

County of Albany

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



Meeting Minutes

Thursday, May 28, 2026

6:30 PM

**Harold L. Joyce Albany County Office Building
Cahill Room - First Floor**

Audit and Finance Committee

PREVIOUS BUSINESS:

Present: Gary W. Domalewicz, Maggie Alix, Frank J. Commisso,
Raymond F. Joyce, Lynne Lekakis, Dustin M. Reidy, Paul
J. Burgdorf and Mark E. Grimm

Excused: Wanda F. Willingham

1. APPROVING PREVIOUS MEETING MINUTES

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

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

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

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

This proposal was withdrawn at the request of the Sponsor.

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

This proposal was withdrawn at the request of the Sponsor.

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

A motion was made to table this Resolution by R. Joyce, and the motion passed unanimously.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

- 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**

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 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) 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. 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**

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 JUNE 8, 2026, AUTHORIZING THE ISSUANCE OF BONDS OF \$100,000 BONDS TO FINANCE CEILING IMPROVEMENTS IN CONNECTION WITH THE LOW ROOF REPLACEMENT AT MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$100,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$100,000 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 JUNE 8, 2026, AUTHORIZING THE DESIGN AND INSTALLATION OF A NEW SOUND SYSTEM INSIDE THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,850,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,850,000 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 JUNE 8, 2026, AUTHORIZING THE REPLACEMENT OF THE UPPER LEVEL CURTAIN AT MVP ARENA, 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.

- 19. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JUNE 8, 2026, AUTHORIZING FLOOR, STAIR AND DOOR RECONSTRUCTION AT THE MVP ARENA, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000 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.

- 20. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED JUNE 8, 2026, AUTHORIZING VARIOUS BUILDING IMPROVEMENTS AND RENOVATIONS AT THE MVP ARENA, 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.