

County of Albany

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



Meeting Agenda

Thursday, May 28, 2026

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

Attachments: [04-30-26 Audit & Finance Meeting Minutes](#)

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

Sponsors: Grimm

Attachments: [26-LL-D Clothing Sales Tax LL \(final\)](#)
[LOCAL LAW D UPDATED BACKGROUND SHEET](#)
[2026 Updated Background Sheet Grimm Sales Tax](#)
[Cut commttees](#)

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

Sponsors: Audit and Finance Committee

Attachments: [SHERIFF 8 - RES 309](#)
[26-167 AF 8 - TMP-7410 - PLACEHOLDER network](#)
[upgrades bond](#)

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

Sponsors: Audit and Finance Committee

Attachments: [SHERIFF 9 - RES 310](#)
[26-168 AF 9 TMP-7411 - PLACEHOLDER sheriffs office reno bond](#)

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

Sponsors: Audit and Finance Committee

Attachments: [RLA Cover Letter - 32 N Russel Rev](#)
[RLA Form 7269](#)
[26-171 AF 12 - TMP 7269 - Purchase of property 32 North Russell Road City of Albany](#)

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

Attachments: [RLA 7422 Cover Letter](#)
[RLA Form 7422](#)
[RLA 7422 Budget Amendment](#)

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

Attachments: [MRT Semi-Annual Report - May 2026 \(002\)](#)
[May 2026 MRT Apportionment Worksheet](#)

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

Attachments: [Cover Letter](#)
[RLA Form 7401](#)

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

Attachments: [Cover Letter](#)
[RLA Form 7403](#)
[Reso 121 Budget mod FIXED](#)
[Reso 121 for 2026 - Feb ARPA reallocations](#)

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

Attachments: [Cover Letter](#)
[RLA Form 7394](#)
[ARPA Reallocation RLA budget mod May 2026](#)
[SIGNED BOCES memo to reallocate](#)
[SIGNED CRWDB memo to reallocate](#)
[SIGNED HVCC memo to reallocate](#)
[BBBSCR - Big Futures Mentorship as Infrastructure](#)
[Park Playhouse request for funding](#)
[Pride Center request for additional funding](#)

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

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [St Rose Property Purchase Cover Letter](#)
[RLA Form 7277](#)
[Res 478 of 2026](#)
[985 Madison Appraisal](#)
[979 and 1020 Madison Appraisals](#)

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

Attachments: [TMP-7415 - 517 First St. - Cover Letter](#)
[RLA Form 7415](#)
[517 First St. Offer Letter](#)
[DOC040826-04082026125336](#)
[DOC042726-04272026150831](#)

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

Attachments: [TMP-7416 - 20 Harris Ave. - Cover Letter](#)
[RLA Form 7416](#)
[20 Harris Offer Letter - Village of Ravenna](#)
[Memo in support of sale - 20 Harris Ave, Village of Ravenna](#)
[BPS04142026_0002](#)
[20 Harris Avenue Surplus Memo](#)
[real-info.com_realRecord™](#)

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.

Attachments: [TMP-7419 - Cover Letter](#)
[RLA Form 7419](#)
[Property request](#)
[DOC043026-04302026132021](#)
[DOC040826-04082026155337](#)
[DOC040826-04082026155358](#)

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

Attachments: [TMP-7425 - Cover Letter](#)
[RLA Form 7425](#)
[30 W. Van Vechten Offer Letter](#)
[30 W VAN VECHTEN EXTINGUISHED](#)
[30 W Van Vechten - Funds Received](#)
[R2017-21904](#)

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

Attachments: [GM Cover Letter](#)
[RLA Form 7428](#)
[Capital Plan Summary](#)

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

Attachments: [GM Cover Letter](#)
[RLA Form 7429](#)
[Capital Plan Summary](#)

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

Attachments: [GM Cover Letter](#)
[RLA Form 7379](#)
[Capital Plan Summary](#)

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

Attachments: [GM Cover Letter](#)
[RLA Form 7378](#)
[Capital Plan Summary](#)

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

Attachments: [GM Cover Letter](#)
[RLA Form 7377](#)
[Capital Plan Summary](#)