

County of Albany

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



Meeting Minutes

Tuesday, November 22, 2022

6:00 PM

**Harold L. Joyce Albany County Office Building
Room 730**

**Conservation, Sustainability and Green Initiatives
Committee**

PREVIOUS BUSINESS:

Present: William Reinhardt, Beroro T. Efekoro, Samuel I. Fein,
Patrice Lockart, Matthew J. Miller, Jeff S. Perlee, Victoria
Plotsky and Merton D. Simpson

Excused: Frank J. Commisso

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. "L" FOR 2022: A LOCAL LAW OF THE COUNTY OF ALBANY CREATING THE ALBANY COUNTY NATURE AND HISTORIC PRESERVE SYSTEM

This proposal was tabled at the request of the Sponsor.

CURRENT BUSINESS:

3. AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION AND AMENDING THE 2022 DEPARTMENT OF ECONOMIC DEVELOPMENT, CONSERVATION AND PLANNING BUDGET

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

4. AMENDING RESOLUTION NO. 45 FOR 2019 AS AMENDED REGARDING THE COUNTYWIDE RESILIENCY PLAN

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

5. AMENDING RESOLUTION NO. 26 FOR 2021 REGARDING THE DEVELOPMENT OF A COUNTYWIDE CLIMATE RESILIENCY PLAN

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

6. AUTHORIZING A LICENSE AGREEMENT WITH THE MOHAWK HUDSON LAND CONSERVANCY REGARDING A PHYSICAL CONNECTION BETWEEN THE ALBANY COUNTY RAIL TRAIL AND THE NOONAN PRESERVE IN THE CITY OF ALBANY

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

7. AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND
SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF
ALBANY COUNTY FOR THE YEAR 2023

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