ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY APPROVING RESOLUTION

Madrid Solar 2, LLC [Project Number 4001-20-13] Resolution No. IDA-21-04-14 April 27, 2021

A regular meeting of the St. Lawrence County Industrial Development Agency (the "Agency") was convened on April 27, 2021 at 9:00 AM, local time, in the Main Conference Room of the Ernest J. LaBaff Industrial Building, 19 Commerce Lane, Canton, New York.

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

MEMBER	PRESENT	ABSENT
Blevins, Lynn	X	
Hall, Mark C.	X	
LaBaff, Ernest (via teleconference)	X	
McMahon, Andrew (via teleconference)	X	
Morrill, Steven		X
Reagen, James (via teleconference)	X	
Staples, Brian W. (via teleconference)	X	

As indicated above, certain of the members of the Agency participated in the meeting telephonically pursuant to Executive Order No. 202.1, as supplemented by subsequent Executive Orders, each as issued by New York State Governor Andrew M. Cuomo, suspending provisions of Article 7 of the Public Officers Law that require public in-person access to public meetings and authorizing board members to participate in said meetings by conference call or similar service.

The following persons were ALSO PRESENT: Staff (Patrick Kelly, Kimberly Gilbert, Richard Williams, and Lori Sibley); Andrew Silver, Esq. (Agency Counsel), Christopher C. Canada, Esq. (Transaction Counsel for Agency Solar Projects) via teleconference, Ryan McCune (Business Development Manager, Nexamp Solar) via teleconference, Genevieve Trigg (Barclay Damon, Counsel for Nexamp Solar) via teleconference, Karen D'Antonio (Barclay Damon, Counsel for Nexamp Solar) via teleconference, and Edmund J. Russell III (Transaction Counsel for Agency Solar Projects).

After the meeting had been duly called to order, Mr. Blevins announced that, among the purposes of the meeting, was to consider and take action on certain matters pertaining to proposed project for the benefit of Madrid Solar 2, LLC (the "Company").

On motion duly made by Hall and seconded by Staples, the following resolution was placed before members of the Agency:

A RESOLUTION (1) AUTHORIZING THE DEVELOPMENT OF A CERTAIN PROJECT (AS MORE FULLY DESCRIBED BELOW) BY MADRID SOLAR 2, LLC, A DELAWARE LIMITED LIABILITY COMPANY AUTHORIZED TO DO BUSINESS IN THE STATE OF NEW YORK; (2) ADOPTING FINDINGS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT IN RELATION TO THE PROJECT; (3) AUTHORIZING FINANCIAL ASSISTANCE TO THE COMPANY FOR THE PROJECT IN

THE FORM OF A SALES TAX EXEMPTION AND A REAL PROPERTY TAX ABATEMENT STRUCTURED THROUGH A PAYMENT-IN-LIEU-OF-TAX AGREEMENT IN ACCORDANCE WITH A DEVIATION FROM THE AGENCY'S UNIFORM TAX EXEMPTION POLICY MORE SPECIFICALLY DESCRIBED HEREIN; (4) AUTHORIZING ACCEPTANCE OF A LEASEHOLD INTEREST IN CERTAIN REAL PROPERTY AND THE IMPROVEMENTS THEREON IN RELATION TO UNDERTAKING THE PROJECT; AND (5) APPROVING THE FORM, SUBSTANCE AND EXECUTION OF RELATED DOCUMENTS.

WHEREAS, Title 1 of Article 18 A of the General Municipal Law of the State of New York (the "Enabling Act") was duly enacted into law as Chapter 1030 of the Laws of 1969 of the State of New York ("State"); and

WHEREAS, the Enabling Act authorizes and provides for the creation of industrial development agencies for the benefit of the several counties, cities, villages and towns in the State and empowers such agencies, among other things, to acquire, construct, reconstruct, lease, improve, maintain, equip and dispose of land and any building or other improvement, and all real and personal properties, including, but not limited to, machinery and equipment deemed necessary in connection therewith, whether or not now in existence or under construction which shall be suitable for manufacturing, warehousing, civic, commercial and research facilities, including recreation facilities, in order to advance job opportunities, health, general prosperity and economic welfare of the people of the State and to improve their standard of living; and

WHEREAS, the Agency was created, pursuant to and in accordance with the provisions of the Enabling Act, by Chapter 358 of the Laws of 1971 of the State, (collectively, with the Enabling Act, the "Act"), and is empowered under the Act to undertake the Project (as hereinafter defined) in order to so promote job opportunities, health, general prosperity and economic welfare of the people of the State and improve their standard of living; and

WHEREAS, the Company previously presented an application (the "Application") to the Agency, a copy of which is on file at the office of the Agency, requesting that the Agency consider undertaking a project, as further described in Exhibit A (the "Project") consisting of (A) (1) the acquisition of an interest in a portion of approximately 10.0 acre portion of an approximately 19.9 acre parcel of land located at 70 Brady Road in the Town of Madrid, St. Lawrence County, New York (such portion being referred to hereinafter as the "Land"); (2) the installation on the Land of a 2.0 mW-AC ground-mounted photovoltaic solar energy system including panels, racking, inverters, electrical cables, grid interconnection, site preparation, access roads and any other required improvements (collectively, the "Facility") and (3) the acquisition and installation in and around the Facility of certain items of machinery, equipment, fixtures, furniture and other incidental tangible personal property (the "Equipment"), all of the foregoing to constitute a solar energy generating facility to be owned and operated by the Company (the Land, the Facility and the Equipment being collectively referred to as the "Project Facility"); (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, the Company further requested a deviation from the Agency's Uniform Tax Exemption Policy ("UTEP") in the form of an agreement for Payments in Lieu of Taxes (the "PILOT

Agreement") with a term of 20 years (the "Deviation"), which Deviation exceeds the Agency's standard 10 year period of abatement under the Agency's UTEP; and

WHEREAS, as required by the Agency's UTEP the consent of the Town of Madrid (the "Town") and the Madrid-Waddington Central School District (the "School District") was required prior to the Agency approval of the Deviation; and

