

County of Albany

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



Meeting Agenda

Thursday, July 30, 2026

6:00 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES

Attachments: [06-25-26 Audit & Finance Meeting Minutes](#)

2. LOCAL LAW NO. "D" FOR 2026: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270-7 OF THE ALBANY COUNTY CODE TO EXEMPT THE SALE OF CLOTHING FROM SALES TAX

Sponsors: Grimm

Attachments: [26-LL-D Clothing Sales Tax LL \(final\)](#)
[LOCAL LAW D UPDATED BACKGROUND SHEET](#)
[2026 Updated Background Sheet Grimm Sales Tax](#)
[Cut commttees](#)

3. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE REGARDING THE DEVELOPMENT OF A PARCEL OF REAL PROPERTY LOCATED AT 106 SOUTH PEARL STREET IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee, McLaughlin and Cleary

Attachments: [Cover Letter](#)
[RLA Form 7401](#)
[AACA Resolution 2026-05-02](#)
[26-227 AF 8 - TMP 7401 - Alliance Bus Station](#)
[Development](#)

4. AUTHORIZING THE CREATION OF AN ALBANY COUNTY VETERANS MEMORIAL CEMETERY

Sponsors: Perlee, Cleary, Drake, Lane and Grimm

Attachments: [26-243 IND - TMP-7471 - Albany County Veterans](#)
[Cemetery resolution](#)

CURRENT BUSINESS:

5. AUTHORIZING AN AGREEMENT WITH LEGENDS GLOBAL REGARDING OPERATIONS, MANAGEMENT, AND FOOD AND BEVERAGE SERVICES FOR THE MVP ARENA

Sponsors: Public Works Committee and Miller

Attachments: [cover letter](#)
[RLA Form 7473](#)
[19-323](#)
[22-142](#)
[22-235](#)
[2019 SMG Agreement](#)
[Aramark Agreement](#)
[MVP Arena - Presentation](#)
[26-247 PW 5 - TMP - 7473 - Agreement Legends](#)
[Global MVP Arena](#)

6. DECLARING THE SOUTH MALL PROJECT (EMPIRE STATE PLAZA) PROPERTY AND IMPROVEMENTS IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE

Sponsors: Audit and Finance Committee

Attachments: [Draft Resolution South Mall](#)
[Proposed Deed South Mall](#)
[RLA Form 7459](#)
[South Mall Contract 4.16 - Reconveyance to state upon expiration of lease](#)
[South Mall Contract](#)
[South Mall Conveyance RLA Cover Letter](#)
[26-268 AF 8 TMP 7504- Declaring parcel no longer necessary for public use](#)

7. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON EAGLE STREET IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID CANCELLED LEINS

Sponsors: Audit and Finance Committee

Attachments: [Albany - 2,4,6 Eagle St - RLA Cover letter](#)
[RLA Form 7508](#)
[Albany - 2,4,6 Eagle St - RLA backup](#)
[Albany - 2, 4, 6 Eagle St - Resolution](#)

8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE HIGH-RISE INFRASTRUCTURE AND FLOOR REMODELING CAPITAL PROJECT AT SHAKER PLACE REHABILITATION AND NURSING CENTER, 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

Attachments: [Cover Letter RLA TMP-7510](#)
[RLA Form 7510](#)
[2027-2031-Capital Plan v.2.0](#)
[Reso 365 of 2025](#)
[SEQR Letter - Funding Authorization Shaker Place](#)

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

Sponsors: Audit and Finance Committee

Attachments: [TMP-7517 - Cover Letter](#)
[TMP -7517](#)
[2026 ACLB Correspondence](#)

10. AUTHORIZATION TO CONVEY A PARCEL OF REAL PROPERTY LOCATED AT 238 SECOND STREET (TAX MAP NO. 00000000) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [TMP-7525 - Cover Letter](#)
[TMP 7525](#)
[Property Information](#)
[Alb County Request CARES ESSHI](#)

11. AUTHORIZING THE REALLOCATION OF UNEXPENDED FUNDS FOR PROJECTS COMPLETED UNDER THE AMERICAN RESCUE PLAN ACT TO RELATED PROJECTS AND AMENDING THE 2026 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA data sheet](#)
[SIGNED memo of partial reallocation - St Catherine's 06.30.2026](#)
[ARPA Reallocation RLA budget mod July 2026](#)