PROJECT AUTHORIZING RESOLUTION

(D & W Diesel, Inc. – 2011 Expansion Project)

A regular meeting of Cayuga County Industrial Development Agency was convened on Tuesday, August 9, 2011 at 4:00 p.m.

The following resolution was duly offered and seconded, to wit:

R	leso.	lution	No.	08/11	-	

RESOLUTION AUTHORIZING THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (i) AUTHORIZING THE UNDERTAKING OF A CERTAIN PROJECT (AS FURTHER DESCRIBED HEREIN) FOR THE BENEFIT OF D & W DIESEL, INC. (THE "COMPANY"); (ii) APPOINTING THE COMPANY, OR ITS DESIGNEE, AS ITS AGENT TO UNDERTAKE THE PROJECT; (iii) AUTHORIZING THE PROVISION OF FINANCIAL ASSISTANCE TO THE COMPANY IN THE FORM OF (A) A SALES AND USE TAX EXEMPTION FOR PURCHASES AND RENTALS RELATED TO THE UNDERTAKING OF THE PROJECT, AND (B) A PARTIAL REAL PROPERTY TAX ABATEMENT THROUGH A PILOT AGREEMENT; (iv) AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDED LEASE AGREEMENT, AMENDED LEASEBACK AGREEMENT AND AMENDED PILOT AGREEMENT; (v) MAKING FINDINGS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT ("SEQRA"); AND (v) EXECUTE AND DELIVER RELATED DOCUMENTS.

WHEREAS, by Title 1 of Article 18-A of the General Municipal Law of the State of New York, as amended, and Chapter 688 of the Laws of 1970 of the State of New York, as amended (hereinafter collectively called the "Act"), the CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY (hereinafter called the "Agency") was created with the authority and power to own, lease and sell property for the purpose of, among other things, acquiring, constructing and equipping civic, industrial, manufacturing and commercial facilities as authorized by the Act; and

WHEREAS, D & W DIESEL, INC., for itself or on behalf of an entity to be formed (the "Company"), has submitted an application (the "Application") to the Agency requesting that the Agency consider undertaking a Project (the "2011 Project") consisting of (A) the retention and/or acquisition of by the Agency of a leasehold interest in all or portions of certain parcels of real property located at 1503 -1507 Clark Street Road in the Town of Aurelius, New York (the "Land", as more particularly described herein and identified as all or portions of TMID Nos. 114.00-1-43.6, 114.00-1-43.6-1, and 114.00-1-43.7, being comprised of approximately 8.32 acres, along with approximately 15.343 acres of land to be subdivided from TMID No. 114.00-1-43.4, and herein the "2011 Facility Land", for a total of approximately 23.663 acres, as may be merged into a single tax parcel) and the existing approximately 57,000 square feet of structures located thereon operated by the Company for the remanufacture, warehouse and distribution of, among other things, diesel engine components, hose and couplings, pneumatic conveying

equipment, vacuum and liquid pumps, hydraulic drive systems and tank trunk accessories (the "Existing Improvements"); (B) the reconstruction and reconfiguration of certain portions of the Existing Improvements, along with the construction of an approximately 55,000 square foot addition to the Existing Improvements, along with certain site work, parking and access improvements for use as additional warehousing and distribution facilities (collectively, the "Improvements"); and (C) the acquisition and installation in and around the Existing Improvements and Improvements of certain machinery, equipment and other items of tangible personal property (the "Equipment" and collectively with the Existing Improvements and the Improvements, the "2011 Facility"); and

WHEREAS, the Agency previously undertook a certain project (the "1995 Project") for the benefit of GREEN MEADOWS, LTD. (as predecessor to the Company and herein, the "Green Meadows") and entered into, among other things, a certain Installment Sale Agreement, dated as of December 28, 1995 (the "Installment Sale Agreement"), such 1995 Project consisting of the acquisition, construction and equipping by Green Meadows, as agent of the Agency, of an approximately 15,000 square foot portion of the Existing Improvements (the "1995 Facility") on a certain .43 acre subdivided parcel of land located at 1507 Clark Street Road in the Town of Aurelius, New York (the "1995 Facility Land", being further identified as TMID No. 114.00-1-43.7); and

WHEREAS, pursuant to a certain Assignment dated December 28, 1995, by and between Green Meadows and the Company and authorized by the Agency pursuant to Article VIII of the Installment Sale Agreement, Green Meadows assigned to the Company all of its rights and obligations under the Installment Sale Agreement, including but not limited to, the payment of installment purchase payments, mortgage payments, and payments in lieu of taxes (the "Assignment"); and

WHEREAS, the Agency further undertook a certain additional project (the "2006 Project") for the benefit of the Company and entered into, among other things, a Lease Agreement (the "Lease Agreement"), Leaseback Agreement (the "Leaseback Agreement"), and related Payment-in-lieu-of-Taxes Agreement ("PILOT Agreement"), each dated as of January 1, 2006 (the "2006 Agency Documents"), such 2006 Project consisting of the acquisition or by the Agency of leasehold title to a 7.90 acre parcel of land located at 1503 Clark Street Road in the Town of Aurelius, New York (the "2006 Facility Land", being identified as TMID Nos. 114.00-1-43.6 and 114.00-1-43.6-1) and the construction and equipping on the 2006 Facility Land of an approximately 26,250 square-foot single-story building and related site work improvements (being portions of the Existing Improvements, and herein, the "2006 Facility"); and

WHEREAS, pursuant to Article 18-A of the General Municipal Law, the Agency accepted the Application by resolution adopted November 9, 2010 (the "Initial Resolution") wherein the Agency described the Project, identified the financial assistance that the Agency is contemplating with respect to the Project, and authorized the Agency's scheduling and conduct of a public hearing; and

