

County of Albany

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



Meeting Agenda

Thursday, July 31, 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
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
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
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
5. 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
6. 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

CURRENT BUSINESS:

7. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE NETWORK UPGRADES FOR THE ALBANY COUNTY 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

8. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING FACILITY UPGRADES FOR THE ALBANY COUNTY SHERIFF'S OFFICE, 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
9. AUTHORIZING THE LISTING OF VARIOUS PARCELS OF REAL PROPERTY FOR PUBLIC SALE PURSUANT TO § 360-40 OF THE ALBANY COUNTY CODE
10. AUTHORIZING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING CAPITAL GRANT FUNDING AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT CONSERVATION AND PLANNING BUDGET

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, AUTHORIZING VARIOUS MECHANICAL UPGRADES AND IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 OF SERIAL 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, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL 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, AUTHORIZING VARIOUS BUILDING UPGRADES AND IMPROVEMENTS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$7,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$7,000,000 OF SERIAL 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, AUTHORIZING COUNTY FACILITIES ROOF RENOVATIONS FOR THE DEPARTMENT OF GENERAL SERVICES, STATING THE MAXIMUM COST THEREOF IS \$1,500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,500,000 OF SERIAL 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 [AUTHORIZING APPROPRIATION OF FUNDS TO] 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, AUTHORIZING THE COUNTY'S HIGHWAY PAVEMENT RECYCLING PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$1,250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,250,000 OF SERIAL 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, AUTHORIZING A VEHICLE AND TRUCK REPLACEMENT PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$1,600,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,600,000 OF SERIAL 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, AUTHORIZING VARIOUS CULVERT REHABILITATION AND REPLACEMENT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$500,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$500,000 OF SERIAL 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, AUTHORIZING VARIOUS BRIDGE REHABILITATION AND REPLACEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$3,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$3,000,000 OF SERIAL 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, AUTHORIZING THE ALBANY COUNTY RAIL TRAIL BRIDGE REHABILITATION PROJECT FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL 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, AUTHORIZING HIGHWAY AND TRAIL IMPROVEMENT PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$900,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$900,000 OF SERIAL 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, AUTHORIZING TRAFFIC SIGNAL UPGRADES FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THE MAXIMUM COST THEREOF IS \$250,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$250,000 OF SERIAL 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, AUTHORIZING FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR THE DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$1,000,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,000,000 OF SERIAL 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 LIEN**

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

27. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING THE CORE SWITCH TELEPHONE REPLACEMENT AND DATA CENTER PROJECT FOR THE DIVISION OF INFORMATION SERVICES, STATING THE MAXIMUM COST THEREOF IS \$1,900,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$1,900,000 OF SERIAL 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.

28. BOND RESOLUTION OF THE COUNTY OF ALBANY, NEW YORK, AUTHORIZING FOOD SERVICE AND DISTRIBUTION EQUIPMENT FOR THE DEPARTMENT OF RESIDENTIAL HEALTHCARE FACILITIES, STATING THE MAXIMUM COST THEREOF IS \$495,000, APPROPRIATING SAID AMOUNT THEREFORE, AND AUTHORIZING THE ISSUANCE OF \$495,000 OF SERIAL 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.

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

Introduced: 7/8/24

By Reidy:

A Local Law creating Chapter 112 of the Code of the County of Albany, entitled **Arts and Culture**, and Article 1 of such Chapter, entitled **Public Art Fund**, to provide public financial support for public art in Albany County.

BE IT ENACTED by the Albany County Legislature as follows:

Section 1. Chapter Creation.

Chapter 112, **Arts and Culture** is hereby created.

Chapter 112, Article I, **Public Art Fund**, is hereby created.

Section 2. § 112-1, Title.

This Local Law shall be known as the “Albany County Matthew Peter Public Art Law.”

Section 3. § 112-2, Legislative Intent.

The Albany County Legislature hereby finds and determines that art is essential to the human experience and should be accessible to all County residents.

The Legislature further finds and determines that, in addition to aesthetic value, public art installations provide a community-building effect that evoke empathy, understanding, identity, and a sense of belonging.

The Legislature further finds and determines that public art is an indispensable tool combat blight, promote mental and physical health, deter criminal activity, and increase public safety in communities.

The Legislature further finds and determines that public art allows the community to participate in the creation of public spaces and is a powerful way to increase neighborhood pride and identity, foster social bonds, and provide access to art for all people regardless of their circumstance.

The Legislature further finds and determines that public art brings economic benefits such as increased tourism and new jobs by encouraging pedestrian activity, improving the viability of local businesses, and stimulating the local creative economy.

The Legislature further finds and determines that local artists should be valued for their work and provided opportunities to use their essential talents and skills to better the County in exchange for fair compensation.

The Legislature further finds and determines that due to the aforementioned reasons, Albany County would benefit greatly from the creation of a funding mechanism for public art related to certain County capital construction projects.

Section 4. § 112-3, Definitions.

“Public Art” includes any application of artistic skill to the production of tangible objects according to aesthetic principles. “Public Art” includes, but is not limited to, paintings, sculptures, engravings, carvings, frescoes, mobiles, murals, collages, mosaics, statues, bas-reliefs, tapestries, photographs, fountains, streetscapes, drawings, ceramics, topiary, and other decorative public use features.

“Capital Projects” includes:

- (a) New construction of a building or of additional space added to a building; and/or
- (b) Any reconstruction or renovation of a building or part of a building, whether financed through the issuance of bonds, pay-as-you-go funding, or other non-County funding sources.

“Projects” shall not include those which are solely for rehabilitation of equipment.

“Cost of a Project” includes design, architectural and engineering fees, site work, construction, and contingency allowances for a project.

“Public Art Fund” means a fund to which 1 percent of the value of a new capital project, up to a maximum of \$10,000 for each capital project, will be allocated to fund public art initiatives in Albany County.

“Board” refers to the Public Art Board of Directors.

“Master Public Art Plan” means the annual plan drafted by the Public Art Committee to ensure a transparent, culturally-competent acquisition program and clear implementation guidelines.

Section 5. § 112-4, Public Art Fund.

Capital projects that are \$250,000 or greater, whether funded by capital funds or operating funds, shall include the appropriation of funds equal to 1 percent of the cost of the project, with said funds to be appropriated for the acquisition, maintenance, and management of public art, except where the appropriating resolution, bond resolution, or budget may provide otherwise; provided, however, that, where applicable, such amount shall be reduced to the extent that state funds, Federal funds, and funding derived from water rates, water quality treatment charges, sewer rents and sewage, wastewater and refuse collection charges in the County, are not authorized to be used for such purpose. The maximum allocated for public art shall be \$10,000 from each eligible capital project.

A public art fund shall be created by the Department of Management and Budget to hold funds for implementation of the projects finalized in the Master Public Art Plan and/or projects chosen by the Public Art Board of Directors. The fund shall be known as the “Matthew Peter Public Art Fund” in memory of the late Legislator Matthew Peter who championed public art projects in the City of Albany.

The use of any funds appropriated for any project for public art purposes shall be in accordance with the Master Public Art Plan, except that any such funds provided from the proceeds of County serial bonds or notes shall be used only for public art purposes related to the project for which such bonds or notes were authorized. To the extent the total appropriation of a project is not used for the acquisition of works of art for said project, upon the approval of the County Legislature, the remainder may be used for:

- (a) Arts program administrative costs, insurance costs, or the repair and maintenance of any artwork acquired under this law; or
- (b) Supplementing other appropriations for the acquisition of artwork under this law or to place artwork in or near government facilities which have already been constructed.

Section 6. § 112-5, Public Art Board of Directors.

- A. There shall be Public Art Board of Directors, henceforth referred to as the Board, consisting of five voting members. The County Executive shall appoint one member, the Majority Leader of the Legislature shall appoint two members, the Chair of the Legislative Black Caucus shall appoint one member, and the full County Legislature shall appoint one member. All five members shall be subject to confirmation by the Legislature. The Board shall appoint a Chair from its membership to serve a one-year term.
- B. All Board members shall be experts in the fields of art, art history, architecture, or architectural history. Members must be residents of Albany County and may not be a County employee or officer or serve on any other

County advisory boards. Members shall be professionally associated with local visual arts groups, such as art galleries or art schools, or have at least 10 years of experience creating professional art.

- C. In addition to the five voting Board members, the County Executive, the Chair of the Legislature, the Chair of the Legislature's Public Works Committee, and the Majority Leader of the Legislature, or their designees, shall serve as ex officio members of the Board.
- D. The Board shall choose the method of acquisition of public art for each project. Methods of acquisition may include, but are not limited to, projects of preexisting art, direct commission, art competition, request for proposals, or acceptance of donations.
- E. For each project, the Board may convene a panel comprised of at least three Board members, one of whom shall be designated panel Chair. The Board may also appoint additional art experts to serve as members of the project panel. The Board may appoint additional members to the panel to serve as advisors, such as community representatives, County employees, project managers, or others who will have frequent contact with the public art when it is completed. An architect or engineer shall be an ex officio member of each panel. The panel shall review the scope of each project and shall make recommendations to the Board on the nature of the public art to be considered for the project, the method of acquisition for each project, the specific artist and the specific art for each project, and what portion of the budget for each project shall be used for refurbishing or restoring existing works of art or to be set aside for the maintenance of a work of art.
- F. The acquisition and siting of all artwork shall be subject to legislative approval.
- G. Ownership and title of all works of public art acquired by the County under this Local Law shall be vested in the County of Albany.
- H. The Board shall create by-laws, subject to legislative approval, which will govern the conduct and operations of the Board.
- I. The Albany County Department of Economic Development and Planning shall serve as coordinator for the program and provide staff support to the Board.
- J. The Board shall deliver an annual report to the County Legislature detailing its operations, Master Public Art Plan, and art created under its authority.

Section 7. § 112-6, Master Public Art Plan.

The Board shall prepare an annual Master Public Art Plan (“Plan”), subject to legislative approval, to ensure a transparent, culturally-competent acquisition program and clear implementation guidelines. The Board shall hold a public hearing on the Master Public Art Plan prior to its approval. The Master Public Art Plan shall be approved by the Board and submitted to the legislature annually by March 1.

- (a) All acquisitions and sales of public art shall be in accordance with the Master Public Art Plan. The Board shall recommend acquisitions and the hiring of artists in addition to overseeing the public education and curatorial aspects of the acquisition program.
- (b) The Plan shall make all efforts to be equitable and include artists from a variety of different backgrounds for public art projects. The siting of these projects shall be County-wide, but shall include efforts to place art in underserved areas.
- (c) The Plan shall make all efforts to utilize artists who are County residents.
- (d) The Plan shall emphasize the importance of fair and adequate compensation for artists.
- (e) The Plan shall be voted on by the Legislature and presented to the Department of Economic Development and Planning by May 1st each year.
- (f) The Board shall, through the Plan and its acquisition program, make best efforts to call for artist submissions and publicize the intention to find appropriate art within 30 days of the Plan’s approval each year.
- (g) Final contracts to authorize public art contracts and the hiring of artists are subject to approval by the Albany County Legislature.

Section 8. Severability.

If any clause, sentence, paragraph, section, subdivision, or other part of this Local Law or its application shall be adjudged by a court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder of the Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. SEQRA Compliance.

This County Legislature determines that this Local Law constitutes a “Type II action” pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), and that no further action under SEQRA is required.

Section 10. Effective Date.

This Local Law shall take effect immediately following its filing with the Office of the Secretary of State.

