

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, May 28, 2026**

**6:30 PM**

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

**Audit and Finance Committee**

**PREVIOUS BUSINESS:**

**Present:** Gary W. Domalewicz, Maggie Alix, Frank J. Commisso, Raymond F. Joyce, Lynne Lekakis, Dustin M. Reidy, Paul J. Burgdorf and Mark E. Grimm

**Excused:** Wanda F. Willingham

**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. "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:****3. 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**

This proposal was withdrawn at the request of the Sponsor.

**4. 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**

This proposal was withdrawn at the request of the Sponsor.

**5. 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 tabled at the request of the Committee.

**6. AMENDING THE 2026 ALBANY COUNTY BUDGET: CIVIL SERVICE TITLES**

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

**7. AUTHORIZING THE DISTRIBUTION OF MORTGAGE TAXES FOR THE PERIOD OCTOBER 1, 2025 THROUGH MARCH 31, 2026**

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

**8. 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**

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

**9. AMENDING RESOLUTION NO. 121 FOR 2026 REGARDING 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.

**10. 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.

**11. MAKING A SEQR DETERMINATION AND AUTHORIZING THE PURCHASE OF VARIOUS PARCELS OF REAL PROPERTY LOCATED AT THE FORMER ST. ROSE CAMPUS 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 CONVEYANCE OF A PARCEL OF REAL PROPERTY AT 517 FIRST ST. (TAX MAP NO. 65.47-2-29) 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.

- 13. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 20 HARRIS AVE. (TAX MAP NO. 168.11-3-23.2) 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.

- 14. AUTHORIZING THE CONVEYANCE OF PARCELS OF REAL PROPERTY LOCATED AT 460 FIRST ST. (TAX MAP NO. 65.55-1-11) AND 58 QUAIL ST. (TAX MAP NO. 65.47-3-45) 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.

- 15. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 30 W. VAN VECHTEN ST. (TAX MAP NO. 76.61-4-12) 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.

- 16. BOND RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK REGARDING LOW ROOF REPLACEMENT IN A MAXIMUM AMOUNT NOT TO EXCEED \$100,000**

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

- 17. BOND RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK REGARDING THE MAIN AREA SOUND SYSTEM PROJECT AT THE MVP ARENA IN A MAXIMUM AMOUNT NOT TO EXCEED \$5,850,000**

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

- 18. BOND RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK REGARDING THE UPPER LEVEL CURTAIN REPLACEMENT PROJECT AT THE MVP ARENA IN A MAXIMUM AMOUNT NOT TO EXCEED \$1,500,000**

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

- 19. BOND RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK REGARDING THE ARENA FLOOR, QUAD STAIRS REFINISHING AND ATRIUM DOOR PATCHING PROJECT AT THE MVP ARENA IN A MAXIMUM AMOUNT NOT TO EXCEED \$200,000**

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

- 20. BOND RESOLUTIONS OF THE COUNTY OF ALBANY, NEW YORK REGARDING VARIOUS BUILDING IMPROVEMENTS AT THE MVP ARENA IN A MAXIMUM AMOUNT NOT TO EXCEED \$1,000,000**

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