

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 2022 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.