RESOLUTION NO. 420

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

Introduced: 7/8/24

By Reidy:

RESOLVED, By the County Legislature of the County of Albany that a 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” to be held by the Albany County Legislature at 7:15 p.m. on Tuesday, July 23, 2024, with participation information to be made available on the Albany County website, and the Clerk of the County Legislature is directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

RESOLUTION NO. 494

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

Introduced: 8/12/24

By: Drake, Burgdorf, Mauriello

WHEREAS, Resolution No. 374 for 2024, adopted by the Albany County Legislature on July 8th, 2024, requested a site feasibility study of the placement of public use electric vehicle charging stations on various County properties, and

WHEREAS, Resolution No. 374 of 2024 spoke primarily to the need of Albany County to survey what County properties, if any, would be suitable for hosting public use electric vehicle charging stations without consideration for the long-term fiscal sustainability of public use charging stations, specifically with regard to the installation, maintenance, and continued use of such stations, and

WHEREAS, While creating incentives for the adoption of electric vehicles is laudable, additional detail is necessary for the Legislature to properly make a determination regarding the adoption of County-operated electric vehicle charging stations, now, therefore, be it

RESOLVED, That this Honorable Body requests that the Department of General Services conduct a study on the fiscal sustainability of the installation of public use electric vehicle charging stations on vacant County properties; said study shall examine existing availability of public use chargers near County owned properties, the projected cost of installation of charging stations, the annual maintenance and projected electricity costs associated with such stations, the County funding source(s) which will cover these projected costs, projected revenues generated from fees on charging station usage, and any other issues determined by the Department to be necessary for implementation and long-term sustainability of said stations, and, be it further

RESOLVED, That the Department of General Services report its findings by August 30, 2025 so that, if feasible, the costs of such investment and any potential revenues can be made a part of the 2026 Albany County budget discussions, and be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

Referred to Public Works and Audit and Finance Committees – 8/12/24
Negative Recommendation Public Works Committee – 8/27/24

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

Introduced: 6/9/25

By Cunningham:

BE IT ENACTED by the County Legislature of the County of Albany, as follows:

SECTION 1. The first sentence of Section 2 of Local Law No. 3 for 1967, entitled “A Local Law of the County of Albany in relation to the imposition of a County Sales and Use Tax”, as amended, is amended to read as follows:

“SECTION 2. Imposition of sales tax. On and after March 1, 1970, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing September 1, 1992, and ending November 30, 2027, there is hereby imposed and there shall be paid an additional tax at the rate of one percent upon.”

SECTION 2. Section 2-B of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

“SECTION 2-B. Exemption of certain energy sources and related services from additional one percent rate of tax.

Notwithstanding any inconsistent provision of this Local Law, receipts from the sale of property and services described in Section 2-A of this Local Law and consideration given or contracted to be given for such property and services shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by Sections 2 and 4, respectively, of this Local Law for the period commencing September 1, 1992, and ending November 30, 2027.”

SECTION 3. Subdivision (g) of Section 3 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

“(g) With respect to the additional tax of one percent imposed for the period commencing September 1, 1992, and ending November 30, 2027, the provisions of subdivisions (a), (b), (c), (d) and (e) of this Section apply,

except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to September 1, 1992, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to May 1, 1992, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to August 31, 1992. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to September 1, 1992, any transaction which may not be subject to the additional tax imposed effective on that date.”

SECTION 4. Section 4 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

“SECTION 4. Imposition of compensating use tax.

(a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after September 1, 1992, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractors, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of Section Two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of Section Two have been performed, (E) of any telephone answering service described in subdivision (b) of Section Two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

(b) For purposes of clause (A) of subdivision (a) of this Section, for the period commencing September 1, 1992, and ending November 30,

2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section One, but excluding any credit for tangible personal property accepted in part payment and intended for resale.

(c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.

(d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of Section One.

(e) Notwithstanding the foregoing provision of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an addition or capital improvement to such real property, property or land.

(f) For purposes of clauses (C), (D) and (E) of subdivision (a) of this section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on

and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance of the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the service was performed as such charges are described in paragraph three of subdivision (b) of Section One.

(g) For purposes of clause (F) of subdivision (a) of this Section, for the period commencing September 1, 1992, and ending November 30, 2027, the tax shall be at the rate of four percent, and on and after December 1, 2027, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.”

SECTION 5. Paragraph (B) of subdivision (1) of Section 11 of such Local Law No. 3 for 1967, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning September 1, 1992, and ending November 30, 2027, in respect to the use of property used by the purchaser in this County prior to September 1, 1992.”

SECTION 6. A new subdivision (s) of section 14 of such Local Law No. 3 for 1967, as amended, is added to read as follows:

“(s) Notwithstanding any inconsistent provision of law, the County shall allocate and distribute quarterly to the cities and the area in the County outside the cities the same proportion of net collections attributable to the additional one percent rate of taxes imposed by sections two and four of this Local Law for the period commencing December 1, 2025 and ending November 30, 2027, as the County allocates and distributes the net collections from the County’s three percent rate of such taxes, as of July 20, 2025, and such portion of net collections attributable to such additional one percent rate of such taxes shall be allocated and distributed to the towns and villages in the County in the same manner as the net collections attributable to the County’s three percent rate of such taxes are allocated and distributed to such towns and villages as of July 20, 2025. In the event that any city

in the County exercises its prior right to impose tax pursuant to Section 1224 of the New York Tax Law, then the County shall not allocate and distribute net collections in accordance with the previous sentence for any period of time during which any such city tax is in effect, and the County shall instead set aside net collections attributable to such additional one percent rate of such taxes for County purposes for any such period that any such city tax is in effect.

SECTION 7. This enactment shall take effect December 1, 2025.

Referred to Law and Audit and Finance Committees – 6/9/25

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

Introduced: 6/9/25

By Cunningham:

BE IT ENACTED by the County Legislature of the County of Albany, as follows:

SECTION 1. Pursuant to the provision of Section 253-p of the Tax Law of the State of New York, there is hereby imposed in the County of Albany, New York a tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Albany County and recorded on or after October 31, 2008 and a tax of twenty-five cents on such mortgage if the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars.

SECTION 2. The tax imposed by this local law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty three and paragraph (b) of subdivision one of section two hundred fifty-five of Article 11 of the Tax Law and shall be paid as provided in Section 253-p of the Tax Law and shall be in addition to the taxes imposed by Section 253 of the Tax Law.

SECTION 3. This local law shall expire December 1, 2027, provided further, however, that such expiration shall not preclude the adoption and enactment of additional local laws by the County of Albany pursuant to the provisions of Section 253-p of the Tax Law upon the expiration of this local law or any subsequent local law adopted and enacted pursuant to the provisions thereof.

SECTION 4. Notwithstanding any provision of Article 11 of the Tax Law to the contrary, the balance of all monies paid to the recording officer of the County of Albany during each month upon account of the tax imposed pursuant to this local law, after deduction of the necessary expenses of the recording officer's office as provided in Section 262 of the Tax Law, except taxes paid upon mortgages which under the provisions of this local law or Section 260 of the Tax Law are first to be apportioned by the New York State Commissioner of Taxation and Finance, shall be paid over by such officer on or before the tenth day of each succeeding month to the Albany County Director of Finance and, after the deduction by the Director of Finance

of the necessary expenses as provided in Section 262 of the Tax Law, shall be deposited in the General Fund of the County of Albany for expenditure on County purposes. Notwithstanding the provisions of the preceding sentence, the tax so imposed and paid upon mortgages covering real property situated in two or more counties, which under the provisions of this local law or Section 260 of the Tax Law are first to be apportioned by the Commissioner of Taxation and Finance, shall be paid over by the recording officer receiving the same as provided by the determination of the Commissioner.

SECTION 5. This local law shall take effect on December 1, 2025, provided that the Clerk of this Legislature shall mail a certified copy hereof by registered or certified mail to the Commissioner of the New York State Department of Taxation and Finance at least 30 days prior to such date. The Clerk of this Legislature shall also file certified copies hereof with the County Clerk of the County of Albany, the Secretary of State of the State of New York and the State Comptroller within five days after the enactment of this local law.

Referred to Law and Audit and Finance Committees – 6/9/25

ALBANY COUNTY SHERIFF'S OFFICE

27

CRAIG D. APPLE, SR.
SHERIFF



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

County Court House
Albany, New York 12207 (518) 487-5400
WWW.ALBANYCOUNTYSHERIFF.COM

June 25, 2025

Honorable Joanne Cunningham
Legislative Clerk's Office
112 State Street, Room 710
Albany, New York 12207

Re: Request for Legislative Action
Bond Resolutions

50
Dear Chairwomen Cunningham

The attached correspondence is forwarded for presentation to the Albany County Legislature.

Briefly, this request is authorization of the following bond resolutions.

1. Albany County Sheriff's Office Network Upgrade - \$1,500,000
2. Albany County Sheriff's Facilities Upgrade - \$489,000

These projects have been included in the current Capital Plan.

Should there be any questions, please do not hesitate to call

Sincerely,

A handwritten signature in black ink, appearing to read "Craig D. Apple, Sr.", is written over the typed name and title.

Craig D. Apple, Sr.
Sheriff

Cc. Hon. Daniel P. McCoy, County Executive
Hon. Wanda Willingham, Audit & Finance Committee

REQUEST FOR LEGISLATIVE ACTION**Description (e.g., Contract Authorization for Information Services):**

..title

Request for Legislative approval for personnel adjustments at the Albany County Sheriff's Office

..body

Date:	June 25, 2025	Submitted By:	Craig D. Apple, Sr.
Department:	Sheriff's Office	Title:	Sheriff
Attending Meeting:	Sheriff Craig D. Apple, Sr.	Phone:	518-487-5440

Purpose of Request: Bond Approval Enter text.

CONTRACT TERMS/CONDITIONS:

Party Names and Addresses:

Enter text.

Term: (Start/end date or duration)	Enter text.
Amount/Raise Schedule/Fee:	1,989,000

BUDGET INFORMATION:

Is there a Fiscal Impact:	Yes ☒ No ☐
Anticipated in Budget:	Yes ☒ No ☐
Spreadsheet attached:	Yes ☐ No ☒

Source of Funding – (Percentages)

Federal:	0%	County:	100%
State:	0%	Local:	0%

County Budget Accounts:

Revenue Account and Line:	Enter text.
Revenue Amount:	Enter text.
Appropriation Account and Line:	Enter text.
Appropriation Amount:	Enter text.

ADDITIONAL INFORMATION:

Mandated Program/Service:	Yes ☐ No ☒
If Mandated, Cite Authority:	Enter text.
Request for Bids / Proposals:	
Competitive Bidding Exempt:	Yes ☐ No ☐
# of Response(s):	Enter text.
# of MWBE:	Enter text.
# of Veteran Business:	Enter text.
Bond Resolution No.:	Enter text.
Apprenticeship Program	Yes ☐ No ☐

Previous requests for Identical or Similar Action:

Resolution/Law Number and Date:	Enter text.
---------------------------------	-------------

DESCRIPTION OF REQUEST: (state briefly why legislative action is requested)

The Albany County Sheriff's Office respectfully requests approval of bond resolutions authorizing 1.5M for Network Upgrade and 489,000 to address renovations and long term improvements to County owned and operated facilities by Albany County Sheriff.

RESOLUTION NO. 202**PUBLIC HEARING ON THE PROPOSED 2026-2030 ALBANY COUNTY
CAPITAL PROGRAM**

Introduced: 5/12/25

By Audit and Finance Committee:

WHEREAS, Pursuant to Albany County Charter § 609, the Albany County Legislature shall publish a summary of the proposed Capital Program for Albany County as well as the time and place for a public hearing on such summary, now, therefore, be it

RESOLVED, That the summary of the proposed Albany County Capital Program for 2026-2030 shall be made available for public inspection on the County website and at the Offices of the County Clerk, Albany County Courthouse, Albany, NY and the Clerk of the Legislature, 112 State Street, Room 740, Albany, NY, during normal business hours, and, be it further

RESOLVED, By the Albany County Legislature that a public hearing on the proposed Albany County Capital Program for 2026-2030 will be held by the County Legislature in the William J. Conboy II Legislative Chambers, Albany County Courthouse, Albany, New York at 7:00 p.m. on Tuesday, May 27, 2025, and the Clerk of the County Legislature is hereby directed to cause notice of such hearing to be published containing the necessary information in accordance with the applicable provisions of law.

A Fund - Albany County Sheriff's Office Capital Projects

ACSO Network UpgradeProject Number: S2601

Debt Account: _____

Project Description: This project is to implement a secure, agency specific, communications and productivity solution. Law Enforcement and Public Safety agencies are required to have a higher degree of security than most other network systems.

Amendment(s):

Project Status:	<u>1</u>	New	<u> </u>	Existing	<u> </u>	Amended	<u> </u>	Continual	<u> </u>	Completed
Authorized Funding			Pre-2025	2025	2026	2027	2028	2029	2030	Total
County				1.500						1.500
State										-
Federal										-
Other										-
Total Project Cost			-	1.500	-	-	-	-	-	1.500

Albany County Sheriff's Office Facilities UpgradeProject Number: S2602

Debt Account: _____

Project Description: This project will address renovations and long term improvements to any/all County owned and operated facilities by the Albany County Sheriff. These improvements will include various upgrades including but not limited to moving & relocation costs, engineering, structural , construction and property evaluation services.

Amendment(s):

Project Status:	<u>1</u>	New	<u> </u>	Existing	<u> </u>	Amended	<u> </u>	Continual	<u> </u>	Completed
Authorized Funding			Pre-2025	2025	2026	2027	2028	2029	2030	Total
County				0.489						0.489
State										-
Federal										-
Other										-
Total Project Cost			-	0.489	-	-	-	-	-	0.489

Sheriff's Office Capital Plan Summary: All Projects

Project Status:	<u>2</u>	New	<u>0</u>	Existing	<u>0</u>	Amended	<u>0</u>	Continual	<u>0</u>	Completed
Authorized Funding			Pre-2025	2025	2026	2027	2028	2029	2030	Total
County			-	1.989	-	-	-	-	-	1.989
State			-	-	-	-	-	-	-	-
Federal			-	-	-	-	-	-	-	-
Other			-	-	-	-	-	-	-	-
Total Project Cost			-	1.989	-	-	-	-	-	1.989

ALBANY COUNTY SHERIFF'S OFFICE

31

CRAIG D. APPLE, SR.
SHERIFF



MICHAEL S. MONTELEONE
EXECUTIVE UNDERSHERIFF

County Court House
Albany, New York 12207 (518) 487-5400
WWW.ALBANYCOUNTYSHERIFF.COM

June 25, 2025

Honorable Joanne Cunningham
Legislative Clerk's Office
112 State Street, Room 710
Albany, New York 12207

Re: Request for Legislative Action
Bond Resolutions

50
Dear Chairwomen Cunningham

The attached correspondence is forwarded for presentation to the Albany County Legislature.

Briefly, this request is authorization of the following bond resolutions.

1. Albany County Sheriff's Office Network Upgrade - \$1,500,000
2. Albany County Sheriff's Facilities Upgrade - \$489,000

These projects have been included in the current Capital Plan.

Should there be any questions, please do not hesitate to call

Sincerely,

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Craig D. Apple, Sr.
Sheriff

Cc. Hon. Daniel P. McCoy, County Executive
Hon. Wanda Willingham, Audit & Finance Committee

REQUEST FOR LEGISLATIVE ACTION**Description (e.g., Contract Authorization for Information Services):**

..title

Request for Legislative approval for personnel adjustments at the Albany County Sheriff's Office

..body

Date:	June 25, 2025	Submitted By:	Craig D. Apple, Sr.
Department:	Sheriff's Office	Title:	Sheriff
Attending Meeting:	Sheriff Craig D. Apple, Sr.	Phone:	518-487-5440

Purpose of Request: Bond Approval Enter text.

CONTRACT TERMS/CONDITIONS:

Party Names and Addresses:

Enter text.

Term: (Start/end date or duration) Enter text.
 Amount/Raise Schedule/Fee: 1,989,000

BUDGET INFORMATION:

Is there a Fiscal Impact: Yes ☒ No ☐
 Anticipated in Budget: Yes ☒ No ☐
 Spreadsheet attached: Yes ☐ No ☒

Source of Funding – (Percentages)

Federal:	0%	County:	100%
State:	0%	Local:	0%

County Budget Accounts:

Revenue Account and Line:	Enter text.
Revenue Amount:	Enter text.
Appropriation Account and Line:	Enter text.
Appropriation Amount:	Enter text.

ADDITIONAL INFORMATION:

Mandated Program/Service: Yes ☐ No ☒
 If Mandated, Cite Authority: Enter text.
 Request for Bids / Proposals:
 Competitive Bidding Exempt: Yes ☐ No ☐
 # of Response(s): Enter text.
 # of MWBE: Enter text.
 # of Veteran Business: Enter text.
 Bond Resolution No.: Enter text.
 Apprenticeship Program Yes ☐ No ☐

Previous requests for Identical or Similar Action:

Resolution/Law Number and Date: Enter text.

DESCRIPTION OF REQUEST: (state briefly why legislative action is requested)

The Albany County Sheriff's Office respectfully requests approval of bond resolutions authorizing 1.5M for Network Upgrade and 489,000 to address renovations and long term improvements to County owned and operated facilities by Albany County Sheriff.

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Introduced: 5/12/25

By Audit and Finance Committee:

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A Fund - Albany County Sheriff's Office Capital Projects

ACSO Network UpgradeProject Number: S2601

Debt Account: _____

Project Description: This project is to implement a secure, agency specific, communications and productivity solution. Law Enforcement and Public Safety agencies are required to have a higher degree of security than most other network systems.

Amendment(s):

Project Status:	<u>1</u>	New	<u>Existing</u>	<u>Amended</u>	<u>Continual</u>	<u>Completed</u>			
Authorized Funding	Pre-2025	2025	2026	2027	2028	2029	2030	Total	
County		1.500						1.500	
State								-	
Federal								-	
Other								-	
Total Project Cost	-	1.500	-	-	-	-	-	1.500	

Albany County Sheriff's Office Facilities UpgradeProject Number: S2602

Debt Account: _____

Project Description: This project will address renovations and long term improvements to any/all County owned and operated facilities by the Albany County Sheriff. These improvements will include various upgrades including but not limited to moving & relocation costs, engineering, structural, construction and property evaluation services.

Amendment(s):

Project Status:	<u>1</u>	New	<u>Existing</u>	<u>Amended</u>	<u>Continual</u>	<u>Completed</u>			
Authorized Funding	Pre-2025	2025	2026	2027	2028	2029	2030	Total	
County		0.489						0.489	
State								-	
Federal								-	
Other								-	
Total Project Cost	-	0.489	-	-	-	-	-	0.489	

Sheriff's Office Capital Plan Summary: All Projects

Project Status:	<u>2</u>	New	<u>0</u>	Existing	<u>0</u>	Amended	<u>0</u>	Continual	<u>0</u>	Completed
Authorized Funding		Pre-2025	2025	2026	2027	2028	2029	2030	Total	
County		-	1.989	-	-	-	-	-	1.989	
State		-	-	-	-	-	-	-	-	
Federal		-	-	-	-	-	-	-	-	
Other		-	-	-	-	-	-	-	-	
Total Project Cost		-	1.989	-	-	-	-	-	1.989	



DANIEL P. McCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
REAL PROPERTY TAX SERVICE AGENCY
112 SATE STREET, ROOM 1340
ALBANY, NEW YORK 12207
OFFICE: (518) 487-5291
FAX: (518) 447-2503
www.albanycountyny.gov

MICHAEL McGUIRE
DIRECTOR

July 7, 2025

Honorable Joanne Cunningham, Chairperson
Albany County Legislature
112 State Street, Rm 710
Albany, NY 12207

Re: Requesting legislative approval for the disposition of tax foreclosed parcels

Dear Chairperson Cunningham,

No reacquisition requests exist for these parcels. No 2025 requests from non-profits are noted in the files. No potential County Use has been identified.

Included on the attached listing are the following properties previously authorized for conveyance:

<u>Property Address</u>	<u>Resolution</u>		
88 Alexander St	Resolution # 20-439	74 Miller Road	Resolution #20-69
1116 Broadway	Resolution # 20-439	Brookview Dr	Resolution # 19-398
43 Judson St	Resolution # 16-491	500 Bozenkill Road	Resolution # 17-481
63 Judson St	Resolution # 18-271	2123 Delaware Tpke	Resolution # 19-398
768 Livingston Ave	Resolution # 18-271	2197 Tarrytown Road	Resolution # 19-250
66 Ontario St	Resolution # 17-506		
68 Osborne St	Resolution # 20-439		
505 Second St	Resolution # 17-506		
261 Sheridan Ave	Resolution # 17-260		
205 Sherman St	Resolution # 18-271		
305 Sherman St	Resolution # 19-399		

<u>Property Address</u>	<u>Resolution</u>
603 South Pearl St Rear	Resolution # 18-271
84 Third Ave	Resolution # 17-506
6 Thornton St	Resolution # 19-399
County RTE 156	Resolution # 18-317
Brookhaven Lane	Resolution # 20-69
237 Wemple Road	Resolution # 20-69

An RFP for on-line auctioneering is pending. However, in order to expedite transfer of tax foreclosed structures prior to the winter of 2025-2026, the Department of Management and Budget requests authorization to list the foreclosed parcels on the attached listing for "public sale" via County webpage, utilizing a sealed bid process.

It is the intent of the County for this offering to establish the "full value" for each property as defined by RPTL § 1197.2.(a): "Where the property was sold by a public sale/auction, the amount paid for the property shall be accepted as the full value of the property. No party may maintain a claim for surplus or any other claim or action against the tax district on the basis that the amount paid for the property did not fairly represent the property's value."

If you have any questions regarding this request, I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read "Michael McGuire", with a long horizontal flourish extending to the right.

Michael McGuire, IAO, CCD
Real Property Tax Service Agency

CC: Dennis Feeny, Majority Leader
Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
James Curran, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-6699, Version: 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Requesting legislative approval for the disposition of tax foreclosed parcels

Date: 7/9/2025
Department: Real Property
Attending Meeting: David Reilly, Patrick Curran & Jeff Neal
Submitted By: Michael McGuire
Title: Director
Phone: 518-487-5292

Purpose of Request: Approval of Plan/Procedure Enter text.

CONTRACT TERMS/CONDITIONS:

Party Names and Addresses:
Enter text.

Term: (Start/end date or duration) Enter text.
Amount/Raise Schedule/Fee: Enter text.

BUDGET INFORMATION:

Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Budget: Yes ☒ No ☐
Spreadsheet attached: Yes ☐ No ☒

Source of Funding - (Percentages)

Federal: Enter text. County: Enter text.
State: Enter text. Local: Enter text.

County Budget Accounts:

Revenue Account and Line: A1310 01052
Revenue Amount: Unknown
Appropriation Account and Line: Enter text.
Appropriation Amount: Enter text.

ADDITIONAL INFORMATION:

Mandated Program/Service: Yes ☒ No ☐
If Mandated, Cite Authority: NYS RPLT Article 11 Title 3
Request for Bids / Proposals:

Competitive Bidding Exempt:	Yes ☒ No ☐
# of Response(s):	Enter text.
# of MWBE:	Enter text.
# of Veteran Business:	Enter text.
Bond Resolution No.:	Enter text.
Apprenticeship Program	Yes ☐ No ☒

Previous requests for Identical or Similar Action:

Resolution/Law Number and Date: Enter text.

DESCRIPTION OF REQUEST: (state briefly why legislative action is requested)

The Department of Management and Budget has completed a review of the tax foreclosed parcels that remain in County ownership as of May 31, 2025.

The Department is requesting authorization under the 2025 County Disposition Plan to offer the attached listing for “public sale” in compliance with the US Supreme Court and NYS Law provisions related to distribution of surplus proceeds.

