

RESOLUTION NO. 169

AUTHORIZING AN AGREEMENT WITH THE NYS DEPARTMENT OF STATE REGARDING A REGIONAL SOLID WASTE MANAGEMENT AUTHORITY FEASIBILITY STUDY AND AMENDING THE 2010 DEPARTMENT OF PUBLIC WORKS BUDGET

Introduced: 5/10/10

By Public Works Committee, Messrs. Commisso, Clay, Bullock, Clenahan, Scavo, Higgins, Joyce and Ms. McKnight:

WHEREAS, By Resolution No. 320 for 2009, this Honorable Body authorized the County Executive to submit a grant application for a Regional Solid Waste Management Authority Feasibility Study, and

WHEREAS, The Deputy Commissioner of Public Works has requested authorization to enter into an agreement with the NYS Department of State regarding the aforementioned feasibility study in the amount of \$55,000, of which, the grant will pay 90% of the feasibility study costs while Albany County will pay the remaining 10% or \$5,500, and

WHEREAS, The Deputy Commissioner indicated that Albany County is working with the City of Albany which will reach landfill capacity in approximately six years, the Town of Colonie which will reach landfill capacity in approximately eleven years and other municipalities in the area to develop a coordinated and cooperative effort to address the future solid waste disposal needs in the region, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Department of State in the amount of \$55,000 regarding a Regional Solid Waste Management Authority Feasibility Study, and, be it further

RESOLVED, That the 2010 Department of Public Works Budget is amended as follows to incorporate said grant funding for 2010:

Increase Revenue Account D2770 Other Unclassified Revenues by \$49,500

Increase Appropriation Account D5110 4 by \$49,500 by increasing Line Item D5110 4 4046 Fees For Services by \$49,500

and, be it further

RESOLVED, That the County Attorney is authorized to approve said grant application as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 5/10/10
Mr. Clouse abstained.*