

County of Albany

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



Meeting Agenda

Thursday, June 29, 2023

6:00 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4367](#)

Sponsors: Audit and Finance Committee
Attachments: [05-25-23 Audit and Finance Minutes](#)

2. ADOPTING A DEBT POLICY FOR ALBANY COUNTY [TMP-4118](#)

Sponsors: Audit and Finance Committee
Attachments: [DebtPolicy-RLA-Letter](#)
[4118 RLA Form](#)
[DebtPolicy-3.9.23](#)
[GENERAL OBLIGATION BOND - Debt](#)
[Policy-23420525 - 4-27-23 revised](#)

CURRENT BUSINESS:

3. AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-4307](#)

Sponsors: Audit and Finance Committee
Attachments: [TMP 4307 - RLA - Discovery Grant Packet](#)

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET [TMP-4356](#)

Sponsors: Audit and Finance Committee
Attachments: [TMP 4356 - GIVE X 2023 RLA and Budget Amendment](#)
[Packet Final](#)

5. AMENDING THE 2023 PROBATION DEPARTMENT [TMP-4313](#)
BUDGET: COLLECTIVE BARGAINING ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [CSEA Probation](#)
[4313 RLA Form](#)
[CSEA MOU](#)
[Probation CSEA FINAL](#)

6. AMENDING THE 2023 STORM WATER COALITION [TMP-4332](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [cvrltr RLA Budg SWCoal IncrDirSal \\$90K 31May20](#)
[23 ForReview.pdf](#)
[4332 RLA Form](#)
[2nd corrections spdsht RLA Budg SWCoal IncrDirS](#)
[al \\$90K 2June2023 ForReview.pdf](#)

7. AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021 [TMP-4245](#)
AS AMENDED REGARDING NEW YORK STATE HOMES
AND COMMUNITY RENEWAL COMMUNITY
DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

Sponsors: Audit and Finance Committee

Attachments: [Contract Extension Cover Letter 6.6](#)
[4245 RLA Form](#)
[Albany County 5.3.23 NCE Request Letter 2.0 RPA](#)
[8CVHR33-21 Albany County Extension Approval](#)

8. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITIES OF ALBANY AND COHOES TO THE ALBANY COUNTY LAND BANK CORPORATION [TMP-4266](#)

Sponsors: Audit and Finance Committee

Attachments: [4266 RLA](#)
[4266 RLA Form](#)
[2. May 4, 2023 Properties Requested](#)

9. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 236 ONTARIO STREET (TAX MAP NO. 65.61-2-29) IN THE CITY OF ALBANY [TMP-4304](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[4304 RLA Form](#)
[2. 236 Ontario - ADCP Request Letter to Albany County 4.14.2023](#)
[3. 236 Ontario Street Municipal Notification](#)
[3. Purchaser Review](#)
[4. Proof of Advertising](#)
[Incorporation Information](#)
[Info 236 Ontario \(P\)](#)
[Tax Bill](#)

10. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4331](#)
PROPERTY LOCATED AT 138 SOUTH HAWK STREET
(TAX MAP NO. 76.55-2-46) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[4331 RLA Form](#)
[2. Request for Property \(N\)](#)
[3. Purchaser Review](#)
[Info-138 S Hawk St](#)
[Tax Bill](#)
[Draft Resolution -Withdrawn-Abutting property conveyance](#)

11. AUTHORIZING THE CONVEYANCE OF REAL [TMP-4342](#)
PROPERTY KNOWN AS NILES ROAD EXTENSION (TAX
MAP NO. 161.-1-7) IN THE TOWN OF
RENSSELAERVILLE

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[4342 RLA Form](#)
[2. Request for Property](#)
[3. Purchaser Review](#)
[4. Info-Niles Road Extension](#)
[5.Taxes](#)

12. AMENDING THE 2023 ALBANY COUNTY BUDGET: [TMP-4383](#)
ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [TMP 4383 - RLA 4377 - AF](#)

13. AMENDING RESOLUTION NOS. 158 FOR 2021 AND 540 FOR 2022 REGARDING THE ALBANY LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM AND AMENDING THE 2023 ALBANY COUNTY BUDGET [TMP-4330](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[4330 RLA Form](#)
[RFP-2023-042 Signed Concurrence](#)
[RFP-2023-042](#)
[FY2022 COSSAP Budget Amend](#)
[COSSAP 2022 Summary Incl. Subaward Breakouts.xlsx](#)
[Reso 22-540 \(Subaward FY22 COSSAP to Cath](#)
[Charities and SUNY\)](#)
[Reso 22-491 \(Accept FY22 COSSAP\) \(1\)](#)
[Reso 2021-158 \(Subaward\).pdf](#)

14. AUTHORIZING AN AGREEMENT WITH BARTON AND LOGUIDICE REGARDING PROFESSIONAL SERVICES FOR THE ALBANY COUNTY HAZARD MITIGATION PLAN [TMP-4343](#)

Sponsors: Audit and Finance Committee

Attachments: [HMP RLA Cover Letter](#)
[4343 RLA Form](#)
[Recommendation Letter](#)
[2023-039 Concurrence Memo](#)
[HazMit Grading](#)
[Barton Loguidice RFP #2023-039 Proposal](#)
[RFP #2023-039 and Addendum #1](#)

15. PUBLIC HEARING ON THE PROPOSED 2024-2028 ALBANY COUNTY CAPITAL PROGRAM [TMP-4384](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4384 - TMP 4380 - Capital Plan](#)

16. APPROVING THE PROPOSED 2024-2028 ALBANY COUNTY CAPITAL PROGRAM [TMP-4397](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 4384 - TMP 4380 - Capital Plan](#)