

**MINUTES OF THE SPECIAL MEETING OF THE
OSWEGO COUNTY LEGISLATURE HELD AUGUST 22, 2007.**

Chairman Johnson called the special meeting to order at 7:00 p.m. Roll call was taken with all legislators present, except Legs. Potter, Bryant, and Ospelt, and a vacancy in District #1. The invocation was given by Ted Jerrett, Clerk of the Legislature, followed by the salute to the flag. In regard to the August 9th Legislature Meeting, Chairman Johnson offered an apology for declaring passed a motion to call the question on Resolution No. 125. After the meeting and upon review of Robert's Rules of Order, he recognized that approval of such a motion requires a 2/3 vote. However, since this procedural error did not change the outcome of the roll call vote on the resolution, Resolution No. 125 will stand.

PUBLIC SPEAKERS ON RESOLUTIONS OF THE DAY: None.

RESOLUTIONS AND MOTIONS:

Leg. Osetek offered Resolution No. 139, entitled, RESOLUTION OF THE LEGISLATURE OF THE COUNTY OF OSWEGO INCREASING 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. This resolution continues the County's imposition of an additional 1% sales and compensating use tax for two years ending November 30, 2009. After a brief discussion, a roll call vote was requested.

Resolution passed, with a roll call vote

YES: 20 NO: 1 ABSENT: 3 VACANT: 1

YES: DOYLE, LEEMANN, PROUD, BROWN, BEARDSLEY, SEAGER, NATOLI, GARDNER, BULLARD, OSETEK, SANTORE, PONZI, KUNZWILER, CHALIFOUX, MALONE, BECKWITH, VASHO, FRENCH, BREWER, JOHNSON.

NO: GEARSBECK.

ABSENT: POTTER, BRYANT, OSPELT.

VACANT: DISTRICT ONE.

Leg. Gardner moved to adjourn the meeting, and Leg. Leemann seconded the motion. All approved and the meeting was adjourned at 7:10 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE LEGISLATURE REGARDING COUNTY ISSUES:

There were none wishing to speak.