

**BOARD OF SUPERVISORS
WAYNE COUNTY**

RESOLUTION NO. 956-04: ADOPT LOCAL LAW TO AMEND LOCAL LAW NO. 3-2002 IN RELATION TO THE BOUNDARIES OF SAID EMPIRE ZONE

Mr. Spickerman presented the following:

WHEREAS, a local law amending Local Law No. 3-2002 authorizing Wayne County Industrial Development Agency on behalf of the County of Wayne to make application for designation of certain areas within the County of Wayne as an Empire Zone was presented to the Board of Supervisors on November 16, 2004; and

WHEREAS, a public hearing was held on November 30, 2004 at 9:30 to hear public opinion on Empire Zone deletion of acreage and allocation of acreage from the 25% designation of the Wayne County Empire Zone; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on December 21, 2004 at 9:30 a.m., in accordance with the notice of hearing duly posted and published in the manner prescribed by law; now, therefore, be it

RESOLVED, that said local law is hereby adopted to read as follows:

**COUNTY OF WAYNE - STATE OF NEW YORK
LOCAL LAW NO. 5-2004**

A local law amending Local Law No. 3-2002 authorizing Wayne County Industrial Development Agency on behalf of the County of Wayne to make application for designation of certain areas within the County of Wayne as an Empire Zone.

BE IT ENACTED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF WAYNE, as follows:

SECTION 1.

Section 2. of Local Law No. 3-2002 as amended by Local Law No. 7-2002, Local Law No. 2-2003, Local Law No. 4-2003, Local Law No. 1-2004, Local Law No. 2-2004 and Local Law No. 3-2004 entitled "A local law authorizing the Wayne County Industrial Development Agency on behalf of the County of Wayne, to make application for designation of certain areas within the County of Wayne as an Empire Zone" is hereby amended to read as follows:

"Section 2.

The boundaries of said certain areas to be deleted from and added to said Empire Zone shall be as set forth in Schedule A and related legal descriptions which are attached hereto and made a part hereof."

SECTION 2.

This local law shall take effect immediately upon the date it is filed in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law of the State of New York.

SECTION 3.

The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in accordance with this Local Law; and be it further

RESOLVED, that the Clerk of the Board of Supervisors is hereby directed to number the local law in conformance with the filing requirements of the Secretary of State and to file the local law with the Secretary of State in accordance with the provisions of the Municipal Home Rule Law of the State of New York.

Mr. Chittenden moved the adoption of the resolution. Seconded by Mr. Jenkins. Upon roll call, adopted.

Clerk of the Board of Supervisors,
County of Wayne

I, hereby certify that I have compared the foregoing copy of a resolution with the original duly adopted by the above mentioned Board at a session held on the 21st day of December 2004 and that the same is a true copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the official seal of the said Board, this 21st day of December 2004.

Deputy Clerk

