

County of Albany

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



Meeting Minutes

Monday, June 27, 2022

5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

Present: Nathan L. Bruschi, Joseph E. O'Brien, Paul J. Burgdorf,
Mickey Cleary, Matthew T. Peter and William Reinhardt
Excused: Samuel I. Fein, Christopher H. Smith and Peter B. Tunny

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

CURRENT BUSINESS:**2. AUTHORIZING AN AGREEMENT WITH MURNANE BUILDING CONTRACTORS, INC. FOR 112 STATE STREET BASEMENT CEILING AND FLOOR REPAIRS**

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

3. AUTHORIZING AN AGREEMENT WITH K5 CORPORATION REGARDING PAINTING TRAFFIC LINES ON ALBANY COUNTY ROADWAYS

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

4. AUTHORIZING AN AGREEMENT WITH JAMES H. MALOY, INC FOR THE CONSTRUCTION OF GIFFORD HOLLOW ROAD OVER TRIBUTARY TO THE SWITZKILL CULVERT REHABILITATION PROJECT IN THE TOWN OF BERNE

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

5. AMENDING RESOLUTION NO. 473 FOR 2019 REGARDING AN AGREEMENT WITH ARAMARK SPORTS AND ENTERTAINMENT SERVICES, LLC FOR FOOD AND BEVERAGE SERVICES AT THE MVP ARENA

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

6. AUTHORIZING A LEASE AGREEMENT WITH CDPHP REGARDING SUITE NO. 23 AT THE MVP ARENA

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

7. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE COUNCIL
ON THE ARTS REGARDING A CAPITAL PROJECTS GRANT

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