

**MADISON COUNTY BOARD OF SUPERVISORS
SPECIAL BOARD MEETING – Thursday, June 17, 2010**

The Board convened at 3:00 p.m. in the Supervisors Chambers, second floor, County Office Building, Wampsville, New York with all members present except for Supervisor Salka (54 votes), Supervisor Suits (109 votes), Supervisor Goldstein (30 votes), Supervisor Bargabos (27 votes) and Supervisor Rafte (58 votes).

Pledge of Allegiance.

RESOLUTIONS

By Supervisor Reinhardt:

RESOLUTION NO. 200-10

**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, S7983 and A11327 to implement the additional mortgage recording tax is on file with the Clerk;

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors authorizes and requests the State Legislature enact Senate bill S7983 and Assembly bill A11327 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 S7983 and Assembly bill A11327.

**ADOPTED: AYES – 1222 NAYS – 0 ABSENT – 278 (Salka, Suits, Goldstein,
Bargabos, Rafte)**

On motion by Supervisor Carinci, seconded by Supervisor Kuiper, the Board adjourned.