

County of Albany

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



Meeting Agenda

Monday, December 5, 2022

6:30 PM

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

Audit and Finance Committee

CURRENT BUSINESS:

1. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (“ALBANY”), AUTHORIZING (1) THE EXECUTION OF A FINANCING AGREEMENT BY AND BETWEEN ALBANY AND THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK (THE “AUTHORITY”), AND (2) THE EXECUTION OF A MUNICIPAL COOPERATION AGREEMENT AND RELATED AGREEMENTS IN CONNECTION WITH ALL OF THE FOREGOING [22-539](#)

Sponsors: Audit and Finance Committee

Attachments: [IMA RESOLUTION - Albany County-22851807-v7](#)
[Redline - IMA RESOLUTION - Albany County-22851807-v6 and IMA RESOLUTION - Albany County-22851807-v7](#)
[CDYCI RLA](#)
[1.MOU \(DASNY - Raise the Age\)](#)
[2.Financing Agreement - County Form \(DASNY - Raise the Age\)](#)
[3.Appendix B and C - RTA POS](#)
[4.DASNY Raise the Age 2022 - POS](#)
[5.BPA \(DASNY\) Raise the Age - 2022](#)
[6.#154239709v4 US - DASNY RTA - CDA](#)
[7.MUNICIPAL COOPERATION AGREEMENT 2022](#)
[22-539 Rule 11 Version 3 - IMA RESOLUTION Albany County-22851807-v7](#)

2. AUTHORIZING AGREEMENTS WITH SUNY ALBANY AND CATHOLIC CHARITIES CARE COORDINATION SERVICES REGARDING THE US DEPARTMENT OF JUSTICE 2022 COMPREHENSIVE OPIOID STIMULANT SUBSTANCE ABUSE GRANT PROGRAM AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-540](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Packet - Subaward FY2022 COSSAP and Budget Amend](#)

3. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2022 THROUGH SEPTEMBER 30, 2022 [22-541](#)

Sponsors: Audit and Finance Committee

Attachments: [Mortgage Tax report](#)
[22-541 - mortgage taxes December 2022](#)
[22-541 RULE 11 - Mortgage Recording Tax December 2022](#)

4. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE HAZARD MITIGATION GRANT PROGRAM AND AMENDING THE 2022 ALBANY COUNTY BUDGET [22-542](#)

Sponsors: Audit and Finance Committee

Attachments: [Update HMP Accept and Budget Amend RLA Packet \(12.2.22\)](#)
[22-542 RULE 11 - Accepting FEMA Hazard Mitigation Grant Program](#)