

County of Albany

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



Meeting Minutes

Thursday, August 28, 2025

6:30 PM

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

Audit and Finance Committee

PREVIOUS BUSINESS:

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

Excused: Wanda F. Willingham, Raymond F. Joyce and Lynne Lekakis

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.

CURRENT BUSINESS:**5. 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**

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

6. AUTHORIZING AN AGREEMENT WITH HAWKINS, DELAFIELD, AND

WOOD, LLP REGARDING ARBITRAGE COMPLIANCE SERVICES

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

7. AMENDING THE 2025 DEPARTMENT OF MENTAL HEALTH BUDGET: OVERTIME

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

8. AUTHORIZING A DETERMINATION OF COMPLIANCE WITH NEW YORK COUNTY LAW §268 REGARDING THE ALBANY COUNTY CAPITAL PROJECTS IMPROVEMENT PLAN

This proposal was withdrawn at the request of the Sponsor.

9. A RESOLUTION APPROVING AN INCREASE AND IMPROVEMENT OF FACILITIES OF THE ALBANY COUNTY WATER PURIFICATION DISTRICT IN THE COUNTY OF ALBANY, NEW YORK

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

10. 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

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

11. 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

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

12. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE ACQUISITION OF FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR USE AT SHAKER PLACE REHABILITATION AND NURSING CENTER IS \$1,300,000, APPROPRIATING AN ADDITIONAL \$300,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$300,000 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.

- 13. SUPPLEMENTAL BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, STATING THE ESTIMATED MAXIMUM COST OF THE INFORMATION TECHNOLOGY INFRASTRUCTURE AND COMPUTER SYSTEM UPGRADES AT SHAKER PLACE REHABILITATION AND NURSING CENTER IS \$645,000, APPROPRIATING AN ADDITIONAL \$150,000 FOR SAID PROJECT, AND AUTHORIZING THE ISSUANCE OF \$150,000 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.

- 14. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, DATED SEPTEMBER 8, 2025, AUTHORIZING THE CONSTRUCTION OF ALTERATIONS AND IMPROVEMENTS AT SHAKER PLACE REHABILITATION AND NURSING CENTER, 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**

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

- 15. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 AND SUPPLEMENTED ON JUNE 10, 2024, IN CONNECTION WITH THE SLUDGE PROCESSING IMPROVEMENTS PROJECT**

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

- 16. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION ADOPTED MAY 13, 2024 IN CONNECTION WITH THE NORTH PLANT IMPROVEMENTS PROJECT**

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

- 17. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION**

ADOPTED MAY 13, 2024 IN CONNECTION WITH THE SOUTH PLANT
TREATMENT PROCESS IMPROVEMENTS

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

**18. RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, ADOPTED
SEPTEMBER 8, 2025, AMENDING THE BOND RESOLUTION
ADOPTED MAY 13, 2024 IN CONNECTION WITH THE HVAC
UPGRADES AT THE NORTH AND SOUTH PLANTS PROJECT**

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

**19. AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING AND AN
AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING
BROADBAND INFRASTRUCTURE IMPROVEMENTS AND AMENDING
THE 2025 ALBANY COUNTY BUDGET**

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

**20. AMENDING RESOLUTION NO. 593 FOR 2023 AND AUTHORIZING THE
CONVEYANCE 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**

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