

ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

Resolution No. 20-12-31

December 18, 2020

**AUTHORIZING LEASE FOR THE CANTON MIXED-USE BUILDING WITH
MICHELS CORPORATION**

WHEREAS, the St. Lawrence County Industrial Development Agency (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, and Chapter 358 of the Laws of 1971 of the State, as amended (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, MICHELS CORPORATION, having a need for office space, has requested that the SLCIDA consider a Lease Agreement within the building on Lot 4 in the Canton Industrial Park, and

WHEREAS, MICHELS CORPORATION will use the building for warehousing and office consistent with anticipated activities for the Canton Industrial Park, and

WHEREAS, the St. Lawrence County Industrial Development Agency has negotiated a lease agreement with MICHELS CORPORATION for approximately 8,870 square feet of space in the Lot 4 Mixed-Use Building, Canton Industrial Park, Canton, NY, and

WHEREAS, there has been enacted into law Article 8 of the New York Environmental Conservation Law, Chapter 612 of the 1975 Laws of the State of New York, as amended (the "Environmental Act"), which provides for the review of certain "actions" undertaken by State and local agencies for the purpose of regulating such activities in order that proper consideration be given to the prevention of environmental damage; and

WHEREAS, pursuant to and in accordance with the Environmental Act, the SLCIDA conducted an environmental review of the project and has found that the project will not have a significant adverse impact on the environment, and

NOW, THEREFORE, BE IT RESOLVED that the St. Lawrence County Industrial Development Agency does hereby authorize and direct its Chief Executive Officer, with SLCIDA Counsel's advice, to execute the aforementioned lease with MICHELS CORPORATION, for two years with renewal options and

BE IT FURTHER RESOLVED by the St. Lawrence County Industrial Development Agency as follows:

- a. That the lease of space within the mixed-use industrial building on Lot #4 in the Canton Industrial Park, Village of Canton, St. Lawrence County, New York, to MICHELS CORPORATION will not have significant effect on the environment within the meaning of the Environmental Act and Regulations, and

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- b. All proper officers of the SLCIDA and their successors or designees are authorized and directed to file, report and publish this declaration in and with the offices and publications required by the Environmental Act.

Move:	LaBaff			
Second:	Morrill			
VOTE	AYE	NAY	ABSTAIN	ABSENT
Blevins	X			
Hall	X			
Reagan	X			
LaBaff	X			
McMahon	X			
Staples	X			
Morrill	X			

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley

December 18, 2020