WHEREAS, by a resolution adopted November 17, 2020, the School District consented to the Deviation and, by resolution adopted January 21, 2021, the Town consented to the Deviation; and

WHEREAS, a public hearing (the "Hearing") was held on February 18, 2021 so that all persons with views in favor of or opposed to either the financial assistance contemplated by the Agency or the location or nature of the Project Facility, could be heard; and

WHEREAS, notices of the Hearing were published in the <u>North Country This Week</u> on February 6, 2021 and in the <u>Watertown Daily Times</u> on February 7, 2021, respectively, and such notices (together with proofs of publication), were substantially in the forms annexed hereto as <u>Exhibit B</u>; and

WHEREAS, the report of the Hearing is annexed hereto as Exhibit C; and

WHEREAS, in order to consummate the Project and the granting of the Financial Assistance described in the notice of the Public Hearing, the Agency proposes to enter into the following documents (hereinafter collectively referred to as the "Agency Documents"): (A) a certain lease to agency (the "Underlying Lease") by and between the Company, as landlord, and the Agency, as tenant, pursuant to which the Company will lease to the Agency a portion of the Land and all improvements now or hereafter located on said portion of the Land (collectively, the "Leased Premises"); (B) a lease agreement (the "Lease Agreement") by and between the Agency and the Company, pursuant to which, among other things, the Company agrees to undertake the Project as agent of the Agency and the Company further agrees to lease the Project Facility from the Agency and, as rental thereunder, to pay the Agency's administrative fee relating to the Project and to pay all expenses incurred by the Agency with respect to the Project; (C) a project agreement (the "Project Agreement") by and between the Agency and the Company regarding the granting of the financial assistance and the potential recapture of such assistance; (D) the PILOT Agreement, pursuant to which the Company will agree to pay certain payments in lieu of taxes with respect to the Project Facility; (E) a certain recapture agreement (the "Recapture Agreement") by and between the Company and the Agency, required by the Act, regarding the recovery or recapture of certain sales and use taxes; (F) a certain agency compliance agreement (the "Agency Compliance Agreement") by and between the Agency and the Company regarding the conveyance of the sales and use tax exemption benefit; (G) a New York State Department of Taxation and Finance form entitled "IDA Appointment of Project Operator or Agency for Sales Tax Purposes" (the form required to be filed pursuant to Section 874(9) of the Act) (the "Thirty-Day Sales Tax Report") and any additional report to the Commissioner of the State Department of Taxation and Finance concerning the amount of sales tax exemption benefit for the Project (the "Additional Thirty-Day Project Report"); (H) if the Company intends to finance the Project with borrowed money, a mortgage and any other security documents and related documents (collectively, the "Mortgage") from the Agency and the Company to the Company's lender with respect to the Project (the "Lender"), which Mortgage will grant a lien on and security interest in the Project Facility to secure a loan from the Lender to the Company with respect to the Project (the "Loan"); (I) if the Company requests the Agency to appoint a contractor or contractors, as agent(s) of the Agency (each, a "Contractor"), (1) a certain agency and indemnification agreement (the "Contractor Agency and Indemnification Agreement") by

and between the Agency and the Contractor and (2) a Thirty-Day Sales Tax Report (the "Contractor Thirty-Day Sales Tax Report") and any additional report to the Commissioner of the State Department of Taxation and Finance concerning the amount of sales tax exemption benefit for the Project (the "Additional Thirty-Day Project Report") (collectively, the "Contractor Documents"); and (J) various certificates relating to the Project; and

WHEREAS, to aid the Agency in making a determination whether the acquisition, construction, renovation and equipping of the Project Facility will be in conformance with SEQR, the Company has submitted to the Agency a completed Full Environmental Assessment Form dated January 29, 2020 (the "EAF") with respect to the Project; 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 has been informed that (1) the Town of Madrid Planning Board (the "Planning Board") was designated to act as "lead agency" with respect to the Project, and (2) the Planning Board issued a Determination of Non-Significance on April 2, 2020 (the "Negative Declaration") determining that (a) the acquisition, construction and installation of the Project Facility will result in no significant adverse impacts on the environment and (b) an environmental impact statement need not be prepared with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED by the St. Lawrence County Industrial Development Agency as follows:

- <u>Section 1.</u> The Agency has reviewed the Application, the EAF and the Negative Declaration (collectively, the "Reviewed Documents") and, based upon its review of the Reviewed Documents:
 - (A) The Agency hereby ratifies and concurs in the designation of the Planning Board as "lead agency" with respect to the Project under SEQRA (as such quoted term is defined in SEQRA);
 - (B) The Agency hereby determines that the Agency has no information to suggest that the Planning Board was incorrect in determining that the Project will result in no significant adverse impacts on the environment pursuant to the SEQRA and, therefore, that no environmental impact statement need be prepared with respect to the Project (as such quoted phrase is used in SEQRA).; and
 - (C) The Chief Executive Officer of the Agency is hereby directed to notify the Planning Board of the concurrence by the Agency that the Planning Board shall be the "lead agency" with respect to the Project, and to further indicate to the Planning Board that the Agency has no information to suggest that the Planning Board was incorrect in its determinations contained in the Negative Declaration.
- Section 2. The law firm of Hodgson Russ LLP is hereby appointed Special Counsel to the Agency with respect to all matters in connection with the Project. Special Counsel for the Agency is hereby authorized, at the expense of the Company, to work with the Company, counsel to the Company, counsel to the Agency and others to prepare, for submission to the Agency, all documents necessary to effect the transactions contemplated by this resolution. Special Counsel has prepared and submitted an initial draft of the Agency Documents to staff of the Agency.

