

County of Albany

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



Meeting Minutes

Thursday, February 29, 2024

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

- Present:** Dustin M. Reidy, Frank J. Commisso, Gary W. Domalewicz, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm and Paul J. Burgdorf
- Excused:** Wanda F. Willingham and William M. Clay

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

CURRENT BUSINESS:

2. AUTHORIZING AN AGREEMENT WITH IN OUR OWN VOICES, INC. REGARDING PROGRAMMING AT ITS LGBTQIA+ CENTER

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

3. AUTHORIZING AN AGREEMENT WITH UNITED WAY OF THE GREATER CAPITAL REGION REGARDING RELOCATION OF AN ADDICTION AND RECOVERY CENTER

This proposal was tabled at the request of the Committee.

4. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT CENTRE STREET AND LIVINGSTON AVENUE IN THE CITY OF ALBANY

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

5. AUTHORIZING THE PURCHASE OF REAL PROPERTY KNOWN AS THE GATEWAY SPORTS COMPLEX IN THE CITY OF COHOES

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

6. REAUTHORIZING THE ACCEPTANCE OF HAZARD MITIGATION GRANT FUNDING FOR THE DEPARTMENT OF PUBLIC WORKS

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

7. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY

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

8. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY AND THE TOWN OF COLONIE

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

9. AMENDING RESOLUTION NO. 283 FOR 2023 REGARDING NEW YORK STATE HOMES AND COMMUNITY RENEWAL COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT FUNDING

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

10. PUBLIC HEARING ON THE CLOSEOUT OF THE COMMUNITY DEVELOPMENT BLOCK GRANT CARES ACT PROGRAM

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

11. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 10 LEXINGTON AVENUE (TAX MAP NO. 65.64-6-69) IN THE CITY OF ALBANY

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

12. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A CORE SWITCH, TELEPHONE, AND DATA CENTER CAPITAL PROJECTS FOR THE DIVISION OF INFORMATION SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 13.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING GARAGE AND PARKING LOT EXTENSION PROJECTS AT SHAKER PLACE FOR THE DEPARTMENT OF RESIDENTIAL HEALTH CARE FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$9,295,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$9,295,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 14.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING GREEN CAPITAL PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 15.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING COUNTY FACILITY ROOF RENOVATION PROJECTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 16.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS BUILDING UPGRADES AND IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 17. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS MECHANICAL UPGRADES AND IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 18. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 19. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING ADDITIONAL SHOW POWER AND TRANSFORMER REPLACEMENT PROJECTS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 20. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING NETWORK BANDWIDTH UPGRADES FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 21.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING LOADING DOCK RENOVATIONS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$450,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 22.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING EAST AND WEST SIDE STAIRWELL ENCLOSURE PROJECTS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 23.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CONCOURSE AND FLOORING PROJECTS FOR THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 24.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A HIGHWAY PAVEMENT RECYCLING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 25.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 26.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE KRUMKILL ROAD TRUSS REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,553,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,553,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 27.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CR405 CULVERT REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,545,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,545,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 28.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE POTTER HOLLOW CREEK STREAMBANK STABILIZATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 29.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING IMPROVEMENTS AND ACQUISITION OF ALBANY COUNTY RECREATIONAL FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$550,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$550,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 30.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CR412 CULVERT REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,200,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 31.** REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NEW KARNER ROAD PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$190,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$190,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 32. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS BRIDGE REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 33. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CULVERT REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 34. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS BRIDGE DECK REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 35. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING NEW HIGHWAY GARAGES IN KNOX AND COEYMANS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 36. REAUTHORIZING A BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CR352 OVER FOX CREEK BRIDGE REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,070,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,070,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 37. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CORRIDOR IMPROVEMENTS ALONG NEW KARNER ROAD CAPITAL IMPROVEMENTS PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,050,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,050,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 38.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING HIGHWAY PAVEMENT RECYCLING PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 39.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,450,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,450,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 40.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS ALBANY COUNTY BRIDGE REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 41. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS ALBANY COUNTY CULVERT REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,045,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,045,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 42. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING IMPROVEMENTS AND ACQUISITION OF ALBANY COUNTY RECREATIONAL FACILITIES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$12,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$12,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 43. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING HIGHWAY AND TRAIL IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 44.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING NEW GARAGE BUILDINGS AND OFFICE SPACE PROJECTS IN WESTERLO AND NEW SCOTLAND FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 45.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING FUEL MONITORING AND REMEDIATION SYSTEMS IN VOORHEESVILLE FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

- 46.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING CORRIDOR ENHANCEMENTS ON ALBANY SHAKER ROAD FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$780,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$780,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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