County of Albany

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



Meeting Minutes

Thursday, May 27, 2021 6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Legislator Wanda F. Willingham, Legislator Matthew T.

Meeting Minutes

Peter, William M. Clay, Raymond F. Joyce, David B. Mayo, Lynne Lekakis, Mark E. Grimm and Paul J.

Burgdorf

Excused: Joseph E. O'Brien

1. APPROVING PREVIOUS MEETING MINUTES

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

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES

This proposal was tabled at the request of the Sponsor.

CURRENT BUSINESS:

3. AMENDING THE 2021 SHERIFF'S OFFICE BUDGET: VEHICLE MAINTENANCE

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

4. AMENDING THE 2021 HEALTH DEPARTMENT BUDGET: PUBLIC HEALTH PREPAREDNESS COORDINATOR

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

5. AMENDING THE 2021 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

6. ESTABLISHING A REQUIREMENT PURSUANT TO REAL PROPERTY TAX LAW SECTION 487(9)(B) FOR A PILOT AGREEMENT ON ALL NEW SOLAR AND WIND ENERGY SYSTEMS IN ALBANY COUNTY

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

- 7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2019 CYBER SECURITY GRANT PROGRAM AND AMENDING THE 2021 BUDGET
 - A motion was made to move the proposal forward with a positive recommendation as amended. The motion amended by a unanimous vote.
- **8.** AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2020 THROUGH MARCH 31, 2021

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