

RESOLUTIONS:

Whereas, the Steuben County Industrial Development Agency ("SCIDA") has received an application for assistance from Ecogen, LLC ("Ecogen") relative to the construction by Ecogen of a wind power generation project to be located in the Town of Prattsburgh, Steuben County, as well as in the Town of Italy, Yates County, New York.

Whereas, the SCIDA is an involved agency pursuant to the State Environmental Quality Review Act and the implementing regulations (6 NYCRR Part 617); and

Whereas, the SCIDA has decided to initiate the environmental review process under the SEQRA and perform a coordinated review with other involved agencies or interested parties; and

Whereas, the SCIDA has identified the project to be a Type 1 Action for the purpose of SEQRA Review Pursuant to 6 NYCRR 617; and

Whereas, on February 19, 2004 the SCIDA circulated a letter to the known Involved Agencies and Interested Parties proposing that the SCIDA assume the designation as Lead Agency; and

Whereas, more than thirty days has passed and the SCIDA has not received objections to its assuming the designation as Lead Agency. Now therefore, be it,

Resolved, that the SCIDA will act as the Lead Agency for the environmental review under SEQRA regulations and coordinate the preparation of an Environmental Impact Statement prior to approving the application for financial assistance for the project.

Motion By: Philip Roche

Seconded By: George Connor

Ayes: 4

Nays: 0

Abstain: 0

Absent: Ellsworth Beckman, Robert Hollands, Rick Weakland

Dated: 3-25-04