

County of Albany

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



Meeting Agenda

Thursday, November 17, 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-3818](#)

Sponsors: Audit and Finance Committee

Attachments: [10-11-22 Audit and Finance Minutes](#)
[10-27-22 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 NEW YORK STATE DEPARTMENT OF EDUCATION REGARDING THE LOCAL GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED SERVICES GRANT AND AMENDING THE 2022 COUNTY CLERK BUDGET [TMP-3761](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[3761 RLA Form](#)
[Grant Award Letter Page 1](#)
[Grant Award Letter Page 2](#)
[Deposit of 50% of Grant Funding](#)

4. AMENDING THE 2022 DISTRICT ATTORNEY'S BUDGET: CLOTHING ALLOWANCE [TMP-3825](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3825 - Finalized RLA & Budget Amendment for Clothing Allowance](#)

5. AUTHORIZING A LEASE PAYMENT REGARDING THE [TMP-3831](#)
CRIMINAL JUSTICE OUTREACH CENTER LOCATED AT
155 CLINTON AVENUE IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [TMP 3831 - RLA- CJOC Rent 11-15-22](#)
[09-070 155 Clinton Ave](#)
[155 Clinton Ave MOU](#)
[155 Clinton Invoice](#)

6. AMENDING THE 2022 PUBLIC DEFENDER'S OFFICE [TMP-3762](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - Public Defender 44046 to 44040](#)
[Transfer 11.1.22.docx](#)
[3762 RLA Form](#)
[RLA Budget Amendment - Public Defender 44046 to](#)
[44040 Transfer 11.1.22.xls](#)

7. AMENDING THE 2022 LAW DEPARTMENT BUDGET: [TMP-3782](#)
SCHOOL BUS STOP ARM ENFORCEMENT PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[3782 RLA Form](#)
[Copy of Budget Amendment Template New Position 1](#)

8. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3788](#)
PROPERTY LOCATED AT 168 VLIET BLVD (TAX MAP
NO. 10.11-2-3) IN THE CITY OF COHOES

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request](#)
[3788 RLA Form](#)
[2. Request 168 Vliet Blvd](#)
[4a. Purchaser Review-168 Vliet Blvd](#)
[3. Tax Map 168 Vliet Blvd](#)
[Tax Map-Info 168 Vliet Blvd](#)
[5. Tax Bill](#)

9. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3789](#)
PROPERTY LOCATED AT 221 MYRTLE AVENUE (TAX
MAP NO. 76.40-2-45) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1. DMB-Request for Authorization](#)
[3789 RLA Form](#)
[2. Request Letter 10.12.22](#)
[3. Tax Bill 211 Myrtle](#)
[3a. Deposit 211 Myrtle Ave](#)
[4a. Purchaser Review-211 Myrtle Ave](#)
[4b. Title search](#)
[5. Tax Map-Info- 211 Myrtle Ave](#)

10. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3797](#)
PROPERTY LOCATED AT 25 KRUGER ROAD (TAX MAP
NO. 144.-1-35.1) IN THE TOWN OF COEYMANS

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-25
Kruger Road \(f\)
3797 RLA Form](#)
[2. Bid Submission-25 Kruger](#)
[3. Withdrawn Certificate](#)
[4. Kruger Road -Deposit](#)
[4a. Purchaser Review-25 Kruger Road](#)
[5. 25 Kruger Rd Selkirk Muni Notification](#)
[5. SECTION OF TAX MAP 144.0 REDUCED-25
Kruger](#)
[6. Proof of Advertising-25 Kruger Road](#)
[TMP-3797-TAX BILL](#)

11. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3798](#)
PROPERTY LOCATED AT 260 BRADFORD STREET
(TAX MAP NO.65.46-2-9.2) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-260
Bradford Street
3798 RLA Form](#)
[2. Bid Submission-260 Bradford Street](#)
[2a. Withdrawn Certificate](#)
[3a. Purchaser Review-260 Bradfords Street](#)
[4. Deposit-260 Bradford Street](#)
[5.260 BRADFORD STREET Muni Notification](#)
[6. Proof of Advertising 260 Bradford Street](#)
[7. 260 Bradford Street-Map](#)
[TMP-3798-TAX BILL](#)

12. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3799](#)
PROPERTY LOCATED AT 89 SECOND AVENUE (TAX
MAP NO. 76.64-5-53) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-89
Second Avenue
3799 RLA Form](#)
[2.Bid Submission - 89 Second Ave](#)
[3. Withdrawn Certificate](#)
[4. Deposit -89 Second Ave](#)
[4a. Purchaser Review-89 Second Avenue](#)
[5. 89 Second Avenue - Muni Notification](#)
[6. Proof of Advertising-89 Second Avenue](#)
[7. Tax Map 89 Second Ave](#)
[TMP-3799-TAX BILL](#)

13. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3801](#)
PROPERTY LOCATED AT 1865A CENTRAL AVENUE
(TAX MAP NO. 29.10-1-18) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed
Bid-1865A Central Avenue
3801 RLA Form](#)
[2. Bid Submission - 1865a Central Ave](#)
[3. Withdrawn Certificate](#)
[4. Deposit-1865a Central Ave](#)
[4a. Purchaser Review-1865a Central Avenue](#)
[7. Incorporation Certificate](#)
[5. 1865A Central Avenue - Muni Notification \(Town\)](#)
[6. Proof of Advertising-1865a Central Ave](#)
[8. Tax Map -1865a Central Avenue \(m\)](#)
[TMP-3801-TAX BILL](#)

14. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3803](#)
PROPERTY LOCATED AT 239 THIRD STREET (TAX
MAP NO. 65.56-5-30) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-239 Third Street](#)
[3803 RLA Form](#)
[2. Bid Submission - 239 Third Street](#)
[4. Withdrawn Certificate](#)
[4a. Purchaser Review-239 Third Street](#)
[5. Deposit-239 Third Street](#)
[6. 239 Third Street - Muni Notification \(m\)](#)
[7. Proof of Advertising 239 Third Street](#)
[EIN Number KSGOM](#)
[TMP-3803-TAX BILL](#)

15. AUTHORIZING THE CONVEYANCE OF REAL [TMP-3800](#)
PROPERTY LOCATED AT 129 CR 354 (TAX MAP NO.
180.-2-32) IN THE TOWN OF RENSSELAERVILLE

Sponsors: Audit and Finance Committee

Attachments: [1.MGB Request for Legislative Action-Sealed Bid-129 CR354](#)
[3800 RLA Form](#)
[2. Bid Submission 129 CR 254](#)
[4a. Purchaser Review-29 CR354](#)
[5. 129 Cr354-Deposit](#)
[5. 129 CR 354 Prop Notification](#)
[6. Proof of Advertising 129 CR 354](#)
[7. Tax Map-CR 354](#)
[TMP-3800-TAX BILL](#)

16. AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH NEW YORK STATE REGARDING ENDPOINT PROTECTION AND RESPONSE CYBERSECURITY MONITORING SERVICES [TMP-3828](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 3828 - RLA 3823 Packet - CrowdStrike EDR Intergov Agreement](#)

17. AMENDING RESOLUTION NO. 489 FOR 2021 REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL TO RECEIVE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDS [TMP-3776](#)

Sponsors: Audit and Finance Committee

Attachments: [Contract Extension RLA Cover Letter](#)
[3776 RLA Form](#)
[Resolution 489 for 2021](#)
[Extension Information from HCR](#)
[AlbanyCounty8CVHR33-21_6MonthNCERequest.pdf](#)

18. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY LAND BANK CORPORATION REGARDING THE NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT [TMP-3778](#)

Sponsors: Audit and Finance Committee

Attachments: [Contract Extension RLA Cover Letter](#)
[3778 RLA Form](#)
[Signed Subcontract](#)
[Resolution 490 for 2021](#)
[Extension Information from HCR.pdf](#)
[AlbanyCounty8CVHR33-21_6MonthNCERequest.pdf](#)

-
19. AMENDING THE 2022 ALBANY COUNTY BUDGET: NEW YORK STATE HEALTH CARE AND MENTAL HEALTH HYGIENE WORKER BONUS PROGRAM VESTING (PERIOD II) [TMP-3821](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 3821 - RLA 3804 Packet - NYS HWB Vesting Period 2](#)
20. AMENDING RESOLUTION NOS. 342 AND 391 FOR 2022 REGARDING THE NEW YORK STATE HEALTHCARE WORKER BONUS PROGRAM [TMP-3802](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 3802 - RLA Packet - NYS HWB Vesting Period 1 \(FICA Amendment\)](#)
21. AMENDING RESOLUTION NOS. 506 FOR 2021 AND 176 FOR 2022 REGARDING ACCOUNTING FOR AMERICAN RESCUE PLAN FUNDING [TMP-3830](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 3830 - RLA 3824 Packet - ARPA Budget Amendment](#)
22. AMENDING THE 2022 ALBANY COUNTY BUDGET: END OF YEAR ADJUSTMENTS [TMP-3834](#)
- Attachments:** [DMB Admin Adj RLA Full Packet Submission](#)
23. AMENDING THE 2022 ALBANY COUNTY BUDGET: OPIOID SETTLEMENT FUNDS [TMP-3829](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [TMP 3829 - RLA 3822 - 2022 Budget Amendment for Opioid Settlement Fund](#)
-