



ALBANY COUNTY LEGISLATURE
HAROLD L. JOYCE OFFICE BUILDING
112 STATE STREET, ROOM 710
ALBANY, NEW YORK 12207
(518) 447-7168 - FAX (518) 447-5695
WWW.ALBANYCOUNTY.COM

SHAWN M. MORSE
CHAIRMAN

PAUL T. DEVANE
CLERK

AGENDA

AUDIT AND FINANCE COMMITTEE

AUGUST 28, 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. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 8 WHITEHALL STREET IN THE CITY OF COHOES

CURRENT BUSINESS:

17. RESOLUTION NO. 286: REQUIRING AN AFFIRMATIVE TWO-THIRDS VOTE TO PASS MATTERS PERTAINING TO COUNTY FUNDING GRANTS

18. AMENDING THE 2013 COUNTY CLERK'S BUDGET: STAFF REORGANIZATION
19. AMENDING THE 2013 RESIDENTIAL HEALTH CARE FACILITY BUDGET: EMPLOYEE POSITIONS AND EXPENSES
20. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM ADVERTISING AND PROMOTION GRANTS
21. AUTHORIZING A CORRECTION ON THE ASSESSMENT ROLL FOR THE CITY OF ALBANY
22. AUTHORIZING A RELEASE OF RIGHT OF REVERTER TO VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY
23. AUTHORIZING A RELEASE OF RIGHT OF REVERTER TO PROPERTIES LOCATED AT 91-99 ORANGE STREET IN THE CITY OF ALBANY
24. AUTHORIZING THE ALBANY COUNTY COMPTROLLER TO ISSUE TAX ANTICIPATION NOTES
25. REAL PROPERTY AUCTION – (ITEMS 1 – 104, SEE ADDITIONAL BACKUP)