

County of Albany

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



Meeting Minutes

Tuesday, September 27, 2022

5:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

Public Works Committee

CURRENT BUSINESS:

Present: Joseph E. O'Brien, Paul J. Burgdorf, Mickey Cleary,
Matthew T. Peter, William Reinhardt and Peter B. Tunny

Excused: Nathan L. Bruschi, Samuel I. Fein and Christopher H.
Smith

1. APPROVING PREVIOUS MEETING MINUTES

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

2. AMENDING RESOLUTION NO. 57 FOR 2022 REGARDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A GARAGE AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

This proposal was tabled at the request of the Sponsor.

3. AMENDING RESOLUTION NO. 58 FOR 2016 REGARDING THE RENOVATION AND REHABILITATION OF BUILDINGS AT THE ANN LEE SHAKER SITE

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 STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A ROSCO FRONT MOUNT BROOM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET

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

5. AUTHORIZING AN AGREEMENT WITH THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY GRANT PROGRAM AND AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET

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 FOR THE RENTAL OF COMMERCIAL SPACE AT THE MVP ARENA: RUKHSANA CORPORATION DBA PEARL STREET CONVENIENCE

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

7. AUTHORIZING A LEASE AGREEMENT WITH TECH FORWARD INC. AT THE MVP ARENA

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

8. AMENDING RESOLUTION NO. 113 FOR 2022 REGARDING THE REPLACEMENT OF INDOOR VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORERS TABLES AT THE MVP ARENA

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