<u>Section 3.</u> The Agency hereby finds and determines:

- (A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act;
 - (B) The Project Facility constitutes a "project", as such term is defined in the Act;
- (C) The Project site is located entirely within the boundaries of St. Lawrence County, New York (the "County");
- (D) The Project Facility does not constitute a project where facilities or property that are primarily used in making retail sales of goods and/or services to customers who personally visit such facilities constitute more than one third of the total cost of the Project Facility;
- (E) The completion of the Project Facility will not result in the removal of a plant or facility of the Company or an occupant of the Project Facility from one area of the State of New York to another area of the State of New York or in the abandonment of one or more plants or facilities of the Company or an occupant of the Project Facility located in the State of New York;
- (F) The granting of the Financial Assistance by the Agency with respect to the Project will promote and maintain the job opportunities, general prosperity and economic welfare of the citizens of the County and the State of New York and improve their standard of living, and thereby serve the public purposes of the Act;
- (G) The Agency has reviewed the Public Hearing Report and has fully considered all comments contained therein;
- (H) The Deviation incentivizes the Company to complete the Project, which is expected to have a material positive impact on further economic development projects in the Town of Madrid and the County; and
- (I) It is desirable and in the public interest for the Agency to enter into the Agency Documents.
- <u>Section 3.</u> The Agency has assessed all material information included in connection with the application for financial assistance submitted by the Company, including but not limited to, the cost-benefit analysis prepared by the Agency and such information has provided the Agency a reasonable basis for its decision to provide the Financial Assistance to the Company.
- Section 4. In consequence of the foregoing, the Agency hereby determines to: (A) lease the Project Facility to the Company pursuant to the Lease Agreement; (B) acquire, construct and install the Project Facility, or cause the Project Facility to be acquired, installed and constructed; (C) enter into the Payment in Lieu of Tax Agreement; (D) enter into the Project Agreement; (E) enter into the Recapture Agreement; (F) enter into the Agency Compliance Agreement; (G) enter into the Contractor Documents; (H) secure the Loan by entering into the Mortgage; and (I) grant the Financial Assistance with respect to the Project.
- Section 5. The Agency is hereby authorized (A) to acquire a leasehold interest in the Leased Premises pursuant to the Underlying Lease and (B) to do all things necessary or appropriate for

the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisitions are hereby approved, ratified and confirmed.

- <u>Section 6.</u> The Agency is hereby authorized to acquire, construct, reconstruct and install the Project Facility as described in the Lease Agreement and to do all things necessary or appropriate for the accomplishment thereof, and all acts heretofore taken by the Agency with respect to such acquisition, construction, reconstruction and installation are hereby ratified, confirmed and approved.
- Section 7. (A) The Chairman, Vice Chairman or Chief Executive Officer of the Agency is hereby authorized, on behalf of the Agency, to execute and deliver the Agency Documents, and, where appropriate, the Secretary (or Assistant Secretary) of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, all in the forms thereof as the Chairman, Vice Chairman or Chief Executive Officer shall approve, the execution thereof by the Chairman, Vice Chairman or Chief Executive Officer to constitute conclusive evidence of such approval.
 - (B) The Chairman, Vice Chairman or Chief Executive Officer of the Agency is hereby further authorized, on behalf of the Agency, to designate any additional Authorized Representatives of the Agency (as defined in and pursuant to the Lease Agreement).
- Section 8. The Agency hereby (i) approves the Deviation and (ii) authorizes and approves the following economic benefits to be granted to the Company in connection with the renovation, improvement and equipping of the Project Facility in the form of the abatement of real property taxes as set forth in the PILOT Schedule attached as Exhibit D hereof.
- Section 9. The form and substance of the Agency Documents, as hereinafter defined, to which the Agency is a party (each in substantially the forms presented to or approved by the Agency and which, prior to the execution and delivery thereof, may be redated and renamed) are hereby approved.
- Section 10. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Agency Documents, and to execute and deliver all such additional certificates, instruments and documents, pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Agency Documents binding upon the Agency.

Section 11. This resolution shall take effect immediately.

MEMBER	YEA	NAY	ABSTAIN	ABSENT
Blevins, Lynn	X			
Hall, Mark C.	X			
LaBaff, Ernest	X			
McMahon, Andrew	X			
Morrill, Steven				X
Reagen, James	X			
Staples, Brian W.	X			

The resolution was thereupon declared duly adopted.

STATE OF NEW YORK)

COUNTY OF ST. LAWRENCE) ss.:

I, the undersigned Secretary of the St. Lawrence County Industrial Development Agency, DO HEREBY CERTIFY:

That I have compared the annexed extract of minutes of the meeting of the members of St. Lawrence County Industrial Development Agency (the "Agency"), including the resolution contained therein, held on April 27, 2021, with the original thereof on file in my office, and that the same is a true and correct copy of the proceedings of the Agency and of such resolution set forth therein and of the whole of said original insofar as the same related 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") except as modified by Executive Order 202.1, as modified by subsequent Executive Orders, 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 present, either in-person or appearing telephonically in accordance with Executive Order 202.1, as modified by subsequent Executive Orders, throughout said meeting.

I FURTHER CERTIFY, that 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 modified.

IN WITNESS WHEREOF, I have hereunto set my hand of said Agency as of April 27, 2021.

BY: Lynn Blevins

Lynn Blevins Secretary

EXHIBIT A

1.	Applicant Name/Project Number: Madrid Solar 2, LLC Project [#4001-20-13]		
2.	Project Description: Madrid Solar 2, LLC plans to undertake a project (the "Project") consisting of (1) the acquisition of an interest in an approximately 10.0 acre portion of an approximately 19.9 acre parcel of land located at 70 Brady Road in the Town of Madrid, St. Lawrence County, New York (such portion being referred to hereinafter as the "Land"); (2) the installation on the Land of a 2.0 mW-AC ground-mounted photovoltaic solar energy system including panels, racking, inverters, electrical cables, grid interconnection, site preparation, access roads and any other required improvements (collectively, the "Facility") and (3) the acquisition and installation in and around the Facility of certain items of machinery, equipment, fixtures, furniture and other incidental tangible personal property (the "Equipment").		
3.	Type of Financial Assistance Requested:	Partial Real Property Tax Abatement through a PILOT	
4.	Total Amount of Project:	\$3,891,875	
5.	Benefited Project Amount:	\$3,891,875	
6.	Estimated value of NYS Sales & local sales and use tax exemption to be provided to the Company for this Project:	\$20,000	
7.	PILOT Structure, Estimated Real Property Tax Exemption and Estimated PILOT Payments:	20 Year PILOT Real property tax exemption of \$228,669* PILOT Payments of \$5,000 per MW would result in payments of \$10,000 to the Town, School, and County in year 1, with an annual 2% escalator for total PILOT payments of \$242,973.63.	
8.	Mortgage Recording Tax Exemption	N/A	
9.	Full-time Equivalent Jobs to be Retained as a Result of the Project:	0	
10.	Full-Time Equivalent Jobs to be Created as a Result of the Project:	0	
11.	Expiration of the Financial Assistance:	2042	

