

**RESOLUTION  
CITY OF RENSSELAER PLANNING COMMISSION  
COTTAGE HILL**

**March 14, 2011**

**WHEREAS**, Forum Industries, Inc. (the “Applicant”) submitted in May 2008 a Draft Environmental Impact Statement (“DEIS”) on its proposed Cottage Hill Landings project (the “Project”) to the City Rensselaer Planning Commission (the “Planning Commission”), which is serving as the lead agency for review of the Project pursuant to the State Environmental Quality Review Act (“SEQRA”); and

**WHEREAS**, after review and revisions, on October 14, 2008, the Planning Commission accepted the DEIS as complete and adequate for public review; and

**WHEREAS**, a public hearing on the DEIS was held by the Planning Commission on November 10, 2008, and written comments on the DEIS were accepted until November 28, 2008; and

**WHEREAS**, on November 16, 2009, the applicant submitted a proposed Final Environmental Impact Statement (“FEIS”) to the Planning Commission; and

**WHEREAS**, on December 14, 2009, the Planning Commission requested re-submittal as a Supplemental Draft Environmental Impact Statement (“SDEIS”) discussing the changes and their potential impacts; and

**WHEREAS**, on March 9, 2010, an SDEIS was submitted to the Planning Commission; and

**WHEREAS**, on April 12, 2010, the Planning Commission accepted the SDEIS as complete and adequate for public review; and

**WHEREAS**, a duly noticed public hearing and public comment period on the SDEIS were held by the Planning Commission; and

**WHEREAS**, a proposed Final Environmental Impact Statement was prepared and reviewed by the Planning Commission; and

**WHEREAS**, on February 16, 2011, the Planning Commission accepted the FEIS, filed notice thereof and circulated copies of the FEIS to involved and interested agencies.

**NOW THEREFORE**, be it

**RESOLVED**, that the Planning Commission hereby adopts the SEQRA Findings Statement that is annexed hereto and made a part hereof; and be it further

**RESOLVED**, that copies of this resolution and attachment be forwarded to the applicant and involved agencies.