## **County of Albany**

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



### **Meeting Minutes**

Monday, December 19, 2022 6:30 PM

William J. Conboy II Legislative Chambers
Albany County Courthouse

**Audit and Finance Committee** 

#### **CURRENT BUSINESS:**

**Present:** Matthew T. Peter, Paul J. Burgdorf, William M. Clay, Mark

E. Grimm, Raymond F. Joyce, Lynne Lekakis and David

B. Mayo

**Excused:** Wanda F. Willingham and Nathan L. Bruschi

A motion was made by Mr. Peter, duly seconded, to group Resolution Nos. 543 to 558, and the motion passed unanimously.

1. AMOUNTS LEVIED FOR THE SEWER DISTRICT NO. 1 IN THE TOWN OF BERNE

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

2. AMOUNTS LEVIED FOR THE FIRE AND AMBULANCE DISTRICTS IN THE TOWN OF BERNE

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

3. AMOUNTS LEVIED FOR FIRE, WATER, SEWER, LIGHTING AND AMBULANCE DISTRICTS 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.

**4.** AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE BETHLEHEM WATER DISTRICT

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

5. AMOUNT LEVIED FOR FIRE DISTRICTS IN THE TOWN OF COEYMANS

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

**6.** AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE TOWN OF COEYMANS

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

7. AMOUNTS LEVIED FOR FIRE, WATER, SEWER, LIGHTING, REFUSE AND GARBAGE COLLECTION DISTRICTS IN THE TOWN OF COLONIE

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

8. AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE LATHAM WATER DISTRICT TOWN OF COLONIE

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

**9.** AMOUNTS LEVIED FOR FIRE, AMBULANCE, WATER, LIGHTING AND SEWER DISTRICTS IN THE TOWN OF GUILDERLAND

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

**10.** AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE GUILDERLAND WATER DISTRICT

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

11. AMOUNTS LEVIED FOR FIRE AND LIGHTING DISTRICTS IN THE TOWN OF KNOX

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

**12.** AMOUNT LEVIED FOR BERNE FIRE DISTRICT IN THE TOWN OF KNOX

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

**13.** AMOUNT LEVIED FOR THE FIRE PROTECTION, AMBULANCE, LIGHTING, WATER AND SEWER DISTRICTS IN THE TOWN OF NEW SCOTLAND

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

**14.** AMOUNTS LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE TOWN OF NEW SCOTLAND

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

# **15.** AMOUNT LEVIED FOR FIRE AND LIGHTING DISTRICTS IN THE TOWN OF RENSSELAERVILLE

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

**16.** AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN RENSSELAERVILLE WATER AND SEWER DISTRICT NO. 1

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

17. AMOUNT LEVIED FOR FIRE, LIGHTING AND WATER DISTRICTS 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.

**18.** AMOUNT LEVIED FOR UNPAID WATER CHARGES IN THE TOWN OF WESTERLO FOR WATER DISTRICT NO. 1

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

**19.** AMOUNTS TO BE LEVIED AND ASSESSED FOR HIGHWAYS, BRIDGES AND MISCELLANEOUS HIGHWAY PURPOSES IN THE TOWNS

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

20. AMOUNT LEVIED TO PAY TOWN BUDGETS

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

A motion was made by Mr. Peter, duly seconded, to group Resolution Nos. 563 to 567, and the motion passed unanimously.

21. RE-LEVY OF UNPAID SCHOOL TAXES

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

22. RE-LEVY OF UNPAID VILLAGE TAXES

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

#### 23. ALBANY UNPAID WATER AND SEWER

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

**24.** AUTHORIZING THE LEVY UPON THE CITY OF ALBANY PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

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

25. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF WATERVLIET

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

**26.** AUTHORIZING THE LEVY UPON THE CITY OF WATERVLIET PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

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

**27.** AMOUNTS LEVIED FOR MUNICIPAL CHARGES FOR VARIOUS CITIES AND TOWNS

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

28. ADOPTION OF TABLE OF EQUALIZATION FOR THE ASSESSMENT YEAR 2022 COUNTY TAX YEAR 2023

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

29. ADOPTION OF PARTIAL TAX EXEMPTIONS AND AMOUNTS DETERMINED AS THE ASSESSED VALUATION OF REAL PROPERTY AS BASIS OF EQUALIZATION

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

**30.** ADOPTING COUNTY EQUALIZATION RATES FOR 2022 FOR THE CITIES AND TOWNS WITHIN THE COUNTY OF ALBANY

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

- 31. AUTHORIZING LEVIES FOR DEBIT AND CREDIT BALANCES
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **32.** AMOUNTS LEVIED FOR COURT ORDERED REFUNDS AND COUNTY TAXES
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 33. TAXES TO BE APPROPRIATED AND LEVIED UPON THE SEVERAL CITIES AND TOWNS IN THE COUNTY FOR VARIOUS PURPOSES AND FOR SPECIAL DISTRICT TAXES IN THE TOWNS
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **34.** APPROVAL OF EXTENSION IN TAX ROLLS, OF FORM, AND AMOUNTS IN TAX WARRANTS AND AUTHORIZING THEIR EXECUTION
  - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- **35.** AMENDING RESOLUTION NO. 473 FOR 2022 REGARDING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 213 MOUNT HOPE DRIVE (TAX MAP NO. 87.23-1-14) 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.