#### SEQRA RESOLUTION

A regular meeting of the County of Oswego Industrial Development Agency (the "Agency") was convened in public session on November 29, 2023, at 8:30 a.m. local time, at 44 West Bridge Street, Oswego, New York.

The meeting was called to order by The Chair and, upon the roll being duly called, the following members were:

PRESENT: Nick Canale, Jr., Tricia Peter-Clark, H. Leonard Schick, Tim Stahl, and Gary T. Toth,

ABSENT: Marc Greco and Barry Trimble

ALSO PRESENT: Kevin C. Caraccioli, Nathan Emmons, Kevin LaMontagne, and Austin Wheelock

The following resolution was duly offered and seconded:

RESOLUTION CLASSIFYING A CERTAIN PROJECT AS AN UNLISTED ACTION PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND DETERMINING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT

WHEREAS, the Agency is authorized and empowered by Title 1 of Article 18-A of the General Municipal Law of the State of New York (the "State"), as amended, together with Chapter 234 of the Laws of 1973 of the State, as amended from time to time (collectively, the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, including industrial pollution control facilities, railroad facilities and certain horse racing facilities, for the purpose of promoting, attracting, encouraging and developing recreation and economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State, to improve their recreation opportunities, 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 grant "financial assistance" (as defined in the Act) in connection with the acquisition, construction, reconstruction, installation and equipping of one or more

WHEREAS, Locavore at Burritt's, LLC, a New York limited liability company (the "Real Estate Holding Company") and Adventure at Burritts, LLC, a New York limited liability company (the "Operating Company", and together with the Real Estate Holding Company, the "Companies"), on behalf of themselves and/or entities formed or to be formed on behalf of the foregoing, submitted an application to the Agency on or about August 23, 2023 (the "Application"), a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Project") consisting of: (A)(i) the acquisition of a leasehold interest (or sub-leasehold interest) in approximately 9.25 acres of real property located at State Route 104 (Tax ID No. 129.00-04-01.1) in the Town of Scriba, County of Oswego, State of New York (the "Land"); (ii) the construction of an approximately 6.75 acre display lot and an approximately 18,000 square foot building, together with related site improvements (all of the foregoing, collectively, the "Facility"); (iii) the acquisition and installation in and around the Facility and/or for use in connection with the Project of various fixtures, machinery, equipment, and other tangible personal property (collectively the "Facility Equipment") (the Land, the Facility and the Facility Equipment being collectively referred to as the "Company Facility"), which Company Facility is to be leased and subleased by the Agency to the Real Estate Holding Company and further subleased by the Real Estate Holding Company to the Operating Company; and (iv) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property (collectively, the "Equipment" and together with the Company Facility, the "Project Facility"), such Project Facility to be used for new and used boat sales, service and storage; (B) the granting of certain financial assistance in the form of exemptions from real property taxes, real estate transfer taxes, mortgage recording tax (except as limited by Section 874 of the New York General Municipal Law) and State and local sales and use tax (collectively, the "Financial Assistance"); (C) the appointment of the Companies and/or their designees as agents of the Agency in connection with the acquisition, construction, and equipping of the Project Facility; and (D) the lease (with an obligation to purchase) or sale of the Company Facility to the Real Estate Holding Company or such other person as may be designated by the Real Estate Holding Company and agreed upon by the Agency and the lease (with an obligation to purchase) or sale of the Equipment to the Operating Company or such other person as may be designated by the Operating Company and agreed upon by the Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law of the State of New York, as amended, and the regulations of the Department of Environmental Conservation of the State of New York promulgated thereunder (collectively referred to hereinafter as "SEQRA"), the Agency is required to make a determination with respect to the environmental impact of any "action" (as defined by SEQRA) to be taken by the Agency and the approval of the Project and grant of Financial Assistance constitute such an action; and

WHEREAS, to aid the Agency in determining whether undertaking the Project may have a significant impact upon the environment, the Companies have prepared and submitted to the Agency an Environmental Assessment Form (the "EAF") with respect to the Project, a copy of which is on file in the office of the Agency and is readily accessible to the public; and

WHEREAS, the Agency has examined and reviewed the EAF in order to classify the Project and make a determination as to the potential significance of the Project upon the environment pursuant to SEQRA;

