

## **RESOLUTION NO. 7**

### **AUTHORIZING AN AGREEMENT REGARDING THE ALBANY POOL COMBINED SEWER OVERFLOW LONG TERM CONTROL PLAN**

Introduced: 2/9/15

By Law Committee and Ms. McKnight:

WHEREAS, The Albany County Sewer District requested authorization to enter into an Inter-Municipal agreement for the governance of the Albany Pool Combined Sewer Overflow Long Term Control Plan with the City of Albany, Albany Water Board, City of Cohoes, Village of Green Island, City of Troy, City of Rensselaer and the City of Watervliet (“Albany Pool Communities”), and

WHEREAS, The agreement will facilitate the cooperative control of combined sewer overflow discharges from the communities’ inter-municipal combined sewer systems and implementations of the approved long term control plan, and

WHEREAS, This Honorable Body passed Resolution No. 468 for 2013 which authorized the execution of a NYS Department of Environmental Conservation order on consent to finalize terms, conditions and schedule of the Albany Pool Combined Sewer Overflow Long Term Control Plan, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with the City of Albany, Albany Water Board, City of Cohoes, Village of Green Island, City of Troy, City of Rensselaer and the City of Watervliet regarding the Combined Sewer Overflow Long Term Control Plan, 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. 2/10/15*