MEETING OF THE DRYDEN TOWN BOARD September , 2023

TB Resolution 2023 – : Consider Approval of Agreement with BlocPower, LLC to Apply for NYSEG Economic Development Incentives for Air Source Heat Pump Project at the Ithaca Area Wastewater Treatment Facility

Whereas, the three municipal owners of the Ithaca Area Wastewater Treatment Facility (City of Ithaca, Town of Ithaca and Town of Dryden, collectively referred to as "Municipal Owners") are considering approval of the installation of two new variable refrigerant flow air source heat pump systems in the Administration building at the Ithaca Area Wastewater Treatment Facility ("IAWWTF"), and

Whereas, the City of Ithaca, on behalf of the Municipal Owners, plans to apply for a \$200,000 economic development incentive for the heat pump project from a NYSEG/RG&E economic development incentive program, and

Whereas, City staff recommends that the Municipal Owners use BlocPower, LLC to assist the City in its application, now, therefore be it

Resolved, that the Dryden Town Board approves the use of BlocPower, LLC to assist the City of Ithaca in its application on behalf of the Municipal Owners, and authorizes the Mayor of the City of Ithaca to sign a letter agreement with BlocPower, LLC for its services, subject to the approval of the Attorney for the Town, and be it further

Resolved, that the net economic development incentive received by the City be deposited into the City of Ithaca Joint Activity Fund for IAWWTF expenditures.

Moved:	Seconded:
Vote:	