

Public Works Committee Meeting
Wednesday, August 6, 2025

Call to Order: 3:16 P.M.

Present: Herrington, Bayly, Fleming

Absent: None

Non-Voting: None

Staff Present: Jessica Charette, Virginia Bott, Shelby Fenton, Antoinette Hueber, Shaun Lucier (Majority Intern)

Guests: Joe Teliska

INDEX OF RESOLUTIONS:		
COMMITTEE	RESOLUTION	TITLE
C/PW/B/R	G/6	RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACTS FOR THE PURCHASE OF COARSE AGGREGATES – HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/7	RESOLUTION AUTHORIZING THE PURCHASE OF HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/9	RESOLUTION AUTHORIZING PURCHASES FROM NEW YORK STATE OFFICE OF GENERAL SERVICES CONTRACT FOR FUEL SYSTEM DESIGN AND CONSTRUCTION – HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/10	RESOLUTION AUTHORIZING AND DECLARATION OF SURPLUS EQUIPMENT AND AUTHORIZATION OF THE SALE OF SURPLUS HIGHWAY EQUIPMENT – HIGHWAY DEPARTMENT Motion Made By: Bayly

		Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
C/PW/B/R	G/13	RESOLUTION AMENDING RESOLUTION G/232/20, AUTHORIZING SUPPLEMENTAL AGREEMENT #1, AND AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET - HIGHWAY DEPARTMENT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/18	RESOLUTION AMENDING G/507/24 AND THE 2025 RENSSELAER COUNTY CAPITAL PROJECTS FUND BUDGET - BUREAU OF FINANCE Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved
PW/B/R	G/41	RESOLUTION AMENDING THE 2025 RENSSELAER COUNTY ADOPTED BUDGET -SEWER DISTRICT Motion Made By: Bayly Seconded By: Fleming In Favor: 3 Opposed: 0 Noted: Moved

Adjourned: 3:30 P.M.
 Minutes Prepared by: Virginia Bott
 Date: August 6, 2025