

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT  
AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER  
PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT  
CONCERNING THE PROPOSED IMPROVEMENTS TO WESTERN NEW YORK  
SCIENCE & TECHNOLOGY ADVANCED MANUFACTURING PARK

**Project Name:** Proposed Improvements to Western New York Science & Technology Advanced Manufacturing Park  
**Location:** Town of Alabama, Genesee County, NY; Town of Shelby, Orleans County, NY (see location map attached to EAF, defined below) (“**Site**”)

WHEREAS, the Genesee County Industrial Development Agency d/b/a the Genesee County Economic Development Center (“**GCEDC**”), in conjunction with the Genesee Gateway Local Development Corporation (“**GGLDC**”), the non-profit real estate affiliate of the GCEDC (collectively, “**Agency**”), have been working for more than a decade on the development of the Western New York Science & Technology Advanced Manufacturing Park (“**STAMP**” or the “**Project**”), an advanced manufacturing technology campus on approximately 1,262 acres located on the west side of New York State Route 63/77, approximately five miles north of the I-90/New York State Thruway (“**STAMP Site**”) in the Town of Alabama, New York (“**Town**”), and

WHEREAS, in connection with the Project, in August of 2019, the Agency circulated a notice of intent to re-establish itself as lead agency pursuant to the State Environmental Quality Review Act (“**SEQR**”) for purposes of undertaking certain infrastructure modifications to the Project. All involved agencies consented, or did not respond and were deemed to have consented, to the Agency acting as lead agency and thus, the Agency has properly been established as the lead agency for purposes of these infrastructure improvements.

WHEREAS, since August 2019, there have been some changes to the infrastructure plans based on various factors including an effort to mitigate potential adverse environmental impacts, as well as other Project related changes that the Agency is obligated to consider in an updated SEQR process (hereinafter, “**Project Modifications**”).

WHEREAS, the Agency is authorized and empowered by the provisions of the Chapter 1030 of the Laws of 1969 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**”) and Chapter 71 of the 1972 Laws of New York, as amended, constituting Section 895-e 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, renovating, improving,

maintaining, equipping and furnishing of commercial 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, 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 acquire, construct, reconstruct and install one or more "projects" (as defined in the Act) or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, in 2010, the Agency commenced preparation of a generic environmental impact statement consisting of the Draft Generic Environmental Impact Statement ("**DGEIS**") accepted by the Agency on April 14, 2011, the Final Generic Environmental Impact Statement ("**FGEIS**") accepted by the Agency on January 19, 2012, as well as the public comments on the DGEIS received at the May 12, 2011, public hearing and during the public comment period which was conducted from April 21, 2011, through June 23, 2011. (Collectively, the DGEIS and the FGEIS are referred to as the "**GEIS**"); and

WHEREAS, the purposes of the STAMP GEIS were to identify and evaluate the potential significant adverse environmental impacts of STAMP, compare the reasonable alternatives, and, where applicable, to identify reasonable mitigation measures to reduce the effect of those impacts to the maximum extent practicable, while weighing the substantial potential social and economic benefits of STAMP; and

WHEREAS, the GCEDC, as lead agency, issued a written Findings Statement ("**2012 GCEDC Findings**") on March 12, 2012 approving the Project and committing to undertake it; and

WHEREAS, the Agency prepared a smart growth impact statement ("**SGIS**") pursuant to the State Smart Growth Public Infrastructure Policy Act separately from the GEIS in February, 2012; and

WHEREAS, in 2016, a number of changes were made to the Project including changes to the STAMP master plan including an expansion of the footprint of STAMP, demolition of additional houses along Crosby Road, construction of a new municipal water system to serve the residents of the Town of Alabama, and construction of a new sewer force main to discharge wastewater from STAMP to the Village of Medina wastewater treatment plant ("**Medina Force Main**"), twelve miles north of the STAMP Site ("**2016 Project Modifications**"); and

WHEREAS, the 2016 Project Modifications necessitated further environmental review and such review was undertaken by the Agency to determine whether the 2016 Project Modifications would result in any significant adverse environmental impacts not previously addressed in the FGEIS; and

