
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
TUESDAY, NOVEMBER 12, 2002**

The Legislature convened at 5:09 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag.

Mr. Howard and Mr. Pasquale were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

Mr. Wike moved the Finance Committee Report proposing recommended changes to the 2003 Operating Budget. Mr. Howard seconded the motion.

**FINANCE COMMITTEE REPORT
CHANGES TO 2003 BUDGET**

Overall Initiative: To avoid the need for either a large property tax increase or a large sales tax increase by re-engineering County departments and programs. Organizational structures will be flattened and streamlined. Middle management layers will be eliminated. In most instances, work weeks will be expanded to 40 hours and positions will be eliminated. These cuts have been designed to minimize their effect on County services and County residents.

Note:

- Although specific positions are eliminated in this proposal, Department Heads are free to submit different positions for elimination in accordance with their operating needs, so long as the net dollars saved matches this report.
- The hours worked/paid for the remaining positions is recommended to be increased from 37.5 to 40 per week to perform the required tasks of the department. It is further recommended that the Department head work with the County Executive to facilitate the 40-hour work week.

Page B-1
Schedule 1

Reduce Appropriated Fund Balance for Solid Waste Management Enterprise Fund by \$610,622 to a total of \$4,704,872.

ADMINISTRATIVE COMPENSATION

No raises or salary adjustments for the County Executive, Admin I, Admin II, Attorneys and Elected/Miscellaneous Employees.

Page 454
1000 Salaries, Full-Time (154,393)

LEGISLATURE**Legislative Board**

Page 4
4736 Legal Charges and Fees +150,000

COUNTY EXECUTIVE

Page 12
Eliminate the following positions:
Deputy County Executive, Human Services
Deputy County Executive, Physical Services

Page 13
1000 Salaries, Full-Time (162,928)

Page 15
8010 State Retirement (6,191)
8030 Social Security (12,464)
8040 Life Insurance (48)
8060 Health Insurance (17,800)

Economic Development Division

Dissolve Division. Responsibility for administration of economic development spending will be transferred to the Planning Department's Economic Development Division.

Page 17
Eliminate Deputy Director of Workforce and Economic Development

Page 18
1000 Salaries, Full-Time (59,306)
4311 Books and Subscriptions (300)
4319 Office Supplies (2,500)
4331 Food and Beverages (500)
4419 General Office Expenses (500)
4448 Advertising and Promotion Expenses (200,000)
4462 Travel, Hotel, Meals (1,250)
4463 Education and Training (1,000)
4518 Copy Machine Rentals (450)
5077 Industrial Development Agency (50,350)
8010 State Retirement (2,254)
8030 Social Security (4,537)
8050 Life Insurance (24)
8060 Health Insurance (3,460)

COUNTY CLERK**Motor Vehicle Division**

Page 31
0018 Motor Vehicle +1,000,000
(Reinstate surcharge on motor vehicle registrations)

FINANCE

Page 71
0007 Medicaid Sales Tax (12,833,333)

Page 72
0620 Sale of Tax Certificates +3,100,000
(Expected net proceeds from the sale. Any required costs or reserves associated with the sale shall be identified, appropriated and added in like amount to this reserve estimate.)

0634 Tobacco Settlement +300,000

Page 74
8030 Social Security (1,000)

INFORMATION TECHNOLOGY**Information Technology Division**

Page 78
Eliminate the following positions:
Systems Analyst
Computer Operator

Page 79
0034 Data Processing Services +10,000
0464 Other Local Governments +3,400

1000 Salaries, Full-Time (92,143)

Page 80
4311 Books and Subscriptions (2,000)
4359 Computer Software (2,000)
4462 Travel (2,500)
4463 Education (6,500)
4513 Software Maintenance (34,800)
4514 Hardware Maintenance (10,000)
4515 Software Rental (TCP/IP) (12,000)
4726 Contracted DP Services (25,000)
(\$20,000 of this amount is Business Recovery Services from IBM)

Page 81
8010 State Retirement (3,481)
8030 Social Security (7,009)
8050 Life Insurance (48)
8060 Health Insurance (17,800)
8063 Disability Insurance (140)

LAW DEPARTMENT**Law Division**

Page 93
Eliminate Assistant County Attorney II

Page 94		
1000	Salaries, Full-Time (Assistant County Attorney II + \$13,000 for Legal Associate)	(66,211)
4736	Legal Charges and Fees	(50,000)

Page 95		
8010	State Retirement	(2,516)
8030	Social Security	(5,066)
8050	Life Insurance	(48)
8060	Health Insurance	(11,900)

PERSONNEL

Page 105
 ➤ Eliminate one Personnel Assistant

Page 106		
1000	Salaries, Full-Time	(25,847)
8010	State Retirement	(982)
8030	Social Security	(1,977)
8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

Page 107		
8030	Social Security	(1,000)

PUBLIC WORKS

Administration Division

➤ Consolidate administrative functions of the Public Works Department with that of the Solid Waste Division. Restore the position of Director of Public Works Administration and relevel it to Admin I Grade 24, consistent with the top-level administrative positions in other large departments. Eliminate the Director of Solid Waste Administration position and establish a chargeback from the DPW-Administration to the DPW-Solid Waste for administrative services. Eliminate the proposed Senior Accountant position in DPW-Administration.

