

County of Albany

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



Meeting Minutes

Monday, September 22, 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, Christopher H. Smith and Jennifer A. Whalen

Excused: Samuel I. Fein

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. AMENDING THE PUBLIC USE PLAN FOR THE LAWSON LAKE PROPERTY**

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

3. AUTHORIZING RENEWAL OF AN AGREEMENT WITH POLYDYNE, INC. REGARDING THE PURCHASE OF LIQUID MANNICH POLYMER

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 THE ALBANY HOUSING AUTHORITY REGARDING EASEMENT ACCESS FOR THE STEAMBOAT SQUARE REVITALIZATION PROJECT

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 MID-STATE INDUSTRIES, LTD REGARDING REPLACEMENT OF THE LOWER ROOF 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 AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE NEW YORK STATE HIGHWAY SAFETY PROGRAM GRANT FUNDING

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 THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM GRANT FUNDING

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

8. AMENDING THE 2026 DEPARTMENT OF PUBLIC WORKS BUDGET: AUTOMOBILE PARTS AND SUPPLIES

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