

County of Albany

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



Meeting Agenda

Thursday, October 30, 2025

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

Sponsors: Audit and Finance Committee

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

Sponsors: Reidy

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

Sponsors: Drake, Burgdorf and Mauriello

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

Sponsors: Reidy and Kuhn

CURRENT BUSINESS:

5. AUTHORIZING AN AGREEMENT WITH M&T BANK REGARDING BANKING SERVICES

Sponsors: Audit and Finance Committee

6. AUTHORIZING AN AGREEMENT WITH BST & CO., CPAS, LLP REGARDING INDEPENDENT AUDITING SERVICES FOR ALBANY COUNTY

Sponsors: Audit and Finance Committee

7. AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ENHANCED PAY

8. AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS

Sponsors: Audit and Finance Committee

9. AUTHORIZING THE PURCHASE OF PARCELS OF REAL PROPERTY LOCATED IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

10. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT MONROE AVENUE (TAX MAP nO. 63.12-3-34) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

11. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 205 SHERMAN ST. (TAX MAP NO. 65.63-2-20) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

12. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 86 CREBLE ROAD (TAX MAP NO. 121.00-2-10) IN THE TOWN OF BETHLEHEM

Sponsors: Audit and Finance Committee

13. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 98 HENRY JOHNSON BLVD (TAX MAP NO. 65.72-5-4) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

14. AUTHORIZING THE LISTING OF VARIOUS PARCELS OF REAL PROPERTY FOR PUBLIC SALE PURSUANT TO § 360-40 OF THE ALBANY COUNTY CODE

Sponsors: Audit and Finance Committee

15. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CONSTRUCTION OF NEW GARAGE BUILDINGS WITH OFFICE SPACE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$10,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE POTTER HOLLOW CREEK STREAM BANK STABILIZATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE VEHICLE AND TRUCK REPLACEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee