Call to Order

Chairman Earle called the meeting to order at 8:02 p.m.

Roll Call of Members by the Clerk

All fourteen members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

Unfinished Business

The following resolution was laid on the table at a meeting of the Board of Supervisors on August 11, 2015. Supervisor Prouty moved that the following resolution be taken from the table.

RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SENeca,
EXTENDING THE ADDITIONAL RATE OF TAXES ON SALES AND USES OF TANGIBLE
PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL
ROOMS AND ON AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX
LAW OF THE STATE OF NEW YORK

RESOLUTION NO. 181-15 moved by Mr. Prouty, second by Mr. Reynolds and adopted.

Be it enacted by the Board of Supervisors of the County of Seneca, as follows:

SECTION 1. Section 4-A of the resolution enacted by the Seneca County Board of Supervisors
on January 12, 1982 (and amended by Board resolution on July 13, 1982), imposing sales and
compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.
Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and
compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed
and shall be paid an additional one percent rate of sales and compensating use taxes, for the
period beginning December 1, 2002, and ending November 30, 2017. Such additional taxes
shall be identical to the taxes imposed by such sections 2 and 4, and shall be administered and
collected in the same manner as such taxes. All of the provisions of this resolution relating to or
applicable to the administration and collection of the taxes imposed by such sections 2 and 4
shall apply to the additional taxes imposed by this section, including the applicable transitional
provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set
forth in this resolution, with the same force and effect as if those provisions had been
incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph B of subdivision (1) of section 11 of a resolution enacted by the Seneca County Board of Supervisors on January 12, 1982 (and amended by Board resolution on July 13, 1982), imposing sales and compensating use taxes, as amended, is amended to read as follows:

(B) With respect to the additional tax of one percent imposed for the period beginning December 1, 2002, and ending November 30, 2017, in respect to the use of property used by the purchaser in this County prior to December 1, 2002.

SECTION 3. This enactment shall take effect December 1, 2015.

New Business

At 8:07 p.m., Supervisor Kubasik moved an executive session in accordance with OML §105 to include the Board of Supervisors, the County Attorney, the County Sheriff, and the County E-911 Coordinator.

At 9:38 p.m. the Board of Supervisors reconvened in open session. No action was taken.

Special Order of the Day

The meeting was adjourned at 9:39 p.m.