

***Third Special Meeting
June 4, 2009***

The Third Special Meeting of 2009 was called to order by the Chair at 1:04 P.M. All Legislative members were present.

The Chair asked Legislator Roberts to have a moment of prayer.

Legislator Roberts led all Legislators and those in attendance in the Pledge of Allegiance.

There were 11 people in attendance.

REFERRED TO: FINANCE/LEGAL COMMITTEE

RESOLUTION NO. 176-09 ***RESOLUTION APPROVING SENATE
BILL S5679 AND ASSEMBLY BILL
A8666 AUTHORIZING AN INCREASE
OF THE HOTEL/MOTEL TAX IN
TIOGA COUNTY FROM 3% TO 4%***

**Adoption moved by Legislator McEwen,
Seconded by Legislator Huttleston.**

WHEREAS: Both the Senate and the Assembly have introduced bills to increase the Hotel/Motel tax in Tioga County from 3% to 4%; now therefore be it

RESOLVED: That the Tioga County Legislature hereby requests both the Assembly and the Senate to approve said bills and the Governor then sign the same; and be it further

RESOLVED: That copies be sent to Senator Thomas Libous and Assemblyman Gary Finch.

On roll call vote on the above resolution, eight members voted Aye, Legislator Quinlan voting no, and the resolution was adopted.

The meeting was adjourned at 1:05 P.M.