



Sustainability Advisory Committee

MEETING AGENDA

Thursday, March 3, 2022

6:00 -7:45 PM

Via Zoom –

Link to join will be emailed to committee members.

Meeting notice will be posted on the Sustainability Advisory Committee webpage at <https://www.albanyny.gov/342/Sustainability-Advisory-Committee>, the [Sustainable Albany Facebook page](#) and [Albany Office of Sustainability Facebook page](#).

Meeting will be livestreamed via Facebook.

Advance questions/comments from the public can be sent via Facebook message or emailed to: Sustainability@albanyny.gov

- Regular Business – 10 minutes
 - Call to Order and roll call – Commissioners, please send designee if unable to attend
 - Review/Approval of January 6, 2022 minutes
 - Public Comment Period (Approx. 3 minutes per comment)

- New Business –85 minutes
 - (30 min) Invited Speaker:
 - Scott Townsend of Albany Riverfront Collaborative
 - (20 min) SAC’s obligations under Albany’s Climate Emergency law (Michelle)
 - (5 min) SUNY Interns – updates (Tina, Jackie, Dan)
 - (5 min) Update on Clean Energy Community Campaigns – 3 campaigns (*Energy Efficiency/Heat Pumps, Community Solar and Electric Vehicles*) approved by NYSERDA on 10-18-2. (Tina, Jason, Jackie)
 - (5 min) Reports on meetings with Mayor, Common Council Planning Committee
 - (5 min) Debate and Vote on Resolution: “The Albany City Sustainability Advisory Committee hereby resolves to create the position of Treasurer with the following duties: Powers and Duties of the Treasurer. The Treasurer shall:
 - Track and record requests for expenditures from the budget and bring such requests to a vote by the SAC as needed
 - Keep accurate accounts of monies spent and received, and report out any balances at regular SAC meetings and to the Director of Sustainability



- Assist the Office of Sustainability in preparing a budget for the SAC and for other sustainability projects and tasks as needed for the following fiscal year.
 - Ensure that all invoices have been submitted timely per City of Albany procurement policies or otherwise release previously committed funds.
 - Other duties as agreed and voted on by the full committee.
- (15 min) Director of Sustainability, Commissioners and Subcommittee Chairs: Updates
- Upcoming events, calls for Volunteers
 - Drive Electric Earth Day/ ZW tent event in at Westminster Presbyterian on April 23, 2022 11 - 3 pm
 - South End Earth Day

Next meeting –Thurs. March. 3, 2022 at 6 pm.

Adjournment:

Anticipated absences: