WHEREAS, a predecessor-in-interest of Black Oak Wind, LLC (the "Project Sponsor") filed a site plan application with the Town Board of the Town of Enfield (the "Town Board") pursuant to the Town of Enfield's Wind Energy Facilities Local Law #1 of 2009 for the development of a seven (7) turbine wind-powered generating facility (the "Project"); and

WHEREAS, on June 9, 2010, the Town Board passed a resolution accepting its role as Lead Agency pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 (collectively referred to as "SEQRA"); and

WHEREAS, after preparation of both draft and final environmental impact statements, on November 12, 2014, the Town Board accepted as complete a Final Environmental Impact Statement ("FEIS"); and

WHEREAS, on January 19, 2015, the Town Board adopted a Findings Statement pursuant to SEQRA for the Project; and

WHEREAS, on June 24, 2015 the Town Board received a submission from the Project Sponsor outlining two (2) minor modifications which the Town Board determined did not require a supplement environmental impact statement since the modifications did not represent new, significant potential adverse environmental impacts; and

WHEREAS, the Project Sponsor is choosing to withdraw their Supplemental EIS from consideration by the Town and plans to proceed with final permits for the original layout, which has already been approved; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it; and

WHEREAS, the original Findings Statement and the Town of Enfield Wind Energy Facilities Local Law are the guidebook for what has to be performed to comply with their permit conditions; now therefore be it

RESOLVED that the Black Oak Wind Farm Decommissioning Plan be approved.

WHEREAS, a predecessor-in-interest of Black Oak Wind, LLC (the "Project Sponsor") filed a site plan application with the Town Board of the Town of Enfield (the "Town Board") pursuant to the Town of Enfield's Wind Energy Facilities Local Law #1 of 2009 for the development of a seven (7) turbine wind-powered generating facility (the "Project"); and

WHEREAS, on June 9, 2010, the Town Board passed a resolution accepting its role as Lead Agency pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 (collectively referred to as "SEQRA"); and

WHEREAS, after preparation of both draft and final environmental impact statements, on November 12, 2014, the Town Board accepted as complete a Final Environmental Impact Statement ("FEIS"); and

WHEREAS, on January 19, 2015, the Town Board adopted a Findings Statement pursuant to SEQRA for the Project; and

WHEREAS, on June 24, 2015 the Town Board received a submission from the Project Sponsor outlining two (2) minor modifications which the Town Board determined did not require a supplement environmental impact statement since the modifications did not represent new, significant potential adverse environmental impacts; and

WHEREAS, the Project Sponsor is choosing to withdraw their Supplemental EIS from consideration by the Town and plans to proceed with final permits for the original layout, which has already been approved; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it; and

WHEREAS, the original Findings Statement and the Town of Enfield Wind Energy Facilities Local Law are the guidebook for what has to be performed to comply with their permit conditions, now therefore be it

RESOLVED that the Black Oak Wind Farm Landscaping Plan be approved.

WHEREAS, a predecessor-in-interest of Black Oak Wind, LLC (the "Project Sponsor") filed a site plan application with the Town Board of the Town of Enfield (the "Town Board") pursuant to the Town of Enfield's Wind Energy Facilities Local Law #1 of 2009 for the development of a seven (7) turbine wind-powered generating facility (the "Project"); and

WHEREAS, on June 9, 2010, the Town Board passed a resolution accepting its role as Lead Agency pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 (collectively referred to as "SEQRA"); and

WHEREAS, after preparation of both draft and final environmental impact statements, on November 12, 2014, the Town Board accepted as complete a Final Environmental Impact Statement ("FEIS"); and

WHEREAS, on January 19, 2015, the Town Board adopted a Findings Statement pursuant to SEQRA for the Project; and

WHEREAS, on June 24, 2015 the Town Board received a submission from the Project Sponsor outlining two (2) minor modifications which the Town Board determined did not require a supplement environmental impact statement since the modifications did not represent new, significant potential adverse environmental impacts; and

WHEREAS, the Project Sponsor is choosing to withdraw their Supplemental EIS from consideration by the Town and plans to proceed with final permits for the original layout, which has already been approved; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it and

WHEREAS, the original Findings Statement and the Town of Enfield Wind Energy Facilities Local Law are the guidebook for what has to be performed to comply with their permit conditions, now therefore be it

RESOLVED that the Black Oak Wind Farm Invasive Species Plan be approved.

WHEREAS, a predecessor-in-interest of Black Oak Wind, LLC (the "Project Sponsor") filed a site plan application with the Town Board of the Town of Enfield (the "Town Board") pursuant to the Town of Enfield's Wind Energy Facilities Local Law #1 of 2009 for the development of a seven (7) turbine wind-powered generating facility (the "Project"); and

WHEREAS, on June 9, 2010, the Town Board passed a resolution accepting its role as Lead Agency pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 (collectively referred to as "SEQRA"); and

WHEREAS, after preparation of both draft and final environmental impact statements, on November 12, 2014, the Town Board accepted as complete a Final Environmental Impact Statement ("FEIS"); and

WHEREAS, on January 19, 2015, the Town Board adopted a Findings Statement pursuant to SEQRA for the Project; and

WHEREAS, on June 24, 2015 the Town Board received a submission from the Project Sponsor outlining two (2) minor modifications which the Town Board determined did not require a supplement environmental impact statement since the modifications did not represent new, significant potential adverse environmental impacts; and

WHEREAS, the Project Sponsor is choosing to withdraw their Supplemental EIS from consideration by the Town and plans to proceed with final permits for the original layout, which has already been approved; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it and

WHEREAS, the original Findings Statement and the Town of Enfield Wind Energy Facilities Local Law are the guidebook for what has to be performed to comply with their permit conditions, now therefore be it

RESOLVED that the Black Oak Wind Farm Fire and Emergency Plan be approved be approved.

WHEREAS, a predecessor-in-interest of Black Oak Wind, LLC (the "Project Sponsor") filed a site plan application with the Town Board of the Town of Enfield (the "Town Board") pursuant to the Town of Enfield's Wind Energy Facilities Local Law #1 of 2009 for the development of a seven (7) turbine wind-powered generating facility (the "Project"); and

WHEREAS, on June 9, 2010, the Town Board passed a resolution accepting its role as Lead Agency pursuant to the New York State Environmental Quality Review Act and its implementing regulations at 6 NYCRR Part 617 (collectively referred to as "SEQRA"); and

WHEREAS, after preparation of both draft and final environmental impact statements, on November 12, 2014, the Town Board accepted as complete a Final Environmental Impact Statement ("FEIS"); and

WHEREAS, on January 19, 2015, the Town Board adopted a Findings Statement pursuant to SEQRA for the Project; and

WHEREAS, on June 24, 2015 the Town Board received a submission from the Project Sponsor outlining two (2) minor modifications which the Town Board determined did not require a supplement environmental impact statement since the modifications did not represent new, significant potential adverse environmental impacts; and

WHEREAS, the Project Sponsor is choosing to withdraw their Supplemental EIS from consideration by the Town and plans to proceed with final permits for the original layout, which has already been approved; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it; and

WHEREAS, as they stated clearly in their SEIS, they never gave up the right to build the original layout when they proposed changes to it and

WHEREAS, the original Findings Statement and the Town of Enfield Wind Energy Facilities Local Law are the guidebook for what has to be performed to comply with their permit conditions, now therefore be it

RESOLVED that the Black Oak Wind Farm Community Relations and Dispute Resolution Plan be approved.