

**MADISON COUNTY BOARD OF SUPERVISORS  
SPECIAL MEETING – Monday, June 6, 2011**

The Board convened at 9:00 a.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Bradstreet (44 votes), Supervisor Stepanski (47 votes), Supervisor Reinhardt (64 votes), with Supervisor Rafte arriving at 9:05 a.m.

Pledge of Allegiance.

**RESOLUTIONS**

**By Supervisor Suits:**

**RESOLUTION NO. 186-11**

**REQUESTING THE WAIVER OF RULE NO. 24 AND NO. 24-A**

**WHEREAS**, Rule No. 24 requires that all resolutions intended to be moved for adoption at a regular meeting shall be filed with the Clerk not less than seven (7) calendar days prior to the meeting; and

**WHEREAS**, Rule No. 24 also requires that a resolution intended to be offered for adoption at a special meeting shall be mailed to all members with the Clerk's written notice of the call of the special meeting; and

**WHEREAS**, Rule No 24-A requires that all such resolutions be introduced by the Chairman of the Legislative Board having jurisdiction after having been filed with the Chairman at least ten (10) days prior to the meeting at which time it is to be introduced;

**NOW, THEREFORE BE IT RESOLVED**, that Rule No. 24 is hereby waived for the purpose of the introduction of the resolution Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation to Allow Madison County to Increase its Wireless Surcharge and to Authorize a Landline Surcharge; and

**BE IT FURTHER RESOLVED**, that Rule No. 24 is also waived for the purpose of Authorizing the Clerk of the Board to Sign the Home Rule Requesting the State Enact Legislation to Allow Madison County to Impose an Additional Mortgage Recording Tax of Twenty-Five Cents per One Hundred Dollars of Debt; and

**BE IT FURTHER RESOLVED**, that portion of Rule No. 24-A calling for all resolutions to be first filed with the Chairman of the appropriate committee ten (10) days prior to the meeting, is also hereby waived to the extent of such time

limitation for the balance of this meeting and specifically for the above mentioned resolution; providing however, that to the extent not hereby specifically waived all such rules remain in full force and effect.

**ADOPTED: AYES – 1287 NAYS – 0 ABSENT – 213 (Bradstreet, Stepanski, Reinhardt, Rafte)**

**By Supervisor Ball:**

**RESOLUTION NO. 187-11**

**AUTHORIZING THE CLERK OF THE BOARD TO SIGN THE HOME RULE REQUESTING THE STATE ENACT LEGISLATION TO ALLOW MADISON COUNTY TO INCREASE ITS WIRELESS SURCHARGE AND TO AUTHORIZE A LANDLINE SURCHARGE**

**WHEREAS**, the State Legislature requires a home rule request prior to passing any local legislation; and

**WHEREAS**, the State Legislature requires passage of the local resolution authorizing issuance of a home rule request after the Bill has been introduced in the Legislature each session year; and

**WHEREAS**, the Board has reviewed and studied the issues and finds that increasing the wireless surcharge and adopting a landline surcharge to maintain and operate an emergency 911 communication system is in the best interests of the residents of Madison County; and

**WHEREAS**, a copy of the State legislation, S5346 and A446 to implement the wireless surcharge and to adopt a landline surcharge is on file with the Clerk; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors authorizes and requests the State Legislature enact Senate Bill S5346 and Assembly Bill A446 as on file with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors is hereby authorized to sign the Home Rule Requests required to enact Senate Bill S5346 and Assembly Bill A446.

Note: Supervisor Rafte arriving at this time (9:05 a.m.)

**ADOPTED: AYES – 1345 NAYS – 0 ABSENT – 155 (Bradstreet, Stepanski, Reinhardt)**

**By Supervisor Suits (Vice Chairman):**

**RESOLUTION NO. 188-11**

**AUTHORIZING THE CLERK OF THE BOARD TO SIGN THE HOME RULE REQUESTING THE STATE ENACT LEGISLATION TO ALLOW MADISON COUNTY TO IMPOSE AN ADDITIONAL MORTGAGE RECORDING TAX OF TWENTY-FIVE CENTS PER ONE HUNDRED DOLLARS OF DEBT**

**WHEREAS**, the State Legislature requires a home rule request prior to passing any local legislation; and

**WHEREAS**, the State Legislature requires passage of the local resolution authorizing issuance of a home rule request after the Bill has been introduced in the Legislature each session year; and

**WHEREAS**, the Board has reviewed and studied the issues and finds that imposing an additional mortgage recording tax of twenty-five cents per one hundred dollars of debt to apply to Emergency Communications System Upgrade Project debt payments is in the best interests of the residents of Madison County; and

**WHEREAS**, a copy of the State legislation, S5348 and A00445 to implement the additional mortgage recording tax is on file with the Clerk; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Supervisors authorizes and requests the State Legislature enact Senate Bill S5348 and Assembly Bill A00445 as on file with the Clerk of this Board; and

**BE IT FURTHER RESOLVED**, that the Clerk of the Board of Supervisors is hereby authorized to sign the Home Rule Requests required to enact Senate Bill S5348 and Assembly Bill A00445.

**ADOPTED: AYES – 1345 NAYS – 0 ABSENT 155 (Bradstreet, Stepanski, Reinhardt)**

**PUBLIC COMMENT PERIOD**

**No speakers.**

**There being no further business, Supervisor Salka offered a motion to adjourn, seconded by Supervisor Goldstein and carried.**