Page 116
 ➤ Restore Director of Public Works Administration position at Admin I Grade 24 (40 hours/week, full-time)
 ➤ Eliminate Senior Accountant

Page 117		
0559	Other Department Chargeback	+46,736
1000	Salaries, Full-Time	+12,959

Page 118		
8010	State Retirement	+492
8030	Social Security	(508)
(Recommended FICA estimate was in excess of 7.65%)		

Engineering Division**Page 121**

1960	Discretionary Salary Savings	(2,000)
1700	Salaries, Overtime	(5,000)

Page 123

8030	Social Security	(1,500)
------	-----------------	---------

Buildings and Grounds**Page 127**

1700	Salaries, Overtime	(5,000)
1960	Discretionary Salary Savings	(2,000)

Page 128

4423	Buildings and Grounds Equipment Repair	(40,000)
------	--	----------

Page 129

8030	Social Security	(4,500)
------	-----------------	---------

REAL PROPERTY TAX SERVICE**Page 150**

8030	Social Security	(1,000)
------	-----------------	---------

RISK AND INSURANCE**Risk and Insurance Division****Page 156**

4614	Other Chargeback Expenses	(40,000)
------	---------------------------	----------

SHERIFF**Law Enforcement Division****Page 170**

1960	Discretionary Salary Savings	(95,807)
1902	Disability 207C	(25,000)

Page 172

8030	Social Security	(6,500)
------	-----------------	---------

Corrections Division**Page 177**

4435	Inmate Expense – Other Facilities	(20,000)
------	-----------------------------------	----------

EMERGENCY SERVICES**OES – Operations Division****Page 183**

0557	911 Surcharge	+200,000
------	---------------	----------

Page 182

➤ Eliminate Senior Emergency Services Dispatcher

Page 184

1000	Salaries, Full-Time	(37,273)
1600	Salaries, Temporary	+12,462

Page 185

8010	State Retirement	(1,146)
8030	Social Security	(1,500)
8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

PROBATION

Page 194

1960	Discretionary Salary Savings	(22,275)
------	------------------------------	----------

Page 196

8030	Social Security	(5,000)
------	-----------------	---------

PUBLIC WORKS

Security Division

Page 200

Eliminate Security Officer II (3 positions)

Page 202

1000	Salaries, Full-Time	(82,608)
------	---------------------	----------

Page 204

8010	State Retirement	(3,139)
8030	Social Security	(6,320)
8050	Life Insurance	(96)
8060	Health Insurance	(26,700)
8063	Disability Insurance	(420)

Page 372 (Social Services Programs – Associated Savings)

4567	Medical Assistance	(214,200)
4573	EAF/TANF	(714,000)
4586	Home Relief	(249,900)

(These figures represent gross funds.)

HEALTH DEPARTMENT

➤ Consolidate the Departments of Health, Mental Health and Social Services into a new Department of Health and Human Services. Decrease the administrative overlap. Increase the hours worked/paid for all employees from 37.5 to 40 hours per week to provide adequate staff hours to complete required tasks while absorbing a headcount reduction of 10%. Flatten organizational structure where possible, elimination or reducing layers of middle management.

Maternal Child Health and Development Division

Page 216

- Eliminate the following positions:
 - Director of Maternal Child Health and Development
 - Supervising Public Health Nurse
 - Public Health Nurse (2 positions)
 - Health Program Specialist
- Increase hours worked/paid for the remaining positions from 37.5 to 40 hours per week.
- Reduce State Aid as appropriate

Page 217

0269 Public Health Work (State Aid) (85,983)

Page 218

1000 Salaries, Full-Time (151,336)

Page 219

8010	State Retirement	(5,750)
8030	Social Security	(13,251)
8050	Life Insurance	(120)
8060	Health Insurance	(44,500)

(FICA appropriation was in excess of 7.65%)

Administration Division

Page 222

- Eliminate the following positions:
 - Deputy Public Health Director
 - Senior Account Clerk Typist
- Establish the following position:
 - Senior Accountant (BAPA Grade 18)
- Establish a \$5,000 stipend to be paid to the Fiscal Services Administrator, consistent with the increased workload and responsibilities that will result from this consolidation.
- Increase the hours worked/paid for the remaining positions from 37.5 to 40 hours per week.
- Reduce State Aid as appropriate.

