

**Whereas**, the Steuben County Industrial Development Agency ("SCIDA") has received an application for financial 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 initiated the environmental review process under the SEQRA and performed a coordinated review with other involved or interested agencies; 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**, the SCIDA assumed Lead Agency for the SEQRA review of the project; and

**Whereas**, the SCIDA reviewed the potential environmental impacts of the Action against the criteria listed in 6 NYCRR Part 617.7 and determined that the Action may have a significant effect on the environment; and

**Whereas**, the SCIDA issued a "Positive Declaration, Notice of Determination of Significance" and filed the same with all involved agencies and interested parties; and

**Whereas**, the SCIDA, received a Draft Public Scoping Document on March 25, 2004 and circulated the same to involved agencies and interested parties; and

**Whereas**, the SCIDA conducted a public scoping session on April 22, 2004, at 7:00 p.m. at the Prattsburgh Central School, Prattsburgh, New York to solicit input for the preparation of a Draft Generic Environmental Impact Statement.

**Therefore be it resolved**, that the SCIDA considered all relevant input from the public, involved agencies and interested parties and prepared a Final Written Scope dated June 10, 2004.

**Resolved**, that pursuant to 6 NYCRR Part 617.8(f), the SCIDA will provide the Final Written Scope to the project sponsor, involved agencies and interested parties.

**Resolved**, that the SCIDA will coordinate the completion of a Generic Environmental Impact Statement prior to approving the application for assistance for the project.

Motion By: George Connors

Seconded By: Richard Weakland

Ayes: 1

Nays: 0

Abstain: 0

Absent: 0

Dated: 6/10/04