^{*}Based on Project Evaluation and Cost/Benefit Analysis prepared by and on file with the St. Lawrence County Industrial Development Agency relating to the Project.

EXHIBIT B

NOTICE OF PUBLIC HEARING

See attached.

PUBLISHER'S AFFIDAVIT OF PUBLICATION

I, Ellen Nesbitt being duly sworn and say, I am the

-	sing Consultant Title)	of	North Country This Week (Newspaper Name)
State of I	New York; and be opy of which is a g date(s): Massen	eing the o ttached he a Ogdens	of St. Lawrence, fficial legal organ of said county, and that the advertisement, a ereto, was printed and published in said newspaper on the burg Edition, Saturday, February 6, 2021 and Edition Friday, February 12, 2021 (Madrid Solar2)
X_ (Sig	gnature)		
Hereby s	subscribed and sw	orn to be	fore me on this 2nd day of March, 2021
(NO	tary ruone)	U	
MY CO	MMISSION EXP	IRES ON	6/15/2023
(SEAL)	Notary Public Qualified in S My Commission	t lawroom	New York

Nursing scholarship established

CANTON — A graduate of the inaugural class of SUNY Canton murses has created a scholarship to less-en the financial burdens of north country students who follow in her career field.

Maryalice Grotkowski Blake, a 1968 alumna, donat Maryahee Grotkowski Blake, a 1968 alumna, donat-ed \$25,000 to the SUNY Canton College Foundation, Inc., to establish an endowment. Beginning next year, it will provide \$1,000 annually to a student enrolled in the Associate of Applied Science in Nursing program, with preference given to graduates of Ogdensburg Free Academy (OFA).

"I wanted to do something to support the young "I wanted to do something to support the young women and men aspiring to join the ranks of today's registered murses," she said. "It recognizes the exper-tise, courage and compassion that registered nurses have been displaying during the COVID-19 pandemic." Both her and her busband, T. James Blake, are OPA graduates. The couple now resides in Milwankee, Wis. Maryalice wanted to highlight their connection to the men through the scholarship and belo future agree.

area through the scholarship and help future generations avoid the struggles she faced when paying for

education. "I clearly recall my mother and I both working hard gathering sufficient funds and applying for loans to pay the costs for my tuition, books, housing, and living expenses," seaid. "Then, post-graduation, I remember it took several years for me to pay off my nursing

After graduating, Maryalice worked at several hospitals, including Albany Medical Center, St. Luke's Cornwall Hospital, and Hancock Memorial Hospital

Comwall Hospital, and Hancock Memorial Hospital in Greenfield, Ind. She also traveled extensively with her husband who was a lieutenant colonel in the Army. James was stationed in West Germany, Korea and various U.S. military installations. He was also an associate dean at the U.S. Military Academy at West Point. "Maryalice and Jim's generosity demonstrates the success of the Nursing program," said SUNY Canton Vice President for Advancement Tracey L. Thompson. "They've begun a perpetual legacy that will help generations of future students. We are deeply grateful to the Blakes for their contribution to SUNY Canton's mission and for supporting the success of our north country community."

community."

The Blake's donation is the latest in a string of dona tions bolstering the college's two- and four-year Nursing programs. Previously, the family of a late SUNY Canton Nursing Professor contributed the funds neces sary to name the Dr. Mary Ann Caswell Nursing Si sary to name the Dr. Mary Ann Caswell Nursing Simu-lation-Hospital in Wicks Hall. The high-tech immersive space is modeled after a working emergency room. Maryalice and Jim were able to tour the classrooms last summer during their first visit to SUNY Canton in more than 50 years.

Making the dean's list at SUNY Canton

CANTON — More than 500 students earned Dean's List honors during the fall 2020 semester at SUNY Canton. Dean's List recognizes full-time students for earning a grade point average between 3.25 and 3.74 on

Students include: from Brasher Falls: Cora Burnett. Students include: from Brassher Falls: Cora Burnett, Jordan Cartier, Parker Hornung, Dillon McCarthy, Madysen Michaud, Paige Monacelli, Alexis Ramsdell, Makenzie Tuylor; Hailey Collins, Logan Reed, Calli Thomas, and Lindsey Toms all from Colton; Camyru Bullock and Joshum Lashua both of Edwards, Eric Thivierge, Fine; Jacob Porsythe, Jordyn Bulloc Adul Alexis Cartes, Checkin Si, Viscolans (Street Parker)

Fuller, John Holt, Amy Horton, Christian Kingsbury, Joseph McIntosh, Michaela O'Riley, Michael Sears, a Shippee, Nathaniel Tomford, and Johnathan Vanderbogart all from Gouverneur

Austin Cadrette, Nathan Cota, and Cheali Kench all of Lisbon; Dylan Aumell, Hannah Brady, Jillian Breitbeck,

Elizabeth Arquette, Laura Jones, and Stephani Sherwood all of North Lawrence; Elizabeth Azar, Nichalos

Jacob Mayette and Evan Ruddy both of Madrid; Gabrielle Torres all of Norfolk;

wood all of North Lawrence; Elizabeth Azar, Nichalos Burke, Alexis Jackson, Emily Kolanko, Hailey Lepage, Hailey Scovil, and Damion Taylor all of Norwood; Alex Knowles, and Eric Leroux, both of Parishville; Curtis Hitchman, Pyrites; Krystal Ameneaux and David Hartman, both of Rensselaer Falls; Nicholas Jenkins, Richville; Valaree Hale and Virgin-ia Surdez both of Russell; Brandi Boyce, South Colton; Michaelyn Hunter, Chase Sweeney, and Cole Sweeney beth of Wixtley.

