

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, July 30, 2020

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1775](#)
Attachments: [6-25-20 Audit and Financ Minutes](#)
2. AMENDING RESOLUTION NO. 512 FOR 2017 [TMP-1629](#)
REGARDING THE PROJECT LABOR AGREEMENT FOR
THE ALBANY COUNTY NURSING HOME PROJECT
Attachments: [RLA - PLA extension cvr ltr 4-2020.pdf](#)
[RLA form](#)
[Greater Capital Region Building PLA for RLA](#)
[PLA Signed Agreement](#)
3. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)
REDUCTION OF INTEREST CHARGED ON
DELINQUENT PROPERTY TAXES
Attachments: [20-216 IND - Tax Amnesty](#)
4. LOCAL LAW NO "D" FOR 2020: A LOCAL LAW OF THE [20-LL-D](#)
COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL
LAW 3 FOR 2010 AND AUTHORIZING THE COUNTY
EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF
PROPERTY OWNED BY ALBANY COUNTY WITH THE
SHAKER HERITAGE SOCIETY NOT TO EXCEED FIFTY
YEARS, SUBJECT TO THE APPROVAL OF THE ALBANY
COUNTY LEGISLATURE
Attachments: [20-LL-D - Shaker Heritage Lease](#)

CURRENT BUSINESS:

5. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" [20-237](#)
FOR 2020
Attachments: [20-237 IND - PH 1% Sales Tax](#)
[20-LL-E - 1% Sales Tax](#)

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6. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2020 [20-238](#)
- Attachments:** [20-238 IND - PH Hotel Motel Tax](#)
[20-LL-F - Hotel Motel tax](#)
7. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2020 [20-239](#)
- Attachments:** [20-239 IND - PH Mort Rec Tax](#)
[20-LL-G - Mort Rec Tax](#)
8. AN ACT TO MODIFY THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES [20-243](#)
- Attachments:** [20-243 IND - Modify Rules and Regulations](#)
9. LOCAL LAW NO. "E" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK [20-LL-E](#)
- Attachments:** [Ombibus Home Rule Auth 2020](#)
[Ombibus Home Rule Legislative History 2020](#)
[20-LL-E - 1% Sales Tax](#)
10. LOCAL LAW NO. "F" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY [20-LL-F](#)
- Attachments:** [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-F - Hotel Motel tax](#)
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11. LOCAL LAW NO. "G" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK [20-LL-G](#)
- Attachments:** [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-G - Mort Rec Tax](#)
12. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1809](#)
- Attachments:** [TMP-1809 Sheriff New Positions](#)
13. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES [TMP-1810](#)
- Attachments:** [TMP-1810 - Sheriff - Waterways](#)
14. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET [TMP-1811](#)
- Attachments:** [TMP-1811 - Sheriff - COVID-19 Response Programs](#)
15. PUBLIC HEARING ON THE PROPOSED AMENDMENT TO THE CAPITAL PROGRAM FOR 2020-2024 [TMP-1766](#)
- Attachments:** [TMP-1699](#)
16. ADOPTING AN AMENDMENT TO THE CAPITAL PROGRAM FOR 2020-2024 [TMP-1767](#)
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17. PUBLIC HEARING ON THE PROPOSED ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025 [TMP-1769](#)

Attachments: [RLA1731](#)

18. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025 [TMP-1731](#)

Attachments: [2021-2025 RLA-Letter](#)
[1731 RLA Form](#)
[2021-2025 CapitalPlan_Final](#)
[Capital Plan Language Amends - TMP 1731](#)

19. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE NYS HAVA CARES ACT GRANT AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET [TMP-1765](#)

Attachments: [BOE Reimbursement - TMP 1765](#)

20. AUTHORIZING AN AGREEMENT WITH THE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE CAPITAL REGION OPEN ACCESS ENGAGEMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET [TMP-1730](#)

Attachments: [Capital Region Open Access Engagement Program](#)
[Cover Letter](#)
[1730 RLA Form](#)
[Capital Region Open Access Engagement Program](#)
[Budget Amendment](#)
[Capital Region Open Access Engagement Program](#)
[OASAS Letter](#)

21. AUTHORIZING AN AGREEMENT WITH MOTHER CABRINI HEALTH FOUNDATION/FOUNDATION FOR LONG TERM CARE INC REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT [TMP-1713](#)

Attachments: [Cabrini Grant cvr ltr 6-2020.pdf](#)
[1713 RLA Form](#)
[Mother Cabrini Health Foundation-LeadingAge N](#)

22. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 39 GARFIELD PLACE (TAX MAP NO. 65.21-2-61) IN THE CITY OF ALBANY [TMP-1708](#)

Attachments: [MGB Request for Legislative Action- 39 Garfield Place](#)
[1708 RLA Form](#)
[Request For Sale Back 39 Garfield](#)
[Tax Bill 39 GARFIELD](#)
[2019 School Taxes](#)
[COPY OF DEPOSIT TRANSMITTAL](#)
[Title Search 39 Garfield](#)

23. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 268 STARR ROAD (TAX MAP NO. 155.-1-57) IN THE TOWN OF COEYMANS [TMP-1739](#)

Attachments: [MGB Request for Legislative Action- 268 Starr Road](#)
[1739 RLA Form](#)
[Blane Kropp 268 Starr Rd](#)
[Tax Map 268 Starr Road \(1\)](#)
[Picture 268 Starr Road \(1\)](#)
[268 Starr Road - Local Codes Notice](#)
[Tax Bill - 268 Starr Rd](#)

24. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY [TMP-1732](#)

Attachments: [Albany - 419 Livingston Ave - RLA coverletter.pdf](#)
[1732 RLA Form](#)
[Albany - 419 Livingston Ave -RLA backup.pdf](#)

25. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITIES OF ALBANY AND WATERVLIET AND THE TOWNS OF BERNE, COEYMANS, COLONIE AND RENSSELAERVILLE [TMP-1735](#)

Attachments: [Land Bank Correction 2 - RLA cover letter.pdf](#)
[1735 RLA Form](#)
[Land Bank Correction 2 - RLA back up Part 1.pdf](#)
[Land Bank Correction 2 - RLA back up Part 2.pdf](#)
[Land Bank Correction 2 - RLA back up Part 3.pdf](#)
[Land Bank Correction 2 - RLA back up Part 4.pdf](#)

26. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY REGARDING PUBLIC ASSISTANCE GRANT FUNDING [TMP-1733](#)

Attachments: [RLA1733 CoverLetter](#)
[1733 RLA Form](#)
[4480-Eligible-Emer-Protective-Measures-FS](#)
[DR4480-RPA-Albany County \(NY\) signed](#)