

County of Albany

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



Meeting Minutes

Tuesday, April 23, 2024

6:00 PM

Harold L. Joyce Albany County Office Building
Room 730

Conservation, Sustainability and Green Initiatives
Committee

PREVIOUS BUSINESS:

Present: Merton D. Simpson, Mickey Cleary, Beroro T. Efekoro,
Susan C. Laurilliard, Matthew J. Miller, Ellen Rosano and
Jeff S. Perlee

Excused: William Reinhardt and Christopher H. Smith

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 AN AGREEMENT WITH THE TOWN OF COLONIE REGARDING NON-REFERRAL ITEMS FOR THE ALBANY COUNTY PLANNING BOARD

This proposal was tabled at the request of the Sponsor.

CURRENT BUSINESS:

3. PUBLIC HEARING ON PROPOSED LOCAL LAW NO. "E" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 146 OF THE ALBANY COUNTY CODE TO INCLUDE A PROHIBITION ON THE USAGE OF HAZARDOUS WASTE ASH IN PRODUCTS

This proposal was tabled at the request of the Sponsor.

4. LOCAL LAW NO. "E" FOR 2024: A LOCAL LAW OF THE COUNTY OF ALBANY, NEW YORK AMENDING CHAPTER 146 OF THE ALBANY COUNTY CODE TO INCLUDE A PROHIBITION ON THE USAGE OF HAZARDOUS WASTE ASH IN PRODUCTS

This Local Law was tabled at the request of the Sponsor.

5. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 1, 2, AND 3

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

6. MAKING A SEQR DETERMINATION FOR THE NORTH AND SOUTH PLANT HVAC UPGRADE PROJECT

This Resolution was positive recommendation.

7. MAKING A SEQR DETERMINATION FOR THE NORTH PLANT TREATMENT PROCESSING IMPROVEMENT PROJECT

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

8. MAKING A SEQR DETERMINATION FOR THE SOUTH PLANT TREATMENT PROCESSING IMPROVEMENT PROJECT

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

9. MAKING A SEQR DETERMINATION FOR THE SLUDGE PROCESSING IMPROVEMENT PROJECT

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