

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
MONDAY, NOVEMBER 9, 1998**

The Legislature convened at 4:08pm 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-17, Absent-2 (Brunza, Pasquale).

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.

Mr. Howard and Mr. Harbachuk were designated as participants in the short roll call.

The Chair, Mr. Schofield, indicated that the purpose of this session was to receive a report from the Finance Committee concerning the Proposed 1999 Broome County Budget. Mr. Schofield indicated that the Legislature would start with a review of the Finance Committee Report, to be followed by consideration of motions from individuals.

BA#1

Mr. Wike, Chair of the Finance Committee, made the following motion, seconded by Mr. Mather.

"I move the report of the Finance Committee, amending the 1999 proposed budget. The Budget Office is authorized to make the appropriate adjustments to each departmental fringe benefit section based on increases or decreases in any salary lines that are adopted by this County Legislature, make appropriate adjustments to chargeback lines to reflect legislative actions, and make appropriate adjustments to reimbursable revenues to reflect legislative actions."

Mr. Wike made a motion to call the question, seconded by Mr. Harbachuk. **Motion to call the question carried, Ayes-12, Nays-5 (Burger, Coffey, Kavulich, Sweet, Whalen), Absent-2 (Brunza, Pasquale). Motion of the Finance Committee Report carried, Ayes-17, Nays-0, Absent-2 (Brunza, Pasquale).**

**FINANCE COMMITTEE'S REPORT
CHANGES TO THE COUNTY EXECUTIVE'S PROPOSED 1999 BUDGET**

COUNTY CLERK

Records

(page 19)

1960 Discretionary Salary Savings -7,407

Records Management

(page 24)

1960 Discretionary Salary Savings -1,073

Motor Vehicles

(page 28)

1960 Discretionary Salary Savings -6,334

DISTRICT ATTORNEY

(page 33)

1960 Discretionary Salary Savings -24,727

AUDIT & CONTROL

(page 39)

1960 Discretionary Salary Savings -8,279

Weights & Measures

(page 44)

1960 Discretionary Salary Savings -2,538

ELECTIONS

(page 60)

1000 Salaries Full-Time +6,727

Upgrade two (2) Election Data Specialists, CSEA Grade 11, one (1) Election Auditor, CSEA Grade 10, and one (1) Election Registrar, CSEA Grade 10, all to CSEA Grade 12

8010 State Retirement +121

8030 Social Security +515

1960 Discretionary Salary Savings -3,950

2850 Computer Equipment +10,000

Restore funding for computers for both Deputy Commissioners

4747 Other Fees For Services +25,612

*Restore funding for NTS contract for equipment and poll books, which are required by state law to be printed.***FINANCE**

(page 67)

1960 Discretionary Salary Savings -11,400

INFORMATION TECHNOLOGY

(page 74)

1000 Salaries, Full-Time +21,447

Add one (1) Computer Operator/Trainee, CSEA Grade 13/10

8010 State Retirement +386

8030 Social Security +1,641

8050 Life Insurance +22

8060 Health Insurance +2,300

8063 Disability Insurance +130

(page 74)		
1000 Salaries, Full-Time		+25,181
<i>Add one (1) Computer Hardware Technician/Trainee, CSEA Grade 16/14</i>		
8010 State Retirement		+453
8030 Social Security		+1,926
8050 Life Insurance		+22
8060 Health Insurance		+2,300
8063 Disability Insurance		+130
1960 Discretionary Salary Savings		-18,133
Communications Services		
(page 79)		
1960 Discretionary Salary Savings		-4,045
LAW (COUNTY ATTORNEY)		
(page 85)		
1960 Discretionary Salary Savings		-11,116
Law/DSS Legal Services		
(page 91)		
1960 Discretionary Salary Savings		-9,797
(page 93)		
0045 Chargebacks – DSS		-9,797
PERSONNEL		
(page 98)		
1960 Discretionary Salary Savings		-8,977
PUBLIC DEFENDER		
(page 104)		
1960 Discretionary Salary Savings		-19,509
PUBLIC WORKS		
Administration		
(page 110)		
1960 Discretionary Salary Savings		-4,076
Engineering		
(page 115)		
1000 Salaries, Full-Time		+40,492
<i>Restore Facilities Planner, CSEA Grade 21</i>		
8010 State Retirement		+729
8030 Social Security		+3,098
8050 Life Insurance		+22
8060 Health Insurance		+2,300
8063 Disability Insurance		+130
1960 Discretionary Salary Savings		-15,615

