

Authorizing the Chair Of The Ulster County Legislature To Enter Into An Agreement With the New York State Energy Research And Development Authority For On-Site Energy Manager Consulting Services And Amending The 2023 Ulster County Budget – Ulster County Department Of The Environment

Referred to: The Energy, Environment and Sustainability Committee (Chairwoman Greene and Legislators Hansut, Levine, Maloney, and Stewart), and The Ways and Means Committee (Chairman Gavaris and Legislators Cahill, Roberts, Ronk, and Walter)

Chairwoman of the Energy, Environment and Sustainability Committee, Manna Jo Greene, and Deputy Chair Gina Hansut offer the following:

WHEREAS, this resolution has been submitted at the request of the County Executive on behalf of the Department of the Environment; and

WHEREAS, the New York State Energy Research and Development Authority (NYSERDA) On-site Energy Manager Pilot Program Opportunity Notice (PON) 3701 seeks to demonstrate how a dedicated On-site Energy Manager (OsEM) can improve energy efficiency and reduce greenhouse gas emissions by delivering energy, process, and operational improvements; and

WHEREAS, on-site energy manager consulting services supports the Ulster County government's greenhouse gas emission reduction goals of forty percent (40%) by 2030 and eighty-five percent (85%) by 2050, with an interim target of twenty-five percent (25%) by 2025; and

WHEREAS, NYSERDA has committed cost share funding of up to 75% of the On-site Energy Manager Pilot Program fees; and

WHEREAS, the County has selected Guth DeConzo Consulting Engineers PC to provide on-site energy manager consulting services through the NYSERDA On-site Energy Manager Pilot Program pursuant to RFP No. RFP-UC22-066 for a project term of 18 months; and

WHEREAS, the County will provide the 25% matching funds required for successful completion of the On-site Energy Manager Pilot Program; now, therefore, be it

RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement with NYSERDA, and any amendments thereto, for the On-site Energy Manager Pilot Program; and, be it further

Resolution No. 117 March 21, 2023

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RESOLVED, that the Chair of the Ulster County Legislature is hereby authorized to execute an agreement with Guth DeConzo Consulting Engineers PC, and any amendments thereto, for the On-site Energy Manager Pilot Program; and, be it further

RESOLVED, that the 2023 Ulster County Budget is hereby amended as follows:

	<u>INCREASE</u>	<u>AMOUNT</u>
AA.8090.3552-4300.4505 (Appr #)	Professional Services	\$92,355.00
AA.8090.3552-3300.3910 (Rev #),	State Aid Conservation Prog.	\$92,355.00

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 20 NOES: 0
(Absent: Legislators Hansut, Litts and Ronk)

Passed Committee: Energy, Environment and Sustainability on March 2, 2023

Passed Committee: Ways and Means on March 7, 2023

FINANCIAL IMPACT:

\$92,355.00 - ADDITIONAL 2023 APPROPRIATION DOLLARS

\$92,355.00 - ADDITIONAL 2023 STATE AID REVENUE DOLLARS

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STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 21st Day of March in the year Two Thousand Twenty-Three, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 24th Day of March in the year Two Thousand Twenty-Three.

[s] Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
24th Day of March 2023.

Approved by the County Executive this
29th Day of March 2023.

[s] Victoria A Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

[s] Jen Metzger
Jen Metzger, County Executive