

RESOLUTION NO. 319

**AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE
NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION
REGARDING THE NORTH AND SOUTH PLANT EFFLUENT
DISINFECTION PROJECT**

Introduced: 9/14/09

By Public Works Committee, Messrs. Aylward, Beston, Bullock, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Higgins, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Messrs. Mayo, McCoy, Ms. McKnight, Messrs. Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins, Ward and Ms. Willingham:

WHEREAS, The Executive Director of the Albany County Sewer District indicated that funding has been made available from the Water Quality Improvement Projects Program, and

WHEREAS, The Executive Director has requested approval to submit a grant application to the NYS Department of Environmental Conservation regarding the North and South Plant Effluent Disinfection Project for up to \$5,000,000 which will reduce the need to finance the project through County bonding, and

WHEREAS, The Executive Director indicated that the grant funding will be used for disinfection equipment at the North and South wastewater treatment plants to reduce pathogens discharged into the Hudson River, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to submit a Water Quality Improvement Projects Program Grant application for funding up to \$5,000,000 to the NYS Department of Environmental Conservation regarding the North and South Plant Effluent Disinfection Project, 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. 9/14/09