Buildings & Grounds

(page 120)

1960 Discretionary Salary Savings -25,629

FLEET MANAGEMENT

(page 127)

1960 Discretionary Salary Savings -3,183

PURCHASING

(page 134)

1960 Discretionary Salary Savings -3,808

REAL PROPERTY TAX SERVICES

(page 140)

1960 Discretionary Salary Savings -7,121

SHERIFF**Law Enforcement**

(page 162)

1000 Salaries, Full-Time +1,760

Upgrade of Chief Civil Deputy from 20 Admin to 21 Admin

8010 State Retirement +32

8030 Social Security +135

(page 162)

1950 Salary Adjustments -297,993

1960 Discretionary Salary Savings -60,133

Corrections

(page 168)

1960 Discretionary Salary Savings -151,673

(page 168)

2021 Automobiles +297,993

EMERGENCY SERVICES**Civil Defense**

(page 175)

1960 Discretionary Salary Savings -22,912

E-911

(page 180)

1960 Discretionary Salary Savings -1,031

PROBATION

(page 185)

1960 Discretionary Salary Savings -36,743

(page 187)

0257 Probation Services -18,372

SECURITY SERVICES (PUBLIC WORKS)

(page 191)

1960 Discretionary Salary Savings	-26,508
<i>(Includes Court Security and Dog Shelter)</i>	

STOP-DWI

(page 199)

1960 Discretionary Salary Savings	-1,588
-----------------------------------	--------

HEALTH**Maternal Child Health – Children with Special Needs**

(page 207)

1960 Discretionary Salary Savings	-11,029
-----------------------------------	---------

(page 209)

0269 Public Health Work	-5,514
-------------------------	--------

Administration

(page 211)

Remove last bulleted item "Requested/Recommended the current Deputy Director of Public Health be paid above the minimum. This is due to clinical expertise and extra responsibilities. ((1) PT Practitioner position will be eliminated in the Maternal Child Health Division)."

(page 213)

1960 Discretionary Salary Savings	-10,266
-----------------------------------	---------

(page 215)

0269 Public Health Work	-5,133
-------------------------	--------

Home Health Services

(page 219)

1960 Discretionary Salary Savings	-18,670
-----------------------------------	---------

(page 221)

0269 Public Health Work	-9,335
-------------------------	--------

Environmental Health

(page 224)

1960 Discretionary Salary Savings	-14,118
-----------------------------------	---------

(page 227)

0269 Public Health Work	-7,059
-------------------------	--------

Clinics & Disease Control

(page 232)

1960 Discretionary Salary Savings	-12,538
-----------------------------------	---------

(page 234)

0269 Public Health Work	-6,269
-------------------------	--------

Emergency Medical Training

(page 237)

1960 Discretionary Salary Savings -1,954

(page 239)

0269 Public Health Work -977

MENTAL HEALTH**Mental Health Clinic (includes Families First)**

(page 247)

1960 Discretionary Salary Savings -46,014

(page 250)

0278 Mental Health Administration -23,007

Chemical Dependency Services Unit

(page 253)

1960 Discretionary Salary Savings -7,166

(page 255)

0277 Drug Awareness Center -3,583

AVIATION

(page 302)

1960 Discretionary Salary Savings -16,261

HIGHWAYS (PUBLIC WORKS)**County Roads**

(page 311)

1960 Discretionary Salary Savings -46,896

Road Machinery

(page 316)

1960 Discretionary Salary Savings -11,711

PUBLIC TRANSPORTATION

(page 322)

1960 Discretionary Salary Savings -62,342

OFFICE FOR AGING

(page 331)

1960 Discretionary Salary Savings -6,172

CASA (Community Alternative Systems Agency)

(page 337)

1960 Discretionary Salary Savings -15,392

(page 339)

0048 Chargeback – DSS -15,392

SOCIAL SERVICES**Central Administration**

(page 343)

1960 Discretionary Salary Savings -10,445

(page 344)		
4605 County Attorney Charges		-9,797
4610 Personal Services Chargebacks		-15,392
(page 345)		
0308 Social Services Administration		-105,315
0392 Social Services Administration		-105,315
Administrative Services		
(page 348)		
1960 Discretionary Salary Savings		-16,232
Support Services		
(page 354)		
1960 Discretionary Salary Savings		-30,545
Certification		
(page 360)		
1960 Discretionary Salary Savings		-83,209
Services		
(page 364)		
1960 Discretionary Salary Savings		-95,743
VETERANS' SERVICES		
(page 376)		
1960 Discretionary Salary Savings		-1,523
PLANNING & ECONOMIC DEVELOPMENT		
(page 382)		
1960 Discretionary Salary Savings		-5,662
4545 Contracted Services		+25,000
<i>(see Other Contractual Agencies 5068 Economic Development Alliance for related change)</i>		
4747 Other Fees for Services		+30,000
<i>One time distribution of funds for First Night Millennium Celebration Planning</i>		
EMC		
(page 387)		
1000 Salaries, Full-Time		+23,643
<i>Change Environmental Analyst CSEA Grade 14 from Part Time to Full Time</i>		

1500 Salaries, Part-Time	-11,610
8010 State Retirement	+217
8030 Social Security	+920
8060 Health Insurance	+1,150
8063 Disability	+65
1960 Discretionary Salary Savings	-962
SOLID WASTE MANAGEMENT (page 394)	
1960 Discretionary Salary Savings	-17,140
PARKS & RECREATION Veterans Memorial Arena (page 404)	
1960 Discretionary Salary Savings	-4,891
FORUM (page 411)	
1960 Discretionary Salary Savings	-1,429
LIBRARY Central (page 423)	
1960 Discretionary Salary Savings	-21,157
Branch (page 429)	
1960 Discretionary Salary Savings	-1,867
PARKS & RECREATION Administration (page 435)	
1960 Discretionary Salary Savings	-7,459
Parks (page 440)	
1960 Discretionary Salary Savings	-24,179
Recreation (page 445)	
1960 Discretionary Salary Savings	-1,546
YOUTH BUREAU (page 450)	
1960 Discretionary Salary Savings	-1,705
(page 452)	
0336 Youth Bureau	-852

OTHER CONTRACTUAL AGENCIES

(page 460)

4545 Contracted Services	+25,000
<i>One time distribution of seed funding for newly formed Endicott Performing Arts Center</i>	
5056 Regional Planning Board	+16,590
5068 Economic Development Alliance	-25,000
<i>(see Planning & Economic Development 4545 Contracted Services for related change)</i>	

CAPITAL IMPROVEMENTS PROGRAM 1999-2004

(page 46)

DPW – ENGINEERING/HIGHWAYS

Highway Reconstruction	\$400,000
Reconstruct North & Hancock Rds. Intersection, Town of Colesville, approximately 6,000 L.F. 4 Quarters to complete.	
Move the above-deferred capital project to the 1999 Capital Improvement Program.	

(page 469 in Recommended 1999 Budget)

Delete the BCC project for Student Activities/Athletic Facility A&E Costs and replace it with the BCC project for Student Activities/Athletic Facility on page 43 in the Recommended Capital Improvement Program 1999 – 2004 with a revised description and revised costs figures:

STUDENT ACTIVITIES/ATHLETIC FACILITY

Design and construction costs associated with this facility that will enhance the campus' student activity/athletic/assembly spaces. Planned total cost is \$9,676,000. This project includes relocation of the tennis courts, construction of a hockey rink/student assembly area to the west of the Student Center. Expansion on the northeast corner of the building will include a student bookstore, union room, club offices, and related functions. Also, the project will include an external building corridor to connect areas not currently accessible internally, new roof and other modifications to the exterior. 10 Quarters to complete.

