

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, November 20, 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, Frank J. Commisso, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm, Paul J. Burgdorf and Maggie Alix
- Excused:** Gary W. Domalewicz

**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.

**5. 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.

**6. 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**

This proposal was tabled at the request of the Sponsor.

**CURRENT BUSINESS:**

7. PUBLIC HEARING ON PROPOSED 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

This proposal was tabled at the request of the Sponsor.

8. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, ESTABLISHING THE ALBANY COUNTY AFFORDABLE HOUSING INITIATIVES PLAN

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

9. 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

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

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

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

- 11. REFUNDING BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE ISSUANCE OF REFUNDING BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$55,500,000 OF THE COUNTY OF ALBANY, NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO**

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

- 12. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NEW FACILITIES IT INFRASTRUCTURE UPGRADES PROJECT , STATING THE ESTIMATED MAXIMUM COST THEREOFE IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 13. SUPPLEMENTAL BOND AUTHORIZATION FOR THE COUNTY OF ALBANY, NEW YORK, REGARDING THE DIVISION OF INFORMATION SERVICES CORE SWITCH TELEPHONE REPLACEMENT AND DATA CENTER PROJECT IN AN ADDITIONAL AMOUNT OF \$700,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$700,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 14. AMENDING THE 2025 DIVISION OF INFORMATION SERVICES BUDGET: YEAR END ADJUSTMENTS**

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

- 15. AMENDING THE 2025 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS**

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

- 16. AMENDING RESOLUTION NO. 788 FOR 2024 REGARDING THE ALLOCATION OF AMERICAN RESCUE PLAN ACT STATE AND LOCAL FISCAL RECOVERY FUNDS FOR THE TRANCHE 1 REVENUE REPLACEMENT PROJECT AND AMENDING THE 2025 ALBANY COUNTY BUDGET**

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

- 17. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT BROOKHAVEN LANE (TAX MAP NO. 109.10-1-130) IN THE TOWN OF BETHLEHEM**

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

- 18. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD APRIL 1, 2024 THROUGH SEPTEMBER 30, 2025**

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