v.3\)](#)