

**WHEREAS**, there has been duly introduced Local Law No.2 for the year 2015 entitled “A LOCAL LAW AUTHORIZING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN THE CITY OF ONEIDA TO DAVID TAYLOR AND TIMOTHY TAYLOR”; and

**WHEREAS**, a public hearing on said local law was duly held by the Board of Supervisors of the County of Madison on August 11, 2015;

**NOW, THEREFORE BE IT RESOLVED**, that Local Law No. 2 for the year 2015 be and the same is hereby adopted.

**On motion by Supervisor Pinard, seconded by Supervisor Reinhardt, this resolution was TABLED.**

**By Supervisor Bono, Chairman  
Highway, Buildings and Grounds Committee:**

**RESOLUTION NO. 316-15**

**AUTHORIZING THE CHAIRMAN TO ENTER INTO A UTILITY ENERGY SERVICE CONTRACT (UESC) WITH NATIONAL GRID (dba NIAGARA MOHAWK)**

**WHEREAS**, Madison County wishes to move forward with a USEC, and to select National Grid as the prime contractor; and

**WHEREAS**, National Grid shall provide comprehensive energy management and building related capital improvement services to reduce utility and operating costs by sourcing the improvements to Smart Watt Energy, Inc., of Ballston Lake, NY for the services; and

**WHEREAS**, Smart Watt Energy, Inc. shall furnish all labor, materials, and equipment and perform all work required for the completion of an Investment Grade Audit (IGA) to identify energy saving measures and equipment replacement; and

**WHEREAS**, the cost of said services shall be covered by the savings realized with the completed projects;

**NOW, THEREFORE, BE IT RESOLVED**, that Chairman of the Madison County Board of Supervisors be and hereby is authorized, following review and approval by the County Attorney, to enter into an agreement with Niagara Mohawk, d.b.a. National Grid of Albany, NY for provision of a utility energy services contract for energy saving facility improvements, a copy of which is on file with the Clerk of the Board.

**ADOPTED: AYES – 1318 NAYS – 0 ABSENT – 182 (Shwartz, Ball)**

**By Supervisor Goldstein, Chairman  
Solid Waste and Recycling Committee:**

**RESOLUTION NO. 317-15**

**AUTHORIZING 5-YEAR SOLID WASTE DISPOSAL AGREEMENT WITH  
COMMERCIAL PERMIT HOLDER**