

County of Albany

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



Meeting Minutes

Tuesday, March 29, 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 WINN CONSTRUCTION SERVICES, INC. FOR THE BRIDGE SUPERSTRUCTURE REPLACEMENT OF CR405 (SUNSET HILL ROAD) OVER BASIC CREEK AND OLD RAVENA ROAD OVER COEYMANS CREEK BRIDGE SUPERSTRUCTURE REPLACEMENT PROJECT**

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

3. AUTHORIZING AN AGREEMENT WITH GREEMAN-PEDERSEN, INC REGARDING DESIGN AND CONSTRUCTION INSPECTION SERVICES FOR DECK REPLACEMENT AND REPAIRS OF THREE BRIDGES LOCATED IN THE TOWN OF NEW SCOTLAND

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

MOTION TO GROUP

Mr. O'Brien made a motion, duly seconded, to group items 4 and 5, and the motion passed unanimously.

4. AUTHORIZING A LEASE AGREEMENT WITH SEFCU REGARDING SUITE #7 AT 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 A LEASE AGREEMENT WITH MVP HEALTH CARE REGARDING SUITE #2 AT THE MVP ARENA

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 DAKTRONICS REGARDING THE REPLACEMENT OF INDOOR LED VIDEO DISPLAYS, AN INDOOR LED RIBBON DISPLAY, AND SCORERS TABLES 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. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL SPORT AND FILM COMMISSION

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

8. DESIGNATING THE ALBANY COUNTY CONVENTION AND VISITORS BUREAU, INC. AS ALBANY COUNTY'S OFFICIAL FILM COMMISSION

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