WHEREAS, pursuant to and in accordance with the Act, the Agency duly scheduled, noticed and conducted a public hearing relating to the Project on December 14, 2010, at 10:00 a.m. local time at the Aurelius Town Hall, 1241 West Genesee Street Road, Auburn, New York

13021 (the "Public Hearing") whereat interested parties were provided a reasonable opportunity, both orally and in writing, to present their views; and

WHEREAS, in furtherance of the 2011 Project, it is contemplated that: (i) the Agency and Company shall terminate the Installment Sale Agreement and the Agency will transfer fee title to the 1995 Facility Land back to Green Meadows; (ii) the Agency and the Company shall amend and restate the Lease Agreement to grant the Agency a leasehold interest in the 1995 Facility Land and 2011 Facility Land; (iii) the Agency and the Company shall amend and restate the Leaseback Agreement whereby the Agency will lease the 1995 Facility Land, 2006 Facility Land and 2011 Facility Land back to the Company and appoint the Company agent of the Agency to undertake the 2011 Project; and (iv) the Agency and the Company shall amend and restate the PILOT Agreement for purposes of requiring the Company to make certain payments in lieu of taxes to the Agency for the benefit of the County of Cayuga, Town of Aurelius, and Union Springs Central School District (collectively, the "Affected Tax Jurisdictions"); and

WHEREAS, the Agency and the Company have negotiated amendments to the Lease Agreement, the Leaseback Agreement, and PILOT Agreement (collectively, the "2011 Project Documents") and the Agency contemplates providing financial assistance (the "Financial Assistance") to the Company in the form of (a) sales and use tax exemption for purchases and rentals related to the undertaking of the Project, and (b) a partial real property tax abatement through the PILOT Agreement; and

WHEREAS, on July 14, 2011, the Town Board of the Town of Aurelius adopted a negative declaration (the "Negative Declaration") under Article 8 of the Environmental Conservation Law and Regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, "SEQRA") with respect to the 2011 Project and in furtherance of the Company's application for Site Plan approval; and

WHEREAS, upon review of the Long Environmental Assessment Form (the "EAF") and related materials in compliance with Article 8 of SEQRA submitted by the Company to the Agency, including the Negative Declaration with respect to the Project, a copy of which is attached hereto as Exhibit A, and in connection with authorizing the undertaking of the Project, the Agency desires to ratify the Negative Declaration in furtherance of compliance with SEQRA.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

- Section 1. The Company has presented an application in a form acceptable to the Agency. Based upon the representations made by the Company to the Agency in the Company's application, the Agency hereby finds and determines that:
- (A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act; and
- (B) It is desirable and in the public interest for the Agency to appoint the Company as its agent for purposes of acquiring, constructing and equipping the Project; and

- (C) The Agency has the authority to take the actions contemplated herein under the Act; and
- (D) The action to be taken by the Agency will induce the Company to develop the Project, thereby increasing employment opportunities in Cayuga County, New York, and otherwise furthering the purposes of the Agency as set forth in the Act; and
- (E) The Project will not result in the removal of a civic, commercial, industrial, or manufacturing plant of the Company or any other proposed occupant of the Project from one area of the State of New York (the "State") to another area of the State or result in the abandonment of one or more plants or facilities of the Company or any other proposed occupant of the Project located within the State; and the Agency hereby finds that, based on the Company's application, to the extent occupants are relocating from one plant or facility to another, the Project is reasonably necessary to discourage the Project occupants from removing such other plant or facility to a location outside the State and/or is reasonably necessary to preserve the competitive position of the Project occupants in their respective industries; and
- (F) The Agency hereby ratifies the Negative Declaration adopted by the Town Board, and based upon the review by the Agency of the EAF and related documents delivered by the Company to the Agency and other representations made by the Company to the Agency in connection with the Project, the Agency hereby finds that (i) the Project will result in no major impacts and, therefore, is one which may not cause significant damage to the environment; (ii) the Project will not have a "significant effect on the environment" (as such quoted term is defined under SEQRA); and (iii) no "environmental impact statement" (as such quoted term is defined under SEQRA) need be prepared for this action. No further review or action is required pursuant to SEQRA.
- Section 2. Subject to the Company executing the amended Leaseback Agreement and the delivery to the Agency of a binder, certificate or other evidence of liability insurance policy for the Project satisfactory to the Agency, the Agency hereby authorizes the Company to proceed with the acquisition, renovation, construction and equipping of the 2011 Project and hereby appoints the Company as the true and lawful agent of the Agency: (i) to acquire, renovate, construct and equip the Project; (ii) to make, execute, acknowledge and deliver any contracts, orders, receipts, writings and instructions, as the stated agent for the Agency with the authority to delegate such agency, in whole or in part, to agents, subagents, contractors, and subcontractors of such agents and subagents and to such other parties as the Company chooses; and (iii) in general, to do all things which may be requisite or proper for completing the Project, all with the same powers and the same validity that the Agency could do if acting in its own behalf.
- Section 3. The Chairman, Vice Chairman and/or the Executive Director of the Agency are hereby authorized, on behalf of the Agency, to negotiate, execute and deliver the 2011 Project Documents; provided, however, that (i) the rental payments under the Leaseback Agreement include payments of all costs incurred by the Agency arising out of or related to the Project and indemnification of the Agency by the Company for actions taken by the Company and/or claims arising out of or related to the Project; and (ii) the terms of the PILOT Agreement are consistent with the Agency's Uniform Tax Exemption Policy or the procedures for deviation have been complied with.

