

**COUNTY FACILITIES COMMITTEE MEETING
BUILDINGS & GROUNDS AGENDA
January 21, 2026**

Committee Members: BRUNO, Conover, Patchett, Diamond, Strough, Beaty and Niles

I. Committee Meeting Call to Order by Chair

II. Approval of minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

V. Discussion Items

1. Work Order Request Program- 7438 (Open 21)
2. Fleet Car Request Program- 5675
3. HSB Boiler Replacement Status - Complete
4. Cornell Coop Fence Installation Status - Complete

VI. Referrals/Pending Items

1. Regional Morgue - It was noted the Project Manager position remained vacant, however, Albany County had budgeted for the completion of another feasibility study. (12.02.25)

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn