

County of Albany

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



Meeting Agenda

Tuesday, April 25, 2023

6:00 PM

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

Conservation, Sustainability and Green Initiatives Committee

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-4206](#)

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [02-28-23 CSGI Minutes](#)

CURRENT BUSINESS:

2. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 2 AND 3 [TMP-4143](#)

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [RLA_Cover_PublicHearing.doc](#)
[4143 RLA Form](#)
[AgBoard_recommendations_2023.doc](#)
[Resolution 22-160](#)
[SEQR SEAF](#)

3. AUTHORIZING THE PLANNING DEPARTMENT TO TAKE ACTION TO COORDINATE AND DETERMINE SEQR LEAD AGENCY STATUS FOR THE TREATMENT OF LAWSON LAKE ALGAE [TMP-4177](#)

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [Cover Letter](#)
[RLA Form 4177](#)
[SEQR Classification Memo](#)

4. AUTHORIZING AGREEMENTS WITH CALIBRANT NY II, [TMP-3679](#)
LLC, FOR THE DEVELOPMENT OF A SOLAR ARRAY AT
897 WATERVLIET SHAKER ROAD IN THE TOWN OF
COLONIE

Sponsors: Conservation and Sustainability and Green Initiatives
Committee

Attachments: [Solar PPA RLA Cover Letter](#)
[3679 RLA Form](#)
[Albany County Solar PPA Calibrant 3.16.23](#)
[Solar Project Site Lease comments CE 3.16.23](#)
[Solar-PILOT-Model-Agreement-multiple-jurisdictions C](#)
[E 3.16.23](#)
[Local resolution 137 County Tree Resolution](#)
[Local Law 11 for 2021](#)
[2022.08.08 - Compiled 65% Set - Siemens Rad](#)
[SITE PLAN-C201 SITE PLAN Stamped 03162023](#)
[2021-AEA-11311-OE](#)
[2022-AEA-7826-OE](#)
[2022-AEA-7827-OE](#)
[2022-AEA-7828-OE](#)
[2022-AEA-7829-OE](#)
[2022-AEA-7830-OE](#)
[2022-AEA-13599-OE](#)
[NY 353893 Albany Radar Tower Siemens CESIR](#)
[REV 2](#)
[Albany Pricing 03202023](#)
[Albany Solar Project Public Meeting Slides Final](#)
[Reso 203 for 2022 - SEQR and LOR](#)
[Full EAF Executed](#)
[Albany Co Solar LOR SHPO 21PR01812](#)
[signed FINAL](#)

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE CLEAN DISTRIBUTED ENERGY RESOURCE GRANT PROGRAM AND AMENDING THE 2023 ALBANY COUNTY BUDGET [TMP-3680](#)

Sponsors: Conservation and Sustainability and Green Initiatives Committee

Attachments: [Solar NYPA Grant RLA Cover Letter](#)
[3680 RLA Form](#)
[NYPA Grant Budget Amendment](#)
[Attachment Schedule](#)
[DER Grant](#)

6. ADOPTING THE RULES AND REGULATIONS FOR THE ALBANY COUNTY SUSTAINABLE TECHNOLOGY AND GREEN ENERGY (STAGE) ACT PROGRAM [TMP-4184](#)

Attachments: [STAGE Rules and Regs RLA Cover Letter](#)
[4184 RLA Form](#)
[Local Law as Filed](#)
[4-14-2023 STAGE Act Draft Regs](#)