

Minutes of the Facility Siting Board Meeting
In the Matter of the Application of CWM Chemical Services, L.L.C. for a Certificate of
Environmental Safety and Public Necessity, Residuals Management Unit - Two

July 2, 2014

The Facility Siting Board (Board) met July 2, 2014 on the second floor of the Youngstown Free Library, 240 Lockport Street, Youngstown, New York with all members in attendance. Those attending included

Paul D'Amato, Chair-designee	NYS Department of Environmental Conservation
Lynn Marinelli, designee	NYS Department of Commerce
Matthew Forcucci, designee	NYS Department of Health
Dierdre K. Scozzafava, designee	NYS Department of State
Darrell Kaminski, PE, designee	NYS Department of Transportation
John F. Benoit	Ad hoc Member
Lee Simonson	Ad hoc Member
A. Scott Weber, PhD	Ad hoc Member

The Chair-designee of the Board, Paul D'Amato, called the meeting to order at 1:30 pm.

The Chair-designee welcomed the Board members and greeted the public attendees and welcomed them to this organizational meeting of the Board.

At the Chair-designee's request, each of the Board members and designees introduced themselves. Next the Chair-designee introduced the hearing officer (administrative law judge) for this proceeding, Daniel P. O'Connell, to the Board. The Chair-designee then addressed a Memorandum of Agreement (MOA) between the Chair, Chair-designee and hearing officer relating to the conduct of proceedings relating to CWM Chemical Services, L.L.C. (CWM)'s proposal for a hazardous waste landfill. He noted that the MOA set forth procedural arrangements with the hearing officer in the conduct of the administrative hearing. No questions were raised about the MOA, and the Chair-designee indicated that he would have the document executed. A copy of the executed MOA is attached to these minutes.

The Chair-designee then introduced the Office of Hearings and Mediation Services team to the Board, and described their respective roles. The team includes Assistant Commissioner for Hearings and Mediation Services Louis A. Alexander and Administrative Law Judge Michael Caruso. For purposes of this proceeding, Mr. Alexander will be serving to assist the Chair-designee and the Board, and Mr. Caruso will be serving as counsel to the Board.

Mr. Caruso provided the Board with an overview of the statutes and regulations applicable to the proceedings and the responsibilities of the Board in considering the application of CWM for a siting certificate for its proposed hazardous waste landfill.

The Chair-designee noted that the CWM proposal is subject to the State Environmental Quality Review Act (SEQRA) and submitted a resolution for the Board's consideration addressing the Board's role pursuant to SEQRA. The resolution was read into the record and was offered by the Chair-designee, seconded by Mr. John Benoit, and carried unanimously. A copy of the resolution is attached to these minutes.

Mr. Alexander then addressed the Board with respect to the statutorily-required Community Advisory Committee and its role in the process.

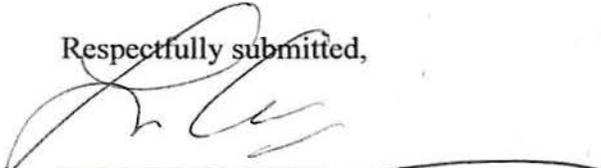
The Chair-designee discussed the upcoming public statement hearing on July 16, 2014 as well the continuation of the public comment period through September 5, 2014.

Mr. Alexander also presented a brief synopsis on the ex parte rule which applies to the Board members in this proceeding.

During the course of the meeting, the Board was provided information regarding the availability of and access to documents relevant to the proceeding, various correspondence received, and previously circulated material. Specific questions were raised and addressed regarding the Community Advisory Committee, compensation, and ex parte issues.

Upon completion of the discussion and Board business, Dr. Weber moved to adjourn the meeting which motion was seconded by Ms. Scozzafava. The motion was adopted, and the meeting adjourned at 2:17 p.m.

Respectfully submitted,



Louis Alexander

MEMORANDUM OF AGREEMENT

Between the Chair of the Facility Siting Board and the Hearing Officer Pursuant to 6 NYCRR 361.4(e)

in the Matter of the Applications of CWM Chemical Services, LLC (CWM), for the proposed Residual Management Unit Two (RMU-2) in Niagara County

INTRODUCTION

Pursuant to 6 NYCRR 361.4(e), the Chair of the Facility Siting Board and the Hearing Officer that is assigned to this proceeding are to enter into an agreement regarding their obligations and responsibilities with respect to the conduct of the hearing on the Certificate of Environmental Safety and Public Necessity (siting certificate) for which CWM is applying.

The intent of this Memorandum of Agreement (MOA) is to establish a relationship between the Facility Siting Board (Siting Board) and the Hearing Officer that is comparable to the relationship between the New York State Department of Environmental Conservation (DEC) Commissioner and an administrative law judge (ALJ) in a DEC permit hearing proceeding conducted pursuant to 6 NYCRR Part 624.

