

**STATE ENVIRONMENTAL QUALITY REVIEW ACT
RESOLUTION OF THE
TOWN OF ARKWRIGHT REGARDING THE
SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT
STATEMENT FOR THE PROPOSED ARKWRIGHT
SUMMIT WIND FARM**

WHEREAS, the Town Board of the Town of Arkwright has previously received an application for the Arkwright Summit Wind Farm, previously named the New Grange Wind Farm, proposing to undertake the development of wind energy facilities in the Town of Arkwright, including the construction of wind energy generating facilities, access roads and utility infrastructure (the "Project"); and

WHEREAS, the Town Board, acting as lead agency pursuant to the State Environmental Quality Review Act ("SEQRA") has issued a Positive Declaration of Environmental Significance and ordered the applicant to prepare a Draft Environmental Impact Statement ("DEIS"); and

WHEREAS, the Town Board accepted the DEIS, established a public review period, and held a public hearing on the DEIS and the proposed Special Use Permit; and

WHEREAS, after said review and public comments, the Town Board determined that the preparation of a Supplemental Draft Environmental Impact Statement ("SDEIS") was necessary to fully evaluate the potential environmental issues raised by the Project; and

WHEREAS, the Town has now received the SDEIS and reviewed the SDEIS with its outside experts.

NOW THEREFORE, based on such review and consideration, the Town Board of the Town hereby resolves as follows:

1. That the SDEIS is accepted and ready for public review.
2. That written comments can be submitted to Town Supervisor Frederic Norton, 8743 Center Road, Cassadaga NY, 14718 until 5 p.m. on June 1, 2009.
3. Town Special Counsel shall arrange for the submittal of the SDEIS to the County Planning Board.
4. Town Special Counsel shall arrange for the publication of the attached Notice of Completion and of Public Comment Period in the ENB.
5. The applicant shall immediately distribute the SDEIS and Notice as required by the SEQRA regulations.
6. The Town Clerk shall publish notice of the SDEIS completion and public comment period.

7. This resolution is effective immediately.

PASSED AND ADOPTED by the Town Board of the Town of Arkwright on the
13th day of April, 2009.