

**REGULAR BOARD MEETING
MONDAY, JUNE 12, 2017
1:30 P.M.**

ROLL CALL

The roll was called showing all members present except Mr. Schuster (Sparta) and Mrs. Babbitt Henry (Springwater).

PLEDGE OF ALLEGIANCE

Portage Supervisor Ivan Davis led the Pledge of Allegiance.

Chairman Gott welcomed County Attorney Shannon Hillier to her first official Board meeting.

RESOLUTIONS

RESOLUTION NO. 2017-193 REQUESTING THE NEW YORK STATE SENATE AND THE NEW YORK STATE ASSEMBLY TO AUTHORIZE LIVINGSTON COUNTY TO IMPOSE AN ADDITIONAL RATE OF SALES AND COMPENSATING USE TAXES

Mr. Pangrazio presented the following resolution and moved its adoption:

WHEREAS, a bill has been introduced in the New York State Senate (S.05334) and the New York State Assembly (A.06887) to amend the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and

WHEREAS, the Livingston County Board of Supervisors must make a Home Rule Request requesting the New York State Senate and the New York State Assembly to enact this special law, now, therefore, be it

RESOLVED, that the Livingston County Board of Supervisors request that the New York State Legislature adopt Senate Bill (S.05334) and Assembly Bill (A.06887), amending the Tax Law, in relation to authorizing Livingston County to impose an additional rate of sales and compensating use taxes, and, be it, further

RESOLVED, that the Chairman of the Livingston County Board of Supervisors and the Clerk of the Board of Supervisors are authorized to file the appropriate Home Rule Request with the New York State Senate and the New York State Assembly.

Dated at Geneseo, New York

June 12, 2017

Ways and Means Committee

(2/3 Majority Vote)

The roll was called as follows: Ayes-1,721; Noes-0; Absent-Schuster, 45; Babbitt Henry, 65; Total 110; Adopted.

ADJOURNMENT

Motion made by Mr. Pangrazio and seconded by Mr. Wadsworth to adjourn until Wednesday, June 14, 2017 at 1:30 p.m. Carried.

The Board adjourned at 1:03 p.m.