

County of Albany

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



Meeting Minutes

Tuesday, September 26, 2023

5:00 PM

Public Works Committee

PREVIOUS BUSINESS:

Present: Mickey Cleary, Paul J. Burgdorf, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith, Peter B. Tunny and Ellen Rosano

Excused: Joseph E. O'Brien

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 ALBANY COUNTY PLANNING BOARD TO ADD NON-REFERRAL ITEMS FOR THE TOWN OF COLONIE**

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

3. AUTHORIZING AN AGREEMENT WITH INTERNATIONAL DIOXIDE, INC. REGARDING THE SUPPLY OF HYDROGEN SULFIDE ODOR CONTROL OXIDANT TO THE 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 POLYDYNE, INC. REGARDING THE SUPPLY OF LIQUID MANNICH POLYMER TO THE WATER PURIFICATION DISTRICT

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

5. AMENDING RESOLUTION NO. 60 FOR 2022 REGARDING THE ACCEPTANCE OF AN ENGINEERING PLANNING GRANT FROM THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION

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

6. AUTHORIZING A NEW YORK STATE STANDARDIZED AGREEMENT WITH CENTRAL HUDSON GAS AND ELECTRIC FOR INTERCONNECTION OF UTILITY SYSTEMS

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 TOWN OF KNOX FOR THE PURPOSE OF ROADWAY REPAIR ALONG STATE STREET IN THE TOWN OF KNOX

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

8. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE HIGHWAY SAFETY PROGRAM

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 TRAFFIC MARKINGS, INC. REGARDING THE PURCHASE OF A USED STRIPING TRUCK AND AMENDING THE 2023 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 A ROAD USE AND CROSSING AGREEMENT WITH CHAMPLAIN HUDSON POWER EXPRESS, LLC FOR CONSTRUCTION OF A BURIED HIGH VOLTAGE DIRECT CURRENT LINE

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