ERIE COUNTY LEGISLATURE MEETING NO. 15 SPECIAL SESSION August 12, 1999

The Legislature was called to order by Chairman Swanick.

All members present with the exception of Legislator Fisher.

A moment of silence was held.

The Pledge of Allegiance was led by Mr. Marshall.

Minutes of the previous meeting were tabled.

LEGISLATORS RESOLUTIONS

Item 1 – MS. PEOPLES presented the following resolution and moved for immediate consideration. MS. MARINELLI seconded.

CARRIED UNANIMOUSLY.

RESOLUTION NO. 281

Re: Exemption of Sales and Use Taxes for Periods September 1 through September 7, 1999, and January 15 through January 21, 2000. (Intro. 15-1)

BE IT ENACTED BY THE ERIE COUNTY LEGISLATURE AS FOLLOWS:

Section one. Receipts from sales of and consideration given or contracted to be given for purchases of clothing and footwear exempt from state sales and compensating use taxes pursuant to paragraph 30-a of subdivision (a) of section 1115 of the tax law shall also be exempt from sales and compensating use taxes imposed in this jurisdiction.

Section two. This resolution shall take effect immediately and shall apply to sales made and uses occurring during the period commencing September 1, 1999, and ending September 7, 1999, and during the period commencing January 15, 2000, and ending January 21, 2000, as the case may be, although made or occurring under a prior contract.

Fiscal Impact: To be Determined.

MR. MARSHALL moved to amend the resolution to include et al sponsorship. MS. PEOPLES seconded.

CARRIED UNANIMOUSLY.

MS. PEOPLES moved the adoption of the resolution as amended. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

CHAIRMAN SWANICK directed that a roll call vote be taken.

AYES: CHASE, GREENAN, LARSON, MARSHALL, PAULY, RANZENHOFER, WEINSTEIN, DEBENEDETTI, DUSZA, FITZPATRICK, HOLT, KUWIK, MARINELLI, OLMA, PEOPLES and SWANICK. AYES – 16, NOES – 0.

CARRIED.

COMMUNICATIONS FROM ELECTED OFFICIALS

FROM CHAIRMAN SWANICK

Item 2 – (Comm. 15E-1) Calling Special Meeting.

Received, filed and printed.

August 9, 1999

Laurie A. Manzella, Clerk Erie County Legislature 25 Delaware Avenue – 7th Floor Buffalo, New York 14202

Dear Ms. Manzella:

Pursuant to Rule 2 of the Rules of Order of the Erie County Legislature, you are hereby directed to call a Special Meeting of the Erie County Legislature to be held on **THURSDAY**, **AUGUST 12, 1999, AT TEN O'CLOCK** in the morning of that day in the Erie County Legislative Chambers, 25 Delaware Avenue, 7th Floor, Buffalo, New York.

The purpose of this meeting will be to consider and act upon the following:

• Intro. 15-1 (1999) regarding EXEMPTION OF SALES AND USE TAXES FOR PERIODS SEPTEMBER 1 THROUGH SEPTEMBER 7, 1999, AND JANUARY 15 THROUGH JANUARY 21, 2000.

Thank you.

Sincerely,

CHARLES M. SWANICK

Chairman Erie County Legislature

COMMUNICATIONS FROM THE DEPARTMENTS

FROM THE CLERK OF THE LEGISLATURE

Item 3 – (Comm. 15D-1) Special Meeting Notice.

Received, filed and printed.

August 9, 1999

To:

All Erie County Legislators

From:

Laurie A. Manzella, Clerk of the Legislature

Subject:

SPECIAL MEETING NOTICE

PLEASE TAKE NOTICE that pursuant to Rule 2 of the Rules of Order of the Erie County Legislature and under the direction of Chairman Charles M. Swanick, there will be a SPECIAL MEETING of the Erie County Legislature on THURSDAY, AUGUST 12, 1999, at ten o'clock in the morning of that day in the Erie County Legislative Chambers, 25 Delaware Avenue, 7th Floor, Buffalo, New York.

The purpose of this meeting will be to consider and act upon the following:

Intro. 15-1 (1999) regarding EXEMPTION OF SALES AND USE TAXES FOR PERIODS
 SEPTEMBER 1 THROUGH SEPTEMBER 7, 1999, AND JANUARY 15 THROUGH
 JANUARY 21, 2000.

Thank you.

ATTACHMENTS – 2 (Intro. 15-1 and Chairman Swanick's letter)

MEMORIAL RESOLUTIONS

- Item 4 Mr. Greenan requested that when this legislature adjourns, it do so in memory of Ronald Hoy.
- Item 5 Ms. Peoples requested that when this legislature adjourns, it do so in memory of Annette Peoples.

ADJOURNMENT

- Item 6 At this time, there being no further business to transact, the Chairman announced that the Chair would entertain a Motion to Adjourn.
- MS. PEOPLES moved that the Legislature adjourn until 2:00 p.m., Thursday, September 9, 1999. MR. MARSHALL seconded.

CARRIED UNANIMOUSLY.

The Chairman declared the Legislature adjourned until Thursday, September 9, 1999 at 2 p.m. Eastern Standard Time.

LAURIE MANZELLA CLERK