

RESOLUTION APPROVING DRAFT SCOPE

MARCH 25, 2004

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 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 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; and

Whereas, the SCIDA will file and publish a "Positive Declaration, Notice of Determination of Significant" pursuant to 6 NYCRR 617.12; and

Whereas, the SCIDA will coordinate the completion of the SEQR Process, including Generic Environmental Impact Statement prior to approving the application for assistance for the project.

Resolved, that the SCIDA will hold a public scoping session on April 22, 2004, 7:00 p.m. at Prattsburgh Central School, 1 Academy Street, Town of Prattsburgh, New York to solicit input for the preparation of an Environmental Impact Statement.

Resolved, that the SCIDA, as Lead Agency under SEQRA regulations, will submit for comment a Draft Public Scoping Document to all involved agencies and interested parties. Comments will be accepted until 5:00 p.m. on Thursday, May 6, 2004.

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