

# **County of Albany**

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



## **Meeting Agenda**

**Thursday, June 26, 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-6665](#)  
  
**Sponsors:** Audit and Finance Committee  
  
**Attachments:** [05-29-25 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. 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](#)

6. 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](#)

7. 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](#)

8. 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](#)

9. LOCAL LAW NO. "C" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 270 OF THE ALBANY COUNTY CODE REGARDING CREATING A REAL PROPERTY TAX EXEMPTION FOR CONSTRUCTION OF ACCESSORY DWELLING UNITS ON EXISTING RESIDENTIAL PARCELS [25-LL-C](#)

**Sponsors:** Cunningham and Willingham

**Attachments:** [25-LL-C IND - ADU tax exemption](#)

10. LOCAL LAW NO. "D" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK [AUTHORIZING APPROPRIATION OF FUNDS TO] MAKING A DETERMINATION THAT PROMOTING OR ENCOURAGING THE UNDERTAKING OF CONVENTION FACILITY PROJECTS BY THE ALBANY CONVENTION CENTER AUTHORITY IS A GOVERNMENTAL AND PUBLIC PURPOSE OF THE COUNTY OF ALBANY, NEW YORK [25-LL-D](#)

**Sponsors:** Cunningham, Feeney, Willingham, Domalewicz, Alix, Beston, Cleary, Ethier, Gillespie, Laurilliard, Lekakis, McLaughlin, Pedo, Plotsky, Ricard, Rosano and Whalen

**Attachments:** [Local Law D - Albany Convention Center Authority Project - 5-28-25](#)

11. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE COUNTY'S HIGHWAY PAVEMENT RECYCLING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6531](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter - Pavement Recycling Project 2025](#)  
[RLA Form 6531](#)  
[SEQR for 2025 DPW Highway Pavement Recycling](#)

12. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,600,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6533](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter for funding authorization of 2025 Vehicle and Truck Replacement](#)  
[RLA Form 6533](#)  
[Vehicle Replacement - 2025 SEQR](#)

13. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS CULVERT REHABILITATION AND REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS, 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 [TMP-6534](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter 2025 Financing Culvert Replace & Rehab](#)  
[RLA Form 6534](#)  
[Culvert Rehab CR53](#)  
[CR 408 Culvert Replacement 2025 SEQR](#)  
[Culvert Replace CR111 CR301](#)  
[Culvert Rehab CR358](#)

14. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING VARIOUS BRIDGE REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, 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 [TMP-6535](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter - various Bridge Rehabilitation and](#)  
[Replacement Projects](#)  
[RLA Form 6535](#)  
[Bridge Replacement CR53 CR111](#)  
[CR 352 Bridge Replacement or Rehabilitation 2025](#)  
[SEQR](#)

15. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6536](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover letter Rail Trail Pedestrian Bridge Rehab](#)  
[RLA Form 6536](#)

16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING HIGHWAY AND TRAIL IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$900,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6538](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [Cover Letter Financing Auth Highway & Trail](#)  
[Improvment 1](#)  
[RLA Form 6538](#)



17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING TRAFFIC SIGNAL UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6617](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6539 - RLA](#)

18. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR THE DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6618](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP 6575 - RLA - Bond Cap Plan FS Equip - 5-2025](#)

#### **CURRENT BUSINESS:**

19. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK [25-245](#)

**Sponsors:** Cunningham

**Attachments:** [25-LL-E IND - 1% Sales Tax Extender](#)  
[25-245 IND - PH LL E - 1% Sales Tax](#)

20. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "F" [25-246](#)  
FOR 2025: A LOCAL LAW OF THE COUNTY OF  
ALBANY, NEW YORK ENACTING A MORTGAGE  
RECORDING TAX PURSUANT TO SECTION 253-p OF  
THE TAX LAW OF THE STATE OF NEW YORK

**Sponsors:** Cunningham

**Attachments:** [25-246 IND - PH LL F - Mort Rec Tax](#)  
[25-LL-F IND - Mort Rec Tax Extender](#)

21. RESOLUTION OF THE COUNTY OF ALBANY, NEW [25-249](#)  
YORK, AUTHORIZING THE EXECUTION OF A RESERVE  
FUND REPLENISHMENT AGREEMENT BY AND  
BETWEEN THE COUNTY AND THE ALBANY  
CONVENTION CENTER AUTHORITY

