

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, August 31, 2023**

**6:30 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor**

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

**Present:** Matthew T. Peter, Paul J. Burgdorf, Mark E. Grimm, Lynne Lekakis, David B. Mayo and Frank J. Commisso

**Excused:** Wanda F. Willingham, William M. Clay and Raymond F. Joyce

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**CURRENT BUSINESS:****2. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING AID TO LOCALITIES FUNDING FOR VETERAN SERVICES**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**3. AUTHORIZING A 1-YEAR NO-COST EXTENSION FOR THE US DEPARTMENT OF JUSTICE'S FY2020 COSSAP GRANT AND AMENDING RESOLUTION 158 FOR 2021**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**4. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 228 REMSEN STREET (TAX MAP NO. 10.67-5-17) IN THE CITY OF COHOES**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**5. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 23 COLUMBIA STREET (TAX MAP NO. 10.67-5-15) IN THE CITY OF COHOES**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

**6. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 46 NORTH MANNING BOULEVARD (TAX MAP NO. 65.29-1-28) IN THE CITY OF ALBANY**

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 170 BROAD STREET (TAX MAP NO. 76.73-3-54) AND 172 BROAD STREET (TAX MAP NO. 76.73-3-55) IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 58 FIRST STREET (TAX MAP NO. 65.82-2-16) IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

9. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 865 MYRTLE AVENUE (TAX MAP NO. 64.67-1-22) IN THE CITY OF ALBANY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

10. AMENDING THE GENERAL FUND BALANCE POLICY FOR ALBANY COUNTY

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

11. AMENDING THE 2023 ALBANY COUNTY BUDGET: STAFF REORGANIZATION

A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.