

County of Albany

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



Meeting Minutes

Tuesday, August 29, 2023

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Paul J. Burgdorf, Samuel I. Fein, Matthew T. Peter,
William Reinhardt, Christopher H. Smith, Peter B. Tunny
and Ellen Rosano

Excused: Mickey Cleary 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. AMENDING RESOLUTION 497 FOR 2021 REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR VARIOUS ALBANY COUNTY PROJECTS**

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 VARIOUS GRANT APPLICATIONS THROUGH THE NEW YORK STATE 2023 CONSOLIDATED FUNDING APPLICATION PROGRAM

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

4. AUTHORIZING AN AGREEMENT WITH TOSHIBA BUSINESS SOLUTIONS REGARDING LEASE AND MAINTENANCE SERVICES FOR COUNTY COPIERS

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

5. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE NEW YORK STATE COUNCIL ON THE ARTS REGARDING FACILITIES UPGRADES AT A SHAKER HERITAGE SITE

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 CARVER CONSTRUCTION, INC. FOR THE CR412 (AIRPORT ROAD) CULVERT OVER HANNACROIS CREEK (SITE I) CULVERT REPLACEMENT PROJECT

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

7. AUTHORIZING AN AGREEMENT WITH NATIONAL GRID FOR THE INSTALLATION OF A NEW POLE AT THE DEPARTMENT OF PUBLIC WORKS' KNOX SUBDIVISION

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

8. AMENDING RESOLUTION NO. 495 FOR 2021 REGARDING CONSTRUCTION ON THE ALBANY COUNTY RAIL TRAIL OVER NEW SCOTLAND ROAD (STATE ROUTE 85) IN THE TOWN OF BETHLEHEM

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 TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF TWO HYUNDAI WHEEL LOADERS

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

10. AMENDING RESOLUTION NO. 254 FOR 2023 REGARDING AMENDMENTS TO THE ALBANY COUNTY PLANNING BOARD'S LIST OF NON-REFERRAL ITEMS

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