

**SIXTH DAY**

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**THURSDAY, May 28, 2015**

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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.

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**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

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**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.

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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.

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**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

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**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

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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 5:36 P.M.

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### 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"

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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