

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Thursday, October 29, 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**

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. 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.

**5. RESCINDING RESOLUTION NO. 217 FOR 2019**

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

**CURRENT BUSINESS:**

**6. AMENDING THE 2020 SHERIFF'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.

**7. AMENDING THE 2020 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.

**8. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES**

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

**9. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP. FOR INDEPENDENT AUDITING SERVICES**

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

**10. AUTHORIZING AN AGREEMENT WITH M & T BANK FOR BANKING SERVICES**

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

**11. A TAX ANTICIPATION NOTE RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK (THE "COUNTY") DATED NOVEMBER 9, 2020, A RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO \$40,000,000 AGGREGATE PRINCIPAL AMOUNT OF TAX ANTICIPATION NOTES, PURSUANT TO THE LOCAL FINANCE LAW, IN ANTICIPATION OF THE COLLECTION OF REAL ESTATE TAXES TO BE LEVIED IN AND FOR THE COUNTY IN ITS 2021 FISCAL YEAR**

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

**12. AMENDING THE 2020 WATER PURIFICATION DISTRICT BUDGET: NEGATIVE LINES**

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

**13. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:  
OVERTIME**

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

**14. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:  
FEES FOR SERVICES**

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

**15. AUTHORIZING THE CANCELLATION OF UNENFORCEABLE  
DELINQUENT REAL PROPERTY TAX LIENS ON 99 CEDARVIEW LANE  
IN THE TOWN OF COLONIE AND CHARGE BACK OF THE AMOUNTS  
CREDITED IN CONNECTION WITH THEM**

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

**16. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY  
PURSUANT TO RESOLUTION NO. 69 FOR 2020 AND AUTHORIZING  
THE CONVEYANCE OF 19 CANAL STREET (TAX MAP NO. 32.8-4-1) 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.

**17. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY  
PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING  
THE CONVEYANCE OF 461 FIRST STREET (TAX MAP NO. 65.47-3-29)  
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.

**18. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY  
PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING  
THE CONVEYANCE OF 468 NORTH PEARL STREET (TAX MAP NO.  
62.52-1-16) 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.

- 19. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 29 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 117 CLINTON AVENUE (TAX MAP NO. 65.82-2-40) LOCATED 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.

- 20. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY 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.

- 21. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS**

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

- 22. AUTHORIZING THE PURCHASE OF REAL PROPERTY LOCATED AT 60 TRINITY LANE (TAX MAP NO. 129.-2-21) 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.

- 23. AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT WITH BEAVER DAM SOLAR 1, LLC REGARDING REAL PROPERTY LOCATED AT 275 BEAVER DAM ROAD (TAX MAP NO. 121.00-3-24.2) 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. Mr. R. Joyce abstained.

- 24. AMENDING RESOLUTION NO. 269 FOR 2020**

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