CWM has submitted applications for a siting certificate as well as various permits under the jurisdiction of DEC. Pursuant to Environmental Conservation Law § 27-1105(3)(e) the appointed Hearing Officer shall conduct the hearing which, under 6 NYCRR 361.4(b), is to be a joint hearing for the application for a siting certificate and applications for DEC permits for construction and operation of the proposed facility.

GENERAL RULE

The provisions of 6 NYCRR Part 624 are applicable to the joint proceeding to the extent those provisions are not inconsistent with ECL Article 27, Title 11, and 6 NYCRR Part 361 (see 6 NYCRR 361.1[h]). Except as otherwise noted, the relationship between the Hearing Officer and the Siting Board (through its Chair) shall be the same as that between the ALJ and DEC Commissioner under Part 624.

Pursuant to ECL 27-1105(3)(e), members of the Siting Board may participate in the hearing at their option. The participation of members of the Siting Board members shall be coordinated by the Chair (or designee) of the Siting Board in concert with the Hearing Officer.

As a joint hearing, this proceeding may involve matters that are exclusively permit-related, matters that are exclusively certificate-related, and matters relevant to both the permit and certificate applications.

The Hearing Officer shall exercise his judgment to refer certificate-related matters to the Siting Board, permit-related matters to the DEC Commissioner, and matters that are relevant to both the certificate and permit applications to both the DEC Commissioner and the Siting Board. In the latter category, it shall be left to the Siting Board and the DEC Commissioner to resolve any differences.

Communications with the Hearing Officer on behalf of the Siting Board shall be conducted through its Chair (or designee).

CONDUCT OF THE PUBLIC STATEMENT HEARING AND ISSUES CONFERENCE

The Hearing Officer shall conduct the public statement hearing (also known as a public comment hearing or legislative hearing) and the issues conference, in accordance with 6 NYCRR Part 624, to the extent those provisions are not inconsistent with Title 11 of Article 27 of the ECL and 6 NYCRR Part 361.

Persons may appeal from any ruling of the Hearing Officer on party status and issues, within 5 days of the ruling, or within such other time period as the Hearing Officer may establish. All such appeals shall be filed with the DEC Commissioner, the Siting Board Chair, or both, at the direction of the Hearing Officer.

CONDUCT OF HEARING ON ISSUES IDENTIFIED FOR ADJUDICATION

In the event that issues are identified for adjudication, the Hearing Officer shall conduct the joint hearing consistent with 6 NYCRR 624.8. Appeals of any ruling of the Hearing Officer during any adjudication shall be filed with the DEC Commissioner, the Siting Board Chair, or both, at the direction of the Hearing Officer.

POST-HEARING PROCEDURE

Pursuant to ECL 27-1105(3)(g), the Siting Board's decision on the certificate application shall be:

upon the record made before the hearing officer, after receiving briefs from the parties to the hearing and exceptions to the recommended decision of such hearing officer and after hearing such oral argument as the board shall determine to be necessary.

For the purposes of this joint hearing, the Hearing Officer will prepare a recommended decision, which will be combined with a hearing report (Recommended Decision/Hearing Report) and will be circulated to the parties in accordance with 6 NYCRR 624.13(a)(2) and ECL 27-1105(3)(g). The document will include findings of fact and conclusions for the use of the Siting Board and the DEC Commissioner in reaching their final decisions, respectively, on the certificate and the DEC permit applications.

The Hearing Officer will distribute the Recommended Decision/Hearing Report to the parties to the proceeding for briefs or exceptions according to a schedule that the Hearing Officer establishes at that time.

In the event that the Siting Board determines that oral argument by the parties is necessary after the receipt of the Hearing Officer's Recommended Decision/Hearing Report and any briefs and exceptions, the Siting Board may ask the Hearing Officer to conduct a supplemental hearing at which to receive those arguments.

The Chair of the Siting Board will advise the Hearing Officer when the post-hearing process is concluded with respect to the Siting Board. The Hearing Officer shall thereafter declare when the record is closed, consistent with 6 NYCRR Part 624, and shall mail notice of record closure to all parties and the Siting Board.

AMENDMENT OF THE MOA

In the event that the Chair of the Siting Board and the Hearing Officer determine that this MOA requires amendment or revision, the Chair and the Hearing Officer shall incorporate such amendments or revisions, provided that the members of the Siting Board are given advance notice of such amendments or revisions.

**NEW YORK STATE DEPARTMENT
OF ENVIRONMENTAL CONSERVATION
OFFICE OF HEARINGS AND MEDIATION
SERVICES**

FACILITY SITING BOARD



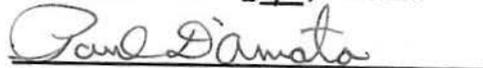
**DANIEL P. O'CONNELL
HEARING OFFICER**

Dated: July 8, 2014



**JOSEPH MARTENS
CHAIR**

Dated: July 9, 2014



**PAUL D'AMATO
CHAIR-DESIGNEE**

Dated: July 3, 2014