

County of Albany

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



Meeting Agenda

Thursday, October 26, 2023

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 [TMP-4769](#)

Sponsors: Audit and Finance Committee

Attachments: [09-28-23 Audit and Finance Minutes](#)

CURRENT BUSINESS:

2. AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE THE DEPARTMENT OF PARKS AND RECREATION WITH FUNDING TO ENHANCE PARKS AND FACILITIES THROUGHOUT ALBANY COUNTY [23-448](#)

Sponsors: Peter, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Rosano, Simpson and Willingham

Attachments: [23-448 IND - ACIF Parks](#)

3. AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE THE VETERANS SERVICE BUREAU WITH FUNDING TO ENHANCE NOT-FOR-PROFIT VETERAN SERVICES PROVIDERS [23-449](#)

Sponsors: Ward, A. Joyce, Feeney, Clay, Cleary, Commisso, Lekakis, McLaughlin, Miller, Plotsky, Reidy, Reinhardt, Ricard, Rosano, Simpson and Willingham

Attachments: [23-449 IND - ACIF Veterans](#)

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE FOR GRANT FUNDING AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [TMP-4705](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4705 - Sheriff 1](#)

5. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: [TMP-4706](#)
YEAR END ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [TMP 4706 - Sheriff 2](#)

6. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET [TMP-4710](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4710 - Sheriff 6](#)

7. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: [TMP-4711](#)
STAFF ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [TMP 4711 - Sheriff 7 revised](#)
[Sheriff - RLA Budget Amendment](#)

8. AMENDING THE 2023 STORMWATER COALITION BUDGET: ENHANCED PAY [TMP-4672](#)

Sponsors: Audit and Finance Committee

Attachments: [cvrltr RLA SWCoal IncrEnhSal DecrGISSpe \\$3750 3Oct2023.pdf](#)
[RLA FORM 4672](#)
[spdsht RLA SWCoal \\$3750 TXR GISSp toEnhSal DirPar 3Oct2023.pdf](#)

9. AUTHORIZING A QUITCLAIM DEED AND EASEMENT WITH MOHAWK HUDSON LAND CONSERVANCY REGARDING THE BENDER MELON FARM PRESERVE BRIDGE OVER THE ALBANY COUNTY RAIL TRAIL [TMP-4684](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA Form 4684](#)
[Quitclaim Deed and Easement](#)
[Access Map Alt. 1](#)
[Access Map Alt. 2](#)

10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4852 WESTERN TURNPIKE (TAX MAP NO. 38.00-4-2) IN THE TOWN OF GUILDERLAND [TMP-4589](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4589](#)
[2. Request for Property](#)
[3. Property Review](#)
[4. Info-4852 Western Tpke](#)
[6. Picture of 4852 Western Tpk](#)
[7. Tax Bill-4852 Western Turnpike](#)

11. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4601](#)
PROPERTY LOCATED AT 1185 KNOX CAVE ROAD (TAX
MAP NO. 46.-1-8) IN THE TOWN OF KNOX

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4601](#)
[2. Request for 1185 Knox Cave Road \(1\)](#)
[3a. Property Review](#)
[3a. Tax Map](#)
[4. Info-1185 Knox Cave Road](#)
[5. Picture of Property](#)
[6. Tax Bill](#)

12. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4602](#)
PROPERTY LOCATED AT 312 ORANGE STREET (TAX
MAP NO. 65.72-5-16) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4602](#)
[2. Request for Property-Payne](#)
[3. Property Review](#)
[4. Info-312 Orange Street](#)
[5. TAX BILL](#)

13. AUTHORIZING AN AWARD OF GRANT FUNDING TO [TMP-4773](#)
CALIBRANT NY II, LLC REGARDING THE SOLAR
POWER SYSTEM LOCATED AT 897 WATERVLIT
SHAKER ROAD IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [Solar Grant RLA CL](#)
[4773 RLA Form](#)
[NYPA Grant Resolution](#)
[4500359507 ALBANY COUNTY \(part 1\) - signed](#)

14. AUTHORIZING AN AGREEMENT WITH INTERFAITH [TMP-4770](#)
PARTNERSHIP FOR THE HOMELESS REGARDING
RENOVATION AND STAFF ORIENTATION AT MERCY
HOUSE IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [RLA 4770 Cover Letter](#)
[RLA Form 4770](#)
[RLA Form](#)