

RESOLVED, that this County Legislature hereby authorizes an agreement with Pomeroy Appraisals, Inc., Pomeroy Place - 225 W. Jefferson Street, Syracuse, New York, 13202, for appraisal services for Colesville Landfill real property for 1993, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,650 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 035212.2001.501127 (Original acquisitions), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.**

RESOLUTION NO. 40

by Environment and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING AGREEMENT WITH BINGHAMTON/ JOHNSON CITY JOINT SEWAGE TREATMENT BOARD FOR ACCEPTANCE AND TREATMENT OF LEACHATE ORIGINATING FROM BROOME COUNTY LANDFILL FOR 1992

WHEREAS, in June of 1992, the Binghamton/Johnson City Joint Sewage Treatment Board, on an emergency basis, accepted and treated leachate from the Broome County Landfill, and

WHEREAS, it is necessary to authorize the payment of this acceptance and treatment of leachate, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the payment of \$9,900 to the Binghamton/Johnson City Joint Sewage Treatment Board, Old Vestal Road, Vestal, New York, 13850 for the acceptance and treatment of leachate in June of 1992, and be it

FURTHER RESOLVED, that the payments hereinabove

authorized shall be made from budget line 230086.4449.206000 (Other operational expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Heldover** by Mr. Schofield.

Mr. Augostini moved, seconded by Mr. Malley to adjourn at 5:17 p.m. **Carried.**

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
WEDNESDAY, JANUARY 27, 1993**

The Legislature convened at 4:00 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the Attendance roll: Present-18, Absent-1 (Coffey), (Mr. Pasquale & Mrs. Wagstaff arrived following the "moment of silence").

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

Written or oral presentations of the County Executive, Timothy M. Grippen:

Letters from the County Executive, Timothy M. Grippen:

- 1.Nominating George R. Stephens and John Chestnut to membership on the Emerging Business Assistance Advisory Board.
- 2.Nominating Gary R. Coles to membership on the Forest Practice Advisory Board.
- 3.Nominating four persons to membership on the Planning and

Economic Development Advisory Board.

4. Nominating four persons to membership on the Airport Advisory Board.
5. Nominating four persons to membership on the Health Advisory Board.

The following communications, notices and reports were presented to the County Legislature:

COMMUNICATIONS:

1. Minutes from: Mental Health Advisory Board.

REPORTS:

1. 1992 Final Report from the Broome County Arts Council.
2. Fourth quarterly report of sales tax collections (1992).
3. Broome Community College financial records (requirement under Local Law Intro. No. 8, 1990).

Mr. Lindsey moved, seconded by Mr. Pasquale to receive and file the above noted reports and to publish any pertinent portions thereof in the 1992 Journal of Proceedings. **Carried.** Ayes-18, Nays-0, Absent-1 (Coffey).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Selection of Honorable Louis P. Augostini as Majority Leader.
2. Selection of Honorable Vincent A. Pasquale as Minority Leader.

The following resolutions heldover from the previous regular session were again presented for consideration.

Resolution No. 14 authorizing a personnel change request for the

Department of Public Works-Security Division, together with a budget transfer to create a full time Security Officer to be stationed at the Department of Social Services was again presented to the Legislature. This resolution had been heldover under the rule at the prior session by Mr. Warner. The Chairman, Mr. Shafer scheduled a Special Session for 1/27/93 and included this resolution as a special item of business. Mr. Malley moved, seconded by Mr. Pasquale that the resolution be amended to reflect the contingent fund as the source of funding for the Security Officer position. Mr. Warner moved, seconded by Mrs. Wagstaff to call to question on the amendment. **Carried.** The amendment **lost.** Ayes-7 (Harbachuk, Harris, Kavulich, Malley, Pasquale, Taylor, Whalen), Nays-11 (Augostini, Brown, Burger, Howard, Hudak, Lindsey, Pazzaglini, Schofield, Wagstaff, Warner, Shafer). Absent-1 (Coffey). The resolution **carried.** Ayes-14, Nays-4 (Harris, Pasquale, Schofield, Whalen). Absent-1 (Coffey).

Resolution No. 30 authorizing a memorandum of understanding with the Broome Community College Board of Trustees regarding the transfer of the land for the Broome County Public Safety Facility. This resolution had been heldover under the rule at the prior session by Mr. Kavulich. The Chairman, Mr. Shafer scheduled a Special Session for 1/27/93 and included this resolution as a special item of business. Mr. Kavulich requested permission of the body to allow Mrs. Percik to speak concerning the transfer of land for the Broome County Public Safety Facility. Permission to speak was granted by the following: Ayes-18, Nays-0, Absent-1 (Coffey). Mrs. Percik asked the legislature to consider studying this matter further. Mr. Scofield moved, seconded by Mrs. Wagstaff to call to question on the resolution. **Carried.** Ayes-17, Nays-1 (Malley), Absent-1 (Coffey). The resolution **carried.** Ayes-14, Nays-3, (Brown, Hudak, Kavulich), Absent-1 (Coffey), Abstained-1 (Burger).

Resolution No. 34 authorizing an amendment of an agreement with the Binghamton Area Girls Softball Association, Incorporated, for the

lease and development of a softball complex. This resolution had been heldover under the rule at the prior session by Mr. Kavulich. The Chairman, Mr. Shafer scheduled a Special Session for 1/27/93 and included this resolution as a special item of business. Resolution **carried**. Ayes-17, Nays-1 (Kavulich), Absent-1 (Coffey).

Mr. Scofield moved, seconded by Mr. Lindsey to adjourn at 4:42 p.m. **Carried**.