

**State of New York }  
Department of State }<sup>ss:</sup>**

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* JAN 30 2001



A handwritten signature in black ink, appearing to read "J. Clark", written over a horizontal line.

*Special Deputy Secretary of State*

Enclosure D

(Sample Certificate of Establishment to be filed with Secretary of State pursuant to the New York State Industrial Development Agency Act within six months after the effective date of the special act establishing the Agency. File with Miscellaneous Records Bureau, Department of State, 162 Washington Avenue, Albany, New York, 12225.)

(1)  
CERTIFICATE  
OF  
ESTABLISHMENT  
OF

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INDUSTRIAL DEVELOPMENT AGENCY  
FOR FILING  
WITH  
SECRETARY OF STATE

THIS is to certify that the Chemung County  
Industrial Development Agency has been established by special act of the  
New York State Legislature, and the following is set forth pursuant to  
Section 856 of the New York State Industrial Development Agency Act:

- (1) The special act establishing the Agency was passed.

May 1, 1970 by Chapter 349 of the  
(date of passage)

Laws of 19 70 which became effective May 1, , 19 70.

- (2) The name of the agency is:

Chemung County Industrial  
Development Agency.

- (3) The names of the members of the Agency, their chairman, and  
their terms of office are as follows:

STATE OF NEW YORK  
DEPARTMENT OF STATE  
FILED OCT 18 1970  
*John P. Lomago*  
Secretary of State

(2)

Name		Term of office expires
<u>Vinton S. Stevens</u>	Chairman	<u>Oct. 13, 1970-Oct. 12, 1971</u>
<u>Clarence M. Brobst</u>	Member	<u>" " " " "</u>
<u>Earle F. Harris</u>	Member	<u>" " " " "</u>
<u>Dr. Roy S. Arrandale</u>	Member	<u>" " " " "</u>
<u>Henry B. Rogers</u>	Member	<u>" " " " "</u>

(4) The facts establishing the need for such Agency in the municipality are as follows;

The fact that currently there is approximately 6 1/2% unemployment and due to the fact that financing has been one of the deterrence with the existing Development Groups and to remain competitive with other states of the nation it is deemed essential that a method of bonding and appropriate financing be established to help the community be competitive.

THE Board of Supervisors OF THE  
(name of governing body)

County OF Chemung  
(County, City, Town or Village)

By Edward Flannery  
CLERK



STATE OF WEST VIRGINIA  
DEPARTMENT OF REVENUE  
FILED OCT 1 1970

John P. Lammie  
Secretary of State

*State of New York* }  
*Department of State* }<sup>ss:</sup>

*I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.*

*Witness my hand and seal of the Department of State on* AUG 23 1999



A handwritten signature in cursive script, appearing to read "J. L. ...", followed by a horizontal line.

*Special Deputy Secretary of State*

## CHAPTER 349

AN ACT to amend the general municipal law, in relation to creating the Chemung county industrial development agency, and providing for its functions, powers and duties

Became a law May 1, 1970, with the approval of the Governor. Passed on Home Rule request pursuant to article IX, section 2(b) (2) of the Constitution by a majority vote, three-fifths being present

*The People of the State of New York, represented in Senate and Assembly, do enact as follows:*

Section 1. The general municipal law is hereby amended by adding thereto a new section, to be section eight hundred ninety-six, to read as follows:

§ 896. *Chemung county industrial development agency. For the benefit of the county of Chemung and the inhabitants thereof, an industrial development agency, to be known as the CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY, is hereby established for the accomplishment of any or all of the purposes specified in title one of article eighteen-A of this chapter. It shall constitute a body corporate and politic, and be perpetual in duration. It shall have the powers and duties now or hereafter conferred by title one of article eighteen-A of this chapter upon industrial development agencies. It shall be organized in a manner prescribed by and be subject to the provisions of title one of article eighteen-A of this chapter. Its members shall be appointed by the governing body of the county of Chemung. The agency, its members, officers and employees, and its operations and activities shall in all respects be governed by the provisions of title one of article eighteen-A of this chapter.*

§ 2. This act shall take effect immediately.

AYES — Allen, Augustine, Bradley, Chalk, DeLauro, Diveris, Douglas, Easton, F. Farrell, H. Farrell, Flory, Hazlett, Karam, Keefe, Knapp, Prunier, Rice, Rogers, Wartens, Youmans, Gridley (Chairman)—21. NAYS — Rafferty, Roller—2.

#### RESOLUTION NO. 75

RESOLUTION REQUESTING THE NEW YORK STATE LEGISLATURE TO PASS A LAW TO AMEND THE GENERAL MUNICIPAL LAW IN RELATION TO CREATING THE CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY, AND PROVIDING FOR ITS FUNCTIONS, POWERS AND DUTIES.