Page 223

0269 Public Health Work (State Aid) (6,058)

Page 224

1000 Salaries, Full-Time (6,087)

Page 225

8010	State Retirement	(421)
8030	Social Security	(848)

8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

Environmental Health Division

Page 227

- Eliminate the following positions:
 - Public Health Technician (2 positions)
 - Keyboard Specialist
- Increase the hours worked/paid for the remaining positions from 37.5 to 40 hours per week.
- Reduce State Aid as appropriate.

Page 228

0269	Public Health Work (State Aid)	(31,442)
------	--------------------------------	----------

Page 229

1000	Salaries, Full-Time	(45,221)
------	---------------------	----------

Page 230

8010	State Retirement	(1,719)
8030	Social Security	(3,459)
8050	Life Insurance	(72)
8060	Health Insurance	(26,700)

Clinics and Disease Control Division

Page 232

- Eliminate the following positions:
 - Supervising Public Health Nurse
 - Registered Professional Nurse
 - Health Program Specialist
- Increase the hours worked/paid for the remaining positions from 37.5 to 40 hours per week.
- Reduce State Aid as appropriate.

Page 233

0269	Public Health Work (State Aid)	(35,684)
------	--------------------------------	----------

Page 234

1000	Salaries, Full-Time	(56,023)
------	---------------------	----------

Page 235

8010	State Retirement	(2,129)
8030	Social Security	(4,286)
8050	Life Insurance	(72)
8060	Health Insurance	(26,700)

MENTAL HEALTH DEPARTMENT

Page 245

- Eliminate the following positions:
 - Fiscal Services Administrator
 - Fiscal Manager
 - Office Manager
 - Clinical Social Worker (2 positions)
 - Keyboard Specialist
 - Receptionist Specialist
 - Custodial Worker

- Increase the hours worked/paid for the remaining positions from 37.5 to 40 hours per week.

Page 246

- Re-establish custodial worker, part-time (CSEA Grade 6, two positions).

- Reduce State Aid as appropriate.

Page 247

0278 Mental Health Administration (State Aid) (13,822)

Page 248

1000 Salaries, Full-Time (198,678)
1500 Salaries, Part-time +18,693

Page 250

8010 State Retirement (6,838)
8030 Social Security (13,769)
8050 Life Insurance (192)
8060 Health Insurance (80,100)

WILLOW POINT NURSING HOME

- Flatten organizational structure to reduce operating cost base. Transfer resulting savings to General Fund in repayment of prior General Fund support.

Administration and General Division

Page 265

- Eliminate the following positions:
 - Nursing Home Compliance Officer
 - Fiscal Manager

Page 267

1000 Salaries, Full-Time (82,608)

Page 269

8010 State Retirement (3,139)
8030 Social Security (6,320)
8050 Life Insurance (48)
8060 Health Insurance (17,800)
9003 Transfer to General Fund +290,446

Nursing Division

Page 273

- Eliminate Associate Director of Clinical Care.

Page 275

1000	Salaries, Full-Time	(46,484)
------	---------------------	----------

Page 277

8010	State Retirement	(1,766)
8030	Social Security	(3,556)
8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

Dietary Division

Page 279

- Eliminate Assistant Food Manager.

Page 280

1000	Salaries, Full-Time	(29,758)
------	---------------------	----------

Page 282

8010	State Retirement	(1,131)
8030	Social Security	(2,276)
8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

Cleanliness and Safety Division

Page 284

- Eliminate Assistant Housekeeping Supervisor.

Page 285

1000	Salaries, Full-Time	(31,203)
------	---------------------	----------

Page 288

8010	State Retirement	(1,186)
8030	Social Security	(2,387)
8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

Social Programs Division

Page 290

- Eliminate Assistant Director of Activities.

Page 291

1000	Salaries, Full-Time	(22,511)
------	---------------------	----------

Page 293

8010	State Retirement	(855)
8030	Social Security	(1,722)

8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

AVIATION

- Combine the Departments of Aviation and Public Transportation into one Department of Transportation, eliminating the administrative overlap. Restore customer service level positions at Transit, eliminating the need for service cutbacks. Upgrade the Commissioner of Aviation position to a compensation level commensurate with his new responsibilities and standardize the grade level for all Transit Division Directors at Grade 23.

Page 303

- Upgrade the Commissioner of Aviation from Admin II H to Admin II J. Change the title to Commissioner of Transportation.

Page 306

1000	Salaries, Full-Time	+10,000
1960	Discretionary Salary Savings	(11,145)

Page 308

8010	State Retirement	+380
8030	Social Security	+765

PUBLIC WORKS

Highways (County Roads)

- Flatten organizational structure, restore line level labor cuts and provide funds for road maintenance for 2003.

