A RESOLUTION OF THE PLANNING BOARD
OF THE TOWN OF WAWAYANDA
ORANGE COUNTY, NEW YORK,
ACCEPTING AND ADOPTING THE FINDINGS
STATEMENT IN THE APPLICATION OF THE
CPV VALLEY ENERGY CENTER

WHEREAS, the Town of Wawayanda Planning Board is Lead Agency for
the SEQRA Review of the CPV Valley Energy Center application; and

WHEREAS, the Town of Wawayanda Planning Board has given due
consideration to the DEIS and FEIS, and information derived from
other documents, public hearings and meetings during the course of
the SEQRA review process; and

WHEREAS, a Findings Statement has been prepared pursuant to and
as required by 6 NYC44 Part 617; and

WHEREAS, the Planning Board has reviewed the Findings Statement
and the Planning Board and its consultants have determined that the
Findings Statement is ready for acceptance and adoption; and

WHEREAS, the Planning Board, upon its independent examination
and consultation with its consultants and counsel, has concluded that
the Findings Statement is consistent with the social, economic and
other essential considerations of the proposed action; considers
reasonable alternatives; considers mitigation measures specified in
the DEIS and FEIS seeking to avoid or minimize adverse environmental
impacts to the maximum extent practicable.

NOW, THEREFORE, BE IT RESOLVED that the Planning Board of the
Town of Wawayanda accepts and adopts the Findings Statement of CPV
Valley Energy Center in accordance with the requirements of 6 NYCRR Part 617 and hereby authorizes the filing of same.

DATED: May 23, 2012

Motion by: Barbara Parsons

Seconded by: Daniel Long

Ayes: 7

Nays: 0

Abstentions: 0