

County of Albany

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



Meeting Minutes

Tuesday, February 27, 2024

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Bill L. Ricard, Mickey Cleary, Susan C. Laurilliard, William Reinhardt and Paul J. Burgdorf

Excused: David B. Mayo, Samuel I. Fein, Andrew Joyce and Christopher H. Smith

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. 274 FOR 2022 REGARDING ENGINEERING SERVICES FOR CAPITAL 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.

3. AUTHORIZING A JUST COMPENSATION AWARD REGARDING PROPERTY ACQUISITIONS REQUIRED FOR THE INSTALLATION OF A REPLACEMENT CULVERT LOCATED AT THE CR405 EIGHT MILE CREEK BRIDGE IN THE TOWN OF WESTERLO

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 THE CAPITAL REGION TRANSPORTATION COUNCIL REGARDING PROFESSIONAL TRANSPORTATION ENGINEERING AND PLANNING SERVICES

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 CREIGHTON MANNING ENGINEERING FOR DESIGN SERVICES REGARDING THE CR352 (FOX CREEK RD.) BRIDGE REPLACEMENT PROJECT IN THE TOWN OF RENSSELAERVILLE

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

6. AUTHORIZING AN AGREEMENT BETWEEN ALBANY COUNTY AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR DESIGN AND RIGHT-OF-WAY SERVICES REGARDING THE REPLACEMENT OF CR352 BRIDGE OVER FOX CREEK IN THE TOWN OF RENSSELAERVILLE

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