



TOWN OF ROMULUS

Resolution 23-040 – Approve NYSERDA Flex Tech Geo-Thermal Study Application for the Hamlet of Willard

WHEREAS a study has been proposed to determine the feasibility of a central geothermal system for the hamlet of Willard and the former DOCCS Willard DTC; and

WHEREAS the NYSERDA Flex Tech program includes funding for the study with the exception of an in-kind cost share in the form of resource coordination and touring of the community, with a labor value of \$1,330, with no other commitments on the part of the Town; and

WHEREAS the Christ Episcopal Church in the hamlet of Willard has agreed to provide the in-kind services; and

WHEREAS Egg Geo, LLC has agreed to conduct the study.

NOW, THEREFORE, BE IT RESOLVED that the Town of Romulus Town Board hereby does support and authorize the submission of a NYSERDA Flexible Technical Assistance Program Application for the Town of Romulus.

BE IT FURTHER RESOLVED that the Town of Romulus does commit to coordinate in-kind services with a labor value of \$1,330.

BE IT FURTHER RESOLVED that the Town Supervisor, David Hayes, is authorized to execute a Grant Application with NYSERDA and any and all other contracts, documents and instruments necessary to bring about the Project.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately.

The question of the foregoing Resolution was duly put to vote, which resulted as follows:

Motioned: David Hayes

Seconded: Michael Joslyn

	Yea	Nay	Abstain	Absent
Councilor Stacey Bennett:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Joseph Brodnicki:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Melody Collinsworth:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Supervisor David Hayes:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Councilor Michael Joslyn:	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Resolution carried and was thereupon duly adopted.

Jane Braunig

Jane Braunig, Town of Romulus Town Clerk

June 21, 2023