

County of Albany

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



Meeting Minutes

Thursday, May 26, 2022

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Matthew T. Peter, Nathan L. Bruschi, Paul J. Burgdorf,
William M. Clay, Mark E. Grimm, Raymond F. Joyce and
Lynne Lekakis

Excused: Wanda F. Willingham and David B. Mayo

1. APPROVING PREVIOUS MEETING MINUTES

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

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

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

CURRENT BUSINESS:

3. AMENDING THE 2022 STORMWATER COALITION BUDGET: MEMBERSHIP DUES

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

4. AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

5. AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: OVERTIME

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

6. AUTHORIZING A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH ALTAMONT ROAD SOLAR, LLC REGARDING REAL PROPERTY LOCATED AT ALTAMONT ROAD (TAX MAP NO. 72.-1-65) IN THE TOWN OF NEW SCOTLAND

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

7. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2021 THROUGH MARCH 31, 2022

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

8. ADOPTING A DECLARATION OF INTENT REGARDING REIMBURSEMENT OF EXPENDITURES FOR RENOVATIONS AT THE CAPITAL DISTRICT YOUTH CENTER

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 REAL PROPERTY LOCATED AT 10 MORTON AVENUE (TAX MAP NO. 76.57-5-20) IN THE CITY OF ALBANY

This proposal was tabled at the request of the Committee.

10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 224 REMSEN STREET (TAX MAP NO. 10.67-5-19) IN THE CITY OF COHOES

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

11. AMENDING RESOLUTION NO. 85 FOR 2022 REGARDING AUTHORIZATION TO CONVEY REAL PROPERTY LOCATED AT 138 FOURTH AVENUE (TAX MAP NO. 76.64-3-7), 53 LEXINGTON AVENUE (TAX MAP NO. 65.64-2-35), AND 140 CLINTON STREET (TAX MAP NO. 76.73-4-35) 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.

12. AMENDING RESOLUTION NO. 86 FOR 2022 REGARDING AUTHORIZATION TO CONVEY REAL PROPERTY LOCATED AT 467 ORANGE STREET (TAX MAP NO. 65.63-1-58) 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.