

Business of the Village Board  
Village of Saranac Lake

SUBJECT: Authorize CHA Grant Submission - Tabled

DATE: 5-15-2023

DEPT OF ORIGIN: Village Manager

BILL # 65-2023

DATE SUBMITTED: 5/10/2023

EXHIBITS: \_\_\_\_\_

APPROVED AS TO FORM:

\_\_\_\_\_  
Village Attorney

\_\_\_\_\_  
Village Administration

EXPENDITURE  
REQUIRED

AMOUNT  
BUDGETED

APPROPRIATION  
REQUIRED:

Resolution authorizing CHA to submit a grant application to NYSERDA- TABLED

**APPROVAL OF RESOLUTION**

MOVED BY: Shapiro SECONDED BY: Catillaz

VOTE ON ROLL CALL: TO TABLE

MAYOR WILLIAMS

yes

TRUSTEE BRUNETTE

yes

TRUSTEE CATILLAZ

yes

TRUSTEE SCOLLIN

yes

TRUSTEE SHAPIRO

yes

**RESOLUTION AUTHORIZING CHA TO SUBMIT A GRANT APPLICATION TO NYSERDA  
ON BEHALF OF THE VILLAGE TO FUND THE DESIGN AND ENGINEERING OF  
COMMUNITY DISTRICT ENERGY SYSTEM**

WHEREAS, NYSERDA has announced availability of funding for design and engineering of community district energy system and,

WHEREAS, New York State law mandates the transition to a carbon neutral building standard, and

WHEREAS, the Village and the climate smart community task force are committed to lowering the Villages carbon footprint, and,

WHEREAS, CHA has been authorized to submit a grant application in the Villages name for the funding of a feasibility study on June 13, 2023 and,

WHEARAS, once the feasibility report is received, the next steps will be to engineer and design an energy district within the village.

THEREFORE, BE IT RESOLVED, the Village Board of Trustees authorizes CHA to submit a grant application to NYSERDA seeking up to \$500,000 for the design and engineering of a Community district energy system.