

County of Albany

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



Meeting Agenda

Thursday, July 25, 2024

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

Sponsors: Audit and Finance Committee

Attachments: [06-27-24 Audit and Finance Minutes](#)

2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES

Sponsors: Mayo and Ward

CURRENT BUSINESS:

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

Sponsors: Reidy

Attachments: [24-LL-L IND - Public Art Law](#)
[24-420 IND - PH LL L Public Art Law](#)

4. LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

Sponsors: Reidy and Kuhn

5. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE NY SWIMS LIFEGUARD GRANT PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA Form 5674](#)
[SWIMS Call Letter](#)

6. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITIES

OF ALBANY AND COHOES

Sponsors: Audit and Finance Committee

Attachments: [ACLB - RLA Cover Letter 06202024](#)
[RLA Form 5624](#)
[ACLB - RLA Supporting Documents 06202024](#)

7. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF PARCELS OF REAL PROPERTY IN THE CITY OF ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - 5603 - 89-97 Beaver Street UPDATED](#)
[RLA Form 5603](#)
[Updated 5.20.24 Offer](#)
[Budget Amendment 5603](#)
[89-97 Beaver St July Statement](#)
[BeaverSt Purchase Short Environmental Assessment Form Part 1](#)
[Map](#)
[Rte 9W seafpart2 3](#)
[Rte 9W seafpartone](#)
[Survey Colored](#)
[Unlisted memo Howard Garage](#)

8. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF A PARCEL OF REAL PROPERTY LOCATED AT 52 HOWARD STREET (TAX MAP NO. 76.42-1-12.1) IN THE CITY OF ALBANY AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - 5605 - 52 Howard Street UPDATED](#)
[RLA Form 5605](#)
[Purchase and Sale Agreement \(O1455638xD07F1\)](#)
[Budget Amendment 5605](#)

9. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF PARCELS OF REAL PROPERTY IN THE TOWN OF

BETHLEHEM AND AMENDING THE 2024 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - 5606 - 42 Route 9W](#)
[RLA Form 5606](#)
[Budget Amendment 5606](#)

10. AMENDING RESOLUTION NO. 140 FOR 2024 REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

Sponsors: Audit and Finance Committee

Attachments: [TMP 5611 RLA Cover Page](#)
[RLA Form 5611](#)
[Reso 2024 140](#)
[8CVHR33-21 3 Month NCE Request Letter 6.20.24](#)
[8CVHR33-21 Albany County Extension Approval](#)

11. AUTHORIZING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Sponsors: Audit and Finance Committee

Attachments: [1. Authorization to Accept Cover Letter](#)
[2. 5706 RLA Form](#)
[3. Resolution 295 for 2024 - Authorization to Apply for Restore NY Funding](#)
[4. Copy of Budget Amendment - Central Warehouse Demolition](#)
[5. CW Award PR](#)
[6. Individual Property Packet - Property 1 - County of Albany](#)

12. AMENDING THE 2024 DISTRICT ATTORNEY BUDGET: SALARY INCREASE

Sponsors: Audit and Finance Committee

Attachments: [2024 RLA Letter](#)
 [Investigator RLA 7.19.2024](#)
 [RLA 7.19.2024 spreadsheet](#)