

RESOLUTION NO. 238

AUTHORIZING AN AGREEMENT WITH THE NYS ENERGY RESEARCH AND DEVELOPMENT AUTHORITY ACCEPTING GRANT FUNDING REGARDING THE WASTE HEAT RECOVERY PROJECT

Introduced: 7/14/08

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

WHEREAS, The Executive Director of the Albany County Sewer District has requested authorization to enter into an agreement with the NYS Energy Research and Development Authority (NYSERDA) in the amount of \$2,000,000 regarding the Waste Heat Recovery Project, and

WHEREAS, Funding from NYSEERDA will be used for equipment and for a feasibility study, that when the project is completed, the waste heat from the incinerators is expected to co-generate 3.2 million kWh's per year, enough to power 3,000 households, and reduce the Sewer District's natural gas consumption by 100,000 therms per year, for a value of \$475,000 annually at present rates, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the NYS Energy Research and Development Authority (NYSERDA) in the amount of \$2,000,000 regarding the Waste Heat Recovery Project at the Albany County Sewer District, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement 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. 7/14/08