

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, May 26, 2026**

**5:00 PM**

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

**Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Bill L. Ricard, Matthew J. Miller, Mickey Cleary, Timothy Lane, David B. Mayo, William Reinhardt, Paul J. Burgdorf and Christopher H. Smith

**Excused:** Andrew Joyce

**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 WM. J KELLER AND SONS CONSTRUCTION REGARDING THE CONSTRUCTION OF A SALT SHED AT THE COEYMANS SUBDIVISION**

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

**3. AUTHORIZATION TO RENAME THE CLERK 1 POSITION TO CLERK TYPIST 1 TO ACCURATELY REFLECT THE TITLE AS DEFINED IN THE APPLICABLE COLLECTIVE BARGAINING AGREEMENT**

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 ECOLONG, LLC REGARDING THE GRID INTERACTIVE HOMES PILOT FOR ANALYSIS OF ENERGY USAGE AT COUNTY OWNED BUILDINGS ON THE ST. ROSE CAMPUS**

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 TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF SEVEN FREIGHTLINER MEDIUM DUTY TRUCK CABS AND CHASSIS**

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 ATMAX EQUIPMENT COMPANY REGARDING THE PURCHASE OF A MAXMOWER WITH INDUSTRIAL BOOM FOR ROADSIDE MOWING

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 ALL STATES CONSTRUCTION, INC. D/B/A GORMAN CONSTRUCTION REGARDING COLD IN PLACE RECYCLING ON CR401 IN THE TOWN OF WESTERLO AND CR202 IN THE TOWN OF NEW SCOTLAND

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

- 8. AUTHORIZING UPDATES TO THE VEHICLE USE POLICY AND PROCEDURES FOR GENERAL VEHICLE USE BY COUNTY EMPLOYEES

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 DELTA ENGINEERS, ARCHITECTS & SURVEYORS REGARDING CONSULTING SERVICES FOR VARIOUS PROJECTS 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 AN AGREEMENT WITH M.A. SHAFER CONSTRUCTION, INC. REGARDING REPOSITIONING AND RENOVATION TO THE HELDERBERG-HUDSON RAIL TRAIL FREIGHT DEPOT BUILDING

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

- 11. AUTHORIZING AN AGREEMENT WITH VIKING CIVES CORPORATION REGARDING THE PURCHASE OF EQUIPMENT PACKAGES FOR FIT UP OF MEDIUM DUTY CAB AND CHASSIS

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

**12. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR A PLAY GRANT TO THE NEW YORK STATE DEPARTMENT OF PARKS, RECREATION AND HISTORIC PRESERVATION REGARDING IMPROVEMENTS TO THE PLAYGROUND AT LAWSON'S LAKE**

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