

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, April 26, 2022**

**5:00 PM**

**Held Remotely**

**Public Works Committee**

**PREVIOUS BUSINESS:**

**Present:** Nathan L. Bruschi, Joseph E. O'Brien, Paul J. Burgdorf, Mickey Cleary, Samuel I. Fein, Matthew T. Peter, William Reinhardt, Christopher H. Smith 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 AN AGREEMENT WITH KONE, INC. REGARDING ELEVATOR PREVENTIVE MAINTENANCE AND EMERGENCY SERVICES AT VARIOUS COUNTY LOCATIONS**

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

**3. AUTHORIZING LEASE AGREEMENTS WITH HANNOUSH JEWELERS AND OLD BRICK FURNITURE CO., INC. REGARDING CORPORATE SUITE NO. 21 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. AMENDING RESOLUTION NO. 323 FOR 2019 REGARDING OPERATION AND MANAGEMENT SERVICES FOR THE MVP ARENA**

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 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.

**6. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE NEW KARNER ROAD CORRIDOR IMPROVEMENT PROJECT IN THE TOWNS OF GUILDERLAND AND COLONIE**

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

7. AMENDING THE 2020 DEPARTMENT OF PUBLIC WORKS BUDGET:  
PURCHASE OF PARTS TO REPAIR DAMAGE TO A 2020 WESTERN  
STAR 4700SF SNOW PLOW

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

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 BETTE & CRING, LLC FOR  
CONSTRUCTION SERVICES REGARDING THE ALBANY COUNTY  
RAIL TRAIL OVER 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.

10. AUTHORIZING AN AGREEMENT WITH C.T. MALE ASSOCIATES  
REGARDING THE FEASIBILITY AND COST ANALYSIS OF  
RENOVATIONS TO THE WATERVLIET DOME

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