

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, June 29, 2023**

**6:00 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor**

## **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

**Present:** Wanda F. Willingham, Matthew T. Peter, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, Raymond F. Joyce, Lynne Lekakis, David B. Mayo and Frank J. Commisso

**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 A DEBT POLICY FOR ALBANY COUNTY**

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

**CURRENT BUSINESS:****3. AMENDING THE 2023 DISTRICT ATTORNEY'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.

**4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE DIVISION OF CRIMINAL JUSTICE SERVICES REGARDING THE GUN INVOLVED VIOLENCE ELIMINATION GRANT AND AMENDING THE 2023 DISTRICT ATTORNEY'S OFFICE BUDGET**

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

**5. AMENDING THE 2023 PROBATION DEPARTMENT BUDGET: COLLECTIVE BARGAINING ADJUSTMENTS**

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

**6. AMENDING THE 2023 STORMWATER COALITION BUDGET: ADMINISTRATIVE ADJUSTMENTS**

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

7. AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021 AS AMENDED REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

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

8. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITIES OF ALBANY AND COHOES TO THE ALBANY COUNTY LAND BANK CORPORATION

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

9. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 439 FOR 2020 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 236 ONTARIO STREET (TAX MAP NO. 65.61-2-29) 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.

10. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 138 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-46) 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.

11. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY KNOWN AS NILES ROAD EXTENSION (TAX MAP NO. 161.-1-7) IN THE TOWN OF RENSSELAERVILLE

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

12. AMENDING THE 2023 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

**13. AMENDING RESOLUTION NOS. 158 FOR 2021 AND 491 AND 540 FOR 2022 REGARDING THE ALBANY LAW ENFORCEMENT ASSISTED DIVERSION PROGRAM AND AMENDING THE 2023 ALBANY COUNTY BUDGET**

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 BARTON AND LOGUIDICE, D. P. C. REGARDING PROFESSIONAL SERVICES FOR THE ALBANY COUNTY HAZARD MITIGATION PLAN**

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 2024-2028 ALBANY COUNTY CAPITAL PROGRAM**

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

**16. APPROVING THE PROPOSED 2024-2028 ALBANY COUNTY CAPITAL PROGRAM**

This proposal was tabled at the request of the Committee.