

# **County of Albany**

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



## **Meeting Minutes**

**Thursday, May 1, 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, Frank J. Commisso, Gary W. Domalewicz, Raymond F. Joyce, Lynne Lekakis, Mark E. Grimm, Paul J. Burgdorf and Maggie Alix

**Excused:** Dustin M. Reidy

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**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**

This proposal was tabled at the request of the Sponsor.

**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**

This proposal was tabled at the request of the Sponsor.

**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**

This Local Law was tabled at the request of the Sponsor.

**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**

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

**CURRENT BUSINESS:**

**6. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING VARIOUS MECHANICAL UPGRADES AND IMPROVEMENTS AT COUNTY-OWNED PROPERTIES, 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

This proposal was tabled at the request of the Committee.

7. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE ACQUISITION AND REPLACEMENT OF COUNTY-OWNED VEHICLES AND TRUCKS, 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

This proposal was tabled at the request of the Committee.

8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING VARIOUS BUILDING UPGRADES AND IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$7,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

This proposal was tabled at the request of the Committee.

9. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING ROOF RENOVATIONS AND/OR REPLACEMENT AT VARIOUS COUNTY-OWNED PROPERTIES, 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 tabled at the request of the Committee.

10. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF STATE REGARDING THE NY SWIMS GRANT PROGRAM AND AMENDING THE 2025 ALBANY COUNTY BUDGET

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

11. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2, AND 3

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

**12. AUTHORIZING A CORRECTION TO THE TAX ROLLS FOR 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 CANCELLATION OF CERTAIN 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**

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 PARCEL OF REAL PROPERTY LOCATED AT 194 N LAKE AVE (TAX MAP NO. 65.47-5-30) 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. PUBLIC HEARING ON THE PROPOSED 2026-2030 ALBANY COUNTY CAPITAL PROGRAM**

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

**16. ADOPTING THE ALBANY COUNTY CAPITAL PROGRAM FOR 2026-2030**

This proposal was tabled at the request of the Committee.

**17. AMENDING THE 2025 DISTRICT ATTORNEY'S OFFICE BUDGET: ADMINISTRATIVE ADJUSTMENTS**

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