

County of Albany

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



Meeting Minutes

Thursday, July 28, 2022

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Nathan L. Bruschi, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, Lynne Lekakis and David B. Mayo

Excused: Wanda F. Willingham, Matthew T. Peter and Raymond F. Joyce

1. APPROVING PREVIOUS MEETING MINUTES

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

2. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2023-2027

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

3. 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:

4. AMENDING THE 2022 OFFICE OF AUDIT AND CONTROL BUDGET: CHIEF OF STAFF POSITION

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

5. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CAPITAL IMPROVEMENTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$916,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$916,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

6. AUTHORIZING CORRECTIONS OF THE TAX ROLLS FOR THE TOWN OF COLONIE

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

