

RESOLUTION NO. 1139 -2016, AUTHORIZING THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING TO COMMIT TO BENCHMARKING COUNTY BUILDINGS TO ALLOW THE DEPARTMENT TO APPLY FOR A NO-MATCH CLEAN ENERGY GRANT THROUGH NEW YORK STATE ENERGY RESEARCH AND DEVELOPMENT AUTHORITY (NYSERDA)

WHEREAS, NYSERDA opened the Clean Energy Community competitive grant program open to Counties and Towns with over 40,000 residents; and

WHEREAS, there are only four 100% grants of \$250,000 being made, on a first-come, first-served basis; and

WHEREAS, if the County is awarded a grant the funding will be used to upgrade Building Management Systems and a purchase of a Central Dashboard for these systems to have one-stop monitoring for all of the County's large energy using buildings, which will enable real-time management, greater efficiency and pro-active maintenance, which will save the County money on energy, repair and maintenance bills; and

WHEREAS, in order to be eligible to apply for the grant the County must commit to "benchmarking" its buildings' energy use and savings on the EnergyStar Portfolio Manager; now, therefore be it

1st RESOLVED, that the County commits to tracking our energy savings information on the EnergyStar Portfolio Manager at no additional cost to the County; and be it further

2nd RESOLVED, that the County Executive, the Department of Economic Development and Planning, its Commissioner, and the County Attorney are authorized, empowered and directed to take such further actions and execute such documents as may be necessary or desirable, in order to effectuate the purposes and intent of the foregoing resolution.

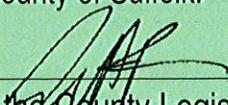
DATED: December 20, 2016

APPROVED BY:

SUFFOLK COUNTY
County Legislature
RIVERHEAD, N.Y.

This is to Certify That I, JASON RICHBERG, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on **DEC 20 2016** and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.


Clerk of the County Legislature

Motion:

Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

Second:

Krupski, Fleming, Browning, Muratore, Hahn
Anker, Calarco, Lindsay, Martinez, Cilmi, Barraga, Kennedy
Trotta, McCaffrey, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Albert J. KRUPSKI					
2	Bridget FLEMING					
3	Kate M. BROWNING					
4	Thomas MURATORE				/	
5	Kara HAHN					
6	Sarah S. ANKER					
8	William J. LINDSAY, III					
9	Monica R. MARTINEZ					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	Leslie KENNEDY					
13	Rob TROTTA					
14	Kevin J. MCCAFFREY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
7	Rob CALARCO, D.P.O.					
15	DuWayne GREGORY, P.O.					
	Totals	17	—		1	—

MOTION

Take Out of Order

Approve

Table: _____

Table Subject To Call

Extend Public Portion

Close Public Portion

Reconsider

Close Public Hearing

Recess Public Hearing

Send To Committee

Waive Rule

Recommit

Override Veto

Lay On The Table

Withdrawn

APPROVED FAILED _____

No Motion _____ No Second _____

FINAL ACTION

ADOPTED

NOT ADOPTED

Jason Richberg, Clerk of the Legislature

Roll Call _____ Voice Vote