

County of Albany

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



Meeting Agenda

Tuesday, July 29, 2025

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-6716](#)

Sponsors: Public Works Committee

Attachments: [06-23-25 Public Works Minutes](#)

CURRENT BUSINESS:

2. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: SOLAR CREDITS [TMP-6688](#)

Attachments: [TMP - 6688 - Cover Letter](#)
[RLA Form 6688](#)
[23-168 CSGI 4 - TMP - 3679 -](#)
[Authorizing Power Purchase Agreement Calibrant N](#)
[Y II LLC \(1\)](#)
[Budget Amendment Template 6688](#)

3. AMENDING RESOLUTION NO. 329 FOR 2024 REGARDING THE SPRUCE STREET GARAGE RECONSTRUCTION PROJECT AND AMENDING THE 2025 DEPARTMENT OF GENERAL SERVICES BUDGET [TMP-6651](#)

Attachments: [Latina RLA Cover Letter - TMP-6651](#)
[Cover Sheet](#)
[2024-2079 - Gallo Construction Corp - Spruce Street](#)
[Garage Reno](#)
[Res. No. 329 of 2024](#)
[Res. No. 10 of 2023](#)
[CAPIT 2024-2028 B0801](#)

4. AUTHORIZING AN EASEMENT TO FIRST LIGHT FIBER, INC REGARDING INSTALLATION AND MAINTENANCE OF TELECOMMUNICATION INFRASTRUCTURE AT 222 MADISON AVENUE IN THE CITY OF ALBANY [TMP-6655](#)

Attachments: [TMP-6655 Cover Letter](#)
[RLA Form 6655](#)
[FirstLight - NYOGS- Easement Agreement 4.24.2025 \(CLEAN\)](#)

5. AMENDING THE 2025 DEPARTMENT OF PUBLIC WORKS BUDGET: OVERTIME [TMP-6669](#)

Attachments: [Cover letter.pdf](#)
[RLA Form 6669](#)
[Budget Amendment for OT.xlsx](#)

6. AMENDING THE 2025 WATER PURIFICATION DISTRICT BUDGET: CHIEF MAINTENANCE MECHANIC [TMP-6675](#)

Attachments: [2025.07.01 Gaudio Cunningham Budget Amendment](#)
[RLA Form 6675](#)
[2025.07.01 BudgetAmend Salary Adjustment](#)

7. AUTHORIZING A DETERMINATION OF COMPLIANCE REGARDING THE ALBANY COUNTY CAPITAL PROJECTS IMPROVEMENT PLAN WITH NEW YORK STATE CONSOLIDATED LAW ARTICLE 5A, §268 [TMP-6678](#)

Attachments: [2025.07.02 Gaudio Cunningham Capital Project Authorization](#)
[RLA Form 6678](#)
[Res 212of 2024 2024-2029Capital Program](#)
[Res 229 of 2025 2025-2030Capital Program](#)
[WPD-2025-2029-Capital Plan](#)
[WPD-2026-2030-Capital Plan](#)
[Debt Service Estimate Capital Projects](#)

8. AUTHORIZING ACCEPTANCE OF A BIPARTISAN INFRASTRUCTURE LAW GRANT AND APPROVAL TO ACCESS ZERO PERCENT INTEREST LOANS FROM THE ENVIRONMENTAL FACILITIES CORPORATION REGARDING THE WATER PURIFICATION DISTRICT'S SLUDGE PROCESSING IMPROVEMENT PROJECT [TMP-6679](#)

Attachments: [2025.07.02 Gaudio Cunningham EFC Grant Authorization](#)
[RLA Form 6679](#)
[EFC Notification Letter Project C4-5419-06-00](#)
[WPD-2025-2029-Capital Plan](#)
[Res 212of 2024 2024-2029Capital Program](#)
[Bond Res 371 and 304 with Estoppel](#)
[Debt Service Estimate SludgeProject](#)