

County of Albany

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



Meeting Minutes

Tuesday, May 23, 2023

5:00 PM

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

Public Works Committee

PREVIOUS BUSINESS:

Present: Mickey Cleary, Joseph E. O'Brien, Paul J. Burgdorf,
Samuel I. Fein, Matthew T. Peter, William Reinhardt,
Christopher H. Smith, Peter B. Tunny and Ellen Rosano

1. APPROVING PREVIOUS MEETING MINUTES

A motion was made that the previous meeting minutes be approved. The motion carried by a unanimous vote.

2. AUTHORIZING A LEASE MODIFICATION AND RENEWAL AGREEMENT WITH TRUSTCO BANK REGARDING SPACE AT THE ALBANY COUNTY OFFICE BUILDING

This proposal was withdrawn at the request of the Sponsor.

CURRENT BUSINESS:**3. AUTHORIZING A LEASE MODIFICATION AND RENEWAL AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION AND RELATED EASEMENTS REGARDING THE RADAR TOWER AT 897 WATERVLIET SHAKER ROAD 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.

4. AUTHORIZING AN AGREEMENT WITH TRACEY ROAD EQUIPMENT, INC. REGARDING THE PURCHASE OF A HYUNDAI WHEEL LOADER

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

5. RESCINDING RESOLUTION 16 FOR 2023 AND AUTHORIZING AN AGREEMENT WITH BLUE1 ENERGY EQUIPMENT REGARDING THE PURCHASE AND INSTALLATION OF FUELING STATIONS FOR THE DEPARTMENT OF PUBLIC WORKS COEYMANS AND KNOX SUBDIVISIONS

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

6. AUTHORIZING A LEASE AGREEMENT WITH HIGHMARK BLUE SHIELD NENY REGARDING CORPORATE SUITE NO. 9 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 A RENEWAL AGREEMENT WITH NEW YORK STATE OFFICE OF GENERAL SERVICES REGARDING THE PROVISION OF COOLING WATER AT THE MVP ARENA

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

8. AUTHORIZING AN ASSIGNMENT OF THE LEASE AGREEMENT FOR PEARL STREET CONVENIENCE AT THE MVP ARENA TO PEARL STREET CONVENIENCE, INC./KASHIF HABIB QURESHI

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

9. AMENDING RESOLUTION NO. 197 FOR 2022 REGARDING CORPORATE SUITE NO. 12 AT THE MVP ARENA

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

10. AUTHORIZING A UTILITY EASEMENT TO NIAGARA MOHAWK POWER CORPORATION AND VERIZON NEW YORK, INC. REGARDING THE INSTALLATION OF INFRASTRUCTURE FOR A SOLAR ARRAY AT 897 WATERVLIE SHAKER ROAD 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.

11. AUTHORIZING AN AGREEMENT WITH THE CAPITAL DISTRICT TRANSPORTATION COMMITTEE REGARDING THE BROADWAY FLOOD RESILIENT MULTI-MODAL CORRIDOR STUDY

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

12. AUTHORIZING AN AGREEMENT WITH THE CITY OF ALBANY AND THE COLLEGE OF SAINT ROSE FOR THE PURCHASE AND INSTALLATION OF A NEW TURF SPORTS FIELD AT HOFFMAN PARK IN THE CITY OF ALBANY

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