

Seneca County Board of Supervisors  
Special Board Meeting  
Tuesday, May 26, 2015

Call to Order

Chairman Earle called the meeting to order at 8:20 p.m.

Roll Call of Members by the Clerk

All members of the Board of Supervisors answered roll call.

Pledge of Allegiance and Moment of Silence

**RESOLUTIONS & MOTIONS**

**RESOLUTION APPROVING THE HOME RULE REQUEST FOR PASSAGE OF SENATE  
BILL NO. S.04943 AND ASSEMBLY BILL NO. A.6581 INTRODUCING NEW YORK STATE  
LEGISLATION FOR EXTENSION OF ADDITIONAL 1% SALES TAX**

RESOLUTION NO. 108-15 moved by Mr. Prouty, second by Mr. Shipley and adopted.

WHEREAS, this Board of Supervisors requested that its New York State Legislators enact a special state law authorizing and empowering Seneca County to impose an additional one percent sales and compensating use tax; and

WHEREAS, on March 27, 2015, Assembly Minority Leader Kolb introduced such legislation in the New York State Assembly as Assembly Bill No. A.6581; and

WHEREAS, on April 24, 2015, Senator Nozzolio introduced identical legislation in the New York State Senate as Senate Bill No. S.04943; and

WHEREAS, following the introduction of the bills in the State Legislature, this Board has been advised that it must adopt a resolution authorizing the execution and filing of formal Home Rule Requests for each bill; therefore, be it

RESOLVED, that the Board of Supervisors of the County of Seneca approves the legislation set forth as Senate Bill No. S.04943 and Assembly Bill No. A.6581, entitled, "An Act to amend the tax law, in relation to extending the expiration of the authorization to the County of Seneca to impose an additional one percent sales and compensating use tax"; and be it further

RESOLVED, that this Board approves the Home Rule Request for the passage of Senate Bill No. S.04943 and the Home Rule Request for the passage of Assembly Bill No. A.6581; and be it further

RESOLVED, that the Clerk of this Board of Supervisors be authorized and directed to execute the required Home Rule Requests and to transmit the appropriate forms to the Senate and Assembly Home Rule Counsels.

Special Order of the Day

The meeting adjourned at 8:25 p.m.