

**OLD THOMPSON ROAD, LLC
(Feldmeier Equipment, Inc.)**

ENVIRONMENTAL RESOLUTION

At a regular meeting of the Onondaga County Industrial Development Agency convened in public session on June 28, 2017 at 8:00 a.m. at 333 W. Washington Street, Syracuse, New York, the following members were:

PRESENT:

Janice Herzog
Victor Ianno
Steve Morgan
Susan Stanczyk
Fanny Villarreal

ABSENT:

Patrick Hogan
Kevin Ryan

ALSO PRESENT:

Anthony P. Rivizzigno, Esq., Agency Counsel
Julie Cerio, 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

Janice Herzog
Victor Ianno
Steve Morgan
Susan Stanczyk
Fanny Villarreal

**RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE
A MANUFACTURING PROJECT FOR OLD THOMPSON ROAD, LLC (FELDMEIERS
EQUIPMENT, INC.) IS A TYPE I ACTION 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 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); 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, Old Thompson Road, 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) the acquisition of approximately 26.1 acres of property (the “Land”); B) the construction of an approximately 130,000 square foot manufacturing and office facility and additional manufacturing space of 39,000 square feet to be constructed later, (the “Facility”); and C) the acquisition and installation of certain manufacturing machinery and equipment, office equipment, furniture and furnishings (the “Equipment”) all located at 6655 Old Thompson Road in the Town of Dewitt, Onondaga County, (the Land, the Facility and the Equipment being collectively referred to as the “Project Facility”); D) the grant of certain “financial assistance” (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales taxes, real property taxes and mortgage recording taxes, and a Payment-In-Lieu of Taxes (PILOT) agreement (collectively, the “Financial Assistance”); and E) the lease (with an obligation to purchase) or sale of the Project Facility to the Company; and

WHEREAS, the Agency has given due consideration to the Application and to representations made by the Company that (A) the granting by the Agency of the Financial Assistance with respect to the Project will be an inducement to the Company to undertake the Project in Onondaga County, New York; and (B) the completion of the Project will not result in the removal of a facility or a plant of the Project occupant from one part of the State of New York to another area

of the State of New York or in the abandonment of one or more plants or facilities of the Project occupant located within the State of New York; 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, a long-form Environmental Assessment Form (“EAF”) revised May 2, 2017 was submitted to the Agency to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, the project is a 169,000 square foot manufacturing and office construction project (130,000 square feet Phase I; 39,000 square feet Phase II) that will disturb 19 acres of land; and

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

WHEREAS, the Agency desires to be the Lead Agency for coordinated environmental review under SEQRA.

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

- Section 1. The Project is a Type I Action pursuant to SEQRA.
- Section 2. A coordinated environmental review of the Project is required.
- Section 3. The Agency shall circulate to other Involved Agencies notice of the Agency’s intent to be the Lead Agency for coordinated environmental review of the project, together with the Company’s application and EAF.
- Section 4. The Agency shall undertake such other action as may be necessary and desirable to comply with SEQRA.
- Section 5. This resolution shall take effect immediately.

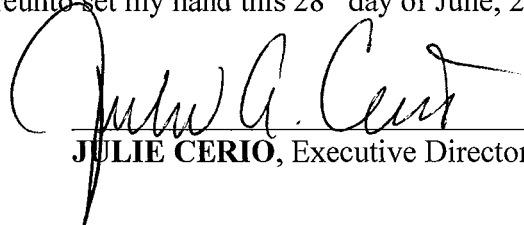
STATE OF NEW YORK)
) ss.:
COUNTY OF ONONDAGA)

I, the undersigned, Executive Director of the Onondaga County Industrial Development Agency, **DO HEREBY CERTIFY** that I have compared the forgoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on June 28, 2017 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 28th day of June, 2017.



JULIE CERIO, Executive Director