

RESOLUTION NO. 2015199

RE: DECLARING DUTCHESS COUNTY LEAD AGENCY FOR PURPOSES OF MAKING A FINDING OF ENVIRONMENTAL SIGNIFICANCE IN CONNECTION WITH THE INSTALLATION OF A 2.473 Mw GROUND MOUNTED PHOTOVOLTAIC ARRAY SYSTEM AT THE DUTCHESS COUNTY AIRPORT

Legislators MICCIO, SURMAN, ROLISON, BOLNER, STRAWINSKI, PERKINS, JETER-JACKSON, SAGLIANO, WEISS, and FARLEY offer the following and move its adoption:

WHEREAS, the Dutchess County Department of Public Works is considering installation of a 2.473 Mw ground mounted Photovoltaic Array System on a portion of the land located in an open field along the eastern side of Route 376 at the Dutchess County Airport, and

WHEREAS, Dutchess County has identified the involved action as an Unlisted Action and the County has prepared a Full Environmental Assessment Form (FEAF) for the project, and

WHEREAS, Dutchess County has circulated Part 1 of the FEAF to the other identified involved agencies, namely the New York State Department of Transportation and New York State Energy Development Agency, and

WHEREAS, 6 NYCRR 617.b.4 requires the designation of a lead agency from among any involved agencies before a determination of significance can be made, and

WHEREAS, a determination of significance must be made before project can commence, and

WHEREAS, it is the purpose of this resolution to formalize and establish Dutchess County as the lead agency for the review of the above-referenced project pursuant to the New York State Environmental Quality Review Act, now therefore, be it

RESOLVED, that Dutchess County hereby assumes lead agency status for the installation of a 2.473 Mw ground mounted Photovoltaic Array System project at the Dutchess County Airport.

CA-130-15  
CAB/kvh/G-1602  
7/16/15  
Fiscal Impact: See attached statement

STATE OF NEW YORK  
COUNTY OF DUTCHESS

ss:

This is to certify that I, the undersigned Clerk of the Legislature of the County of Dutchess have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 10<sup>th</sup> day of August 2015, and that the same is a true and correct transcript of said original resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Legislature this 10<sup>th</sup> day of August 2015.

CAROLYN MORRIS, CLERK OF THE LEGISLATURE

## FISCAL IMPACT STATEMENT

NO FISCAL IMPACT PROJECTED

### APPROPRIATION RESOLUTIONS

*(To be completed by requesting department)*

Total Current Year Cost \$ \_\_\_\_\_

Total Current Year Revenue \$ \_\_\_\_\_  
and Source

Source of County Funds *(check one)*:     Existing Appropriations,     Contingency,  
 Transfer of Existing Appropriations,     Additional Appropriations,     Other *(explain)*.

Identify Line Items(s):

Related Expenses:    Amount \$ \_\_\_\_\_

Nature/Reason:

Anticipated Savings to County: \_\_\_\_\_

Net County Cost (this year): \_\_\_\_\_  
Over Five Years: \_\_\_\_\_

#### Additional Comments/Explanation:

The involved resolution would adopt SEQR findings for the construction of a solar array on the Dutchess County Airport. The finances involved will be addressed in the associated contract.

Prepared by: Brad Barclay

Prepared On: 7/14/15