

RESOLUTION NO. 325

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NYS DEPARTMENT OF STATE LOCAL GOVERNMENT EFFICIENCY
GRANT PROGRAM REGARDING PHASE II OF A SOLID WASTE
MANAGEMENT AUTHORITY FEASIBILITY STUDY**

Introduced: 8/8/11

By Public Works Committee, Mr. Clenahan and Ms. McKnight:

WHEREAS, The Albany County Director of Operations has requested approval to submit a grant application for up to \$50,000 to the NYS Department of State Local Government Efficiency Grant Program regarding Phase II of a Solid Waste Management Authority Feasibility Study, and

WHEREAS, The Director indicated that the Phase I study determined that a regional solid waste management authority was feasible and could save municipalities \$10.8 to \$15.84 million per year, and

WHEREAS, The Director indicated that a Phase II study will: detail cost savings from creating a regional authority for each of the solid waste planning units in our region; develop an intermunicipal agreement for member communities joining an authority formation team and draft an authority start up plan, and

WHEREAS, It was indicated that a Regional Solid Waste Management Authority could address waste issues in an efficient and cost effective manner and the grant will pay 90% of the feasibility study costs while Albany County will pay the remaining 10% or \$5,000, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a grant application for funding up to \$50,000 to the NYS Department of State Local Government Efficiency Grant Program regarding Phase II of a Solid Waste Management Authority Feasibility Study, 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. 8/8/11
Mr. Clouse abstained.*