

County of Albany

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



Meeting Agenda

Monday, October 28, 2024

6:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-5885](#)

Sponsors: Audit and Finance Committee

Attachments: [08-29-24 Audit and Finance Minutes](#)
[09-16-24 Audit and Finance Minutes](#)

2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)

Sponsors: Mayo and Ward

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND [24-420](#)

Sponsors: Reidy

Attachments: [24-LL-L IND - Public Art Law](#)
[24-420 IND - PH LL L Public Art Law](#)

4. REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO CONDUCT AN ECONOMIC IMPACT STUDY REGARDING THE PLACEMENT OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY PROPERTIES, INCLUDING VACANT PARCELS [24-494](#)

Sponsors: Drake, Burgdorf and Mauriello

Attachments: [24-494 IND - TMP-5757 - EV Charge Study - revision](#)

5. LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND [24-LL-L](#)

Sponsors: Reidy and Kuhn

CURRENT BUSINESS:

6. AUTHORIZING AN AGREEMENT WITH THE LEGAL AID SOCIETY OF NORTHEASTERN NEW YORK, INC. AND ALTERNATIVES TO ECONOMIC AND HOUSING DISPLACEMENT, INC. REGARDING THE EVICTION PREVENTION INTERVENTION COLLABORATIVE [24-630](#)

Sponsors: Cunningham and Willingham

Attachments: [24-630 IND - EPIC Program 2024](#)

7. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION [24-635](#)

Sponsors: Cunningham

Attachments: [24-635 IND - PH LL S CAB Charter Amendment](#)
[24-LL-S IND - Contract Administration Board Amendment](#)

8. LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION [24-LL-S](#)

Sponsors: Cunningham and Willingham

Attachments: [24-LL-S IND - Contract Administration Board Amendment](#)

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9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM [TMP-5946](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [2024 RLA Cover Sheet.docx](#)
[RLA Form 5946](#)
[01 face page.pdf](#)
[02 Signature Page.docx](#)
[03 state provisions.pdf](#)
[04 DOS A-1 Agency Program Specific Generic 3-1-22.pdf](#)
[05 Budget MWBE.pdf](#)
10. AMENDING THE 2024 DISTRICT ATTORNEY'S OFFICE BUDGET: SALARY ADJUSTMENT [TMP-6016](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 6016 - DA - RLA Salary Legislative Packet 2024](#)
11. AUTHORIZING AN AGREEMENT WITH AQUARIUS CAPITAL SOLUTIONS GROUP, LLC REGARDING ACTUARIAL SERVICES [TMP-6011](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 6011 - COMPTROLLER 1](#)
12. AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES [TMP-6012](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 6012 - COMPTROLLER 2](#)
13. AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES [TMP-6013](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 6013 - COMPTROLLER 3](#)
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14. AUTHORIZING AN AGREEMENT WITH CAPITAL MARKET ADVISORS, LLC REGARDING FINANCIAL ADVISORY SERVICES [TMP-6014](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6014 - COMPTROLLER 4](#)
[20241003 - RFP #2024-113 - Request for Concurrence from Purchasing](#)
[CMA response to RFP# 2024-113 Financial Advisory Services](#)
[CMA Cost Proposal](#)

15. AUTHORIZING AN AGREEMENT WITH BST & CO. CPAS, LLP REGARDING INDEPENDENT AUDITING SERVICES [TMP-6015](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 6015 - COMPTROLLER 5](#)

16. SUPPLEMENTAL BOND AUTHORIZATION FOR VARIOUS CAPITAL IMPROVEMENTS FOR COUNTY OWNED GARAGES AND PARKING FACILITIES [TMP-5841](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter Augment Finance Authorization Construction New Garage Buildings with Office Space for Subdivisions](#)
[Resolution No. 152](#)
[Cover Sheet](#)

17. BOND AUTHORIZATION FOR THE ALBANY COUNTY NURSING HOME VEHICLE REPLACEMENT PROJECT [TMP-5891](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-5891](#)
[RLA Form 5891](#)
[2025-2029 Capital Plan](#)
[24-308 Resolution](#)

18. BOND AUTHORIZATION FOR THE FOOD SERVICE AND DISTRIBUTION EQUIPMENT PROJECT [TMP-5892](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-5892](#)
[RLA Form 5892](#)
[24-308 Resolution](#)
[2025-2029 Capital Plan](#)

19. AMENDING RESOLUTION NOS. 489 AND 490 FOR 2021, AS AMENDED, REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING [TMP-5910](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5910 RLA Cover Page](#)
[RLA Form 5910](#)
[8CVHR33-21 6 Month NCE Requet Letter 9.25.24](#)
[6 Month extension request ACLB HCR 09182024](#)
[Reso 2024 490](#)

20. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 204 15TH STREET (TAX MAP NO. 32.75-1-26) IN THE CITY OF WATERVLIET [TMP-5888](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP-5888 Cover Letter](#)
[RLA Form 5888](#)
[2. Request for Property](#)
[3a. Property Review](#)
[4. Info - 204 15th Street](#)
[5. Tax Bill - 204 15th Street](#)

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21. AUTHORIZING AN AGREEMENT REGARDING THE [TMP-5945](#)
ALBANY COUNTY HEALTHCARE CONSORTIUM
- Sponsors:** Audit and Finance Committee
- Attachments:** [RLA Form 5945](#)
[Municipal Cooperative Agreement Draft](#)
22. RESOLUTION OF THE COUNTY OF ALBANY, NEW [TMP-6072](#)
YORK (THE "COUNTY"), ADOPTED _____, _____,
2024, AUTHORIZING THE EXECUTION OF A FINANCING
AGREEMENT BY AND BETWEEN THE COUNTY AND
THE ALBANY COUNTY PINE HILLS LAND AUTHORITY
(THE "AUTHORITY"), AND RELATED AGREEMENTS IN
CONNECTION WITH THE FOREGOING.
- Sponsors:** Audit and Finance Committee
23. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-6079](#)
APPLICATION TO AND AN AGREEMENT WITH THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES REGARDING THE CRIMES AGAINST
REVENUE PROGRAM
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 6079 - DA Grant 1 - Crimes Against Revenue
Program Grant](#)
24. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-6080](#)
APPLICATION TO AND AN AGREEMENT WITH THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES REGARDING THE GUN INVOLVED
VIOLENCE ELIMINATION GRANT AND AMENDING THE
2024 DISTRICT ATTORNEY'S OFFICE BUDGET
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 6080 - DA Grant 2 - Gun Involved Violence
Elimination Partnership](#)
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25. AUTHORIZING THE SUBMISSION OF A GRANT [TMP-6081](#)
APPLICATION TO AND AN AGREEMENT WITH THE
NEW YORK STATE DIVISION OF CRIMINAL JUSTICE
SERVICES REGARD THE MOTOR VEHICLE THEFT AND
INSURANCE FRAUD PREVENTION PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [TMP 6081 - DA Grant 3 - Motor Vehicle Program Grant](#)

26. AUTHORIZING AN AGREEMENT WITH THE NEW YORK [TMP-6082](#)
STATE DIVISION OF CRIMINAL JUSTICE SERVICES
AND AMENDING THE 2024 DISTRICT ATTORNEY'S
OFFICE BUDGET

Sponsors: Audit and Finance Committee

Attachments: [TMP 6082 - DA Grant 4 - Aid to Prosecution Grant](#)