

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, October 1, 2020

5:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

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

1. APPROVING PREVIOUS MEETING MINUTES

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

2. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES

A motion was made to table this proposal by the Sponsor. The motion carried by a unanimous vote.

3. AMENDED AND RESTATED BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE UNDERTAKING OF A CAPITAL PROJECT FOR THE EMERGENCY 911 COMMUNICATIONS CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

4. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING MEDIA AND CONSULTING SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER

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

5. REQUESTING THE COUNTY EXECUTIVE AND COUNTY ATTORNEY TO NEGOTIATE WITH SHORT-TERM RENTAL SERVICES AND ONLINE REMARKETERS FOR THE PURPOSES OF COLLECTING THE HOTEL OCCUPANCY TAX

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

CURRENT BUSINESS:

6. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL 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 THE 2020 CORONER'S OFFICE BUDGET: MEDICAL SERVICES

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

8. AMENDING THE 2020 BOARD OF ELECTIONS BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

9. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND AN AGREEMENT WITH THE NEW YORK STATE BOARD OF ELECTIONS FOR THE NEW YORK STATE ELECTIONS CYBERSECURITY REMEDIATION GRANT PROGRAM AND AMENDING THE 2020 BOARD OF ELECTIONS BUDGET

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

10. AMENDING THE 2020 DEPARTMENT OF PUBLIC WORKS BUDGET: BRIDGE INSPECTION FEES, REPAIRS TO THE ALBANY COUNTY RAIL TRAIL AND THE COUNTY ROUTE 9 SLOPE REPAIR PROJECT

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

11. AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A LICENSE AGREEMENT WITH STEWART'S SHOPS CORP. TO CONTINUE THE USE OF PROPERTY AT 309 DELAWARE AVENUE IN THE TOWN OF DELMAR

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

- 12. AUTHORIZING AGREEMENTS WITH THE NEW YORK STATE DIVISION HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE STATE HOMELAND SECURITY PROGRAM AND THE SECURITY AND LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM**

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

- 13. AMENDING RESOLUTION NO. 393 FOR 1995 REGARDING A TAX SEARCH FEE**

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

- 14. A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY") DATED OCTOBER 13, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$16,800,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES LEVIED IN AND FOR THE COUNTY IN ITS 2020 FISCAL YEAR**

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

- 15. ADOPTING A GENERAL FUND BALANCE POLICY FOR ALBANY COUNTY**

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

- 16. AMENDING RESOLUTION NO. 272 FOR 2020 REGARDING THE CONVEYANCE REAL PROPERTY LOCATED AT 268 STARR ROAD (TAX MAP NO. 155.-1-57) IN THE TOWN OF COEYMANS**

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

- 17. AMENDING RESOLUTION NO. 324 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 4 LINE ROAD (TAX MAP NO. 78.-1-17) IN THE TOWN OF KNOX**

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

- 18. AMENDING RESOLUTION NO. 325 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 2607 2ND AVENUE (TAX MAP NO. 32.8-3-9.1) IN THE TOWN OF COLONIE**

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

- 19. AMENDING RESOLUTION NO. 326 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 3068 NEW SCOTLAND ROAD (TAX MAP NO. 93.-2-31) IN THE TOWN OF NEW SCOTLAND**

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

- 20. AMENDING RESOLUTION NO. 327 FOR 2020 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 95 MORRIS ROAD (TAX MAP NO. 16.4-4-4.2) IN THE TOWN OF COLONIE**

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

- 21. AMENDING RESOLUTION NO. 303 FOR 2020 REGARDING COVID-19 FUNDING**

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