

County of Albany

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



Meeting Minutes

Tuesday, November 21, 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, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Peter B. Tunny and Ellen Rosano

Excused: Joseph E. O'Brien 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 A LEASE AGREEMENT WITH BEIGNET BELLIES, LLC FOR COMMERCIAL SPACE AT THE MVP ARENA

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 COUNTY WASTE AND RECYCLING SERVICES, INC. FOR RUBBISH REMOVAL AND RECYCLING SERVICES AT VARIOUS COUNTY FACILITIES

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

4. AUTHORIZING AGREEMENTS FOR THE REPLACEMENT OF NETWORK EQUIPMENT AND TELEPHONES AT THE DEPARTMENT OF SOCIAL SERVICES

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 EPLUS FOR THE PURCHASE OF REPLACEMENT HARDWARE AND CONSULTING SERVICES AND AMENDING THE 2023 ALBANY COUNTY BUDGET

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

6. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE TRANSPORTATION ALTERNATIVES PROGRAM

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 MOTION INDUSTRIES FOR THE PURCHASE OF A TRUCK MOUNTED MESSAGE SIGN 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.

8. AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET: YEAR END ADJUSTMENTS

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 PERRY CONSTRUCTION, LLC FOR THE CONSTRUCTION OF THE RENSSELAERVILLE COLD STORAGE BUILDING

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 DENOYER CHEVROLET, INC. FOR THE PURCHASE OF EIGHT 2023 CHEVROLET BOLT ELECTRIC UTILITY VEHICLES

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

11. AUTHORIZING THE SUBMISSION OF INTERCONNECTION APPLICATIONS TO NATIONAL GRID REGARDING THE INSTALLATION OF A SOLAR ARRAY ON THE ROOF OF THE MVP ARENA PARKING GARAGE

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

12. AUTHORIZING A LEASE AGREEMENT WITH COLONIE YOUTH CENTER INC. REGARDING DAYCARE SERVICES AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER

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