

**PUBLIC HEARING RESOLUTION
TURIN HIGHLAND LODGE PROJECT**

Resolution No. 1022-03

RESOLUTION AUTHORIZING THE COUNTY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY TO HOLD A PUBLIC HEARING REGARDING THE REQUEST FOR FINANCIAL ASSISTANCE FROM KAITLYN MATTHEWS D/B/A TURIN HIGHLAND LODGE FOR A PROPOSED PROJECT TO CONSTRUCT A LODGE BUILDING CONTAINING SIX (6) SINGLE STORY EXTENDED STAY ROOMS ON REAL PROPERTY LOCATED ON WEST ROAD, TOWN OF TURIN, LEWIS COUNTY.

WHEREAS, County of Lewis Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 62 of the 1973 Laws of New York, as amended, constituting Section 902-a of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, KAITLYN MATTHEWS, D/B/A TURIN HIGHLANDS LODGE, (an entity that is applying to become a New York limited liability company) (the "Company"), has submitted an application (the "Application") to the Agency, a copy of which Application is on file at the office of the Agency, which Application requested that the Agency consider undertaking a project (the "Project") for the benefit of the Company, said Project consisting of the following: (A) A PROPOSED PROJECT TO CONSTRUCT A LODGE BUILDING CONTAINING SIX (6) SINGLE STORY EXTENDED STAY ROOMS ON REAL PROPERTY LOCATED ON WEST ROAD, TOWN OF TURIN, LEWIS COUNTY (Part of Tax Parcel No. 321.00-01-01.000) for use as seasonal residential rental property; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real estate transfer taxes and mortgage recording taxes (collectively, the "Financial Assistance"); and

WHEREAS, pursuant to Section 859-a of the Act, prior to the Agency providing any "financial assistance" (as defined in the Act) of more than \$100,000 to any project, the Agency, among other things, must hold a public hearing pursuant to Section 859-a of the Act with respect to said project; and

WHEREAS, the Agency desires to provide for compliance with the provisions of Section 859-a of the Act with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF LEWIS INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby authorizes the Director of Finance & Incentives of the Agency, after consultation with the members of the Agency, Agency Counsel and Agency Special Counsel, (A) to establish the time, date and place for a public hearing, or public hearings, of the Agency to hear all persons interested in the Project (for convenience, hereinafter referred to as the "Public Hearing"); (B) to cause the Public Hearing to be held in a town or village where the Project Facility is or is to be located, and to cause notice of such Public Hearing to be given to the public by publishing a notice or notices of such Public Hearing in a newspaper of general circulation available to the residents of the governmental units where the Project Facility is or is to be located, such notice or notices to comply with the requirements of Section 859-a of the Act; (C) to cause notice of the Public Hearing to be given to the chief executive officer of the county and of each town, village and school district in which the Project Facility is or is to be located to comply with the requirements of Section 859-a of the Act; (D) to conduct such Public Hearing; (E) to cause a report of the Public Hearing fairly summarizing the views presented at such Public Hearing (the "Report") to be prepared; and (F) to cause a copy of the Report to be made available to the members of the Agency.

Section 2. The Chairman, Vice Chairman and/or Director of Finance & Incentives of the Agency is hereby authorized and directed to distribute copies of this Resolution to the Company and to do such further things or perform such acts as may be necessary or convenient to implement the provisions of this Resolution.

Section 3. All action taken by the Director of Economic Development of the Agency in connection with the Public Hearing with respect to the Project prior to the date of this Resolution is hereby ratified and confirmed.

Section 4. This Resolution shall take effect immediately.

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

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Joseph Lawrence	[X]	[]	[]	[]
Darlene Rowsam	[]	[]	[]	[X]
McKenzie Lehman	[X]	[]	[]	[]
Jessica Young	[X]	[]	[]	[]
Gagan Singh	[X]	[]	[]	[]
Thomas Gillette	[]	[]	[]	[X]
Herbert Frost	[X]	[]	[]	[]

The Resolution was thereupon duly adopted.