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Resolution No. 2011-11-06

**DETERMINING TO CONDUCT SCOPING FOR THE SOUTHERN EXPANSION OF
EXISTING SOLID WASTE MANAGEMENT FACILITY PURSUANT TO
THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT**

Motion by: S. Brothers
Seconded by: D. Murray
Unanimously Approved

Whereas, pursuant to the duties and powers granted to the Development Authority of the North Country (the "Authority") by the New York State Public Authorities Law, the Authority is considering a southern expansion of its existing Solid Waste Management Facility (the "Facility") located in the Town of Rodman, Jefferson County, New York (the "Project"), and

Whereas, the Project would increase the Facility's disposal capacity, and

Whereas, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the regulations adopted pursuant thereto by the New York State Department of Environmental Conservation ("NYSDEC"), being 6 NYCRR Part 617, as amended (the "Regulations"), the Authority desires to comply with SEQRA and the Regulations with respect to the Project, and

Whereas, the Authority established itself as lead agency for the environmental impact review of the Project, issued a positive declaration, and determined to prepare an environmental impact statement after conducting scoping in accordance with Section 617.8 of the Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AUTHORITY AS FOLLOWS:

The Authority's Executive Director shall circulate a Draft Scoping Document for public review and oral and written comment, including to the other involved agencies (NYSDEC and Jefferson County), in the form and manner of the Draft Scoping Document attached to this Resolution that outlines the topics and analyses of potentially significant adverse environmental impacts of the Project, with the public review and comment period to conclude December 16, 2011, and

Be It Further Resolved, that the Authority determines that a public meeting on the Draft Scoping Document shall be held, and that the public meeting shall be scheduled on November 16, 2011, at the Dulles State Office Building in Watertown, New York at 7:00 PM, and

Be It Further Resolved, that the Authority shall coordinate whatever arrangements are necessary for public notices, the conduct of the public meeting, and the fulfillment of any related SEQRA requirements, and

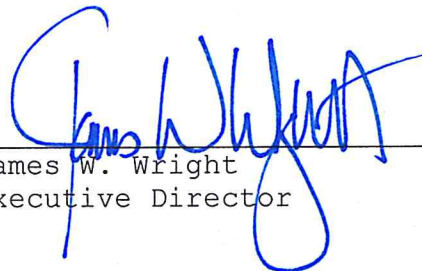
Be It Further Resolved, that the Authority's Executive Director, staff and consultants are authorized to undertake such activities as may be necessary, including the preparation of documents and analyses, to assist the Authority in fulfilling its obligations for the Project under SEQRA and the Regulations, and

Be It Further Resolved, that the Executive Director and staff of the Authority are authorized to take whatever steps are necessary to carry out this Resolution, and

Be It Further Resolved, that this Resolution shall take effect immediately.

DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY

I, the undersigned, Executive Director of the Development Authority of the North Country, do hereby certify that I have compared the foregoing copy of Resolution No. 2011-11-06 of the Development Authority of the North Country with the original adopted by the Development Authority of the North Country at a meeting of said Authority on the 2nd day of November, 2011, and that same is a true and correct copy of such resolution. In testimony whereof, I have hereto set my hand this 2nd day of November, 2011.



James W. Wright
Executive Director