

DANIEL P. MCCOY COUNTY EXECUTIVE

**COUNTY OF ALBANY** OFFICE OF THE EXECUTIVE 112 STATE STREET, ROOM 1200 ALBANY, NEW YORK 12207-2021 (518) 447-7040 - FAX (518) 447-5589 WWW.ALBANYCOUNTY.COM

DANIEL C. LYNCH, ESQ. DEPUTY COUNTY EXECUTIVE

May 12, 2022

Honorable Andrew Joyce, Chairman Albany County Legislature 112 State Street, Room 710 Albany, New York 12207

Dear Chairman Joyce:

The Office of the Albany County Executive is requesting authorization to enter into a Letter of Resolution agreement with the New York State Department of Environmental Conservation, NYS Office of Parks Recreation and Historic Preservation, and Siemens Industry, Inc. to define mitigation measures required to offset construction in the Watervliet Shaker Historic District. After conversation with the Historic District, the agreed upon mitigation measures include the following: (1) The site will be documented in its current condition; (2) Siemens Industry Inc. will fund replacement of the roof on the Shaker Meeting House at the Church Family Site at a cost of up to \$35,000; and (3) Siemens Industry Inc. will use pollinator plants and native grasses in and around the solar array.

If you should have any questions, please do not hesitate to contact me.

Sincerely

Daniel P. McCoy

Albany County Executive

Daviel P. M = Gy

cc: Hon. Dennis Feeney, Majority Leader Hon. Frank Mauriello, Minority Leader

Rebekah Kennedy, Majority Counsel

Arnis Zilgme, Minority Counsel