

# Albany Community Development Agency

200 Henry Johnson Blvd.  
Albany, New York 12210-1550  
Telephone: (518) 434-5265  
Fax: (518) 434-5242

Hon. Kathy M. Sheehan (*Mayor*)  
Hon. Carolyn McLaughlin (*City of Albany Common Council President*)  
Hon. Darius Shahinfar (*City of Albany Treasurer*)  
Faye C. Andrews (*Director, ACDA*)  
Nala R. Woodard (*City Clerk*)  
John J. Reilly, Esq. (*Corporation Counsel*)  
Ismat S. Alam (*Budget Director*)

## ACDA MINUTES OF REGULAR MEETING Monday December 21, 2015 4:00 PM

Attending: Kathy Sheehan, Faye Andrews, Nala Woodard, John Reilly, Ismat S. Alam, Carolyn McLaughlin

Absent: Darius Shahinfar and John Reilly

Also Present: Luis Pérez (ACDA Deputy Director)

The regular meeting of the ACDA was brought to order at 4:00 PM

### Roll Call

All Board members were present except for Darius Shahinfar and John Reilly

### Reading of Minutes of the Regular Meeting of October 20, 2015

Since the minutes of the previous meeting had been distributed to the Board members in advance for review, a proposal was made to dispense with the reading of the minutes.

### Approval of Minutes of the Regular Meeting of October 20, 2015

A proposal was made to approve the minutes of the Regular Board Meeting as presented. A motion was made to accept the minutes. A vote was taken, the minutes were accepted unanimously.

### New Business

#### Approval of Easements for NYS DEC grants

In May 2005, the City of Albany entered into two State Assistance Contract with the New York State Department of Environmental Conservation (NYSDEC) in order to develop and implement Environmental Restoration programs for properties owned by ACDA that were divided between the following two sites the “Arbor Hill Gateway Properties” (maximum assistance from the State of \$316,350) and the “the Henry Johnson Boulevard Properties” (maximum assistance from the State of \$248,850).

Pursuant to these agreements environmental easements on the properties must be granted to the State and recorded after the NYSDEC decides no additional remediation is required and in order for NYSDEC to issue a certificate of completion and release of liability to the City of Albany and ACDA;

NYSDEC has concluded that no additional remediation is required and is ready to provide the City of Albany and ACDA a release of liability for the sites' properties;

These easements are necessary for NYSDEC to close the State Assistance Contracts for the Henry Johnson Blvd Properties and Arbor Hill Gateway and receive a certificate of completion and release of liability from NYSDEC.

In order to execute these Easements, ACDA needs a Board resolution authorizing the execution of these easements.

The Board, having reviewed the memo, entered into a discussion of the execution of the environmental easements. A motion to approve the environmental easement was made and seconded. A vote being taken, the Resolution passed by an unanimous vote of 5-0.

**Unfinished Business**

None

**Other Business**

None

**Communications**

None

There being no further business, a motion to adjourn the meeting at 4:15 pm.

Respectfully submitted,

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Faye Andrews, Secretary