Project ID	Project Name	Project Manager	Project Status	Project Description	Project Location	Project Start Date	Project End Date	Project Budget	Project Cost	Project Revenue	Project Profit	Project ROI	Project Risk	Project Notes
1	Project A	John Doe	Completed	Project A Description	Project A Location	2023-01-01	2023-03-31	\$100,000	\$95,000	\$110,000	\$15,000	15%	Low	Project A was completed successfully.
2	Project B	Jane Smith	In Progress	Project B Description	Project B Location	2023-04-01	2023-06-30	\$200,000	\$180,000	\$220,000	\$40,000	20%	Medium	Project B is currently in progress.
3	Project C	Mike Johnson	On Hold	Project C Description	Project C Location	2023-07-01	2023-09-30	\$150,000	\$140,000	\$160,000	\$20,000	13%	High	Project C is currently on hold.
4	Project D	Sarah Brown	Completed	Project D Description	Project D Location	2023-10-01	2023-12-31	\$300,000	\$290,000	\$320,000	\$30,000	10%	Low	Project D was completed successfully.
5	Project E	David Wilson	In Progress	Project E Description	Project E Location	2024-01-01	2024-03-31	\$250,000	\$230,000	\$260,000	\$30,000	12%	Medium	Project E is currently in progress.
6	Project F	Emily Davis	On Hold	Project F Description	Project F Location	2024-04-01	2024-06-30	\$180,000	\$170,000	\$190,000	\$20,000	11%	High	Project F is currently on hold.
7	Project G	Chris Miller	Completed	Project G Description	Project G Location	2024-07-01	2024-09-30	\$220,000	\$210,000	\$230,000	\$20,000	9%	Low	Project G was completed successfully.
8	Project H	Alexander Lee	In Progress	Project H Description	Project H Location	2024-10-01	2024-12-31	\$350,000	\$330,000	\$370,000	\$40,000	11%	Medium	Project H is currently in progress.
9	Project I	Olivia White	On Hold	Project I Description	Project I Location	2025-01-01	2025-03-31	\$280,000	\$270,000	\$290,000	\$20,000	7%	High	Project I is currently on hold.
10	Project J	Benjamin Green	Completed	Project J Description	Project J Location	2025-04-01	2025-06-30	\$190,000	\$180,000	\$200,000	\$20,000	10%	Low	Project J was completed successfully.
11	Project K	Mia Black	In Progress	Project K Description	Project K Location	2025-07-01	2025-09-30	\$270,000	\$250,000	\$280,000	\$30,000	11%	Medium	Project K is currently in progress.
12	Project L	Ethan Red	On Hold	Project L Description	Project L Location	2025-10-01	2025-12-31	\$320,000	\$310,000	\$330,000	\$20,000	6%	High	Project L is currently on hold.
13	Project M	Ava Blue	Completed	Project M Description	Project M Location	2026-01-01	2026-03-31	\$210,000	\$200,000	\$220,000	\$20,000	9%	Low	Project M was completed successfully.
14	Project N	Noah Yellow	In Progress	Project N Description	Project N Location	2026-04-01	2026-06-30	\$290,000	\$270,000	\$300,000	\$30,000	10%	Medium	Project N is currently in progress.
15	Project O	Isabella Purple	On Hold	Project O Description	Project O Location	2026-07-01	2026-09-30	\$340,000	\$330,000	\$350,000	\$20,000	5%	High	Project O is currently on hold.
16	Project P	Liam Grey	Completed	Project P Description	Project P Location	2026-10-01	2026-12-31	\$260,000	\$250,000	\$270,000	\$20,000	7%	Low	Project P was completed successfully.
17	Project Q	Sophia Silver	In Progress	Project Q Description	Project Q Location	2027-01-01	2027-03-31	\$310,000	\$290,000	\$320,000	\$30,000	9%	Medium	Project Q is currently in progress.
18	Project R	Lucas Gold	On Hold	Project R Description	Project R Location	2027-04-01	2027-06-30	\$360,000	\$350,000	\$370,000	\$20,000	4%	High	Project R is currently on hold.
19	Project S	Charlotte Bronze	Completed	Project S Description	Project S Location	2027-07-01	2027-09-30	\$230,000	\$220,000	\$240,000	\$20,000	8%	Low	Project S was completed successfully.
20	Project T	Henry Copper	In Progress	Project T Description	Project T Location	2027-10-01	2027-12-31	\$380,000	\$360,000	\$390,000	\$30,000	7%	Medium	Project T is currently in progress.
21	Project U	Amelia Nickel	On Hold	Project U Description	Project U Location	2028-01-01	2028-03-31	\$400,000	\$390,000	\$410,000	\$20,000	3%	High	Project U is currently on hold.
22	Project V	William Zinc	Completed	Project V Description	Project V Location	2028-04-01	2028-06-30	\$240,000	\$230,000	\$250,000	\$20,000	8%	Low	Project V was completed successfully.
23	Project W	Harper Aluminum	In Progress	Project W Description	Project W Location	2028-07-01	2028-09-30	\$420,000	\$400,000	\$430,000	\$30,000	7%	Medium	Project W is currently in progress.
24	Project X	James Iron	On Hold	Project X Description	Project X Location	2028-10-01	2028-12-31	\$450,000	\$440,000	\$460,000	\$20,000	2%	High	Project X is currently on hold.
25	Project Y	Evelyn Steel	Completed	Project Y Description	Project Y Location	2029-01-01	2029-03-31	\$270,000	\$260,000	\$280,000	\$20,000	7%	Low	Project Y was completed successfully.
26	Project Z	Benjamin Titanium	In Progress	Project Z Description	Project Z Location	2029-04-01	2029-06-30	\$480,000	\$460,000	\$490,000	\$30,000	6%	Medium	Project Z is currently in progress.
27	Project AA	Isabella Platinum	On Hold	Project AA Description	Project AA Location	2029-07-01	2029-09-30	\$500,000	\$490,000	\$510,000	\$20,000	1%	High	Project AA is currently on hold.
28	Project AB	Lucas Silver	Completed	Project AB Description	Project AB Location	2029-10-01	2029-12-31	\$280,000	\$270,000	\$290,000	\$20,000	7%	Low	Project AB was completed successfully.
29	Project AC	Charlotte Gold	In Progress	Project AC Description	Project AC Location	2030-01-01	2030-03-31	\$390,000	\$370,000	\$400,000	\$30,000	8%	Medium	Project AC is currently in progress.
30	Project AD	Henry Bronze	On Hold	Project AD Description	Project AD Location	2030-04-01	2030-06-30	\$410,000	\$400,000	\$420,000	\$20,000	3%	High	Project AD is currently on hold.
31	Project AE	Amelia Copper	Completed	Project AE Description	Project AE Location	2030-07-01	2030-09-30	\$300,000	\$290,000	\$310,000	\$20,000	6%	Low	Project AE was completed successfully.
32	Project AF	William Nickel	In Progress	Project AF Description	Project AF Location	2030-10-01	2030-12-31	\$430,000	\$410,000	\$440,000	\$30,000	7%	Medium	Project AF is currently in progress.
33	Project AG	Harper Zinc	On Hold	Project AG Description	Project AG Location	2031-01-01	2031-03-31	\$460,000	\$450,000	\$470,000	\$20,000	2%	High	Project AG is currently on hold.
34	Project AH	James Aluminum	Completed	Project AH Description	Project AH Location	2031-04-01	2031-06-30	\$290,000	\$280,000	\$300,000	\$20,000	6%	Low	Project AH was completed successfully.
35	Project AI	Evelyn Iron	In Progress	Project AI Description	Project AI Location	2031-07-01	2031-09-30	\$470,000	\$450,000	\$480,000	\$30,000	6%	Medium	Project AI is currently in progress.
36	Project AJ	Benjamin Steel	On Hold	Project AJ Description	Project AJ Location	2031-10-01	2031-12-31	\$490,000	\$480,000	\$500,000	\$20,000	1%	High	Project AJ is currently on hold.
37	Project AK	Isabella Titanium	Completed	Project AK Description	Project AK Location	2032-01-01	2032-03-31	\$310,000	\$300,000	\$320,000	\$20,000	6%	Low	Project AK was completed successfully.
38	Project AL	Lucas Platinum	In Progress	Project AL Description	Project AL Location	2032-04-01	2032-06-30	\$440,000	\$420,000	\$450,000	\$30,000	7%	Medium	Project AL is currently in progress.
39	Project AM	Charlotte Silver	On Hold	Project AM Description	Project AM Location	2032-07-01	2032-09-30	\$470,000	\$460,000	\$480,000	\$20,000	2%	High	Project AM is currently on hold.
40	Project AN	Henry Gold	Completed	Project AN Description	Project AN Location	2032-10-01	2032-12-31	\$320,000	\$310,000	\$330,000	\$20,000	6%	Low	Project AN was completed successfully.
41	Project AO	Amelia Bronze	In Progress	Project AO Description	Project AO Location	2033-01-01	2033-03-31	\$450,000	\$430,000	\$460,000	\$30,000	7%	Medium	Project AO is currently in progress.
42	Project AP	William Copper	On Hold	Project AP Description	Project AP Location	2033-04-01	2033-06-30	\$480,000	\$470,000	\$490,000	\$20,000	1%	High	Project AP is currently on hold.
43	Project AQ	Harper Nickel	Completed	Project AQ Description	Project AQ Location	2033-07-01	2033-09-30	\$330,000	\$320,000	\$340,000	\$20,000	6%	Low	Project AQ was completed successfully.
44	Project AR	James Zinc	In Progress	Project AR Description	Project AR Location	2033-10-01	2033-12-31	\$460,000	\$440,000	\$470,000	\$30,000	6%	Medium	Project AR is currently in progress.
45	Project AS	Evelyn Aluminum	On Hold	Project AS Description	Project AS Location	2034-01-01	2034-03-31	\$490,000	\$480,000	\$500,000	\$20,000	1%	High	Project AS is currently on hold.
46	Project AT	Benjamin Iron	Completed	Project AT Description	Project AT Location	2034-04-01	2034-06-30	\$340,000	\$330,000	\$350,000	\$20,000	6%	Low	Project AT was completed successfully.
47	Project AU	Isabella Steel	In Progress	Project AU Description	Project AU Location	2034-07-01	2034-09-30	\$470,000	\$450,000	\$480,000	\$30,000	6%	Medium	Project AU is currently in progress.
48	Project AV	Lucas Titanium	On Hold	Project AV Description	Project AV Location	2034-10-01	2034-12-31	\$500,000	\$490,000	\$510,000	\$20,000	1%	High	Project AV is currently on hold.
49	Project AW	Charlotte Silver	Completed	Project AW Description	Project AW Location	2035-01-01	2035-03-31	\$350,000	\$340,000	\$360,000	\$20,000	6%	Low	Project AW was completed successfully.
50	Project AX	Henry Gold	In Progress	Project AX Description	Project AX Location	2035-04-01	2035-06-30	\$480,000	\$460,000	\$490,000	\$30,000	6%	Medium	Project AX is currently in progress.
51	Project AY	Amelia Bronze	On Hold	Project AY Description	Project AY Location	2035-07-01	2035-09-30	\$510,000	\$500,000	\$520,000	\$20,000	1%	High	Project AY is currently on hold.
52	Project AZ	William Copper	Completed	Project AZ Description	Project AZ Location	2035-10-01	2035-12-31	\$360,000	\$350,000	\$370,000	\$20,000	6%	Low	Project AZ was completed successfully.
53	Project BA	Harper Nickel	In Progress	Project BA Description	Project BA Location	2036-01-01	2036-03-31	\$490,000	\$470,000	\$500,000	\$30,000	6%	Medium	Project BA is currently in progress.
54	Project BB	James Zinc	On Hold	Project BB Description	Project BB Location	2036-04-01	2036-06-30	\$520,000	\$510,000	\$530,000	\$20,000	1%	High	Project BB is currently on hold.
55	Project BC	Evelyn Aluminum	Completed	Project BC Description	Project BC Location	2036-07-01	2036-09-30	\$370,000	\$360,000	\$380,000	\$20,000	6%	Low	Project BC was completed successfully.
56	Project BD	Benjamin Iron	In Progress	Project BD Description	Project BD Location	2036-10-01	2036-12-31	\$500,000	\$480,000	\$510,000	\$30,000	6%	Medium	Project BD is currently in progress.
57	Project BE	Isabella Steel	On Hold	Project BE Description	Project BE Location	2037-01-01	2037-03-31	\$530,000	\$520,000	\$540,000	\$20,000	1%	High	Project BE is currently on hold.
58	Project BF	Lucas Titanium	Completed	Project BF Description	Project BF Location	2037-04-01	2037-06-30	\$380,000	\$370,000	\$390,000	\$20,000	6%	Low	Project BF was completed successfully.
59	Project BG	Charlotte Silver	In Progress	Project BG Description	Project BG Location	2037-07-01	2037-09-30	\$510,000	\$490,000	\$520,000	\$30,000	6%	Medium	Project BG is currently in progress.
60	Project BH	Henry Gold	On Hold	Project BH Description	Project BH Location	2037-10-01	2037-12-31	\$540,000	\$530,000	\$550,000	\$20,000	1%	High	Project BH is currently on hold.
61	Project BI	Amelia Bronze	Completed	Project BI Description	Project BI Location	2038-01-01	2038-03-31	\$390,000	\$380,000	\$400,000	\$20,000	6%	Low	Project BI was completed successfully.
62	Project BJ	William Copper	In Progress	Project BJ Description	Project BJ Location	2038-04-01	2038-06-30	\$520,000	\$500,000	\$530,000	\$30,000	6%	Medium	Project BJ is currently in progress.
63	Project BK	Harper Nickel	On Hold	Project BK Description	Project BK Location	2038-07-01	2038-09-30	\$550,000	\$540,000	\$560,000	\$20,000	1%	High	Project BK is currently on hold.
64	Project BL	James Zinc	Completed	Project BL Description	Project BL Location	2038-10-01	2038-12-31	\$400,000	\$390,000	\$410,000	\$20,000	6%	Low	Project BL was completed successfully.
65	Project BM	Evelyn Aluminum	In Progress	Project BM Description	Project BM Location	2039-01-01	2039-03-31	\$530,000	\$510,000	\$540,000	\$30,000	6%	Medium	Project BM is currently in progress.
66	Project BN	Benjamin Iron	On Hold	Project BN Description	Project BN Location	2039-04-01	2039-06-30	\$560,000	\$550,000	\$570,000	\$20,000	1%	High	Project BN is currently on hold.
67	Project BO	Isabella Steel	Completed	Project BO Description	Project BO Location	2039-07-01	2039-09-30	\$410,000	\$400,000	\$420,000	\$20,000	6%	Low	Project BO was completed successfully.
68	Project BP	Lucas Titanium	In Progress	Project BP Description	Project BP Location	2039-10-01	2039-12-31	\$540,000	\$520,000	\$550,000	\$30,000	6%	Medium	Project BP is currently in progress.
69	Project BQ	Charlotte Silver	On Hold	Project BQ Description	Project BQ Location	2040-01-01	2040-03-31	\$570,000	\$560,000	\$580,000	\$20,000	1%	High	Project BQ is currently on hold.
70	Project BR	Henry Gold	Completed	Project BR Description	Project BR Location	2040-04-01	2040-06-30	\$420,000	\$410,000	\$430,000	\$20,000	6%	Low	Project BR was completed successfully.
71	Project BS	Amelia Bronze	In Progress	Project BS Description	Project BS Location	2040-07-01	2040-09-30	\$550,000	\$530,000	\$560,000	\$30,000	6%	Medium	Project BS is currently in progress.
72	Project BT	William Copper	On Hold	Project BT Description	Project BT Location	2040-10-01	2040-12-31	\$580,000	\$570,000	\$590,000	\$20,000	1%	High	Project BT is currently on hold.
73	Project BU	Harper Nickel	Completed	Project BU Description	Project BU Location	2041-01-01	2041-03-31	\$430,000	\$420,000	\$440,000	\$20,000	6%	Low	Project BU was completed successfully.
74	Project BV	James Zinc	In Progress	Project BV Description	Project BV Location	2041-04-01	2041-06-30	\$560,000	\$540,000	\$570,000	\$30,000	6%	Medium	Project BV is currently in progress.
75	Project BW	Evelyn Aluminum	On Hold	Project BW Description	Project BW Location	2041-07-01	2041-09-30	\$590,000	\$580,000	\$600,000	\$20,000	1%	High	Project BW is currently on hold.
76	Project BX	Benjamin Iron	Completed	Project BX Description	Project BX Location	2041-10-01	2041-12-31	\$440,000	\$430,000	\$450,000	\$20,000	6%	Low	Project BX was completed successfully.
77	Project BY	Isabella Steel	In Progress	Project BY Description	Project BY Location	2042-01-01	2042-03-31	\$570,000	\$550,000	\$580,000	\$30,000	6%	Medium	Project BY is currently in progress.
78	Project BZ	Lucas Titanium	On Hold	Project BZ Description	Project BZ Location	2042-04-01	2042-06-30	\$600,000	\$590,000	\$610,000	\$20,000	1%	High	Project BZ is currently on hold.
79	Project CA	Charlotte Silver	Completed	Project CA Description	Project CA Location	2042-07-01	2042-09-30	\$450,000	\$440,000	\$460,000	\$20,000	6%	Low	Project CA was completed successfully.
80	Project CB	Henry Gold	In Progress	Project CB Description	Project CB Location	2042-10-01	2042-12-31	\$580,000	\$560,000	\$590,000	\$30,000	6%	Medium	Project CB is currently in progress.
81	Project CC	Amelia Bronze	On Hold	Project CC Description	Project CC Location	2043-01-01	2043-03-31	\$610,000	\$600,000	\$620,000	\$20,000	1%	High	Project CC is currently on hold.
82	Project CD	William Copper	Completed	Project CD Description	Project CD Location	2043-04-01	2043-06-30	\$460,000	\$450,000	\$470,000	\$20,000	6%	Low	Project CD was completed successfully.
83	Project CE	Harper Nickel	In Progress	Project CE Description	Project CE Location	2043-07-01	2043-09-30	\$590,000	\$570,000	\$600,000	\$30,000	6%	Medium	Project CE is currently in progress.
84	Project CF	James												

