

County of Albany

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



Meeting Agenda

Tuesday, January 25, 2022

6:00 PM

Held Remotely

Conservation, Sustainability and Green Initiatives **Committee**

PREVIOUS BUSINESS:

1. APPROVING PREVIOUS MEETING MINUTES [TMP-3079](#)

Attachments: [11-23-21 CSGI Minutes](#)

2. LOCAL LAW NO. "M" FOR 2021: A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES [21-LL-M](#)

Attachments: [21-LL-M - Local Law Concerning the Cutting, Replacing and Preservation of Forest Lands by County Authorities](#)

CURRENT BUSINESS:

3. AMENDING RESOLUTION NO. 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY PLAN [TMP-2945](#)

Attachments: [RLA Cover Letter](#)
[2945 RLA Form](#)
[UnexecutedAmend 2021 C1001209](#)
[Resolution 87 for 2021 - Resiliency Cotntract Extension](#)

4. AUTHORIZING AN AGREEMENT WITH NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AMENDING THE 2022 ALBANY COUNTY BUDGET [TMP-3033](#)

Attachments: [GHG Inventory RLA Cover Letter](#)
[3033 RLA Form](#)
[Resolution 315 for 2021](#)
[DEC Award Letter](#)
[Budget Amendment.xls](#)

5. AMENDING RESOLUTION NO. 69 FOR 2021 [TMP-3038](#)
REGARDING THE COUNTYWIDE CLIMATE RESILIENCY
PLAN

Attachments: [Add Alternate Award Cover Letter](#)
[3038 RLA Form](#)
[Resiliency Plan RFP Recommendation Letter](#)
[Letter of concurrence](#)
[Add Alternate F. Conceptual Designs and Preliminary](#)
[RFP-2021-003](#)
[Resolution 69 for 2021 - Bergmann](#)