

County of Albany

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



Meeting Agenda

Thursday, March 27, 2025

6:30 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Audit and Finance Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-6454](#)
Sponsors: Audit and Finance Committee
Attachments: [02-27-25 Audit and Finance Minutes 6454](#)

2. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "L" [24-420](#)
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
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

CURRENT BUSINESS:

-
5. AMENDING THE ALBANY COUNTY CODE TO REQUIRE A TWO-THIRDS MAJORITY TO ADOPT A TAX INCREASE [25-091](#)
- Sponsors:** Drake
6. FINALIZING THE ACCOUNTING OF THE 2024 ALBANY COUNTY BUDGET [TMP-6442](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Full Packet - Final Countywide Adjustments for 2024](#)
[Detail - Final Countywide Adjustments for 2024](#)
7. AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD FROM WORKFORCE DEVELOPMENT INSTITUTE INC AND AUTHORIZING AN AGREEMENT WITH TSI INCORPORATED REGARDING THE PURCHASE OF RESPIRATOR TESTING EQUIPMENT AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER [TMP-6474](#)
- Attachments:** [Cover Letter TMP-6474](#)
[RLA Form 6474](#)
[WDI - CAP2508 Grant MOA](#)
[TSI Quote 20302348](#)
[20250319 - Shaker Place Request for 2025 Budget Amendment](#)
8. AMENDING THE 2025 ALBANY COUNTY BUDGET: ADMINISTRATIVE ADJUSTMENTS [TMP-6321](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Cover Letter 2025 Budget Cleanup](#)
[RLA Form 6321](#)
[2025 GLOBAL - Clean Up Budget Amendment for submission](#)
-

9. ADOPTING AN UPDATED DISPOSITION PLAN BY ALBANY COUNTY FOR REAL PROPERTY ACQUIRED THROUGH THE 'IN REM' DELINQUENT TAX FORECLOSURE PROCESS [TMP-6429](#)

Sponsors: Thelen and Audit and Finance Committee

Attachments: [DISP COVER LTR](#)
[RLA Form 6429](#)
[DISP PLAN FINAL 2-26-25](#)
[Resolution TEXT for Disp Plan](#)

10. 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 [TMP-6362](#)

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](#)

11. 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 [TMP-6363](#)

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](#)

12. 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 [TMP-6364](#)

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](#)

13. 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 [TMP-6366](#)

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](#)

14. REQUEST TO AUTHORIZE THE CORRECTION OF THE 2025 PROPERTY TAX BILL OF 29 VLY ROAD, TOWN OF COLONIE, TAX MAP IDENTIFICATION NUMBER 29.15-2-13.1 [TMP-6382](#)

Sponsors: Audit and Finance Committee

Attachments: [Colonie - 29 Vly Road - RLA Cover Letter](#)
[RLA Form 6382](#)
[Colonie - 29 Vly Rd - RLA Supporting Documents](#)

15. REQUEST TO AUTHORIZE THE CORRECTION OF THE 2025 PROPERTY TAX BILL OF 260 BRADFORD STREET, CITY OF ALBANY, TAX MAP IDENTIFICATION NUMBER 65.4-2-9.2 [TMP-6383](#)

Sponsors: Audit and Finance Committee

Attachments: [Albany - 260 Bradford St - RLA Cover Letter](#)
[RLA Form 6383](#)
[Albany - 260 Bradford St - Supporting Documents](#)

16. REQUESTING AUTHORIZATION TO ENTER INTO A PILOT AGREEMENT WITH RESERVOIR ROAD SOLAR, LLC [TMP-6384](#)

Sponsors: Audit and Finance Committee

Attachments: [Reservoir Road Solar LLC - RLA Cover Letter](#)
[RLA Form 6384](#)
[Albany County PILOT Agreement - Reservoir Road Solar LLC](#)

17. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF A PARCEL OF REAL PROPERTY IN THE CITY OF ALBANY [TMP-6418](#)

Sponsors: Audit and Finance Committee

Attachments: [RLA Form 6418](#)
[Fire Tower Lease Offer](#)
[RLA 6418 - Cover Letter](#)
[24-489 AF 9 - TMP-5606 - Auth Purchase 42 Route 9W in Bethlehem w SEQR](#)

18. DECLARING REAL PROPERTY LOCATED AT 60 SOUTH PEARL STREET (TAX MAP NO. 76.42-4-23) IN THE CITY OF ALBANY NO LONGER NECESSARY FOR PUBLIC USE AND AUTHORIZING THE CONVEYANCE OF 60 SOUTH PEARL STREET IN THE CITY OF ALBANY [TMP-5681](#)

Attachments: [Cover Letter 60 S Pearl Surplus Property](#)
[RLA Form 5681](#)
[60 S Pearl Appraisal](#)
[60 S Pearl to Liberty Park Redevelopment LOI 10 07 2024 copy](#)
[Budget Amendment S Pearl](#)