[illegible][illegible]

§ 360-34. Applicability.

All conveyances authorized by the County Legislature of the County's RPTL Article 11 Title 3 "In Rem" delinquent real property tax lien foreclosed properties after January 1, 2025 shall be subject to the provisions of this updated Disposition Plan.

§ 360-35. Adoption of disposition plan.

This updated "Disposition Plan for Real Property Acquired by Albany County Through the RPTL Article 11 Title 3 'In Rem' Delinquent Tax Lien Foreclosure Process," as filed with the Clerk of the County Legislature, is hereby approved and adopted, replacing all prior disposition plans for delinquent tax lien foreclosed properties.

§ 360-36. Authority to implement agreements.

- A. The County Executive is authorized to enter into any and all agreements regarding the implementation of this updated Disposition Plan.
- B. The County Attorney is authorized to approve all agreements related to this updated Disposition Plan as to form and content.

§ 360-37. Legal authority.

- A. Real Property Tax Law ("RPTL") § 1166 provides that: "Whenever any tax district shall become vested with the title to real property by virtue of a foreclosure proceeding brought pursuant to the provisions of this article, such tax district is hereby authorized to sell and convey the real property so acquired, either with or without advertising for bids, notwithstanding the provisions of any general, special or local law."
- B. That section further provides that: "No such sale shall be effective unless and until such sale has been approved and confirmed by a majority vote of the governing body of the tax district, except that no such approval shall be required when the property is sold at public auction to the highest bidder. The provisions of title six of this article shall govern the distribution of any surplus attributable to such sale."
- C. Real Property Actions and Proceedings Law ("RPAPL") § 231 provides that "sale of real property made in pursuance of a judgment affecting the title to, or the possession, enjoyment or use of real property shall be at public auction to the highest bidder." The County's Tax Enforcement Officer, as defined in RPTL §1102.3 (i) and County Charter §502 (h), appointed by Legislative Resolution ("Enforcing Officer") is appointed by RPTL Article 11 Title 3 "In Rem" delinquent real property tax lien proceeding State Court filings as the officer to make such sale.
- D. This Disposition Plan is intended to be compliant with the United States Supreme Court decision in *Tyler v Hennepin County*, Minnesota, 598 U.S. 631 (2023) and compliant with the RPTL as amended in April of 2024.
- E. Nothing contained in this Disposition Plan shall prohibit consideration of sales which the County has determined in its sole judgement and discretion will best benefit the public use or community benefit of the people of the County which may result from such disposition.

§360-38. Rescinded Resolutions.

The following Legislative Resolutions are hereby rescinded to allow for the County to comply with the RPTL as amended in 2024: Resolution 306 of 2000, related to County staffing public auctions; Resolution 80 for 2008, related to bidder requirements and Resolution 29 of 2019, which established the current County Disposition Plan.

§ 360-39. Statement of intent, policy and plan.

It is the intent, policy and plan of Albany County to sell and convey all properties, title to which have been acquired by it through the RPTL Article 11 Title 3 "In Rem" delinquent real property tax lien foreclosure process, in accordance with the following provisions which it has determined in its sole judgment and discretion will best effectuate the benefit to the community that will result from such disposition.

Pursuant to Resolution 46 of 1995, the County of Albany will proceed with enforcement of delinquent real property taxes as prescribed in Article 11 Title 3 of the RPTL. The County notes that in response to recent United States Supreme Court precedent, *Tyler v Hennepin County*, Minnesota, 598 U.S. 631 (2023), amendments to the RPTL have been adopted, which address municipal distribution of "surplus proceeds" of sales of its delinquent tax lien foreclosed real property, which distributions were previously not required in RPTL Article 11 Title 3 "In Rem" delinquent real property tax lien foreclosure proceedings.

The amount of the "surplus proceeds" shall be established by the Enforcing Officer, or his designee, and shall be the calculation of funds received in excess of extinguished real property taxes, fees and interest due at foreclosure, together with any County expenditures related to each parcel while in County ownership. This amount is hereafter referenced as the "County Cost".

It is the intent of the Albany County Legislature to bring its County "In Rem" delinquent real property tax lien foreclosed properties Disposition Plan into compliance with recent State law amendments and current Federal case law.

§ 360-40. Disposition plan provisions.

The County shall henceforth convey all properties acquired by it through Article 11 Title 3 "In Rem" delinquent real property tax lien foreclosure subject to the following provisions:

A. Once the County's RPTL Article 11 Title 3 "In Rem" delinquent real property tax lien foreclosure proceeding Deed in Foreclosure is filed with the County Clerk, a list of foreclosed properties shall be forwarded to the County Legislature for review. This listing shall contain assessment roll records of former owner(s)' names, the property address, tax map number, in which County legislative district it is located, and the amount of taxes, fees, and interest extinguished by the foreclosure, as well as any other applicable information requested by the County Legislature.

Requests for reacquisition by former owners, or by the estates of former owners, of properties may be considered while the property remains in County ownership. If and when certified funds are deposited in an amount required by the Legislature or by Court Order, the County shall convey the parcel back to the former owner, or the estate thereof, as per RPTL § 1136(4)(b), thereby restoring potential equity in the property to the them.

