

County of Albany

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



Meeting Agenda

Thursday, January 29, 2026

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

Attachments: [11-20-25 Audit and Finance Minutes](#)

2. 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

3. 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

Sponsors: Burgdorf

Attachments: [25-LL-H IND - Burgdorf Nuclear STAGE Act](#)
[STAGE Act amendment text for consideration 11-19-25](#)

4. LOCAL LAW NO. "K" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING SHORT-TERM RENTAL REGISTRY PURSUANT TO NEW YORK STATE REAL PROPERTY LAW SECTION 447-C AND APPLYING HOTEL OCCUPANCY TAX TO SHORT-TERM RENTAL WITH LESS THAN 25 ROOMS PURSUANT TO CHAPTER 693 OF THE LAWS OF 1980 OF NEW YORK STATE AND ALBANY COUNTY LOCAL LAW 3 OF 1980, AND AS SUBSEQUENTLY AMENDED, AND PURSUANT TO NEW YORK TAX LAW SECTION 1200

Sponsors: Lekakis

Attachments: [25-LL-K IND - Short Term Rental Registry and HOT Tax Amendment](#)

5. LOCAL LAW NO. "L" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN

Sponsors: Cunningham and Willingham

Attachments: [Affordable Housing Initiatives Plan Local Law \(Pub. Hearing\)](#)

6. 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

Attachments: [TMP-6846 - Cover Letter](#)
[RLA Form 6846](#)
[Monroe Ave. - Offer Letter](#)
[DOC081825-08182025093828](#)
[DOC081825-08182025093921](#)

CURRENT BUSINESS:

7. AUTHORIZING THE CONVEYANCE OF A PARCEL 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

Attachments: [TMP-6928 - Cover Letter](#)
[RLA Form 6928](#)
[86 Creble - Offer Letter](#)
[86 CREBLE BACKUP](#)
[25-480 AF 12 - TMP 6928 - Conveyance 86 Creble Road Town of Bethlehem](#)

8. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 329 BROADWAY (TAX MAP NO. 44.58-2-29) IN THE CITY OF WATERVLIET

Sponsors: Audit and Finance Committee

Attachments: [TMP-7040 - 329 Broadway - Cover Letter](#)
[RLA Form 7040](#)
[Application to Albany Legislature for transfer of 329 Broadway v3](#)
[329 Broadway Surplus Memo](#)
[2025033 - 329 Broadway](#)
[329 Broadway Revised Appraisal - Hypothetical Condition Slab Removal](#)
[329 BROADWAY WATERVLIET 07726 17 000121 real-info.com realRecord™](#)

9. BOND AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS REGARDING CULVERT REPLACEMENT AND REHABILITATION PROJECTS IN THE MAXIMUM AMOUNT OF \$3,000,000

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter 2026 Financing Culvert Replace & Rehab.pdf](#)
[RLA Form 7082](#)
[SEQR Culvert Replacement CR358.pdf](#)

10. BOND AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS REGARDING HIGHWAY PAVING RECYCLING PROJECTS IN THE MAXIMUM AMOUNT OF \$1,250,000

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - Pavement Recycling Project 2026.pdf](#)
[RLA Form 7143](#)

11. BOND AUTHORIZATION FOR THE DEPARTMENT OF PUBLIC WORKS REGARDING BRIDGE REPLACEMENT AND REHABILITATION PROJECTS IN THE MAXIMUM AMOUNT OF \$4,700,000

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - 2026 various Bridge Rehabilitation and Replacement Projects.pdf](#)
[RLA Form 7084](#)
[Bridge Replacement CR53 CR111.pdf](#)
[CR 352 Bridge Replacement or Rehabilitation 2025 SEQR.pdf](#)

12. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 60 SOUTH PEARL STREET (TAX MAP NO. 76.42-4-23) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter 60 S Pearl Surplus Property](#)
[RLA Form 7139](#)
[Letter of Concurrence - Award of RFP 2025-125 Sale of 60 S. Pearl Street](#)
[60 South Pearl Street County Submission](#)
[60 S Pearl St Appraisal](#)

13. AMENDING RESOLUTION NO. 149 FOR 2025 REGARDING THE AUTHORIZATION TO PURCHASE VARIOUS PARCELS OF REAL PROPERTY FOR THE DEVELOPMENT OF A REGIONAL FIRE TOWER TRAINING FACILITY

Sponsors: Audit and Finance Committee

Attachments: [TMP-7153 Fire Tower Parcel Amendment Cover Letter](#)
[RLA Form 7153](#)
[25-149 AF 17- TMP-6418 - SEQR and Purchase of Real Property from Port of Albany \(2\)](#)
[Fire Tower Lease Offer \(1\)](#)
[24-489 AF 9 - TMP-5606 - Auth Purchase 42 Route 9W in Bethlehem w SEQR \(2\)](#)

14. AUTHORIZING AN AGREEMENT WITH CAPITAL REGION AFFORDABLE HOUSING PARTNERSHIP REGARDING THE FIRST-TIME HOMEBUYER PROGRAM

Sponsors: Audit and Finance Committee

Attachments: [TMP-7126 Cover Letter](#)
[RLA Form 7126](#)
[2366-First-Time Homebuyer Navigator](#)
[25-231 AF 15 - TMP 6565 - First Time Home Buyer Navigator](#)

15. AMENDING RESOLUTION NO. 534 FOR 2025 REGARDING THE AMERICAN RESCUE PLAN ACT TRANCHE 1 FUNDING ALLOCATION AND AMENDING THE 2026 ALBANY COUNTY BUDGET

Sponsors: Audit and Finance Committee

Attachments: [ARPA Rev Replace RLA RLA 7177](#)
[Reso 788 ARPA Rev Replace 2025](#)
[Reso 534 ARPA Rev Replacement](#)

16. 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

Attachments: [Cover Letter to Finance 2026 Construction New Garage Buildings with Office Space for Subdivisions.pdf](#)
[RLA Form 6857](#)
[DPW Substations Westerlo Voorheesville SEQR.pdf](#)
[SEQR Memo Westerlo Subdivision 12.4.2025](#)

17. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE REGARDING THE ALLIANCE ARTS COUNCIL

Sponsors: Audit and Finance Committee

Attachments: [TMP-7125 Cover Letter](#)
[RLA Form 7125](#)
[Culture Arts Council Transmittal Memo](#)
[Culture Arts Council RFEI](#)
[25-150 ED 2 - TMP-6316 - Alliance Arts Grant Program for 2024](#)