

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, November 18, 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 RESOLUTION NO. 25 FOR 2025: NEW YORK STATE DEPARTMENT OF TRANSPORTATION 2025-2026 WINTER MAINTENANCE SEASON**

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

**3. AMENDING THE 2025 DEPARTMENT OF PARKS AND RECREATIONS BUDGET: TEMPORARY HELP AND RECORDING TAXES**

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

**4. AUTHORIZING CAPITAL IMPROVEMENTS AT THE SHAKER HERITAGE SITE**

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

**5. AMENDING THE 2025 WATER PURIFICATION DISTRICT BUDGET: OVERTIME AND SPECIALTY EQUIPMENT**

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

**6. AMENDING THE 2025 WATER PURIFICATION DISTRICT BUDGET: EQUIPMENT REPAIR**

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 CHA CONSULTING, INC.  
REGARDING A NEW GRIT REMOVAL SYSTEM DESIGN FOR THE  
NORTH AND SOUTH TREATMENT PLANTS

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