

**VILLAGE OF MACEDON  
81 MAIN STREET  
MACEDON, NEW YORK 14502  
SPECIAL MEETING  
JUNE 16, 2010  
7:00 P.M.**

**ORDER** The meeting was called to order at 7:00 p.m. with Mayor James Hoteling leading the Pledge of Allegiance to the Flag. The following persons were in attendance, Deputy Mayor Ken Schreiber, Trustee Dave Kelly and Clerk Treasurer Lisa Davis.

**Absent: Marcy Frey  
Ron DeMena**

**MOTION** The following motion was made by Ken Schreiber and seconded by Dave Kelly:

**WHEREAS**, New York State has created the Economic Development Zone Program, now known as the Empire Zones Program, to encourage industrial and commercial development in select municipalities across the State, and

**WHEREAS**, the Village of Macedon, as an eligible municipality in conjunction with the County of Wayne, received designation of an Economic Development Zone and was re-designated as distinct and separate contiguous areas pursuant to Section 957 (d) of the general municipal law, and

**WHEREAS**, New York State has amended the Zones program to increase benefits and allow additional areas to be deemed as Regionally Significant Projects, and

**WHEREAS**, the County of Wayne and the Village of Macedon intend to amend the Wayne County Empire Zone boundaries to encourage industrial and commercial development and to allow for the designation of lands in the Town and Village of Macedon for a Regionally Significant Project, and

**WHEREAS**, Berry Plastics Corporation located at 112, 150 and 200 E. Main Street, Macedon, New York meets the criteria of 957 (d) of the general municipal law as a regionally significant project by creating 50

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new manufacturing jobs for inclusion within the Wayne County Empire Zone in an area outside the distinct and separate contiguous areas, and

**WHEREAS**, the Village of Macedon wishes to support and concur with the Empire Zone designation of Tax Map Parcels 62111-08-948968,

63111-05-002971 and 63111-05-075977 as a Regionally Significant Project on behalf of Berry Plastics Corporation, and

**NOW, THEREFORE**, be it resolved that the Village of Macedon Board, in its capacity as governing body of the Village of Macedon, does hereby support and concur with the Wayne County Empire Zone to include the properties more particularly described in attached "Schedule A".

Resolution was adopted on this day, June 16, 2010

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Mayor, Village of Macedon

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Village Clerk

Motion carried  
Three votes in favor  
None opposed

**ADJOURN** The following motion was made by Jim Hoteling and seconded by Dave Kelly:

RESOLVED, that there being no further business, now

THEREFORE BE IT RESOLVED, that the meeting be adjourned.

Motion carried  
Three votes in favor  
None opposed

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Lisa M. Davis  
Clerk Treasurer