

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, February 27, 2020

6:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:

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

Excused: Legislator Wanda F. Willingham and David B. Mayo

APPROVING PREVIOUS MEETING MINUTES[**TMP-1551**](#)

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

CURRENT BUSINESS:

1. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "A" FOR 2020 [**20-079**](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

2. LOCAL LAW NO. "A" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING SECTION 603 OF THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS SUBSEQUENTLY AMENDED TO CHANGE THE PROCESS FOR THE RELEASE OF THE TENTATIVE ANNUAL BUDGET [**20-LL-A**](#)

This Local Law was tabled the request of the sponsor.

3. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKETS ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES [**20-099**](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

4. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS [**20-097**](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

5. AUTHORIZING AGREEMENTS REGARDING THE CHILD FATALITY REVIEW TEAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN YOUTH AND FAMILIES BUDGET [**20-100**](#)

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.

- 6. AMENDING RESOLUTION NO. 505 FOR 2019** [20-101](#)
REGARDING COMMUNITY RESIDENTIAL AND CASE
MANAGEMENT SERVICES AND AMENDING THE 2020
DEPARTMENT OF MENTAL HEALTH BUDGET

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 7. AUTHORIZING A LEASE AGREEMENT WITH SPRINT** [20-102](#)
COM, INC. REGARDING TELECOMMUNICATIONS
SYSTEMS AT SHAKER PLACE REHABILITATION AND
NURSING CENTER

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 8. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-103](#)
6 JANI LANE PR IN THE TOWN OF GUILDERLAND

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 9. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-104](#)
1228 WESTERN AVENUE IN THE TOWN OF
GUILDERLAND

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 10. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-105](#)
THE CITY OF WATERVLIET AND THE TOWNS OF
BETHLEHEM, COLONIE, NEW SCOTLAND AND
RENSSELAERVILLE

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 11. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR** [20-106](#)
THE CITY OF ALBANY

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 12. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR** [20-107](#)
THE TOWN OF NEW SCOTLAND

A motion was made that this proposal be moved forward with a positive

recommendation. The motion carried by a unanimous vote.

- 13. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF RENSSELAERVILLE** [20-108](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 14. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 62 BRIDLE PATH IN THE TOWN OF COLONIE** [20-109](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 15. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 497 SAND CREEK ROAD IN THE TOWN OF COLONIE** [20-110](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 16. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR 6 LINCOLN AVENUE IN THE TOWN OF COLONIE** [20-111](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 17. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF BETHLEHEM** [20-112](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 18. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND** [20-113](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 19. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY** [20-114](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 20. AUTHORIZING CANCELLATION OF UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 46 DELAWARE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH THEM** [20-115](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 21. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF 957 ST ROUTE 143 (TAX MAP NO. 167.-3-12.1) AND 959 ST ROUTE 143 (TAX MAP NO. 167.-3-12.2) IN THE TOWN OF COEYMANS** [20-116](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 22. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NOS. 317 FOR 2018 AND 550 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 126 COUNTY ROUTE 358 (TAX MAP NO. 160.-2-5.2) IN THE TOWN OF RENSSELAERVILLE AND 1297 BROADWAY (TAX MAP NO. 32.83-1-35) IN THE CITY OF WATERVLIET** [20-117](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 23. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 22 PENNSYLVANIA AVENUE (TAX MAP NO. 65.57-1-66) IN THE CITY OF ALBANY** [20-118](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 24. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 41 BOGHT ROAD (TAX MAP NO. 32.2-2-16) IN THE TOWN OF COLONIE** [20-119](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 25. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 943 THACHER PARK ROAD (TAX MAP NO. 70.00-3-5) IN THE TOWN OF KNOX** [20-120](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 26. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES, OFFICE OF INTEROPERABLE AND EMERGENCY COMMUNICATIONS REGARDING THE PUBLIC SAFETY ANSWERING POINTS OPERATIONS GRANT PROGRAM AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET** [20-121](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 27. AUTHORIZING AGREEMENTS WITH VARIOUS MUNICIPAL ENTITIES REGARDING THE DISTRIBUTION OF 2020 CENSUS FUNDING** [20-122](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 28. AMENDING RESOLUTION NO. 46 FOR 2020** [20-123](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 29. DISCUSSION REGARDING A LONG-TERM LEASE OF REAL PROPERTY TO THE SHAKER HERITAGE SOCIETY** [TMP-1426](#)

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

- 30. PUBLIC HEARING ON THE PROPOSED AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2020-2024** [20-124](#)

A motion was made that this proposal be moved forward with a positive recommendation. The motion carried by a unanimous vote.

- 31. APPROVING AMENDMENTS TO THE 2020-2024 CAPITAL PROGRAM** **TMP-1564**

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