

County of Albany

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



Meeting Agenda

Thursday, March 28, 2024

6:00 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:**1. APPROVING PREVIOUS MEETING MINUTES [TMP-5278](#)**

Sponsors: Audit and Finance Committee

Attachments: [02-28-24 Audit and Finance Minutes - Law Joint](#)
[02-29-24 Audit and Finance Minutes](#)
[03-11-24 Audit and Finance Minutes](#)

2. AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE GREATER CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER [24-068](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA Form 5028](#)
[24-068 AF 18 - TMP 5028 - United Way for the Greater Capital Region](#)

3. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 LEXINGTON AVENUE (TAX MAP NO. 65.64-6-69) IN THE CITY OF ALBANY [24-142](#)

Sponsors: Audit and Finance Committee

Attachments: [1. DMB Request Letter](#)
[RLA FORM 4968](#)
[2. JMW ESTATES INC- Request for 10 Lexington ave](#)
[3. Info-10 Lexington Ave](#)
[3a. Property Review](#)
[4. Proof of Incorporation](#)
[4a. Tax Info](#)
[24-142 AF 11 - TMP 4968 - Abutting Owner 10 Livingston Ave](#)

CURRENT BUSINESS:

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4. AMENDING THE 2024 COMPTROLLER'S OFFICE BUDGET: STAFF ADJUSTMENTS [TMP-5257](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5257 - Comptroller 1](#)

5. FINALIZING THE ACCOUNTING OF THE 2023 ALBANY COUNTY BUDGET [TMP-5258](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5309 - Comptroller 2 - Final Adjustments to 2023 Albany County Budget](#)

6. AUTHORIZING AN AGREEMENT WITH INCLUSION SOLUTIONS REGARDING THE PURCHASE OF VOTER PRIVACY BOOTHS [TMP-5244](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP 5244 - RLA Binder for Purchase of Privacy Booths](#)

7. AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF ALBANY REGARDING THE CARES OF NY INC. HOUSING RESOURCES CONNECTION PROGRAM AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-5225](#)

Sponsors: Audit and Finance Committee

Attachments: [CARES MOU Cover Letter](#)
[RLA FORM 5225](#)
[HousingRes-EDCAP_BudgAmend](#)
[CARES NY RLA 5147 FULL PDF](#)

8. REAUTHORIZING THE ACCEPTANCE OF HAZARD MITIGATION GRANT FUNDING FOR THE DIVISION OF INFORMATION SERVICES AND AMENDING THE 2024 ALBANY COUNTY BUDGET [TMP-5228](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - 2021 and 2022 SHSP Grants - signed.pdf](#)
[RLA FORM 5228](#)
[2021 and 2022 SHSP Grant Budget Amendment - 2024.xlsx](#)

9. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE CITY OF ALBANY [TMP-5170](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 120 Krumkill Rd - RLA Cover letter](#)
[RLA FORM 5170](#)
[Albany - 120 Krumkill Rd - Supporting Documents](#)

10. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY [TMP-5173](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 233 & 237 Third St - RLA Cover Letter](#)
[RLA FORM 5173](#)
[Albany - 233 & 237 Third St - RLA Supporting Documents](#)

11. DECLARING A PORTION OF THE ALBANY COUNTY HIGHWAY SYSTEM KNOWN AS OLD COUNTY ROUTE 401 LOCATED IN THE TOWN OF WESTERLO NO LONGER NECESSARY FOR PUBLIC USE [TMP-5187](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter for Conveyance of CR401](#)
[RLA FORM 5187](#)
[SECTION OF TAX MAP](#)
[163 00 2024 ABANDONMENT REVISED](#)
[Town of Westerlo Board Meeting 12.2023](#)

12. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 1168 BROADWAY (TAX MAP NO. 65.44-1-55) IN THE CITY OF ALBANY [TMP-5194](#)

Sponsors: Audit and Finance Committee

Attachments: [1168 Broadway Cover Letter](#)
[RLA FORM 5194](#)
[1168 Broadway Request](#)
[Image-1168 Broadway](#)

13. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 271 FOR 2018 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 139 LARK STREET (TAX MAP NO. 65.72-4-29) IN THE CITY OF ALBANY [TMP-5204](#)

Sponsors: Audit and Finance Committee

Attachments: [139 Lark Cover Letter](#)
[RLA FORM 5204](#)
[139 Lark and 201 Elk Acquisition letter](#)
[2a.Property Review - 139 Lark and 201 Elk](#)
[4. Info-139 Lark Street](#)
[6. Tax Bill - 139 Lark Street \(m\)](#)
[9. Proof of Advertising](#)
[Res. No 348 of 2023](#)
[Albany County Municipal Notification - City of Albany - 2-22-24](#)

14. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 556 COUNTY ROUTE 360 (TAX MAP NO. 148.-1-43) IN THE TOWN OF RENSSELAERVILLE [TMP-5193](#)

Sponsors: Audit and Finance Committee

Attachments: [556 CR 360 Cover Letter](#)
[RLA FORM 5193](#)
[556 CR 360 - Reacquisition Request and Check](#)
[556 CR 360 - Ownership Real Record](#)

15. AMENDING THE 2024 ALBANY COUNTY BUDGET: [TMP-5313](#)
DEVELOPING AND IMPLEMENTING THE COUNTY
CLIMATE ACTION PLAN

Sponsors: Audit and Finance Committee

Attachments: [1. Award Letter - Climate Action Plan](#)
[2. RLA FORM 4595](#)
[3. TMP - 4595 - Budget Amendment](#)
[4. Climate Action Plan RLA Cover Letter](#)
[5. 23-509 CSGI 3 - TMP 4595 - Authorizing grant funding for Climate Action Plan - Copy](#)

16. PUBLIC HEARING ON THE PROPOSED 2025-2029 [TMP-5245](#)
ALBANY COUNTY CAPITAL PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [2025-2029-CapitalPlan - Letter](#)
[RLA FORM 5245](#)
[TMP-5245](#)
[2025-2029-AC-CapitalPlan-v2.6](#)

17. ADOPTING 2025-2029 ALBANY COUNTY CAPITAL [TMP-5316](#)
PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [5245 Backup](#)