

County of Albany

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



Meeting Minutes

Thursday, October 30, 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, Gary W. Domalewicz, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm, Paul J. Burgdorf and Maggie Alix

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.

CURRENT BUSINESS:

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

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

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

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

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

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

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

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

**9. MAKING A SEQR DETERMINATION AND AUTHORIZING THE
PURCHASE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED
AT THE FORMER ST. ROSE CAMPUS IN THE CITY OF ALBANY AND
AMENDING THE 2025 ALBANY COUNTY BUDGET**

A motion was made to move the proposal forward with a positive recommendation. The motion passed 7-2 with Grimm and Burgdorf opposed.

**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**

This proposal was tabled at the request of the Sponsor.

**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**

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

**12. 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**

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

**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**

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

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

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

- 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**

This proposal was tabled at the request of the Committee.

- 16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, 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**

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

- 17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED NOVEMBER 10, 2025, AUTHORIZING THE ACQUISITION OF HEAVY-DUTY VEHICLES AND EQUIPMENT FOR USE BY THE COUNTY, 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**

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