Section 4. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required and to execute and deliver all such certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Agency with all of the terms, covenants and provisions of the documents executed for and on behalf of the Agency.

Section 5. 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>Yea</u>		N_{i}	<u>ay</u>	Abs	<u>ent</u>	Abs	<u>tain</u>
Paul Lattimore	[X]	[]	[]	[]
Carol Contiguglia	[X]	Ī]	[]	[]
John Latanyshyn	[x	Ī	Ī	Ī	Ī	1	[1
Raymond Lockwood	[x	ĺ	Ĩ	Ī	Ĩ	Ĩ	Ī	Ī
Herb Marshall	\hat{x}	ĺ	Ì	ĺ	Ī	Ĩ	Ī	ĺ
Gina Speno	ĺ×	ĺ	Ĩ	ĺ	Ĩ	Ī	Ĩ	ĺ
Vijay Mital	$\propto 1$	j	[j	[ĺ	[ĵ

The Resolution was thereupon declared duly adopted.

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

I, the undersigned, Acting Secretary of the CAYUGA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the regular meeting of the Cayuga County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on August 9, 2011, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related to the subject matters therein referred to.

I FURTHER CERTIFY, that all members of the Agency had due notice of said special meeting, that the meeting was in all respects duly held and that, pursuant to Article 7 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that public notice of the time and place of said meeting was duly given in accordance with such Article 7.

I FURTHER CERTIFY that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Agency this _____ day of August 9, 2011.

Kim Sincerbeaux, Acting Secretary

[SEAL]

EXHIBIT A EAF/NEGATIVE DECLARATION

Appendix A State Environmental Quality Review FULL ENVIRONMENTAL ASSESSMENT FORM

Purpose: The full EAF is designed to help applicants and agencies determine, in an orderly menner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to enswer. Frequently, there are espects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

Full EAF Components: The full EAF is comprised of three parts:

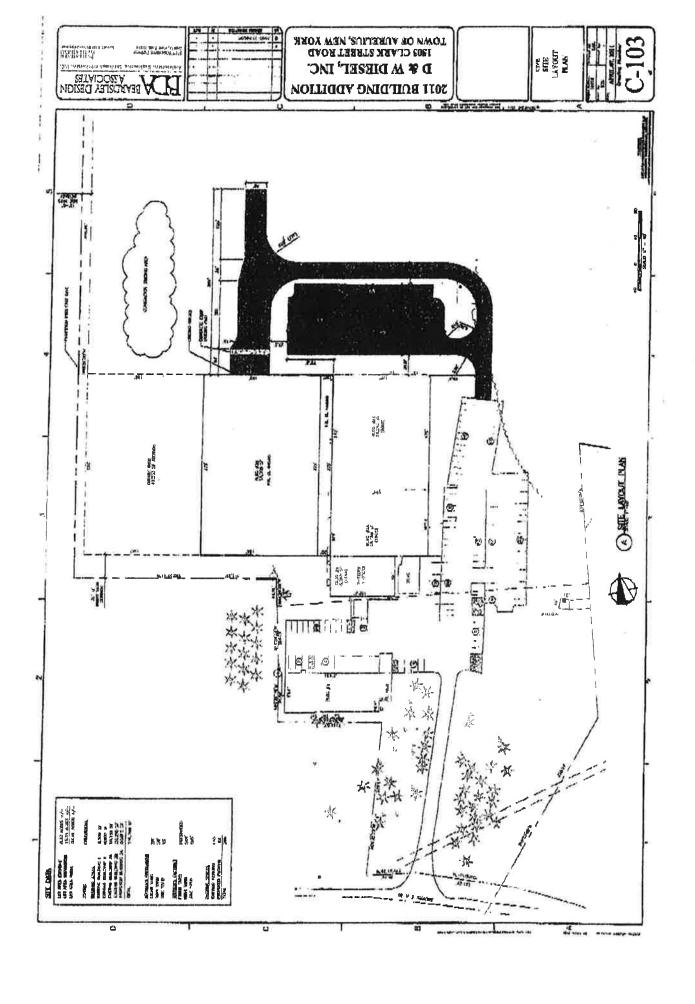
- Part 1: Provides objective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2: Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3: If any impact in Part 2 is identified as potentially-large, then Part 3 is used to evaluate whether or not the impact is actually important.

THIS AREA FOR LEAD AGENCY USE ONLY

DETERMINATION OF SIGNIFICANCE -- Type 1 and Unlisted Actions

Identify the Po	ortions of EAF completed for this project:	Part 1	Part 2	Part 3
Upon review of considering bo	of the information recorded on this EAF (Parts 1 and th the magnitude and importance of each impact, it	2 and 3 if appropria is reasonably deter	mined by the lead agenc	irong information, and ly that:
⊠ ^	The project will not result in any large and imp algorithm timpact on the environment, therefore	ortant impact(s) and a a negative declara	1, therefore, is one which tion will be prepared.	ih will not ha ve a
Б	 Although the project could have a significant of for this Unlisted Action because the mitigation a CONDITIONED negative declaration will be pro- 	measures described	nent, there will not be a In PART 3 have been re	significant effect aquired, therefore
c	The project may result in one or more large and environment, therefore a positive declaration wi	i important impacts i ill be prepared.	that may have a signific	ant impact on the
*A Ç	onditioned Negative Declaration is only valid for Un	listed Actions		
	Drw Daisel	Ex Oans	on	
	Name of	Action		
= .x	Town of Au	elius		
- ^	Neme of Le	ed Agency		
Edwa	and I lde Jr.	De ne	1 market	
Print or Type N	lame of Responsible Officer In Lead Agency	Title of Respons	ible Officer	
Slux	al Jobs			
Signature of Re	esponsible Officer in Lead Agency	Signature of Pre	parer (If different from r	asponsible officer)
	7/14	12011		
/ebsite	Ch	ite		

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PART 1--PROJECT INFORMATION Prepared by Project Sponsor

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Paris A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Paris 2 and 3.

