

**Board of Supervisors**  
WAYNE COUNTY

**RESOLUTION NO. 436-10: ADOPTING LOCAL LAW TO APPROVE THE ALLOCATION OF ZONE LANDS FOR GOOD SIMPLE FOODS, INC. FOR A REGIONALLY SIGNIFICANT PROJECT AS DETERMINED BY THE ZONE ADMINISTRATIVE BOARD AND THE NEW YORK STATE DEPARTMENT OF ECONOMIC DEVELOPMENT LAW**

Mr. Spickerman presented the following:

WHEREAS, a local law to approve the allocation of zone lands for Good Simple Foods, Inc. for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development Law, was presented to the Board of Supervisors on Tuesday, June 2, 2010; and

WHEREAS, a public hearing on the proposed local law was held by the Board of Supervisors on Tuesday, June 15, 2010 at 7:20 pm, 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**

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

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

**SECTION 1**

WHEREAS, Good Simple Foods, Inc. is locating their business activities at 301-03 Route 89 in the Town of Savannah; and

WHEREAS, this project will create 50 jobs during the first three years of activity; 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 Good Simple Foods, Inc. 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.

Mr. Lauderdale moved the adoption of the resolution. Seconded by Mr. Groat. Upon roll call, adopted.

WAYNE COUNTY  
**Board of Supervisors**  
LYONS, NEW YORK

the undersigned, Clerk of the Board of Supervisors of the County of Wayne, have compared the foregoing copy of resolution with the original resolution now on file in this office and which was duly adopted by the Board of Supervisors of said County at a session held on the 15<sup>th</sup> day of June 2010 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 Board of Supervisors of the County of Wayne, this 15<sup>th</sup> day of June 2010.

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Clerk of the Board

**This is to Certify** that I,

