



ALBANY COUNTY LEGISLATURE
HAROLD L. JOYCE OFFICE BUILDING
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SHAWN M. MORSE
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA

AUDIT AND FINANCE COMMITTEE

OCTOBER 30, 2013

PREVIOUS BUSINESS:

APPROVING PREVIOUS MEETING MINUTES

1. LOCAL LAW NO. "A" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK REGULATING THE USE OF POLYSTYRENE FOAM DISPOSABLE FOOD SERVICE WARE AND REQUIRING THE USE OF BIODEGRADABLE OR COMPOSTABLE FOOD SERVICE WARE BY CHAIN FOOD SERVICE ESTABLISHMENTS IN ALBANY COUNTY
2. LOCAL LAW NO. "D" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK PROHIBITING THE SALE OF TOBACCO PRODUCTS IN LICENSED HEALTH CARE INSTITUTIONS, PHARMACIES AND RETAIL ESTABLISHMENTS CONTAINING A PHARMACY IN ALBANY COUNTY
3. RESOLUTION NO. 312(2012): REQUIRING CERTAIN INFORMATION FROM NOT FOR PROFIT VENDORS IN ALL REQUESTS FOR PROPOSALS
4. RESOLUTION NO. 361(2012): PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "K" FOR 2012
5. RESOLUTION NO. 362(2012): EXTENDING THE LEASE AGREEMENT WITH THE SHAKER HERITAGE SOCIETY
6. LOCAL LAW NO. "K" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW 3 FOR 1980, AS AMENDED, TO INCLUDE ROOM REMARKETERS WHEN IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS IN ALBANY COUNTY

7. RESOLUTION NO. 396(2012): PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "M" FOR 2012
8. LOCAL LAW NO. "M" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK SETTING FORTH THE REQUIREMENTS FOR AGRICULTURAL PRODUCTS TO BE LABELED "LOCALLY GROWN" IN ALBANY COUNTY
9. RESOLUTION NO. 423(2012): ESTABLISHING COUNTY POLICY REGARDING THE PURCHASE OF CELL PHONES
10. RESOLUTION NO. 424(2012): INSTITUTING A POLICY RESTRICTING THE USE OF COUNTY-OWNED VEHICLES
11. RESOLUTION NO. 491(2012): PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "N" FOR 2012
12. LOCAL LAW NO. "N" FOR 2012: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING LOCAL LAW NO. 3 FOR 1967, AS AMENDED, ENTITLED "A LOCAL LAW OF THE COUNTY OF ALBANY IN RELATION TO THE IMPOSITION OF THE COUNTY SALES AND USE TAX"
13. RESOLUTION NO. 92: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "B" FOR 2013
14. LOCAL LAW NO. "B" FOR 2013: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING THE TELEPHONE DIRECTORY REDUCTION AND RECYCLING ACT OF 2013
15. RESOLUTION NO. 244: AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY IN THE TOWN OF BERNE TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION
16. RESOLUTION NO. 286: REQUIRING AN AFFIRMATIVE TWO-THIRDS VOTE TO PASS MATTERS PERTAINING TO COUNTY FUNDING GRANTS
17. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM ADVERTISING AND PROMOTION GRANTS
18. BOND RESOLUTION AUTHORIZING \$13,900,000 TO FINANCE AN INTEROPERABLE RADIO SYSTEM FOR USE THROUGHOUT ALBANY COUNTY

19. AUTHORIZING AGREEMENTS WITH MOTOROLA SOLUTIONS, INC. REGARDING THE PURCHASE AND MAINTENANCE OF EQUIPMENT TO DEVELOP AN INTEROPERABLE RADIO SYSTEM FOR USE THROUGHOUT ALBANY COUNTY
20. AMENDING THE 2013 BUDGET FOR THE DEPARTMENT OF MANAGEMENT AND BUDGET: CREATING AN ASSIGNED COUNSEL ADMINISTRATOR POSITION
21. AUTHORIZING AN AGREEMENT WITH OLD HERITAGE REALTY SERVICES REGARDING TITLE SEARCHES FOR PENDING IN REM DELINQUENT TAX FORECLOSURE ACTIONS

CURRENT BUSINESS:

22. RESOLUTION NO. 458: AUTHORIZING AN AGREEMENT WITH PMA MANAGEMENT CORP. FOR THIRD PARTY ADMINISTRATION OF WORKERS' COMPENSATION BENEFITS
23. RESOLUTION NO. 462: PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" FOR 2013
24. LOCAL LAW NO. "F" FOR 2013: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AUTHORIZING THE AWARD OF PURCHASE CONTRACTS ON THE BASIS OF BEST VALUE CRITERIA PURSUANT TO GENERAL MUNICIPAL AND STATE FINANCE LAW
25. AMENDING THE 2013 RESIDENTIAL HEALTH CARE FACILITY BUDGET: EMPLOYEE POSITIONS AND EXPENSES
26. AUTHORIZING AN AGREEMENT WITH TITAN ROOFING, INC. REGARDING THE CIVIC CENTER ROOFING PROJECT
27. A BOND RESOLUTION IN THE AMOUNT OF \$3,000,000 REGARDING A ROOF REPLACEMENT PROJECT AT THE NURSING HOME FACILITY
28. A BOND RESOLUTION IN THE AMOUNT OF \$2,006,000 REGARDING CIVIC CENTER BUILDING IMPROVEMENTS
29. A BOND RESOLUTION IN THE AMOUNT OF \$829,000 REGARDING IMPROVEMENTS TO VARIOUS COUNTY FACILITIES
30. A BOND RESOLUTION IN THE AMOUNT OF \$1,417,000 REGARDING IMPROVEMENTS TO THE HAROLD L. JOYCE OFFICE BUILDING
31. A BOND RESOLUTION IN THE AMOUNT OF \$320,000 REGARDING VEHICLE AND TRUCK REPLACEMENT