

NEW YORK STATE PUBLIC AUTHORITIES CONTROL BOARD

R E S O L U T I O N No. 25-UD-2134

APPROVING VARIOUS PROJECTS OF THE URBAN DEVELOPMENT  
CORPORATION (ConnectAll Infrastructure Program)

WHEREAS, the New York State Public Authorities Control Board ("PACB"), created pursuant to Chapter 38, Laws of 1976, as amended, has been empowered by section 51 of the Public Authorities Law to receive applications from designated public benefit corporations, including the Urban Development Corporation ("UDC"), for approval of the acquisition, construction or financing of any project by any such public benefit corporation; and

WHEREAS, UDC's participation in the projects described below was authorized pursuant to Section 16-GG\*2 of the New York State Urban Development Corporation Act (the "Enabling Legislation"); and

WHEREAS, pursuant to the Enabling Legislation, UDC has made applications to PACB to participate in the individual projects listed below; and

WHEREAS, the Enabling Legislation provides inter alia, that UDC may fund the projects hereinafter detailed; and

WHEREAS, in accordance with the terms of the Enabling Legislation, UDC has for the projects set forth below, made the requisite determinations; and

WHEREAS, the UDC Directors at their meeting held on February 20, 2025 made findings in accordance with the provisions of the UDC Act, the Enabling Legislation and the State Environmental Quality Review Act; and

WHEREAS, the application has been submitted to the Comptroller, and he has had the opportunity to comment.

NOW THEREFORE BE IT RESOLVED, that PACB approves UDC's participation in the projects described in accordance with section 51 of the Public Authorities Law:

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(Continued on next page)

PROJECT IDENTIFICATION


Name and Location	Proposed Improvements	Amount		Interest Rate/Term of Loan/ Security	Special Conditions
Multiple locations (Oswego County) - Oswego Broadband Project Capital - American Rescue Plan's Capital Projects Fund (Capital Grant)	Oswego County will construct and extend its fiber to the home (FTTH) network to approximately 10,800 homes, businesses and community anchor institutions. The County will build 345 miles of fiber with the support of the ConnectALL grant, reaching substantially all of the unserved areas of the county. Oswego County will own the network and Empire Access will be responsible for operation, maintenance, customer sign-ups, installations, and invoicing.	ESD Grant	\$26,000,000	N/A	Standard ESD penalties will apply.
		Other Public Funds	\$3,740,000		
		Total	\$29,740,000		


<p>Multiple locations (Franklin County) - Franklin County Fiber and Fixed Wireless Partnership Capital - American Rescue Plan's Capital Projects Fund (Capital Grant)</p>	<p>Franklin County will connect unserved locations using Fiber-to-Home and Next Generation Fixed-Wireless solutions. The County is partnering with Airosmith Development for design and LayerEight for construction and operation, building 144 miles of fiber and installing four poles for wireless links and coverage. The County will own and operate Area 1 of the new infrastructure with Hudson Valley Wireless serving as the internet service provider. In Area 2 adjacent to the St. Regis Mohawk territory, the County will transfer the infrastructure to Mohawk Networks acting on behalf of the Tribal Council.</p>	<p>ESD Grant Other Public Funds  Total</p>	<p>\$13,131,088.00  -  \$13,131,088.00</p>	<p>N/A</p>	<p>Standard ESD penalties will apply.</p>
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This resolution shall take effect immediately.

  
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Blake G. Washington, Chair  
Public Authorities Control Board

  
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Steven Otis, Member of the Board

  
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Leroy Comrie, Member of the Board

25-UD-2134

Date: March 19, 2025

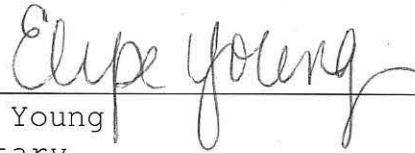


CERTIFICATION

STATE OF NEW YORK  
COUNTY OF ALBANY ss.

I, Elyse Young, Secretary of the New York State Public Authorities Control Board, do hereby certify that at a meeting of such Board, held on March 19, 2025, the attached resolution was duly adopted by the unanimous vote of the Members of the Board. The resolution attached is a true copy of the resolution and the certification of the determination made by such resolution and of the signatures thereto of each of the Members of the Board or their duly appointed representatives, the original of which is on file in my office. As of the date of this certification, such resolution has not been modified, superseded, amended or repealed and remains in full force and effect.

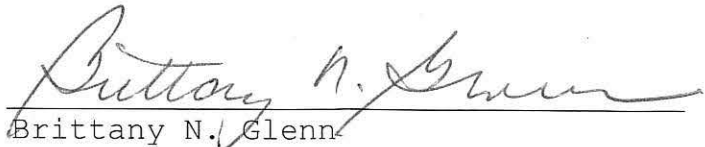
In witness thereof I have hereunto set my hand this 19th day of March 2025.



Elyse Young  
Secretary

STATE OF NEW YORK  
COUNTY OF ALBANY ss.

On this 19th day of March 2025, before me personally came Elyse Young to me known, who, being by me duly sworn, did depose and say that she is the Secretary of the New York State Public Authorities Control Board, that she executed the foregoing certification and that the contents thereof are true.



Brittany N. Glenn  
Notary Public, State of New York  
No. 01GL6253075  
Qualified in Rensselaer County  
Commission Expires: 12/19/2027