

REQUEST TO CALL SPECIAL MEETING

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors Chambers in the Court House in the Village of Lyons, New York, on Thursday, July 3, 2008 at 9:00 a.m., for the following purposes:

FIRST: The Allocation of Empire Zone Lands for a Regionally Significant Project

SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York
June 27, 2008 Wayne County Board of Supervisors

James D. Hoffman, Chairman

NOTICE OF SPECIAL MEETING

State of New York
Wayne County
Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held in the Supervisors Chambers in the Court House in the Village of Lyons, New York, on Thursday, July 3, 2008 at 9:00 a.m., for the following purposes:

FIRST: The Allocation of Empire Zone Lands for a Regionally Significant Project

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Dated at Lyons, New York

Sandra J. Sloane, Clerk

June 27, 2008

Wayne County Board of Supervisors

9th Day
Thursday, July 3, 2008
9:00 a.m.

The regular meeting of the Board of Supervisors was held in their chambers in the Court House, Chairman Hoffman presiding.

Upon roll call, all Supervisors were present. County Administrator Jim Marquette and County Attorney Daniel Wyner were also present.

APPROVAL OF MINUTES:

Mr. Plant moved, seconded by Mr. LeRoy, to waive the reading of the minutes of the previous meeting and approve them as distributed. Upon roll call, carried.

RESOLUTION NO. 460-08: SET DATE OF PUBLIC HEARING FOR PROPOSED LOCAL LAW TO APPROVE THE ALLOCATION OF ZONE LANDS FOR A MANUFACTURING PROJECT FOR A REGIONALLY SIGNIFICANT PROJECT AS DETERMINED BY THE ZONE ADMINISTRATIVE BOARD AND THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT LAW

Mr. Lyon presented the following:

RESOLVED, pursuant to Section 20 of the municipal Home Rule Law, the Board of Supervisors shall hold a public hearing on Tuesday, July 15th at 9:00 a.m. in the Supervisors Chambers in the County Court House, 26 Church Street, Lyons, New York, on the following proposed local law:

A local law to approve the allocation of zone lands for a Manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law.

COUNTY OF WAYNE – STATE OF NEW YORK

WHEREAS, a manufacturer is expanding their business activities at 124 Columbia in the Village of Clyde, Town of Galen, NY; and

WHEREAS, this expansion project will maintain 215 jobs and create an additional 81 jobs that support their on-site manufacturing; and

WHEREAS, the project is not within the Wayne County Empire Zone boundaries; and

WHEREAS, the New York State Department of Economic Development has determined that the proposed project is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; and

WHEREAS, the Zone Administrative Board of the Wayne County Empire Zone has determined that the proposed project is eligible for Empire Zones benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law; now, therefore, be it

RESOLVED, that the Board of Supervisors of the County of Wayne approves the allocation of zone lands for the proposed expansion of manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, said zone lands to constitute the property described in Appendix A hereto; and be it further

RESOLVED, that the Wayne County Board of Supervisors hereby requests that the New York State Commissioner of Economic Development approve this addition to the Wayne County Empire Zone as described in Section 1.

This local law shall take effect upon filing in the Office of the Secretary of State as provided by Section 27 of the Municipal Home Rule Law.

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to give at least five days notice of such hearing by posting such notice upon the bulletin board at the County Court House, Lyons, New York, and by publishing such notice at least once (1) in the official newspapers of the County of Wayne.

Ms. Park moved the adoption of the resolution, Seconded by Mrs. Bender. Upon roll call, adopted.

Mr. Colacino addressed the Board with concerns regarding Conflict of Interest Laws and how they affect him. He was the former owner of Newark Electric, however has sold the business and at this time is only a part-time employee. He does not believe the business should be disqualified from doing business with the County because of his association. Mr. Marquette replied the issue has been discussed with the County Attorney and until the question is resolved it has been decided that Newark Electric would not be permitted to do business with the County; orders that were placed or projects that are in process will continue until finished.

ADJOURNMENT:

Mr. Groat moved the Board adjourned at 9:15 a.m. Mrs. Crane seconded. The next scheduled meeting of the Board is Tuesday, July 15, 2008 at 9:00 a.m.

Debbie Ann Liseno, Deputy Clerk
Wayne County Board of Supervisors