

# **County of Albany**

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



## **Meeting Minutes**

**Monday, October 28, 2024**

**6:30 PM**

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

**Audit and Finance Committee**

**PREVIOUS BUSINESS:**

- Present:** Wanda F. Willingham, Dustin M. Reidy, Frank J. Commisso, Gary W. Domalewicz, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf
- Excused:** William M. Clay

**1. APPROVING PREVIOUS MEETING MINUTES**

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

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

This proposal was tabled at the request of the Sponsor.

**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**

This proposal was tabled at the request of the Sponsor.

**4. REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO CONDUCT AN ECONOMIC IMPACT STUDY REGARDING THE PLACEMENT OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY PROPERTIES, INCLUDING VACANT PARCELS**

This proposal was tabled at the request of the Sponsor.

**5. 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**

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

**CURRENT BUSINESS:**

**6. AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND ALTERNATIVES TO ECONOMIC AND HOUSING DISPLACEMENT, INC. REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE**

A motion was made to move the proposal forward with a positive recommendation as amended. The motion passed 7-1 with Grimm opposed.

7. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION

This proposal was tabled at the request of the Sponsor.

8. LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION

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

9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM

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

10. AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET: SALARY ADJUSTMENT

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

11. AUTHORIZING AN AGREEMENT WITH AQUARIUS CAPITAL SOLUTIONS GROUP, LLC REGARDING ACTUARIAL SERVICES

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

12. AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES

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

13. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

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

**14. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKET ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES**

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

**15. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP REGARDING INDEPENDENT AUDITING SERVICES**

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

**16. SUPPLEMENTAL BOND AUTHORIZATION FOR VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES**

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

**17. BOND AUTHORIZATION FOR THE ALBANY COUNTY NURSING HOME VEHICLE REPLACEMENT PROJECT**

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

**18. BOND AUTHORIZATION FOR THE FOOD SERVICE AND DISTRIBUTION EQUIPMENT PROJECT**

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

**19. AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021, AS AMENDED, REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING**

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

**20. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 204 15TH STREET (TAX MAP NO. 32.75-1-26) IN THE CITY OF WATERVLIET**

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

**21. AUTHORIZING AN AGREEMENT REGARDING THE ALBANY COUNTY HEALTHCARE CONSORTIUM**

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

**22. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY"), ADOPTED \_\_\_\_\_, 2024, AUTHORIZING THE EXECUTION OF A FINANCING AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY COUNTY PINE HILLS LAND AUTHORITY (THE "AUTHORITY"), AND RELATED AGREEMENTS IN CONNECTION WITH THE FOREGOING.**

This proposal was tabled at the request of the Committee.

**23. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE CRIMES AGAINST REVENUE PROGRAM**

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

**24. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET**

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

**25. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE MOTOR VEHICLE THEFT AND INSURANCE FRAUD PREVENTION PROGRAM**

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

**26. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE  
DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE AID TO  
PROSECUTION GRANT AND AMENDING THE 2024 DISTRICT  
ATTORNEY'S OFFICE BUDGET**

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