Page 312

- Eliminate Highway Crew Supervisor (2 positions)
- Restore Laborer

Page 314

1000	Salaries, Full-Time	(59,522)
------	---------------------	----------

Page 315

4300	Material and Supplies – Surface Treatment	+250,000
------	---	----------

Page 316

8010	State Retirement	(2,261)
8030	Social Security	(4,553)
8050	Life Insurance	(24)
8060	Health Insurance	(8,900)

Highway (Road Machinery)

- Flatten organizational structure

Page 318

- Eliminate Assistant Equipment Service Supervisor

Page 319
1000 Salaries, Full-Time (45,119)

Page 321
8010 State Retirement (1,715)
8030 Social Security (3,452)
8050 Life Insurance (24)
8060 Health Insurance (8,900)

PUBLIC TRANSPORTATION

- Page 324
- Eliminate the following position:
Commissioner of Public Transportation
 - Upgrade the Director of Transit Administration from Admin I Grade 22 to Admin I Grade 23.
 - Upgrade the Director of Transit Operations from Admin I Grade 21 to Admin I Grade 23.
 - Restore two coach operator positions, returning the total of such full-time positions to 50.

Page 327
1000 Salaries, Full-Time +9,196
1960 Discretionary Salary Savings (19,173)

Page 329
8010 State Retirement +350
8030 Social Security +703
8050 Life Insurance +24
8060 Health Insurance +8,900

OFFICE FOR AGING

- Eliminate the following position:
Receptionist, Part-Time
- Cut Office Expenses

Page 335
1500 Salaries, Part-Time (10,420)

Page 336
4419 General Office Expenses (504)

Page 337
8010 State Retirement (337)
8030 Social Security (797)
8040 Workers Compensation (70)
8050 Life Insurance (24)
8063 Disability Insurance (70)
9005 Transfer to Grant Fund (12,009)

SOCIAL SERVICES

Consolidate the Departments of Health, Mental Health and Social Services into a new Department of Health and Human Services. Increase weekly hours worked for all employees from 37.5 to 40. Increase all employee salaries commensurate with the increase in hours worked. Reduce overall headcount to maintain constant number of hours available for application to tasks. Flatten organizational structure where possible, eliminating or reducing layers of middle management.

Central Administration Division

Page 345

- Eliminate the following positions:
 - Staff Development Director
 - Social Services Operations Coordinator
 - Senior Social Services Examiner
 - Courier
 - Keyboard Specialist

- Increase hours worked/paid for the remaining positions from 37.5 to 40 per week.

Page 347

0308	Social Services Administration (State)	(37,434)
0392	Social Services Administration (Federal)	(102,745)
1000	Salaries, Full-Time	(138,627)

Page 349

8010	State Retirement	(5,267)
8030	Social Security	(10,605)
8050	Life Insurance	(120)
8060	Health Insurance	(44,500)

Administrative Services Division

Page 351

- Eliminate the following positions:
 - Principal Account Clerk
 - Resource Assistant

- Increase hours worked/paid for the remaining positions (where applicable) from 37.5 to 40 per week.

- Reduce State/Federal Aid as appropriate (in Central Administration Division)

Page 352

1000	Salaries, Full-Time	(18,767)
------	---------------------	----------

Page 353

8010	State Retirement	(713)
8030	Social Security	(1,436)
8050	Life Insurance	(48)
8060	Health Insurance	(17,800)

Page 347		
0308	Social Services Administration (State)	(7,288)
0392	Social Services Administration (Federal)	(20,000)

Support Services Division

Page 356

- Eliminate the following positions:
 - Support Collection Supervisor
 - Senior Support Investigator
 - Assistant Support Collection Supervisor
 - Family Courts Liaison (2 positions)
 - Support Investigator
 - Telephone Operator
- Reduce Overtime and Office Supplies Expense Lines
- Increase hours worked/paid for the remaining positions from 37.5 to 40 per week.
- Reduce State/Federal Aid as appropriate (in Central Administration Division).

Page 357

1000	Salaries, Full-Time	(113,856)
1700	Salaries, Overtime	(17,352)
4319	Office Supplies	(3,692)

Page 358

8010	State Retirement	(4,327)
8030	Social Security	(8,710)
8050	Life Insurance	(168)
8060	Health Insurance	(62,300)

Page 347

0308	Social Services Administration (State)	(35,600)
0392	Social Services Administration (Federal)	(97,710)

Certification Division

Page 361

- Eliminate the following positions:
 - Head Social Services Examiner
 - Office Manager
 - Principal Social Services Examiner (6 positions)
 - Caseworker (2 positions)
 - Senior Social Services Examiner (6 positions)
 - Keyboard Specialist
- Increase hours worked/paid for the remaining positions from 37.5 to 40 per week.
-
- Reduce State/Federal Aid as appropriate (in Central Administration Division)

