

County of Albany

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



Meeting Minutes

Tuesday, October 24, 2023

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

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

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 RICOH AMERICAS CORPORATION REGARDING THE LEASE AND MAINTENANCE OF HIGH SPEED AND COLOR COPIERS FOR THE COUNTY OF ALBANY**

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

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 NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE REGARDING THE CHILD PASSENGER SAFETY PROGRAM

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

5. AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET: OVERTIME EXPENSES

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 HIGH VOLTAGE ELECTRIC SERVICE, INC. FOR THE REPLACEMENT OF A VOLTAGE SWITCH AT THE WATER PURIFICATION DISTRICT'S NORTH PLANT AND AMENDING THE 2023 WATER PURIFICATION DISTRICT BUDGET

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 HIGH VOLTAGE ELECTRIC SERVICE, INC. REGARDING THE REPLACEMENT OF A VOLTAGE SWITCH AT THE DISTRICT'S NORTH PLANT RETURN SLUDGE BUILDING

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

Rosano entered the chambers.

8. AUTHORIZING AGREEMENTS WITH DIRECT ENERGY BUSINESS REGARDING THE SUPPLY OF NATURAL GAS FOR VARIOUS COUNTY FACILITIES

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

9. AMENDING RESOLUTION NO. 396 FOR 2023 REGARDING THE PURCHASE AND DELIVERY OF A USED STRIPING TRUCK

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