

County of Albany

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



Meeting Minutes

Thursday, October 26, 2023

6:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, William M. Clay, Mark E. Grimm,
Raymond F. Joyce, David B. Mayo and Frank J.
Commisso

Excused: Matthew T. Peter, Paul J. Burgdorf and Lynne Lekakis

1. APPROVING PREVIOUS MEETING MINUTES

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

CURRENT BUSINESS:**2. AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE THE DEPARTMENT OF PARKS AND RECREATION WITH FUNDING TO ENHANCE PARKS AND FACILITIES THROUGHOUT ALBANY COUNTY**

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

3. AMENDING THE 2023 ALBANY COUNTY BUDGET TO PROVIDE THE VETERANS SERVICE BUREAU WITH FUNDING TO ENHANCE NOT-FOR-PROFIT VETERAN SERVICES PROVIDERS

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

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO AND AN AGREEMENT WITH THE RESEARCH FOUNDATION FOR MENTAL HYGIENE FOR GRANT FUNDING AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

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

5. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: YEAR END ADJUSTMENTS

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

6. AUTHORIZING AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, REGARDING REIMBURSEMENT FOR THE INCARCERATION OF CRIMINAL ALIENS AND AMENDING THE 2023 SHERIFF'S OFFICE BUDGET

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

7. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: STAFF ADJUSTMENTS

This proposal was tabled at the request of the Sponsor.

8. AMENDING THE 2023 STORMWATER COALITION BUDGET: ENHANCED PAY

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

9. AUTHORIZING THE CONVEYANCE OF COUNTY PROPERTY BY QUITCLAIM DEED AND EASEMENT WITH MOHAWK HUDSON LAND CONSERVANCY REGARDING THE BENDER MELON FARM PRESERVE BRIDGE OVER THE ALBANY COUNTY RAIL TRAIL

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

10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4852 WESTERN TURNPIKE (TAX MAP NO. 38.00-4-2) IN THE TOWN OF GUILDERLAND

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

11. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1185 KNOX CAVE ROAD (TAX MAP NO. 46.-1-8) IN THE TOWN OF KNOX

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

12. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 312 ORANGE STREET (TAX MAP NO. 65.72-5-16) IN THE CITY OF ALBANY

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

13. AUTHORIZING AN AWARD OF GRANT FUNDING TO CALIBRANT NY II, LLC REGARDING THE SOLAR POWER SYSTEM LOCATED AT 897 WATERVLIET SHAKER ROAD IN THE TOWN OF COLONIE

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

14. AUTHORIZING AN AGREEMENT WITH INTERFAITH PARTNERSHIP FOR THE HOMELESS REGARDING RENOVATION AND STAFF ORIENTATION AT MERCY HOUSE IN THE CITY OF ALBANY

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