

County of Albany

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



Meeting Minutes

Thursday, February 27, 2025

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

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

A motion was made to move the proposal forward with a positive recommendation. The motion passed 7-2 with Messrs. Grimm and Burgdorf opposed.

3. AMENDING THE RULES AND REGULATIONS FOR ALBANY COUNTY EMPLOYEES REGARDING HEALTH INSURANCE BENEFITS FOR RETIREES

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

4. 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

This proposal was tabled at the request of the Sponsor.

5. 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

This proposal was tabled at the request of the Sponsor.

6. 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.

7. 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

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

CURRENT BUSINESS:

8. AMENDING THE 2025 ALBANY COUNTY BUDGET FOR THE ALBANY COUNTY USA-250 COMMISSION

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

9. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES 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.

10. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COEYMANS

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

11. AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES

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

12. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES

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

13. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES

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

- 14. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF A PARCEL OF REAL PROPERTY LOCATED AT 48 HOWARD STREET (TAX MAP NO. 76.42-1-12.2) 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.

- 15. AUTHORIZING AN AGREEMENT WITH THE ALBANY COUNTY PINE HILLS LAND AUTHORITY REGARDING AUTHORITY OPERATIONS, DEBT SERVICE, AND ACCOUNTING OF EXPENSES AND AMENDING THE 2025 ALBANY COUNTY BUDGET**

A motion was made to move the proposal forward with a positive recommendation. The motion passed 7-2 with Messrs. Grimm and Burgdorf opposed.