Part-time students recognized for honors

CANTON - Part-time students are being recognized CANTON — Part-time students are being recognized for earning bonors during the fall 2020 semester at SUNY Canton. The college created this award to recognize students who earned at least a 3-25 GPA in 6-11 credits of course work. It stands along with the colleges Dean's List and President's List as one of the top awards given for academic success at the college. Area students include from Massena: Austyn C. Allen, Marilyn Fernandes, Chelsea E. Pierce, and Colin Seld! Students from Oxelenburg: Fiban B. Romewell.

Seidl. Students from Ogdensburg: Ethan S. Bonewell,

Gaynelle M. Gilbride, Kristine A. Hooper, Anthony A. Pelusi, Jan Sharpe, Grace Testani, and Marcie E. Turn bull.

Other area students include from Lisbon include: Other area students include from Lisbon include: Melisas & Firsching, Carson Smith, Gabriele E. Walk er, and Carol A. Wheeler; Merry Fitchette, Melissa A. Mussen, Kayleigh Schofell, and Martha J. Stiles, all from Rensselaer Falls, Jackie N. Butterfield, Norfolk; Tracy A. Hefferon, Hammond; and Michael Smithers,

KUDOS

Massena women on dean's list

SUNY Albany has named its Dean's List of Distinguished Stu dents for the fall of 2020, including Bridgette Flannery and Arieana Kirkey both of Massena

Trivia Test

, GEOGRAPHY: The United states shares a land border with how many countries? 2. HISTORY: When did the Great Fire of London take place?

3. MEASUREMENTS: What does a sphygmomanometer measure? 4. FOOD & DRINK: What kind of 4. FOOD & DRINK: What kind of food has varieties called castelve-trano, manzanilla and nyon? 5. TELEVISION: What was the name of the Concheads' home plan-et ("Saturday Night Live")? 6. MOVIES: How many versions of "A Star Is Bom" have been made? 7. LITERATURE: The title of William Faulkner's novel "The Sound and the Fury" is taken from which nym DNA stand for? What is a diggeridoo? CURRENCY: Whose likeness is depicted on the U.S. \$50 bill?

Answers found elsewhere in this paper.

Academic honors

Utica College announced their academic honors for the fall 2020 semester including local students: Mason Knauf, Heuvelton; Abigail Marshall, Ogdensburg.

Honors at Hofstra

Hofstra University announces that Kyran Sunday, Hogansburg, was recently made to the Dean's List fall 2020 semester, achieving a GPA of at least 3.5.

Potsdam president's list

SUNY Potsdam recently named students to its Presidential Scholars Program, which provides funding and recognition for studentt, while working with faculty mentors. One Massena student includes: Dani Fregoe, who is majoring in Anthropology/Archaeology and will work with faculty mentor Farish Khan on their project, titled "Autism, Cultur al Perception and Barriers to Diag-nosis in Northern New York."

Hammond resident honored

The College of Saint Rose announces it's fall 2020 dean's list to include Courtney Cazziol of Harmond.The Dean's List rec-ognizes full-time undergraduate students who complete a minimum of 12 graded credit hours and who achieve a semester average of 3.5 without a D, F, or incomplete grade

Cazenovia dean's list

Cazenovia dean's nst Cazenovia College recognizes students for their academic achieve ment during the Fall 2020 semes-ter. Those named to the Dean's List have achieved a 3-5 or better GPA including Trisha Martin and Abiincluding: Trisha Martin and Abi gail Wilhelm both of Lisbon, and Janelle Brothers of Brasher Falls.

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Catlin finishes training

OGDENSBURG -- Claxton-Hep-OGDENSBURG -- Claxtor-Hep-burn Medical Center (CHMC) announces that Michele Catlin, community outreach coordinator at the Medical Center, has recently completed training for Diabetes Paraprofessional Level 1 by the American Association of Diabetes Educators (AADE).

Educators (AADE).

Catlin joins Certified Diabetes
Educator Shannon VanHouse, RN,
in educating persons with pre-diabetes and diabetes utilizing the
AADE; teaching framework.
Catlin and VanHouse are also
lifestly expected and wrightes

lifestyle coaches and provide the CDC's Diabetes Prevention the CDC's Diabetes Prevention
Program, Stanford's Diabetes
Self-Management Education
Program, and Chronic Disease
Management Program. "We are so
pleased to see Michele build on her
education and help us offer more to
our community" saw Yan House.

education and help us offer more to our community," says VanHouse, "With more support, we can do more for those we serve." Catlin learned the core compe-tencies of the AADE/s framework that encompasses healthy coping, healthy eating, being active, taking medications, monitoring, reducing complications, and problem-solvcomplications, and problem-solv-ing. Catlin's additional course work included the basics of diabetes, the National Standards for Diabetes National Standards for Diabetes Education and Support, literacy, cultural considerations, and behav-ioral changes. Diabetes self-management edu-cation isn't only helpful right after

diagnosis. Many people find it ben-eficial throughout their lives —when treatment changes, for example, or when concerns arise about glucose when concerns arise about glucose control. The CHMC program can help with type 1 diabetes, type 2 diabetes, or gestational diabetes. Patients need a physician's referral to enroll. Call CHMC at 315-713-5116 to learn more. The dia program is one more way CHMC orks to keep patients North Coun-

Making the president's list

North Country Community College has named its President's List and Vice President's List honors students for the Fall 2020 semester.

