

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, May 29, 2025**

**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-6605](#)  
  
**Sponsors:** Audit and Finance Committee  
  
**Attachments:** [05-01-25 Audit and Finance Minutes](#)
  
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 [24-420](#)  
  
**Sponsors:** Reidy  
  
**Attachments:** [24-LL-L IND - Public Art Law](#)  
[24-420 IND - PH LL L Public Art Law](#)
  
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 [24-494](#)  
  
**Sponsors:** Drake, Burgdorf and Mauriello  
  
**Attachments:** [24-494 IND - TMP-5757 - EV Charge Study - revision](#)
  
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 [24-LL-L](#)  
  
**Sponsors:** Reidy and Kuhn

5. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2026-2030 [TMP-6545](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [2026-2030-CapitalPlan - Letter](#)  
[RLA Form 6523](#)  
[2026-2030-AC-CapitalPlan-2.3.1](#)

6. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS MECHANICAL UPGRADES AND IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [25-142](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Latina RLA cover letter Bond Resolution Various](#)  
[Mechanical Upgrades & Improvements](#)  
[RLA Form 6362](#)  
[Capital Plan DGS-23-03](#)  
[Res No 10 of 2023](#)  
[25-142 AF 10 - TMP 6362 - Bond Resolution](#)  
[\\$3,000,000 Mechanical Upgrades](#)

7. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [25-143](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Latina RLA cover letter Bond Resolution for Vehicle and Truck Replacement Project](#)  
[RLA Form 6363](#)  
[Capital Plan DGS-12-10](#)  
[Res No 11 of 2023](#)  
[25-143 AF 11 - TMP 6363 - Bond Resolution \\$500,000 Vehicle and Truck Replacement](#)

8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS BUILDING UPGRADES AND IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$7,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [25-144](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Latina RLA cover letter Bond Resolution for Various Building Upgrades & Improvements](#)  
[RLA Form 6364](#)  
[Capital Plan DGS-23-01](#)  
[Res No 10 of 2023](#)  
[25-144 AF 12 - TMP 6364 - Bond Resolution \\$7,000,000 Various Building Improvements](#)

9. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING COUNTY FACILITIES ROOF RENOVATIONS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [25-145](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Latina RLA cover letter Bond Resolution for County Facilities Roof Renovations](#)  
[RLA Form 6366](#)  
[Capital Plan DGS-23-02](#)  
[Res No 10 of 2023](#)  
[25-145 AF 13 - TMP 6365 - Bond Resolution](#)  
[\\$1,500,000 Facility Roof Renovations](#)

#### CURRENT BUSINESS:

10. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "C" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS [25-209](#)

**Sponsors:** Cunningham

**Attachments:** [25-LL-C IND - ADU tax exemption](#)  
[25-209 IND - Public Hearing LL C ADUs](#)

11. LOCAL LAW NO. "C" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS [25-LL-C](#)

**Sponsors:** Cunningham and Willingham

**Attachments:** [25-LL-C IND - ADU tax exemption](#)

12. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "D" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AUTHORIZING APPROPRIATION OF FUNDS TO THE ALBANY CONVENTION CENTER AUTHORITY [25-210](#)

**Sponsors:** Cunningham, Feeney, Willingham, Domalewicz, Alix, Beston, Cleary, Ethier, Gillespie, Laurilliard, Lekakis, McLaughlin, Pedo, Plotsky, Ricard, Rosano and Whalen

**Attachments:** [25-210 IND - RULE 11 - PH LL D](#)

13. LOCAL LAW NO. "D" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK [AUTHORIZING APPROPRIATION OF FUNDS TO] MAKING A DETERMINATION THAT PROMOTING OR ENCOURAGING THE UNDERTAKING OF CONVENTION FACILITY PROJECTS BY THE ALBANY CONVENTION CENTER AUTHORITY IS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK [25-LL-D](#)

**Sponsors:** Cunningham, Feeney, Willingham, Domalewicz, Alix, Beston, Cleary, Ethier, Gillespie, Laurilliard, Lekakis, McLaughlin, Pedo, Plotsky, Ricard, Rosano and Whalen

