

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