

HINSDALE ROAD GROUP, LLC

ENVIRONMENTAL RESOLUTION

At a regular meeting of the Onondaga County Industrial Development Agency convened in public session on October 2, 2017 at 8:00 a.m. at 333 West Washington Street, Syracuse, New York 13202, the following members were:

PRESENT:

Janice Herzog
Victor Ianno
Steven Morgan
Susan Stanczyk
Fanny Villarreal
Kevin Ryan

ABSENT:

Patrick Hogan

ALSO PRESENT:

Julie Cerio, Executive Director (via conference call)
Anthony P. Rivizzigno, Esq., Agency Counsel

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

Aye

Nay

Janice Herzog
Victor Ianno
Steven Morgan
Susan Stanczyk
Fanny Villarreal
Kevin Ryan

RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE A COMMERCIAL PROJECT FOR HINSDALE ROAD GROUP, LLC IS AN UNLISTED ACTION AND NO FURTHER ENVIRONMENTAL REVIEW IS REQUIRED UNDER SEQRA

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 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 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"); to sell, convey, mortgage, lease, pledge, exchange or otherwise dispose of said projects; and to issue bonds and provide for the rights of the holders thereof; and

WHEREAS, Hinsdale Road Group, LLC (the "Company") has presented an application (the "Application") to the Agency, a copy of which was presented at this meeting and copies of which are on file at the office of the agency, requesting the Agency consider undertaking a project (the "Project") consisting of the following: (A) (1) the acquisition of an interest in an approximately 67 acre parcel of land located north of NYS Route 5, between -Hinsdale and Bennett Roads in the Town of Camillus, Onondaga County, New York (the "Land"); (2) the construction of a mixed-use lifestyle center project with approximately 500,000 square feet of space (the "Improvements") on the Land; and (3) the acquisition and installation in the Improvements of certain machinery and equipment (the "Equipment") (the Land, Improvements and the Equipment are collectively referred to as the "Project Facility"); (B) the financing of a portion of the costs of the foregoing by the issuance of federally taxable PILOT revenue bonds of the Agency in one or more issues or series in an aggregate principal amount not to exceed \$6,000,000 (the "Bonds"); and (D) the granting of certain other financial assistance (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from sales taxes and mortgage recording taxes (collectively with the Bonds, the "Financial Assistance")

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, a short-form Environmental Assessment Form (“EAF”), dated March 16, 2016, was submitted to the Town of Camillus to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, at the Town Planning Board Meeting on November 28, 2016 the Town preliminarily determined that the Action is an Unlisted Action, as that term is defined in the Regulations, and no environmental review is required under SEQRA; and

WHEREAS, the Agency has reviewed the classifications of actions contained in the Regulations; and

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

Section 1. The Project is an Unlisted Action pursuant to SEQRA.

Section 2. The Agency has adopted the findings of the Lead Agency, the Town of Camillus.

Section 3. The Project will not result in a significant adverse environmental impact.

Section 4. This resolution shall take effect immediately.