WHEREAS, in July of 2016 the Agency adopted an Amended Findings Statement to the FGEIS ("**2016 Amended Findings**") approving the 2016 Project Modifications in accordance with the requirements of the FGEIS and SEQR; and

WHEREAS, together, the GEIS, the 2012 GCEDC Findings, the SGIS and the 2016 Amended Findings constitute the prior environmental reviews for STAMP (collectively, these documents are referred to as the "**STAMP Environmental Record**"); and

WHEREAS, the Agency is now reviewing whether to undertake or approve the current Project Modifications in accordance with the requirements of the STAMP Environmental Record and SEQR and must determine whether the Project Modifications have the potential to have any significant adverse environmental impacts that were not addressed in the STAMP Environmental Record; and

WHEREAS, to aid the Agency in determining whether the Project Modifications have the potential to have any significant adverse environmental impacts that were not addressed in the STAMP Environmental Record, the Agency has completed, received and/or reviewed (1) Part 1 of a Full Environmental Assessment Form ("**EAF**"), dated June 13, 2020; (2) a Force Main, Main Pump Station, & Onsite WWTF Basis of Design Report ("**Sanitary BODR**") prepared by CPL dated June 2020; (3) a STAMP 6 MDG Water Basis of Design Report ("**Water BODR**") prepared by CPL dated June 2020; (4) the STAMP Discharge Analysis to Oak Orchard Creek ("**Oak Orchard Analysis**") prepared by JM Davidson Engineering dated May 22, 2020; (5) Environmental Assessment of the STAMP Offsite Sanitary & Process Wastewater Sewer Force Main for the Iroquois National Wildlife Refuge ("**Iroquois EA**") dated May 2020; (6) a STAMP Water Main/Force Main/Station Wetland and Stream Impacts Memo ("**Wetlands and Stream Memo**") prepared by CC Environment & Planning dated June 26, 2020; (7) a draft Pre-Construction Notification for Offsite Wastewater ("**Wastewater PCN**") prepared by CC Environment & Planning dated July 2020; (8) a draft Pre-Construction Notification for Offsite Water Main ("**Water Main PCN**") prepared by CC Environment & Planning dated July 2020; and (9) other relevant environmental information (collectively, 1-9 shall be referred to as the "**Environmental Information**"); and

WHEREAS, a thorough analysis of the Environmental Information and potential environmental impacts associated with the Project Modifications reveals that the Project Modifications will not have any potentially significant adverse environmental impacts that were not addressed in the STAMP Environmental Record.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE GENESEE COUNTY INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

**Section 1.** Based upon a thorough review and examination of the Project Modifications and Environmental Information, and upon the Agency's knowledge of the area surrounding the STAMP Site and such further investigation of the Project Modifications and its environmental effects as the Agency has deemed appropriate, the Agency makes the following findings with respect to the Project Modifications:

(A) The Project Modifications are a Type I Action;

(B) The Agency, as Lead Agency for the Project, has undertaken a coordinated review of the Project Modifications in accordance with SEQR and the STAMP Environmental Record; and

**Section 2.** Based upon the Agency's review of the Environmental Information and investigations of the potential environmental impacts associated with the Project Modifications, considering both the magnitude and importance of each potential environmental impact indicated, and upon the Agency's knowledge of the STAMP Site and surrounding area and such further investigations of the Project Modifications and its environmental effects as the Agency has deemed appropriate, the Agency has determined that there are no significant adverse environmental impacts associated with the Project Modifications that were not analyzed and addressed in the STAMP Environmental Record. The Agency bases this determination upon the following findings with respect to the Project Modifications:

1. Project Modifications. The Project Modifications include all actions necessary to undertake the following:
  - a) Construction of a wastewater treatment facility ("WWTF") on the STAMP Site within the utility infrastructure area to treat the sanitary wastewater generated by STAMP's manufacturing and other tenants. The WWTF will not treat the manufacturing tenants' process wastewater, rather, the tenants will treat their own process wastewaters directly before discharging to the main pump station wet well. The main pump station will then pump the combined flows through a proposed force main ("**Force Main**") to a new discharge point to be located on Oak Orchard Creek in the Town of Shelby, Orleans County, New York. While the design of the WWTF has been updated, the GEIS included an analysis of the impacts for a previous design of a WWTF on the STAMP Site.

