

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, the SCIDA is the 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.

Resolved, that the SCIDA submit a "Positive Declaration, Notice of Determination of Significance" to all involved agencies and interested parties.

Resolved, that on the basis of the SCIDA's role as Lead Agency under SEQRA regulations, the SCIDA will coordinate the preparation of an Environmental Impact Statement prior to approving the application for assistance for the project.

Motion By: Philip Roche

Seconded By: George Connors

Ayes: 4

Nays: 0

Abstain: 0

Absent: Ellsworth Beckman, Robert Hollands, Rick Weatland

Dated: 3-25-04