

THIRTEENTH DAY

WEDNESDAY, OCTOBER 31, 2007

Legislature met pursuant to Special Meeting
Notice Regarding Consideration of
File No. 07-0358

President Wayne E. Zyra in the Chair.

ROLL CALL

Present — Legislators Adair, Aldersley, Andrews, Barker, Bronson, Casseti, Colby, Cruz, DiRaddo, Dobson, Driscoll, Eckel, Gamble, Hanna, LaFountain, Lee, Malta, McCann, O'Brien, Palumbo, Quatro, Smith, Tucciarello, Valerio, Yolevich, Zyra — 26

Absent – Legislators Haney, Heider and Lightfoot (Excused)

Meeting formally opened. President Zyra requested a moment of silent prayer. The Pledge of Allegiance to the Flag was led by Legislator Raymond S. DiRaddo.

ANNOUNCEMENT

President Zyra stated that notification of this special meeting was given to legislators and the media by the Clerk of the Legislature in accordance with Section C2-9C(2) of the Monroe County Charter and Section 545-5 of the Rules of the Legislature of the County of Monroe. The sole purpose of this meeting was for the consideration of Referral 07-0358 deemed to be a Matter of Urgency Pursuant to Section 545-24 (A) (3) of the Rules of the Monroe County Legislature of the County of Monroe.

PUBLIC FORUM

An Open Forum was conducted to allow speakers to address the Legislature. Three speakers addressed the Legislature and the Open Forum concluded at 4:42 P.M.

PETITIONS AND COMMUNICATIONS

From the President of the Legislature — WAYNE E. ZYRA

Regarding Calling a Special Meeting of the Legislature

Read and Filed. (RF07-226)

October 30, 2007

Mr. David M. Barry, Jr., Clerk
Monroe County Legislature
407 County Office Building
Rochester, New York 14614

RE: Special Meeting of the Monroe County Legislature

Dear Mr. Barry:

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, October 31, 2007, at 4:30 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:

1. Amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from December 1, 2007, to November 30, 2009, 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.

Sincerely,
WAYNE E. ZYRA
President
Monroe County Legislature

OTHER COUNTY OFFICIALS

David M. Barry, Jr., Clerk of the Legislature — Regarding Special Meeting of the Monroe County Legislature.

Read and Filed. (RF07-227)

October 30, 2007

Re: Special Meeting of the Monroe County Legislature

Dear Legislator:

At the direction of the President of the Monroe County Legislature, Wayne E. Zyra, 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, October 31, 2007 at 4:30 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:

1. Amend Resolution 265 of 1965, as amended, to extend the expiration date of the additional 1% County sales tax rate from December 1, 2007, to November 30, 2009, and to provide for its distribution.

Sincerely,
DAVID M. BARRY, JR.
Clerk
Monroe County Legislature

MOTIONS, RESOLUTIONS AND NOTICES

- | | | |
|--|---------|---|
| 1. Smith &
McCann
Intro. 399
Res. 373
26-0 | 07-0358 | 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. 284 Of 2005
Matter Of Urgency |
|--|---------|---|

Upon Motion by Legislator Smith, the Legislature adjourned at 4:52 P.M. until Tuesday, November 13, 2007 at 6:00 P.M.

DAVID M. BARRY, JR.
Clerk of the Legislature