Where no reacquisition request is made, the County Legislature may approve any, all, or none of the parcels so listed, for sale at public auction. Properties approved for sale through public auction under this process shall proceed under the following conditions:

- (1) Properties Legislatively approved for auction shall not require additional legislative review and approval of recorded bids, pursuant to RPTL § 1166 as amended.
 - (2) The approved properties shall be publicly listed by the Enforcing Officer or his designee, for a minimum of thirty (30) days. Bidding on these properties shall be conducted by in accordance with RPAPL §231 and by a licensed auctioneer under contract with the County, under conditions previously set by that legislatively approved contract.
 - (3) The County reserves the right to set a minimum bid on any or all properties. Where a minimum bid is set, that amount shall be the County Cost needed to calculate surplus proceeds. The licensed auctioneer shall begin the bidding the amount so specified.
 - (4) Auction properties shall be conveyed to the highest qualified bidder, per the terms and conditions of that auction. Closings shall be conducted by the County Department of Law, or its designee, at the direction of the Enforcing Officer as defined in §360-37 above. All Deeds conveying these properties shall be recorded by the County.
- B. It is the intent of the County for the auction sale to establish “full value” for each property as defined by RPTL § 1197.2.(a): “Where the property was sold by a public sale/auction, the amount paid for the property shall be accepted as the full value of the property. No party may maintain a claim for surplus or any other claim or action against the tax district on the basis that the amount paid for the property did not fairly represent the property's value.”
- C. Where no bid advances above the minimum bid set for a property pursuant to Section A (3) above by the officer/individual appointed to conduct the sale, then no “surplus proceeds” will be due to the former owner or other interested parties from future County conveyance of that property.
- D. Where the County of Albany retains a property for public use, or transfers a property by a process other than by public sale, including those processes noted in § 360-41(A)(1)-(7) of this Disposition Plan, the potential surplus equity shall be established via RPTL § 1196(1)(a)(i)-(ii). Any claim to said surplus, to the extent it exists, shall be distributed consistent with RPTL § 1197.
- E. Local municipality(ies) shall be provided with written notice of any proposed sale of property located within that municipality (City, Town or Village), no less than 30 days prior to listing such property for sale.

§360-41. Dispositional Alternatives to Public Auction.

RPTL §1166 allows County discretion in the conveyance of delinquent real property tax lien foreclosed properties. Where the County Legislature withholds properties from approval for public auction sale as defined in §360-40 above, it may discretionarily authorize conveyance of properties according to the following conditions:

A. Properties may be discretionally conveyed by the County to itself for its stated governmental purposes. The Legislature shall request a calculation of potential surplus proceeds that may arise from such sale, from the Enforcing Officer as defined above.

These parcels are intended for review by the Legislative Conservation, Sustainability and Green Initiatives Committee. Where requested, that review will be undertaken by the staff of the County Department of Economic Development, Conservation and Planning.

All properties conveyed in this manner shall comply with the conditions set forth in RPTL §§ 1196 and 1197(2)(a)-(b) to establish the full value of the parcel related to the conveyance, and to determine if any surplus proceeds exist.

B. Properties may be discretionally conveyed by the County back to their immediate former owner(s) upon a showing of hardship. The sale price for reacquisition of these properties shall be the amount of their outstanding delinquent tax liability (inclusive of interest, penalties, and legal charges) with respect to the property prior to foreclosure and all current taxes levied (inclusive of interest, penalties, and legal charges) prior to the date of reacquisition. The full amount of the sale price and closing costs must be submitted to the County to be held by it in escrow as a prerequisite to the request for approval of the County Legislature for the reacquisition, which monies will be refunded only in the event such approval is not granted.

The recipient of the property is required to close within 120 days of certified legislation approving the reacquisition. The Deed back shall provide that any and all liens upon and other interests in the property which were extinguished as the result of its foreclosure, except to the extent they were subsequently reduced, discharged, satisfied and/or otherwise terminated of record, upon the recording of said Deed shall be thereby reinstated and restored to the full extent they existed at the time they were so extinguished.

All property sales conveyed in this manner shall resolve claims for surplus proceeds via the reacquisition.

C. Properties may be discretionally conveyed by the County to individuals or entities who own an abutting or adjacent property. The sale price for these properties shall be the appraised value, an amount equal to the extinguished delinquent real property tax liability with respect to the property being conveyed, or such other value set by legislative Resolution. The recipient of the property is required to close within 120 days of certified legislation approving the conveyance. All property sales conveyed in this manner shall comply with the conditions set forth in RPTL §§ 1196 and 1197(2)(a)-(b) to establish the full value of the parcel related to the conveyance, and to determine if any surplus exists.

D. Properties may be discretionally conveyed by the County to other municipal corporations for use for a governmental purpose. The amount to be paid for the property shall be its assessed value, outstanding delinquent tax liability (inclusive of interest, penalties and legal charges) prior to its foreclosure, or some other amount which reflects the benefit to the community stemming from the proposed use of the property.

Where conveyed pursuant to this section, the municipal corporation shall be required to agree to accept liability for any potential “surplus proceeds” as set forth in RPTL §§ 1196 and 1197(2)(a)-(b). The County shall thereby be released from liability for any payments related to “surplus proceeds” as a condition of sale.

A Deed provision requiring that the property be used for a stated governmental purpose or open space preservation or conservation purpose and providing that the County shall have a right of reacquisition through reverter in the event the property is at any time not or no longer being so used may be required.

E. Properties may be discretionally conveyed by the County to not-for-profit/nonprofit entities for use for a public purpose. The amount to be paid for the property shall be its assessed value, outstanding delinquent tax liability (inclusive of interest, penalties and legal charges) prior to foreclosure, or some other amount which reflects the benefit to the community stemming from the proposed use of the property. All property sales conveyed in this manner shall comply with the conditions set forth in RPTL §§ 1196 and 1197(2)(a)-(b) to establish the full value of the parcel related to the conveyance, and to determine if any surplus exists.

A Deed provision requiring that the property be used for a stated public purpose and providing the County shall have a right of reacquisition through reverter in the event the property is at any time not or no longer being so used may be required.

F. Properties may be discretionally conveyed by the County to individuals or entities for economic development purposes:

The amount to be paid for these properties shall comply with the conditions set forth in RPTL §§ 1196 and 1197(2)(a)-(b) to establish the full value of the parcel related to the conveyance, and to determine if any surplus exists.

A Deed provision requiring a right of reacquisition through reverter in the event the property is not or no longer being so used may be required. Public notification of the availability of the property proposed for private sale shall be made through all appropriate means (newspaper, website, etc.) prior to authorization of sale by the County Legislature. Additional written notice to the local municipality(s) in which the property is located shall be required no less than 30 days prior to consideration by the County Legislature of such property transfer. Proof of compliance with the aforementioned written notice requirement shall be provided to the Legislature as a precondition to the Legislature's consideration of any conveyance falling under this subsection.

The recipient of the property is required to close within 120 days of certified legislation approving transfer.

G. Where properties have been withdrawn from foreclosure under NYS RPTL §1138 the County may conditionally offer such parcels for public bid via sealed bid for consistent with the conditions set forth in RPTL §§ 1196 and 1197(2)(a)-(b) to establish the full value of the parcel related to the conveyance, and to determine if any surplus exists.

It shall be the bidder's responsibility to research all information relevant to their bid. Prior to submission for Legislative approval of conveyance from these bids, the full amount of the sale price and closing costs must be submitted to the County in escrow.

A signed statement by the bidder acknowledging receipt of full disclosure regarding the condition of the property, insofar as known to the County, will be required as a condition of bidding.

The County shall not be liable for any conditions known or unknown with respect to these properties, and the purchaser will be required to execute a release, hold-harmless and indemnification agreement in this regard at the closing of the sale. Deed title will be transferred directly to the successful bidder pursuant to assignment without recourse.

Certified funds in the amount offered shall be deposited with the County Treasurer prior to the County Legislature's authorization of the conveyance.

The County reserves the right and authority to offer any parcel for public bid in this manner, even if not withdrawn under §1138.

H. Properties which may be discretionally conveyed by the County to the Albany County Land Bank Corporation ("Land Bank"):

(1) The Land Bank shall be authorized to bid at any Albany County Public sales, subject to review and approval of its Board.

(2) Where conveyed outside of the auction or sealed bid processes set forth above, the sale price for the conveyance of properties to the Land Bank or its LLC shall be consistent with the conditions set forth in RPTL §§ 1196 and 1197(2)(a)-(b) to establish the full value of the parcel related to the conveyance, and to determine if any surplus proceeds exist.

(3) County employees and members of the Albany County Legislature who are involved with the negotiation or preparation of the sale and closing process of properties title to which has been acquired by the County through the "In Rem" delinquent tax lien foreclosure process, have access to knowledge or information about a parcel conveyed by the County to the Land Bank or about the present or proposed use of nearby parcels through their County position, which knowledge or information is not accessible to the general public, or who have the authority to appoint employees who have any of the foregoing powers or access to the foregoing information, are specifically precluded from purchasing properties conveyed to the Land Bank by the County during and for two years after the termination of their County employment.

(4) Properties which have received EnergizeNY benefit loan financing from the Energy Improvement Corporation for energy-efficiency or renewable energy upgrades shall not be conveyed to the Land Bank unless that loan, inclusive of interest, has been completely repaid.

§ 360-42. All Sales and conveyances discretionary; additional requirements or conditions; approval.

All County sales and conveyances of properties title to which has been acquired by the County through the RPTL Article 11 Title 3 "In Rem" delinquent tax lien foreclosure process, are discretionary and the County Executive and/or County Legislature may for any reason reject any sale request or rescind any approval, except in the conveyance of parcels bid under the conditions of § 360-40. A. above.

§360-43. Sale and Conveyance of County owned surplus property:

County owned surplus real property which was not acquired by the RPTL Article 11 Title 3 "In Rem" delinquent real property tax lien foreclosure process shall continue to be disposed of pursuant to provisions of Albany County Code § 653, which authorizes the County Executive to sell and convey surplus real property owned by the County subject to County legislative approval.

§ 360-44. Closing procedure.

- A. Closings will proceed at the Direction of the Department of Law or its designee. Terms of sale will be reviewed by the County Attorney, prior to bid. Conditions of private sale are set forth above and subject to conditions set by adopted Resolutions authorizing those conveyances.
- B. In the event Albany County has acquired title to these properties through "In Rem" delinquent real property tax lien foreclosure proceedings in accordance with RPTL Article 11, Title 3 and the right, title, interest, claim, lien, and equity of redemption of all persons therein have been presumptively extinguished under said provisions of law, such presumption will become conclusive after two years from the date of the recording of the deed thereof to the purchaser.
- C. The Deed conveying title to the purchaser will be a Quit Claim Deed from the County containing the assessment roll description of the property as it appeared on the delinquent tax roll for the year upon which the County acquired title by foreclosure and not a metes and bounds description, per existing law.
- D. All sales shall be final, absolute, and without recourse, and in no event shall the County be or become liable for any defects in title or for any cause whatsoever, and no claim, demand, or suit of any nature shall exist in favor of the purchaser, their heirs, successors, or assigns, against the County arising from such sales.
- E. Private Sale conveyances must close within 120 days of Legislative approval. If any such property fails to close within the required period of time, only the County Legislature may grant an extension.
- F. Property(s) authorized for conveyance to the Land Bank must close within six months (180 days) of Legislative approval. If any such property fails to close within the required period of time, only the County Legislature may grant an extension.
- G. Parcels conveyed from Public Auction Bid will be governed by the Terms of Conditions of auction, but are required to close within 120 days of bid deposit(s), if not otherwise stated at the time of bidding.

- H. The County will provide the necessary Deeds, transfer tax statements (TP584), and real property transfer reports (RP5217). The County will be responsible for costs that arise during its ownership. Any amounts not payable to the County when bid or authorized for closing shall be the responsibility of the bidder. There will be no pro-rations of unpaid real property tax bills at closing.

