

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, September 30, 2021**

**6:30 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. RESOLUTION NO. 216: 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.

**CURRENT BUSINESS:****3. RESOLUTION NO. 323: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2021 A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY**

This proposal was tabled at the request of the Sponsor.

**4. LOCAL LAW NO. "L" FOR 2021: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ENSURING UNIVERSAL ACCESS TO COUNSEL DURING EVICTION PROCEEDINGS IN HOUSING COURTS IN ALBANY COUNTY**

This Local Law was tabled at the request of the Sponsor.

**5. AMENDING RESOLUTION NO. 318 FOR 2020 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.

**6. AMENDING THE 2021 ALBANY COUNTY BUDGET: PERFORMANCE MANAGEMENT AND DATA ANALYTICS COORDINATION POSITION**

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

7. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 56 JAMES STREET (TAX MAP NO. 20.76-4-12) IN THE VILLAGE OF GREEN ISLAND

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 REAL PROPERTY LOCATED AT 29 ARCH STREET (TAX MAP NO. 20.76-4-14) IN THE VILLAGE OF GREEN ISLAND

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

9. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 90 ALEXANDER STREET (TAX MAP NO. 76.64-2-14) 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 144 BROAD STREET (TAX MAP NO. 76.73-3-42) 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 LOCATED AT 148 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-55) AND 150 SOUTH HAWK STREET (TAX MAP NO. 76.55-2-56) 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.

12. AMENDING RESOLUTION NO. 435 FOR 2019 REGARDING THE AUTHORIZATION TO CONVEY A PARCEL OF REAL PROPERTY KNOWN AS VAN WEIS POINT (TAX MAP NO. 110.2-1-3.2) 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.

**13. AMENDING THE 2021 ALBANY COUNTY BUDGET: TEMP HELP AND OVERTIME**

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

**14. AMENDING THE 2021 ALBANY COUNTY BUDGET: INSURANCE PREMIUMS**

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

**15. AMENDING RESOLUTION NO. 278 FOR 2021 REGARDING THE PURCHASE OF A LOW BOY TRAILER AND AMENDING THE 2021 DEPARTMENT OF PUBLIC WORKS BUDGET**

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