Page 362

1000	Salaries, Full-Time	(282,993)
------	---------------------	-----------

Page 363

8010	State Retirement	(10,478)
8030	Social Security	(19,095)
8050	Life Insurance	(408)
8060	Health Insurance	(151,300)

Page 347

0308	Social Services Administration (State)	(87,284)
0392	Social Services Administration (Federal)	(239,565)

Services Division

Page 365

- Eliminate the following positions:
 - Case Supervisor Grade A (2 positions)
 - Office Manager
 - Case Supervisor Grade B (5 positions)
 - Senior Caseworker (3 positions)
 - Caseworker (7 positions)
 - Secretary
 - Community Service Worker (3 positions)
 - Keyboard Specialist
- Increase hours worked/paid for the remaining positions from 37.5 to 40 per week.
- Reduce State/Federal Aid as appropriate (In Central Administration Division)

Page 366

1000	Salaries, Full-Time	(511,839)
------	---------------------	-----------

Page 368

8010	State Retirement	(19,440)
8030	Social Security	(39,132)
8050	Life Insurance	(504)
8060	Health Insurance	(186,900)

Page 347

0308	Social Services Administration (State)	(142,469)
0392	Social Services Administration (Federal)	(391,033)

Programs Division

Page 372

4568	MMIS Medical Assistance	(500,000)
------	-------------------------	-----------

(Drive appropriation for Medicaid closer to expected trend as applied to projected 2002 final expense.)

VETERANS SERVICES

Page 377

4589	Burials	(25,000)
------	---------	----------

PLANNING AND ECONOMIC DEVELOPMENT**Planning and Economic Development Division**

- Decrease support staff to meet targeted spending reduction. Resume administrative responsibility for economic development initiatives (transfer from the Division of Economic Development).

Page 382

- Eliminate Planning Technician

Page 383

1000	Salaries, Full-Time	(40,307)
------	---------------------	----------

Page 384

4359	Computer Software and Supplies	(800)
------	--------------------------------	-------

4448	Advertising and Promotion Expense	+200,000
------	-----------------------------------	----------

4545	Subcontracted Program Expense (To be offset by a \$29,503 reduction to 5056 Regional Planning Board on Page 458)	+31,055
------	--	---------

5077	Industrial Development Agency	+50,000
------	-------------------------------	---------

9005	Transfer to Grant	+20,000
------	-------------------	---------

Page 385

8010	State Retirement	(1,532)
------	------------------	---------

8030	Social Security	(3,083)
------	-----------------	---------

8050	Life Insurance	(24)
------	----------------	------

8060	Health Insurance	(8,840)
------	------------------	---------

8063	Disability Insurance	(140)
------	----------------------	-------

PUBLIC WORKS**Solid Waste Management Division**

- Eliminate Director of Solid Waste Administration

Page 395

1000	Salaries, Full-Time	(40,863)
------	---------------------	----------

Page 397

4614	Other Chargeback Expense	+46,736
------	--------------------------	---------

Page 398

8010	State Retirement	(1,556)
------	------------------	---------

8030	Social Security	(3,126)
------	-----------------	---------

8050	Life Insurance	(24)
------	----------------	------

8060	Health Insurance	(8,900)
------	------------------	---------

PARKS AND RECREATION**Arena**

Page 401

- Eliminate the following positions:
 - Assistant Arena Maintenance Superintendent.
 - Head Usher

Page 403

1000 Salaries, Full-Time (62,060)

Page 405

8010 State Retirement (2,358)

8030 Social Security (4,748)

8050 Life Insurance (48)

8060 Health Insurance (17,800)

LIBRARY**Central Library**

Page 423

4427 Electric Current (10,000)

Page 425

8030 Social Security (2,000)

Branch Libraries

Page 428

0464 Other Local Municipalities (11,905)

Page 429

4370 Books, Adult Services (11,905)

(Reduce appropriation to match historical experience)

PARKS AND RECREATION

- Eliminate the design unit, transferring that responsibility to Public Works Engineering Division. Decrease administrative support staff to reflect decrease in function level activities.

Administration Division

Page 433

- Eliminate the following positions:
 - Park Designer
 - Account Clerk Typist

Page 434

0149 Contact Station +70,000
(Reinstitute Park fees)

Page 435
1000 Salaries, Full-Time (74,388)

Page 436
8010 State Retirement (2,827)
8030 Social Security (5,690)
8050 Life Insurance (48)
8060 Health Insurance (17,800)

Parks Division

Page 438
➤ Eliminate the following positions:
Chief Arborist
Arborist (2 positions)

Page 439
1000 Salaries, Full-Time (106,094)

Page 441
8010 State Retirement (4,032)
8030 Social Security (8,116)
8050 Life Insurance (72)
8060 Health Insurance (26,700)

Recreation Division

Page 443
➤ Eliminate Naturalist position

Page 444
1000 Salaries, Full-Time (36,002)

Page 445
8010 State Retirement (1,368)
8030 Social Security (2,754)
8050 Life Insurance (24)
8060 Health Insurance (8,900)

