

County of Albany

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



Meeting Minutes

Tuesday, May 26, 2026

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Bill L. Ricard, Matthew J. Miller, Mickey Cleary, Timothy Lane, David B. Mayo, William Reinhardt, Paul J. Burgdorf and Christopher H. Smith

Excused: Andrew Joyce

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 WM. J. KELLER AND SONS CONSTRUCTION CORP. REGARDING THE CONSTRUCTION OF A SALT SHED AT THE COEYMANS SUBDIVISION

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

3. AMENDING THE 2026 DEPARTMENT OF PUBLIC WORKS BUDGET: CLERK TYPIST I

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 ECOLONG, LLC REGARDING THE EQUITABLE GRID INTERACTIVE HOMES PILOT PROGRAM FOR ANALYSIS OF ENERGY USAGE AT COUNTY OWNED BUILDINGS ON THE FORMER ST. ROSE CAMPUS

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 TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF SEVEN FREIGHTLINER MEDIUM DUTY TRUCK CABS AND CHASSIS

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 ATMAX EQUIPMENT COMPANY REGARDING THE PURCHASE OF A MAXMOWER WITH INDUSTRIAL BOOM FOR ROADSIDE MOWING

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 ALL STATES CONSTRUCTION, INC. DBA GORMAN CONSTRUCTION REGARDING COLD-IN-PLACE ASPHALT RECYCLING ON CR401 IN THE TOWN OF WESTERLO AND CR202 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.

8. AUTHORIZING UPDATES TO THE VEHICLE USE POLICY AND PROCEDURES FOR GENERAL VEHICLE USE BY COUNTY EMPLOYEES

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 DELTA ENGINEERS, ARCHITECTS, & SURVEYORS REGARDING CONSULTING SERVICES FOR VARIOUS PROJECTS AT THE MVP ARENA

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 M.A. SHAFER CONSTRUCTION, INC. REGARDING THE REPOSITIONING AND RENOVATION OF THE HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT BUILDING

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

11. AUTHORIZING AN AGREEMENT WITH CIVES CORPORATION, DBA VIKING CIVES (USA) REGARDING THE PURCHASE OF EQUIPMENT PACKAGES FOR SEVEN FREIGHTLINER MEDIUM DUTY TRUCK CABS AND CHASSIS

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

12. AUTHORIZING THE SUBMISSION OF ANY PLAYS GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION, AND HISTORIC PRESERVATION REGARDING IMPROVEMENTS TO THE LAWSON LAKE PLAYGROUND FACILITY

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