

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, April 23, 2024**

**5:00 PM**

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

**Public Works Committee**

**PREVIOUS BUSINESS:**

- Present:** Bill L. Ricard, David B. Mayo, Mickey Cleary, Andrew Joyce, Susan C. Laurilliard and Paul J. Burgdorf
- Excused:** Samuel I. Fein, William Reinhardt 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 AN AGREEMENT WITH UPSTATE COMPANIES, LLC FOR WINDOW UPGRADES AT THE ALBANY COUNTY MARILLAC SHELTER**

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

**3. AUTHORIZING THE SUBMISSION OF APPLICATIONS FOR VARIOUS GRANTS FOR THE ALBANY COUNTY WATER PURIFICATION DISTRICT**

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 DIRECT ENERGY BUSINESS, LLC FOR THE SUPPLY OF ELECTRIC TO VARIOUS COUNTY FACILITIES**

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 GALLO CONSTRUCTION CORPORATION FOR GENERAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RESTORATION PROJECT**

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

6. AUTHORIZING AN AGREEMENT WITH CKM ELECTRICAL SERVICES, INC. FOR ELECTRICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

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

7. AUTHORIZING AN AGREEMENT WITH T. MCELLIGOTT, INC. TO PROVIDE MECHANICAL CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

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

8. AUTHORIZING AN AGREEMENT WITH COLLETT MECHANICAL, INC. TO PROVIDE PLUMBING CONSTRUCTION SERVICES FOR THE LAWSON LAKE UPPER CAMP RENOVATION PROJECT

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

9. AUTHORIZING THE PURCHASE OF GPS LICENSES FROM SAMSARA, INC. AND AMENDING THE 2024 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.

10. AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF A FUELING STATION FOR THE COLONIE HIGHWAY GARAGE

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

11. AUTHORIZING SUPPLEMENTAL AGREEMENT NO.3 WITH MJ ENGINEERING AND LAND SURVEYING, P.C. FOR DESIGN AND CONSTRUCTION SERVICES FOR THE WATERVLIET SHAKER ROAD IMPROVEMENT PROJECT

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

**12. AUTHORIZING THE ACCEPTANCE OF REIMBURSEMENT FUNDS FOR EMERGENCY SUPPORT RELATED TO THE INTERSTATE MUTUAL AID PROGRAM (IMAP)**

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 MOTION INDUSTRIES, INC. FOR THE PURCHASE OF A TRUCK-MOUNTED ROAD SIGN AND AMENDING THE 2024 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.

**14. AUTHORIZING AN AGREEMENT WITH CALLANAN INDUSTRIES, INC. REGARDING THE ANNUAL HAULING AND PLACING CONTRACT**

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

**15. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF FOUR WESTERN STAR TANDEM DUMP TRUCKS**

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

**16. AUTHORIZING AN AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION D/B/A NATIONAL GRID NEW YORK STATE FOR THE INTERCONNECTION OF SOLAR PANELS**

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

**17. AUTHORIZING AN AGREEMENT WITH JOHN W. DANFORTH COMPANY REGARDING HVAC UPGRADES TO THE ALBANY COUNTY MARILLAC SHELTER**

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