<u>Estimated</u>					
<u>Project Cost</u>	<u>Federal/Other</u>	<u>State</u>	<u>County</u>	<u>Bond</u>	<u>Transfer</u>
\$9,676,000	0	\$4,838,000	\$4,838,000	\$4,588,000	\$250,000
	<u>YPU</u>	<u>Finance Law Sec. 11.00</u>			
	20	62			

BA#2

Motion by Mr. Kavulich, seconded by Mr. Lindsey:
(page 19)

COUNTY CLERK

1000 Salaries, Full-Time +14,386
Provide funding to change part time Secretary to County Clerk to full time

BA#2 Lost.

Ayes-4 (Coffey, Harbachuk, Kavulich, Lindsey)
Nays-13 (Burger, Howard, Hudak, Hull, Kolba, Mather, Miller, O'Day, Schofield, Shafer, Sweet,
Whalen, Wike)
Absent-2 (Brunza, Pasquale).

BA#3

Motion by Mr. Lindsey, seconded by Ms. Sweet:
(page 168)

SHERIFF

Corrections

1700 Salaries, Overtime +200,000
(page 456)
1960 Special Objects of Expense (Discretionary Salary Savings) -200,000

BA#3 Lost.

Ayes-4 (Kavulich, Lindsey, Sweet, Whalen)
Nays-13 (Burger, Coffey, Harbachuk, Howard, Hudak, Hull, Kolba, Mather, Miller, O'Day, Schofield,
Shafer, Wike)
Absent- 2 (Brunza, Pasquale)

BA#4

Motion by Mr. Lindsey, seconded by Mr. Kavulich:
(page 168)

SHERIFF

Corrections

1920 Pre Shift Reporting Pay +131,784

BA#4 Lost.

Ayes-5 (Harbachuk, Kavulich, Lindsey, Sweet, Whalen)
Nays-12 (Burger, Coffey, Howard, Hudak, Hull, Kolba, Mather, Miller, O'Day, Schofield, Shafer,
Wike)
Absent-2 (Brunza, Pasquale)

BA#5

Motion by Mr. Lindsey, Seconded by Ms. Sweet:
(page 168)

SHERIFF

Corrections

2460 Communications Equipment +150,000
Provide funding for video arraignment equipment

BA#5 Lost.

Ayes-8 (Coffey, Harbachuk, Hudak, Kavulich, Lindsey, Miller, Sweet, Whalen)
Nays-9 (Burger, Howard, Hull, Kolba, Mather, O'Day, Schofield, Shafer, Wike)
Absent-2 (Brunza, Pasquale)

Mrs. Coffey left the meeting at 4:55pm.

BA#6

Motion by Mr. Wike, seconded by Mr. Mather:
(page 168)

SHERIFF

Corrections

4345 Quartermaster Supplies +12,000
Replacement of body armor

BA#6 Carried.

Ayes-16

Nays-0

Absent-3 (Brunza, Coffey, Pasquale)

BA#7

Motion by Mr. Shafer, seconded by Mr. Burger:
(page 227)

0070 Fees & Services -32,550
Reduction of Fees for sewer inspections & designs

0269 Public Health Work (State Aid) +9,588

Mr. Lindsey moved to call the question, seconded by Mr. Miller. **Motion to call the question carried**, Ayes-15, Nays-1 (Burger), Absent-3 (Brunza, Coffey, Pasquale).

BA#7 Carried.

Ayes-15 (Burger, Harbachuk, Howard, Hudak, Hull, Kavulich, Kolba, Lindsey, Mather, Miller, O'Day, Schofield, Shafer, Sweet, Wike)

Nays-1 (Whalen)

Absent-3 (Brunza, Coffey, Pasquale)

BA#8

Motion by Mr. Whalen, seconded by Mr. Lindsey:
(page 398)

SOLID WASTE MANAGEMENT

0606 Tipping Fees -1,000,000

Mr. Shafer moved to call the question, seconded by Mr. Kolba. Mr. Shafer then withdrew his motion, Mr. Kolba withdrew his second. Mr. Whalen withdrew the original motion, and Mr. Lindsey withdrew his second of that motion.

