

**RESOLUTION 2026-01-04
OF THE
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

WHEREAS, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”); and

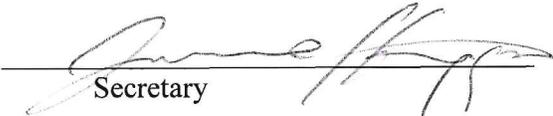
WHEREAS, Section 2676-f(12) of the Enabling Legislation provides that the Authority shall have the power to retain “private consultants on a contract basis or otherwise for rendering professional, management, or technical services and advice”; and

WHEREAS, Section 5(A) of the Authority’s Procurement Policy provides that the solicitation of alternative proposals and quotations may not be in the best interest of the Authority for “Professional services . . . requiring special or technical skill, training or expertise. The individual, company or firm must be chosen based on accountability, reliability, responsibility, skill, conflict of interests, reputation, education and training, judgment, integrity, continuity of service and moral worth. Furthermore, certain professional services to be provided to the Authority In determining whether a service fits into this category, the Authority shall take into consideration the following guidelines: (a) whether the services are subject to State licensing or testing requirements; (b) whether substantial formal education or training is a necessary prerequisite to the performance of the services; and (c) whether the services require a personal relationship between the individual and Authority members;” and

WHEREAS, pursuant to, and in accordance with, the above statutory authority and the Authority’s Procurement Policy, the Authority desires to procure professional real estate consulting services from Conley Realty Associates, Ltd. (d/b/a Cresa) to assist and advise the Authority in its redevelopment of the former College of Saint Rose Campus (the “Professional Services”); and

NOW, THEREFORE BE IT RESOLVED, the Chairperson and/or Chief Executive Officer is authorized and directed to prepare, negotiate, and execute any and all agreements and any other related documents necessary to procure the Professional Services.

Dated: January 8, 2026


Secretary

Motion made by: Dominic Mazza

Seconded by: Sarah Reginelli

Vote: 5-0