It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

Name of Action D & W Diesel 2011 Building Add	iition	-	······································	
Location of Action (include Street Address, Municip	pality and County)			
1503 Clark Street Road, Town of Aurelius, Cayuge	a County, NY			
Name of Applicant/Sponsor D & W Dicsel, Inc.				
Address 1503 Clark Street Road				
City / PO Aubum	State	NY	Zip Code	13021
Business Telephone (315) 253-2324				
Name of Owner (if different) Green Meadows, LTD)			
Address 1503 Clark Street Road				
City/PO Auburn	State	NY	_ Zip Code	13021
Business Telephone (315) 253-2324 Description of Action:				
Construct 200' x 275' single-story warehouse build driveway, asphalt paved parking surface for 66 add improvements including relocation of existing story	ditional vehicles, upgrades to site u	tility services ar	clude extensi id stormwater	on of asphalt paved r drainage
The project includes a re-subdivision of the proper 23.7 acres.	ty boundaries to permit developme	nt. The new pro	perty limits e	ncompasses a total of
J.				
				-
				l.
	*			

Please Complete Each Question--Indicate N.A. if not applicable

A. SITE DESCRIPTION

	Ph	ysical setting of overall	project, b	oth developed and	undevelope	d areas.				
	1.	Present Land Use:	Urban	Industrial	✓ Comm			ntial (suburba		Rural (non-farm)
			Forest	✓ Agricuiture	Other					
2	₹.	Total acresge of project	t area:	23.7 acres.						
		APPROXIMATE ACRE	AGE				6	RESENTLY	AFT	ER COMPLETION
		Meadow or Brushland	(Non-agric	cultural)			1	11.98 acres		9.78 acres
		Forested		*2				2.97 acres		2.70 acres
		Agricultural (Includes o	orchards, c	ropland, pasture,	etc.)			3.67 acres		5.60 acres
		Wetland (Freshwater o	r tidal as p	er Articles 24,25	of ECL)			86/65		acres
		Water Surface Area						0.04 acres		<u>0.10</u> acres
		Unvegetated (Rock, ea	rth or fill)				•	acres		acres
		Roads, buildings and o	ther paved	i surfaces				3.04 acres		5.52_acres
		Other (Indicate type)						ac/85		scres
3.	,	What is predominant so	oil type(s)	on project site? 💍	urora sil	t Loam,	Hydrolog:	ic Soil Gro	up C	
		a. Soil drainage:		ell chrained9						
		•		orly drained					•	
	t	o. If any agricultural is Classification Syste	and is invo	elved, how many a	ecres of soli NYCRR 370	are dass).	ified within :	soil group 1 th	irough 4 of	the NYS Land
4.	1	tre there bedrock outcr	oppings or	n project site?	Yes	No				
	8	. What is depth to be	drock	(in feet)						
5.	A	Approximate percentage	of propos	sed project site wi	th slopes:					
		✓ 0-10% <u>82</u> %	1 0-	15% <u>l6</u> %	15%	or greate	r <u>2</u> %			
6.	is H	project substantially c listoric Places?	ontiguous Yes	to, or contain a b	uilding, site,	or distri	ct, listed on	the State or N	lationel Reg	jisters of
7,	İS	project substantially c	ontiguous	to a site listed on	the Register	of Natio	onal Natural I	Landmarks7	Yes	No
8.	W	/hat is the deoth of the	water tab	le7 <u>+/- 4'-0"</u> (in 1	feet)					
₽,	le	site located over a prin	meny, princ	cipal, or sole sourc	te aquifer?		Yes	■ No		
10.	Di	o hunting, fishing or sh	ell fishing	opportunities pres	sently exist i	in the pro	oject area?	Yes	■ No	

11. Does project sits contain any species of plant or animal life that is identified as the According to:	hreatened or endangered? Yes No
NYSDEC Environmental Resource Mapper Website	
Identify each species:	
12 Are there any units is or unusual least forms on the	
12. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes	s, other geological formations?
Describe:	
13. Is the project size presently used by the community or neighborhood as an open s Yes No if yes, explain:	pace or recreation area?
14. Does the present site include scenic views known to be important to the commun	ky? Yes No
15. Streams within or contiguous to project area:	
Drainage way tributary to Crane Brook	
Name of Stream and name of River to which it is tributary	***************************************
Crace Brook	
16. Lakes, ponds, wetland areas within or contiguous to project area:	
Not Applicable	
b. Şize (in acres);	
	ľ

