

May 21, 2014

Special Meeting of the Board of Trustees
Called to Order at 7:05PM

PRESENT:

TRUSTEE Quigley

TRUSTEE Luisi

TRUSTEE Alfasi

MAYOR Ecklund

TRUSTEE Giordano - absent

**RESOLUTION #1 – A RESOLUTION AUTHORIZING A HOME RULE MESSAGE/REQUEST TO
THE STATE LEGISLATURE IN SUPPORT OF A VILLAGE OF TUCKAHOE HOTEL/MOTEL
OCCUPANCY TAX**

At a special meeting of the Village Board of Trustees of the Village of Tuckahoe, New York (the "Village Board") held at Village Hall, 65 Main Street, Tuckahoe, New York on May 21, 2014.

WHEREAS, the Village Board supports the concept of the adoption of State legislation to impose a room "occupancy tax" on persons occupying any hotel or motel for hire in the Village; and

WHEREAS, the Village of Tuckahoe is supportive of the adoption of Hotel Occupancy Tax legislation authorizing the Village of Tuckahoe to adopt a local law to impose a hotel/motel occupancy tax for hotels and motels located in the Village of Tuckahoe; and

WHEREAS, since the Village of Tuckahoe does not have the authority to enact such legislation by local law, the Village of Tuckahoe must request that the State act on the matter through the adoption of a Home Rule Request; and

WHEREAS, the Home Rule Request from the Village of Tuckahoe shall, among other things, state in the portion of the document marked "Explanation" the following:

During these difficult economic times, municipalities need additional non-property tax sources of revenue to fund basic services to keep their communities safe and properly serviced. This legislation will assist the Village of Tuckahoe to fund necessary services.

NOW THEREFORE, BE IT RESOLVED

Section 1. That the Village Board does hereby adopt a Home Rule Request asking the State Legislature to adopt an Assembly Bill A9626 and Senate Bill S7316 authorizing the Village of Tuckahoe to adopt a local law to impose a hotel/motel occupancy tax for hotels and motels located in the Village of Tuckahoe.

Section 2. That this Home Rule Message/Request shall take effect immediately.

Mayor Ecklund made a motion to adopt resolution #1; motion was seconded by Trustee Luisi and upon roll call, motion was carried by a vote of 4-0.

There being no further business, the unanimously voted to adjourn the meeting at 7:10PM.

Susan Ciamarra, Village Clerk