

**SEQR RESOLUTION
KLOCKE ESTATE HOLDINGS, LLC PROJECT**

A regular meeting of Columbia County Industrial Development Agency (the "Agency") was convened in public session in the office of the Agency located at One Hudson City Centre, Suite 301 in the City of Hudson, Columbia County, New York on August 3, 2021 at 8:33 o'clock, a.m., local time.

The meeting was called to order by the Chairman of the Agency and, upon roll being called, the following members of the Agency were:

PRESENT:

Carmine Pierro	Chairman
Sarah Sterling	Vice Chairman
Robert Galluscio	Treasurer
Brian Keeler	Member

ABSENT:

Nina Fingar-Smith	Secretary
William Gerlach	Member

AGENCY STAFF PRESENT INCLUDED THE FOLLOWING:

F. Michael Tucker	President & Chief Executive Officer of CEDC
Lisa Drahushuk	Administrative Supervisor of CEDC
Theodore Guterman, II, Esq.	Agency Counsel

The following resolution was offered by Sarah Sterling, seconded by Robert Galluscio, to wit:

Resolution No. 0821-02

RESOLUTION DETERMINING THAT ACTION TO UNDERTAKE A PROJECT FOR THE BENEFIT OF KLOCKE ESTATE HOLDINGS, LLC IS A "TYPE II ACTION" AND NO FURTHER ACTION IS REQUIRED UNDER SEQRA WITH RESPECT THERETO.

WHEREAS, Columbia County Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 366 of the 1976 Laws of New York, as amended, constituting Section 895-l of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their 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 acquire, construct, reconstruct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, Klocke Estate Holdings, LLC (formerly known as Drumlin Field Ventures LLC and Drumlin Field Land, LLC) (the "Company") submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, requesting that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A)(1) the acquisition of an interest in an approximately 182 acre parcel of land located on County Route 27 in the Town of Claverack, Columbia County, New York (Tax Map Nos. 131-1-45.3, 131-1-45.4, 131-1-45.5, and 131-1-45.6) (collectively, the "Land"), (2) the construction on the Land of an approximately 20,800 square foot building (the "Facility"), (3) the making of other improvements to the Land, to include the planting of an orchard and vineyards (collectively, the "Improvements") and (4) the acquisition and installation thereon and therein of various machinery and equipment (the "Equipment") (the Land, the Facility, the Improvements and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company as craft farm distillery and other directly and indirectly related activities; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the "Financial Assistance"); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency; and

WHEREAS, by resolution adopted by the members of the Agency on February 5, 2019 (the "Inducement Resolution"), the Agency authorized a public hearing to be held pursuant to Section 859-a of the Act with respect to the Project; and

WHEREAS, pursuant to the authorization contained in the Inducement Resolution, the Executive Director of the Agency (A) caused notice of a public hearing of the Agency (the "Public Hearing") pursuant to Section 859-a of the Act, to hear all persons interested in the Project and the financial assistance being contemplated by the Agency with respect to the Project, to be mailed on March 22, 2019 to the chief executive officers of the county and of each city, town, village and school district in which the Project is or is to be located; (B) caused notice of the Public Hearing to be posted on (1) March 28, 2019 on a bulletin board located at the Claverack Town Hall located at 91 Church Street in the Town of Claverack, Columbia County, New York and (2) the door of the A.B. Shaw Firehouse located at 67 State Route 23 in the Town of Claverack, County, New York; (C) caused notice of the Public Hearing to be published on March 29, 2019 in the Hudson Register Star, a newspaper of general circulation available to the residents of the Town of Claverack, Columbia County, New York; (D) conducted the Public Hearing on April 15, 2019 at 8:30 o'clock a.m., local time at the A.B. Shaw Firehouse located at 67 State Route 23 in the Town of Claverack, Columbia County, New York; and (E) prepared a report of the Public Hearing (the "Hearing Report") fairly summarizing the views presented at such Public Hearing and caused copies of said Hearing Report to be made available to the members of the Agency; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively, with the SEQR Act, "SEQRA"), the Agency must satisfy the requirements contained in SEQRA and the Regulations prior to making a final determination whether to undertake the Project; and