	17	, is the site served by existing public utilities?
		a. If YES, does sufficient capacity exist to allow connection?
		b. If YES, will improvements be necessary to allow connection? Yes
	18.	, is the site located in an agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304?
	19.	. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617? Yes No
		Has the site ever been used for the disposal of solid or hazardous wastes?
		Project Description
1	,	Physical dimensions and scale of project (fill in dimensions as appropriate).
		a. Total contiguous acreage owned or controlled by project sponsor: 23.5 acres.
		b. Project acreage to be developed: 5.55 acres initially; 5.55 acres ultimately.
		c. Project acreage to remain undeveloped: 11.15 acres,
	1	d. Length of project, in miles: (if appropriate)
7)	•	e. If the project is an expansion, indicate percent of expansion proposed
	1	f. Number of off-street parking spaces axisting 141; proposed 206
		g. Maximum vehicular trips generated per hour: <u>See Bolow (upon completion of project)?</u> Current 70 cars, future 80 cars (6:45 - 7:45 am), Current 7 trucks, future 7 trucks (4:30 - 5:30 pm h. If residential: Number and type of housing units: N/A
		One Family Two Family Multiple Family Condominium
		Initially
		Ultimately
	į,	Dimensions (in feet) of largest proposed structure: 45'-9" height; 200' width; 275' length.
	j,	Linear feet of frontage along a public thoroughfare project will occupy is? 211 ft.
2.	Н	low much natural material (i.e. rock, earth, etc.) will be removed from the site?
3.	W	VIII disturbed areas be reclaimed Yes No NA
	a.	If yes, for what intended purpose is the site being reclaimed?
		Warehouse addition, extended driveway and asphalt paved parking lot and landscaping improvements including stormwater management facilities.
	b.	Will topsoil be stockpiled for reclamation?
	c,	Will upper subsoli be stockpiled for reclamation?
4.		W Many acres of vederation (trees, shrubs, proving covers) will be remained from either 2.54

Э.	Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project? Yes No.
_	Market 112
5.	If single phase project: Anticipated period of construction; <u>B - 1.0</u> months, (including demolition)
7.	if multi-phased:
	a. Total number of phases anticipated (number)
	b. Anticipated date of commencement phase 1: month year, (including demolition)
	c. Approximate completion date of final phase: month year.
	d. Is phase 1 functionally dependent on subsequent phases?
₽.	Will blesting occur during construction? Yes No
9.	Number of jobs generated: during construction 60 : after project is complete 30
10.	Number of jobs eliminated by this project $\underline{0}$.
11	WIN project require relocation of any projects or facilities? Yes No
	if yes, explain:
	Relocation of existing stormwater retention basin
12. //	s surface liquid waste disposal involved? Yes No
12. f	
a	If yes, indicate type of waste (sewage, industrial, etc) and amount
a b	If yes, indicate type of waste (sewage, industrial, etc) and amount
a b 13. /s	If yes, indicate type of waste (sewage, industrial, etc.) and amount Name of water body into which effluent will be discharged
13. Is	If yes, indicate type of waste (sewage, industrial, etc) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type
13. Is	If yes, indicate type of waste (sewage, industrial, etc.) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type Yes No Yes No
13. IS	If yes, indicate type of waste (sewage, industrial, etc.) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type /ill surface area of an existing water body increase or decrease by proposal? Yes No Yes No Yes No Yes No
13. Is 14. W	If yes, indicate type of waste (sewage, industrial, etc.) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type Vas No Yes No
13. Is 14. W	If yes, indicate type of waste (sewage, industrial, etc.) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type Ves No Yes No Yes No yes, explain:
13. Is 14. W	If yes, indicate type of waste (sewage, industrial, etc.) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type //ill surface area of an existing water body increase or decrease by proposal? Yes No yes, explain: project or any portion of project located in a 100 year flood plain? Yes No ii the project generate solid waste? Yes No
13. Is 14. W	If yes, indicate type of waste (sewage, industrial, etc) and amount Name of water body into which effluent will be discharged subsurface liquid waste disposal involved? Yes No Type Vill surface area of an existing water body increase or decrease by proposal? Yes No yes, explain: project or any portion of project located in a 100 year flood plain? Yes No If the project generate solid waste? Yes No If yes, what is the amount per month? 6 tons

s. If yes, explain:	Ì	, I
77. Will the project involve the disposal of solid waste?		
a. If yes, what is the enticipated rate of disposal? tons/month.		
b. If yes, what is the anticipated site life? years.		
78. Will project use herbicides or pesticides? Yes No		
19. Will project routinely produce odors (more than one hour per day)? Yes 🔳 No		
20. Will project produce operating noise exceeding the local ambient noise levels? Yes Pino		
21. Will project result in an increase in energy use? Ves No		
if yes, Indicate type(s)		
Electric and natural gas		
22. If water supply is from wells, indicate pumping capacity N/A gallons/minute.		
23. Total anticipated water usage per day235_ gallons/day.		
24. Does project involve Local, State or Federal funding? Yes No		
If yes, explain;		
Empire State Development Corporation NYS CDBG		
		1

en. Uhlassan utdatan:			Туре	Submittel Date
* 10 * 0.000 * 0.000	(E1)		Subdivision	
City, Town, Village Board	Yes	No	Site Plan	***************************************
			·	
		_	Subdivision	
City, Town, Village Planning Bo	ard Yes	☐ No	Site Plan	
	pront.	-	Building Height Variance	
City, Town Zoning Board	■ Yes	No		
		_	Sewer & Water	
City, County Health Department	Yes	No No	Improvements	
	_			
Other Local Agencies	Yes	No		-

				-
Other Regional Agencies	Yes	No	Water the second	
				1
1				
State Agencies	Yes	No	Maria and Carrier VI	•
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Federal Agencies	Yes	No		-
Zoning and Planning Information				8.
Does proposed action involve a pl	anning or zaning	decision?	s No	
If Yes, indicate decision required:				
	Zoning vari	ance	New/revision of master plan	Subdivision
Site plan	Special use	permit	Resource management plan	Other

C. 1.

Phone in the second sec		
Commercial		
What is the maximum potential development of the site if developed as permitted by the present	zoning?	
Max lot coverage 60% per commercial zoning requirements; therefore max permitted lot coverage total 23.5 acre site.	could be 14.1	scres of th
Vhat is the proposed zoning of the site?		****
Commercial		***************************************
hat is the maximum potential development of the site if developed as permitted by the propose	d zoning?	
See comment to item #3, page 9.	-	
the proposed action consistent with the recommended uses in adopted local land use plans?	Yes	No
		-
nat ere the predominant land use(s) and zoning classifications within a 1/4 mile radius of propose ommercial, industrial and agricultural-residential	ed action?	
	ed action?	

