

**TOWN OF AFTON TOWN BOARD  
RESOLUTION NO. 1**

**DECLARING ITS INTENT TO BE SEQRA LEAD AGENCY  
FOR THE PROPOSED PAYMENT-IN-LIEU-OF-TAXES  
AGREEMENT**

**AFTON SOLAR PROJECT**

WHEREAS, on or about May 10, 2021, Afton Solar, LLC (“Developer”), a wholly owned subsidiary of OurGeneration. LLC (“OurGeneration”) (together, the “Applicant”), proposed to enter into a Payment-in-Lieu-of-Taxes Agreement (“PILOT”) pursuant to RPTL 487 and other related agreements with the Town of Afton Town Board (“Town Board”) in connection with the development of a +\_ 5 MW solar energy facility, including solar panel arrays, an access road, collection lines and utility infrastructure (the “Project”);

WHEREAS, the Project will be located at 887-965 State Highway 41 in the Town of Afton, Chenango County, New York on tax map parcel no: 284.-1-66.4 (the “Property”);

WHEREAS, the Town Board received a Full; Environmental Assessment Form (“FEAF”) with Part 1 completed by the Applicant, together with a proposed site plan;

WHEREAS, the State Environmental Quality Review Act (ECL Article 8 and its implementing regulations at 6 NYCRR Part 617, collectively “SEQRA”) require that no agency shall carry out, fund or approve an action until it has complied with the requirements of SEQRA;

WHEREAS, the Project will take place partially within a certified Agriculture District, however, no special use permit, site plan approval, use variance or subdivision, approval is required so and Agricultural Data Statement will not be prepared;

WHEREAS, the Town Board desires to be lead agency for the purpose of conducting a coordinated SEQRA review for the Project;

WHEREAS, the Town Board identified the following involved and interested agencies for the purpose of SEQRA review and to notify all potentially involved agencies of the proposed project;

Town of Afton Town Board  
Chenango County Department of Finance  
Afton Central School District  
Chenango County Highway Department  
NYS Environmental Research and Development Authority  
NYS Dept. of Environmental Conservation  
NY State Historic Preservation Office; and  
Chenango County Planning Department.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board hereby declares:

1. its intent to act as Lead Agency for the project review pursuant to SEQRA and to

- undertake a coordinated review of the action;
- 2. the Town Attorney is directed to issue a Lead Agency Notice of Intent to be Lead Agency to all involved and interested agencies together with a copy of the site plan, Part 1 of the EAF, the site Plan and other supporting documents for the Project; and
- 3. this resolution shall take effect immediately.

PASSED AND ADOPTED this 13<sup>th</sup> day of May, 2021 by the Town of Afton Town Board

Roll Call Vote	YES	NO	ABSENT/ABSTAIN
Supervisor Lawrence	X		
Councilmember R Tallmadge	X		
Councilmember J Baciuska	X		
Councilmember C Tallmadge	X		
Councilmember C Warren	X		

The foregoing Resolution filed with the Town Clerk of the Town of Afton, Chenango County, New York, on May 13, 2021.

Rosemarie A Klatz, Town Clerk