

A regular meeting of the Broome County Industrial Development Agency (the "Agency") was convened in public session at the offices of the Broome County Industrial Development Agency located at FIVE South College Drive, Suite 201 in the Town of Dickinson, Broome County, New York, and via a telephone conference, on Wednesday, January 17, 2024, at 12:00 o'clock p.m., local time.

The meeting was called to order by the Chairman and, upon roll being called, the following members of the Agency were:

PRESENT:	John M. Bernardo	Chairman
	James R. Peduto	Vice Chairman
	Richard A. Bucci	Secretary
	Daniel E. Crocker	Treasurer
	Joseph Mirabito	Member
	Daniel W. Gates	Member
	Peter G. Newman	Member
	Elaine Miller	Member
	Michael Sopchak	Member

ABSENT:

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Stacey M. Duncan	Executive Director
Joseph B. Meagher, Esq.	Agency Counsel

The following resolution was offered by Mr. Peduto and seconded by Mr. Gates, to wit:

RESOLUTION DECLARING LEAD AGENCY FOR SEQRA REVIEW OF PROPOSED BROOME TECHNOLOGY PARK

WHEREAS, the Broome County Industrial Development Agency ("BCIDA") is proposing the planning for a Broome Technology Park to be formulated for future development on approximately 526 acres located at Airport Road in the Towns of Maine and Union and situated 1,000 feet northwest of the Greater Binghamton Sports Complex in the County of Broome, New York (the "Project"); and

WHEREAS, BCIDA has prepared a Full Environmental Assessment Form ("FEAF") and supporting materials regarding the Project; and

WHEREAS, BCIDA desires to proceed with a review of the Project pursuant to the New York State Environmental Quality Review Act and its regulations promulgated thereto at 6 N.Y.C.R.R. Part 617 (collectively referred to as "SEQRA") prior to acting on the Project; and

THEREFORE, BE IT RESOLVED, that BCIDA declares itself Lead Agency pursuant to SEQRA and preliminarily classifies the Project as a Type I action as that term is defined in 6 N.Y.C.R.R. § 617.4; and be it further

RESOLVED, that BCIDA believes the Project may pose a potential significant adverse environmental impact relating to the future possible development scenarios for the Project thus warranting the issuance of a positive declaration and the preparation of a Generic Environmental Impact Statement pursuant to SEQRA; and

RESOLVED, that pursuant to 6 N.Y.C.R.R. § 617.4, BCIDA shall circulate the FEAF and this resolution amongst the involved agencies identified in the FEAF in order to confirm BCIDA's

declaration as Lead Agency pursuant to SEQRA; and be it further

RESOLVED, that notice of this Resolution shall be filed and circulated to the extent required by any applicable regulation, statute or ordinance.

This Resolution shall take effect immediately.

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

John M. Bernardo	voting	Aye
James R. Peduto	voting	Aye
Richard A. Bucci	voting	Aye
Daniel E. Crocker	voting	Aye
Joseph Mirabito	voting	Aye
Daniel W. Gates	voting	Aye
Peter G. Newman	voting	Aye
Elaine Miller	voting	Aye
Michael Sopchak	voting	Aye

The foregoing Resolution was thereon declared duly adopted.

STATE OF NEW YORK:

: ss.:

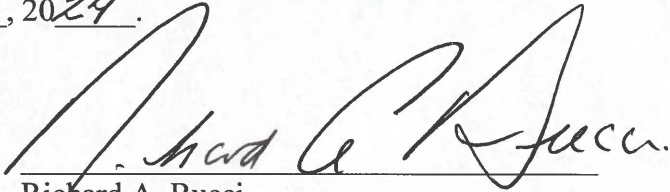
COUNTY OF BROOME:

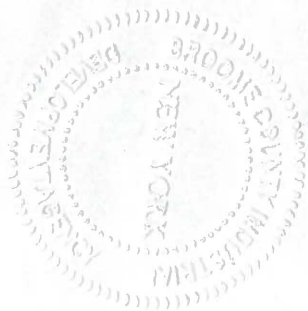
I, the undersigned Secretary of the Broome County Industrial Development Agency (the "Agency"), do hereby certify that I have compared the foregoing extract of the minutes of the meeting of the members of the Agency, including the Resolution contained therein, held on December 20, 2023 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such Resolution set forth therein and of the whole of said original so far 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 said meeting; (B) said meeting was in all respects duly held; (C) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), said meeting was open to the general public via telephone conference, 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 and affixed the seal of the Agency this 17 day of January, 2024.


Richard A. Bucci
Secretary



(SEAL)