**NOW, THEREFORE,** be it resolved by the members of the County of Oswego Industrial Development Agency as follows:

- Section 1. Based upon an examination of the EAF prepared by the Companies, the criteria contained in 6 NYCRR §617.7(c), and based further upon the Agency's knowledge of the area surrounding the Project Facility, all the representations made by the Companies in connection with the Project, and such further investigation of the Project and its environmental impacts as the Agency has deemed appropriate, the Agency makes the following findings and determinations with respect to the Project pursuant to SEQRA:
- (A) the Project consists of the components described above in the third WHEREAS clause of this resolution;
- (B) the Project constitutes an "Unlisted Action" (as said quoted term is defined in SEQRA);
- (C) the Agency declares itself "Lead Agency" (as said quoted term is defined in SEQRA) with respect to an uncoordinated review of the Project pursuant to SEQRA; and
- (D) the Project will not have a significant effect on the environment, and the Agency hereby issues a negative declaration for the Project pursuant to SEQRA, attached hereto as **Exhibit "A"**, which shall be filed in the office of the Agency in a file that is readily accessible to the public.
- <u>Section 2</u>. A copy of this Resolution, together with the attachments hereto, shall be placed on file in the office of the Agency where the same shall be available for public inspection during business hours.
- <u>Section 3</u>. The Agency hereby authorizes Agency staff or counsel to take all further actions deemed necessary and appropriate to fulfill the Agency's responsibilities under SEQRA.
  - <u>Section 4</u>. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

	Aye	Nay	<u>Abstain</u>	<u>Absent</u>	Recuse
Nick Canale, Jr.	X				
Tricia Peter-Clark	X				
Marc Greco				X	
Tim Stahl	X				
H. Leonard Schick	X				
Gary T. Toth	X				
Barry Trimble				X	

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK	)
	) SS.:
COUNTY OF OSWEGO	)

I, the undersigned Chief Executive Officer of the County of Oswego Industrial Development Agency, **DO HEREBY CERTIFY** that (i) I have compared the annexed extract of the minutes of the meeting of the County of Oswego Industrial Development Agency (the "Agency") held on November 29, 2023, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of the whole of such original insofar as the same relates to the subject matters referred to therein.

I FURTHER CERTIFY that (i) all members of the Agency had due notice of such meeting, (ii) pursuant to Article 7 of the Public Officers Law (the "Open Meetings Law"), such meeting was open to the general public and public notice of the time and place of such meeting was duly given in accordance with such Open Meetings Law, (iii) the meeting was in all respects duly held, and (iv) there was a quorum present throughout.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency on November 29, 2023.

Austin Wheelock

Chief Executive Officer

(SEAL)

# EXHIBIT A NEGATIVE DECLARATION

# Short Environmental Assessment Form Part 1 - Project Information

#### Instructions for Completing

Part 1 – Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 – Project and Sponsor Information		
Name of Action or Project:	MATERIAL TO THE PARTY OF THE PA	
Locavore at Burritt's, LLC		
Project Location (describe, and attach a location map):		
Tax Parcel Number 129.00-04-01.1. The project is located southeast of the State Route 104	and City Line Road intersection	on.
Brief Description of Proposed Action:		
This project includes the construction of a 18,000 SF building to be used for storage, serv recreational products, parts and accessories. Site amenities include an asphalt access di landscaped areas. Utility services including domestic water, sanitary, natural gas, communical Associated earthwork, grading, drainage and stormwater management, to include SPDES storage and stormwater management.	rive, asphalt parking and stora ation, and electric will be conn	age area, site lighting, and
Name of Applicant or Sponsor:	Telephone:	
Richard Burritt	E-Mail: rburritt@burrittmo	otors.com
Address:	Marine Control of the	
340 State Route 104		
City/PO:	State:	Zip Code:
Oswego	NY	13126
<ol> <li>Does the proposed action only involve the legislative adoption of a plan, local administrative rule, or regulation?</li> </ol>	l law, ordinance,	NO YES
If Yes, attach a narrative description of the intent of the proposed action and the e	nvironmental resources th	at 🗔 🗀
may be affected in the municipality and proceed to Part 2. If no, continue to ques		
2. Does the proposed action require a permit, approval or funding from any other		NO YES
If Yes, list agency(s) name and permit or approval: Town of Scriba planning board and	d Oswego County planning bo	pard /
a. Total acreage of the site of the proposed action?     b. Total acreage to be physically disturbed?     c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	9.25 acres 6.91 acres 26.84 acres	
4. Check all land uses that occur on, are adjoining or near the proposed action:		
5. Urban V Rural (non-agriculture) Industrial V Commercia	al 🗹 Residential (subur	ban)
Forest Agriculture Aquatic Other(Spec	eify):	
	55 <b>€</b> 3€	

