

**RESOLUTION APPROVING AND AUTHORIZING BID DOCUMENTS FOR THE
TOWN OF LANSING'S BUILDING ENERGY IMPROVEMENTS**

RESOLUTION 25-

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TOWN OF LANSING'S BUILDING ENERGY IMPROVEMENTS**

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

WHEREAS, the Town Hall at 29 Auburn Road, Lansing, NY, has experienced difficulties with the HVAC system for many years, while the Town has spent thousands of dollars each year providing temporary fixes on an HVAC system that is twenty-five years old and nearing the end of its useful life; and

WHEREAS, on July 17, 2024, the Town Board agreed to move ahead with a total replacement of the HVAC system, based on the Tompkins County Business Energy Advisors report of February 2024; and

WHEREAS, on February 28, 2025, agreement number 242915 from New York State Energy Research and Development Authority ("NYSERDA") was fully executed, awarding the Town of Lansing an award amount of \$90,000, toward the replacement of the current system with a geothermal system; and upon a review and discussion of the matter, the Town Board of the Town of Lansing has hereby

RESOLVED, that the bid documents be and hereby are approved, and the Town Clerk is directed to advertise the bid and to send bid documents to any person requesting the same; and further

RESOLVED, that the form of the bid documents and awarding to the successful bidder be and hereby is approved, and the Town Supervisor be and hereby is authorized to execute each of the same by, for, on behalf of, and in the name of the Town of Lansing upon approval of the final form of such documents and contract by Town Counsel.