8. 9.

10. Will proposed action require any authorization(s) for the formation of sewer or water districts? Yes No
11. Will the proposed action create a demand for any community provided services (recreation, education, police, fire protection? Yes No
a. If yes, is existing capacity sufficient to handle projected demand?
12. Will the proposed action result in the generation of traffic significantly above present levels? a. If yes, is the existing road network adequate to handle the additional traffic. Yes No
D. (informational Details
Attach any additional information as may be needed to clarify your project. If there are or may be any adverse impacts associated with your proposal, please discuss such impacts and the measures which you propose to mitigate or avoid them.
E. Verification
I certify that the information provided above is true to the best of my knowledge.
Applicant/Sponsor Name Green Meadows, LTD / Doug Wayne Date 6/13/1
Signature Donglud Wayne
Title President

if the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment.

U&W Kiesel

PART 2 - PROJECT IMPACTS AND THEIR MAGNITUDE Responsibility of Lead Agency

Gen	ITAI Information (Read Carefully)
1	In completing the form the reviewer should be guided by the question: Have my responses and determinations been
	reasonable? The reviewer is not expected to be an expert environmental analyst.
Ī	The Examples provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of
	magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for
	most situations. But for any specific project or site other exemples and/or lower thresholds may be encounted for a

Potential Large Impact response, thus requiring evaluation in Part 3.

The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are literative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.

The number of examples per question does not indicate the importance of each question.

In Identifying impacts, consider long term, short term and cumulative effects.

Instructi	 PARK A	

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aite/

- Answer each of the 20 questions in PART 2. Answer Yes if there will be any impact.
- b. Maybe answers should be considered as Yes answers.
- c. If answering Yes to a question then check the appropriate box(column 1 or 2)to indicate the potential size of the impact. If impact threshold equate or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. identifying that an impact will be potentially large (column 2) does not mean that it is also necessarily algorithmat. Any large impact must be evaluated in PART 5 to determine significance, identifying an impact in column 2 simply sake that it be looked at further.
- if reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- f. If a potentially large impact chacked in column 2 can be mitigated by change(a) in the project to a small to moderate impact, size check the Yes box in column 3. A No respense indicates that such a reduction is not possible. This must be explained in Part 3.

		1 Small to Moderate Impact	2 Potential Large impact	3 Can Impact Be Mitigated by Project Change
	impact on Land			
VIII the P	represed Action result in a physical change to the project			
	NO TES T			
Example 1	Any construction on slopes of 15% or greater, (16 foot rise per 100 foot of length), or whole the general slopes in the project area exceed 10%.			Yes No
•	Construction on land where the depth to the water table is less than 3 feet.			Yes No
•	Construction of paved parking area for 1,000 or more vahicles.			Yes No
٠	Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface.			Yes No
٠	Construction that will continue for more than 1 year or involve more than one phase or stage:			Yes No
٠	Excavation for mining purposes that would remove more than 1,000 tone of natural material (i.e., rock or soft) per year.			Yes No

			1 Small to Moderate Impact	2 Potential Large Impact	Gan Impact Se Mitigated by Project Change
	•	Construction or expension of a sentary landfill.			□Yes □No
	•	Construction in a designated floodway.			Yes No
	٠	Other impeds:			□Yes □No
			9 1	ti ai Albano James Villanous	
2.	418 4	there be an effect to any unique or unusual land forme found on site? (i.e., ciffs, dunes, geological formations, etc.)	The state of the s		* h
	•	Specific land forms:			Yes No
	1		e ga		
		Impact on Water			
3.	(Onai		,		v 3
		NO TYES			**
-	• D	pies that would apply to column 2 evelopable area of alle contains a protected water body.			☐Yes ☐No
	• Di	redging more than 100 cubic yards of material from charmel of protected stream.	õ		Yes No
Van	Ex bo	clension of utility distribution facilities through a professed water idy.			Yes No
	Go	enstruction in a designated freshwater or tidal wetland.	100		Yes No
٠	Oti	her impacts:			Yes No
	L			(1)	5541 ₄ 47
W	/III Pro atar?	posed Action affect any non-protected existing or new body of			
	A 10	es that would apply to column 2 3% increase or decrease in the surface area of any body of er or more than a 10 acre increase or decrease.			□Yee □No
:#	Con	struction of a body of water that exceads 10 acres of aurilice			Yes No
*(Othe	if impacts:			Yee No

		Small to Moderate Impact	Potential Large Impact	Can impact Be Mitigated by Project Change
5 .	Will Proposed Action affect surface or groundwater quality or quantity? PNO YES			3
	Examples that would apply to column 2 Proposed Action will require a discharge permit. Proposed Action requires use of a source of water that does not			Yes No
	have approval to serve proposed (project) action. Proposed Action requires water supply from wells with greater than 45 gallons per minute plamping deposity.			Yes No
	Construction or operation causing any contamination of a water aupply system.			Yes No
•	Proposed Action will adversely affect groundwater.			Yes No
•	Elquid affluent will be conveyed off the site to facilities which presently do not exist or have inadequate capacity.			Yes No
9	Proposed Action would use water in excess of 20,000 gallone per day.			Yes No
٠	Proposed Action will likely eques silitation or other discharge and an existing body of water to the extent that there will be an obvious visual contrast to natural conditions.			Yes No
•	Proposed Action will require the storage of petroleum or chemical products greater than 1,100 gallons.			Yes Ma
٠	Proposed Action will allow residential uses in areas without water and/or sewer services.			Yes No
X.	Processed Action locates commercial and/or industrial uses which may require new or expension of existing waste treatment and/or storage facilities.	, . .		Yes No
•	Other impacte:			Yes No
		,		

