

OFFICIAL RECORD

Lockport, New York
September 8, 2015

The special meeting was called to order by Chairman Ross at 6:16 p.m.

Clerk Tamburlin called the roll. All legislators were present with the exception of Legislators Hill, Lance, McNall, Steed and Zona.

RESOLUTIONS:

Resolution No. ED-017-15

From: Economic Development Committee

Dated: September 8, 2015

**PUBLIC HEARING FOR THE AUTHORIZATION TO SUBMIT A GRANT APPLICATION TO THE
NEW YORK STATE OFFICE OF COMMUNITY RENEWAL FOR SMALL CITIES FUNDING**

WHEREAS, Bridgestone APM Company (the "Company") plans to establish a new manufacturing facility at Vantage Industrial Point in the Town of Wheatfield for the production of polyurethane seat foam for the automotive industry (the "Project"), and

WHEREAS, The Company has requested that the County apply for funding on its behalf from the New York State Office of Community Renewal (the "OCR") to finance a portion of the cost of machinery and equipment to support the Project, and

WHEREAS, the Project will result in substantial benefit to the County in form of an estimated 60 new permanent full-time employment positions upon its opening, now, therefore, be it

RESOLVED, that the Legislature hereby calls for a public hearing to allow citizen input regarding the community development and housing needs in the County and to comment on the County's potential submission of a grant application to assist in the construction of a manufacturing facility in the Town of Wheatfield to the New York State Office of Community Renewal, such public hearing to be held at 6:30 PM on September 15, 2015 in the Niagara County Legislative Chambers, Niagara County Courthouse, 175 Hawley Street, Lockport, NY 14094, and be it further


RESOLVED, that the Clerk of the Legislature, at least six days in advance of such hearing, shall post a notice upon the bulletin boards in the Courthouse at Lockport, the Civic Building at Niagara Falls and shall publish such notice in the Lockport Union Sun and Journal and the Niagara Gazette.

Moved by Updegrave, seconded by Virtuoso.

Adopted. 10 Ayes, 0 Noes, 5 Absent – Hill, Lance, McNall, Steed, Zona

Moved by Andres, seconded by Grozio that the Board adjourn.

The Chairman declared the Board adjourned at 6:20 p. m., subject to the call of the Clerk.


Mary Jo Tamburlin, Clerk