

County of Albany

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



Meeting Agenda

Thursday, September 29, 2022

6:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3627](#)

Sponsors: Audit and Finance Committee

Attachments: [09-12-22 Audit and Finance Minutes](#)
[08-25-22 Audit and Finance Minutes](#)

2. 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 [21-LL-L](#)

Sponsors: Fein, Efekoro and Lekakis

Attachments: [21-LL-L- Eviction Right to Counsel](#)

CURRENT BUSINESS:

3. AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC. REGARDING SPACE PLANNING CONSULTING SERVICES FOR VARIOUS COUNTY OFFICES AND DEPARTMENTS [22-303](#)

Sponsors: Public Works Committee

Attachments: [Latina RLA cover letter - C S Engineers, Inc 8 4 2022](#)
[Latina - RFP 2022-064 Recommondation Memo](#)
[Purchasing concurrence letter](#)
[C S Engineers Inc Proposal](#)
[Tabulation](#)
[2496 RLA Form](#)
[22-303 PW 2 - TMP - 3496 -](#)
[Authorizing Agreement C&S Engineering Inc Space](#)
[Planning Consulting Services Various Offices and](#)
[Departments](#)

-
4. AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND WOOD, LLC REGARDING ARBITRAGE COMPLIANCE SERVICES [TMP-3611](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 3611- COMPTROLLER](#)
5. AMENDING THE 2022 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: OVERTIME [TMP-3489](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [RLA - Budget Amend Cvr Ltr 9-2022 B](#)
[3489 RLA Form](#)
[Budget Amnd Spreadsheet 9-2022](#)
6. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH ROUTE 9W SOLAR 1 LLC REGARDING REAL PROPERTY LOCATED AT 690 ROUTE 9W (TAX MAP NO. 109.00-3-3) IN THE TOWN OF BETHLEHEM [TMP-3556](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Route 9W Solar 1 LLC PILOT - RLA Cover Letter](#)
[3556 RLA Form](#)
[Route 9W Solar 1 LLC PILOT 08312022](#)
7. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 32 MCELWAIN AVENUE (TAX MAP NO. 10.66-1-22) IN THE CITY OF COHOES [TMP-3539](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [1. DMB Request](#)
[3539 RLA Form](#)
[2. 32 McElwain Letter](#)
[2. Tax Map 32 McElwain \(2\)](#)
[3. Tax Bill \(1\)](#)
[4a. Purchaser Review-32 McElwain Ave](#)
-

8. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3571](#)
PROPERTY LOCATED AT 397 FIRST STREET (TAX
MAP NO. 65.55-6-56) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[3571 RLA Form](#)
[2. Request-Copy of Lease -397 First St - Gibsons](#)
[3. Tax Bill](#)
[4. Info-Map-397 First Street](#)
[5. Proof of Deposit 397 First Street](#)
[6. Purchaser Review-397 First Street](#)

9. AMENDING THE 2022 ALBANY COUNTY BUDGET: [TMP-3587](#)
HEALTH CARE AND MENTAL HYGIENE WORKER
BONUS PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [RLA Form 3587](#)
[2022 Budget Amendment - NYS HWB Vesting Period](#)
[1.xlsx](#)
[NYS HWB Vesting Period 1 Summary.pdf](#)

10. AMENDING THE DIVISION OF INFORMATION SERVICES [TMP-3662](#)
2022 BUDGET: CHIEF INFORMATION OFFICER

Sponsors: Audit and Finance Committee

Attachments: [RLA 3661 Packet - CIO Salary Increase 2022](#)