

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Thursday, August 27, 2020**

**6:00 PM**

**Held Remotely**

**Audit and Finance Committee**

**PREVIOUS BUSINESS:**

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

**Excused:** David B. Mayo

**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**

This proposal was tabled at the request of the Sponsor.

**3. AN ACT TO MODIFY THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES**

A motion was made to move the proposal forward with a negative recommendation. The motion passed 6-2 with Messrs. Grimm and Burgdorf opposed.

**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**

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

**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**

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

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

A motion was made to move this Local Law forward with a positive recommendation. The motion passed 6-1 with Mr. Grimm opposed.

7. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT

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

8. ADOPTING AN AMENDMENT TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2020-2024

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

9. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2021-2025

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

#### **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

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

11. AMENDING THE 2020 DISTRICT ATTORNEY'S OFFICE BUDGET: CRIMINAL JUSTICE REFORM

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

- 12. 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 to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.

- 13. AMENDING RESOLUTION NO. 97 FOR 2019 REGARDING BOND FUNDING FOR THE EMERGENCY 911 COMMUNICATIONS CENTER**

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

- 14. AMENDING RESOLUTION NO. 527 FOR 2017 REGARDING BOND FUNDING FOR THE EMERGENCY 911 COMMUNICATIONS CENTER**

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

- 15. AMENDING THE 2020 SHERIFF'S OFFICE BUDGET: EMT AND PARAMEDIC SERVICES**

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

- 16. 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.

- 17. AMENDING THE 2020 DEPARTMENT OF HUMAN RESOURCES BUDGET: UNEMPLOYMENT EXPENSES RELATED TO COVID-19**

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

- 18. AMENDING THE 2020 DEPARTMENT OF PROBATION BUDGET: ELECTRONIC MONITORING**

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

**19. AUTHORIZING A CORRECTION OF THE TAX ROLL FOR THE CITY OF ALBANY**

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

**20. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES 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.

**21. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF BETHLEHEM**

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

**22. AUTHORIZING 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.

**23. AUTHORIZING 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.

**24. AUTHORIZING 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.

**25. RESCINDING RESOLUTION NO. 552 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 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.