

County of Albany

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



Meeting Minutes

Tuesday, July 26, 2022

5:00 PM

Held Remotely

Public Works Committee

PREVIOUS BUSINESS:

Present: Nathan L. Bruschi, Joseph E. O'Brien, Paul J. Burgdorf, Samuel I. Fein, William Reinhardt, Christopher H. Smith and Peter B. Tunny

Excused: Mickey Cleary and Matthew T. Peter

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 NO. 512 FOR 2021 REGARDING MAINTENANCE OF DESIGNATED SNOWMOBILE TRAILS IN ALBANY COUNTY AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

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

3. AUTHORIZING A LEASE AGREEMENT WITH ORTHOPEDICS NY, LLC REGARDING SUITE NO. 6 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. AUTHORIZING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE JUDICIAL CENTER

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

5. AUTHORIZING AGREEMENTS WITH NEW YORK STATE INDUSTRIES FOR THE DISABLED REGARDING CUSTODIAL SERVICES AT THE FAMILY COURT BUILDING

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 DELTA ENGINEERS, ARCHITECTS, AND SURVEYORS REGARDING PROFESSIONAL ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR VARIOUS PROJECTS AT THE MVP ARENA

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 SPRINT COMMUNICATIONS COMPANY, L.P. REGARDING RELOCATION OF BURIED FIBER OPTIC LINES ALONG THE ALBANY COUNTY RAIL TRAIL BRIDGE OVER NEW SCOTLAND ROAD (SR 85)

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

8. AMENDING THE 2022 DEPARTMENT OF PUBLIC WORKS BUDGET: CONSOLIDATED LOCAL STREET AND HIGHWAY IMPROVEMENT PROGRAM (CHIPS), PAVE NY, AND EXTREME WINTER RECOVERY FUNDING

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 JAMES H. MALOY, INC REGARDING THE WATERVLIET SHAKER ROAD (CR157) ROADWAY IMPROVEMENT PHASE III TREE CLEARING AND GRADING PROJECT IN THE TOWN OF COLONIE

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