

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, July 30, 2020

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Legislator Wanda F. Willingham, Legislator Matthew T. Peter, William M. Clay, Raymond F. Joyce, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

1. APPROVING PREVIOUS MEETING MINUTES

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

2. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT

A motion was made that this proposal be tabled. The motion carried by a unanimous vote.

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

A motion was made to table this proposal by the sponsor. The motion carried by a unanimous vote.

4. LOCAL LAW NO "D" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW 3 FOR 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF PROPERTY OWNED BY ALBANY COUNTY WITH THE SHAKER HERITAGE SOCIETY NOT TO EXCEED FIFTY YEARS, SUBJECT TO THE APPROVAL OF THE ALBANY COUNTY LEGISLATURE

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

CURRENT BUSINESS:**5. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2020**

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

6. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2020

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

7. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "G" FOR 2020

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

8. AN ACT TO MODIFY THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES

A motion was made that this proposal be tabled. The motion carried by a unanimous vote.

9. LOCAL LAW NO. "E" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

This Local Law was tabled at the request of the Sponsor.

10. LOCAL LAW NO. "F" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

This Local Law was tabled at the request of the Sponsor.

11. LOCAL LAW NO. "G" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK

This Local Law was tabled at the request of the Sponsor.

12. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

13. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE CANAL CORPORATION REGARDING REIMBURSEMENT FOR MARINE PATROL SERVICES

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 THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE 2020 EMERGENCY MANAGEMENT PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET**

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

- 15. PUBLIC HEARING ON THE PROPOSED AMENDMENT TO THE CAPITAL PROGRAM FOR 2020-2024**

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

- 16. ADOPTING AN AMENDMENT TO THE CAPITAL PROGRAM FOR 2020-2024**

A motion was made that this proposal be tabled. The motion carried by a unanimous vote.

- 17. PUBLIC HEARING ON THE PROPOSED ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025**

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

- 18. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025**

A motion was made that this proposal be tabled. The motion carried by a unanimous vote.

- 19. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS REGARDING THE NYS HAVA CARES ACT GRANT AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET**

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

- 20. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF ADDICTION SERVICES AND SUPPORTS REGARDING THE CAPITAL REGION OPEN ACCESS ENGAGEMENT PROGRAM AND AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET**

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

- 21. AUTHORIZING AN AGREEMENT WITH MOTHER CABRINI HEALTH FOUNDATION/FOUNDATION FOR LONG TERM CARE, INC. REGARDING A CORONAVIRUS EMERGENCY SUPPORT GRANT**

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

- 22. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 250 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 39 GARFIELD PLACE (TAX MAP NO. 65.21-2-61) 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. Ms. Willingham abstained.

- 23. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 268 STARR ROAD (TAX MAP NO. 155.-1-57) IN THE TOWN OF COEYMANS**

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

- 24. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES 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.

- 25. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITIES OF ALBANY AND WATERVLIET AND THE TOWNS OF BERNE, COEYMANS, COLONIE AND RENSSELAERVILLE**

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

**26. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
FEDERAL EMERGENCY MANAGEMENT AGENCY REGARDING
PUBLIC ASSISTANCE GRANT FUNDING**

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