

**ONONDAGA COUNTY DEPARTMENT OF  
WATER ENVIRONMENTAL PROTECTION**

**SEQRA LEAD AGENCY RESOLUTION**

A regular meeting of the Onondaga County Industrial Development Agency (the “Agency”) was convened in public session on March 6, 2025, at 8:30 a.m. at 335 Montgomery Street, 2<sup>nd</sup> Floor, Syracuse, New York.

The meeting was called to order by the (Vice) Chairperson of the Agency and, upon roll being called, the following members of the Agency were:

**PRESENT:** Patrick Hogan  
Janice Herzog  
Kevin Ryan  
Elizabeth Dreyfuss

**ABSENT:** Cydney Johnson  
Susan Stanczyk  
Fanny Villarreal

**ALSO PRESENT:** Robert M. Petrovich, Executive Director  
Amanda M. Fitzgerald, Esq., Agency Counsel

The following resolution was offered by Kevin Ryan and seconded by Janice Herzog:

**RESOLUTION CLASSIFYING A CERTAIN PROJECT AS  
AN UNLISTED ACTION AND DECLARING THE INTENT  
OF THE ONONDAGA COUNTY INDUSTRIAL  
DEVELOPMENT AGENCY TO BE LEAD AGENCY FOR  
PURPOSES OF A COORDINATED REVIEW PURSUANT  
TO THE STATE ENVIRONMENTAL QUALITY REVIEW  
ACT**

**WHEREAS**, the Agency is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”), Chapter 435 of the Laws of 1970 of the State of New York and Chapter 676 of the Laws of 1975 of the State of New York, as amended, constituting Section 895 of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting, attracting and developing economically

sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York (the "State"), to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

**WHEREAS**, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to grant "financial assistance" (as defined in the Act) in connection with the acquisition, reconstruction and equipping of one or more "projects" (as defined in the Act); and

**WHEREAS**, the Onondaga County Department of Water Environmental Protection (the "Department") on behalf of itself and/or entities formed or to be formed on behalf of the foregoing, has requested access (the "Request for Access") to all or a portion of property located at 5064 State Route 31 in the Town of Clay, County of Onondaga (tax map number 064.-01-06.1) (the "Premises"), which Request for Access requests that the Agency consider the following (collectively, the "Project"): (A) the right to access by vehicle and by foot the Premises; (B) the right to undertake certain activities consistent with its Oak Orchard municipal sewer expansion project; (C) the subdivision of the Premises; (D) the ultimate sale of the Premises to be purchased by the Department; and

**WHEREAS**, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Agency is required to make a determination whether the "action" (as said quoted term is defined in SEQRA) to be taken by the Agency may have a "significant impact on the environment" (as said quoted term is utilized in SEQRA) and the Project constitutes such an action; and

**WHEREAS**, to aid the Agency in determining whether undertaking the Project may have a significant impact upon the environment, the Department has prepared and submitted to the Agency an Environmental Assessment Form (the "EAF") with respect to the Project; and

**WHEREAS**, the Agency has examined the EAF in order to classify the Project; and

**WHEREAS**, the Agency has not approved the Project; and

**WHEREAS**, the Project is to facilitate the ultimate sale of the approximate 1.32-acre parcel to the Department to facilitate its Oak Orchard municipal sewer expansion project which has been previously reviewed under a separate SEQR process wherein it was concluded that Oak Orchard municipal sewer expansion project will not result in any significant adverse impact on the environment; and

**NOW, THEREFORE**, be it resolved by the members of the Onondaga County Industrial Development Agency as follows:

(1) Based upon an examination of the EAF, the criteria contained in 6 NYCRR §617.7(c), and based further upon the Agency's knowledge of the area surrounding the Premises,

and such further investigation of the Project and its environmental impacts as the Agency has deemed appropriate, the Agency makes the following findings and determinations with respect to the Project pursuant to SEQRA:

(A) The Project consists of the components described above in the third WHEREAS clause of this resolution; and

(B) The Action constitutes an “Unlisted Action” (as said quoted term is defined in SEQRA); and

(C) As a consequence of the foregoing, the Agency hereby declares its intent to act as “Lead Agency” (as said term is defined in SEQRA) with respect to a coordinated agency review of the Project pursuant to SEQRA; and

(D) The Agency’s counsel shall arrange for publication and distribution of its notice of intent to be “Lead Agency” and is hereby authorized to take such actions as are necessary and appropriate to assist the Agency in fulfilling the requirements under SEQRA for the Project and to work with the Department and its agent(s) in connection therewith.

(2) A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Agency where the same shall be available for public inspection during business hours.

(3) This Resolution shall take effect immediately

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

|                                                     | <u>AYE</u> | <u>NAY</u> | <u>ABSENT</u> |
|-----------------------------------------------------|------------|------------|---------------|
| Patrick Hogan                                       | X          |            |               |
| Janice Herzog                                       | X          |            |               |
| Cydney Johnson                                      |            |            | X             |
| Elizabeth Dreyfuss                                  | X          |            |               |
| Susan Stanczyk                                      |            |            | X             |
| Kevin Ryan                                          | X          |            |               |
| Fanny Villarreal                                    |            |            | X             |
| The Resolution was thereupon declared duly adopted. |            |            |               |

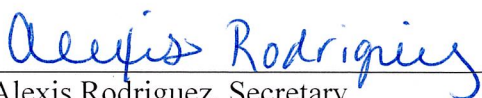
STATE OF NEW YORK                    )  
                                                  ) SS.:  
COUNTY OF ONONDAGA                )

I, the undersigned Secretary of the Onondaga County Industrial Development 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 March 6, 2025, with the original thereof on file in my office, and that the same is a true and correct copy of such proceedings of the Agency and of such Resolution set forth therein and of the whole of said original so far as the same relates to the subject matter 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 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 6<sup>th</sup> day of March, 2025.

  
\_\_\_\_\_  
Alexis Rodriguez, Secretary

(S E A L)