BY MR. EASTON:

WHEREAS, Resolution No. 274, of the year 1969, petitions the State Legislature to pass a law to amend the General Municipal Law in relation to creating the Chemung County Industrial Development Agency, and providing for its functions, powers and duties. And

WHEREAS, such an act has been introduced into the New York State Legislature. Now, therefore, be it

RESOLVED, that the Chemung County Board of Supervisors request the enactment of Assembly Bill No. 2195 which is an act to amend the General Municipal Law, in relation to creating the Chemung County Industrial Development Agency, and providing for its functions, powers and duties by the New York State Legislature.

SECONDED BY MR. DOUGLAS.

Resolution No. 75 carried by the following vote:

AYES — Allen, Bradley, Diveris, Douglas, Easton, F. Farrell, H. Farrell, Flory, Hazlett, Karam, Keefe, Knapp, Prunier, Rafferty, Rice, Rogers, Roller, Wartens, Youmans, Gridley (Chairman)—20. NAYS — Augustine, Chalk, DeLauro—3.

#### RESOLUTION NO. 76

RESOLUTION AUTHORIZING PAYMENT OF MONEYS HERETOFORE APPROPRIATED FOR THE ELMIRA SOCIETY FOR PREVENTION OF CRUELTY TO ANIMALS

BY MR. PRUNIER:

WHEREAS, the sum of \$4,200.00 was appropriated in the

Richard J. Hitchcock, Ira, New York as a Service Board of Directors before be it

Supervisor of the January 1, 1970, be the Chemung County appointment commencing 31, 1971.

ing vote:

Lauro, Douglas, Er-lory, Hazlett, Hitch-Rogers, Roller, Vav-rasek—Excused—Easton—1.

MEMBERS TO THE COMMISSION

of Resolution Number 248 under date of Oc-tober 21, 1968, and Relations Commission-ership thereon, and

Willie J. Wright of New York and Mr. John D. Frawley of New York as members of the Commission expire on

at the office of 308 E. Clinton Street, Frawley of 820 W. 12th Street, William H. Lewis of 12th Street and they hereby are, Relations Commission 1970 and expiring on 31st Year Term.

ing vote:

AYES — Augustine, Bradley, Chalk, DeLauro, Douglas, Er-way, Farr, F. Farrell, H. Farrell, Ferraro, Flory, Hazlett, Hitch-cock, Karam, Knapp, Prunier, Rafferty, Rice, Rogers, Roller, Vav-rasek, Gridley (Chairman)—22. NAYS—0. Excused—Easton—1.

RESOLUTION NO. 274

RESOLUTION REQUESTING THE STATE LEGISLATURE TO CREATE AN INDUSTRIAL DEVELOPMENT AGENCY FOR THE COUNTY OF CHEMUNG PURSUANT TO CHAPTER 1030 OF THE LAWS OF 1969.

BY MR. ROGERS:

WHEREAS, this Board believes that the creation of a de-velopment agency for the County of Chemung would promote the economic welfare of the residents of said County.

NOW, THEREFORE, BE IT RESOLVED, that the Legisla-ture of the State of New York, at its next session, create an in-dustrial development agency for the County of Chemung, and

BE IT FURTHER RESOLVED, that a copy of this resolu-tion be sent to Senator William Smith and Assemblyman L. Rich-ard Marshall requesting that they introduce the necessary legisla-ture to accomplish such purpose.

SECONDED BY MR. CHALK.

Resolution No. 274 carried by the following vote:

AYES — Augustine, Bradley, Chalk, DeLauro, Douglas, Easton, Erway, Farr, F. Farrell, H. Farrell, Ferraro, Flory, Hazlett, Hitchcock, Karam, Knapp, Prunier, Rafferty, Rice, Rogers, Roller, Vavrased, Gridley (Chairman)—23. NAYS—0.

RESOLUTION NO. 275

RESOLUTION WITH RESPECT TO MASS TRANSPORTATION FOR THE COUNTY OF CHEMUNG

BY MR. HAZLETT:

RESOLVED, that the County of Chemung lease from Stan-ley Mekos and Walter Mekos, doing business as Mekos Charter Service, three (3) buses for an indeterminate period at a cost of One Dollar (\$1.00) per bus.

be, and  
he Che-

Resolution No. 235 carried by the following vote:

AYES—Allen, Augustine, Chalk, DeLauro, Diveris, F. Farrell,  
H. Farrell, Flory, Hazlett, Knapp, Prunier, Rafferty, Rice, Rogers,  
Roller, Warters, Youmans, Gridley (Chairman)—18. NAYS—0.  
Excused—Bradley, Douglas, Easton, Karam, Keefe—5.

Farrell,  
Rogers,  
AYS—0.

and be it  
**RESOLUTION NO. 236**

**RESOLUTION CONSENTING TO SETTLEMENT OF  
THIRD PARTY ACTION FOR MR. MILTON TULLY**

**BY MR. DIVERIS:**

RESOLVED, that the County of Chemung does hereby con-  
sent to the third party settlement of Dr. Tully's claim on condition  
that he pay to the County of Chemung the sum of Eight Hundred  
and Ninety-one Dollars and Twenty Cents (\$891.20) as a lien  
against such settlement.

