

**RESOLUTION APPROVING USE OF TOWN BUILDING REPAIR RESERVE FUND FOR REPAIRS TO TOWN HALL HVAC UNIT AND DISTRIBUTION SYSTEMS**

**RESOLUTION 24-**

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The following Resolution was duly presented for consideration by the Town Board:

**WHEREAS**, the Town has a Building Repair Reserve Fund and a need to repair the old HVAC system in the Town Hall that was installed at the original time of construction, and the funds in the reserve are sufficient to cover the whole cost of repairs such that no bonding or borrowing is needed for this public works project; and

**WHEREAS**, pursuant to the 2016 adopted Town Reserve Fund Policy and GML § 6-d, the Town is required to have a public hearing upon this matter, which public hearing was duly posted, published, and held on February 28, 2024, at the Lansing Town Hall, 29 Auburn Road, Lansing, New York to consider this approval, and all persons thereat were duly heard and all evidence taken; and

**WHEREAS**, this is a Type II Action under SEQRA such that no further environmental review is required; so now, upon and after due deliberation hereupon, be it now:

**RESOLVED**, that the Town be and hereby is authorized to spend up to \$15,000 from the Building Repair Reserve, which is the maximum amount proposed to be expended, for the repair and improvements to the Town Hall HVAC system; and it is further

**RESOLVED AND ORDERED**, that such repair work be undertaken in compliance with the Town's Procurement Policies and the requirements of General Municipal Law § 103, and that a public works PRC number be obtained for this project and NYS prevailing wages be paid as required by Labor Law Article 9.

The question of the adoption of such proposed Resolution was duly motioned by Councilperson \_\_\_\_\_, duly seconded by Councilperson \_\_\_\_\_, and put to a roll call vote with the following results:

Councilperson Judy Drake –

Councilperson Christine Montague –

Supervisor Ruth Groff –

Councilperson Laurie Hemmings –

Councilperson Joseph Wetmore –

Accordingly, the foregoing Resolution was approved, carried, and duly adopted on February 28, 2024.