		Small to Moderate Impact	Potentie Large Impact	Can Impact Se Mitigated by Project Change
6.	Will Proposed Action gifer drainage flow or patterns, or surface water runoff? NO YES			9
	Examples that would apply to column 2 Proposed Action would change flood water flows			☐Yes ☐No
	 Proposed Action may cause substantial erosion. 			Yes No
	Proposed Action is incompatible with existing drainage patterns.			Yes No
	 Proposed Action will allow development in a designated floodway. 			Yes No
	Other impacts:			Yes No
	PAPACT ON AIR			····
	Will Proposed Action affect air quality?	lt e		2F 144
	Examples that would apply to column 2 Proposed Action will induce 1,000 or more vehicle trips in any given hour.			Yes No
•	Proposed Action will result in the incineration of more than 1 ton of refuse per hour.			Yes No
•	Emission rate of total contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour.			□Yes □No
4	Proposed Action wit allow an increase in the amount of land committed to industrial use.			□ve □No
•	Proposed Action will allow an increase in the density of industrial development within additing industrial areas.			Yes No
•	Other Impacts:			□Y∞ □No
			-	1 1 3 4 7 1
	REPACT ON PLANTS AND ANIMALS		-	
Will	Proposed Action affect any threatened or endangered epocles?		i a	* 7. 3.
bear	mples that would apply to column 2	**		10 gr. 10 m
	Reduction of one or more species listed on the New York or Federal list, using the elte, over or near the site, or found on the site.			☐Yes ☐No

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			1 Smail to Moderate Impact	2 Potential Large Impact	Can impact Be Mitigated by Project Change
	•	Removal of any portion of a critical or significant wildlife habitat.			Yes No
	•	Application of pesticide or harbloide more than twice a year, other than for agricultural purposes.			Yes No
	•	Other Impacts:			Yes INO
8.	ei N	All Proposed Action substantially affect non-threatened or non- indangered apacies? One TES	l les		1 4 3 2 4
		eamples that would apply to column 2 Proposed Action would substantially interfere with any resident or migratory fish, shellfish or wildlife spacies.			Tes No
		Proposed Action requires the removal of more than 10 scres of mature locally important vegetation.			
	•	Other impacts:			Yes ONo

O.	Wil	BYPACT ON AGRICULTURAL LAND RESOURCES Proposed Action effect agricultural land resources? NO YES	er e		
	8.	umples that would apply to column 2 The Proposed Action would never, order or limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.)			Yes. No
	n	Construction activity would exceivate or compact the soil profile of agricultural fand.			Yes No
•	9	The Proposed Action would irreversibly convert more than 10 agrees of agricultural land or, if located in an Agricultural District; more than 2.5 acres of agricultural land.			Yee No

	Small to Moderate impact	Potential Large Impact	Can Impact Be Miligated by Project Change
The Proposed Action would disrupt or prevent installation of agricultural land management systems (e.g., subsurface drain lines, outlet disches, strip cropping), or create a read for such measures (e.g. cause a farm field to drain poorly due to increased runos).			□Y⊶ □No
Other impacie:			□ven □No
	1 2	******	
MPACT ON ABSTHETIC RESOURCES		and the second	_
11. Will Proposed Action effect asethedo resources? (If necessary, use the Visual EAF Action in Section 517.20, Appendix B.)			
Examples that would apply to column 2 Proposed land uses, or project components obviously different from or in sharp contrast to current surrounding land use patterns, whether man-made or natural.	, , , , ,		Yes No
 Proposed land uses, or project components visible to users of sestimate resources which will asminate or significantly reduce their enjoyment of the assthetic qualities of that resource. 			□ Yes □ No
 Project components that will result in the alimination or significant screening of scenic views known to be important to the area. 			□Yee □No
Other Impacts:			Yes No
MPACT ON HISTORIC AND ARCHABOLOGICAL RESOURCES 12. Virili Proposed Action (repect any eite or structure of historic, prehietoric or paleontological importance? ET NO TES	* * * * * * * * * * * * * * * * * * *		
Examples that would apply to column 2 Proposed Action occurring wholly or partially within or substantially contiguous to any facility or site listed on the State or National Register of historic places.	. 🗆		Yes No
 Any impact to an archeeological site or tossil bed located within the project site. 			Yes No
 Proposed Action will occur in an area designated as sensitive for archaeological situs on the NYS Site Inventory. 			Yes No

