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 (Community Room) located at FIVE South College Drive, Suite 201, Town of Dickinson, Broome County, New York, on Wednesday, October 21, 2026, 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:	James R. Peduto	Chairman
	Peter G. Newman	Vice Chairman
	Daniel E. Crocker	Treasurer
	Elaine Miller	Secretary
	Joseph B. Mirabito	Member
	Michael P. Sopchak, Jr.	Member
	Nicholas Buono	Member
ABSENT:	Daniel Gates	Member
	Kevin M. McManus	Member

THE FOLLOWING PERSONS WERE ALSO PRESENT:

Stacey M. Duncan	Executive Director
Christopher A. Andreucci	Agency Counsel

The following resolution was offered by Mr. Newman, seconded by Mr. Crocker, to wit:

RESOLUTION OF THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY EXTENDING TIME TO COMPLETE AND PRESENT TO THE BOARD FOR ACCEPTANCE OF THE FINAL GENERIC ENVIRONMENTAL IMPACT STATEMENT TO JANUARY 1, 2027.

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 act 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 August 21, 2024, BCIDA accepted a Draft Scoping Document for the GEIS, directed that staff send copies of the Draft Scoping Document to all applicable involved agencies and interested agencies, and made 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, on October 16, 2024, after completion of a public comment period which ran from August 26, 2024, to September 24, 2024, and a Public Hearing on the Draft Scoping Document on September 10, 2024, BCIDA received a Final Scoping Document pursuant to SEQRA; and

WHEREAS, on March 9, 2026, BCIDA, acting as Project Sponsor and Lead Agency, received a Draft GEIS evaluating the potential significant adverse environmental impacts from the Project as outlined in the Final Scoping Document; and

WHEREAS, on March 18, 2026, the Agency directed its staff to establish a public comment period, as well as facilitate a public hearing, for the purpose of receiving and considering public comment on the Draft GEIS; and

WHEREAS, the Agency held a public hearing on April 23, 2026, at 6:00 pm at Johnson City High School at 666 Reynolds Road, Johnson City, New York 13790, with written public comments authorized to be received through May 8, 2026; and

WHEREAS, as a result of the voluminous nature of comments received for the public on the FGEIS a further extension until January 1, 2027 is necessary in order to provide appropriate responses and complete the requested Final GEIS; and

WHEREAS, 6 N.Y.C.R.R § 617.3(i) of the SEQRA regulations states that any time periods required by SEQRA may be extended by mutual agreement between the Project Sponsor and the Lead Agency both of which are the BCIDA.

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. BCIDA consents to an extension of the deadline by which a Final GEIS shall be prepared and accepted for the Project to January 1, 2027.

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 4. 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 5. 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:

James R. Peduto	voting	Aye
Peter G. Newman	voting	Aye
Daniel E. Crocker	voting	Aye
Elaine Miller	voting	Aye
Joseph B. Mirabito	voting	Aye
Daniel Gates	voting	Absent
Michael P. Sopchak, Jr.	voting	Aye
Kevin M. McManus	voting	Absent
Nicholas Buono	voting	Aye

The foregoing Resolution was thereon declared duly adopted.

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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 21, 2026, with the original thereof on file in the Agency's 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, 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 21st day of October, 2026.

Elaine Miller
Secretary

(SEAL)