

County of Albany

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



Meeting Minutes

Thursday, June 30, 2022

6:30 PM

Held Remotely

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Matthew T. Peter, Nathan L. Bruschi, Paul J. Burgdorf, William M. Clay, Mark E. Grimm, Lynne Lekakis and David B. Mayo

Excused: Raymond F. Joyce

1. APPROVING PREVIOUS MEETING MINUTES

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

2. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 MORTON AVENUE (TAX MAP NO. 76.57-5-20) 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.

3. 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

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

CURRENT BUSINESS:

4. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: VEHICLE REPLACEMENT

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

5. AMENDING THE 2022 SHERIFF'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

This proposal was withdrawn at the request of the Committee.

6. AUTHORIZING AND DIRECTING THE BOARD OF ELECTIONS TO CERTIFY ITS EXPENSES REGARDING THE 2021 ELECTION CYCLE

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

**7. AMENDING THE 2022 DIVISION OF FINANCE BUDGET:
ADMINISTRATIVE ADJUSTMENTS**

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

**8. AUTHORIZING THE RELEASE OF RIGHT OF REVERTER AND
RE-ENTRY OF TITLE TO 9 ST. JOSEPHS TERRACE 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.

**9. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED
AT 375 SHERMAN STREET (TAX MAP NO. 65.46-3-80) 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.

**10. AUTHORIZING THE CANCELLATION OF AN UNENFORCEABLE
DELINQUENT REAL PROPERTY TAX LIEN ON 170 ORANGE STREET
IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNT
CREDITED IN CONNECTION WITH SAID LIEN**

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

**11. AUTHORIZING THE CANCELLATION OF AN UNENFORCEABLE
DELINQUENT REAL PROPERTY TAX LIEN ON 15 RENSSELAER
STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE
AMOUNT CREDITED IN CONNECTION WITH SAID LIEN**

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

**12. PUBLIC HEARING ON THE PROPOSED 2023-2027 ALBANY COUNTY
CAPITAL PROGRAM**

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

**13. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR
2023-2027**

This proposal was tabled at the request of the Committee.