

County of Albany

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



Meeting Minutes

Tuesday, February 28, 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, Christopher H. Smith and Peter B. Tunny

Excused: Nathan L. Bruschi and Joseph E. O'Brien

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 AGREEMENT WITH T-MOBILE USA TOWER, LLC REGARDING A TELECOMMUNICATIONS TOWER AT THE ALBANY COUNTY HOCKEY FACILITY**

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

3. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE SUSTAINING CULTURAL HERITAGE COLLECTIONS GRANT

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

4. AUTHORIZING A STANDARDIZATION AGREEMENT WITH BLUE SIREN, INC. REGARDING THE REPLACEMENT OF PROPRIETARY COMPONENTS OF FLOW MONITORING EQUIPMENT AT THE WATER PURIFICATION DISTRICT

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 WASTE MANAGEMENT-GREENRIDGE RDF, LLC REGARDING THE DISCHARGE AND TREATMENT OF LEACHATE AT THE NORTH PLANT OF THE WATER PURIFICATION DISTRICT

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

6. AUTHORIZING A LEASE AGREEMENT WITH PRIME MANAGEMENT, LLC AND BERKSHIRE BANK REGARDING SUITE NO. 3 AT THE MVP ARENA

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

7. AUTHORIZING A LEASE AGREEMENT WITH P. SCHNEIDER & ASSOCIATES REGARDING SUITE NO. 8 AT THE MVP ARENA

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

8. AUTHORIZING AN AGREEMENT WITH MOBILITIE OPERATIONS, LLC REGARDING THE INSTALLATION OF A DIGITAL ANTENNA SYSTEM AT THE MVP ARENA

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

9. AUTHORIZING A REVISED JUST COMPENSATION AGREEMENT REGARDING THE PURCHASE OF REAL PROPERTY LOCATED AT 1033 WATERVLIET SHAKER RD. IN THE TOWN OF COLONIE

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

10. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION FOR BRIDGE NY FUNDING REGARDING BRIDGE AND CULVERT REHABILITATION AND REPLACEMENT PROJECTS

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

11. AMENDING RESOLUTION NO. 147 FOR 2022 REGARDING THE ALBANY COUNTY RAIL TRAIL OVER THE NEW SCOTLAND ROAD (NY ROUTE 85) BRIDGE REPLACEMENT PROJECT

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

12. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT FOR THE PURCHASE OF A HORIZONTAL SHAFT IMPACTER AND AMENDING THE 2023 DEPARTMENT OF PUBLIC WORKS BUDGET

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

- 13. AUTHORIZING AN AGREEMENT WITH WILLIAM J. KELLER & SONS CONSTRUCTION CORP. FOR THE CONSTRUCTION OF CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE**

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

- 14. AMENDING RESOLUTION NO. 143 FOR 2022 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.

- 15. AMENDING RESOLUTION NO. 201 FOR 2021 REGARDING CONSTRUCTION SERVICES FOR THE CR402 AND CR404 CULVERT REPLACEMENT PROJECT IN THE TOWN OF WESTERLO**

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

- 16. AUTHORIZING AN AGREEMENT WITH COLLIERS ENGINEERING AND DESIGN, P.C. REGARDING CONSTRUCTION INSPECTION SERVICES FOR THE CR352 (FOX CREEK RD.) OVER FOX CREEK BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE**

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