

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
MONDAY, OCTOBER 26, 1998**

The Legislature convened at 6:05pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Brunza).

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 457

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. O'Day

RESOLUTION AUTHORIZING AGREEMENTS WITH OTHER COUNTIES TO HOUSE STATE READY PRISONERS

WHEREAS, prisoners sentenced to New York State Correctional facilities are being held at the Broome County Correctional Facility beyond the statutory ten day period while waiting for a bed at a State Correctional Facility, and

WHEREAS, housing these state ready prisoners from time to time results in overcrowded conditions at the Broome County Correctional Facility, and

WHEREAS, other counties are, from time to time, willing to house these state ready prisoners on a per diem basis, and

WHEREAS, the State is responsible for paying the per diem costs associated with housing state ready prisoners beyond the ten day statutory period, now, therefore, be it

RESOLVED, that the Sheriff of Broome County is authorized to negotiate contracts with other counties in New York State to house Broome County state ready prisoners on an "as needed" basis to relieve overcrowding at the Broome County Correctional Facility, and be it

FURTHER RESOLVED, that the per diem costs for housing said services shall be paid from budget line 450023.4435.101000 (Inmate Expense-Other Facilities) with the Sheriff to submit to the New York State Commissioner of Corrections, on a quarterly basis, claims for reimbursement, and be it

FURTHER RESOLVED, the Sheriff and 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, Ayes-18, Nays-0, Absent-1 (Brunza).

Mr. Shafer moved to adjourn, seconded by Mr. Paquale. **Motion to adjourn carried.** Meeting adjourned at 6:12pm.

The second special session scheduled for this date was cancelled by the Chair.

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