

SIXTH DAY

TUESDAY, May 22, 2013

Legislature met pursuant to a Special Meeting Notice
Regarding Authorizing a Home Rule Message to the
New York State Assembly in support of
A.6754-A, amending Monroe County Tax Law in relation to the imposition of
sales and compensating use taxes by the County of Monroe.”
(File No. 13-0182)

President Jeffrey R. Adair in the Chair.

ROLL CALL

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Carbone, Colby, Daniele, Drawe, Gumina, Haney, Hanna, Howland, Kaleh, J. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Quatro, Rockow, Tucciarello, Valerio, Wilcox, Yolevich— 26

Absent – Legislators Boyce, Gamble and W. Lightfoot- 3

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. 13-0182 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 Wednesday, May 20, 2013 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

Meeting formally opened. President Adair requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Rick Antelli.

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. 13-0183)

May 20, 2013

Mrs. Cheryl M. Rozzi, Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mrs. Rozzi:

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, May 22, 2013 at 7:00 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 Assembly Bill No. A. 6754-A 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

Cheryl Rozzi, Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature. Read and Print. (File No. 13-0184)

May 20, 2013

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 **Wednesday, May 22, 2013 at 7:00 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 Assembly Bill No. A.6754-A 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,
Cheryl M. Rozzi
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 7:04 P.M.

MOTIONS, RESOLUTIONS AND NOTICES

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| 1. | Yolevich &
Howland
Intro. 199
Res. 149
26-0 | 13-0182.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.6754-A Entitled "An Act to Amend the Tax Law, in Relation to the Imposition of Sales and Compensating Use Taxes by the County of Monroe" |
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Upon Motion by Legislator Tucciarello, the Legislature adjourned at 7:07 P.M. until Tuesday, June 11, 2013 at 6:00 P.M.

Cheryl M. Rozzi
Clerk of the Legislature