

County of Albany

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



Meeting Agenda

Thursday, July 29, 2021

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-2601](#)

Attachments: [7-1-21 Audit and Finance Minutes](#)

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR [20-216](#)
REDUCTION OF INTEREST CHARGED ON
DELINQUENT PROPERTY TAXES

Attachments: [20-216 IND - Tax Amnesty](#)

3. ADOPTING THE PROPOSED 2022-2026 ALBANY [TMP-2530](#)
COUNTY CAPITAL PROGRAM

Attachments: [2022 RLA](#)
[2022 RLA 1](#)
[2022-2026 CapitalPlan-7.2.21 final final](#)

CURRENT BUSINESS:

4. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-2557](#)
THE CITY OF COHOES

Attachments: [Land Bank 2 - RLA Cover Letter](#)
[2557 RLA Form](#)
[Land Bank 2 - RLA Backup](#)

5. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-2563](#)

Attachments: [RLA - HMM Cvr Ltr 6-2021](#)
[2563 RLA Form](#)
[HMM RFP 2021_075 Response](#)
[Financial Consulting Services Cost Analysis](#)
[Finance Consulting Analysis](#)
[Finance Consulting Rating Sheet](#)
[HMM RLA Procurement Award Letter](#)
[HMM Resoultion 225](#)

6. AUTHORIZING AN AGREEMENT WITH RONCO SPECIALIZED SYSTEMS REGARDING A NURSE CALL INTEGRATION SYSTEM FOR SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-2565](#)

Attachments: [RLA - Ronco notificaion system cvr ltr 6-2021](#)
[2565 RLA Form](#)
[Ronco Nurse Call Integration System](#)
[Ronco Authorizaiton ltr](#)

7. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: SECURITY GUARDS [TMP-2522](#)

Attachments: [Security Guard Budget revision cvr ltr](#)
[2522 RLA Form](#)
[Shaker Place Security RLA 2021 Budget Amendment](#)

8. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-2477](#)

Attachments: [RLA - Budget Adjustment Cvr Ltr 5-2021](#)
[2477 RLA Form](#)
[Shaker Place Request for 2021 Budget Amendment](#)
[RLA](#)

9. RESCINDING AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 8 DELAWARE STREET (TAX MAP NO. 76.65-1-54) IN THE CITY OF ALBANY [TMP-2567](#)

Attachments: [1. DMB Letterhead DRCW-8 Delaware Street](#)
[2567 RLA Form](#)
[2. Request Letter- 8 Delaware Street](#)
[3. Purchaser Review - 8 Delaware Street](#)
[4. Tax Map - Abutting property and 8 Delaware St \(1\)](#)
[5. Tax Bill - 8 DELAWARE ST](#)
[6. Info 8 Delaware Street](#)

10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4092 ALBANY STREET (TAX MAP NO. 16.4-6-35) IN THE TOWN OF COLONIE [TMP-2574](#)

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-4092](#)
[Albany Street](#)
[2574 RLA Form](#)
[2. Bid Submission Form-4092 Albany Street](#)
[3. Purchaser Review-4092 Albany Street](#)
[3a. Proof of Deposit - 4092 ALBANY ST](#)
[4. Tax Map-4092 Albany Street](#)
[5. Withdrawn Certificate](#)
[6. 4092 Albany Street Muni Notification](#)
[7. Advertising Proof-Evang](#)
[8. Advertising Proof-TU](#)
[9. Tax Bills-4092 Albany Street](#)

11. PUBLIC HEARING REGARDING MULTIPLE COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATIONS [TMP-2612](#)

Attachments: [CDBG CARES Act Public Hearing Cover Letter](#)
 [2612 RLA Form](#)
 [CDBG Public Hearing Requirement](#)