

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, July 27, 2023**

**6:30 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor**

### **Audit and Finance Committee**

**PREVIOUS BUSINESS:**

**Present:** Wanda F. Willingham, Paul J. Burgdorf, Mark E. Grimm, Raymond F. Joyce, Lynne Lekakis, David B. Mayo and Frank J. Commisso

**Excused:** Matthew T. Peter and William M. Clay

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**2. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2024-2028**

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

**CURRENT BUSINESS:**

**3. REQUIRING A SURVEY OF THE IMPACT OF NEWLY ARRIVED PERSONS ON THE ALBANY COUNTY BUDGET**

A motion was made to move the proposal forward with a negative recommendation.

**Aye:** Chairperson Willingham, Legislator Joyce, Legislator Lekakis, Legislator Mayo and Legislator Commisso

**Nay:** Legislator Burgdorf and Legislator Grimm

**Excused:** Vice Chair Peter and Legislator Clay

**4. AMENDING THE 2023 SHERIFF'S OFFICE BUDGET: ASSET FORFEITURE**

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

**5. AMENDING THE 2023 BOARD OF ELECTIONS BUDGET: TEMPORARY HELP**

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

6. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 960 COUNTY ROUTE 401 (TAX MAP NO. 139.9-3-1) 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.

7. RESCINDING THE CONVEYANCE OF REAL PROPERTY PURSUANT TO RESOLUTION NO. 399 FOR 2019 AND AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 20 BENSON STREET (TAX MAP NO. 65.54-2-35) 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.