



2919 Delaware Avenue
Room 14, Municipal Building
Kenmore, New York 14217-2308

**own of
onawanda**
Town Clerks Office

MELISSA BRINSON
Town Clerk

January 24, 2011

Erie County Legislature
25 Delaware Avenue
Buffalo, New York 14202

Gentlemen:

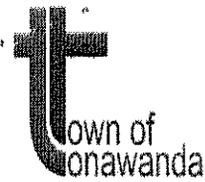
Enclosed please find a certified copy of the Town Board resolution adopted by the Town Board of the Town of Tonawanda at their special Organizational Meeting held on January 3, 2011 requesting direct payment of Erie County Sales Tax to the Town.

Sincerely,

Melissa Brinson
Town Clerk

MB:jl

Enclosure



Town of Tonawanda Board
 2919 Delaware Ave
 Kenmore, NY 14217
Melissa Brinson, Town Clerk

Meeting: 01/03/11 05:00 PM
 Department: Comptroller

RESOLUTION 2011-26

Motion: Request the County of Erie to Make Direct Payment to the Town of the Town's Portion of the Sales Tax Revenue.

WHEREAS, Chapter 278 of the Laws of 1947, as amended, authorizes the County of Erie to impose sales and use taxes within said county, and authorizes any town within said county to adopt a resolution requesting direct payment of the amount allocated for distribution to such town;

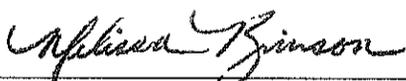
NOW, THEREFORE, BE IT RESOLVED, that the Town of Tonawanda requests that its share of the amount of money collected from the sales/use tax by the County of Erie be paid directly to the Town of Tonawanda, New York in lieu of applying said share to reduce general town and county taxes levied upon real property in the town; and

BE IT FURTHER RESOLVED, that the Clerk of the Board forward certified copies of this resolution to the County Executive, the Commissioner of Finance, and Clerk of the Erie County Legislature.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Lisa Chimera, Councilwoman
SECONDER:	Daniel Crangle, Councilman
AYES:	Caruana, Emminger, Crangle, Bargnesi, Chimera

I do certify that I have compared the foregoing with the original minutes of the regular meeting of the Town Board held on January 03, 2011 and that the foregoing is a true and correct transcript from said original minutes and the whole thereof, and that the resolutions duly adopted by said Town Board are on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the said Town of Tonawanda, Erie County, New York, this 4th day of January, 2011.



Melissa Brinson, Town Clerk
 Town of Tonawanda, NY

jwl