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Resolution No. 2011-11-04

**ESTABLISHING LEAD AGENCY PURSUANT TO  
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

Motion by: S. Brothers  
Seconded by: D. Murray  
Unanimously Approved

Whereas, pursuant to the duties and powers granted to the Development Authority of the North Country (the "Authority") by the New York State Public Authorities Law, the Authority is considering a southern expansion of its existing Solid Waste Management Facility (the "Facility") located in the Town of Rodman, Jefferson County, New York (the "Project"), and

Whereas, the Project would increase the Facility's disposal capacity, and

Whereas, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation ("NYSDEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the Authority desires to comply with SEQRA and the Regulations with respect to the Project, and

Whereas, the Authority completed Part 1 of two Full Environmental Assessment Forms ("EAFs"), one EAF describing the Project activities to be conducted on real property located adjacent to the Facility, and the other EAF describing the Project activities related to wetland and stream mitigation to be conducted on real property located in the Town of Ellisburg, which EAFs were examined by the Board of Directors of the Authority at its meeting held on September 13, 2011, and

Whereas, the other "involved agencies," as this term is defined in the Regulations, are NYSDEC and Jefferson County, and

Whereas, the Authority desires to be "lead agency" for the Project, as this term is defined in the Regulations, and under cover of a letter dated September 14, 2011, the Authority's Executive Director provided a copy of the EAFs to NYSDEC and Jefferson County with a request that NYSDEC and Jefferson County indicate within thirty (30) days whether they have any objection to the Authority's serving as lead agency for the Project, and

Whereas, the involved agencies did not object to the Authority's serving as lead agency for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY AS FOLLOWS:

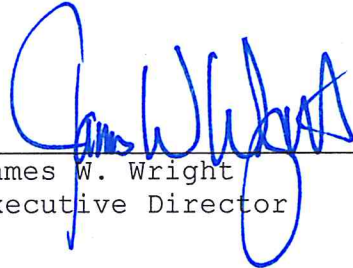
The Authority establishes itself lead agency for the Project, and

Be It Further Resolved, that the Executive Director and staff of the Authority are authorized to take whatever steps are necessary to carry out this Resolution, and

Be It Further Resolved, that this Resolution shall take effect immediately.

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2011-11-04 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 2nd day of November, 2011, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 2nd day of November, 2011.



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James W. Wright  
Executive Director