

**EIGHTH DAY**

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**TUESDAY, June 18, 2013**

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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.”  
(Files No. 13-0203 and 13-0204)

President Jeffrey R. Adair in the Chair.

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**ROLL CALL**

Present — Legislators Adair, Ancello, Andrews, Antelli, Barker, Bauroth, Boyce, Daniele, Drawe, Gamble, Hanna, Howland, Kaleh, W. Lightfoot, McCann, Micciche, Morelle Jr., Patterson, Rockow, Tucciarello, Valerio, Yolevich— 22

Absent – Legislators Carbone, Colby, Gumina, Haney, J. Lightfoot, Quatro and Wilcox- 7

*\*Note: Legislator J. Lightfoot entered during discussion of File No. 13-0203.a and was present for the remainder of the meeting.*

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**ANNOUNCEMENT**

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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. 13-0203 and 13-0204 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 Monday, June 17, 2013 pursuant to Section 545-5 of the Rules of the Monroe County Legislature.

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

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**PETITIONS AND COMMUNICATIONS**

**From the President of the Legislature — JEFFREY R. ADAIR**

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**Regarding Calling a Special Meeting of the Legislature.**

Read and Print. (Files No. 13-0203 and 13-0204)

June 17, 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, June 18, 2013 at 4:00 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 Senate Bill No. S.5809 Entitled “AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county”**

**Home Rule Message for Assembly Bill No. A.8035 Entitled “AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county**

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

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**OTHER COUNTY OFFICIALS**

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**Cheryl Rozzi, Clerk of the Legislature — Regarding Calling a Special Meeting of the Monroe County Legislature.** Read and Print. (File No. 13-0203 and 13-0204)

June 17, 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 **Tuesday, June 18, 2013 at 4:00 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 Senate Bill No. S.5809 Entitled “AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county”**

**Home Rule Message for Assembly Bill No. A.8035 Entitled “AN ACT to amend the county, in relation to the in relation to wireless surcharges in Monroe county**

Sincerely,  
Cheryl M. Rozzi  
Clerk of the Legislature

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**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 4:30 P.M.

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**MOTIONS, RESOLUTIONS AND NOTICES**

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1. Tucciarello & Yolevich  
Intro. 239  
Res.179  
20-3      13-0203.s      Requesting the Senate of the State of New York Pursuant to Article IX of the Constitution to Enact into Law Assembly Bill No. S.5809 Entitled “An Act to Amend the County Law, In Relation to Wireless Surcharges in Monroe County”  
*(Legislators Gamble, W. Lightfoot and Patterson voted in the negative)*
  2. Tucciarello & Yolevich  
Intro.240  
Res. 180  
20-3      13-0204.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.8035 Entitled “An Act to Amend the County Law, In Relation to Wireless Surcharges in Monroe County”  
*(Legislators Gamble, W. Lightfoot and Patterson voted in the negative)*

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Upon Motion by Legislator Tucciarello, the Legislature adjourned at 4:47 P.M. until Tuesday, July 9, 2013 at 6:00 P.M.

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**Cheryl M. Rozzi**  
Clerk of the Legislature