The President's List recognizes those students who have a semester grade point average of 3.50 or bet-ter. Students whose GPA between

state point states of 3-35 between 3-25 and 3-49 are included on the Vice President for Academic Affairs Honors List. President's List students include: Rosalie Morris, Akwesasne; Raven Oakes, Wraven M. Sunday, and Patricia L. Thomas, all of Hogansburg; Gabrielle A. Banks and Justin M. Champion, Massena; Carly-Mae L. Fiacco, and Abhy E. Refici, both of Ogdensburg. Students on the Vice President's List include: Adrianna M. Creaz-zo, Massena; Crystal B. King,

zo, Massena; Crystal B. King, Rooseveltown; Carly M. Lafrance, Hogansburg; and Taylor L. TeRiele, Ogdensburg

SURMITTING MILESTONES: To

obtain a form to submit an engagement, wedding or anniversary announcement, visit NorthCoun-tryNow.com/submit-milestone, call 315-265-1000, or email ThisWeek@NorthCountryNow

LEGAL NOTICE



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North Country

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FEBRUARY 6 = 2; 2021 [NORTH COUNTRY THIS WEEK: MASSENA-OGDENSBURG, NY

LEGAL NOTICE

ST LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY BY: Patrick J. Kelly Chief Executive Officer

Chief Executive Difference of the Control of the Co the mean for Solar T-1 Propicies Succession and the solar mean for the the public may attend the Public Hearing by waveling and commenting in the Project and the bunefils to be granted to Madrid Solar that the Solar than the Solar property taxes spot and inclinationing species assessments and specials dividence having, if any, with respect to the Project Facility, subject to the obligation of the Company to make payments in flou of taxes with respect to the Project Facility, if any pertion of the Financial Assistance to be granted by the

ST. LAWRENCE COUNTY WORKFORCE DEVELOPMENT BOARD

REQUEST FOR PROPOSAL

The St. Lawrence County Workforce Development Board has just released a Request for Proposal (RFP) for a ONE-STOP NETWORK OPERATOR.

Proposals must be received by March 3, 2021 with services commencing on July 1, 2021.

For a copy of the RFP please call 315-229-3376 or visit our website at www.slconestop.com.

american**job**center

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LEGAL NOTICE

Agancy with respect to the Project is not consistent with the Agancy's uniform tax examples and the Agancy suniform tax examples policy, the Agancy will follow the procedures for deviation from such policy set forth in Section 8744 of the Act prior to granting such portion of the Financial Assistance. If the Agancy determines to proceed with the Project, the Project Estility will be acquired, constructed, reconstructed and installed by the Agancy and will be leased (with an obligation to purchase) or solid by purchased to a provide a proper such as the project agramment requiring that the Company or its designee make certain payments to the Agancy. The Agancy has not yet made a delermination pursuant of Article 8 of the Environmental Topisary countries and the Public Hearing will be transcribed and posted on the Agancy's website (www. scieda.com. Additional information can be obtained from, and written comments may be addressed of the Agancy's website (www. scieda.com. Additional information can be obtained from, and written comments may be addressed of Sikhard Williams, Facilities Managor, St. Lawrence County Industrial Development Agency, 18 Commerces and the Public Hearing will be transcribed and posted on the Agancy's website (www. Tall Development Agency, 18 Commerces and the Agancy St. Lawrence County Industrial Development Agency, 18 Commerces and the Agancy St. Lawrence County Industrial Lowel Development Agency 18 Commerces and the Agancy St. Lawrence County Industrial Lowel Development Agency 18 Commerces and the Agancy St. Lawrence County Industrial Lowel Development Agency 18 Commerces and the Agancy St. Lawrence County Industrial Lowel Development Agency 18 Commerces and the Agancy St. Lawrence County Industrial Lowel Development Agency 18 Commerces and the Agancy St. Lawrence County Industrial Lowel Development Agency 18 Commerces and the Agancy 18 Commerces and the Agancy 18 Commerces and the Agancy 18 County 18 C

Chief Executive Officer

way. Snite 500S, Las Vease, NY 89189-6014.

Legal Notice
Natice is horoby given that a public hearing will be held by the beard of tristee of the village of Potsdam, NY, on Tuesday, February, 1, 2021 e154-89, m., in the Civic Controb oard room, Park St., Petsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law. To amend chapter 80 dogs and other namels and chapter 180 dogs and other namels and chapter 180 representations of the control of the public is encouraged to send written com-

ments via email to Iqueor@vi.potsdam.ny.us orregularmailte: Village of Potsdam, Village Clerk, PO Box 5188, Potsdam, NY 13578, By order of the board of trustees of the incor-prorated Village of Potsdam, New York, Lori S. Queor, Village Clerk

S. Queer, Village Clerk

Legal Notice

Notice is haruby green that a public hearing will be held by the board of Instease of the village of Postdiam, NY on Tiassday, Fabruary 16, 2021 at 54 Bm., in the Civic Center board room, Park St., Potsdam, NY. The purpose of the hearing is to receive public comments on a proposed local law. To amond chaptur: 80 dogs and other arimals and enapter 180 zoning to allow chickons in the Village of Postdam. Dus to the limit on attordance at the public hearing due to the pandomic, the public is one course god to sond written comments via cmail

monts vs unan to lqueor@xi,potsdam.ny.us or regular mail to: Village of Potsdam, Village Clerk, PD Box 5168, Potsdam, NY 13576. By order of the board of trustees of the incorporated Vil-lage of Potsdam, New York. Lori S. Queor, Village Clerk

Village Clerk
LEGAL NOTICE ANNUAL AUDIT 8, REGULLEGAL NOTICE ANNUAL AUDIT 8, REGULLAR MEETINE TOWN OF STOCKHOLM
AN MEETINE TOWN OF STOCKHOLM
OF

NOTICE OF FORMATION

NOTICE OF FORMATION of Archaut Enter-prise, LLC. Articles of Organization Illud with the Socretary of State of NY ISSNY; on 12/26/2020. Office focations. St. Lawrence County, SSNY has been designated as agent upon whom process ageinst it may be served. The Socretary of State shall mail a served. The Socretary of State Shari Han a copy of any process served upon him/hor to: 6604 State Highway 56, Potsdam, NY 13676. Purpose: to engage in any lawful business

