

**RESOLUTION ACCEPTING
FINAL ENVIRONMENTAL IMPACT STATEMENT FOR
WINDFARM PRATTSBURGH**

April 26, 2007

WHEREAS, the Steuben County Industrial Development Agency ("SCIDA") has received an application for assistance from Windfarm Prattsburgh, LLC (the "Company") related to the construction by the Company of a wind power generation project (the "Project") to be located in the Town of Prattsburgh, Steuben County and the Town of Italy, Yates County; and

WHEREAS, on or about February 4, 2003, SCIDA adopted a resolution accepting an application for assistance by the Company and agreeing to undertake certain steps to provide such assistance; and

WHEREAS, SCIDA is the Lead Agency conducting a coordinated review of the Project pursuant to the State Environmental Quality Review Act ("SEQRA") and its implementing regulations (6 NYCRR Part 617); and

WHEREAS, SCIDA received a Draft Environmental Impact Statement ("DEIS") for the Project on June 16, 2006 and accepted the DEIS on June 22, 2006; and

WHEREAS, a public hearing on the DEIS was held on July 20, 2006 at Prattsburgh High School, and a 45-day public comment period was concluded on August 28, 2006; and

WHEREAS, SCIDA has reviewed a Final Environmental Impact Statement ("FEIS"), as received on April 13, 2007.

THEREFORE, BE IT RESOLVED, that SCIDA accepts the FEIS as submitted on April 13, 2007, pursuant to 6 N.Y.C.R.R. §617.9; and be it further

RESOLVED, that pursuant to 6 N.Y.C.R.R. §617.9(a)(6), SCIDA shall prepare, file, and publish a notice of completion of the FEIS in accordance with 6 N.Y.C.R.R. §617.12; and be it further

RESOLVED, that pursuant to 6 N.Y.C.R.R. §617.11(a), SCIDA shall afford the involved and interested agencies, as well as the public, ten (10) calendar days to consider the FEIS before SCIDA issues its written findings statement as required under SEQRA; and be it further

RESOLVED, that pursuant to 6 N.Y.C.R.R. §617.11(b), SCIDA shall file a written findings statement within thirty (30) calendar days after the filing of the FEIS.

Motion by: George Connors
Seconded by: Rick Weakland
Ayes: 6
Nays: 0
Abstain: 0
Absent: 1
Dated: April 26, 2007

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

	Yea	Nay	Abstain	Absent
George Connors	[X]	[]	[]	[]
Michael J. Doyle	[X]	[]	[]	[]
Douglas Malone	[X]	[]	[]	[]
Richard Weakland	[X]	[]	[]	[]
Philip Roche	[X]	[]	[]	[]
Michael Nisbet	[X]	[]	[]	[]
John Sirianni	[]	[]	[]	[X]

The Resolutions were thereupon duly adopted.