

RESOLUTION NO. 323

ADOPTING AN AMENDMENT TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2015-2019

Introduced: 8/10/15

By Messrs. Cotrofeld, Mackey, Morse, Ward and Audit and Finance Committee:

WHEREAS, By Resolution No. 307 for 2014, this Honorable Body adopted the Albany County Capital Program for 2015-2019, and

WHEREAS, An Amendment to the Capital Program is necessary to move forward with several proposed projects, and

WHEREAS, The aforementioned amendment to the 2015-2019 Capital Program addresses upgrades to the Albany County Nursing Home including: energy and lighting improvements, water conservation measures, and an overhaul of the kitchen area upgrade totaling \$11 million will be funded in 2015, all of which will be bonded, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature published a summary of the amended Capital Program for the County and held the required public hearing as published, now, therefore be it

RESOLVED, By the Albany County Legislature that the amendment to the Capital Program for 2015-2019 as set forth above is hereby adopted, 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.

On roll call vote the following voted in favor: Ms. Benedict, Messrs. Beston, Bullock, Ms. Busch, Mr. Carman, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Crouse, Dawson, Domalewicz, Ethier, Feeney, Higgins, Hogan, Jacobson, Joyce, Mackey, Ms. Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. Mendick, Morse, Nichols, O'Brien, Rahm, Reilly, Simpson, Stevens and Ward – 35

Those opposed: – 0.

Resolution was adopted. 8/10/15