LOCAL LAW NO. 5 OF 2005
COUNTY OF OTSEGO, NEW YORK

A LOCAL LAW ACCEPTING THE EXPANSION OF THE COUNTY OF OTSEGO EMPIRE ZONE TO ACCOMMODATE A REGIONALLY SIGNIFICANT PROJECT

Be it enacted by the Otsego County Legislature of the County of Otsego, New York, as follows:

Section 1. By Local Law No. 1 of 2002, this Legislature authorized an application for the designation of an Economic Development Zone relative to certain lands within Otsego County.

Section 2. The County of Otsego has received Economic Development Zone approval from New York State.

Section 3. New York State has amended the Empire Zones program under Section 957(d)(i) of the General Municipal Law to increase benefits and allow additional areas to be deemed as Regionally Significant Projects.

Section 4. The County of Otsego intends to revise the County Economic Development Zone boundaries (now referred to as Empire Zones) to encourage industrial and commercial development and to allow for the creation of an additional sub-zone area in a portion of the Town of Pittsfield for a Regionally Significant Project.

Section 5. Johnson Lumber is proposing an expansion of its manufacturing facility to County Route 18 in the Town of Pittsfield, New York. This expansion will add fifty (50) manufacturing jobs over five (5) years that support Johnson Lumber on-site manufacturing. The project is not within the County of Otsego Empire Zone boundaries;
Section 6. The New York State Department of Economic Development has determined that the proposed expansion is eligible for Empire Zone benefits as a regionally significant project under Section 957(d)(i) of the General Municipal Law.

Section 7. The County of Otsego is hereby authorized to submit an application to revise the Empire Zone to include the property described in Schedule A of this Local Law.

Section 8. The Commissioner of the New York State Department of Economic Development is hereby requested to revise the boundaries of the Empire Zone in Otsego County in accordance with this Local Law.

Section 9. In all other respects, Local Law No. 1 of 2002, Local Law No. 1 of 2003, Local Law No. 3 of 2004, Local Law No. 2 of 2005 and Local Law No. 4 of 2005 shall remain in full force and effect.

Section 10. This Local Law shall take effect on November 2, 2005, subject to filing in the Office of the Secretary of State.
**Local Law No. 5 of 2005**

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**SCHEDULE A**

<table>
<thead>
<tr>
<th>Description</th>
<th>Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tax Parcel Number:</td>
<td>170.00-1-83.02</td>
</tr>
<tr>
<td>Acreage</td>
<td>15.98 acres</td>
</tr>
<tr>
<td>Property Location:</td>
<td>County Highway 18, Pittsfield, New York</td>
</tr>
<tr>
<td>Zoned:</td>
<td>Manufacturing and Processing</td>
</tr>
<tr>
<td>General Use:</td>
<td>Industrial</td>
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</tbody>
</table>
RESOLUTION NO. 311-2005

RESOLUTION - ADOPTING A LOCAL LAW FOR THE YEAR 2005 (A LOCAL LAW ACCEPTING THE EXPANSION OF THE COUNTY OF OTSEGO EMPIRE ZONE TO ACCOMMODATE A REGIONALLY SIGNIFICANT PROJECT)

RELIC, HENDERSON, PURITZ-HAYES

WHEREAS, there was duly presented to the Board of Representatives of the County of Otsego at a regular meeting duly held in the Meeting Room of the Board of Representatives in the Otsego County Office Building, Cooperstown, New York on October 19, 2005, a local law for the year 2005 entitled "A Local Law Accepting The Expansion Of The County Of Otsego Empire Zone To Accommodate A Regionally Significant Project"; and

WHEREAS, a public hearing was duly held on the proposed Local Law at the Meeting Room for the Board of Representatives in the Otsego County Office Building, Cooperstown, New York on the 2nd day of November, 2005 at 10:05 a.m., at which time all interested persons were heard; now, therefore, be it

RESOLVED, that a local law of the County of Otsego for the year 2005, as above set forth, be and the same is hereby adopted.

STATE OF NEW YORK :

COUNTY OF OTSEGO :

I, Laura A. Child, Clerk of the Board of Representatives of Otsego County, New York, DO HEREBY CERTIFY that I have compared the foregoing copy of resolution with the original resolution on file in my office and that the same is a true and complete copy thereof as duly adopted by said Board of Representatives while in session on the 2nd day of November, 2005.

WITNESS my hand and the official seal of the Board of Representatives of Otsego County, New York, this 3rd day of November, 2005.

(SEAL)

Clerk, Board of Representatives
Otsego County, New York