WHEREAS, to aid the Agency in determining whether the Project may have a significant effect upon the environment, the Company submitted to the Agency (A) an environmental assessment form dated February 13, 2017 (the "2017 EAF"), (B) the Town of Claverack's Planning Board's (the "Planning Board") SEQRA determination (the "SEQRA Determination") made on April 7, 2018, in which the Planning Board determined that the Project is a "Type II action" (as said quoted term is defined in the Regulations), (C) a short form environmental assessment form dated December 18, 2019 (the "2019 EAF") and (D) an environmental assessment form dated June 22, 2020 (the "2020 EAF") (collectively, the "SEQR Materials"); and

WHEREAS, pursuant to SEQRA, the Agency has examined the SEQR Materials in order to make an determination as to the potential environmental significance of the Project; and

WHEREAS, the Project appears to constitute a "Type II action" (as said quoted term is defined in the Regulations), and therefore it appears that no further determination or procedure under SEQRA is required with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COLUMBIA COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency has received copies of, and has reviewed, the Application and the SEQR Materials (collectively, the "Reviewed Documents"), and, based upon said Reviewed Documents and the representations made by the Company to the Agency at this meeting, and based further upon the Agency's knowledge of the area surrounding the Project Facility and such further investigation of the Project and its environmental effects as the Agency has deemed appropriate, the Agency makes the following findings and determinations with respect to the Project:

(A) The project (the "Project") consists of the following: (A)(1) the acquisition of an interest in an approximately 182 acre parcel of land located on County Route 27 in the Town of Claverack, Columbia County, New York (Tax Map Nos. 131-1-45.3, 131-1-45.4, 131-1-45.5, and 131-1-45.6) (collectively, the "Land"), (2) the construction on the Land of an approximately 20,800 square foot building (the "Facility"), (3) the making of other improvements to the Land, to include the planting of an orchard and vineyards (collectively, the "Improvements") and (4) the acquisition and installation thereon and therein of various machinery and equipment (the "Equipment") (the Land, the Facility, the Improvements and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to be owned and operated by the Company as craft farm distillery and other directly and indirectly related activities; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the "Financial Assistance"); and (C) the lease (with an obligation to purchase) or sale of the Project Facility to the Company or such other person as may be designated by the Company and agreed upon by the Agency.

(B) The Project consists of an agricultural farm management practices, including construction, maintenance and repair of farm buildings and structures, and land use changes consistent with generally accepted principles of farming.

Section 2. Based upon the foregoing, the Agency makes the following findings and determinations with respect to the Project:

(A) Pursuant to Sections 617.5(c)(4) of the Regulations, the Project is a "Type II action" (as said quoted term is defined in the Regulations); and

(B) Therefore, the Agency hereby determines that no environmental impact statement or any other determination or procedure is required under the Regulations.

Section 3. The Executive Director of the Agency is hereby directed to file a copy of this Resolution with respect to the Project in the office of the Agency.

Section 4. This Resolution shall take effect immediately.

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

Carmine Pierro	VOTING	Aye
Sarah Sterling	VOTING	Aye
Nina Fingar-Smith	VOTING	Absent
Robert Galluscio	VOTING	Aye
William Gerlach	VOTING	Absent
Brian Keeler	VOTING	Aye

The foregoing Resolution was thereupon declared duly adopted.

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

I, the undersigned (Assistant) Secretary of Columbia County Industrial Development Agency (the "Agency"), DO HEREBY CERTIFY that I have compared the foregoing annexed extract of the minutes of the meeting of the members of the Agency, including the resolution contained therein, held on August 3, 2021 with the original thereof on file in my office, and that the same is a true and correct copy of said original and of such resolution contained therein and of the whole of said original so far as the same relates to the subject matters therein referred to.

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

I FURTHER CERTIFY that, as of the date hereof, the attached Resolution is in full force and effect and has not been amended, repealed or rescinded.

18 IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Agency this day of August, 2021.



(Assistant) Secretary

(SEAL)