- b) Construction of the Force Main which involves the installation of approximately 44,750 linear feet of sanitary force main, metering vaults, and maintenance manholes along the same route as the previously analyzed Medina Force Main. The vast majority of installation of sewer related infrastructure will be along public roads via a combination of open cut method and directional drill methods. The Force Main will convey up to six (6) million gallons per day (“MGD”) of treated wastewater from the STAMP Site to a new discharge in Oak Orchard Creek. In connection with the Agency’s review of the prior WWTF design, the construction of a force main was also considered and analyzed in the STAMP Environmental Record.
  - c) A new water main (“**Water Main**”) of approximately 23,000 linear feet to be installed along the Lewiston Road right of way between the Genesee County line with Niagara County and the STAMP Site. The new water main will bring up to six (6) MGD of water from the Niagara County Water District (“**NCWD**”) to the STAMP Site. The layout of the water main system has been extended, however, the STAMP Environmental Record includes an analysis of the impacts for the construction of a new municipal water system to serve the residents of the Town of Alabama and provide water service to the STAMP Site.
  - d) The development of an approximate 20 acre parcel located immediately north of STAMP. This landlocked parcel lies between the STAMP Site and a utility corridor which houses the Empire Pipeline and a 345 KV Power Line which will ultimately supply power to STAMP tenants. This parcel is located to the west of the intersection of Lewiston Road (NYS Route 77) and Crosby Road in the Town of Alabama and is bounded by the Empire Pipeline/345 KV Power Line utility corridor to the north, hedgerows to the east and south, and woods and brush to the west. It is anticipated that this parcel will be the site of an electrical substation. The STAMP Environmental Record includes an analysis of the impacts of minor expansions of the STAMP Site as well as the impacts for the demand for energy for the Project, and potential infrastructure improvements relating to the same.
2. Impact on Land. The Project Modifications are not anticipated to create any potentially significant adverse impacts to land resources or land use. The Project Modifications will be conducted in phases with respect to the WWTF in response to increased generation of wastewater by tenants on the STAMP Site. The WWTF and substation portions of the Project Modifications are consistent with current uses of the STAMP Site, which are commercial and

industrial in nature. The remainder of the Project Modifications consist of the construction of the Force Main and Water Main in existing right of ways. Accordingly, the Project Modifications are not anticipated to create any potentially significant adverse impacts to land resources or land use that were not analyzed in the STAMP Environmental Record.

3. Impact on Geological Features. The Site does not contain, and is not adjacent to, any unique geologic features or National Natural Landmarks. Accordingly, the Project Modifications are not anticipated to create any potentially significant adverse impacts to geological features that were not analyzed in the STAMP Environmental Record.
4. Impact on Surface Water. As noted in the Wastewater PCN, the Water Main PCN, Wetlands and Stream Memo, and EAF, the Project Modifications will involve construction in and around existing surface water features. As thoroughly outlined in the Environmental Information, the construction of the Force Main and Water Main will be done through horizontal directional drilling methods (“HDD”) in order to minimize impacts to wetlands. The impacted areas will be returned to existing conditions when construction is complete, and all applicable permits will be secured prior to the construction of the Project Modifications. As the Oak Orchard Analysis details, the proposed discharge from the Force Main to the Oak Orchard Creek is a very small quantity compared to the overall statistical peak discharges. The outflow from the WWTF will be sanitary wastewater, and will not have an adverse impact on the quality of the water in Oak Orchard Creek. A stormwater retention pond is proposed in order to mitigate any potential adverse impacts due to the increase in impermeable surfaces associated with the Project Modifications. Accordingly, the Project Modifications do not pose any risk of significant adverse impacts on water that were not analyzed in the STAMP Environmental Record.
5. Impact on Groundwater. The Project Modifications do not entail the types of activities or operations that would be associated with any risks to groundwater. While the EAF notes the storage of aluminum sulfate as a part of the Project Modifications, the Sanitary BODR details that the chemical will be stored in a chemical bulk storage area located in the headworks and control building of the WWTF. Spill prevention measures, including double containment per NYSDEC bulk storage requirements, will be included to mitigate any risk to groundwater. Accordingly, the Project Modifications are not anticipated to create any potentially significant adverse impacts to groundwater that were not analyzed in the STAMP Environmental Record.

