

SENECA COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
June 5, 2013 at 7:00 p.m.
County Office Building, 1 DiPronio Dr. - 3rd Floor
Waterloo, New York 13165

Call to Order

Chairman Hayssen called the meeting to order.

Roll Call of Members by the Clerk

Eleven members of the Board of Supervisors answered roll call. Mr. Kubasik, Mr. Kaiser, and Mr. McGreevy were absent.

Pledge of Allegiance and Moment of Silence

RESOLUTIONS & MOTIONS

**RESOLUTION REQUESTING HOME RULE LEGISLATION FOR EXTENSION OF
ADDITIONAL 1% SALES TAX**

RESOLUTION NO. 90-13 moved by Mr. Prouty, second by Mr. Shipley and adopted by 618 ayes and 132 absent (Kaiser, McGreevy, and Kubasik).

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, Senator Michael Nozzolio has introduced such legislation in the New York State Senate as Senate Bill No. S.4701; and

WHEREAS, Assembly Minority Leader Brian Kolb has introduced identical legislation in the New York State Assembly as Assembly Bill No. A.6587; and

WHEREAS, the Board is required to 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.4701 and Assembly Bill No. A.6587 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.4701 and the Home Rule Request for the passage of Assembly Bill No. A.6587; and be it further

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

New Business

At 7:20 - 8:30 p.m., the Board of Supervisors convened in executive session for the purpose of consulting with the county attorney regarding the counties rights and responsibilities on contracts. Attending executive session was the members of the Board of Supervisors, the County Attorney and the County Manager.

Special Order of the Day

The meeting was adjourned at 8:30 p.m.