

County of Albany

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



Meeting Minutes

Monday, June 26, 2023

5:00 PM

Harold L. Joyce Albany County Office Building
Cahill Room - First Floor

Public Works Committee

PREVIOUS BUSINESS:

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

Excused: Joseph E. O'Brien and 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. AUTHORIZING AN AGREEMENT WITH TRAVELERS INSURANCE REGARDING PROPERTY INSURANCE COVERAGE FOR THE MVP ARENA

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

3. AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS)

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 D.A. COLLINS CONSTRUCTION CO., INC. FOR THE KRUMKILL ROAD BRIDGE OVER NORMANSKILL CREEK BRIDGE REHABILITATION PROJECT IN THE TOWN OF NEW SCOTLAND

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 JAMES H. MALOY, INC. FOR VARIOUS BRIDGE DECK REPLACEMENTS AND MINOR REPAIR WORK AT THREE BRIDGE SITES IN THE TOWN OF NEW SCOTLAND

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