

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, Binghamton in the Town of Dickinson, Broome County, New York, and via a telephone conference, on Wednesday, October 16, 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 B. Mirabito	Member
	Daniel W. Gates	Member
	Peter G. Newman	Member
	Elaine Miller	Member
	Michael P. Sopchak, Jr.	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 Ms. Miller, to wit:

WHEREAS, the Broome County Industrial Development Agency ("BCIDA"), as project sponsor, has authorized 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 in the County of Broome, New York (the "Project"); and

WHEREAS, BCIDA completed a Full Environmental Assessment Form ("FEAF") and supporting materials regarding 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"); and

WHEREAS, on January 17, 2024, BCIDA commenced a coordinated SEQRA review of the Project by adopting a resolution declaring its intent to function as Lead Agency, preliminarily classifying the Project as a Type I action, and authorizing the distribution of the FEAF to all involved and interested agencies; and

WHEREAS, on February 21, 2024, BCIDA formally accepted Lead Agency status pursuant to SEQRA and issued a positive declaration requiring the preparation of a Generic Environmental Impact Statement ("GEIS") for the planning and review of the Project; and

WHEREAS, on June 19 2024, pursuant to 6 N.Y.C.R.R § 617.3(i) of the SEQRA regulations, BCIDA, acting as project sponsor and Lead Agency, agreed to extend the time period by which a final scope shall be accepted by BCIDA from sixty (60) days to ninety (90) days from the date that a draft scope was received by BCIDA; and

WHEREAS, on August 21, 2024, BCIDA accepted a Draft Scoping Document for the GEIS and directed that staff send copies of the Draft Scoping Document to all applicable

involved agencies and interested agencies and make the Draft Scoping Document available for the general public to review on BCIDA's website, as well as at any locations required by SEQRA; and

WHEREAS, after completion of a public comment period which ran from August 26, 2024 to September 24, 2024, and holding a public hearing on the Draft Scoping Document on September 10, 2024, BCIDA has received a Final Scoping Document pursuant to SEQRA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. BCIDA hereby ratifies and confirms all actions taken, to date, by BCIDA staff with respect to SEQRA compliance as so related to the Project.

Section 2. Pursuant to 6 N.Y.C.R.R. § 617.8 of the SEQRA regulations, BCIDA accepts the Final Scoping Document that has been prepared for the Project and directs that copies of the document be provided to all involved and interested agencies, as well as any individual requesting a copy.

Section 3. BCIDA further directs that a notice of this Resolution shall be filed and circulated to the extent required by any applicable ordinance, statute or regulation.

Section 5. BCIDA further authorizes and directs that BCIDA staff, agents, employees, and consultants undertake any such other and further action as may be necessary to meet the obligations set forth in this Resolution.

Section 6. 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.:

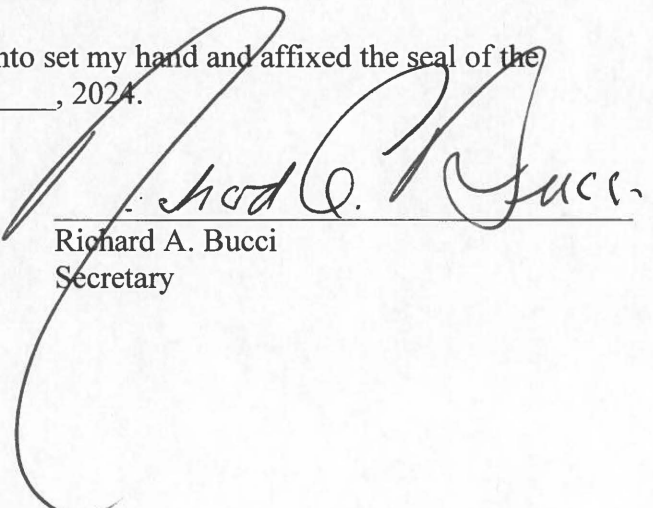
COUNTY OF BROOME:

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 October 16, 2024 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 16 day of October, 2024.


Richard A. Bucci
Secretary

(SEAL)

