## **County of Albany**

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



## **Meeting Minutes**

Tuesday, September 26, 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, Frank J. Commisso,

Samuel I. Fein, Patrice Lockart, Matthew J. Miller, Victoria

Plotsky and Merton D. Simpson

**Excused:** Jeff S. Perlee

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. AUTHORIZING PUBLIC SAFETY IMPROVEMENTS AT THE SHAKER HERITAGE SITE

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

3. AUTHORIZING AN AGREEMENT WITH THE NATIONAL ENDOWMENT FOR THE HUMANITIES REGARDING ENERGY EFFICIENCY IMPROVEMENTS AT THE SHAKER HERITAGE SITE

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

**4.** AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY REGARDING THE RENOVATION OF THE BENDER MELON PRESERVE BRIDGE

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