

County of Albany

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



Meeting Minutes

Thursday, June 25, 2026

6:00 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Wanda F. Willingham, Frank J. Commisso, Raymond F. Joyce, Lynne Lekakis, Dustin M. Reidy, Paul J. Burgdorf and Mark E. Grimm

Excused: Gary W. Domalewicz 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. AUTHORIZING AN AGREEMENT WITH 14 PETRA LLC REGARDING THE ACQUISITION AND RENOVATION OF A PARCEL OF REAL PROPERTY LOCATED AT 32 NORTH RUSSELL ROAD IN THE CITY OF ALBANY

This proposal was withdrawn at the request of the Department.

3. LOCAL LAW NO. "D" FOR 2026: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270-7 OF THE ALBANY COUNTY CODE TO EXEMPT THE SALE OF CLOTHING FROM SALES TAX

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

CURRENT BUSINESS:

4. AUTHORIZING AN AGREEMENT WITH THE ADVANCE ALBANY COUNTY ALLIANCE REGARDING THE DEVELOPMENT OF A PARCEL OF REAL PROPERTY LOCATED AT 106 SOUTH PEARL STREET IN THE CITY OF ALBANY

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

5. AUTHORIZING THE CREATION OF AN ALBANY COUNTY VETERANS MEMORIAL CEMETERY

This proposal was tabled at the request of the Sponsor.

6. AUTHORIZING AN AGREEMENT WITH GREENWAY CONSERVANCY FOR THE HUDSON RIVER VALLEY INC. REGARDING THE HUDSON RIVER VALLEY GREENWAY HERITAGE GRANT 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.

7. AMENDING THE 2026 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS

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

Aye: Chairperson Willingham, Legislator Commisso, Legislator Joyce, Legislator Lekakis and Legislator Reidy

Nay: Legislator Burgdorf and Legislator Grimm

Excused: Vice Chair Domalewicz and Legislator Alix

8. DECLARING THE SOUTH MALL PROJECT (EMPIRE STATE PLAZA) PROPERTY AND IMPROVEMENTS IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE

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

9. AUTHORIZING THE CONVEYANCE OF THE SOUTH MALL PROJECT (EMPIRE STATE PLAZA) PROPERTY AND IMPROVEMENTS BACK TO THE STATE OF NEW YORK

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

10. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 545 CLINTON AVENUE (TAX MAP NO. 65.55-5-58) 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.

11. AUTHORIZING THE RELEASE OF A RIGHT OF REVERTER TO VARIOUS PARCELS OF REAL PROPERTY LOCATED 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 REALLOCATION OF UNEXPENDED FUNDS FOR PROJECTS COMPLETED UNDER THE AMERICAN RESCUE PLAN ACT TO RELATED PROJECTS 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.