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5.	Is the proposed action,	NO	YES	N/A
	a. A permitted use under the zoning regulations?		V	
	b. Consistent with the adopted comprehensive plan?			V
6.	Is the proposed action consistent with the predominant character of the existing built or natural landscape?		NO	YES
				V
	Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?		NO	YES
If Y	es, identify:		V	
8.	a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
1000			V	
0	b. Are public transportation services available at or near the site of the proposed action?			V
	c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?		V	
9.	Does the proposed action meet or exceed the state energy code requirements?		NO	YES
	e proposed action will exceed requirements, describe design features and technologies:	_		V
10.	Will the proposed action connect to an existing public/private water supply?		NO	YES
	If No, describe method for providing potable water:	_		V
11.	Will the proposed action connect to existing wastewater utilities?	$\neg$	NO	YES
	If No, describe method for providing wastewater treatment:			
_			Ш	~
	a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district		NO	YES
Com	h is listed on the National or State Register of Historic Places, or that has been determined by the missioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the Register of Historic Places?		V	
archa	b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for ecological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?			V
	a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?		МО	YES
ł	b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	-	V	
	s, identify the wetland or waterbody and extent of alterations in square feet or acres:	[		
A strea	Im is located ±500' East of the project location. The project does not encroach nor impact the stream in any way.			

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:		
☐ Shoreline ☐ Forest ✔ Agricultural/grasslands ☐ Early mid-successional		
☐ Wetland ☐ Urban ☐ Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or	NO	YES
Federal government as threatened or endangered?	NO	TES
	~	$  \sqcup$
16. Is the project site located in the 100-year flood plan?	NO	YES
	V	
17. Will the proposed action create storm water discharge, either from point or non-point sources?	NO	YES
If Yes,	П	V
	H	=
Will storm water discharges flow to adjacent properties?	Ш	~
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe:		V
Storm water will be treated and attenuated onsite prior to discharge to the existing storm sewer located along State Route 104.		
18. Does the proposed action include construction or other activities that would result in the impoundment of water	NO	YES
or other liquids (e.g., retention pond, waste lagoon, dam)?  If Yes, explain the purpose and size of the impoundment:		
A bioretention area and storm water retention pond will be constructed to attenuate runoff from heavy storm events.		V
		_
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste	NO	YES
management facility?  If Yes, describe:		
If 165, describe.	V	
		_
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste?  If Yes, describe:		
11 1 CS, describe	V	П
		ш
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BE	ST OF	
MY KNOWLEDGE		
Applicant/sponsy/70jame: Richard Burritt Date: 11/14/20	23	
( C 11		
Signature:Title: President		_
V		

#### Agency Use Only [If applicable]

Project: Locavore at Burritt's, LLC

Date: November 29, 2023

## Short Environmental Assessment Form Part 2 - Impact Assessment

#### Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	V	
2.	Will the proposed action result in a change in the use or intensity of use of land?	V	
3.	Will the proposed action impair the character or quality of the existing community?	V	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	V	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	V	
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	V	
7.	Will the proposed action impact existing: a. public / private water supplies?	V	
	b. public / private wastewater treatment utilities?	V	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	V	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	V	
10.	Will the proposed action result in an increase in the potential for crosion, flooding or drainage problems?	V	
11.	Will the proposed action create a hazard to environmental resources or human health?	V	

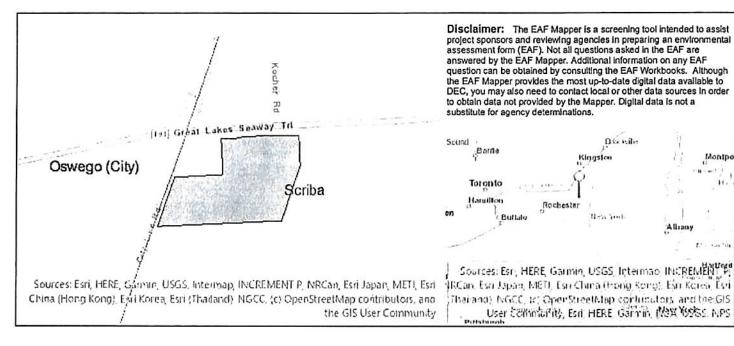
Agency	Use Only [If applicable] Project:
-	Locavore at Burritt's, LLC
Date:	November 29, 2023

