SPECIAL MEETING OF THE PUTNAM COUNTY LEGISLATURE CALLED BY THE CLERK AT THE REQUEST OF THE CHAIRMAN TO BE HELD IN ROOM 318 PUTNAM COUNTY OFFICE BUILDING CARMEL, NEW YORK 10512

Tuesday	August 27, 2013	<u>6:25 P.M.</u>
	(Prior to the Audit & Administration Committee Meeting)	

The meeting was called to order at 6:30 P.M. by Chairman Othmer who led in the Pledge of Allegiance. Upon roll call, Legislators Scuccimarra, Oliverio, Nacerino, Albano, Castellano, LoBue and Chairman Othmer were present. Legislators Gross and DiCarlo were absent. Also present was Legislative Counsel Van Ross.

Item #3 – Approval/Resolution for Sales Tax Adjustment. Chairman Othmer moved the following; seconded by Legislator Albano.

Chairman Othmer stated that the extension of the 1% sales tax is very important because there are not many commercial businesses located in Putnam County. He stated that most of the County's sales tax revenue is generated from gasoline stations.

Commissioner of Finance, William Carlin stated that without this extension there would be an estimated \$11 million to \$12 million dollar deficit in revenue.

RESOLUTION #175

APPROVAL/SALES TAX ADJUSTMENT

County Legislature of the County of Putnam imposing taxes on sales and uses of tangible personal property and of certain services, on occupancy of hotel rooms and on amusement charges, pursuant to Article 29 of the Tax Law of the State of New York.

Be it enacted by the County Legislature of the County of Putnam, as follows:

SECTION 1. Section 4-A of Resolution #85 of 1977, adopted by the County Legislature of the County of Putnam on February 10, 1977, imposing sales and compensating use taxes, as amended, is amended to read as follows:

SECTION 4-A. Imposition of additional rate of sales and compensating use taxes.

Pursuant to the authority of section 1210 of the Tax Law, in addition to the sales and compensating use taxes imposed by sections 2 and 4 of this resolution, there is hereby imposed and there shall be paid an additional one percent rate of such sales and compensating use taxes, for the period beginning September 1, 2007, and ending November 30, 2015. Such additional taxes shall be identical to the taxes imposed by such sections 2 and 4 and shall be administered and collected in the same manner as such taxes. All of the provisions of this resolution relating or applicable to the administration and collection of the taxes imposed by such section 2 and 4 shall apply to the additional taxes imposed by this section, including the applicable transitional provisions, limitations, special provisions, exemptions, exclusions, refunds and credits as are set forth in this resolution, with the same force and effect as if those provisions had been incorporated in full into this section and had expressly referred to the additional taxes imposed by this section.

SECTION 2. Paragraph (g) of subdivision (1) of section 11 of Resolution #85 of 1977, adopted by the County Legislature of the County of Putnam on February 10, 1977, imposing sales and compensating use taxes, as amended, is amended to read as follows:

(g) With respect to the additional one percent rate of taxes imposed for the period beginning September 1, 2007, and ending November 30, 2015, in respect to the use of property used by the purchaser in this county prior to September 1, 2007.

SECTION 3. This enactment shall take effect December 1, 2013.

BY POLL VOTE: SEVEN AYES. LEGISLATORS DICARLO AND GROSS WERE ABSENT. MOTION CARRIES.

There being no further business, at 6:31 P.M., Chairman Othmer made a motion to adjourn; seconded by Legislator Scuccimarra. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.