

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
JUNE 17, 2010**

The Legislature convened at 4:56 P.M. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Merrill).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 230

By County Administration Committee Seconded by Mr. Herz
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2010, ENTITLED "A LOCAL LAW REVISING THE BOUNDARIES OF THE TRIPLE CITIES EMPIRE ZONE"

WHEREAS, Silicon Solar, Inc. is proposing a manufacturing project at 275 Broome Corporate Parkway in the Town of Conklin; and

WHEREAS, the project is not within the Triple Cities of Broome County Empire Zone boundaries; and

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

WHEREAS, the Zone Administrative Board of the Triple Cities of Broome County Empire Zone has determined that the proposed expansion is eligible as a regionally significant project under Section 957(d)(i) of the General Municipal Law, and

WHEREAS, the boundaries of the Regionally Significant Project area to be included in the Triple Cities of Broome County Empire Zone shall be set forth in the attached Legal Description, now, therefore be it

RESOLVED, that Local Law Intro. 7 of 2010, entitled "A Local Law Revising the Boundaries of the Triple Cities Empire Zone" be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all applicable statutes and laws pertaining hereto.

LOCAL LAW INTRO. NO. 7 OF 2010

"A Local Law Revising the Boundaries of the Triple Cities Empire Zone"

BE IT ENACTED, by the Legislature of the County of Broome as follows:

Section 1: The County Legislature approves the allocation of zone lands for the proposed Silicon Solar, Inc. manufacturing project for a regionally significant project as determined by the Zone Administrative Board and the New York State Department of Economic Development, said zone lands to constitute the property known as 275 Broome Corporate Parkway, Conklin, New York (tax map #194.11-1-29), or a portion thereof, and as described in Appendix A hereto.

Section 2: The County Legislature hereby requests approval from the New York State Commissioner of Economic Development to amend the boundaries of the Triple Cities Empire Zone as attached hereto as Schedule "A" and made a part hereof.

Section 3: That copies of this Local Law shall be forwarded to the Village of Johnson City, the Village of Endicott, the Town of Union, the City of Binghamton, and Empire State Development in Albany.

Section 4: That this local law shall take effect upon filing with the Secretary of State.

Heldover by Mr. Herz.

Mr. Herz made a motion to adjourn, seconded by Mr. Sanfilippo. **Motion to adjourn carried.** The meeting was adjourned at 4:58 P.M.

This page intentionally left blank.

