

County of Albany

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



Meeting Minutes

Thursday, June 26, 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, Dustin M. Reidy, Lynne Lekakis,
Mark E. Grimm, Paul J. Burgdorf and Maggie Alix

Excused: Frank J. Commisso, Gary W. Domalewicz and Raymond
F. Joyce

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.

A motion was made to consider items Nos. 5-8 as a group and was passed by unanimous vote.

5. 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

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

6. 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

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

7. 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

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

8. 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

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

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

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

10. LOCAL LAW NO. "D" FOR 2025: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK 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

A motion was made to move this Local Law forward with a positive recommendation. The motion carried by a unanimous vote.

A motion was made to consider items Nos. 11-17 as a group and was passed by unanimous vote.

- 11. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE REPAVING AND/OR RECONSTRUCTION OF COUNTY ROADS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 12. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE ACQUISITION OF PASSENGER VEHICLES AND HEAVY-DUTY AND LIGHT-DUTY TRUCKS FOR USE BY THE COUNTY, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,600,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 13. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE RECONSTRUCTION AND/OR REPLACEMENT OF CULVERTS ON COUNTY ROADWAYS, 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**

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

- 14. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE RECONSTRUCTION**

AND/OR REPLACEMENT OF BRIDGES ON COUNTY ROADWAYS, 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

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

- 15. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE RAIL TRAIL PEDESTRIAN BRIDGE REHABILITATION PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 16. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE CONSTRUCTION OF VARIOUS HIGHWAY AND TRAIL IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$900,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 17. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING TRAFFIC SIGNAL UPGRADES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION**

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

- 18. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING THE ACQUISITION OF FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR USE AT SHAKER PLACE REHABILITATION AND NURSING CENTER, STATING THE**

ESTIMATED MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

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

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

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

20. PUBLIC HEARING ON PROPOSED 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

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

21. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE EXECUTION OF A RESERVE FUND REPLENISHMENT AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY CONVENTION CENTER AUTHORITY

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

22. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE EXECUTION OF AN ADMINISTRATIVE SERVICES FUNDING AGREEMENT BY AND BETWEEN THE COUNTY AND THE ALBANY CONVENTION CENTER AUTHORITY

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

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

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

- 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**

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

- 25. AUTHORIZING AN AGREEMENT WITH CORNING ABSTRACT REGARDING REAL PROPERTY TITLE SEARCH SERVICES**

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

- 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 LIENS**

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

- 27. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE "CORE SWITCH, TELEPHONE REPLACEMENT AND DATA CENTER PROJECT" IS \$2,795,000, APPROPRIATING AN ADDITIONAL \$650,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OF SAID COUNTY TO FINANCE SAID ADDITIONAL APPROPRIATION**

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

- 28. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JULY 14, 2025, AUTHORIZING INFORMATION TECHNOLOGY INFRASTRUCTURE AND COMPUTER SYSTEM UPGRADES AT SHAKER PLACE REHABILITATION AND NURSING CENTER, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$495,000,**

APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING
THE ISSUANCE OF \$495,000 BONDS OF SAID COUNTY TO FINANCE
SAID APPROPRIATION

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