

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
 Resolution No. 11-09-32  
 September 23, 2011

**SETTING STATUS UNDER SEQR AND ASSUMING LEAD AGENCY STATUS**

**WHEREAS**, the St. Lawrence County Industrial Development Agency, hereinafter referred to as the “Agency”, is a project partner proposing to construct a railroad spur to serve multiple parcels within the Massena Industrial Park, and

**WHEREAS**, the Agency must evaluate all proposed actions submitted for its consideration that may affect the environment in light of the State Environmental Quality Review Act (SEQRA) and the regulations promulgated thereunder, and

**WHEREAS**, the interested or involved agencies [as the terms are defined in 6(A-2) NYCRR 617.2(s) and (t)] include the Business Development Corporation for a Greater Massena, Village of Massena, Town of Massena, Town of Norfolk, and the New York State Department of Transportation, and the required environmental review will be conducted concurrently by the Agency, and

**WHEREAS**, the Agency desires to serve and act as the lead agency for the purposes of SEQR, and

**NOW, THEREFORE, BE IT RESOLVED** by the St. Lawrence County Industrial Development Agency that the Agency makes the following findings and determinations with respect to the proposed project:

- The Agency desires to serve as lead agency for the purposes of SEQR; and
- The Agency shall cause the Business Development Corporation for a Greater Massena, Village of Massena, Town of Massena, Town of Norfolk, and New York State Department of Transportation as the interested or involved agencies to be notified of this resolution.

This resolution shall take effect immediately.

|             |            |            |                |               |
|-------------|------------|------------|----------------|---------------|
| Move:       | Peck       |            |                |               |
| Second:     | LaBaff     |            |                |               |
| <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  
 09/23/2011