

County of Albany

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



Meeting Minutes

Tuesday, January 23, 2024

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, Susan C. Laurilliard,
Matthew J. Miller, Ellen Rosano, Jeff S. Perlee and
Christopher H. Smith

Excused: Merton D. Simpson and Mickey Cleary

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 AN AGREEMENT WITH THE NEW YORK STATE
OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION
AND AMENDING THE 2024 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.

**3. AUTHORIZING AN AGREEMENT FOR THE MAINTENANCE AND
SUPPORT OF THE COOPERATIVE EXTENSION ASSOCIATION OF
ALBANY COUNTY FOR THE YEAR 2024**

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