

County of Albany

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



Meeting Minutes

Tuesday, November 21, 2023

6:00 PM

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

Conservation, Sustainability and Green Initiatives Committee

PREVIOUS BUSINESS:

Present: William Reinhardt, Beroro T. Efekoro, Samuel I. Fein,
Patrice Lockart, Matthew J. Miller, Jeff S. Perlee and
Victoria Plotsky

Excused: Frank J. Commisso and Merton D. Simpson

1. APPROVING PREVIOUS MEETING MINUTES

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

CURRENT BUSINESS:

2. ADOPTING A NEGATIVE DECLARATION FOR SHAKER PLACE GARAGE AND PARKING LOT EXTENSION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQRA)

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

3. AUTHORIZING A CHANGE TO THE PROCUREMENT POLICY LANGUAGE TO ALLOW THE COUNTY TO JOIN NEW YORK STATE'S GREEN PURCHASING COMMUNITY

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

4. AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE US DEPARTMENT OF ENERGY'S OFFICE OF CLEAN ENERGY DEMONSTRATIONS REGARDING THE ENERGY IMPROVEMENT IN RURAL OR REMOTE AREAS PROGRAM

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

5. AUTHORIZING AN AGREEMENT WITH THE CITY OF WATERVLIET TO SUPPORT A FIREHOUSE SITE FEASIBILITY STUDY

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