UNALLOCATED ITEMS

Special Objects of Expense

Other Contract Agencies

Page 458
0006 Hotel Motel Occupancy Tax +96,325

5008 Broome County Arts Council (175,750)
5011 Discovery Center (12,825)
5051 Broome County Historical Society (31,350)
5064 Southern Tier Zoological Society (166,250)
5060 Convention Bureau + 482,500

UNEMPLOYMENT INSURANCE

Provision for potential unemployment insurance expense associated with the actions reflected in the Finance Committee's complete package of recommended changes to the Proposed 2003 Budget is to be made through the following budgetary actions:

INFORMATION TECHNOLOGY

Page 81
8070 Unemployment Insurance +8,000

PUBLIC WORKS

Page 118
8070 Unemployment Insurance +12,000

HEALTH DEPARTMENT

Page 223
0269 Public Health Work (State Aid) +19,600

Page 225
8070 Unemployment Insurance +49,000

MENTAL HEALTH

Page 247
0278 Mental Health Administration (State Aid) +3,700

Page 250
8070 Unemployment Insurance +37,000

WILLOW POINT NURSING HOME

Page 269
8070 Unemployment Insurance +37,000

PUBLIC WORKS**Highway - County Road**

Page 316
8070 Unemployment Insurance +15,000

Highway – Road Machinery

Page 321
8070 Unemployment Insurance +7,500

SOCIAL SERVICES

Page 347
0308 Social Services Administration (State Aid) +56,400
0392 Social Services Administration (Federal Aid) +154,800

Page 349
8070 Unemployment Insurance +300,000

PLANNING AND ECONOMIC DEVELOPMENT

Page 385
8070 Unemployment Insurance +9,000

PARKS & RECREATION

Arena

Page 405
8070 Unemployment Insurance +7,000

Forum

Page 411
8070 Unemployment Insurance +7,000

Parks

Page 436
8070 Unemployment Insurance +47,000

INTERFUND TRANSFERS

Page 462
0225 Transfer from Enterprise Fund +290,446

BA#1 to the Finance Report

Ms. Hudak made a motion, seconded by Mr. Wike, to accept and substitute the WPNH Administrator's proposed changes to the report. **Carried.**

BA#2 to the Finance Report

Mr. Pasquale made a motion, seconded by Mr. Whalen, to accept and substitute the Commissioner of Mental Health's proposed changes to the report. **Failed**, Ayes-3 (Harvilla, Pasquale, Sweet), Nays-16.

BA#3 to the Finance Report

Mr. Pasquale made a motion, seconded by Mr. Whalen, to eliminate three (3) Motor Equipment Operators in substitute for the two (2) Crew Supervisor positions in the Department of Public Works Highway Division. **Failed**, Ayes-1 (Pasquale), Nays-18.

BA#4 to the Finance Report

Mr. Pasquale made a motion, seconded by Ms. Harvilla, to accept and substitute the Social Services Commissioner's proposed changes to the report. **Failed**, Ayes-4 (Harvilla, Pasquale, Sweet, Whalen), Nays-15.

BA#5 to the Finance Report

Mr. Pasquale made a motion, seconded by Ms. Harvilla, to accept and substitute the Director of Health's proposed changes to the report. **Failed**, Ayes-4 (Harvilla, Holley, Pasquale, Sweet), Nays-15.

BA#6 to the Finance Report

Mr. Pasquale made a motion, seconded by Ms. Harvilla, to eliminate the restoration of two (2) coach operators in the Department of Transportation. **Failed**, Ayes-3 (Harvilla, Pasquale, Whalen), Nays-16.

Mr. Hull made a motion to call the question on the Finance Committee Report, seconded by Mr. Burger. **Motion to call the question carried**, Ayes-17, Nays-2 (Brunza, Pasquale).

The Finance Report as amended carried, Ayes-15, Nays-4 (Harvilla, Mather, Pasquale, Sweet).

BA#1 to the 2003 Budget

Page 3

Legislature - Board

Mr. Whalen made a motion, seconded by Mr. Pasquale, to eliminate the position of Legislative Assistant in the Legislature. **BA#1 Failed**, Ayes-4 (Brunza, Harvilla, Pasquale, Whalen), Nays-15.

BA#2 to the 2003 Budget

Page 4

Legislature - Board

Mr. Brunza made a motion, seconded by Mr. Whalen, to roll back the Legislator's salaries by 20%. **BA#2 Failed**, Ayes-7 (Brunza, Harvilla, Holley, O'Day, Pasquale, Sweet, Whalen), Nays-12 (Burger, Howard, Hudak, Hull, Kolba, Lindsey, Mather, Miller, Nannery, Shafer, Wike, Schofield).

BA#3 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 14

County Executive

4319 Office Supplies (500)

BA#3 Failed, Ayes-6 (Brunza, Harvilla, Hudak, Pasquale, Sweet, Whalen), Nays-13 (Burger, Holley, Howard, Hull, Kolba, Lindsey, Mather, Miller, Nannery, O'Day, Shafer, Wike, Schofield).

