

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 10-12-36  
 December 21, 2010

**FINDING THAT ASSISTING WITH THE WATER MAIN EXPANSION IN GOUVERNEUR 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**, the Village of Gouverneur has long suffered a deficiency in their water main for the east side of the Village, and

**WHEREAS**, Kinney Drugs and other companies are dependant on the water flow for fire and safety of their operations, 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, the Agency 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 as shown in the attached documents;

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

- a. Assisting the Village apply for funding and coordinating the required work for the Village of Gouverneur, St. Lawrence County, New York, 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:	Peck			
Second:	Weekes			
<b>VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
Blevins	X			
Hall	X			
LaBaff	X			
McMahon				X
Peck	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  
 12/21/2010