

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, April 27, 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-4212](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [03-30-23 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](#)

**CURRENT BUSINESS:**

3. ESTABLISHING A VOTER RIGHTS DISCLOSURE POLICY FOR ALL POLLING PLACES MANAGED BY THE ALBANY COUNTY BOARD OF ELECTIONS [23-152](#)

**Sponsors:** Peter, Reidy, Lekakis, A. Joyce, Feeney, McLaughlin, Cleary, Kuhn, Miller and Domalewicz

**Attachments:** [152 - New York State Voter \[BACK UP\]](#)  
[23-152 IND - Voting BOE BOR Final](#)

4. ESTABLISHING THE USA-250 COMMISSION FOR THE CELEBRATION OF THE 250TH YEAR FOLLOWING THE AMERICAN REVOLUTION AND INDEPENDENCE OF THE UNITED STATES [23-150](#)

**Sponsors:** Perlee

**Attachments:** [23-150 IND - Alb Cty 250th Reso Perlee Final 4-4](#)

5. AUTHORIZING AN AGREEMENT WITH ALBANY HOUSING AUTHORITY REGARDING A SUB-LEASE OF PREMISES LOCATED AT 155 CLINTON AVENUE IN THE CITY OF ALBANY [TMP-4215](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 4215 - DISTRICT ATTORNEY CJOC 155 Clinton Ave Lease](#)

6. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 10 BALTIS DRIVE IN THE TOWN OF NEW SCOTLAND [TMP-4179](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [New Scotland - 10 Baltis Dr - RLA Cover Letter 4179 RLA Form](#)  
[New ScotlaInd - 10 Baltis Dr - RLA Supporting Documents](#)

7. AMENDING THE 2023 DEPARTMENT OF PARKS & RECREATION BUDGET: LIFEGUARD CERTIFICATION COURSE REGISTRATION FEES [TMP-4176](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter](#)  
[RLA Form 4176](#)  
[Budget Amendment](#)

8. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-4242](#)

**Sponsors:** Public Safety Committee

**Attachments:** [TMP 4242 - SHERIFF](#)  
[23-132 PS 7 - TMP-4120 - Amending Sheriffs Office budget personnel changes](#)  
[TMP 4242 - APPROPRIATIONS](#)