## **County of Albany**

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



## **Meeting Minutes**

Wednesday, February 26, 2025 5:00 PM

**Multimodal Transit and Pedestrian Access Committee** 

## PREVIOUS BUSINESS:

**Present:** Gilbert F. Ethier, Robert J. Beston, Dennis A. Feeney,

Samuel I. Fein, William Reinhardt, Bill L. Ricard, Ryan

Conway and Jennifer A. Whalen

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 UTILITY EASEMENT AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION REGARDING THE RELOCATION AND UPGRADE OF EXISTING TRANSFORMERS ON PROPERTY LOCATED AT 2 AIRPORT TERMINAL ROAD

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

3. AUTHORIZING A UTILITY EASEMENT AGREEMENT WITH NIAGARA MOHAWK POWER CORPORATION REGARDING THE RELOCATION AND UPGRADE OF EXISTING TRANSFORMERS ON PROPERTY LOCATED AT 3 AIRPORT TERMINAL ROAD

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