

County of Albany

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



Meeting Minutes

Tuesday, August 26, 2025

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:**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 ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE COUNTY INFRASTRUCTURE GRANT PROGRAM REGARDING THE ALBANY COUNTY HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT RENOVATION PROJECT AND AMENDING THE 2025 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION, AND PLANNING BUDGET**

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

3. AMENDING RESOLUTION NO. 705 FOR 2024 AS AMENDED REGARDING WINTER MAINTENANCE ON STATE ROADS

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

4. AUTHORIZING ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE COUNCIL ON THE ARTS REGARDING LEASEHOLD IMPROVEMENTS TO THE SHAKER MEETING HOUSE

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 MJG CONSTRUCTION GROUP, LLC REGARDING THE STEDMAN HOUSE RENOVATION PROJECT

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