

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, May 30, 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-5506](#)  
  
**Sponsors:** Audit and Finance Committee  
  
**Attachments:** [04-25-24 Audit and Finance Minutes](#)  
[04-29-24 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  
  
**Attachments:** [24-LL-A v.2 IND - Opioid Treatment Clinics Location](#)
  
3. LOCAL LAW NO. "F" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE TO PROVIDE A REAL PROPERTY TAX EXEMPTION FOR LIVING QUARTERS FOR PARENT OR GRANDPARENT [24-LL-F](#)  
  
**Sponsors:** Cunningham, Willingham, McLaughlin, Feeney, Reidy, Laurilliard and Burgdorf  
  
**Attachments:** [24-LL-F - ADU Exemption 2024](#)
  
4. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING CHANGES TO ACCRUALS AND HEALTH COVERAGE [TMP-5240](#)  
  
**Sponsors:** Personnel Committee  
  
**Attachments:** [Amended Cover and RLA](#)  
[RLA Form 5240](#)  
[AmendmentsRulesRegulations20240326](#)

5. AMENDING RESOLUTION NO. 176 FOR 2022, AS AMENDED, REGARDING AMERICAN RESCUE PLAN ACT ADVISORY SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-5307](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [CMA Extension Cover Letter 5.29.24](#)  
[TMP 5307 - RLA CMA Renewal updated 4.19](#)

#### CURRENT BUSINESS:

6. AUTHORIZING AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. REGARDING THE MUNIS FINANCIAL SYSTEM [TMP-5354](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA Cover Letter - Tyler Technologies Payment Amendment.doc](#)  
[RLA Form 5354](#)  
[Fully Executed Payment Amendment - Tyler Technologies.pdf](#)  
[Albany County, NY 045-457855 Jan-Apr.pdf](#)

7. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY [TMP-5381](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Albany - 260 Washington Ave - RLA Cover Letter](#)  
[RLA Form 5381](#)  
[Albany - 260 Washington Ave - RLA Supporting Documents](#)

8. AUTHORIZING PAYMENT IN LIEU OF TAXES AGREEMENTS WITH RIVER ROAD SOLAR A LLC AND RIVER ROAD SOLAR B LLC REGARDING REAL PROPERTY LOCATED AT RIVER ROAD (TAX MAP NO. 98.00-2-10.22) IN THE TOWN OF BETHLEHEM [TMP-5457](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [River Road Solar RLA Cover Letter](#)  
[RLA Form 5457](#)  
[Albany County Carson Power PILOT Agreement - River Road A](#)  
[Albany County Carson Power PILOT Agreement - River Road B](#)  
[River Road Solar - Site Plan 04.29](#)  
[R 21-192](#)

9. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY [TMP-5425](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [395 First 295 Second 330 Orange - Cover letter](#)  
[RLA Form 5425](#)  
[2. McCoy ALbany Properties Offer - James Scaringe](#)  
[3b. Property Review](#)  
[4. Property Appraisals - Scaringe Properties](#)  
[5. Municipal Notifications - Scaringe Properties](#)  
[6. Proof of Advertising - Scaringe Properties](#)  
[7. Tax Maps and other Information - Scaringe Properties](#)  
[8. Tax Bills - Scaringe Properties](#)

10. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2023 THROUGH MARCH 31, 2024 [TMP-5536](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 5536 - Mortgage Taxes October 1, 2023 Thru March 31, 2024 - Back-up](#)

11. AMENDING THE 2024 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-5232](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 5232 2024 Budget Clean Up Cover Letter](#)  
[RLA Form 5232](#)  
[MayCleanUp-Amend](#)