County of Albany

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



Meeting Minutes

Tuesday, November 24, 2020 5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

Present: Chairperson Nathan L. Bruschi, Vice Chair Joseph E.

O'Brien, Christopher H. Smith, Samuel I. Fein, William Reinhardt, Mickey Cleary, Matthew T. Peter and Paul J.

Burgdorf

Excused: Jeff S. Perlee

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 APALACHEE, LLC REGARDING THE PURCHASE OF ROAD SALT FOR THE CONTROL OF SNOW AND ICE ON STATE AND COUNTY ROADS

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 POLYDYNE, INC. TO SUPPLY THE WATER PURIFICATION DISTRICT WITH LIQUID POLYMER

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 COUNTY WASTE & RECYCLING SERVICES, INC. REGARDING RUBBISH REMOVAL AT VARIOUS COUNTY FACILITIES

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 NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT BUILDING

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 NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE JUDICIAL CENTER BUILDING
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote. Mr. Cleary abstained.
- 7. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES
 REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING
 SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS
 - A motion was made to move the proposal forward with a positive recommendation. The motion carried by a unanimous vote.
- 8. AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION REGARDING THE INSTALLATION OF ELECTRIC VEHICLE CHARGING STATIONS AT 304 MADISON AVE. IN THE CITY OF ALBANY

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