

County of Albany

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



Meeting Minutes

Monday, June 23, 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 and Jennifer A. Whalen

Excused: Samuel I. Fein 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 THE ACCEPTANCE OF NEW YORK STATE CONSOLIDATED HIGHWAY IMPROVEMENT PROGRAM FUNDING FOR COUNTY ROAD MAINTENANCE AND REPAIR AND AMENDING THE 2025 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.

3. AUTHORIZING AN AGREEMENT WITH STEPHENSON EQUIPMENT, INC. REGARDING THE PURCHASE OF A LEEBOY 8608 PAVER

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

4. AMENDING RESOLUTION NO. 61 FOR 2025 REGARDING THE PURCHASE OF PRIMARY CLARIFIER COMPONENTS

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 DISTRICTS BUDGET: EQUIPMENT REPAIR

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

6. AUTHORIZING AN AGREEMENT WITH THE TOWN OF BERNE AND MVP HEALTH CARE REGARDING THE CONSTRUCTION OF A FITNESS COURT IN THE TOWN OF BERNE

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