

RESOLUTION NO. 544

ADOPTING AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2016-2020

Introduced: 12/7/15

By Mr. Cotrofeld, Ms. McKnight and Audit and Finance Committee:

WHEREAS, By Resolution No. 322 for 2015, this Honorable Body adopted the Albany County Capital Program for 2016-2020, and

WHEREAS, Amendments to the Capital Program are necessary to move forward with several proposed projects, and

WHEREAS, The aforementioned amendments to the 2016-2020 Capital Program include: Elevator Replacement and modernization projects at the Albany County Nursing Home for \$1.3 million; Facility Improvement Projects regarding Elevator Repair and Replacement for \$.625 million; and further infrastructure and architectural repairs at the Times Union Center for \$.5 million; totaling \$2.425 million will be funded in 2016, 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 2016-2020 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.

Resolution was amended by Mr. Mendick as follows:

ADOPTING AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2016-2020

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By: Mr. Mendick

In the third WHEREAS clause DELETE:

\$1.3 million

And

ADD: \$950,000

Then DELETE: \$2.425 million

And

ADD: \$2.075 million

On roll call vote the following voted in favor: Ms. Benedict, Messrs. Carman, Clouse, Crouse, Dawson, Mss. Kinsch, Lockart, Messrs. Mendick, Nichols, O'Brien, Stevens and Tunny – 13.

Those opposed: Messrs. Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Corcoran, Cotrofeld, Domalewicz, Ethier, Feeney, Higgins, Jacobson, Joyce, Mackey, Ms. Maffia-Tobler, Mr. Mayo, Mss. McKnight, McLean Lane, Messrs. Morse, Rahm, Reilly, Simpson and Ward – 25.

Amendment by Mr. Mendick failed.

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

Those opposed: Messrs. Clouse, Mendick and Stevens – 3.

Resolution was adopted. 12/7/15

On a motion by Ms. McKnight, duly seconded, the meeting was adjourned.

A true copy

PAUL T. DEVANE
Clerk