## **County of Albany**

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



## **Meeting Minutes**

Tuesday, February 23, 2021 6:15 PM

**Held Remotely** 

Conservation, Sustainability and Green Initiatives

Committee

## **PREVIOUS BUSINESS:**

**Present:** William Reinhardt, Matthew J. Miller, Merton D. Simpson,

Victoria Plotsky, Samuel I. Fein, Patrice Lockart, Peter B.

Tunny and Frank J. Commisso

**Excused:** Beroro T. Efekoro

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:**

3. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE SPECIES AT THE ANN LEE POND AND AMENDING THE 2021 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

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

2. AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF SARATOGA COUNTY FOR THE REMOVAL OF INVASIVE SPECIES AT VARIOUS COUNTY LOCATIONS

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

**4.** AUTHORIZING AN AGREEMENT WITH BERGMANN ASSOCIATES REGARDING THE DEVELOPMENT OF A COUNTYWIDE CLIMATE RESILIENCY PLAN

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

**5.** DISCUSSION REGARDING THE NYSERDA OFFSHORE WIND PROGRAM