RESOLUTION NO. 287

AUTHORIZING AN AGREEMENT REGARDING THE FORMATION OF A STORMWATER COALITION

Introduced:  8/11/08
By Conservation and Improvement Committee:

WHEREAS, The Department of Economic Development, Conservation and Planning has requested authorization to enter into an inter-municipal agreement with the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, Menands and Voorheesville regarding the formation of a Stormwater Coalition, and

WHEREAS, The eleven municipalities and the County which are subject to State regulation of municipal separate storm water systems are cooperatively working towards permit compliance by entering into an inter-municipal agreement forming a member-funded Stormwater Coalition, and

WHEREAS, The member funding for the Stormwater Coalition is in the annual amount of $120,000 with Albany County committing $7,000 per year and $8,000 for in-kind services annually through December 31, 2012, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an inter-municipal agreement with the Cities of Albany, Cohoes and Watervliet, the Towns of Bethlehem, Colonie, Guilderland and New Scotland, and the Villages of Colonie, Green Island, Menands and Voorheesville regarding the formation of a Stormwater Coalition in the annual amount of $120,000, and, be it further

RESOLVED, That Albany County commits member funding of $7,000 per year and $8,000 for in-kind services annually through December 31, 2012, 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.  8/11/08