**ALBANY COUNTY LEGISLATURE**
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SHAWN M. MORSE
CHAIRMAN

PAUL T. DEVANE
CLERK

# AGENDA

# AUDIT AND FINANCE COMMITTEE

**SEPTEMBER 25, 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. REAL PROPERTY AUCTION – (ITEMS 1 – 104, SEE ADDITIONAL BACKUP)

**CURRENT BUSINESS:**

19. LOCAL LAW NO. "E" FOR 2013: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

20. ADOPTING THE AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2013-2017

21. AMENDING THE 2013 CORRECTIONAL FACILITY BUDGET: ADMINISTRATIVE ADJUSTMENTS

22. BOND RESOLUTION AUTHORIZING $13,900,000 TO FINANCE AN INTEROPERABLE RADIO SYSTEM FOR USE THROUGHOUT ALBANY COUNTY

23. AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. REGARDING THE PURCHASE OF EQUIPMENT TO DEVELOP AN INTEROPERABLE RADIO SYSTEM FOR USE THROUGHOUT ALBANY COUNTY

24. AMENDING THE 2013 BUDGET FOR THE DEPARTMENT OF MANAGEMENT AND BUDGET: CREATING AN ASSIGNED COUNSEL ADMINISTRATOR POSITION

25. CONFIRMING THE APPOINTMENT OF A MEMBER OF THE ALBANY COUNTY CONVENTION CENTER

26. AMENDING THE 2013 RESIDENTIAL HEALTH CARE FACILITY BUDGET: EMPLOYEE POSITIONS AND EXPENSES

27. AUTHORIZING A RELEASE OF RIGHT OF REVERTER TO VARIOUS PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY

28. AUTHORIZING AN AGREEMENT WITH OLD HERITAGE REALTY SERVICES REGARDING TITLE SEARCHES FOR PENDING IN REM DELINQUENT TAX FORECLOSURE ACTIONS

29. AUTHORIZING THE CONVEYANCE OF 18 HARRIS AVENUE IN THE VILLAGE OF RAVENA TO THE VILLAGE OF RAVENA FOR GREENSPACE PURPOSES

30. BOND RESOLUTION AUTHORIZING $1,369,000 TO FINANCE THE ROOF REPLACEMENT AT THE CIVIC CENTER

31. AUTHORIZING AN AGREEMENT REGARDING RESURFACING THE EXHIBITION HALL FLOOR AT THE CIVIC CENTER

32. AUTHORIZING AN AGREEMENT REGARDING THE REPLACEMENT AND UPGRADE OF THE ACCESS CONTROL SYSTEM FOR COUNTY OFFICE BUILDINGS