§ 360-45. Reporting

- A. A yearly summary of RPTL Article 11 Title 3 "In Rem" delinquent tax lien foreclosed property conveyances will be provided to the Legislature. The report will contain information on the number of properties sold by type and location, and will contain information on the projected public auctions for the coming year.
- B. A copy of any "surplus proceeds" report required for submission to the Court(s) by State Law will also be forwarded to the County Legislature when submitted to the Court. Such reporting will contain identification of properties with "full value" below the County cost of foreclosed taxes and additional costs incurred.



DANIEL P. MCCOY
COUNTY EXECUTIVE

COUNTY OF ALBANY
OFFICE OF THE EXECUTIVE
112 STATE STREET
ALBANY, NEW YORK 12207-2021
(518) 447-7040 - FAX (518) 447-5589
WWW.ALBANYCOUNTY.COM

MICHAEL P. McLAUGHLIN, JR.
DEPUTY COUNTY EXECUTIVE

July 22nd, 2025

Honorable Joanne Cunningham
Chair, Albany County Legislature
112 State St. Rm. 710
Albany, NY 12207

Dear Chairwoman Cunningham,

The Office of the Albany County Executive is requesting authorization to enter into an agreement with Empire State Development to accept \$1,610,000 in Capital Grant funding to support the demolition of the Central Warehouse, and amend the 2025 Economic Development, Conservation, and Planning budget.

Capital grant funding from the Regional Council Capital Fund is available through the State's Regional Economic Development Council Initiative, which helps drive regional and local economic development across New York State in cooperation with 10 Regional Economic Development Councils ("Regional Councils"). Capital grant funding is available for capital-based economic development projects intended to create or retain jobs; prevent, reduce or eliminate unemployment and underemployment; and/or increase business or economic activity in a community or Region.

If you have any questions regarding this request, I can make myself available at your earliest convenience. Thank you for your consideration.

Sincerely,

Daniel P. McCoy
Albany County Executive

cc: Hon. Dennis Feeney, Majority Leader
Hon. Frank Mauriello, Minority Leader
Rebekah Kennedy, Majority Counsel
James Curran, Minority Counsel



County of Albany

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

Legislation Text

File #: TMP-6714, Version: 1

REQUEST FOR LEGISLATIVE ACTION

Description (e.g., Contract Authorization for Information Services):

Authorizing an Agreement with Empire State Development Regarding Capital Grant Funding and Amending the 2025 Department of Economic Development, Conservation, and Planning Budget

Date: 7/22/2025
Department: EDCAP
Attending Meeting: Cam Sagan and Pat Curran
Submitted By: Patrick Curran
Title: Sustainability and Economic Development Coordinator
Phone: 518-447-5639

Purpose of Request: Budget Amendment Enter text.

CONTRACT TERMS/CONDITIONS:

Party Names and Addresses:

Empire State Development - 625 Broadway, Albany, NY 12207

Term: (Start/end date or duration) 8/22/2025 - 8/22/2026
Amount/Raise Schedule/Fee: \$1,610,000

BUDGET INFORMATION:

Is there a Fiscal Impact: Yes ☒ No ☐
Anticipated in Budget: Yes ☐ No ☒
Spreadsheet attached: Yes ☒ No ☐

Source of Funding - (Percentages)

Federal:	0	County:	0
State:	100	Local:	0

County Budget Accounts:

Revenue Account and Line:	A3 8020 03987
Revenue Amount:	\$1,610,000
Appropriation Account and Line:	A9 8020 44977
Appropriation Amount:	\$1,610,000

ADDITIONAL INFORMATION:

Mandated Program/Service: Yes ☐ No ☒
If Mandated, Cite Authority: Enter text.

Request for Bids / Proposals:

Competitive Bidding Exempt: Yes ☒ No ☐

of Response(s): Enter text.

of MWBE: Enter text.

of Veteran Business: Enter text.

Bond Resolution No.: Enter text.

Apprenticeship Program Yes ☐ No ☒

Previous requests for Identical or Similar Action:

Resolution/Law Number and Date: 2024-491

DESCRIPTION OF REQUEST: (state briefly why legislative action is requested)

The Office of the Albany County Executive is requesting authorization to enter into an agreement with Empire State Development to accept \$1,610,000 in Capital Grant funding to support the demolition of the Central Warehouse, and amend the 2025 Economic Development, Conservation, and Planning budget.

Capital grant funding from the Regional Council Capital Fund is available through the State's Regional Economic Development Council Initiative, which helps drive regional and local economic development across New York State in cooperation with 10 Regional Economic Development Councils ("Regional Councils"). Capital grant funding is available for capital-based economic development projects intended to create or retain jobs; prevent, reduce or eliminate unemployment and underemployment; and/or increase business or economic activity in a community or Region..



County Executive Daniel McCoy
Albany County
112 State Street
Albany, NY 12207

Dear Daniel McCoy:

On behalf of New York State and Empire State Development, please let me express our enthusiasm for working with you and Albany County to undertake its project in New York State as described in the attached Incentive Proposal.

Please review the attached Incentive Proposal to see how New York State and Empire State Development are proposing to assist County of Albany in its project in New York State. If you choose to accept our offer, please acknowledge your decision by endorsing the last page of the attached proposal and returning one copy to me, in the Capital Region office located at 433 River Street, Troy, NY 12180 including the \$250 Application Fee by May 1, 2025.

As noted in this Incentive Proposal, funding for this project is subject to the availability of funds, completion of any applicable requirements regarding smart growth, environmental and historic review, non-discrimination and contractor diversity, and other applicable statutes, ESD Directors approval and compliance with program requirements.

Please be advised that your project requires [environmental review under the State Environmental Quality Review Act (SEQRA)] and consultation with the State Historic Preservation Office (SHPO). Please see requirements found [here](#).

Please note that by accepting our offer of public funds to support this project, it is ESD's expectation that Albany County will coordinate any project-related public announcements and press events with ESD. We look forward to working with you on this exciting project. Please contact Joseph Landy at 518-270-1130 or Joseph.Landy@esd.ny.gov at your convenience.

Very truly yours,

A handwritten signature in black ink that reads "Michael Yevoli".

Michael Yevoli
Regional Director

cc: Glendon McLeary

Attachment: ESD Incentive Proposal

County of Albany
Incentive Proposal

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July 18, 2025

Recipient Name: **County of Albany**

General Information									
Contact Name & Mailing Address:	County Executive Daniel McCoy Albany County 112 State Street Albany, NY 12207								
Email:	county_executive@albanycountyny.gov	Telephone No: (518) 447-7040							
Type of Business:	Government								
Project Location(s):	NYS Region: Capital District 143 Montgomery St Albany, NY 12207								
Project Description:	The Awardee will complete the demolition of the Central Warehouse building in Downtown Albany. Funds will be disbursed upon documentation of completion of all environmental remediation as required by federal, state, and applicable municipal regulations regarding asbestos remediation and upon documentation of a total project cost of \$14,600,000 and/or other documentation verifying project completion as ESD may require.								
Project Information* *Based on the Company's project information submissions of a CFA or PIW									
Net New Full-time Permanent Employee Job Commitment (For Excelsior projects, refer to attached Preliminary Schedule of Benefits): New positions may not be filled by transferring employees from other New York State locations.	N/A	Permanent Full-time equivalent employees at all NYS Locations:	N/A						
Permanent Full-time equivalent employees at Project Location(s):	N/A	Part-time or Seasonal Employees, or Full-time Contract Employees at Project Location(s):	N/A						
PROJECT BUDGET: THE FOLLOWING COSTS WILL BE INCURRED TO COMPLETE THIS PROJECT	<table border="1"> <tr> <td>DEMOLITION AND ENVIRONMENTAL REMEDIATION:</td> <td>\$12,600,000</td> </tr> <tr> <td>OTHER PROJECT COSTS (SPECIFY):</td> <td>\$2,000,000</td> </tr> <tr> <td>TOTAL ESTIMATED COST:</td> <td>\$14,600,000</td> </tr> </table>			DEMOLITION AND ENVIRONMENTAL REMEDIATION:	\$12,600,000	OTHER PROJECT COSTS (SPECIFY):	\$2,000,000	TOTAL ESTIMATED COST:	\$14,600,000
DEMOLITION AND ENVIRONMENTAL REMEDIATION:	\$12,600,000								
OTHER PROJECT COSTS (SPECIFY):	\$2,000,000								
TOTAL ESTIMATED COST:	\$14,600,000								
Project Commencement Date:	5/30/2025	Project Completion Date:	1/31/2027						
Projected ESD Director's Approval Date:	April 2027								

County of Albany
Incentive Proposal

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July 18, 2025

Time Period Required for Employment at Project Location (Excelsior Jobs Program):	N/A	Time Period Required for Employment at Project Location (Grant Funds):	N/A
Incentives			
Excelsior Award Amount Up to: (Refer to Preliminary Schedule of Benefits)	\$0.00		
Grant Funding Source:	<u>Regional Council ESD Capital Grant</u>		
Grant Award Amount Up to:	\$1,610,000		
Grant Disbursement Schedule:	Funds will be disbursed upon documentation of completion of all environmental remediation as required by federal, state, and applicable municipal regulations regarding asbestos remediation and upon documentation of a total project cost of \$14,600,000 and/or other documentation verifying project completion as ESD may require.		
Non-ESD Assistance (estimate)	N/A		

Total Incentive Offer

ESD:	\$1,610,000	IDA Sales Tax Exemption:	N/A
Restore NY:	\$9,700,000	PILOT:	N/A
OCR:	N/A	Utility:	N/A
NYSERDA:	N/A	Municipality:	N/A
NYPA:	N/A	Local Development Corp.:	N/A
Total NYS:	N/A	Total Non NYS:	

Total of All Incentives: \$11,310,000

For ESD¹ Internal Use Only:

Job Growth Track ☐	Investment Track ☐	Project # 139,045	CFA # 146956
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Incentive Proposal – Definitions and Conditions

Definition of Full-time Permanent Employee: (i) a full-time, permanent, private-sector employee on the Recipient's payroll, who has worked at the Project Location for a minimum of 35 hours per week for not less than four consecutive weeks and who is entitled to receive the usual and customary fringe benefits extended by Recipient to other employees with comparable rank and duties; or (ii) two part-time, permanent, private-sector employees on Recipient's payroll, who have worked at the Project Location for a combined minimum of 35 hours per week for not less than four consecutive weeks and who are entitled to receive the usual and customary fringe benefits extended by Recipient to other employees with comparable rank and duties.

¹ The New York State Department of Economic Development and the New York State Urban Development Corporation, d/b/a Empire State Development, are collectively referred to as ESD.

Department of Labor Recipient authorizes the Commissioner of Labor to disclose, to employees of both the New York State Department of Labor, the New York State Department of Economic Development, and the Urban Development Corporation, (dba Empire State Development), all records filed by the Recipient in making Unemployment Insurance (U.I.) reports and contributions required by State Labor and Tax Law, including, but not limited to, all information contained in or relating to the quarterly combined withholding, wage reporting and U.I. returns, the registration for U.I., the New Hire file, and all records of U.I. delinquencies. In addition, this authorization shall include all information contained in any survey reports requested by the Department of Labor on behalf of the U.S. Department of Labor, Bureau of Labor Statistics including, but not limited to, the Current Employment, Occupational Employment, multiple worksite, and annual refiling surveys. The use of information and records released pursuant to this authorization shall be limited to government purposes concerning the Recipient and assistance described in this Incentive Proposal to monitor compliance with worker protection laws and with the conditions and requirements associated with the financial assistance being requested; and the use of information and records released pursuant to this authorization shall be limited to government purposes concerning the certification of this company for Excelsior Jobs Program benefits under Article 17 of the Economic Development Law, monitoring compliance with Excelsior Jobs Program requirements, including compliance with worker protection laws, and reviewing the performance of the Excelsior Jobs Program.

