

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, January 30, 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-6302](#)  
  
**Sponsors:** Audit and Finance Committee  
  
**Attachments:** [11-21-24 Audit and Finance Minutes](#)  
[12-16-24 Audit and Finance Minutes](#)
  
2. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES [24-216](#)  
  
**Sponsors:** Mayo and Ward
  
3. 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](#)
  
4. 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](#)
  
5. 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

6. LOCAL LAW NO. "S" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, AMENDING THE ALBANY COUNTY CHARTER AND LOCAL LAW NO. 8 FOR 1993 AS AMENDED TO ADJUST THE MONETARY THRESHOLD OF THE BOARD OF CONTRACT ADMINISTRATION [24-LL-S](#)

**Sponsors:** Cunningham and Willingham

**Attachments:** [24-LL-S IND - Contract Administration Board Amendment](#)

### CURRENT BUSINESS:

7. REQUESTING AUTHORIZATION TO CANCEL CERTAIN UNENFORCEABLE DELINQUENT TAX LIENS AGAINST 562 CLINTON AVENUE, LOCATED WITHIN THE CITY OF ALBANY, TAX IDENTIFICATION NUMBER 65.55-2-20 [TMP-6216](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Albany - 562 Clinton Ave - RLA Cover Letter RLA Form 6216](#)  
[Albany - 562 Clinton Ave - Resolution](#)  
[Albany - 562 Clinton Ave- RLA Supporting Documents](#)

8. AUTHORIZING THE CONVEYANCE OF REAL PROPERTY LOCATED AT 75 CLINTON AVENUE (TAX MAP NO. 65.82-4-40) AND 77 CLINTON AVENUE (TAX MAP NO. 65.82-4-41) IN THE CITY OF ALBANY [TMP-6260](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP-6260 Cover Letter](#)  
[RLA Form 6260](#)  
[GARLAND MEMO 2024](#)  
[STIPULATION AGREEMENT](#)  
[Deposit Transmittal](#)  
[75 CLINTON FEB 2023](#)  
[77 CLINTON FEB 2023](#)

9. AUTHORIZING THE RELEASE OF RIGHT OF [TMP-6306](#)  
REVERTER AND RE-ENTRY OF TITLE TO 26 TRINITY  
PLACE, CITY OF ALBANY

**Sponsors:** Audit and Finance Committee

**Attachments:** [26 Trinity Reverter Release - RLA Cover letter](#)  
[RLA Form 6306](#)  
[26 Trinity Pl, City of Albany - Reverter Release RLA](#)  
[Backup](#)  
[Reverter Release RLA example](#)

10. AMENDING THE 2025 DEPARTMENT OF HUMAN [TMP-6293](#)  
RESOURCES BUDGET: EXCESS INSURANCE

**Attachments:** [Excess Insurance Cover \(003\)](#)  
[RLA Form 6293](#)  
[Budget Amendment RLA-6293](#)  
[2025 Excess Insurance Policy](#)  
[RLA 5075](#)