



TOWN OF MARBLETOWN

A regular meeting of the Town Board of the Town of Marbletown was convened in a public session of the Town Hall, 1925 Lucas Ave Cottekill, New York on May 7, 2024, at 6:00 o'clock P.M. local time. The meeting was called to order by Supervisor Rich Parete, and, upon roll being called, the following were:

PRESENT:

ABSENT:

The following Resolution was offered by _____ and seconded by _____

RESOLUTION # 2024; AUTHORIZE SUPERVISOR TO SIGN CLEAN ENERGY COMMUNITY GRANTS

WHEREAS, the Towns of Rosendale and Marbletown recognize the importance of using clean energy at the Rondout Municipal Center (RMC); and

WHEREAS, the Environmental Commissions in both Towns have received grants from New York State Energy Research and Development Authority (NYSERDA); and

WHEREAS, an energy assessment is necessary to make improvements at RMC; and

WHEREAS, the Towns of Rosendale and Marbletown have an intermunicipal agreement in place for all work and services needed at RMC; and

WHEREAS, the Town of Rosendale has received and committed \$10,000 of its own grants (\$15,000 after the Disadvantaged Community adder) on the same project. Marbletown will be taking the lead on this project, with the Town of Rosendale participating through an intermunicipal agreement. The NYPA Clean Energy Solutions project will begin with an energy assessment, which will recommend further energy upgrades to the building. We anticipate that recommended upgrades will almost certainly include an upgrade of the building's electrical

service and will also likely include (but will not be limited to) improvements to air sealing and insulation, replacing fossil fuel boiler(s) and hot water heaters with electric heat pump alternatives, and solar.

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Marbletown authorizes the Supervisor to sign any documents and agreements necessary to submit Clean Energy Communities grant applications in the amounts of \$7500, \$10,000, \$20,000, and \$175,000 which NYSERDA awarded to the Town on 4/18/24 (the \$7500 grant) and 3/26/24, and

- 1) Approximately \$175,000 (with the 50% DAC adder) a New York Power Authority (NYPA) Clean Energy Solutions Project at the Rondout Municipal Center (RMC) in conjunction with the Town of Rosendale (which will be using its \$10,000 grant for this purpose).
- 2) Approximately \$10,000 on a New York Power Authority (NYPA) Clean Energy Solutions Project at the High Falls Water District.
- 3) Approximately \$110,000 (with the 50% DAC adder) for two Ford F-150 Lightning electric pickup trucks.
- 4) Approximately \$12,000 for two Husqvarna Auto mower EPOS electric robotic lawnmowers and base station for Town Park.

BE IT FURTHER RESOLVED, that all improvements recommended from these energy audits will be implemented with approval from both Towns.