

County of Albany

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



Meeting Minutes

Tuesday, May 24, 2022

5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

Present: Nathan L. Bruschi, Joseph E. O'Brien, Paul J. Burgdorf, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith and Peter B. Tunny

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 RITTER & PARATORE CONTRACTING, INC REGARDING THE DEMOLITION OF STRUCTURES AT 876 ALBANY SHAKER ROAD (ANN LEE NURSING HOME)**

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

3. AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH MJ ENGINEERING AND LAND SERVEYING, P.C. REGARDING THE EXPANSION OF DESIGN SERVICES FOR THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (NY ROUTE 85) BRIDGE REPLACEMENT PROJECT

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 THE TOWN OF GUILDERLAND REGARDING THE USE OF SPACE AND FIBER CONNECTIVITY LOCATED AT 112 STATE STREET

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 NATIONAL BUSINESS TECHNOLOGIES REGARDING LEASE AND MAINTENANCE SERVICES FOR COUNTY COPIERS IN VARIOUS LOCATIONS

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

6. AUTHORIZING LEASE AGREEMENTS WITH BBL CONSTRUCTION SERVICES, LLC, AND MANUFACTURERS AND TRADERS TRUST COMPANY REGARDING CORPORATE SUITE NO. 1 AT THE MVP ARENA

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

7. AUTHORIZING A LEASE AGREEMENT WITH NFP CORPORATION REGARDING SUITE NO. 5 AT THE MVP ARENA

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

8. AUTHORIZING A LEASE AGREEMENT WITH SCHENECTADY HARDWARE AND ELECTRIC REGARDING SUITE NO. 18 AT THE MVP ARENA

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

9. AUTHORIZING A LEASE AGREEMENT WITH KEYBANK, N.A. REGARDING SUITE NO. 15 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 A LEASE AGREEMENT WITH A-1 DISTRIBUTORS REGARDING SUITE NO. 14 AT THE MVP ARENA

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

11. AUTHORIZING LEASE AGREEMENTS WITH GIRVAN & FERLAZZO, PC, JPS STRATEGIES, UNITED GROUP OF COMPANIES, INC., AND FPI MECHANICAL REGARDING CORPORATE SUITE NO. 16 AT THE MVP ARENA

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 PAMAL BROADCASTING REGARDING SUITE NO. 4 AT THE MVP ARENA

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

13. AUTHORIZING A LEASE AGREEMENT WITH NYSCOPBA REGARDING SUITE NO. 19 AT THE MVP ARENA

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

14. AUTHORIZING A LEASE AGREEMENT WITH STANLEY STEEMER OF ALBANY COUNTY, INC. REGARDING SUITE NO. 20 AT THE MVP ARENA

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

15. AUTHORIZING AN AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING A PEDESTRIAN CONNECTION BETWEEN THE KENSINGTON WOODS DEVELOPMENT AND THE ALBANY COUNTY RAIL TRAIL

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

16. AUTHORIZING AN AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING A PEDESTRIAN CONNECTION BETWEEN THE JOSEPH HILTON PARK TRAILS AND THE ALBANY COUNTY RAIL TRAIL

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