

County of Albany

*112 State Street
Albany, NY 12207*



Meeting Minutes

Thursday, January 30, 2020

6:30 PM

January 2020

Room 730

Audit and Finance Committee

CURRENT BUSINESS:

Present: Legislator Wanda F. Willingham, Legislator Matthew T. Peter, Raymond F. Joyce, David B. Mayo, Joseph E. O'Brien, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf

Excused: William M. Clay

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made to approve the previous meeting minutes. The motion carried by a unanimous vote.

2. AMENDING THE 2020 DEPARTMENT OF AUDIT AND CONTROL BUDGET: ADMINISTRATIVE ADJUSTMENTS

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

3. AMENDING RESOLUTION NO. 506 FOR 2015 AND AUTHORIZING AN AGREEMENT WITH HODGSON RUSS, LLP REGARDING BOND COUNSEL SERVICES

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

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

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

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

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY SERVICES REGARDING THE FY2018 HAZMAT GRANT AND AMENDING THE 2020 SHERIFF'S OFFICE BUDGET

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

7. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY

SERVICES REGARDING THE 2019 EMERGENCY MANAGEMENT
PERFORMANCE GRANT AND AMENDING THE 2020 SHERIFF'S
OFFICE BUDGET

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE
DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY
SERVICES REGARDING THE 2019 STATEWIDE INTEROPERABILITY
COMMUNICATIONS GRANT AND AMENDING THE 2020 SHERIFF'S
OFFICE BUDGET

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

9. DETERMINATION THAT THE ALBANY COUNTY RAIL TRAIL BRIDGE
REHABILITATION PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT
ON THE ENVIRONMENT

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

10. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK,
AUTHORIZING THE CONSTRUCTION, RECONSTRUCTION, AND
IMPROVEMENTS FOR THE REPLACEMENT OF THE
HELDERBERG-HUDSON RAIL TRAIL BRIDGE FOR THE
DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED
MAXIMUM COST THEREOF IS \$1,700,000, APPROPRIATING SAID
AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF
\$1,700,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID
APPROPRIATION

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

11. AMENDING THE 2020 DEPARTMENT OF MENTAL HEALTH BUDGET:
OPIOID GRANT FUNDING

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

12. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND
AGREEMENTS REGARDING THE CHILD RIGHT: SAFE HARBOR
INITIATIVE AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN,
YOUTH AND FAMILIES BUDGET

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 13. AUTHORIZING AN AGREEMENT WITH NORTHERN RIVERS REGARDING THE 30 DAYS TO FAMILY PROGRAM AND AMENDING THE 2020 DEPARTMENT FOR CHILDREN, YOUTH AND FAMILIES BUDGET**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 14. AUTHORIZING AN AGREEMENT WITH BRAWN MEDIA REGARDING BRANDING AND PROMOTIONAL SERVICES FOR THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 15. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING A SNOWMOBILE TRAIL DEVELOPMENT GRANT AND AMENDING THE 2020 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 16. AMENDING THE 2020 STORMWATER COALITION BUDGET: TELEPHONE SERVICES**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 17. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY REGARDING THE CLEAN ENERGY COMMUNITIES GRANT PROGRAM**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote. Legislator Raymond Joyce abstained.

A motion was made that Items 18 through 20 be grouped. The motion carried unanimously.

- 18. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES**

A motion was made that this proposal be moved out with a positive

recommendation. The motion carried by a unanimous vote.

19. AMOUNTS LEVIED FOR OTHER CHARGES FOR THE CITY OF COHOES

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

20. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

21. AMENDING RESOLUTION NO. 548 FOR 2019 REGARDING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF GUILDERLAND

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

22. AMENDING RESOLUTION NO. 547 FOR 2019 REGARDING THE CANCELLATION, CHARGE BACK AND IMPOSITION OF AN ERRONEOUSLY LISTED UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON THE CORRECT PARCEL AS AN OMITTED TAX

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

23. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF 38 WHIPPLE WAY (TAX MAP NO. 37.14-5-22) IN THE TOWN OF GUILDERLAND

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

24. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 398 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF PROPERTY KNOWN AS DOMINSKI LANE (TAX MAP NO. 106.-2-17.5) IN THE TOWN OF NEW SCOTLAND

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

25. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 317 FOR 2018 AND AUTHORIZING THE

CONVEYANCE OF REAL PROPERTY KNOWN AS SR 145
COOKSBURG (TAX MAP NO. 181.-2-2.20) IN THE TOWN OF
RENSSELAERVILLE

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**26. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED
AT 10 ELMWOOD ROAD (TAX MAP NO. 44.18-2-33.1) IN THE TOWN
OF COLONIE**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**27. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED
AT 230 REMSEN STREET (TAX MAP NO. 10.67-5-16) IN THE CITY OF
COHOES**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**28. AUTHORIZING THE CONVEYANCE OF VARIOUS PARCELS OF REAL
PROPERTY TO THE ALBANY COUNTY LAND BANK CORPORATION**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**29. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING
THE LINKAGE STUDY PROGRAM GRANT**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**30. AUTHORIZING ALBANY COUNTY TO ASSUME THE ROLE OF ONE
STOP SYSTEMS OPERATOR FOR THE CAPITAL REGION
WORKFORCE DEVELOPMENT BOARD AND AMENDING THE 2020
COUNTY EXECUTIVE'S OFFICE BUDGET**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

**31. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND
AGREEMENT WITH NEW YORK STATE REGARDING THE 2020
CENSUS AND AMENDING THE 2020 ALBANY COUNTY BUDGET**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 32. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS FOR THE ALBANY COUNTY NURSING HOME, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.

- 33. AUTHORIZING AN AGREEMENT WITH UNITED HEALTH CARE OF NEW YORK REGARDING MEDICARE SERVICES**

A motion was made that this proposal be moved out with a positive recommendation. The motion carried by a unanimous vote.