

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, September 26, 2024**

**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 [TMP-5874](#)  
  
**Sponsors:** Audit and Finance Committee  
  
**Attachments:** [08-29-24 Audit and Finance Minutes](#)  
[09-16-24 Audit and Finance Minutes](#)
  
2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)  
  
**Sponsors:** Mayo and Ward
  
3. 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 [24-420](#)  
  
**Sponsors:** Reidy  
  
**Attachments:** [24-LL-L IND - Public Art Law](#)  
[24-420 IND - PH LL L Public Art Law](#)
  
4. 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 [24-494](#)  
  
**Sponsors:** Drake, Burgdorf and Mauriello  
  
**Attachments:** [24-494 IND - TMP-5757 - EV Charge Study - revision](#)
  
5. 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 [24-LL-L](#)  
  
**Sponsors:** Reidy and Kuhn

**CURRENT BUSINESS:**

6. AMENDING THE 2024 CORONER'S OFFICE BUDGET: [TMP-5720](#)  
OPIOID SETTLEMENT FUNDS

**Sponsors:** Audit and Finance Committee

**Attachments:** [Opioid Funds 2024 Cover Letter](#)  
[RLA Form 5720](#)  
[Coroner Opioid Settlement Budget Amendment](#)

7. AUTHORIZING A PAYMENT IN LIEU OF TAXES [TMP-5809](#)  
AGREEMENT WITH HOF SOLAR, LLC REGARDING  
REAL PROPERTY LOCATED AT 196 JERICHO ROAD  
(TAX MAP NO. 121.00-1-8) IN THE TOWN OF  
BETHLEHEM

**Sponsors:** Audit and Finance Committee

**Attachments:** [HOF Solar LLC PILOT - RLA Cover Letter](#)  
[RLA Form 5809](#)  
[HOF Solar LLC PILOT 08212024](#)

8. AUTHORIZING AN AGREEMENT WITH THE [TMP-5856](#)  
DORMITORY AUTHORITY OF THE STATE OF NEW  
YORK REGARDING THE NEW YORK STATEWIDE  
INVESTMENT IN MORE SWIMMING GRANT AND  
AMENDING THE 2024 DEPARTMENT OF PARKS AND  
RECREATION BUDGET

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA 5856 - NY SWIMS Cover Letter](#)  
[RLA Form](#)  
[Diligence Letter 27435](#)  
[RLA 5856 - NY SWIMS Budget Amendment](#)

9. DECLARING A PARCEL OF REAL PROPERTY LOCATED [TMP-5853](#)  
AT 770 ALBANY SHAKER ROAD (TAX MAP NO. 30.-2-13)  
IN THE TOWN OF COLONIE NO LONGER NECESSARY  
FOR PUBLIC USE

**Sponsors:** Audit and Finance Committee

**Attachments:** [770 Albany Shaker Road Surplus and Conveyance Request CL](#)  
[5853 RLA Form](#)  
[42d Infantry Division Headquarters Armory - Potential Future Site One Pager](#)  
[Property Map](#)  
[GAR Appraisal - Heritage and Ann Lee](#)  
[Final Report - Economic Impact - National Guard](#)

10. AUTHORIZING THE CONVEYANCE OF REAL [TMP-5881](#)  
PROPERTY LOCATED AT 770 ALBANY SHAKER ROAD  
(TAX MAP NO. 30.-2-13) THE TOWN OF COLONIE

**Sponsors:** Audit and Finance Committee

**Attachments:** [770 Albany Shaker Road Surplus and Conveyance Request CL](#)  
[5853 RLA Form](#)  
[42d Infantry Division Headquarters Armory - Potential Future Site One Pager](#)  
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