

# **County of Albany**

*112 State Street  
Albany, NY 12207*



## **Meeting Minutes**

**Thursday, June 25, 2020**

**5:30 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. AMENDING RESOLUTION NO. 512 FOR 2017 REGARDING THE PROJECT LABOR AGREEMENT FOR THE ALBANY COUNTY NURSING HOME PROJECT**

A motion was made that this RLA be tabled. The motion carried by the following vote:

**Aye:** Legislator Willingham, Legislator Peter, Legislator Clay, Legislator Joyce, Legislator Mayo, Legislator O'Brien and Legislator Lekakis

**Nay:** Legislator Grimm and Legislator Burgdorf

**CURRENT BUSINESS:****3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2020**

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

**4. AUTHORIZING A ONE-TIME AMNESTY PERIOD FOR REDUCTION OF INTEREST CHARGED ON DELINQUENT PROPERTY TAXES**

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

**5. LOCAL LAW NO "D" FOR 2020: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING LOCAL LAW 3 FOR 2010 AND AUTHORIZING THE COUNTY EXECUTIVE TO NEGOTIATE A LEASE AGREEMENT OF PROPERTY OWNED BY ALBANY COUNTY WITH THE SHAKER HERITAGE SOCIETY NOT TO EXCEED FIFTY YEARS, SUBJECT TO THE APPROVAL OF THE ALBANY COUNTY LEGISLATURE**

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

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

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

**7. AUTHORIZING AN AGREEMENT WITH HORAN, MARTELLO AND MORRONE, CPAS, LLP REGARDING ONGOING ACCOUNTING AND CONSULTING SERVICES AT 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.

**8. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS REGARDING THE COMPREHENSIVE OPIOID, STIMULANT, AND SUBSTANCE ABUSE PROGRAM**

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

**9. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF INDIGENT LEGAL SERVICES REGARDING THE STATEWIDE EXPANSION OF THE HURRELL-HARRING SETTLEMENT AND AMENDING THE 2020 ALBANY COUNTY BUDGET**

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

**10. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2019 THROUGH MARCH 31, 2020**

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

**11. RESCINDING THE AUTHORIZATION TO CONVEY REAL PROPERTY PURSUANT TO RESOLUTION NO. 251 FOR 2019 AS AMENDED AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 182 BREVATOR STREET (TAX MAP NO. 53.82-1-9) 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. 506 FOR 2017 AND RESCINDING THE AUTHORIZATION TO CONVEY 36 TEN BROECK PLACE (TAX MAP NO. 65.74-4-30) 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.

**13. AMENDING RESOLUTION NO. 271 FOR 2018 AND RESCINDING THE AUTHORIZATION TO CONVEY 349 ORANGE STREET (TAX MAP NO. 65.64-3-32) 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.

**14. AMENDING RESOLUTION NO. 398 FOR 2019 AND RESCINDING THE AUTHORIZATION TO CONVEY 56 HARRISON AVENUE (TAX MAP NO. 86.13-4-41) 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.

**15. AMENDING RESOLUTION NO. 69 FOR 2020 AND RESCINDING THE AUTHORIZATION TO CONVEY 158 STATE ROUTE 143 (TAX MAP NO. 140.-1.14-1) IN THE TOWN OF WESTERLO**

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