

**TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW
YORK
RESOLUTION APPROVING AND AUTHORIZING THE TOWN
SUPERVISOR TO EXECUTE A HOST COMMUNITY AGREEMENT
WITH BLUESTONE WIND, LLC #9-2020**

At a regular meeting of the Town Board of the Town of Windsor, held at Windsor Town Hall, 124 Main Street, Windsor, New York on the 11th day of March, 2020 the following resolution was offered and seconded:

WHEREAS, Bluestone Wind, LLC (“Bluestone”) filed an application pursuant to Public Service Law Article 10 with the Department of Public Service to obtain a Certificate of Environmental Compatibility and Public Need from the New York State Board on Electric Generation Siting and the Environment (the “Siting Board”) to construct a wind-powered electric generating facility in the Towns of Sanford and Windsor (the “Project”); and

WHEREAS, the Siting Board granted a Certificate of Environmental Compatibility and Public Need with respect to the Project on December 16, 2019; and

WHEREAS, Bluestone has agreed to support the Towns of Sanford and Windsor, Broome County, the Windsor Central School District and the Deposit Central School District (collectively the “Host Community”) with a Host Community Agreement (“HCA”), which provides the Host Community with, among other things, revenue from the Project in the form of annual payments, which payments are in addition to payment in-lieu of tax (“PILOT”) revenue and special ad valorem tax revenue from the Project; and

WHEREAS, the Town Board has determined that approval of the HCA is a Type II action under the State Environmental Quality Review Act (“SEQRA”) and its implementing regulations, inasmuch as the HCA is associated with and predicated upon the existence of the Project, an “action[] requiring a certificate of environmental compatibility and public need under article[] . . . 10 of the Public Service Law” (6 NYCRR 617.5 [c] [44]). Thus, no determination of significance regarding its potential environmental impact is required; and

WHEREAS, the Town Board of the Town of Windsor, after due deliberation, finds that approval of the HCA will serve the interests of the Town and its residents.

NOW THEREFORE, BE IT RESOLVED, by the Town Board of the Town of Windsor that the Host Community Agreement with Bluestone Wind, LLC, a copy of which is attached as an Exhibit hereto, is hereby approved and the Town Supervisor is hereby authorized to execute and enter into said Agreement on the Town’s behalf; and be it further

RESOLVED that this resolution will take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Town Hall on the 11th day of March, 2020. Said resolution was adopted by the following roll call vote:

Supervisor Carolyn Price	Voted _____
Deputy Supervisor William McIntyre	Voted _____
Councilperson Lesa Hawk-Shuler	Voted _____
Councilperson Mark O'Dell	Voted _____
Councilperson Gary Hupman	Voted _____

The resolution was thereupon declared duly adopted by a vote of _____.

Dated: March 11, 2020

Town of Windsor Seal

Elizabeth Pfister, Town Clerk
Town of Windsor