THE  
SIGN  
ENCY

**SECONDED BY MR. RAFFERTY.**

Resolution No. 236 carried by the following vote:

AYES—Allen, Augustine, Chalk, DeLauro, Diveris, F. Farrell,  
H. Farrell, Flory, Hazlett, Knapp, Prunier, Rafferty, Rice, Rogers,  
Roller, Warters, Youmans, Gridley (Chairman)—18. NAYS—0.  
Excused—Bradley, Douglas, Easton, Karani, Keefe—5.

and he  
with the  
iod from

**RESOLUTION NO. 237**

**RESOLUTION CREATING INDUSTRIAL  
DEVELOPMENT AGENCY OF CHEMUNG COUNTY**

**BY MR. RAFFERTY:**

WHEREAS, the Chemung County Industrial Development  
Agency has been established by special act of the New York State  
Legislature, and the following is set forth pursuant to Section 856  
of the New York State Industrial Development Agency Act. The  
special act establishing the agency was passed on May 1, 1970 by  
Chapter 349 of the Laws of 1970 which became effective May 1,  
1970. The name of the agency is the Chemung County Industrial  
Development Agency. Now, therefore, be it

OF  
336.14,

RESOLVED, that the names of the members of the Agency,  
their chairman, and their terms of office are as follows:

and he  
nty for  
\$636.14.



Mr. Vinton S. Stevens—Chairman	10-13-70—10-12-72
Mr. Clarence M. Brobst—Member	10-13-70—10-12-72
Mr. Earle F. Harris—Member	10-13-70—10-12-72
Mr. Henry B. Rogers—Member	10-13-70—10-12-72
Dr. Roy S. Arrandale—Member	10-13-70—10-12-72

and be it

FURTHER RESOLVED, that the facts establishing the need for such Agency in the municipality are as follows: the fact that currently there is approximately 6½% unemployment and due to the fact that financing has been one of the deterrence with the existing Development Groups and to remain competitive with other states of the nation it is deemed essential that a method of bonding and appropriate financing be established to help the community be competitive.

**SECONDED BY MR. H. FARRELL.**

Resolution No. 237 carried by the following vote:

AYES—Allen, Augustine, Chalk, DeLuoro, Diveris, F. Farrell, H. Farrell, Flory, Hazlett, Knapp, Prunier, Rafferty, Rice, Rogers, Roller, Warters, Youmans, Gridley (Chairman)—18, NAYS—0. Excused—Bradley, Douglas, Easton, Karam, Keefe—5.

**RESOLUTION NO. 238**

RESOLUTION AUTHORIZING THE CANCELLATION OF SCHOOL TAXES ERRONEOUSLY ASSESSED TO MR. CALVIN PIPHER, TOWN OF VAN ETTEN AND TO MRS. HELEN CONSLA, TOWN OF VETERAN

**BY MR. ROLLER:**

WHEREAS, it is reported that the following school taxes have been erroneously assessed: Now, therefore, be it

RESOLVED, that the Chemung County Treasurer be, and he hereby is, authorized to cancel and charge back the following taxes, to wit:

Calvin Pipher, Town of Van Etten to Spencer-Van Etten School District .....	\$32.66
Helen Consula, Town of Veteran to Odessa-Montour Central School District .....	\$39.44

**SECONDED BY MR. RAFFERTY.**

Resolution No. 238 carried by the following vote:

**INDUSTRIAL DEVELOPMENT**

**§ 896-a**

**Art. 18-A**

governed by the provisions of title one of article eighteen-A of this chapter.

(Added L.1976, c. 366, § 1.)

**Historical Note**

**Effective Date.** Section effective  
June 15, 1976, pursuant to L.1976, c.  
366, § 2.

**Library References**

Counties ⇐103.  
C.J.S. Counties § 203.

**§ 896. Chemung county industrial development agency**

For the benefit of the county of Chemung and the inhabitants thereof, an industrial development agency, to be known as the **CHEMUNG COUNTY INDUSTRIAL DEVELOPMENT AGENCY**, is hereby established for the accomplishment of any or all of the purposes specified in title one of article eighteen-A of this chapter. It shall constitute a body corporate and politic, and be perpetual in duration. It shall have the powers and duties now or hereafter conferred by title one of article eighteen-A of this chapter upon industrial development agencies. It shall be organized in a manner prescribed by and be subject to the provisions of title one of article eighteen-A of this chapter. Its members shall be appointed by the governing body of the county of Chemung. The agency, its members, officers and employees, and its operations and activities shall in all respects be governed by the provisions of title one of article eighteen-A of this chapter.

(Added L.1970, c. 349, § 1.)

**Historical Note**

**Effective Date.** Section effective May  
1, 1970, pursuant to L.1970, c. 349, § 2.

**Library References**

Counties ⇐103.  
C.J.S. Counties § 165.

**§ 896-a. The city of Cohoes industrial development agency**

For the benefit of the city of Cohoes and the inhabitants thereof, an industrial development agency, to be known as the **CITY OF**

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