

County of Albany

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



Meeting Agenda

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 [TMP-3749](#)

Sponsors: Audit and Finance Committee

Attachments: [09-12-22 Audit and Finance Minutes](#)
[10-11-22 Audit and Finance Minutes](#)

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 [21-LL-L](#)

Sponsors: Fein, Efekoro and Lekakis

Attachments: [21-LL-L- Eviction Right to Counsel](#)

3. AMENDING RESOLUTION NO. 262 FOR 2022 DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2021 ELECTION CYCLE [TMP-3700](#)

Sponsors: Audit and Finance Committee

CURRENT BUSINESS:

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE ABSENTEE BALLOT PRE-PAID POSTAGE GRANT [TMP-3686](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3686 - BOE](#)
[RLA request for pre-paid postage grant](#)
[Postage Grant Bud Amendment 2022 Final](#)

5. AUTHORIZING A PAYMENT IN LIEU OF TAXES [TMP-3649](#)
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

Sponsors: Audit and Finance Committee

Attachments: [Knox II PV, LLC PILOT - RLA Cover Letter](#)
[3649 RLA Form](#)
[Knox II Solar PILOT Agreement -9262022](#)

6. AUTHORIZING THE ACCEPTANCE OF A DONATION OF [TMP-3616](#)
KAYAKS AND RELATED EQUIPMENT FOR THE ALBANY
COUNTY VETERANS PEER SUPPORT PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [Justification Ltr](#)
[3616 RLA Form](#)
[Mr Loya Letter](#)

7. RESOLUTION OF THE COUNTY OF ALBANY, NEW [TMP-3752](#)
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.

Attachments: [IMA RESOLUTION - Albany County](#)
[CDYCI RLA](#)

8. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3669](#)
PROPERTY LOCATED AT 213 MOUNT HOPE DRIVE
(TAX MAP NO. 87.23-1-14) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request-213 Mount Hope](#)
[3669 RLA Form](#)
[2. Request for property](#)
[3. 04.23.2019 Letters of Administration](#)
[3a. Affidavit of Heirship \(SIGNED\)](#)
[4. Proof of Deposit](#)
[5. July 2022 Tax Bill](#)
[7.Title Search-213 Mt Hope Drive](#)

9. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3574](#)
PROPERTY LOCATED AT 241 COUNTY ROUTE 357
(TAX MAP NO. 173.-1-14) IN THE TOWN OF
RENSSELAERVILLE

Attachments: [1. DMB-Request for Authorization](#)
[2.Request for Property](#)
[2a. Purchaser Review-241 CR 357](#)
[3. Pictures-241 County Route 357](#)
[4. Tax Bill](#)
[5. Info - Map 241 CR 357](#)
[TMP 3574 - Appraisal FINAL 241 CR 357 RENSVL](#)