

**RESOLUTION #12 of 2013  
ENDORING THE CFA APPLICATION OF THE  
CATSKILL CENTER FOR CONSERVATION AND  
DEVELOPMENT FOR ERPF CENTER  
ENERGY EFFICIENCY**

**WHEREAS**, the Town Board of Middletown supports increased energy efficiency in all local public and private spaces; and

**WHEREAS**, three of the four organizations housed at the Erpf Center employ over 20 local residents (the fourth is a 100% volunteer organization), along with providing internship opportunities and sharing services whenever possible, all of which make it a model for successful rural partnerships; and

**WHEREAS**, restoration of anchor buildings like the Erpf Center can serve as an example for incorporating energy efficiency into historic buildings. This also speaks to a high level of consolidating and efficiently utilizing the resources in the daily operations of the not for profit sector; and

**WHEREAS**, the building renovation and energy efficiency project at the Erpf Center will utilize the recommendations of a 2010 energy audit that clearly states the need for window replacements using historically accurate thermo-pane Marvin wood windows, the installation of highly efficient spray foam insulation and the replacement of a 30 year + inefficient oil burner with a geothermal system; and

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Middletown on the 12th day of August, 2013 voted unanimously to support and endorse the application to the NYS Homes and Community Renewal Rural Area Revitalization Program via the Consolidated Funding Application by the Catskill Center for Conservation and Development for funds to be used toward the costs associated with a building renovation and energy efficient project at the Erpf Center, owned by the Catskill Center for Conservation and Development, located at 43355 State Highway 28 in the hamlet of Arkville, Town of Middletown.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Resolution adopted by a vote of \_\_\_\_\_ ayes and \_\_\_\_\_ nays

I hereby certify that the above resolution was duly adopted by the Town Board of the Town of Middletown at a Special Meeting held on August 12<sup>th</sup>, 2013.

Dated: August 12<sup>th</sup>, 2013

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Patricia F. Kelly  
Town Clerk  
Town of Middletown

I, Patricia F. Kelly, Town Clerk of the Town of Middletown, Delaware County, DO HEREBY CERTIFY that I have compared the preceding resolution with the original thereof filed in my office at Margaretville, NY on the 12<sup>th</sup> day of August, 2013 and adopted by the Town Board of the Town of Middletown, Delaware County, New York on the 12<sup>th</sup> day of August, 2013 and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have set my hand and affixed the seal of said Town of Middletown this 12<sup>th</sup> day of August, 2013.

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Patricia F. Kelly  
Town Clerk

SEAL