

County of Albany

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



Meeting Minutes

Thursday, October 27, 2022

6:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:**1. APPROVING PREVIOUS MEETING MINUTES**

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

2. LOCAL LAW NO. "L" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY

This Local Law was tabled at the request of the Sponsor.

3. AMENDING RESOLUTION NO. 262 FOR 2022 DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2021 ELECTION CYCLE

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

CURRENT BUSINESS:**4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT**

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

5. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH KNOX II PV, LLC REGARDING REAL PROPERTY LOCATED AT 1953 THOMPSONS LAKE ROAD (TAX MAP NO. 58.-1-5) IN THE TOWN OF KNOX

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

6. AUTHORIZING THE ACCEPTANCE OF A DONATION OF KAYAKS AND RELATED EQUIPMENT FOR THE ALBANY COUNTY VETERANS PEER SUPPORT PROGRAM

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

7. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK ("ALBANY"), AUTHORIZING (1) THE EXECUTION OF A FINANCING AGREEMENT BY AND BETWEEN ALBANY AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE "AUTHORITY"), AND (2) THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT AND RELATED AGREEMENTS IN CONNECTION WITH ALL OF THE FOREGOING.

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 213 MOUNT HOPE DRIVE (TAX MAP NO. 87.23-1-14) 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 241 COUNTY ROUTE 357 (TAX MAP NO. 173.-1-14) IN THE TOWN OF RENSSELAERVILLE

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