

DRAFT

TENTH DAY

WEDNESDAY, August 19, 2015

Legislature met pursuant to a Special Meeting Notice
Regarding Chapter 206 of the Laws of 2015, "Amending Resolution 265
of 1965 to Extend the Expiration Date of the Additional
1% Sales Tax Rate and to Provide for its Distribution"
(File No. 15-0271)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present – Legislators Adair, Ancello, Andrews, Bauroth, Boyce, Carbone, Colby, Daniele, Delehanty, Drawe, Flagler-Mitchell, Gamble, Haney, Howland, Kaleh, J. Lightfoot, Marianetti, Micciche, Morelle Jr., Rockow, Styk, Taylor, Terp, Tucciarello, Valerio, Wilcox, Yolevich – 27

Absent – Legislators Quatro, W. Lightfoot – 2

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 No. 15-0271 as a Matter 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 Monday, August 17, 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 Mary Valerio.

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. 15-0269)

August 17, 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 **Wednesday, August 19, 2015 at 4:45 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:

Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

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. 15-0270)

August 17, 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 5-45-5 of the Rules of the Legislature for **Wednesday, August 19, 2015 at 4:45 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:

Amending Resolution 265 of 1965 to Extend the Expiration Date of the Additional 1% Sales Tax Rate and to Provide for its Distribution

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 4:50 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. Tucciarello &
Drawe | 15-0271 | Extension of Additional One Percent Tax on Sales and Uses of Tangible Personal Property and of Certain Services, and on Occupancy of Hotel Rooms and Amusement Charges, Pursuant to Article 29 of the Tax Law of the State of New York; Amending Resolution No. 265 of 1965, As Last Amended by Resolution No. 195 of 2013 |
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UNFINISHED BUSINESS

None

Upon Motion by Legislator Tucciarello, the Legislature meeting was left open for Legislator W. Lightfoot to register his votes with the clerk by 6:00 p.m. The meeting ended at 4:53 p.m.

President Adair officially adjourned the meeting at 6:00 p.m. until **Tuesday, September 8, 2015 at 6:00 P.M.**

Jamie L. Slocum
Clerk of the Legislature