

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, April 25, 2023**

**5:00 PM**

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

## **Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Paul J. Burgdorf, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt and Christopher H. Smith  
**Excused:** Nathan L. Bruschi, Joseph E. O'Brien 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 A LEASE MODIFICATION AND RENEWAL AGREEMENT WITH TRUSTCO BANK REGARDING SPACE AT THE ALBANY COUNTY OFFICE BUILDING**

This proposal was tabled by the Committee.

**3. AUTHORIZING A LEASE AGREEMENT WITH TROJAN ENERGY SYSTEMS, INC. REGARDING SUITE NO. 24 AT THE MVP ARENA**

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

**4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE OFFICE OF CONGRESSMAN PAUL TONKO REGARDING REHABILITATION WORK AT THE SHAKER HERITAGE SOCIETY**

This proposal was withdrawn.

**5. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING A TRAFFIC SAFETY INSTRUCTOR**

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 GORMAN BROTHERS, INC. REGARDING COLD-IN-PLACE RECYCLING PROJECTS FOR COUNTY ROADS LOCATED IN THE TOWNS OF WESTERLO AND KNOX**

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 CALLANAN INDUSTRIES, INC.  
FOR HAULING AND PLACING OF ASPHALT CONCRETE ON VARIOUS  
ROADS IN ALBANY COUNTY

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

8. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE  
NEW YORK STATE GOVERNOR'S TRAFFIC SAFETY COMMITTEE  
REGARDING THE CHILD PASSENGER SAFETY GRANT

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