


VILLAGE OF LANSING
2405 NORTH TRIPHAMMER ROAD
ITHACA, NEW YORK 14850
607-257-0424

I, Jodi Dake, Clerk of the Village of Lansing, New York, do hereby certify that the attached resolutions are true and exact copies of the whole of such resolutions on file in the Village Clerk's Office at 2405 N. Triphammer Road, Ithaca, NY from a regular Board of Trustees meeting held on the 15th day of March 2021.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND THE Corporate seal of the Village of Lansing, New York this 26th day of April, 2021.



Jodi L. Dake
Clerk, Village of Lansing

-SEAL-

Resolution #6719- To Join the NYSERDA Clean Energy Communities Program

WHEREAS the Village of Lansing recognizes the importance of implementing clean energy actions, saving energy costs, creating clean-energy-related jobs, and improving the environment through clean-energy use, and;

WHEREAS the Village of Lansing recognizes the value of involvement with other climate programs that offer access to a broader network or a different set of resources, and;

WHEREAS the Village of Lansing recognizes that joining a regional campaign allows the Village to further demonstrate its commitment to climate action, share best practices, learn from others, and receive direct technical assistance, as applicable, and;

WHEREAS the Village of Lansing understands that Village actions undertaken and completed within the Village Climate Smart Communities program could concurrently support and fulfill high impact actions within NYSERDA's Clean Energy Communities program;

NOW, THEREFORE, BE IT RESOLVED that the Village of Lansing Board of Trustees hereby votes to adopt this resolution authorizing the Climate Smart Communities

Coordinator or a designee, acting on behalf of the Village of Lansing, to engage and coordinate with NYSERDA's Clean Energy Communities program to submit the Village's evidence of completing a minimum of four (out of ten) CEC High Impact Actions Items, as appropriate.

Hardaway motioned to approve this resolution. Moll seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Randy Smith-Aye
Trustee Patricia O'Rourke-Aye	Trustee Ronny Hardaway-Aye
Trust Simon Moll-Aye	

Resolution #6720- To Join the Energy Star Portfolio Manager Program

WHEREAS buildings are one of the largest users of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings—for the exact same building use; and

WHEREAS collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Village of Lansing is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

WHEREAS the Village of Lansing Board of Trustees desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Village of Lansing;

NOW, THEREFORE, BE IT RESOLVED that the Village of Lansing Board of Trustees hereby votes to adopt this resolution authorizing the Climate Smart Communities Coordinator or a designee, acting on behalf of the Village of Lansing, to submit the Village's energy-usage data into the Energy Star Portfolio Manager program to record, track, and report the Village's progress toward attaining its energy-reduction and greenhouse-gas-emissions reduction goals and efforts on a yearly basis.

Hardaway motioned to approve this resolution. Smith seconded the motion. A vote was taken:

Mayor Donald Hartill-Aye	Trustee Randy Smith-Aye
Trustee Patricia O'Rourke-Aye	Trustee Ronny Hardaway-Aye
Trust Simon Moll-Aye	