

County of Albany

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



Meeting Agenda

Thursday, February 27, 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-6379](#)

Sponsors: Audit and Finance Committee

Attachments: [01-30-25 Audit and Finance Minutes 6379](#)

2. AUTHORIZING THE CONVEYANCE OF REAL [TMP-6260](#)
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

Sponsors: Audit and Finance Committee

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

3. AMENDING THE RULES AND REGULATIONS FOR [24-216](#)
ALBANY COUNTY EMPLOYEES REGARDING HEALTH
INSURANCE BENEFITS FOR RETIREES

Sponsors: Mayo and Ward

Attachments: [24-216 v.3 IND - TMP 5334 - 15 Year Aggregate Rule](#)
[Employee Rules and Regulations formatted](#)
[Cover Letter for Albany County Retirement Eligibility](#)
[Changes 010925 w exhibits](#)
[2025 Health Insurance Benefits in Retirement](#)
[Employee Rules and Regulations](#)

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- 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 [24-420](#)

Sponsors: Reidy

Attachments: [24-LL-L IND - Public Art Law](#)
[24-420 IND - PH LL L Public Art Law](#)

 - 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 [24-494](#)

Sponsors: Drake, Burgdorf and Mauriello

Attachments: [24-494 IND - TMP-5757 - EV Charge Study - revision](#)

 - 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 [24-LL-L](#)

Sponsors: Reidy and Kuhn

 - 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 [24-LL-S](#)

Sponsors: Cunningham and Willingham

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

CURRENT BUSINESS:

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8. AMENDING THE 2025 ALBANY COUNTY BUDGET FOR THE ALBANY COUNTY USA-250 COMMISSION [25-046](#)
- Sponsors:** Perlee
- Attachments:** [25-046 IND - Perlee Staffing Reso](#)
9. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE CITY OF ALBANY [TMP-6303](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Albany - 351 Southern Blvd - RLA Cover letter](#)
[RLA Form 6303](#)
[Albany - 351 Southern Blvd - RLA Supporting Documents](#)
10. AUTHORIZING A CORRECTION TO THE TAX ROLL FOR THE TOWN OF COEYMANS [TMP-6308](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Coeymans - CR 101 143.-2-19.1-1 - RLA Cover Letter](#)
[RLA Form 6308](#)
[Coeymans - CR 101 143.-2-19.1-1 - RLA Supporting Documents](#)
11. AMOUNTS LEVIED FOR MUNICIPAL CHARGES IN THE CITY OF COHOES [TMP-6386](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [2025 Municipal charges for Cohoes](#)
12. AUTHORIZING THE LEVY UPON THE CITY OF COHOES PROPERTY OF THE AMOUNT NEEDED FOR VARIOUS PURPOSES [TMP-6387](#)
- Sponsors:** Audit and Finance Committee
- Attachments:** [Cohoes City Tax 2025](#)
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13. AMOUNT LEVIED FOR UNPAID WATER AND SEWER CHARGES IN THE CITY OF COHOES [TMP-6388](#)

Sponsors: Audit and Finance Committee

Attachments: [Cohoes Water and Sewer 2025](#)

14. 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 [TMP-6309](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter - 48 Howard](#)
[RLA 6309 Form](#)
[SEAF FULL 48Howard](#)

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 [TMP-6393](#)

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter](#)
[RLA Form 6393](#)
[Pine Hills Budget Amendment](#)
[ACPHLA Budget PARIS](#)