BROOME COUNTY LEGISLATURE SPECIAL SESSION MONDAY, JUNE 14, 1999

The Legislature convened at 5:08pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Shafer, Sweet, Whalen).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 271

By Finance and County Administration, Economic Development & Planning Committees Seconded by Mrs. Nannery

RESOLUTION AUTHORIZING HOME RULE REQUEST TO EXTEND THE EFFECTIVENESS OF PROVISIONS AUTHORIZING THE COUNTY OF BROOME TO IMPOSE AN ADDITIONAL ONE PERCENT SALES AND COMPENSATING USE TAX

WHEREAS, this Legislature previously adopted Resolution No. 517 of 1998 requesting the New York State Legislature to enact State Legislation to extend the effectiveness of provisions authorizing the County of Broome to impose an additional one percent of sales and compensating use taxes, and

WHEREAS, the additional one percent of sales and compensating use tax is scheduled to expire on November 30, 1999, and

WHEREAS, this County Legislature desires to extend said additional one percent sales and compensating use tax until November 30, 2001, and

WHEREAS, Assembly Bill A5176-A and Senate Bill S3758 have been introduced into the New York State Assembly and Senate respectively to amend the tax law in relation to extending the effectiveness of provisions authorizing the County of Broome to impose an additional one percent of sales and compensating use taxes, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the passage of said legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the adoption and passage of said Assembly Bill A5176-A and Senate Bill S3758 entitled "An Act to Amend the Tax Law in Relation to Extending the Authorization of the County of Broome to Impose an Additional 1 Percent Sales and Compensating Use Taxes," and hereby declare that a necessity exists for the passage of such bill and that the local legislative body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating that the necessity exists for the enactment of said legislation.

Following a lengthy discussion, Mr. Schofield moved to call the question, seconded by Mr. Pasquale. **Motion to call the question carried**, Ayes-13 (Holley, Howard, Hudak, Hull, Kolba, Lupardo, Mather, Miller, Nannery, O'Day, Pasquale, Wike, Schofield), Nays-3 (Brunza, Burger, Kavulich), Absent-3 (Shafer, Sweet, Whalen). **Resolution carried**, Ayes-12 (Burger, Holley, Howard, Hudak, Hull, Kolba, Mather, Miller, Nannery, O'Day, Wike, Schofield), Nays-4 (Brunza, Kavulich, Lupardo, Pasquale), Absent-3 (Shafer, Sweet, Whalen).

The second special session called for at 5:05pm was cancelled by the Chair.

Mr. Howard moved to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**, Ayes-16, Nays-0, Absent-3 (Shafer, Sweet, Whalen). Meeting adjourned at 5:48pm.