

County of Albany

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



Meeting Minutes

Tuesday, April 25, 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, Jeff S. Perlee, Victoria Plotsky and Merton D. Simpson

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. PUBLIC HEARING ON PROPOSED MODIFICATIONS TO AGRICULTURAL DISTRICT NOS. 2 AND 3

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

3. AUTHORIZING THE PLANNING DEPARTMENT TO TAKE ACTION TO COORDINATE AND DETERMINE SEQR LEAD AGENCY STATUS FOR THE TREATMENT OF LAWSON LAKE ALGAE

This proposal was withdrawn by the Sponsor.

4. AUTHORIZING AGREEMENTS WITH CALIBRANT NY II, LLC, FOR THE DEVELOPMENT OF A SOLAR ARRAY AT 897 WATERVLIET SHAKER ROAD IN THE TOWN OF COLONIE

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

5. AUTHORIZING AN AGREEMENT WITH THE NEW YORK POWER AUTHORITY REGARDING THE CLEAN DISTRIBUTED ENERGY RESOURCE GRANT PROGRAM AND AMENDING THE 2023 ALBANY COUNTY BUDGET

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

6. ADOPTING THE RULES AND REGULATIONS FOR THE ALBANY COUNTY SUSTAINABLE TECHNOLOGY AND GREEN ENERGY (STAGE) ACT PROGRAM

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