BA#4 to the 2003 Budget

Page 13

County Executive

Mr. Brunza made a motion, seconded by Mr. Whalen, to reduce the County Executive's salary by 20%. The County Attorney pointed out that the County Executive's salary can only be reduced during his term of office by Mandatory Referendum. **BA#4 Failed**, Ayes-2 (Brunza, Whalen), Nays-17.

BA#5 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Ms. Hudak:

Page 55

County Executive - Central Foods Division

4331 Food and Beverages (10,000)

BA#5 Failed, Ayes-5 (Harvilla, Hudak, Pasquale, Whalen, Wike), Nays-14.

BA#6 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 55

County Executive - Central Foods Division

4429 Building and Grounds Expenses (5,000)

BA#6 Failed, Ayes-2 (Pasquale, Whalen), Nays-17.

BA#7 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 61

Medical Examiners and Coroners

4707 Medical and Hospital Services (5,000)

BA#7 Failed, Ayes-1 (Pasquale), Nays-18.

BA#8 to the 2003 Budget

Mr. Pasquale made the following motion:

Page 65

Elections

4318 Duplicating and Printing Room Supplies (10,000)

BA#8 Failed for lack of a second.

BA#9 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 135

Public Works - Fleet Management

4347 Gas, Oil, Grease and Diesel Fuel (10,000)

BA#9 Carried, Ayes-11 (Brunza, Harvilla, Holley, Kolba, Lindsey, Mather, O'Day, Pasquale, Shafer, Sweet, Whalen), Nays-8 (Burger, Howard, Hudak, Hull, Miller, Nannery, Wike, Schofield).

BA#10 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 135

Public Works - Fleet Management

4449 Other Operational Expenses (1,000)

BA#10 Failed, Ayes-3 (Brunza, Harvilla, Pasquale), Nays-16.

BA#11 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Brunza:

Page 149

Real Property Tax Services

4319 Office Supplies (2,500)

BA#11 Failed, Ayes-2 (Brunza, Pasquale), Nays-17.

BA#12 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 159

Risk and Insurance - Workers' Compensation

4753 Judgement and Claims (50,000)

BA#12 Failed, Ayes-3 (Harvilla, Pasquale, Whalen), Nays-14, Absent-2 (Miller, Sweet).

BA#13 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 189

Emergency Services - 911 Service

4449 Other Operational Expenses (20,000)

BA#13 Carried, Ayes-18, Nays-1 (Miller).

BA#14 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Ms. Harvilla:

Page 189

Emergency Services – 911 Service

4462 Travel, Hotel and Meals (4,000)

BA#14 Failed, Ayes-2 (Harvilla, Pasquale), Nays-17.

BA#15 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Whalen:

Page 189

Emergency Services – 911 Service

4463 Education and Training (2,000)

BA#15 Failed, Ayes-4 (Brunza, Harvilla, Pasquale, Whalen), Nays-15.

BA#16 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Hull:

Page 195

Probation

4461 Mileage and Parking - Local (5,000)

BA#16 Failed, Ayes-3 (Harvilla, Hull, Pasquale), Nays-16.

BA#17 to the 2003 Budget

Mr. Pasquale made the following motion, seconded by Mr. Hull:

Page 203

Public Works – Security

4359 Computer Software and Supplies (1,000)

BA#17 Failed, Ayes-3 (Harvilla, Hull, Pasquale), Nays-16.

BA#18 to the 2003 Budget

Page 303

Aviation

Mr. Brunza made a motion, seconded by Mr. Whalen, to change the Commissioner of Aviation's salary from Admin H to Admin I. (Salary was changed in the Finance Committee's Report to Admin. J).

BA#18 Failed, Ayes-4 (Brunza, Holley, Pasquale, Whalen), Nays-15.

BA#19 to the 2003 Budget

Mr. Whalen made the following motion, seconded by Mr. Pasquale:

Page 397

County Executive – Solid Waste Management

4457 Subcontracted Program Expense (52,467)

(Eliminate agreement with Cornell Cooperative Extension for Environmental Education Program)

BA#19 Failed, Ayes-6 (Harvilla, Hull, Miller, O'Day, Pasquale, Whalen), Nays-13.

Mr. Wike brought to the attention of the Chair of the Legislature a clerical error in the Finance Committee's Report under the Department of Social Services – Central Administration Division. In the Finance Committee Meeting of November 9, 2002, the position of Staff Development Director was removed as one of the positions to be eliminated as it is a State mandated position and no County dollars support the position. The correction was noted by the Clerk and the Legislative Body concurred with the change.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 485

(Held over by Mr. Mather)

By Finance and County Administration Committees

Seconded by Mr. Kolba

RESOLUTION REQUESTING AN AMENDMENT TO THE NEW YORK STATE TAX LAW WITH REGARD TO THE SALES AND COMPENSATING USE TAX IN BROOME COUNTY

Failed, Ayes-0, Nays-19.