New York State Job Bank: ESD encourages the Recipient to post, to the maximum extent feasible, job openings associated with this project through the New York State Job Bank, where New Yorkers can view the region in which they live, see which industries are growing and find out what jobs are available in various economic sectors. Job listing options include:

- Self-posting – No cost service allows businesses to manage their job orders throughout the recruitment process. <https://newyork.usnlx.com/>
- Indexing – No cost service to allow jobs posted on your company website to upload daily to the New York State Job Bank. <https://usnlx.com/indexingrequest.asp>

Recipient agrees to allow the Department of Labor to contact Recipient's Human Resources department (or other relevant department) for the purpose of listing open jobs on the New York State Job Bank.

Good Standing: The recipient is authorized to do business and is in good standing in the State of New York.

Tax Information: Recipient agrees to allow the Department of Taxation and Finance to share Recipient tax information with Empire State Development.

Legal Compliance: Recipient is in substantial compliance with all environmental, worker protection, and local, state and federal tax laws and acknowledges that to remain eligible for these state incentives, the Recipient must continue to be compliant with these laws.

Environmental, Historic and Smart Growth Review:

Recipient must comply with any applicable environmental, historic, and smart growth review that is required due to ESD assistance or any other public approval or action. Until this is completed, work on any ESD funded project may not begin.

- For further information about Environmental Review under the State Environmental Quality Review Act (SEQRA), please visit the New York State Department of Environmental Conservation's web site at <https://www.dec.ny.gov/permits/357.html>.
- For further information about Historic Review (consultation process), please visit the New York State Historic Preservation Office's web site at <https://parks.ny.gov/shpo/>.
- For further information about Smart Growth review under the Smart Growth Public Infrastructure Policy Act, please visit the New York State Department of State's web site at: <https://dos.ny.gov/nys-smart-growth-program>.

Grant Program Notices and Conditions/Requirements

This Incentive Proposal is subject to the availability of funds; completion of any applicable requirements regarding (1) smart growth, environmental and historic review, (2) non-discrimination and contractor diversity, and other applicable statutes, ESD Directors approval and compliance with applicable statutes and program requirements.

Financial Disclosure:

Financial disclosure, consisting of three years of audited financials or three years of tax returns plus interim financials if the most recent financial report is older than six months, on Recipient and all corporate and personal guarantors deemed acceptable to ESD must be provided prior to ESD Directors' approval.

Disbursements:

All disbursements require compliance with program requirements and must be requested by no later than April 1, 2028. Expenditures incurred prior to written acceptance of this Incentive Proposal are not eligible project costs and cannot be reimbursed by grant funds. The Grant is being provided in connection with the project as described in the CFA (or ESD application) and that funds will only be made available for projects that are undertaken as described in the CFA (or ESD application), except as expressly authorized by ESD.

Equity:

The Recipient will be required to contribute a minimum of 10% of the total project cost in the form of equity contributed after the Recipient's written acceptance of ESD's Incentive Proposal. Equity is defined as cash injected into the project by the Recipient or by investors and should be auditable through Recipient financial statements or Recipient accounts, if so requested by ESD. Equity cannot be borrowed money secured by the assets in the project or grants from a government source.

Fees:

The Recipient will provide a \$250 Application Fee, due when this Incentive Proposal is returned and a 1% commitment fee (\$16,100), due after ESD Directors' approval at the time a Grant Disbursement Agreement is executed. In addition, the Recipient will reimburse ESD for any direct expenses incurred in connection with this project, including costs related to holding a public hearing, attorney fees, appraisals, surveys, title insurance, credit searches, filing fees, and other requirements deemed appropriate by ESD.

Non-discrimination and Contractor Diversity:

ESD's Non-discrimination & Contractor and Supplier Diversity policy will apply to this project. The Recipient shall be required to use "Good Faith Efforts," pursuant to 5 NYCRR §142.8, to achieve an overall Minority and Women-owned Business Enterprise ("MWBE") participation goal of 30% (\$483,000). The overall MWBE participation goals shall consist of a Minority-owned Business Enterprise ("MBE") participation goal of 15% (\$241,500) and a Women-owned Business Enterprise ("WBE") participation goal of 15% (\$241,500) related to the total value of ESD's funding and to solicit and utilize MWBEs for any contractual opportunities generated in connection with the project. MBE participation may not be substituted for WBE participation, or the reverse. Additional information can be found [here](#).

The Recipient shall also use "Good Faith Efforts," pursuant to 9 NYCRR §252.2(n), to achieve an overall participation goal of 6% (\$96,600) NYS-certified Service-Disabled-Veteran-owned Business Enterprises ("SDVOBs"), in the execution of the grant, for any contractual opportunities generated in connection with the project. Any utilization of SDVOBs would be in addition to goals established pursuant to Article 15-A of the Executive Law with respect to MWBEs. A further explanation of the SDVOB reporting requirements is found [here](#).

Non-discrimination and Contractor Diversity:

Pursuant to New York State Executive Law Article 15-A, ESD recognizes its obligation under the law to promote opportunities for maximum feasible participation of certified minority-and women-owned business in the performance of ESD contracts. For purposes of this Contract, however, goals will not be established due to the unavailability of minority and women-owned businesses for performance of this Contract.

The Recipient is encouraged to use "Good Faith Efforts," pursuant to 9 NYCRR §252.2(m), to utilize NYS-certified Service-Disabled-Veteran-owned Business Enterprises ("SDVOBs") in the execution of the grant. Any utilization of SDVOBs would be in addition to goals established pursuant to Article 15-A of the Executive Law with respect to MWBEs. Should SDVOBs be utilized, a further explanation of the SDVOB reporting requirements is found [here](#).

Environmental, Historic and Smart Growth Review:

Please note in particular the Environmental, Historic and Smart Growth Review requirements found [here](#) which, if applicable, must be satisfied prior to starting work on any ESD funded project and ESD Directors' approval of funding. The ESD Planning & Environmental Review office may contact your office for further information regarding status of the environmental, historic and smart growth review for your project.

Environmental Sustainability:

ESD encourages the environmentally sustainable practice of recycling construction and demolition debris rather than disposition in a landfill.

DRAFT

Insurance Requirements:

The Recipient shall maintain Commercial General Liability Insurance providing both bodily injury (including death) and property damage insurance in a limit not less than One Million Dollars (\$1,000,000) per occurrence, Two Million Dollars (\$2,000,000) aggregate and Three Million Dollars (\$3,000,000) umbrella. In addition, if the grant contemplates the purchase, construction or renovation of any buildings or equipment, the Recipient shall keep the buildings at the Project Location and the building equipment insured against: (i) loss by fire, (ii) additional perils customarily covered under an all-risk policy and (iii) flood hazard, if the Project Location is located in an area identified by the Secretary of Housing and Urban Development as an area having special flood hazards and in which flood insurance has been made available under the National Flood Insurance Act of 1968, as amended.

ESD shall be named as additional insureds for ongoing and completed operations under Commercial General Liability and Umbrella Insurance policies. Coverage afforded to these additional insureds will be primary and non-contributory with any other insurance available to such additional insureds, whether such insurance is on a primary, excess, umbrella, or contingent basis. Additional insured coverage for ongoing and completed operations and shall be provided on ISO endorsement forms CG 20 10 and CG 20 37. Recipient will provide additional insured coverage to the fullest extent permitted by applicable law. This insurance shall contain an endorsement waiving all rights of subrogation against ESD.

Modification:

ESD reserves the right to review and reconsider the terms of this Incentive Proposal and/or funding for the project in the event of any material changes in the plans, circumstances, grantee or project.

Reservations of Rights Concerning ESD Funding:

It is expected the project will proceed as described and within the time frame set forth by the Applicant. If the project or its implementation fails to proceed as planned or is delayed for a significant period of time and there is, in the exclusive judgment of ESD, material change in the project or doubt as to its viability, ESD reserves the right to cancel its Incentive Proposal for such project.

Next Steps After Accepting this Incentive Proposal:

Within approximately 30 days of your acceptance of this Incentive Proposal, your Project Manager will acknowledge receipt of the signed Incentive Proposal and will provide a guide to the ESD Approval and Disbursement Process and relevant contact information. Prior to ESD Directors' approval, ESD will require updated project information and Declarations and Certifications. Please note that ESD Directors' approval typically occurs at project completion.

By signing recipient understands and acknowledges the following

This Incentive Proposal expires May 1, 2025 unless endorsed below and received by ESD prior to the expiration date. The accepted Incentive Proposal expires two years from the date of acceptance by the Recipient. ESD reserves the right to require Recipient to provide any additional information and/or documentation ESD deems necessary.

Recipient has read and knows the contents of the Incentive Proposal prepared by ESD.

Recipient reviewed all of the information provided by the Recipient to ESD to assist in ESD's preparation of the Incentive Proposal, including information provided on Recipient's behalf by third-party consultants.

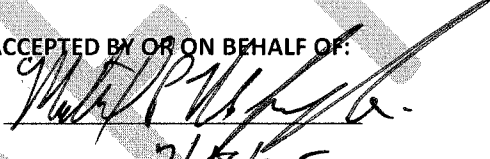
Recipient knows all of the information provided by Recipient or its third-party consultants to be true and complete in all material respects. To the extent such information involves projections about future performance, these projections have been prepared in good faith, based upon reasonable assumptions.

Receipt of the Incentive Proposal was a material factor in Recipient's decision to undertake the above-referenced project. Recipient hereby accepts the Incentive Proposal in its entirety.

Recipient did not finalize the decision to undertake the project described in the Incentive Proposal prior to March 27, 2025.

County of Albany
Incentive Proposal

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July 18, 2025

APPROVED BY: Glendon McLeary Vice President and Director of Loans & Grants Empire State Development 655 Third Avenue New York, NY 10017 Phone: (212) 803-3658	ACCEPTED BY OR ON BEHALF OF: _____ Date Signed:
ACCEPTED BY: County Executive Daniel McCoy Albany County 112 State Street Albany, NY 12207	I have read and understand the contents of this incentive proposal and accept it, including the attached terms, conditions and program requirements. I certify that the information provided to ESD for the purposes of obtaining such assistance is true and any financial and employment projections were prepared in good faith based on reasonable assumptions. Further I certify that the recipient, to the best of my knowledge, is compliant with all environmental, worker protection and tax laws and authorize ESD to verify such compliance with relevant government agencies. I acknowledge that to remain eligible for these state incentives, the Recipient must continue to be compliant with these laws. ACCEPTED BY OR ON BEHALF OF:  _____ Date Signed: 7/18/25

RESOLUTION NO. 491

AUTHORIZING AN AGREEMENT WITH EMPIRE STATE DEVELOPMENT REGARDING RESTORE NEW YORK COMMUNITIES INITIATIVE FUNDING AND AMENDING THE 2024 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

Introduced: 8/12/24

By Audit and Finance Committee:

WHEREAS, The County Executive has requested authorization to enter into an agreement with Empire State Development regarding Restore New York Communities Initiative funding to support the demolition of the Central Warehouse located at 143 Montgomery Street in the City of Albany in the amount of \$10,000,000 for the term commencing August 12, 2024 and ending August 12, 2026, and

WHEREAS, The County Executive has also requested to amend the 2024 Department of Economic Development, Conservation and Planning Budget to transfer the funding to the Advance Albany County Alliance Local Development Corporation in order to implement the demolition project, now, therefore, be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Empire State Development regarding Restore New York Communities Initiative funding to support the demolition of the Central Warehouse located at 143 Montgomery Street in the City of Albany in the amount of \$10,000,000 for the term commencing August 12, 2024 and ending August 12, 2026, and, be it further

RESOLVED, That the 2024 Department of Economic Development, Conservation and Planning Budget is hereby amended as follows:

Increase Revenue Account A8020 0 3987 Restore NY – Central Ware Demo by \$10,000,000

Increase Appropriation Account A8020.4 by \$10,000,000 by increasing Line Item A8020 4 4977 Restore NY – Central Ware Demo by \$10,000,000

and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.