SPECIAL BOARD MEETING
Monday, May 11, 2026 - 11:15 AM

Stephen McNally, Chairperson
Matthew Brassard, Vice-Chairperson

Chairman McNally called this Special Board Meeting to order at 11:15 am with the following Supervisors in attendance: Clayton Barber, Timothy Follos, Kenneth Hughes, Mary Lamphear, Tracie McGill, Steve McNally, Clayton Menser, James O'Bryan, Timothy Pierce, Cathleen Reusser, Matthew Stanley, Davina Thurston, Michael Tyler, Joe Pete Wilson and Meg Wood. Matthew Brassard, Chris Clark and Richard Preston were excused.

Department Heads present: Judy Garrison, Dan Manning, and Michael Mascarenas.

Deputies present: Bill Tansey

MCNALLY: Good morning. I'd like to call this special board meeting to order. Roll call please. Wonderful. The first order of business we'd like to call an executive session for legal advice relative to the issue at hand. Moved by Mr. Tyler, second by Ms. Thurston.

THE COMMITTEE MOVED INTO AN EXECUTIVE SESSION AT 11:15 A.M.
TO DISCUSS LEGAL ADVICE AS IT RELATES TO THE ISSUE AT HAND
RETURNED TO OPEN MEETING AT 11:20 A.M.

MCNALLY: Motion to come out of executive session at 11:20 a.m. Mr. Wilson, second by Mr. Pierce. All in favor, opposed – carried.

GARRISON: We all have a resolution in front of us, adopting a home rule request for action adoption by New York State Senate of Senate Bill S-8482-A and adoption by New York State Assembly of Assembly Bill A-9098-A, amending subdivision 10 of New York State Tax Law §1202-S, as it relates to the use of all revenues received from hotel/motel occupancy tax generated in Essex County.

RESOLUTION 114 - ADOPTING A HOME RULE REQUEST FOR ACTION ADOPTION BY NEW YORK STATE SENATE OF SENATE BILL S-8482-A AND ADOPTION BY NEW YORK STATE ASSEMBLY OF ASSEMBLY BILL A-9098-A, AMENDING SUBDIVISION 10 OF NEW YORK STATE TAX LAW §1202-S, AS IT RELATES TO THE USE OF ALL REVENUES RECEIVED FROM HOTEL/MOTEL OCCUPANCY TAX GENERATED IN ESSEX COUNTY.
This resolution was moved by Mr. Wilson, seconded by Mr. O'Bryan and adopted upon a two-thirds (2/3) roll-call vote as follows:
AYES: 2653 votes
NOES: 0 votes
ABSENT: 1238 votes (Brassard, Preston, Clark)

MCNALLY: Discussion? Roll call vote.

MANNING: And the record should reflect that the supervisors had copies of this resolution delivered to them last week and all conditions of the open meetings law were complied including giving notification to the newspapers.

MCNALLY: Motion to adjourn. Mr. Wilson, second by Mr. O'Bryan. All in favor, opposed – thank you.

As there was no further discussion to come before this special board meeting it was adjourned at 11:25 a.m.

Respectfully submitted,

Judith Garrison, Clerk
Board of Supervisors