

RESOLUTION NO. 133

ADOPTING AMENDMENTS TO THE ALBANY COUNTY CAPITAL PROGRAM FOR 2017-2021

Introduced: 4/12/17

By Audit and Finance Committee:

WHEREAS, By Resolution No. 404 for 2016, this Honorable Body adopted the Albany County Capital Program for 2017-2021, and

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

WHEREAS, The aforementioned amendments to the 2017-2021 Capital Program include:

- (1) An additional \$250,000 in 2017 for the County Facilities Improvement Project
- (2) An additional \$330,000 in 2017 for the Correctional Facility Roof Replacement Project
- (3) An additional \$40,000,000 in 2017 for the Albany County Nursing Home and Renovation Project, and

WHEREAS, Pursuant to Section 609 of the Albany County Charter, the Albany County Legislature published a summary of the amendments to 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 amendments to the Capital Program for 2017-2021 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:

Messrs. Beston, Bullock, Burgdorf, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Crouse, Domalewicz, Drake, Duncan, Ethier, Feeney, Fein, Grimm, Higgins, Hogan, A. Joyce, R. Joyce, Mss. Lekakis, Lockart, Messrs. Mauriello, Mayo, Mss. McKnight, McLean Lane, Messrs. Miller, O'Brien, Reinhardt, Simpson, Smith, Stevens, Touchette, Tunny, Ward and Ms. Willingham – 35

Those opposed: Messrs. Dawson and Mendick – 2

Resolution was adopted. 4-12-17