

FURTHER RESOLVED, that in consideration of this lease modification, the County shall pay Kadro Realty Corporation at the rate of \$6.39 per square foot for the period January 1, 1997 through December 31, 1998, with a two percent (2%) yearly rental escalation becoming effective January 1, 1999, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 670018.4422.103000 (Building and Grounds Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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.

Mr. Wike moved, seconded by Mr. Whalen to **adjourn** at 5:19 P.M.

The adjournment **carried** by voice vote.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
APRIL 21, 1997**

The Legislature convened at 5:00 P.M. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present-16, Absent-3 (Mr. Burger, Mr. Lindsey & Mr. O'Day)

SPECIAL SESSION OF APRIL 21, 1997

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

A. PETITIONS: NONE

B. COMMUNICATIONS:

1. Letter advising the County Clerk of the appointment of William A. Sczesny as Acting Commissioner of Public Works, April 17 through 20, 1997.
2. Letter from Thomas F. Kovach concerning Sheriff's Department.
3. Modification in Rules for the Classified Civil Service.

C. NOTICES: NONE

D. REPORTS:

1. Quarterly Report (List of Pending Projects) from Department of Public Works.
2. First Quarterly Report of 1997 Sales Tax Collections.

D. REPORTS (continued):

3. Monthly Reports from Broome Community College: Budget Transfers and Above Minimum Hires, March 1997.
4. Semi-Annual Report regarding mortgage tax receipts and

disbursements.

Mr. Brunza moved, seconded by Mr. Miller to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1997 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

Carried by voice vote.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION OF
APRIL 17, 1997:

RESOLUTION NO. 140 (Held over by Mr. Pasquale)

by FINANCE COMMITTEE

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-
OWNED PROPERTY LOCATED IN THE TOWN OF
KIRKWOOD TO DONALD BEAGELL, JR. AND BONITA L.
BEAGELL.**

Following an explanation of the nature of the property and a history of the prior ownership of the property, Mr. Shafer moved, seconded by Mr. Harbachuk to **call the question** on the resolution.

The call of the question **carried**.

Ayes-10 Augustini, Harbachuk, Howard, Hudak, Hull, Miller, Shafer,
Sweet, Wike & Schofield

Nays-6 Brunza, Coffey, Kavulich, Mather, Pasquale & Whalen

Absent-3 Burger, Lindsey & O'Day

The resolution **carried**.

Ayes-11 Augustini, Harbachuk, Howard, Hudak, Hull, Mather, Miller,

Shafer, Sweet, Wike & Schofield
Nays-5 Brunza, Coffey, Kavulich, Pasquale & Whalen
Absent-3Burger, Lindsey & O'Day

RESOLUTION NO. 158 (Held over by Mr. Miller)
by PUBLIC WORKS, HEALTH SERVICES and FINANCE
COMMITTEES

**RESOLUTION AUTHORIZING AMENDMENT OF
AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC.,
FOR CONSULTANT ENGINEERING SERVICES FOR
WILLOW POINT NURSING FACILITY ASBESTOS REMOVAL
FOR 1995 THROUGH 1998.**

Carried. Ayes-15, Nays-1 (Whalen), Absent-3 (Burger, Lindsey &
O'Day)

Mr. Wike moved, seconded by Mr. Pasquale to **adjourn** at 5:40 P.M.
The adjournment **carried** by voice vote.