

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, February 25, 2025**

**5:00 PM**

**Harold L. Joyce Albany County Office Building  
Cahill Room - First Floor**

**Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Bill L. Ricard, David B. Mayo, Mickey Cleary, Andrew Joyce, William Reinhardt, Paul J. Burgdorf and Danielle Gillespie

**Excused:** 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.

**CURRENT BUSINESS:****2. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE COUNCIL ON THE ARTS REGARDING A CAPITAL PROJECTS GRANT FOR IMPROVEMENTS TO THE SHAKER MEETING HOUSE**

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

**3. AUTHORIZING THE RENEWAL OF 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.

**4. AMENDING RESOLUTION NO. 705 FOR 2024 REGARDING WINTER MAINTENANCE ON STATE ROADS**

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

**5. AMENDING RESOLUTION NO. 330 FOR 2024 REGARDING THE FM LIVE CLOUD-BASED FUEL MONITORING SYSTEM**

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

**6. AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE DEPARTMENT OF PUBLIC WORKS AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION**

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

**7. AUTHORIZING AN AGREEMENT WITH ALTEC INDUSTRIES, INC. REGARDING THE PURCHASE OF A TREE TRIMMING TRUCK**

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

**8. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: AUTOMOTIVE MECHANIC POSITION**

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

**9. AUTHORIZING AN AGREEMENT WITH AOW CONSTRUCTION, LLC REGARDING GENERAL CONSTRUCTION SERVICES FOR THE MVP ARENA LOADING DOCK RENOVATION PROJECT**

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

**10. AUTHORIZING AN AGREEMENT WITH EAST EMPIRE ELECTRIC, INC. REGARDING ELECTRICAL CONSTRUCTION SERVICES FOR THE MVP ARENA LOADING DOCK RENOVATION PROJECT**

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

**11. AUTHORIZING AN AGREEMENT WITH BURNICHE PIPING, INC. REGARDING MECHANICAL AND PLUMBING CONSTRUCTION SERVICES FOR THE MVP ARENA LOADING DOCK RENOVATION PROJECT**

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

**12. AUTHORIZING AN AGREEMENT WITH DYNASTY CHEMICAL CORP. REGARDING REPLACEMENT OF TRANSFER FLUID FOR THE MVP ARENA HEATING SYSTEM**

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

**13. AUTHORIZING AN AGREEMENT WITH BRENTWOOD INDUSTRIES, INC. REGARDING THE PURCHASE OF PRIMARY CLARIFIER COMPONENTS FOR THE WATER PURIFICATION DISTRICT**

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