

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town of Lancaster has embarked upon a program of enhancement and redevelopment of several of its aging and developing commercial districts of the Town; and

WHEREAS, as part of such redevelopment effort, the Lancaster Town Board has determined that providing financial and tax incentives to retail businesses and to the owners of commercial property occupied by retail businesses, for the renovation and expansion of their properties, will stimulate such desirable redevelopment, expansion and retention of such businesses; and

WHEREAS, the Town of Lancaster Industrial Development Agency is a public benefit corporation constituted for the purpose of assisting the development, expansion and retention of businesses in the Town of Lancaster by providing certain financial and tax incentives to eligible businesses; and

WHEREAS, New York Municipal Law §862 previously provided that, in order for the Town of Lancaster Industrial Development Agency to assist businesses engaged in retail sales of goods and services, the Agency must find that such goods and services would not be reasonably accessible to the residents of the Town of Lancaster without Agency assistance; and

WHEREAS, the Lancaster Town Board wishes to support the Agency in making such findings in said redevelopment areas;

NOW, THEREFORE, BE IT

RESOLVED, that the Lancaster Town Board hereby designates the areas of Town as identified herein, or identified in any future amendments to be “redevelopment areas”; and

BE IT FURTHER

RESOLVED, that the Lancaster Town Board hereby requests that the Town of Lancaster Industrial Development Agency assume a primary role in assisting the redevelopment, expansion and retention of businesses in the said redevelopment areas; and

BE IT FURTHER

RESOLVED, that the Lancaster Town Board finds that the goods and services provided by retail businesses are crucial to the continued viability of the neighborhoods in said redevelopment areas, and that the continued vitality of said neighborhoods is, in turn, important to the continued health, safety and welfare of the Town, and that, therefore, if such retail businesses were allowed to close or relocate, the retail goods and services provided by said businesses would not otherwise be reasonably accessible to the residents of said neighborhoods or the Town of Lancaster; and

BE IT FURTHER

RESOLVED, that the Lancaster Town Board hereby requests that the Lancaster Industrial Development Agency take all steps necessary to assist redevelopment, expansion and retention of retail businesses in said redevelopment areas, and

BE IT FURTHER

RESOLVED, that said enhancement and development zone is described as follows:

- 1) Wehrle Drive from Transit Road east to Harris Hill Road.
- 2) Transit Road from north boundary of the Town of Lancaster south to the intersection of Depew Village line (Rehm Road).
- 3) Genesee Street from the west boundary of the Town of Lancaster to the east boundary of the Town of Lancaster (Transit Road to Townline Road).
- 4) Walden Avenue for the east boundary of the Village of Depew to the east boundary of the Town of Lancaster (Townline Road).
- 5) Broadway from the east boundary of the Village of Lancaster to the east boundary of the Town of Lancaster.
- 6) Transit Road south of Depew Village line to the south boundary to the Town of Lancaster.
- 7) Both sides of Pavement Road from the south boundary of Peppermint Road south to the north boundary of Walden Avenue, and

BE IT FURTHER

RESOLVED, said enhancement/development zone project should be for a minimum of \$25,000.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER ABRAHAM	VOTED YES
COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

November 3, 2008

Slate of New York
County of Erie) ss
Town of Lancaster

This is to certify that I, Johanna M. Coleman, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of a resolution with the original thereof filed in my office at Lancaster, New York, on the 3rd day of November 2008 and that the same is a true and correct copy of said original, and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and affixed the seal of said Town this 6th day of November 2008

Seal


Town Clerk and Registrar of Vital Statistics