

**REQUEST TO CALL SPECIAL MEETING**

To the Clerk of the Board of Supervisors:

You are hereby directed to call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held via Zoom on **Tuesday, May 24<sup>th</sup> at 1:00 p.m.**, for the following purposes:

FIRST: The Board will meet then convene to discuss legislation regarding senate bill S8707-A and assembly bill A9778-A to impose a hotel or motel or seasonal rental occupancy tax for the County of Wayne.

SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York  
May 23, 2022

Philip W. Eygnor, Chairman  
Wayne County Board of Supervisors

**NOTICE OF SPECIAL MEETING**

State of New York  
Wayne County  
Office of the Clerk of the Board of Supervisors

Upon direction of the Chairman of the Board of Supervisors of the County of Wayne, I do hereby call a Special Meeting of the Board of Supervisors of Wayne County, New York, to be held via Zoom, on **Tuesday, May 24<sup>th</sup> at 1:00 p.m.**, for the following purposes:

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SECOND: To hear, consider and act upon any other matter which may be brought to the Board in the same manner and to the same effect as if the Board were convened in regular session.

Dated at Lyons, New York  
May 23, 2022

Kelley P. Loveless, Clerk  
Wayne County Board of Supervisors

11<sup>th</sup> Day  
Friday, April 29, 2022

Pursuant to call, a Special Meeting of the Board of Supervisors was held via Zoom in the Supervisors Conference Room in the Court House, Chairman Eygnor presiding.

Upon roll call, all Supervisors were present except Supervisors Mettler, Bender, Groat and Kolczynski who were absent for this afternoon's session.

County Administrator Rick House, Assistant County Attorney Erin Hammond and Supervisor James Brady were in physical attendance for this special board session called to order.

**OTHER BUSINESS**

**RESOLUTION 295-22: AUTHORIZATION TO AMEND RESOLUTION NO. 241-22 TO REFLECT AMENDED SENATE AND ASSEMBLY BILL NUMBERS AND REQUEST NEW YORK STATE LEGISLATURE TO ENACT SENATE BILL S8707-A AND ASSEMBLY BILL A9778-A TO IMPOSE A HOTEL OR MOTEL OR SEASONAL RENTAL OCCUPANCY TAX FOR THE COUNTY OF WAYNE**

Mrs. Leonard presented the following:

WHEREAS, several counties throughout New York State presently impose an occupancy tax; and

WHEREAS, the Board of Supervisors has requested this same authority for the County of Wayne; and

WHEREAS, proceeds of said tax would be used to promote the general welfare of the residents of Wayne County and fund county operations; and

WHEREAS, in support of Wayne County's request, Senator Pamela Helming has introduced bill S8707-A in the New York State Senate and Assemblyman Brian Manktelow has introduced bill A9778-A in the New York State Assembly; now therefore be it

RESOLVED, that the Wayne County Board of Supervisors requests the State Legislature adopt bills S8707-A and A9778-A authorizing the County of Wayne to impose a hotel or motel or seasonal rental occupancy tax; and be it further

RESOLVED, that the Clerk of the Board is hereby directed to forward copies of this resolution to Senator Pamela Helming, Assemblyman Brian Manktelow; and all those deemed necessary and proper.

Mr. Brady moved the adoption of the resolution. Seconded by Mr. Lasher. Upon roll call, adopted.

**ADJOURNMENT:**

The next scheduled Board Meeting will be **Tuesday, June 21, 2022 at 9:00 a.m.**  
On motion of Mr. Brady and seconded by Mr. Lasher the Board adjourned the meeting at 1:04 p.m. Carried.

Kelley P. Loveless, Clerk, Wayne County Board of Supervisors  
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