

# **County of Albany**

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



## **Meeting Minutes**

**Tuesday, October 25, 2022**

**5:00 PM**

**Harold L. Joyce Albany County Office Building  
Room 730**

**Public Works Committee**

**PREVIOUS BUSINESS:**

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

**Excused:** Nathan L. Bruschi

**1. APPROVING PREVIOUS MEETING MINUTES**

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

**2. AMENDING RESOLUTION NO. 57 FOR 2022 REGARDING ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A GARAGE AT THE SHAKER PLACE REHABILITATION AND NURSING CENTER**

This proposal was withdrawn at the request of the Sponsor.

**CURRENT BUSINESS:****3. AUTHORIZING A LEASE AGREEMENT FOR COMMERCIAL SPACE AT THE MVP ARENA: JOSEPHINE SAPIENZA DBA PIZZERIA SAPIENZA**

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

**4. AUTHORIZING A LEASE AGREEMENT WITH SARATOGA EAGLE SALES AND SERVICE REGARDING SUITE NO. 19 AT 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 UNDERTAKING AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION REGARDING THE RAIL TRAIL BRIDGE REPLACEMENT PROJECT**

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

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

**7. AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET:  
PURCHASE OF A STEEL BUILDING AND A SALT STORAGE SHED**

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 INTERNATIONAL DIOXIDE, INC.  
REGARDING ODOR CONTROL OXIDANT FOR THE WATER  
PURIFICATION DISTRICT**

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

**9. AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET:  
EQUIPMENT REPAIR**

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

**10. AMENDING THE 2022 WATER PURIFICATION DISTRICT BUDGET:  
OVERTIME**

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 POLYDYNE, INC. TO SUPPLY  
THE WATER PURIFICATION DISTRICT WITH LIQUID POLYMER**

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 ARCADIS OF NEW YORK, INC.  
REGARDING A CAPITAL IMPROVEMENT PLAN STUDY FOR THE  
WATER PURIFICATION DISTRICT**

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

A motion was made to reconsider item #2. The motion carried by a unanimous vote.

**2. AMENDING RESOLUTION NO. 57 FOR 2022 REGARDING  
ARCHITECTURAL AND ENGINEERING SERVICES FOR THE  
CONSTRUCTION OF A GARAGE AT THE SHAKER PLACE  
REHABILITATION AND NURSING CENTER**

This proposal was withdrawn at the request of the Sponsor.

**13. AUTHORIZING AN AGREEMENT WITH MOBILITY DEVELOPMENT OPERATIONS, LLC REGARDING ACCESS TO ONE PARKING SPOT AND CHARGING STATION AT THE COUNTY'S 260 SOUTH PEARL STREET PARKING LOT**

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

**14. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S TOURISM PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS**

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