

**RESOLUTION 2026-04-01  
OF THE  
ALBANY COUNTY PINE HILLS LAND AUTHORITY**

**WHEREAS**, the Albany County Pine Hills Land Authority (“Authority”) was established pursuant to Title 28-C of the Public Authorities Law as set out in Chapter 168 of the Laws of 2024 of the State of New York (“Enabling Legislation”);

**WHEREAS**, in accordance with Section 2676-c(1) of the Enabling Legislation and Article III of the Authority’s Bylaws, and due to a Board Member vacancy which occurred immediately following the Authority’s March 2026 meeting, the Board desires to nominate, elect and appoint Alison Walsh as Chairperson of the Authority.

Dated: April 9, 2026

  
Secretary

Motion made by: Sarah Reginelli

Seconded by: Jasmine Higgins

Vote: 5-0