

County of Albany

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



Meeting Minutes

Thursday, September 25, 2025

6:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Dustin M. Reidy, Raymond F. Joyce, Lynne Lekakis, Paul J. Burgdorf and Maggie Alix

Excused: Frank J. Commisso, Gary W. Domalewicz and Mark E. Grimm

1. APPROVING PREVIOUS MEETING MINUTES

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

2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

This proposal was tabled at the request of the Sponsor.

3. REQUESTING THE DEPARTMENT OF GENERAL SERVICES TO CONDUCT AN ECONOMIC IMPACT STUDY REGARDING THE PLACEMENT OF PUBLIC-USE ELECTRIC VEHICLE CHARGERS AT ALL COUNTY PROPERTIES, INCLUDING VACANT PARCELS

This proposal was tabled at the request of the Sponsor.

4. LOCAL LAW NO. "L" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING CHAPTER 112 OF THE ALBANY COUNTY CODE TO CREATE A PUBLIC ART FUND

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

CURRENT BUSINESS:**5. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 311 ORANGE STREET (TAX MAP NO. 65.72-6-32) IN THE CITY OF ALBANY**

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

6. AUTHORIZING THE CONVEYANCE OF PARCELS OF REAL PROPERTY LOCATED AT 211 AND 213 SEMINOLE AVENUE (TAX MAP NOS. 65.54-4-4 AND 65.54-4-5) IN THE CITY OF ALBANY

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

7. AUTHORIZING CORRECTIONS TO THE TAX ROLL FOR THE CITY OF ALBANY

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

8. AUTHORIZING A PAYMENT IN LIEU OF TAXES AGREEMENT WITH ALBANY ROAD SOLAR, LLC REGARDING REAL PROPERTY LOCATED AT ALBANY ROAD (TAX MAP NO. 120.00-3-1) IN THE TOWN OF BETHLEHEM

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

9. AUTHORIZING THE RELEASE OF RIGHT OF REVERTER AND RE-ENTRY OF TITLE TO 33 MYRTLE AVENUE IN THE CITY OF ALBANY

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

10. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 231 EDWARDS HILL ROAD IN THE TOWN OF RENSSELAERVILLE 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 as amended. The motion amended by a unanimous vote.

11. AMENDING THE 2025 DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

12. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "H" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 135 OF THE ALBANY COUNTY CODE TO FUND THE DEVELOPMENT OF PARTS AND COMPONENTS OF ADVANCED NUCLEAR TECHNOLOGIES

A motion was made to amend the date to "Tuesday, November 25, 2025", which was seconded and passed unanimously.

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

13. LOCAL LAW NO. "H" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 135 OF THE ALBANY COUNTY CODE TO FUND THE DEVELOPMENT OF PARTS AND COMPONENTS OF ADVANCED NUCLEAR TECHNOLOGIES

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