**Attachments:** [Local Law D - Albany Convention Center Authority Project - 5-28-25](#)

14. AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD AND WOOD, LLP. REGARDING BOND COUNSEL SERVICES [TMP-6607](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [20250520 – Full Packet – Bond Counsel](#)  
[20250516 - RFP 2025-078 - Recommendation Letter and Scoring](#)  
[Hawkins, Delafield & Wood](#)

15. AUTHORIZING AN AGREEMENT WITH THE AFFORDABLE HOUSING PARTNERSHIP REGARDING THE ESTABLISHMENT OF A HOME BUYER NAVIGATOR PROGRAM FOR ALBANY COUNTY [TMP-6565](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP - 6565 - Cover Letter](#)  
[RLA Form 6565](#)  
[RFP-2025-008](#)  
[RFP #2025-008 AHP response-Homebuyer Navigator](#)  
[RFP #2025-008 Recommendation Letter](#)  
[Concurrence Memo](#)

16. AMENDING THE 2025 DEPARTMENT OF PARKS AND RECREATION BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-6571](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [RLA cover for position and budget amend](#)  
[RLA Form 6571](#)  
[budg amend position](#)

17. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON PROPERTIES OWNED BY THE ALBANY COUNTY LAND BANK WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN [TMP-6566](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [ACLB - Various Properties RLA Cover Letter](#)  
[RLA Form 6566](#)  
[ACLB - Various Properties - RLA Backup](#)  
[ACLB - Various Properties - Resolution](#)

18. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIEN ON 360 WHITEHALL ROAD IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN [TMP-6568](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Albany - 360 Whitehall Rd - RLA Cover Letter](#)  
[RLA Form 6568](#)  
[Albany - 360 Whitehall Rd - RLA Backup](#)  
[Albany - 360 Whitehall Rd - Resolution](#)

19. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE UNITED STATES LOCATED WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS [TMP-6569](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [US Owned Property - RLA Coverletter](#)  
[RLA Form 6569](#)  
[US Owned Property - RLA Backup](#)  
[US Govt Resolution](#)



20. AUTHORIZING CANCELLATION OF A CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON PROPERTIES OWNED BY THE STATE OF NEW YORK LOCATED WITHIN THE COUNTY AND CHARGE BACK OF THE AMOUNTS CREDITED IN CONNECTION WITH SAID LIENS [TMP-6570](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [NYS Owned Property - RLA Cover Letter](#)  
[RLA Form 6570](#)  
[NYS Owned Property - RLA Backup](#)  
[NYS Govt Resolution](#)

21. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CULVERT REHABILITATION AND REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6534](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter 2025 Financing Culvert Replace & Rehab](#)  
[RLA Form 6534](#)  
[Culvert Rehab CR53](#)  
[CR 408 Culvert Replacement 2025 SEQR](#)  
[Culvert Replace CR111 CR301](#)  
[Culvert Rehab CR358](#)

22. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE COUNTY'S HIGHWAY PAVEMENT RECYCLING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6531](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter - Pavement Recycling Project 2025](#)  
[RLA Form 6531](#)  
[SEQR for 2025 DPW Highway Pavement Recycling](#)

23. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,600,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6533](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter for funding authorization of 2025 Vehicle and Truck Replacement](#)  
[RLA Form 6533](#)  
[Vehicle Replacement - 2025 SEQR](#)

24. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS BRIDGE REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6535](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter - various Bridge Rehabilitation and Replacement Projects](#)  
[RLA Form 6535](#)  
[Bridge Replacement CR53 CR111](#)  
[CR 352 Bridge Replacement or Rehabilitation 2025](#)  
[SEQR](#)

25. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6536](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover letter Rail Trail Pedestrian Bridge Rehab](#)  
[RLA Form 6536](#)

26. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING HIGHWAY AND TRAIL IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$900,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6538](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter Financing Auth Highway & Trail Improvment 1](#)  
[RLA Form 6538](#)

27. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING TRAFFIC SIGNAL UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6617](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6539 - RLA](#)

28. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR THE DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6618](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6575 - RLA - Bond Cap Plan FS Equip - 5-2025](#)

29. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2024 THROUGH MARCH 31, 2025 [TMP-6624](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6624 - County Clerk RLA](#)