6. Impact on Flooding. The only portion of the Project Modifications that is located within the 100-Year Floodplain is the outlet discharge of the Force Main into Oak Orchard Creek. The discharge itself will not be a significantly large impervious surface. The Oak Orchard Analysis directly addresses the discharge from the Force Main and concludes that the increased discharge from the Force Main will have a negligible effect on the flood elevations in Oak Orchard Creek, without significant observable changes to the anticipated water surface elevations. Accordingly, the Project Modifications are not anticipated to create any potentially significant adverse impacts to flooding that were not analyzed in the STAMP Environmental Record.
7. Impact on Air. The Project Modifications will not be a significant source of air emissions. The Project Modifications do not entail the types of activities or operations that require the Applicant to acquire an Air Facility Permit or that are associated with a significant potential for air emissions. Any impacts to air quality from construction activities will be minor, and temporary in nature. Accordingly, the Project Modifications are not anticipated to create any significant adverse impacts to air resources that were not analyzed in the STAMP Environmental Record.
8. Impact on Plants and Animals. The Project Modifications will take place in habitat for various plants and animals noted in the EAF and Iroquois EA, including several species listed as threatened or endangered. The Iroquois EA lays out the potential impacts to such species as well as the mitigation that is proposed in order to reduce impacts to the same. As detailed in the Iroquois EA, the mitigation measures reduce the potential impact of the Project Modifications such that they are not likely to adversely affect the species noted in the Environmental Information. Accordingly, the Project Modifications are not anticipated to create any significant adverse impacts to plants, animals or natural communities, or wildlife habitat that were not analyzed in the STAMP Environmental Record.
9. Impact on Agricultural Land Resources. The minor expansion of the STAMP Site which will be developed with an electrical substation will occur within an Agricultural District, however, the EAF notes that the Site does not contain highly productive soils. The STAMP Environmental Record includes an analysis of the impacts of minor expansions of the STAMP Site and potential infrastructure improvements relating to the same. As described in the Environmental Information, the Force Main and Water Main will be constructed within existing rights of way to avoid impacts to agricultural resources. The WWTF will be constructed on the STAMP Site, within the existing utility infrastructure area. Therefore, the Project Modifications are

not anticipated to create any significant adverse impacts to agricultural land resources that were not analyzed in the STAMP Environmental Record.

10. Impact on Aesthetic Resources. The Project Modifications will not be visible from any officially designated federal, state or local scenic or aesthetic resource. The Force Main and Water Main will be buried underground, and the remainder of the Project Modifications are situated adjacent to the STAMP Site, which is anticipated to be a well-developed commercial and industrial area. Accordingly, the Project Modifications are not anticipated to create any significant adverse impacts to aesthetic resources that were not analyzed in the STAMP Environmental Record.
11. Impact on Historic and Archeological Resources. The Project Modifications do not contain, nor are they adjacent to, a building, or district which is listed on, or that has been nominated to the State or National Register of Historic Places. The Project Modifications include an area designated as sensitive for archeological sites by the NYS Historic Preservation Office, however, the Agency has historically coordinated with the NYS Historic Preservation Office on the development of the STAMP Site, with such coordination continuing for the Project Modifications. Impacts to historic and archaeological resources are analyzed extensively in the STAMP Environmental Record. Accordingly, it is not anticipated that the Project Modifications will create any significant adverse impacts to historical or archaeological resources that were not analyzed in the STAMP Environmental Record.
12. Impact on Open Space and Recreation. The Site does not comprise public open space nor is the Site or surrounding area currently used for public recreation. Accordingly, the Project Modifications are not anticipated to create any significant impacts to open space or recreational resources that were not analyzed in the STAMP Environmental Record.
13. Impact on Critical Environmental Areas. The Project Modifications are not located in or substantially contiguous to any Critical Environmental Areas. As such, the Project Modifications are not anticipated to create any significant adverse impacts to Critical Environmental Areas that were not analyzed in the STAMP Environmental Record.
14. Impact on Transportation. The Project Modifications do not involve any of the activities which would be associated with an increased demand for transportation. Accordingly, the Project Modifications are not anticipated to create any significant adverse impacts to transportation that were not analyzed in the STAMP Environmental Record.

