

County of Albany

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



Meeting Agenda

Thursday, May 1, 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-6555](#)

Sponsors: Audit and Finance Committee

Attachments: [03-27-25 Audit and Finance Minutes](#)

2. 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](#)

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

5. 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](#)

Sponsors: Audit and Finance Committee

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](#)

CURRENT BUSINESS:

6. 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 [25-142](#)

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](#)
[25-142 AF 10 - TMP 6362 - Bond Resolution](#)
[\\$3,000,000 Mechanical Upgrades](#)

7. 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 [25-143](#)

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](#)
[25-143 AF 11 - TMP 6363 - Bond Resolution \\$500,000 Vehicle and Truck Replacement](#)

8. 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 [25-144](#)

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](#)
[25-144 AF 12 - TMP 6364 - Bond Resolution \\$7,000,000 Various Building Improvements](#)

9. 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 [25-145](#)

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](#)
[25-145 AF 13 - TMP 6365 - Bond Resolution](#)
[\\$1,500,000 Facility Roof Renovations](#)

10. AUTHORIZING THE ACCEPTANCE OF AND ENTER INTO AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF STATE REGARDING THE NYS SWIMS GRANT PROGRAM AND AMENDING THE 2025 ALBANY COUNTY BUDGET [TMP-6228](#)

Sponsors: Audit and Finance Committee

Attachments: [SWIM RLA cover.docx](#)
[RLA Form 6228](#)
[Budget Amendment for NY SWIMS](#)
[Albany County Contract - New Docs - Not Signed](#)

11. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO [TMP-6430](#)
AGRICULTURAL DISTRICT NOS. 1, 2 AND 3

Sponsors: Audit and Finance Committee

Attachments: [Annual Review Public Hearing Request - RLA Cover letter](#)
[RLA Form 6430](#)
[2025 AFPB Recommendations](#)
[SEQR Part 1](#)
[SEQR Part 2](#)
[2024 Public Hearing Resolution - Example](#)

12. AUTHORIZING A CORRECTION TO THE TAX ROLLS [TMP-6504](#)
FOR THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [Albany - 157 Homestead Ave - RLA Cover letter](#)
[RLA Form 6504](#)
[Albany - 157 Homestead Ave - Supporting Documents](#)

13. AUTHORIZING CANCELLATION OF CERTAIN [TMP-6494](#)
UNENFORCEABLE DELINQUENT REAL PROPERTY
TAX LIENS ON 453 DELAWARE AVENUE IN THE CITY
OF ALBANY AND CHARGE BACK OF THE AMOUNTS
CREDITED IN CONNECTION WITH SAID LIENS

Sponsors: Audit and Finance Committee

Attachments: [Albany - 453 Delaware Ave - RLA Cover Letter](#)
[RLA Form 6494](#)
[Albany - 453 Delaware Ave - Resolution](#)
[453 Delaware Ave - Certificate of Withdrawal](#)
[453 Delaware Deed](#)
[453 Delaware Ave Tax Statement](#)

14. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 194 N LAKE AVE (TAX MAP NO. 65.47-5-30) IN THE CITY OF ALBANY [TMP-6457](#)

Sponsors: Audit and Finance Committee

Attachments: [TMP - 6457 - Cover Letter](#)
[RLA Form 6457](#)
[194 N Lake letter](#)
[194 N LAKE MAP](#)
[DOC031025-03102025122638](#)
[DOC031025-03102025122706](#)

15. PUBLIC HEARING ON THE PROPOSED 2026-2030 ALBANY COUNTY CAPITAL PROGRAM [TMP-6523](#)

Sponsors: Audit and Finance Committee

Attachments: [2026-2030-CapitalPlan - Letter](#)
[RLA Form 6523](#)
[2026-2030-AC-CapitalPlan-2.3.1](#)

16. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2026-2030 [TMP-6545](#)

Sponsors: Audit and Finance Committee

Attachments: [2026-2030-CapitalPlan - Letter](#)
[RLA Form 6523](#)
[2026-2030-AC-CapitalPlan-2.3.1](#)

17. AMENDING THE 2025 DISTRICT ATTORNEYS OFFICE [TMP-6561](#)
BUDGET: ADMINISTRATIVE ADJUSTMENTS

Attachments: [Budget Amendment Cover Signed](#)
 [RLA Form](#)
 [Assistant District Attorney Appellate Saratoga](#)
 [Assistant District Attorney I Saratoga](#)
 [Assistant District Attorney with Trial Experience](#)
 [Rensselaer](#)
 [Budget Amendment Template FINAL \(amended\)](#)
 [DA Scale Schenectady County](#)
 [Solicitation](#)