No Action on BA#8

BA#9

CAPITAL IMPROVEMENTS PROGRAM 1999-2004

Motion by Mr. Hull, seconded by Mr. Shafer:
(page 46)

Move the following capital project from Deferred Projects to the 1999 Capital Improvement Program:

HIGHWAY RECONSTRUCTION/REHABILITATION

Rehabilitate and reconstruct 40,000 ft of Pennsylvania Avenue from City line south through the Town of Binghamton, County Route 117, a minor collector. Total Cost \$2,000,000

Mr. Wike moved to call the question, seconded by Mr. Miller. **Motion to call the question carried**, Ayes-15, Nays-1 (Burger), Absent-3 (Brunza, Coffey, Pasquale)

BA#9 Carried.

Ayes-11 (Burger, Howard, Hudak, Hull, Kavulich, Lindsey, Mather, O'Day, Schofield, Shafer, Wike)

Nays-5 (Harbachuk, Kolba, Miller, Sweet, Whalen)

Absent-3 (Brunza, Coffey, Pasquale)

Mrs. Sweet left the meeting at 5:55pm.

BA#10

Motion by Mr. Whalen, seconded by Mr. Burger:

SOLID WASTE MANAGEMENT

(page 472)

Defer the Landfill Public Water Supply Project from 1999 to the year 2000. Total Cost \$6,200,000

Mr. Lindsey moved to call the question, seconded by Mr. Miller. **Motion to call the question carried**, Ayes-11 (Howard, Hudak, Hull, Kolba, Lindsey, Mather, O'Day, Schofield, Shafer, Whalen, Wike), Nays-4 (Burger, Harbachuk, Kavulich, Miller), Absent-4 (Brunza, Coffey, Pasquale, Sweet).

BA#10 Lost.

Ayes-5 (Burger, Harbachuk, Kavulich, Lindsey, Whalen)

Nays-10 (Howard, Hudak, Hull, Kolba, Mather, Miller, O'Day, Schofield, Shafer, Wike)

Absent-4 (Brunza, Coffey, Pasquale, Sweet)

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 452 (held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR CALENDAR YEAR 1999

Carried, Ayes-15, Nays-0, Absent-4 (Brunza, Coffey, Pasquale, Sweet)

RESOLUTION NO. 453 (held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION APPROVING THE 1999-2004 CAPITAL IMPROVEMENT PROGRAM

Mr. Shafer moved, seconded by Mr. Mather, to add the words "as amended" to this legislation.

Amendment carried, Ayes-15, Nays-0, Absent-4 (Brunza, Coffey, Pasquale, Sweet).

Resolution as amended carried, Ayes-15, Nays-0, Absent-4 (Brunza, Coffey, Pasquale, Sweet).

RESOLUTION NO. 454 (held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 1999

Carried, Ayes-15, Nays-0, Absent-4 (Brunza, Coffey, Pasquale, Sweet).

RESOLUTION NO. 455 (held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 1999

LEGISLATIVE NOTE: Resolution No. 455 has a blank in it reflecting the total amount of the 1999 Broome County Budget. This blank will be filled in by the Budget Director following the conclusion of the 1999 Budget Process. Any member of this body (the Legislature) who votes in favor of Resolution #455 is voting for a total 1999 budget (\$247,477,073 found on page B-1 of the Proposed 1999 Budget) and all Legislative changes, up or down, as they are specifically and separately itemized by the Legislature either in response to the Legislature's obligation to return the budget with changes by November 15, or as the result of overrides to objections by the County Executive to such Legislative changes.

Carried, Ayes-15, Nays-0, Absent-4 (Brunza, Coffey, Pasquale, Sweet).

Mr. Howard moved, seconded by Mr. Harbachuk, to adjourn. Motion to adjourn **carried**. Meeting adjourned at 6:11pm.