15. Impact on Energy. The Project Modifications will result in a minor increase in the use of energy, however, a proposed substation is included in the Project Modifications to ensure that impacts to the local grid are minimized. The STAMP Environmental Record includes an analysis of the impacts of minor expansions of the STAMP Site as well as the impacts for the demand for energy for the Project, and potential infrastructure improvements relating to the same. As such, the Project Modifications will not create any significant adverse impacts to energy resources that were not analyzed in the STAMP Environmental Record.
16. Impact on Noise, Odor and Light. The Project Modifications are not expected to appreciably increase ambient noise levels or to create odors. The Project Modifications do not involve the types of activities that create significant noise or odors. Any impacts to noise and/or odor from construction activities will be minor, and temporary in nature. The EAF and Sanitary BODR detail that the processing of wastewater will take place within an enclosed building designed to mitigate all odors associated with the process. No odors are expected to be experienced outside of such structures as a part of the operations of the WWTF. The EAF explains that lighting fixtures servicing the Project Modifications will be limited to the vicinity of the Site for maintenance and emergency purposes, and that such lights will be Dark Sky Compliant. Accordingly, the Project Modifications are not anticipated to create any significant adverse impacts to noise, odors or light that were not analyzed in the STAMP Environmental Record.
17. Impact on Public Health. The Project Modifications do not entail the types of activities or operations that are associated with a significant potential for affecting public health, such as storing large amounts of hazardous or toxic materials. A portion of the Site is listed in the NYSDEC Spills Incidents Database (DEC ID 9607396), however, that incident was listed as "Closed" due to the successful remediation of soils in 2004. The WWTF's design and operation are laid out extensively in the Sanitary BODR, and will be necessary to service the STAMP Site in a safe, environmentally friendly manner. Accordingly, the Project Modifications are not anticipated to create any significant adverse impact to public health that were not analyzed in the STAMP Environmental Record.
18. Impact on Character of the Community, and Community Plans. The Project Modifications will not result in significant population growth, and is in character with adjacent development and surrounding uses. Accordingly, the Project Modifications are not anticipated to create any significant adverse

impacts to the growth or character of the community that were not analyzed in the STAMP Environmental Record.

**Section 3.** Having considered the Environmental Information, STAMP Environmental Record, and having considered the relevant environmental impacts, facts and conclusions relied upon to meet the requirements of 6 N.Y.C.R.R. § 617.11, and having weighed and balanced the relevant impacts with social, economic and other considerations, the Agency recertifies that:

(i) The requirements of 6 N.Y.C.R.R. Part 617 have been met; and

(ii) Consistent with the social, economic and other essential considerations from among the reasonable alternatives available, the Project remains one which avoids or minimizes adverse environmental effects to the maximum extent practicable, and that adverse environmental impacts will be avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures which were identified as practicable.

**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.** These Resolutions 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:

	Yea	Nay	Abstain	Absent
Paul Battaglia	[ X ]	[ ]	[ ]	[ ]
Peter Zelif	[ X ]	[ ]	[ ]	[ ]
Craig Yunker	[ X ]	[ ]	[ ]	[ ]
Matthew Gray	[ ]	[ ]	[ ]	[ X ]
Todd Bender	[ X ]	[ ]	[ ]	[ ]
Andrew Young	[ ]	[ ]	[ ]	[ X ]
Amy Vanderhoof	[ X ]	[ ]	[ ]	[ ]

The resolutions were thereupon duly adopted.

