

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
 Resolution No. 09-01-06
 January 14, 2009

**FINDING THAT THE PURCHASE OF THE LOT 17 MASSENA INDUSTRIAL BUILDING BY
 MEDIA ACCESSORIES.COM, INC WILL NOT HAVE A SIGNIFICANT EFFECT ON THE
 ENVIRONMENT**

WHEREAS, the St. Lawrence County Industrial Development Agency is authorized under the New York General Municipal Law (constituting Titles I and 2, Article 18a, Sections 850-888 and 914) to finance industrial projects; to sell, lease, assign, encumber any industrial project, and in the case of the sale of any industrial project, to accept a purchase money mortgage in connection therewith; and to lease, re-purchase or otherwise convey, transfer or dispose of, and

WHEREAS, Media Accessories.com, Inc., having been a tenant at 26 Trade Road, Lot 13, of the Massena Industrial Park, has requested that the Agency consider a Lease/Purchase agreement for the 20,000 square foot building on Lot 17 within the Massena Industrial Park, and

WHEREAS, Media Accessories.com, Inc. will use the building for warehousing and light manufacturing consistent with the activities of other facilities located in the Massena Industrial Park, and

WHEREAS, there has been enacted into law Article 8 of the New York Environmental Conservation Law, Chapter 612 of the 1975 Laws of the State of New York, as amended (the "Environmental Act"), which provides for the review of certain "actions" undertaken by State and local agencies for the purpose of regulating such activities in order that proper consideration be given to the prevention of environmental damage; and

WHEREAS, provision of economic assistance to industrial projects by the Agency is an "action" as that term is defined in the Environmental Act, which must be evaluated by the Authority to determine its environmental effect; and

WHEREAS, in accordance with the Environmental Act, Raymond H. Fountain conducted an environmental review of the project; and

WHEREAS, the review has found that the project will not have a significant adverse impact on the environment;

NOW, THEREFORE, BE IT RESOLVED by the St. Lawrence County Industrial Development Agency as follows:

- a. That the purchase of a 20,000 square foot general purpose steel-clad industrial building on Lot #17 in the Massena Industrial Park, Village of Massena, St. Lawrence County, New York, to Media Accessories.com, Inc. will not have significant effect on the environment within the meaning of the Environmental Act and Regulations;
- b. All proper officers of the Agency and their successors or designees are authorized and directed to file, report and publish this declaration in and with the offices and publications required by the Environmental Act.

Move:	Morrill			
Second:	Greenwood			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins				x
Greenwood	X			
LaBaff	X			
McMahon	X			
Morrill	X			
Staples				X
Weekes	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/ _____
 Natalie A. Sweatland
 01/14/2009