

County of Albany

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



Meeting Minutes

Thursday, April 30, 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, Lynne Lekakis, Dustin M. Reidy, Paul J. Burgdorf and Mark E. Grimm

Excused: Raymond F. Joyce

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. "K" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING § 270 OF THE ALBANY COUNTY CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL ROOMS AND SHORT-TERM RENTALS IN ALBANY COUNTY

A motion was made to move the local law forward with a positive recommendation. The motion passed 6-2 with Grimm and Burgdorf opposed.

3. LOCAL LAW NO. "B" FOR 2026: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270, ARTICLE II OF THE ALBANY COUNTY CODE REGARDING SENIOR CITIZENS TAX EXEMPTION LAW

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

4. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2027-2031

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

CURRENT BUSINESS:**5. PUBLIC HEARING ON PROPOSED 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**

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

6. 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

A motion was made to table this Local Law by the Sponsor.

7. AUTHORIZING AN AGREEMENT WITH AQUARIUS CAPITAL SOLUTIONS GROUP, LLC REGARDING ACTUARIAL SERVICES

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

8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING NETWORK UPGRADES FOR THE SHERIFF'S OFFICE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 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.

9. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING RENOVATIONS FOR SHERIFF'S OFFICE FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$489,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$489,000 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.

10. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE ACQUISITION OF SECURITY EQUIPMENT FOR THE ALBANY COUNTY SHERIFF'S DEPARTMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,600,000 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.

11. AUTHORIZING THE REFUND OF REAL PROPERTY TAXES IN THE TOWN OF COLONIE

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

12. 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

A motion was made to move the proposal forward with a positive recommendation. The motion passed 6-2 with Grimm and Burgdorf opposed.

13. AUTHORIZING THE LISTING OF VARIOUS PARCELS OF REAL PROPERTY FOR PUBLIC SALE PURSUANT TO § 360-40 OF THE ALBANY COUNTY CODE

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

14. AUTHORIZING THE CONVEYANCE OF A PORTION OF REAL PROPERTY LOCATED AT BLODGETT HILL ROAD (TAX MAP NO. 142.-1-25.11) 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.

15. AUTHORIZING THE RELEASE OF A RIGHT OF REVERTER TO A PARCEL OF REAL PROPERTY LOCATED AT 239 GREEN STREET (TAX MAP NO. 76.65-5-25) 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.

16. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 264 LIVINGSTON AVE. (TAX MAP NO. 65.65-5-12) 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.

17. AMENDING THE 2026 ALBANY COUNTY BUDGET: HOSPITAL AND MEDICAL LINES

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

18. AMENDING THE 2026 ALBANY COUNTY BUDGET: NEW YORK STATE RETIREMENT

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

19. AMENDING THE 2026 ALBANY COUNTY BUDGET: WORKERS COMPENSATION

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

20. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE PURCHASE OR REAL PROPERTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$17,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$17,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

A motion was made to move the proposal forward with a positive recommendation. The motion passed 7-1 with Burgdorf opposed.

21. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE VEHICLE AND TRUCK REPLACEMENT PROJECT STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$600,000 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.

22. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE GREEN CAPITAL PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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.

- 23. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE COUNTYWIDE FACILITIES IMPROVEMENT PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 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.

- 24. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A ROOF RENOVATION PROJECT FOR VARIOUS FACILITIES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 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.

- 25. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE CONSTRUCTION OF BUILDING UPGRADES AND IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$17,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$17,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

A motion was made to move the proposal forward with a positive recommendation. The motion passed 7-1 with Burgdorf opposed.

- 26. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, STATING THE ESTIMATED MAXIMUM COST OF THE "CORE SWITCH, TELEPHONE REPLACEMENT AND DATA CENTER PROJECT" IS \$4,495,000, APPROPRIATING AN ADDITIONAL \$1,000,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION**

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

- 27. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING VARIOUS FACILITY MECHANICAL SYSTEM UPGRADES AND IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

A motion was made to move the proposal forward with a positive recommendation. The motion passed 7-1 with Burgdorf opposed.

- 28. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS SITE PREPARATION IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 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.

- 29. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE CONSTRUCTION OF A SAFETY TRAINING FACILITY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 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.

- 30. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, STATING THE ESTIMATED MAXIMUM COST OF INFORMATION TECHNOLOGY INFRASTRUCTURE UPGRADES AT NEW COUNTY FACILITIES IS \$2,000,000, APPROPRIATING AN ADDITIONAL \$1,500,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION**

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

- 31. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NEW KARNER ROAD PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$2,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$2,000,000 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.

- 32. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE ACQUISITION OF AND/OR IMPROVEMENTS TO COUNTY RECREATIONAL FACILITIES, 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 passed 7-1 with Burgdorf opposed.

- 33. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING REHABILITATION OF RAIL TRAIL PEDESTRIAN BRIDGES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 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.

- 34. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING HIGHWAY AND TRAIL IMPROVEMENT PROJECTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 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.

- 35.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING IMPROVEMENTS TO ALBANY SHAKER ROAD AND WATERVLIT SHAKER ROAD, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$350,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$350,000 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.

- 36.** BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED MAY 11, 2026, AUTHORIZING THE REPAVING OF PARKING LOTS AND OTHER COUNTY OWNED AREAS, INCLUDING SIDEWALKS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$500,000 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.