The foregoing Resolution was thereupon declared duly adopted.

## CERTIFICATION

STATE OF NEW YORK                    )  
COUNTY OF GENESEE                ) ss.:

I, the undersigned Secretary of the Genesee County Economic Development Center, DO HEREBY CERTIFY:

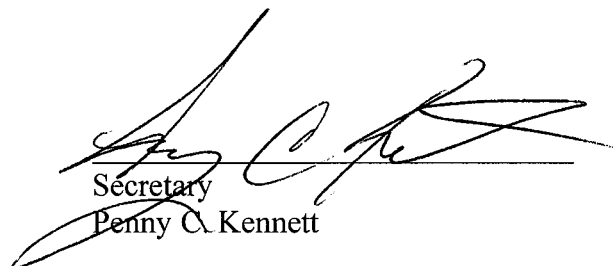
That I have read the annexed extract of minutes of the meeting of the Genesee County Economic Development Center (the "Agency"), held on August 6, 2020, in regard to the State Environmental Quality Review Act (SEQR) concerning the proposed improvements to Western NY Science & Technology Advanced Manufacturing Park.

I FURTHER CERTIFY, that all members of said Agency had due notice of said 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 minutes are 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 6 day of August, 2020.

  
Secretary  
Penny C. Kennett



**GCEDC Board Meeting  
Thursday, August 6, 2020  
Location: Electronically  
4:00 PM**

**GCEDC MINUTES**

**Attendance**

Board Members: P. Battaglia, C. Yunker, A. Vanderhoof, T. Bender, P. Zeliff  
Staff: L. Farrell, M. Masse, L. Casey, P. Kennett, J. Krencik, S. Hyde, C. Suozzi  
Guests: D. Cunningham (GGLDC Board Member), S. Noble-Moag  
(GGLDC Board Member), M. Wiater (GGLDC Board Member), T. Felton  
(GGLDC Board Member), G. Torrey (GGLDC Board Member), R. Gaenzle  
(Harris Beach), Dawn Keppler (SK Herefords, LLC)  
Absent: M. Gray, A. Young

**1.0 Call to Order**

P. Zeliff called the meeting to order at 4:01 p.m. via conference call / video conference.

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 202.1 issued on March 12, 2020 suspending the Open Meetings Law, this Meeting is being held electronically via conference call / video conference instead of a public meeting open for the public to attend in person.

**6.0 STAMP Committee – P. Zeliff**

**6.1 Lead Agency SEQR Update** – At the STAMP Committee meeting held on June 30, 2020, A. Walters provided an overview of the SEQR update. Today the Committee is recommending for approval a resolution for the SEQR update that covers project changes to STAMP since the last SEQR update, which was completed in 2016. As the STAMP project evolves and changes occur, the GCEDC is required to evaluate whether or not there are adverse environmental impacts that have not been previously evaluated in the STAMP environmental record, which includes generic environmental impact statements, the 2012 findings statement, the 2016 update and finding statement and smart growth impact statement. This most recent SEQR update includes a review of the force main to Medina, the onsite wastewater treatment plant, the water line extension to Niagara County and the development of the substation parcel. After careful review, A. Walters advised that all potential adverse environmental impacts have been evaluated in previous reviews. The GCEDC is in a position, based on the environmental record, to adopt a resolution with detailed findings. The resolution was included with Committee and Board materials.

This was recommended for approval by the Committee.

DRAFT

RESOLUTION OF THE GENESEE COUNTY INDUSTRIAL DEVELOPEMNT AGENCY D/B/A GENESEE COUNTY ECONOMIC DEVELOPMENT CENTER PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT CONCERNING THE PROPOSED IMPROVEMENTS TO WESTERN NEW YORK SCIENCE & TECHNOLOGY ADVANCED MANUFACTURING PARK

**P. Zeliff made a motion to approve Resolution #08/2020-02 as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:**

P. Battaglia - Yes  
T. Bender - Yes  
A. Young - Absent  
A. Vanderhoof - Yes

C. Yunker - Yes  
P. Zeliff - Yes  
M. Gray - Absent

**The item was approved as presented.**