

SPECIAL MEETING OF THE NORTH HORNE LL VILLAGE BOARD
NOVEMBER 28, 2005

Mayor Falci called the meeting to order at 7:00PM

Attendance: Mayor John Falci
Trustees: William Coleman, Joseph Dick
William McNelis & Glenn Thomas
Clerk/Treasurer: Kristene Libordi

EMPIRE ZONE

Mayor Falci stated that this is a special meeting required by law. The only thing to be discussed is the Empire Zone request. This has nothing to do with annexation or with the Lowes project. At this time the board has no information to report on Lowes.

The City of Hornell has offered to put the Dr. Robbins property into the Empire Zone.

RESOLUTION #1

APPROVING EXECUTION OF THE BOUNDARY REVISION AGREEMENT
WITH THE CITY OF HORNE LL WITH RESPECT TO THE INCLUSION OF A
CERTAIN PARCEL OF LAND LOCATED IN THE VILLAGE IN THE
HORNE LL-CORNING-STEUBEN COUNTY EMPIRE ZONE AND THE
RELATED ANNEXATION OF THAT SAME PARCEL OF LAND INTO THE
CITY OF HORNE LL'S CITY LIMITS

BE IT RESOLVED BY THE (GOVERNING BODY) OF THE VILLAGE OF
NORTH HORNE LL, as follows:

Section 1. The (Governing body) hereby supports and concurs in the inclusion of the Parcel as described in Exhibit A hereto in the Hornell-Corning-Steuben County Empire Zone

Section 2. The (Governing Body) shall consider the request of the City of Hornell to annex the Parcel as described in Exhibit A hereto into the city limits of the City of Hornell.

Section 3. The Boundary Revision Agreement, in the form attached hereto as Exhibit A, is hereby approved for execution and the (Village's Executive) is hereby authorized to execute said agreement and deliver the same to the Mayor of the City of Hornell.

RESOLUTION #1 OFFERED BY William McNelis, second by William Coleman and unanimously carried.

RESOLUTION #2

RESOLUTION SUPPORTING AND CONCURRING IN CITY OF
HORNE LL'S APPLICATION FOR REDESIGNATION OF CERTAIN
AREAS WITHIN VILLAGE OF NORTH HORNE LL AS AN EMPIRE
ZONE

WHEREAS, the New York State Legislature and the Governor have enacted into law changes to the Empire Zones program, whereby each existing Empire Zone must configure its existing zone acreage into three "distinct and separate contiguous" areas; the boundaries of said areas to be included in said Empire Zone within this municipality, more specifically described as Attachment A – Legal Description; and)

WHEREAS, pursuant to Sections 957(d) and 961 of the General Municipal Law, the City of Hornell has proposed the redesignation of the existing Hornell Empire one into three “distinct and separate contiguous areas”, which will include the Village of North Hornell; and

WHEREAS, such redesignation could greatly benefit the Village of North Hornell in that new businesses would be encouraged to locate in the zone area, existing businesses would be encouraged to expand in the zone area and new and expanded businesses would generate new jobs for Village of North Hornell residents; and

WHEREAS, the City of Hornell intends to authorize the submission of an application for the redesignation of areas within Village of North Hornell as an Empire Zone; and

WHEREAS, the City of Hornell wishes to redesignate certain areas within the Village of North Hornell as part of the proposed Empire Zone; and

WHEREAS, the Village of North Hornell is desirous of working with the City of Hornell through the Empire Zone Program to provide enhanced job opportunities for its residents

NOW, THEREFORE, BE IT RESOLVED, by the board of the Village of North Hornell, New York, that it fully supports and concurs in the submission of an application by City of Hornell for redesignation of certain areas as an Empire Zone.

RESOLUTION OFFERED BY William McNelis, second by Glenn Thomas and unanimously carried.

A motion to adjourn was made by Joseph Dick, second by Glenn Thomas and carried

Village Clerk