

County of Albany

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



Meeting Agenda

Thursday, August 28, 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**

Sponsors: Audit and Finance Committee

Attachments: [07-31-25 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

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

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

Sponsors: Reidy and Kuhn

CURRENT BUSINESS:

5. AMENDING THE 2025 DEPARTMENT OF HEALTH BUDGET:
OVERTIME

Sponsors: Audit and Finance Committee

Attachments: [TMP-6719 OT Cover Letter to Legislature](#)
[RLA Form 6719](#)
[TMP-6719 OT Increase Cover Sheet](#)
[TMP-6719 OT Budget Amendment](#)
[Resolution #468](#)

6. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK,
PURSUANT TO SECTION 41.00 OF THE LOCAL FINANCE LAW,
REPEALING, IN WHOLE OR IN PART, VARIOUS PARTIALLY
UNISSUED BOND AUTHORIZATIONS OF CERTAIN BOND
RESOLUTIONS OF SAID COUNTY, WHICH AUTHORIZED THE
ISSUANCE OF BONDS TO FINANCE VARIOUS IMPROVEMENTS IN
AND FOR THE COUNTY

Sponsors: Audit and Finance Committee

Attachments: [TMP 6766 - RLA - Request to Rescind Various Partially
Unissued Bond Authorizations](#)

7. AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND
WOOD, LLP REGARDING ARBITRAGE COMPLIANCE SERVICES

Sponsors: Audit and Finance Committee

Attachments: [TMP 6767 - Authorization to Exercise First Option Year
with Hawkins, Delafield and Wood - Arbitrage
Compliance Services](#)

8. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 245 NORTHERN BLVD (TAX MAP NO. 65.57-2-64) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [RLA TITLE COVER LETTER](#)
[RLA Form 6707](#)
[245 NOTHERN BLVD ALBANY 03032 18 001502](#)
[245 NORTHERN BACKUP](#)
[245 Northern BLVD REQ LTR](#)

9. AUTHORIZING THE CONVEYANCE OF A PARCEL OF REAL PROPERTY LOCATED AT 275 SECOND AVENUE (TAX MAP NO. 76.62-2-26) IN THE CITY OF ALBANY

Sponsors: Audit and Finance Committee

Attachments: [RLA TMP-6763 - Cover Letter - 275 Second Ave.](#)
[RLA Form 6763](#)
[275 SECOND CNTY OWNED](#)
[275 SECOND AVE ALBANY 02301 17 002018](#)
[Letter to Albany Executive- Reaquisition](#)
[275 SECOND BACKUP](#)

10. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE VARIOUS FOOD SERVICE AND DISTRIBUTION EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$300,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-6754](#)
[RLA Form 6754](#)
[Capital Plan 2026-2030](#)
[Reso 229 of 2025](#)
[Reso 279 of 2025](#)

11. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE INFORMATION TECHNOLOGY INFRASTRUCTURE AND COMPUTER SYSTEM UPGRADES PROJECT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$150,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$150,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter tmp-6755](#)
[RLA Form 6755](#)
[Capital Plan 2026-2030](#)
[Reso 229 of 2025](#)
[Reso 283 of 2025](#)

12. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE HIGH-RISE INFRASTRUCTURE AND FLOOR REMODELING PROJECT, , STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$5,000,000, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$5,000,000 BONDS OF SAID COUNTY TO FINANCE SAID APPROPRIATION

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-6756](#)
[RLA Form 6756](#)
[Capital Plan 2026-2030](#)
[Reso 229 of 2025](#)

13. AMENDING BOND RESOLUTION NOS. 301 AND 371 FOR 2024 REGARDING THE WATER PURIFICATION DISTRICT SLUDGE PROCESSING IMPROVEMENT PROJECT

Sponsors: Audit and Finance Committee

Attachments: [2025.07.30 Gaudio Cunningham BondRes Amend-Sludge Project](#)
[RLA Form 6758](#)
[Bond Resolution No 304 for 2024 Sludge Project](#)
[Bond Res No 371 of 24 Amended Sludge Project Certified](#)
[Debt Service Estimate SludgeProject](#)

14. AMENDING BOND RESOLUTION NO. 305 FOR 2024 REGARDING THE WATER PURIFICATION DISTRICT NORTH PLANT TREATMENT PROCESS IMPROVEMENT PROJECT

Sponsors: Audit and Finance Committee

Attachments: [2025.07.30 Gaudio Cunningham BondRes Amend-NP](#)
[RLA Form 6759](#)
[Certified Bond Resolution No 305 for 2024](#)
[Debt Service Estimate NorthPlant Project](#)

15. AMENDING BOND RESOLUTION NO. 306 FOR 2024 REGARDING THE WATER PURIFICATION DISTRICT SOUTH PLANT TREATMENT PROCESS IMPROVEMENT PROJECT

Sponsors: Audit and Finance Committee

Attachments: [2025.07.30 Gaudio Cunningham Bond Res Amend-South Plant](#)
[RLA Form 6760](#)
[Certified Bond Resolution No 306 for 2024](#)
[Debt Service Estimate SouthPlant Project](#)

16. AMENDING BOND RESOLUTION NO. 303 FOR 2024 REGARDING THE WATER PURIFICATION DISTRICT NORTH AND SOUTH PLANT HVAC UPGRADES PROJECT

Sponsors: Audit and Finance Committee

Attachments: [2025.07.30 Gaudio Cunningham BondRes Amend HVAC Project RLA Form 6761](#)
[Certified Bond Res No 303 for 2024 HVAC Project Debt Service Estimate HVAC Project](#)

17. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING BROADBAND INFRASTRUCTURE IMPROVEMENTS

Sponsors: Audit and Finance Committee

Attachments: [Cover Letter TMP-6741](#)
[RLA Form 6741](#)
[Budget Amendment for RLA 6741](#)
[Albany County Award Letter - Deployment County Partnerships](#)
[Albany County Draft Fact Sheet 7.22.2025](#)

18. AMENDING RESOLUTION NO. 593 FOR 2023 AND AUTHORIZING THE CONVEYANCE OF PARCELS OF REAL PROPERTY LOCATED AT 2A LINCOLN AVENUE (TAX MAP NO. 44.1-1-7.2) AND 201 SPRING STREET ROAD (TAX MAP NO. 44.1-1-7.1) IN THE TOWN OF COLONIE

Sponsors: Audit and Finance Committee

Attachments: [TMP-6743 Cover Letter](#)
[RLA Form 6743](#)
[23-593 AF 12 - TMP 4824 - AI-Tech conveyance to AACA Alliance Clean for Conveyance to the IDA Draft 08 July 2025](#)
[23-593 AF 12 - TMP 4824 - AI-Tech conveyance to AACA Alliance](#)
[24-069 IND - AI Tech AACA Amendment](#)
[3.-ACIDA Meeting-Minutes- June-4-2025-1](#)
[201 SPRING ST ROAD AUG 2025](#)
[201 SPRING ST ROAD REALINFO](#)
[201 SPRING STREET COLONIE 4249 07 0000153 ERS REPT](#)
[Judgment-Lincoln Ave](#)
[Judgment-Spring Road](#)
[LINCOLN AVENUE COLONIE 6098 11 0000247](#)