

County of Albany

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



Meeting Minutes

Tuesday, August 27, 2024

6:00 PM

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

Conservation, Sustainability and Green Initiatives
Committee

PREVIOUS BUSINESS:

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

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. 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.

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

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

CURRENT BUSINESS:

4. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF RAVENA REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

5. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF WESTERLO REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

A motion was made by Cleary to group items 6-20 and was passed by a unanimous vote.

6. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF MENANDS REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

7. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF NEW SCOTLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

8. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BERNE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

9. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF RENSSELAERVILLE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

10. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF GREEN ISLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

11. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF ALBANY REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

12. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF BETHLEHEM REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

13. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

14. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF COHOES REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

15. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF KNOX REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

16. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF VOORHEESVILLE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

17. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ALTAMONT REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

18. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF COLONIE REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

19. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF WATERVLIET REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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

20. AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF GUILDERLAND REGARDING THE ALBANY COUNTY MUNICIPAL PARK IMPROVEMENT INITIATIVE GRANT PROGRAM

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