**Sponsors:** Cunningham, Feeney, Willingham, Domalewicz, Lane  
and Miller

**Attachments:** [Reserve Fund Replenishment Agreement \(backup\)](#)  
[25-249 IND - ACCA Reserve Fund Replenishment](#)  
[Agreement Final](#)  
[Resolution No. 249 of 2025--Reserve Fund](#)  
[Replenishment Agreement \(Legislative Adjustments\)](#)

22. RESOLUTION OF THE COUNTY OF ALBANY, NEW [25-250](#)  
YORK, AUTHORIZING THE EXECUTION OF AN  
ADMINISTRATIVE SERVICES FUNDING AGREEMENT  
BY AND BETWEEN THE COUNTY AND THE ALBANY  
CONVENTION CENTER AUTHORITY

**Sponsors:** Cunningham, Feeney, Willingham, Domalewicz, Lane  
and Miller

**Attachments:** [Admin Services Funding Agreement \(Admin Services](#)  
[Backup\)](#)  
[25-250 IND - ACCA Administrative Services Funding](#)  
[Agreement Final](#)  
[Resolution No. 250 of 2025--Administrative Services](#)  
[Agreements \(Legislative Adj.\)](#)

23. LOCAL LAW NO. "E" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK, IMPOSING AN ADDITIONAL ONE PERCENT RATE OF TAX ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK [25-LL-E](#)

**Sponsors:** Cunningham

**Attachments:** [25-LL-E IND - 1% Sales Tax Extender](#)

24. LOCAL LAW NO. "F" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK ENACTING A MORTGAGE RECORDING TAX PURSUANT TO SECTION 253-p OF THE TAX LAW OF THE STATE OF NEW YORK [25-LL-F](#)

**Sponsors:** Cunningham

**Attachments:** [25-LL-F IND - Mort Rec Tax Extender](#)

25. AUTHORIZING AN AGREEMENT WITH CORNING ABSTRACT REGARDING REAL PROPERTY TITLE SEARCH SERVICES [TMP-6598](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [RFP TITLE COVER LETTER](#)  
[RLA Form 6598](#)  
[RFP EVAL MEMO](#)  
[CORNING RFP RESP](#)  
[RFP-2024-046](#)  
[2024-046 Concur with Dept Recommendation](#)

26. AUTHORIZING CANCELLATION OF CERTAIN UNENFORCEABLE DELINQUENT REAL PROPERTY TAX LIENS ON 74 MORTON AVENUE AND 86 MORTON AVENUE IN THE CITY OF ALBANY AND CHARGE BACK OF THE AMOUNT CREDITED IN CONNECTION WITH SAID LIEN [TMP-6622](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [AHA - 74 & 86 Morton Ave - RLA Cover letter](#)  
[RLA Form 6622](#)  
[Albany - 74 & 86 Morton Ave - Resolution](#)  
[AHA - 74 & 86 Morton Ave - RLA Supporting Documents](#)

27. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CORE SWITCH TELEPHONE REPLACEMENT AND DATA CENTER PROJECT FOR THE DIVISION OF INFORMATION SERVICES, STATING THE MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 OF SERIAL BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION [TMP-6632](#)

**Sponsors:** Audit and Finance Committee

**Attachments:** [TMP6632-RLA Cover Letter \(DIS Capital Plan Financing Auth 2025-2029\)](#)  
[RLA Form 6632](#)  
[Capital Plan 2025-2029 - Information Services.pdf](#)  
[Reso24-156\(2024 Finance Auth for DIS Capital Plan\)](#)  
[Reso 23-8 \(DIS Capital Plan\).pdf](#)  
[Reso23-308 \(2025-2029 Capital Plan\)](#)

28. BOND RESOLUTION OF THE COUNTY OF ALBANY, [TMP-6576](#)  
NEW YORK, AUTHORIZING FOOD SERVICE AND  
DISTRIBUTION EQUIPMENT FOR THE DEPARTMENT  
OF RESIDENTIAL HEALTHCARE FACILITIES, STATING  
THE MAXIMUM COST THEREOF IS \$495,000,  
APPROPRIATING SAID AMOUNT THEREFORE, AND  
AUTHORIZING THE ISSUANCE OF \$495,000 OF SERIAL  
BONDS OF SAID COUNTY TO FINANCE SAID  
APPROPRIATION

**Attachments:** [Cover Letter TMP-6576](#)  
[RLA Form 6576](#)  
[capital plan 2026 - 2030](#)