County of Albany

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



Meeting Minutes

Tuesday, January 25, 2022 6:00 PM

Held Remotely

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, Jeff S.

Perlee and Merton D. Simpson

Excused: Victoria Plotsky

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. "M" FOR 2021: A LOCAL LAW CONCERNING THE CUTTING, REPLACING AND PRESERVATION OF FOREST LANDS BY COUNTY AUTHORITIES

This Local Law was tabled at the request of the Sponsor.

CURRENT BUSINESS:

3. AMENDING RESOLUTION NO. 45 FOR 2019 REGARDING THE COUNTYWIDE RESILIENCY PLAN

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

4. AUTHORIZING AN AGREEMENT AND ACCEPTANCE OF GRANT FUNDING REGARDING THE GREENHOUSE GAS INVENTORIES UPDATE PROJECT AND AMENDING THE 2022 ALBANY COUNTY BUDGET

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

5. AMENDING RESOLUTION NO. 69 FOR 2021 REGARDING THE COUNTYWIDE CLIMATE RESILIENCY PLAN

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