

SIXTH DAY

THURSDAY, May 28, 2015

Legislature met pursuant to a Special Meeting Notice
Regarding Authorizing Home Rule Message to the
New York State Legislature in support of
S.5087 and A.7802, "amending Monroe County Tax Law
in relation to the imposition of sales and compensating
use taxes by the County of Monroe."
(Files No. 15-0172.s and 15-0173.a)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Haney, Howland, Kaleh, J. Lightfoot, W. Lightfoot, Marianetti, Micciche, Morelle Jr., Styk, Taylor, Tucciarello, Valerio, Yolevich – 24

Absent – Legislators Gamble, Gumina, Quatro, Rockow and Wilcox- 5

ANNOUNCEMENT

President Adair stated that the sole purpose of this meeting, pursuant to Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe, was to consider File Nos. 15-0172.s and 15-0173.a as Matters of Urgency pursuant to Section 545-24(A)(3) of the Rules of the Monroe County Legislature. Notification of this special meeting was given to legislators and the media by the Clerk of the Legislature on Thursday, May 28, 2015 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

The meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by the Honorable Robert J. Colby.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature – JEFFREY R. ADAIR

Regarding Calling a Special Meeting of the Legislature.

Read and Print. (File No. 15-0174)

May 28, 2015

Ms. Jamie L. Slocum, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Ms. Slocum:

Pursuant to the authority vested in me as President of the Legislature by Section C2-9C (1) of the County Charter and Section 545-5 of the Rules of the Monroe County Legislature, I hereby direct you to call a special meeting of the Legislature for Thursday, May 28, 2015 at 5:30 p.m. in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.5087 Entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe”

Home Rule Message for Assembly Bill No. A.7802 Entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe”

Please give notice of this special meeting of the County Legislature to the members of the Legislature in accordance with the provisions of Section C2-9C(2) of the County Charter. Thank you for your assistance.

Sincerely,
Jeffrey R. Adair
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

Jamie L. Slocum, Clerk of the Legislature – Regarding Calling a Special Meeting of the Monroe County Legislature.

Read and Print. (File No. 15-0175)

May 28, 2015

To The Honorable
Monroe County Legislature
39 West Main Street
Rochester, NY 14614

Re: Special Meeting of the Monroe County Legislature

Honorable Legislators:

At the direction of the President of the Monroe County Legislature, Jeffrey R. Adair, a **Special Meeting of the Monroe County Legislature** is hereby called pursuant to Section C2-9C (1) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature for **Thursday, May 28, 2015 at 5:30 p.m.** in the Chambers of the Legislature, 406 County Office Building.

The business to be conducted at the special meeting will be the following:

Home Rule Message for Senate Bill No. S.5087 Entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe”

Home Rule Message for Assembly Bill No. A.7802 Entitled “AN ACT to amend the tax law, in relation to the imposition of sales and compensating use taxes by the county of Monroe”

Sincerely,
Jamie L. Slocum
Clerk of the Legislature

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. No speakers addressed the Legislature and the Open Forum concluded at 5:36 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

1. Tucciarello & Drawe
Intro. 196
Res. 159
24-0 15-0172.s Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Senate Bill No. S.5087 Entitled "AN ACT to Amend the Tax Law, In Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"

2. Tucciarello & Drawe
Intro. 197
Res. 160
24-0 15-0173.a Requesting the Assembly of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. A.7802 Entitled "AN ACT to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe"

Upon Motion by Legislator Tucciarello, the Legislature adjourned at 5:39 P.M. until **Tuesday, June 9, 2015 at 6:00 P.M.**

Jamie L. Slocum
Clerk of the Legislature