

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, January 29, 2026**

**6:30 PM**

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

**Audit and Finance Committee**

**PREVIOUS BUSINESS:**

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

**1. APPROVING PREVIOUS MEETING MINUTES**

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

**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**

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

**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**

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

**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**

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

**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**

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

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

This proposal was withdrawn at the request of the Sponsor.

**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

This proposal was withdrawn at the request of the Sponsor.

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

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

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

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

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

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

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

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 REAL PROPERTY LOCATED AT 60 SOUTH PEARL STREET (TAX MAP NO. 76.42-4-23) 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.

**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**

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

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

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

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

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

**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**

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

**17. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE LOCAL DEVELOPMENT CORPORATION REGARDING THE ADMINISTRATION OF THE ALLIANCE ARTS AND CULTURE GRANT PROGRAM FOR 2026**

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