### Short Environmental Assessment Form Part 3 Determination of Significance

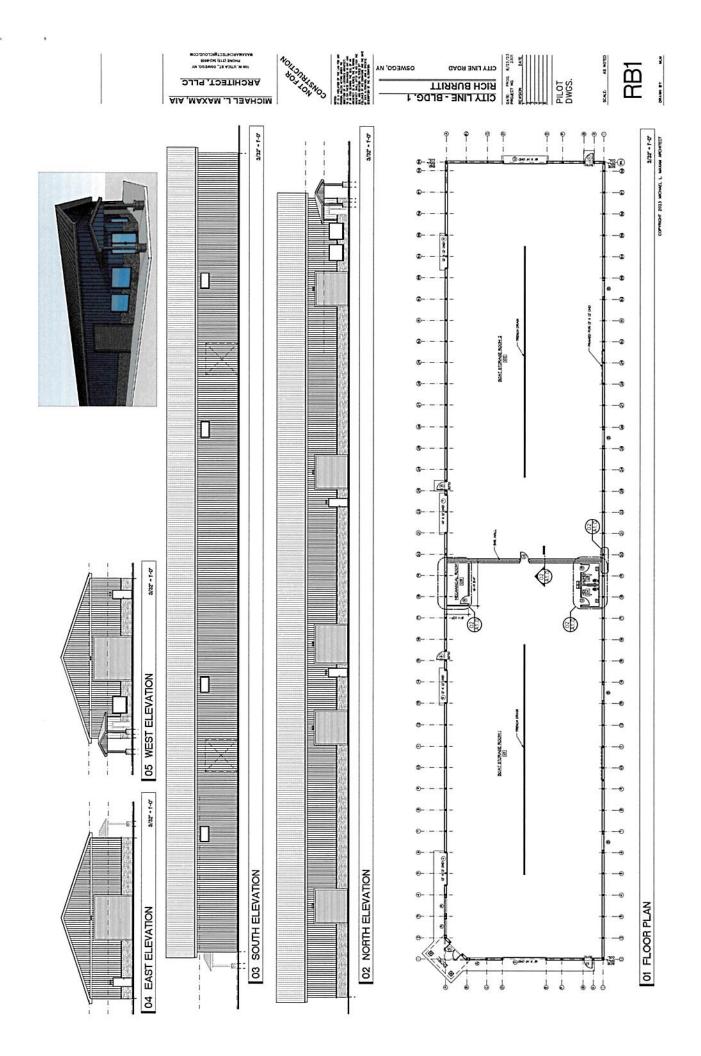
For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

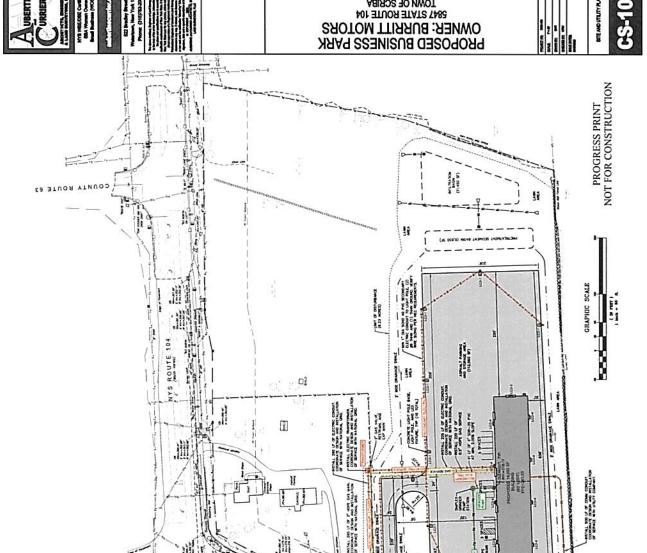
Check this box if you have determined, based on the inf	ormation and analysis above, and any supporting
documentation, that the proposed action may result in on an environmental impact statement is required.	e or more potentially large or significant adverse impacts and
	rmation and analysis above, and any supporting documentation,
that the proposed action will not result in any significant	adverse environmental impacts.
County of Oswego Industrial Development Agency	November 29, 2023
Name of Lead Agency	Date
Austin M. Wheelock	Chief Executive Officer
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

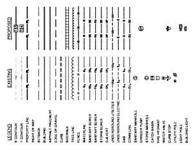
**PRINT FORM** 



Part 1 / Question 7 [Critical Environmental Area]	No	-
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No	
Part 1 / Question 12b [Archeological Sites]	Yes	
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.	
Part 1 / Question 15 [Threatened or Endangered Animal]	No	
Part 1 / Question 16 [100 Year Flood Plain]	No	
Part 1 / Question 20 [Remediation Site]	No	







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