		1 Small to Moderate Impact	2 Potential Large Impact	Can Impact Be Mitigated by Project Change
Other impacts:				Yes N
			,	
mpagy on open spa	AGE AND RECREATION		···	
Will proposed Action affect the quopen spaces or recreational opposed NO. YES	uentity or quality of exteting or future contunities?	**	**	
Examples that would apply to col	umn 2 f a future recreational opportunity.		person (
	•	* []		Yes No
Other impacts:	space important to the community.	Hard Proves		☐ Yee ☐ No
Other Impacts:	Mary - Andrews			Nes ON
				n in _s ating a tig
INPACT ON CRITICAL IN	# 2		···	- Parting S
Will Proposed Action Impact the st heracteristics of a critical environ ursuant to subdivision SNYCRR of INO YES at the environmental characterist	resptional or unique		2:	
Will Proposed Action Impact the exherenteristics of a critical environmental environmental characteristics of a critical environmental characteristics. In Complete that would apply to column that would apply to column	mental eres (CEA) established 817.14(g)? Sics that caused the designation of			
Will Proposed Action Impact the exherenteristics of a critical environ pursuant to subdivision 6NYCRR (NO YES) NO YES	mental area (CEA) established 817.14(g)? Sips that caused the designation of the CEA?			Yes No
Will Proposed Action Impact the externational division of a critical environmental environmental characteristic CSA. (emples that would apply to column Proposed Action to locate within Proposed Action will result in a	mental area (CEA) established 817.14(g)? lice that caused the designation of the CEA?			
Will Proposed Action Impact the enteracteristics of a critical environmental environmental characteristics (and the environmental characteristics) is the environmental characteristic CSA. Temples that would apply to column Proposed Action to locate within a resource? Proposed Action will result in a resource?	mental area (CEA) established 817.14(g)? lice that caused the designation of the CEA?		Ö	Yee No

	Small to Moderate Impact	Potential Large Impact	Can Impact Se Mitigated by Project Change
REPACT ON TRANSPORTATION			
15. Will there be an effect to existing transportation systems?			
Examples that would apply to column 2 Attention of present patterns of movement of people and/or goods.			□Yee □NQ
Proposed Action will result in major traffic problems.			Yes No
• Other impeda:		22.00	Yes . No
** * .	-	37	
MPACT ON SHERBY			
16. Will Proposed Action affect the community's sources of fuel or energy supply?	¥0.		
■NO TEB			
Examples that would apply to column 2			
 Proposed Action will cause a greater than 5% increase in the use of any form of energy in the municipality. 			□Yes □No
 Proposed Action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two family residences or to serve a major commercial or industrial use. 			Yes No
Other impacts:			□Yes □No
		1911 (V. 1811)	
NOISE AND GOOR DEPACT		~~~	
7. Will there be objectionable odors, noise, or vibration as a result of the Proposed Action?),		*
NO TES		ž	
Examples that would apply to column 2			d B
Blasting within 1,500 feet of a hospital, school or other sensitive facility.			☐yes ☐No
Odora will occur routinely (more than one hour per day).			Yes No
 Proposed Action will produce operating noise exceeding the local embiant noise (evels for noise outside of structures. 			Yes No
 Proposed Action will remove natural barriers that would act as a noise acreen. 			Tree ONe
Other impacts:	0		□Yes □No
	-	THE REAL PROPERTY.	140

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Page 18 of 21

		Small to Moderate Impact	Potential Large Impact	Can Impact Se Mitigated by Project Change
	REPACT ON PUBLIC HEALTH			4
18	. Will Proposed Action affect public health and safety?	er V	*	**************************************
	 Proposed Action may cause a risk of explosion or release of hexardous substances (i.e. oil, pesticides, chemicale, radiation, etc.) in the event of accident or upset conditions, or there may be a chronic low level discharge or amission. 		· 🔲	□Yes □No
	 Proposed Action may result in the buriel of "hezardous wastes" in any form (i.e. toxic, poisonous, highly reactive, radioactive, irritating, infectious, etc.) 			Yes No
	 Storage facilities for one million or more gallons of liquefied natural gas or other flammable liquids. 			□ves □He
	Proposed Action may result in the excevation or other disturbance within 2,000 feet of a site used for the disposal of solid or hexardous wests.	· · · □		□Y•• □No
7	Other impacts:	0.00		□Yes □No
(4)	MOPACT ON GROWTH AND CHARACTER OF CONDMINITY OR NEIGHBORHOOD	***************************************	er en	
19. V	III Proposed Action affect the character of the existing community?		€	3. In 36 20 20
	kamples that would apply to column 2 The permanent population of the city, lown or village in which the project is located is likely to grow by more than \$16.			□yes □No
	The municipal budget for capital expenditures or operating services will increase by more than 5% per year as a result of this project.			□Yes □No
•	Proposed Action will conflict with officially adopted place or goals.			□v⇔ □No
•	Proposed Action will cause a change in the density of land use.			□Yee □No
•	Proposed Action will replace or eliminate existing facilities, structures or areas of historic importance to the community.			□Yes □No
٠	Development will create a demand for additional community services (e.g. schools, police and fine, etc.)			Yes No

	* **	1 Small to Moderate Impact	2 Potential Large Impact	3 Can impact Se Milgated by Project Change
•	Proposed Action will set an important precedent for future projects.			Yes No
•	Proposed Action will create or eliminate employment. Other impacts:			Yes No
en la				Yes No
20. (8) 3C\	ners, or is there likely to be, public controversy related to potential eres environment impacts? NO YES			

If Any Action in Part 2 is identified as a Potential Large impact or if you Cannot Determine the Magnitude of Impact, Proceed to Part 3

Fart 3 - EVALUATION OF THE IMPORTANCE OF IMPACTS

Responsibility of Lead Agency

Part 3 must be prepared if one or more impact(s) is considered to be potentially large, even if the impact(s) may be mitigated.

instructions (if you need more space, attach additional sheets)

Discuss the following for each impact identified in Column 2 of Part 2:

- Briefly describe the impact.
- 2. Describe (if applicable) how the impact oculd be mitigated or reduced to a small to moderate impact by project change(s).
- 3. Based on the information available, decide if it is reasonable to conclude that this impact is important.

To answer the question of importance, consider:

- The probability of the impact occurring
 The duration of the impact
- this irreversibility, including permanently lost resources of value is Whather the impact can or will be controlled

- I The regional consequence of the impact I its potential divergence from local needs and goals
- ! Whether known objections to the project relate to this impact.

