

County of Albany

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



Meeting Agenda

Monday, June 23, 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

[TMP-6659](#)

Sponsors: Public Works Committee

Attachments: [05-27-25 Public Works Minutes](#)

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

[TMP-6559](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter-Chips Rollover 2025](#)
[RLA Form 6559](#)
[July 2025 CHIPS Letter - COUNTY OF ALBANY - 110000](#)
[2025 CHIPS Rollover BudAmend](#)

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

[TMP-6614](#)

Sponsors: Public Works Committee

Attachments: [Cover Letter for Paver](#)
[RLA Form 6614](#)
[DPW Recommendation for PAVER](#)
[Concur with Dept Recommendation](#)
[Stephenson Equipment](#)
[Tabulation Paver](#)

4. AMENDING RESOLUTION NO. 61 FOR 2025 [TMP-6621](#)
REGARDING THE PURCHASE OF PRIMARY CLARIFIER
COMPONENTS

Sponsors: Public Works Committee

Attachments: [2025.05.27-Gaudio Cunningham Amended
Contract Brentwood
RLA Form 6621
2025.03.10 RES 25-061 TMP 6399 - Brentwood
industries clarification components](#)

5. AMENDING THE 2025 WATER PURIFICATION [TMP-6634](#)
DISTRICTS BUDGET: EQUIPMENT REPAIR

Sponsors: Public Works Committee

Attachments: [2025.05.28 Gaudio Cunningham BudgetAmendment
RLA Form 6634
2025.03.10 RES 25-061 TMP 6399 - Brentwood
industries clarification components
2025.05.28 BudgetAmend Emergency Purchase](#)

6. AUTHORIZING AN AGREEMENT WITH THE TOWN OF [TMP-6656](#)
BERNE AND MVP HEALTH CARE REGARDING THE
CONSTRUCTION OF A FITNESS COURT IN THE TOWN
OF BERNE

Sponsors: Public Works Committee

Attachments: [CL for 6656
RLA Form 6656
Fitness Court MOU Signed by Both Parties
Albany County NFC Fitness Court Proposal 2025 \(2\)
Confirmed Site Location Berne Town Park
22-517](#)