

CONDENSED MINUTES  
SPECIAL BOARD MEETING  
JUNE 3, 2009

Fort Edward, New York, Wednesday, June 3, 2009.

The Board of Supervisors convened in special session at 9:50 AM at the County Office Building, Fort Edward, New York pursuant to Rule 1 of the Rules of said Board.

CHAIRMAN WILBUR called the meeting to order and presided.

Mrs. Trinkle offered the prayer.

Mr. Banks led the Pledge of Allegiance to the Flag and read the Fire Safety Notice.

The Clerk called the roll:

PRESENT: 13 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Lindsay, LaPointe, Alexander, Scribner

ABSENT: 4 Sady, Campbell, Brown, Shay

CHAIRMAN WILBUR asked the Clerk to read the notice of the special meeting.

The resolutions were introduced.

Resolution No. 160 June 3, 2009 By Supervisors Campbell, Wilbur - TITLE: To Request the Legislature of the State of New York Pass S1797a/A4768a Entitled: "An Act to Amend the Tax Law in Relation to Authorizing the County of Washington to Impose Hotel or Motel Taxes".

The Board went on to consider the resolution.

Resolution No. 160, moved by Chairman Wilbur, seconded by Supervisors Banks, Trinkle, G. Hall, Lindsay and adopted by the following roll call vote:

AYES: 13 Henke, Trinkle, Banks, Rymph, G. Hall, Suprenant, Hurley, Wilbur, N. Hall, Lindsay, LaPointe, Alexander, Scribner

ABSENT: 4 Sady, Campbell, Brown, Shay

AYES: 3,461 ABSENT: 516

Mr. Suprenant moved to adjourn.

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