

ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLUTION

September 10, 2013

At a regular meeting of the Onondaga County Industrial Development Agency convened in public session on September 10, 2013 at 8:00 a.m. at 333 West Washington Street, Suite 130, Syracuse, New York, the following members were:

PRESENT:

Donna DeSiato
Mike Allen
Janice Herzog
Victor Ianno
Lisa Dell

ABSENT:

Dan Queri
Jessica Crawford

ALSO PRESENT:

Mary Beth Primo, Executive Director

Upon motion duly made and seconded, the following resolution was duly adopted by the Agency with its members voting as follows:

Aye

Nay

Donna DeSiato
Mike Allen
Janice Herzog
Victor Ianno
Lisa Dell

**RESOLUTION
ACCEPTING AS COMPLETE THE
FINAL GENERIC ENVIRONMENTAL
IMPACT STATEMENT FOR
THE CLAY BUSINESS PARK PROJECT**

WHEREAS, the Onondaga County Industrial Development Agency (the “Agency”) is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”), Chapter 435 of the 1970 Laws of New York, and Chapter 676 of the 1975 Laws of New York, as amended, constituting Section 895 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, including industrial pollution control facilities, educational or cultural facilities, railroad facilities, horse racing facilities and continuing care retirement communities, among others, for the purpose of promoting, attracting, encouraging and developing recreation, and economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York and to improve their recreation opportunities, prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct, improve, maintain, equip or furnish one or more “projects” (as defined in the Act); or to cause said projects to be acquired, constructed, reconstructed, improved, maintained, equipped or furnished; to sell, convey, mortgage, lease, pledge, exchange or otherwise dispose of said projects; to acquire by purchase, grant, lease, gift, pursuant to the provisions of the eminent domain procedure law, or otherwise and to use, real property or rights or easements therein necessary for its corporate purposes in compliance with the local zoning and planning regulations; and to sell, convey, mortgage, lease, pledge, exchange or otherwise dispose of any such property in such manner as the Agency shall determine; and

WHEREAS, the Agency seeks to develop the Clay Business Park (also known as White Pine Commerce Park) to accommodate office, research, light manufacturing and/or warehousing or other industrial uses; and

WHEREAS, the Clay Business Park project site is located at the northeastern corner of the intersection of NYS Route 31 and Caughdenoy Road in the Town of Clay; the site covers an area of approximately 339 acres and is owned by and under the control of the Agency; an existing rail line crosses the northwestern portion of the site which is served by public and private infrastructure including electric, natural gas, public water, fiber optic cable and broadband communications; and

WHEREAS, the Agency is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et. seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, undertaking the Project is an Action as defined by SEQRA; and

WHEREAS, the Agency is the Lead Agency for environmental review of the Clay Business Park Project; and

WHEREAS, the Agency has determined that the Action is a Type I Action, as that term is defined in the Regulations, and that coordinated environmental review is required under SEQRA; and

WHEREAS, the Agency determined that the Project may result in one or more significant adverse impacts to the environment; and

WHEREAS, the Agency prepared a Draft Generic Environmental Impact Statement (DGEIS) for the Project; and

WHEREAS, the Agency previously determined that the DGEIS is complete and adequate for public review; and

WHEREAS, upon notice in a newspaper of general circulation in Onondaga County, public comments on the Project and the DGEIS were received by the Agency at public hearing in the Town of Clay, held on October 16, 2012; and

WHEREAS, written comments on the Project and the DGEIS were received by the Agency during the public comment period from August 28, 2012 to October 29, 2012; and

WHEREAS, in consideration of and in response to the comments received, the Agency caused to be prepared a Final Generic Environmental Impact Statement (FGEIS); and

WHEREAS, the Agency has reviewed and considered the FGEIS and finds it to be complete.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE ONONDAGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

1. The Agency hereby deems the FGEIS for the Clay Business Park to be complete.
2. The Agency shall publish notice of FGEIS completion in the New York State Department of Environmental Conservation Environmental Notice Bulletin.
3. The Agency shall file the FGEIS and the notice of its completion with:

- a. The Chief Executive Officer of the Town of Clay;
 - b. All Involved Agencies;
 - c. Any person who has requested a copy; and
 - d. The Agency's records regarding the Project.
4. The Agency shall post the FGEIS on a publicly available internet website.
5. The Agency shall prepare a Findings Statement on the Project in accord with SEQRA.
6. The Agency shall undertake such other action as may be necessary and desirable to comply with SEQRA.
7. This resolution shall take effect immediately.

STATE OF NEW YORK)
 : ss.
COUNTY OF ONONDAGA)

I, the undersigned, Executive Director of the Onondaga County Industrial Development Agency, **DO HEREBY CERTIFY** that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on September 10, 2013 with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such Resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (A) all members of the Agency had due notice of the meeting; (B) the meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the Open Meetings Law), such meeting was open to the general public and due notice of the time and place of said meeting was duly given in accordance with such Open Meetings Law; and (D) there was a quorum of the members of the Agency present throughout said meeting.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of Sept, 2013.



MARY BETH PRIMO, Executive Director