NOTICE OF FORMATION

STATE OF NEW YORK, COUNTY OF ST. LAWRENCE

STATE OF NEW YORK.
COUNTY OF ST. LAWRENCE
PUBLIC NOTICE NOTICE OF PUBLICATION
FORMATION OF A NEW YORK LIMITED
LIABILITY COMPANY PURSUANT TO NEW
YORK LIMITED LIABILITY COMPANY PURSUANT TO NEW
YORK LIMITED LIBBILITY COMPANY LAW
SECTION 203: The name of the Initial flability company is Five Ponts for rest Managemant LIC 2. The date of lifting of the Articles
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Auctions

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Historic "Camp Manor" Sackets Harbor, NY

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for 7 generations

Highlights include: Selection of Period Furniture: Important Brass Andirons &

Highlights include: Selection of Feriod Purritures; Important Brass Andirons & Fireplace Accessories: Assortment of Oriental Rugs; Over 450 o. of Sterling Silver Troughies; Helloware & Harware; Impressive Bracket Clock & Shelf Clocks; Oil Paritings & Watercoloric; Gruss & WWI Posters; Clinics & Aganesse Accessories; Early China, Porcelain & Glassware; Bisque Dolls; Lionel Train Set; Early Sporting & Toys; Gold & Diamond Rings & Levelry; Native American Beauled Mocusins & Photos; Numerous Atti; Finds & Estate Fresh Antiques.

Bidding available online only at www.blanchardsauctionservice.com

Preview in Person on Pebruary 7th & 8th (12pm-4pm) at Blanchard's Auction Hall - 1891 Morley-Potsdam Rd. Potsdam, NY

All items need to be picked up on February 15th, 16th or 17th (9am-4pm) at Blanchard's Auction Hall - 1891 Morley-Potsdam Rd. Potsdam, NY.

Terms: Online & Absentee Bidding Available, Shipping and delivery is available No live audience. 13% Buyer's Premium. All major credit cards, NYS check or cash. All items are sold as is.

Kip Blanchard, Auctioneer 315-265-5070 or 315-265-7653

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STATE OF NEW YORK COUNTY OF JEFFERSON

WATERTOWN DAILY TIMES

ACCOUNTS PAYABLE ST LAW CTY IDA 19 COMMERCE Lane STE 1 CANTON NY 13617

REFERENCE:

20449337 NOTICE OF PUBLIC HEA

Christa Woodward of Evans Mills NY County of Jefferson, being duly sworn, says that she is a Legal Representative of the Johnson Newspaper Corp., a corporation duly organized and existing under the laws of the State of New York, and having its principal place of business in the City of Watertown, New York, and that said corporation is the publisher of the WATERTOWN DAILY TIMES, a Newspaper published in the City of Watertown, Jefferson County, and State of New York, and that a Notice, of which the annexed is a printed copy, has been published regularly in said newspaper.

unrista woodward, Legal Kepresentative

PUBLISHED ON: 02/07

AD SPACE:

220 LINE

FILED ON:

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02/07/21

Sworn to before me this

day of felequery , 2021

Notary Public

JAMI L EDWARDS NOTARY PUBLIC-STATE OF NEW YORK

Qualified in Jefferson County My Commission Expires 06-17-2021

Johnson Newspaper Corporation

ST LAW CTY IDA Client: Phone: (315) 379-9806 19 COMMERCE Lane 1 CANTON, NY 13617 Class.: Ad# 20449337 LORI Requested By: Fax: W312 Scott Parks (315) 782-1000 Sales Rep.: Phone: (315) 661-2521 Fax: 0110 **Public Notices** Class.: 02/07/2021 02/07/2021 Start Date: End Date: Nb. of Inserts: 1 PO #: **SPARKS** Entered By: Watertown Daily Times Publications: \$0.00 \$140.00 Paid Amount: Balance:

Total Price:

\$140.00

Page 1 of 2

NOTICE OF PUBLIC HEARING ON PROPOSED PROJECT AND FINANCIAL ASSISTANCE RELATING THERETO

Notice is hereby given that a public hearing (the "Public Hearing") pursuant to Section \$85-a(2) of the General Minicipal Lava of the State of New York (the "Act") will be held by the St. Lawrence County industrial Development Agency (the "Agency") on the 18th day of February, 2021 at 10:30 o'clock s.m., local lime, in connection with the Madrid Solar 2, LLC Project as described below. As a result of the (t) ban on large meetings or gatherings pursuant to Executive Order 202.1 issued on March 12, 2020, as supplemented. (2) ban on non-essential gatherings of individuals of any size of any reason pursuant to Executive Order 202.1 o ssued on March 23, 2020, as supplemented or the Open Meetings Law relating to public hearings pursuant to Executive Order 202.15 issued on April 9, 2020, as supplemented. each as issued by Governor Cuomo in response to the novel Coronavirus (COVID-19) pandemic, the Public Hearing will be held electronically via webinar rather than in person, Members of the public may attend the Public Hearing by viewing and commenting on the Project and the benefits to be granted to Madrid Solar 2, LLC (the "Company") by the Agency during the Public Hearing by logging into Zoom Meetings.

Syal-E-R2NKRN-rovyva0109
Meeting ID: 83142384976
Passcode: 699075
The Company submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the Project) for the benefit of the Company, said Project consisting of the Iolovang (A) (1) the acquisition of an interest in approximately 19.8 acres of land located at 70 Brady Poud in the Town of Madrid, St. Lawrence County, New York (the "Land"): (2) the installation on approximately 10.0 acres of the Land of a 2.0 mW-AC ground-mounted photovoltaic solar energy system including panels, racking, inverters, electrical cables, grid interconnection, site preparation, access roads and any other required improvements (collectively, effectively; and (3) the acquisition and installation in and around the Facility of certain items of machinery, equipment, fixtures, furniture and other incidental tangle personal property (the "Equipment"), all of the foregoing to constitute a solar energy generating facility to be owned and operated by the Company (the Land, the Facility) and the Equipment being collectively referred to as the "Project Facility"); (B) the granting of certain "financial assistance"); and (C) the lease (with an obli-

gation 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.

