

County of Albany

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



Meeting Minutes

Tuesday, March 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, Mickey Cleary, Samuel I. Fein, Andrew Joyce, William Reinhardt, Paul J. Burgdorf, Christopher H. Smith and Jennifer A. Whalen

Excused: David B. Mayo

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 A LEASE AGREEMENT WITH INTEGRATED TECHNOLOGY GROUP, LLC REGARDING SUITE NO. 21 AT THE MVP ARENA**

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

3. AUTHORIZING AN AGREEMENT WITH DIRECT ENERGY BUSINESS, LLC REGARDING THE SUPPLY OF NATURAL GAS FOR VARIOUS COUNTY FACILITIES

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

4. AUTHORIZING AN AGREEMENT WITH WASTE MANAGEMENT-GREENRIDGE RDF, LLC REGARDING THE DISCHARGE AND TREATMENT OF LEACHATE TO THE WATER PURIFICATION DISTRICT'S NORTH PLANT

A motion was made to move the proposal forward with a positive recommendation. The motion passed 5-3 with Reinhardt, A. Joyce and Fein opposed. Gillespie abstained.

5. AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS FIRE PROTECTION, LP REGARDING FIRE ALARM AND SPRINKLER TESTING IN VARIOUS COUNTY FACILITIES

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

6. AUTHORIZING AN AGREEMENT WITH ALL MIGHTY GENERAL CONTRACTING, LLC REGARDING DEMOLITION OF THE 52 HOWARD STREET PARKING GARAGE

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

7. AUTHORIZING AN AGREEMENT WITH ECKERT MECHANICAL, LLC REGARDING THE CHILLER REPLACEMENT PROJECT AT THE MVP ARENA

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

8. AUTHORIZING AN AGREEMENT WITH ALL STATES CONSTRUCTION, INC. D/B/A GORMAN CONSTRUCTION REGARDING PAVING ON CR2 (COLE HILL ROAD) IN THE TOWNS OF BERNE AND WESTERLO

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

9. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: QUIET ZONE PROJECT FOR THE VILLAGE OF VOORHEESVILLE

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

10. AUTHORIZING AN AGREEMENT WITH THE CAPITAL REGION TRANSPORTATION COUNCIL REGARDING AN AMERICANS WITH DISABILITIES ACT SELF EVALUATION AND TRANSITION PLAN FOR PEDESTRIAN INFRASTRUCTURE

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

- 11. AUTHORIZING AN AGREEMENT WITH CREIGHTON MANNING ENGINEERING & SURVEYING, PLLC REGARDING ON-CALL ENGINEERING CONSULTING SERVICES FOR VARIOUS BRIDGE, ROADWAY, AND CULVERT PROJECTS**

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

- 12. AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING & DESIGN, ARCHITECTURE, LANDSCAPE ARCHITECTURE, SURVEYING, CT P.C. REGARDING ON-CALL ENGINEERING CONSULTING SERVICES FOR VARIOUS PARKS AND RECREATIONS PROJECTS**

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

- 13. AUTHORIZING AN AGREEMENT WITH HIGHWAY REHABILITATION CORP. REGARDING HOT-IN-PLACE ASPHALT RECYCLING ON CR 408 IN THE TOWN OF WESTERLO**

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

- 14. AUTHORIZING A UTILITY EASEMENT AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION REGARDING THE LOCATION OF A NEW UTILITY POLE ON PROPERTY LOCATED AT 24 MARTIN ROAD IN THE VILLAGE OF VOORHEESVILLE**

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

- 15. DESIGNATING ALBANY COUNTY AS LEAD AGENCY FOR THE PURPOSE OF STATE ENVIRONMENTAL QUALITY REVIEW REGARDING PROJECTS AT THE ALBANY COUNTY WATER PURIFICATION DISTRICT NORTH AND SOUTH PLANTS**

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