

County of Albany

112 State Street
Albany, NY 12207



Meeting Agenda

Thursday, August 27, 2020

6:00 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-1832](#)
Attachments: [7-30-20 Audit and Finance Minutes](#)
2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES [20-216](#)
Attachments: [20-216 IND - Tax Amnesty](#)
3. AN ACT TO MODIFY THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES [20-243](#)
Attachments: [20-243 IND - Modify Rules and Regulations](#)
4. LOCAL LAW NO. "E" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK [20-LL-E](#)
Attachments: [Ombibus Home Rule Auth 2020](#)
[Ombibus Home Rule Legislative History 2020](#)
[20-LL-E - 1% Sales Tax](#)
5. LOCAL LAW NO. "F" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY [20-LL-F](#)
Attachments: [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-F - Hotel Motel tax](#)

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6. LOCAL LAW NO. "G" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK [20-LL-G](#)
- Attachments:** [Ombibus Home Rule Legislative History 2020](#)
[Ombibus Home Rule Auth 2020](#)
[20-LL-G - Mort Rec Tax](#)
7. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT [TMP-1629](#)
- Attachments:** [RLA - PLA extension cvr ltr 4-2020.pdf](#)
[RLA form](#)
[Greater Capital Region Building PLA for RLA](#)
[PLA Signed Agreement](#)
8. ADOPTING AN AMENDMENT TO THE CAPITAL PROGRAM FOR 2020-2024 [TMP-1767](#)
- Attachments:** [TMP-1767](#)
[summary amending 2020-2024 capital plan](#)
9. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025 [TMP-1731](#)
- Attachments:** [2021-2025 RLA-Letter](#)
[1731 RLA Form](#)
[2021-2025 CapitalPlan Final](#)
[Capital Plan Language Amends - TMP 1731](#)

CURRENT BUSINESS:

10. REQUESTING THE ALBANY COUNTY COMPTROLLER AND THE COMMISSIONER OF HUMAN RESOURCES TO REVIEW THE ALBANY COUNTY RULES AND REGULATIONS FOR EMPLOYEES AND PROVIDE RECOMMENDATIONS CONCERNING TIMEKEEPING PRACTICES [20-276](#)

Attachments: [20-276 - IND - Audit resolution](#)

11. AMENDING THE 2020 DISTRICT ATTORNEYS OFFICE BUDGET: CRIMINAL JUSTICE REFORM [TMP-1835](#)

Attachments: [DA 2020 Budget Amendment - Cover Letter - TMP-1835](#)
[DA 2020 Budget Amendment - RLA - TMP-1835 restructure](#)

12. AMENDING RESOLUTION NO 513 FOR 2019 REGARDING BOND FUNDING FOR THE EMERGENCY 911 COMMUNICATIONS CENTER [TMP-1875](#)

Attachments: [Sheriff Bond 513 for 19](#)

13. AMENDING RESOLUTION NO 97 FOR 2019 REGARDING BOND FUNDING FOR THE EMERGENCY 911 COMMUNICATIONS CENTER [TMP-1833](#)

Attachments: [Sheriff Bond 97 for 19](#)

14. AMENDING RESOLUTION NO 527 FOR 2017 REGARDING BOND FUNDING FOR THE EMERGENCY 911 COMMUNICATIONS CENTER [TMP-1874](#)

Attachments: [17-527 - BOND RESOLUTION RE E911 CENTER IMPROVEMENTS FOR SHERIFF S OFFICE - 2018... \(002\)](#)

15. AMENDING THE 2020 SHERIFFS OFFICE BUDGET: [TMP-1847](#)
EMT AND PARAMEDIC SERVICES

Attachments: [Sheriff - TMP 1847](#)

16. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA [TMP-1789](#)
REGARDING MEDIA AND CONSULTING SERVICES AT
THE SHAKER PLACE REHABILITATION AND NURSING
CENTER

Attachments: [RLA - Brawn Cvr Ltr 7-2020.pdf](#)
[1789 RLA Form](#)
[Brawn Media RLA Backup for 2021 Contract](#)

17. AMENDING THE 2020 DEPARTMENT OF HUMAN [TMP-1818](#)
RESOURCES BUDGET: UNEMPLOYMENT EXPENSES
RELATED TO COVID-19

Attachments: [1818 Cover Letter](#)
[1818 RLA Form](#)
[HR-Unemployment Amend](#)

18. AMENDING THE 2020 DEPARTMENT OF PROBATION [TMP-1807](#)
BUDGET: ELECTRONIC MONITORING

Attachments: [Cover Letter - RLA 1807](#)
[1807 RLA Form](#)
[Budget Amendment Special Programs to Fees for GPS](#)
[Criminal Procedure 510.40](#)
[OCA Albany Probation Approval](#)

19. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR [TMP-1804](#)
THE CITY OF ALBANY

Attachments: [Albany - 86 Third St - RLA cover letter.pdf](#)
[1804 RLA Form](#)
[Albany - 86 Third St - RLA back up.pdf](#)

20. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF RENSSELAERVILLE [TMP-1748](#)

Attachments: [Rensselaerville - veterans exemptions RLA cover letter.xlsx.pdf](#)
[1748 RLA Form](#)
[Rensselaerville - veterans exemptions RLA back up.pdf](#)

21. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF BETHLEHEM [TMP-1808](#)

Attachments: [Bethlehem - 12 Knights Way - RLA cover letter.pdf](#)
[1808 RLA Form](#)
[Bethlehem - 12 Knights Way - RLA back up.pdf](#)

22. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4 LINE ROAD (TAX MAP NO. 78.-1-17) IN THE TOWN OF KNOX [TMP-1813](#)

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-4 Line Road](#)
[1813 RLA Form](#)
[1a .Sealed Bid \(2\)](#)
[1B Terms and Conditions](#)
[2. Bid Submission Form](#)
[2A SEALED BID-BIDDER REVIEW-4 Line Road](#)
[3. Muni Notification](#)
[4. Withdrawn Certificate](#)
[5. Tax Map](#)
[6. Tax Bill](#)
[9. Adv Proof Evangelist](#)
[9. Adv Proof TU](#)
[8. Proof of Deposit](#)

23. AUTHORIZING THE CONVEYANCE OF REAL [TMP-1814](#)
PROPERTY LOCATED AT 2607 2ND AVENUE (TAX MAP
NO. 32.8-3-9.1) IN THE TOWN OF COLONIE

Attachments: [MGB Request For Legislative Action-Sealed Bid-2607](#)
[Second Avenue \(1\)](#)
[1814 RLA Form](#)
[1a.Sealed Bid \(2\)](#)
[8.Picture 2607 2nd Avenue-Colonie](#)
[Terms and Conditions \(letterhead\) \(002\) \(002\)](#)
[2. Bidder Submission form](#)
[Sealed Bid-Bidder Review-2607 2nd Avenue \(1\)](#)
[4.Withdrawn certificate -2607 2nd Ave](#)
[3. 2607 2nd Avenue Muni Notification](#)
[5.2607 2nd Ave-Map](#)
[7. Adjacent Owners-2607 2nd Avenue](#)
[Adv Proof evangelist](#)
[Adv Proof TU](#)
[Proof of Deposit](#)

24. AUTHORIZING THE CONVEYANCE OF REAL [TMP-1815](#)
PROPERTY LOCATED AT 3068 NEW SCOTLAND ROAD
(TAX MAP NO. 93.-2-31) IN THE TOWN OF NEW
SCOTLAND

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-3068
New Scotland Road
1815 RLA Form
1a.Sealed Bid \(2\)
Picture-3068 New Scotland Road
Terms and Conditions
2.Bidder Submission form -Wright
2.Bidder Submission Form-Gibreau
2a. Evaluations
SEALED BID-BIDDER REVIEW
3. Muni Notification
4.Withdrawn Certificate
5.Tax Map
6.Tax Bill
7. Adjacent Owners-3068 New Scotland Road
8. Adv Proof Evangelist
8. Adv Proof Times Union
Proof of Deposit](#)

25. RESCINDING THE AUTHORIZATION TO CONVEY REAL [TMP-1816](#)
PROPERTY PURSUANT TO RESOLUTION NO. 552 FOR
2019 AND AUTHORIZING THE CONVEYANCE OF 95
MORRIS ROAD (TAX MAP NO. 16.04-4-4.2) IN THE
TOWN OF COLONIE

Attachments: [1. MGB Request for Legislative Action-Sealed Bid-95
Morris Road
1816 RLA Form
1a .Sealed Bid \(2\)
Terms and Conditions
Picture -95 Morris Road](#)
 [2. Bid Submission Form](#)
 [2. SEALED BID- BIDDER REVIEW-95 Morris Road](#)
 [4. 95 Morris Rd Muni Notification
Res # 552 of december 2019](#)
 [3. Withdrawn Certifcate - 95 Morris Road](#)
 [5. 95 Morris Road-Map](#)
 [6. 95 MORRIS-Tax Bill](#)
 [7. Adjacent Owners-95 Morris Road](#)
 [Adv Proof Evangelist](#)
 [Adv Proof TU](#)
 [Copy of Deposit](#)