The Agency is considering whether (A) to undertake the Project and (B) to provide certain exemptions from taxation with respect to the Project including (I) exemption from mortgage recording taxes with respect to any documents, if any recorded by the Agency with respect to the Project in the office of the County Clerk of St. Lawrence County, New York or elsewhere, (2) exemption from deed transfer taxes on any real estate transfers, if any, with respect to the Project (3) exemption from sales taxes relating to the acquisition, construction, renovation and installation of the Project Facility, and (4) in the event that the Project Facility would be subject to real properly taxation if owned by the Company but shall be deemed exempt from real properly taxation from real properly taxes (but not including special assessments and special ad valorem levies; if any, with respect to the Project Facility, and (4) in the event that the Project Facility and the Project Facility subject to the obligation of the Company to make payments in fieu of taxes with respect to the Project Facility, and the Project Facility, and the Project Facility and the Project Facility and the Agency's uniform tax exemption policy, the Agency will follow this procedures for devalation from such policy set forth in Section 874(4) of the Act prior to granting such portion of the Financial Assistance to consistent with the Agency's uniform tax exemption policy he Agency determines for proceed with the Project, the Agency will follow the procedure for devaluation from such policy set forth in Section 874(4) of the Act prior to granting such portion of the Financial Assistance.

If the Agency determines to proceed with the Project, the Agency determines to proceed with the Project, the Project, the Agency determines to proceed with the Project, the Project, the Agency of its designen make certain

EXHIBIT C

REPORT OF PUBLIC HEARING

See attached.

MINUTES OF PUBLIC HEARING HELD ON February 18, 2021 ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY RE: Madrid Solar 2, LLC (NexAmp Solar)

Richard Williams of the St. Lawrence County Industrial Development Agency called the public hearing to order at 10:30 AM, local time, via Zoom, and stated that the minutes of this public hearing would be recorded.

https://us02web.zoom.us/j/83142384976?pwd=aDZjL044ek9yaHEzR2NKRkFuY2Y4QT09 Meeting ID: 83142384976

Passcode: 689075

Public in Attendance: Ryan McCune (Business Development Manager, Nexamp)

Mr. Williams then read the following:

This public hearing is being held pursuant to Article 18-A of the New York General Municipal Law by the St. Lawrence County Industrial Development Agency (hereinafter, the "SLCIDA") in connection with the following matter:

The Madrid Solar 2, LLC submitted an application to the Agency, a copy of which has been posted to our website and is on file at the office of the Agency. The Application requests the Agency consider undertaking a project (the "Project") for the benefit of the Company,

The Project consists of the (A) (1) the acquisition of an interest in approximately 19.8 acres of land located at 70 Brady Road in the Town of Madrid, (2) the installation on approximately 10.0 acres of the Land of a 2.0 mW-AC ground-mounted photovoltaic solar array including panels, racking, inverters, electrical cables, grid interconnection, site preparation, access roads and any other required improvements.

All of the foregoing to constitute a solar energy generating facility (B) the granting of certain "financial assistance" with respect to the foregoing, including potential exemptions from certain real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the "Financial Assistance"); and (C) the lease 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.

The Agency is considering whether (A) to undertake the Project and (B) to provide certain exemptions from taxation, including (1) exemption from mortgage recording taxes, (2) exemption from deed transfer taxes and (3) potential exemption from real property taxes (but not including special assessments and special ad valorem levies), if any, subject to the obligation of the Company to make payments in lieu of taxes with.

The Project is not consistent with the Agency's uniform tax exemption policy, the Agency has followed procedures for deviation from such policy prior to granting such portion of the Financial Assistance.

The Agency has not yet made a determination pursuant to Article 8 of the Environmental Conservation Law (the "SEQR Act") regarding the potential environmental impact of the Project. This will be addressed at the next Board meeting of the Agency.

Public Comments: None

There being no further comments, the Public Hearing was closed at 10:44 AM.

By: Richard Williams

For: St. Lawrence County Industrial Development Agency

EXHIBIT D

Proposed PILOT Schedule

The St. Lawrence County Industrial Development Agency will bill the amounts listed on the table below to the respective taxing jurisdictions listed below based upon the pro rata share for the current tax year.

Project: Madrid Solar 2, LLC

<u>Tax Jurisdictions</u>: St. Lawrence County (the "County"), Town of Madrid (the "Town")

and Madrid-Waddington Central School District (the "District")

<u>Taxable Status Date</u>: March 1, 2022

<u>Tax Year Beginning</u>: District: 2022/2023

Town and County: 2023

\$5,000 per MW for the first year, resulting in \$10,000 to the County, the Town and the District, on a pro rata basis.

The amount would increase by 2% each year.

PILOT Agreement term would be 20 years.

YEAR	<u>SCHOOL</u>	TOWN/COUNTY	<u>PAYMENT</u>
1	2022/2023	2023	\$10,000.00
2	2023/2024	2024	\$10,200.00
3	2024/2025	2025	\$10,404.00
4	2025/2026	2026	\$10,612.08
5	2026/2027	2027	\$10,824.32
6	2027/2028	2028	\$11,040.81
7	2028/2029	2029	\$11,261.62
8	2029/2030	2030	\$11,486.86
9	2030/2031	2031	\$11,716.59
10	2031/2032	2032	\$11,950.92
11	2032/2033	2033	\$12,189.94
12	2033/2034	2034	\$12,433.74
13	2034/2035	2035	\$12,682.41
14	2035/2036	2036	\$12,936.06
15	2036/2037	2037	\$13,194.78
16	2037/2038	2038	\$13,458.68
17	2038/2039	2039	\$13,727.85
18	2039/2040	2040	\$14,002.41
19	2040/2041	2041	\$14,282.46
20	2041/2042	2042	\$14,568.10