

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

January 2020

Thursday, January 30, 2020

6:30 PM

Room 730

Audit and Finance Committee

CURRENT BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1485](#)

Attachments: [11-20-19 Audit and Finance Minutes](#)
[12-16-19 AF Minutes](#)

2. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-1436](#)

Attachments: [Cover - 1436](#)
[RLA - 1436](#)
[Budget - 1436](#)

3. AMENDING RESOLUTION 506 FOR 2015 WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES [TMP-1471](#)

Attachments: [1471 cover](#)
[1471 RLA](#)
[1471 Resolution](#)
[1471 Memo](#)
[1471 Service Agreement](#)
[1471 Request for Proposals](#)

4. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES [TMP-1438](#)

Attachments: [Cover - 1438](#)
[RLA - 1438](#)
[Other - 1438](#)

5. AUTHORIZING AND AGREEMENT WITH SAXBST LLP [TMP-1470](#)
FOR INDEPENDENT AUDITING SERVICES

Attachments: [Cover - 1470](#)
[RLA - 1470](#)
[Resolution 507 - 1470](#)
[Memorandum - 1470](#)
[Agreement - 1470](#)
[RFP - 1470](#)

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2018 HAZMAT GRANT AND AMENDING THE SHERIFF'S DEPARTMENT BUDGET [TMP-1427](#)

Attachments: [1427 cover](#)
[1427 rla](#)
[1427 budget](#)
[1427 other](#)

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE SHERIFF'S DEPARTMENT BUDGET [TMP-1428](#)

Attachments: [1428 cover](#)
[1428 rla](#)
[1428 budget](#)
[1428 other](#)

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 STATEWIDE INTEROPERABILITY COMMUNICATIONS GRANT AND AMENDING THE SHERIFF'S DEPARTMENT BUDGET [TMP-1433](#)

Attachments: [1433 cover](#)
[1433 rla](#)
[1433 budget](#)
[1433 other](#)

9. DETERMINATION THAT THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIROMENT [TMP-1349](#)

Attachments: [TMP-1349 Cover Letter Neg Dec](#)
[1349 RLA Form](#)
[TMP-1349 Letter from Laura re Lead Agency](#)
[SHPO Comments](#)
[State Structure Documentation 2019](#)
[TMP-1349 Neg Dec memo](#)
[SEQRA Doc.](#)

10. BOND AUTHORIZATION IN THE AMOUNT OF \$1,700,000 REGARDING RECONSTRUCTION OF THE ALBANY COUNTY RAIL TRAIL BRIDGE IN THE TOWN OF BETHLEHEM [TMP-1201](#)

Attachments: [Cover Letter-2020 Capital Plan HHRT Bridge over SR85](#)
[1201 RLA Form](#)
[HHRT Bridge over SR85](#)
[TypeI Memo RT Bridge updated](#)
[Resolution 571-Sample](#)

11. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET: OPIOID GRANT FUNDING [TMP-1350](#)

Attachments: [Opioid Fund Transfer Cover Letter to Legislature](#)
[1350 RLA Form](#)
[Opioid GrantBudget Amendment 9-4-2019](#)
[Opioid Grant Van Bid Specs](#)

12. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AGREEMENTS REGARDING THE CHILD RIGHT: SAFE HARBOR INITIATIVE AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET [TMP-1365](#)

Attachments: [DCYF Safe Harbor CVSVC Cover letter 2020.doc](#)
[1365 RLA Form](#)
[2020 SafeHarbor Justification GG.docx](#)
[2020 Safe Harbor Funding Letter- Albany County.docx](#)
[2020 Safe Harbor Budget.xlsx](#)
[2020 Safe Harbour budget \(RLA\).xls](#)
[19-64.pdf](#)

13. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS REGARDING THE 30 DAYS TO FAMILIES PROGRAM AND AMENDING THE 2020 DEPARTMENT OF CHILDREN, YOUTH AND FAMILIES BUDGET [TMP-1386](#)

Attachments: [Northern Rivers 2020 Coverletter.doc](#)
[1386 RLA Form](#)
[2020 Northern Rivers 30 Days to Family JustificationGG.docx](#)
[2020 Northern Rivers 30 Days to Family budget \(RLA\).xls](#)
[Sole Source Northern Rivers.pdf](#)
[2019 Resolution 331- FFPSA.pdf](#)

14. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING BRANDING AND PROMOTIONAL SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-1409](#)

Attachments: [RLA - Brawn Media Contract rev cvr ltr 1-20.docx](#)
[1409 RLA Form](#)
[Brawn Media Contract 4317](#)

15. AUTHORIZING AN AGREEMENT WITH NYS PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING A SNOWMOBILE TRAIL DEVELOPMENT GRANT AND AMENDING THE 2020 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET [TMP-1364](#)

Attachments: [Cover letter.doc](#)
[1364 RLA Form](#)
[Resolution 55 of 2017](#)
[ALBANY COUNTY 2019-2020 Award Letter.pdf](#)
[Budget Amendment_grant funds.xls](#)

16. AMENDING THE 2020 STORMWATER COALITION BUDGET: TELEPHONE SERVICES [TMP-1347](#)

Attachments: [cvrltr 2020 1-2 RLA SWCoal BudgAmd Incr44036T](#)
[elephone IncrReserve02885 \\$5772 ForReview.docx](#)
[1347 RLA Form](#)
[spdsht 2020 1-2 RLA SWCoal BudgAmd Incr44036](#)
[Telephone IncrReserve02885 \\$5772 ForReview.xlsx](#)

17. AUTHORIZING THE ACCEPTANCE OF GRANT [TMP-1381](#)
FUNDING AND AGREEMENT WITH NYSERDA
REGARDING THE CLEAN ENERGY COMMUNITIES
GRANT AND AMENDING THE 2020 DEPARTMENT OF
GENERAL SERVICES BUDGET

Attachments: [Latina - RLA Cover Letter - NYSERDA - Jan 3 2020](#)
[1381 RLA Form](#)
[County of Albany Award Letter CEC Funding](#)
[PON 3298 - Clean Energy Communities Program](#)
[Guidance Document- Summary](#)
[Clean Energy Community 30k Budget Ammendment](#)

18. AUTHORIZING THE LEVY UPON THE CITY OF COHOES [TMP-1463](#)
PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS
PURPOSES

Attachments: [TMP-1463 Cohoes Taxes 2020](#)

19. AMOUNTS LEVIED FOR OTHER CHARGES FOR THE [TMP-1468](#)
CITY OF COHOES

Attachments: [TMP-1468 Cohoes other Charges 2020](#)

20. AMOUNT LEVIED FOR UNPAID WATER AND SEWER [TMP-1462](#)
CHARGES IN THE CITY OF COHOES

Attachments: [TMP-1462 Cohoes Water and Sewer 2020](#)

21. AUTHORIZING THE REFUND OF REAL PROPERTY [TMP-1369](#)
TAXES IN THE TOWN OF GUILDERLAND

Attachments: [300 Prout Lane updated - cover letter.pdf](#)
[1369 RLA Form](#)
[300 Prout Lane updated - back up.pdf](#)

22. AUTHORIZING THE CANCELLATION, CHARGE BACK AND IMPOSITION OF AN ERRONEOUSLY LISTED UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON THE CORRECT PARCEL AS AN OMITTED TAX [TMP-1374](#)

Attachments: [Point of Woods updated- cover letter.pdf](#)
[1374 RLA Form](#)
[Point of Woods -updated - backup.pdf](#)

23. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 38 WHIPPLE WAY (TAX MAP NO. 37.14-5-22) IN THE TOWN OF GUILDERLAND [TMP-1366](#)

Attachments: [MGB Request for Legislative Action- Reaquisition - 38 Whipple Way](#)
[1366 RLA Form](#)
[Request for Property](#)
[Tax Bill - 38 Whipple](#)
[Tax Map-38 Whipple Way](#)
[Title Sarch-Whipple Way](#)
[Proof of Taxes on deposit](#)

24. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS DOMINSKI LANE (TAX MAP NO. 106.-2-17.5) IN THE TOWN OF NEW SCOTLAND [TMP-1367](#)

Attachments: [MGB Request for Legislative Action- Reaquisition - Dominski Lane](#)
[1367 RLA Form](#)
[Tax Map Dominski Lane](#)
[Tax Bill Dominski Lane](#)
[Title Search-Dominski Lane](#)
[Request for property-Proof of deposit](#)

25. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY KNOWN AS SR 145 COOKSBURG (TAX MAP NO. 181.-2-2.20) PURSUANT TO RESOLUTION 317 FOR 2018 AND AUTHORIZING THE CONVEYANCE OF THE PROPERTY KNOWN AS SR 145 COOKSBURG (TAX MAP NO. 181.-2-2.20) IN THE TOWN OF RENSSELEARVILLE [TMP-1376](#)

Attachments: [MGB Request for Legislative Action-Conveyance SR 145 Cooksburg](#)
[1376 RLA Form](#)
[Town Request Letter-SR 145 Cooksburg](#)
[Tax Map - SR 145 Cooksburg](#)
[Tax Bill 181.-2-2.20](#)

26. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 ELMWOOD ROAD (TAX MAP NO. 44.18-2-33.1) IN THE TOWN OF COLONIE [TMP-1373](#)

Attachments: [MGB Request for Legislative Action-Sale of 10 Elmwood Road](#)
[1373 RLA Form](#)
[Albany County-Elmwood Ave letter \(2\)](#)
[Tax Map-10 Elmwood Road \(1\)](#)
[Tax Bill 10 Elmwood](#)
[Appraisal Summary 10 Elmwood Road](#)
[Resolution No. 29 \(REVISION\)](#)
[Resolution No. 29-Elwood-Evg.](#)
[10 Elmwood Colonie Notification](#)
[10 Elmwood Menands Notification](#)

27. AUTHORIZING THE CONVEYANCE OF REAL [TMP-1396](#)
PROPERTY LOCATED AT 230 REMSEN STREET (TAX
MAP NO. 10.67-5-16) IN THE CITY OF COHOES

Attachments: [MGB Request for Legislative Action-Conveyance - 230
Rensen Street
1396 RLA Form
230 Remsen Letter
Tax Map-230 Remsen St \(1\)
Tax Bill - 230 REMSEN](#)

28. AUTHORIZING THE CONVEYANCE OF VARIOUS [TMP-1399](#)
PARCELS OF REAL PROPERTY TO THE ALBANY
COUNTY LAND BANK CORPORATION

Attachments: [MGB Request for Legislative Action- Properties various
Cities and Towns to Land Bank
1399 RLA Form
Request for Authorization -Property Transfer to Land
Bank - January 2020](#)

29. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-1377](#)
APPLICATION TO THE CAPITAL DISTRICT
TRANSPORTATION COMMITTEE REGARDING THE
LINKAGE STUDY PROGRAM GRANT

Attachments: [Linkage Study Cover Letter
1377 RLA Form
Linkage Program Brochure
CDTC Trails Vision Plan
FINAL 2020-21 Link Prog solicitation](#)

30. AUTHORIZING ALBANY COUNTY TO ASSUME THE [TMP-1389](#)
ROLE OF ONE STOP SYSTEMS OPERATOR FOR THE
CAPITAL REGION WORKFORCE DEVELOPMENT
BOARD

Attachments: [One Stop System Operator Cover Letter](#)
[1389 RLA Form](#)
[Capital Region One Stop System Operator](#)
[Budget Amendment RLA - 2505 \(002\)](#)
[One Stop System Operator RLA Form](#)

31. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-1413](#)
APPLICATION AND AGREEMENT WITH NEW YORK
STATE REGARDING THE 2020 CENSUS AND
AMENDING THE 2020 ALBANY COUNTY BUDGET

Attachments: [Census Funding Cover Letter](#)
[1413 RLA Form](#)
[CensusRFEILetter12219withESDeditsclean](#)
[NYS Census Outreach Grant Budget Amendment](#)

32. BOND AUTHORIZATION IN THE AMOUNT OF \$350,000 **TMP-1355**
REGARDING VEHICLE REPLACEMENT AT THE
SHAKER PLACE REHABILITATION AND NURSING
CENTER

Attachments: RLA - Bond Vehicle Purchase 1-20.docx
1355 RLA Form
Shaker Place NH Bonds

33. AUTHORIZING AN AGREEMENT WITH UNITED HEALTH **TMP-1187**
CARE OF NEW YORK REGARDING MEDICARE BILLING
SERVICES

Attachments: RLA - United HC cvr ltr 10-19.docx
1187 RLA Form
United Healthcare of NY, Oxford Health Plans Contract