RESOLUTION NO. 486

(Held over by Mr. Mather)

By Finance Committee

Seconded by Mr. Kolba

BY RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2003

Carried.

RESOLUTION NO. 487

By Finance Committee

Seconded by Mr. Kolba

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2003

Mr. Pasquale made a motion, seconded by Mr. Brunza, to amend the first and third FURTHER RESOLVED paragraphs to read "...will receive a 0 percent salary increase for the fiscal year beginning January 1, 2003, and be it" to reflect no raises or salary adjustments for the County Executive, Admin I, Admin II, Attorneys and Elected/Miscellaneous Employees as was voted on in the Finance Committee Report. **Amendment carried.**

Mr. Pasquale made a motion, seconded by Mr. Shafer, to amend Exhibit "A" to reflect the figures that result from the above amendment (shown below). **Amendment carried.**

RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2003

ADMINISTRATIVE I				
	2002	2002	2003	2003
	(37.5)	(40)	(37.5)	(40)
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>
7	19,234	20,517	19,234	20,517
8	20,152	21,496	20,152	21,496
9	21,124	22,533	21,124	22,533
10	22,148	23,520	22,148	23,520
11	23,226	24,775	23,226	24,775
12	24,366	25,991	24,366	25,991
13	25,570	27,275	25,570	27,275
14	26,838	28,540	26,838	28,540
15	28,174	30,052	28,174	30,052

ADMINISTRATIVE I				
	2002	2002	2003	2003
	(37.5)	(40)	(37.5)	(40)
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>
16	29,583	31,556	29,583	31,556
17	31,075	33,146	31,075	33,146
18	32,645	34,822	32,645	34,822
19	34,299	36,585	34,299	36,585
20	36,050	38,401	36,050	38,401
21	37,893	40,374	37,893	40,374
22	39,842	42,457	39,842	42,457
23	41,921	44,656	41,921	44,656
24	44,059	46,966	44,059	46,966
25	46,343	49,433	46,343	49,433
26	48,758	52,009	48,758	52,009
27	51,298	54,718	51,298	54,718
28	53,979	57,577	53,979	57,577
29	56,811	60,598	56,811	60,598

ADMINISTRATIVE II		
	2002	2003
<u>GradeGrade</u>	<u>Minimum</u>	<u>Minimum</u>
A	47,300	47,300
B	49,800	49,800
C	52,300	52,300
D	54,800	54,800
E	57,300	57,300
F	59,800	59,800
G	62,300	62,300
H	66,800	66,800
I	69,300	69,300
J	76,800	76,800
K	79,300	79,300
L	83,800	83,800
M	88,300	88,300
N	92,800	92,800
O	97,300	97,300

ATTORNEY				
	2002	2003	2002	2003
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Maximum</u>
AT1	42,045	42,045	48,353	48,353
AT2	52,168	52,168	59,994	59,994
AT3	63,416	63,416	72,851	72,851
AT4	74,664	74,664		
AT5	80,288	80,288		
AT6	91,536	91,536		

Miscellaneous Officials:		
Chairman, Legislature	7,500	Res 68-388
Commissioner of Elections	7,500	Res 99-513
Coroner	25,500	Res 90-491
County Clerk	64,020	Res 98-518
County Executive	86,264	Res 98-518
District Attorney	125,600	NYS Law SEC 700B
Legislator	12,500	Res 98-520
Sheriff	70,671	Res 01-518

Resolution as amended carried, Ayes-18, Nays-1 (Pasquale).

RESOLUTION NO. 488

(Held over by Mr. Mather)

By Finance Committee

Seconded by Mr. Kolba

RESOLUTION APPROVING THE 2003-2008 CAPITAL IMPROVEMENT PROGRAM.

Carried, Ayes-17, Nays-2 (Brunza, Whalen).

RESOLUTION NO. 495

(Held over by Mr. Mather)

By County Administration and Finance Committees

Seconded by Mr. Kolba

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10, 2002, ENTITLED: "A LOCAL LAW IMPOSING A SPECIAL MOTOR VEHICLE USE FEE IN BROOME COUNTY AND AUTHORIZING THE COLLECTION OF SAID FEE BY THE COMMISSIONER OF THE NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES ON BEHALF OF BROOME COUNTY."

Carried, Ayes-18, Nays-1 (Brunza).

RESOLUTION NO. 496

(Held over by Mr. Mather)

By Finance Committee

Seconded by Mr. Kolba

RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION NO. 636 OF 1994, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

Mr. Holley made a motion, seconded by Mr. Mather, to amend the resolution to add that any Sales Tax realized over the 2002 level be divided, 80% County, 20% Municipalities.

Amendment carried, Ayes-12 (Brunza, Burger, Harvilla, Holley, Hudak, Lindsey, Mather, Miller, Pasquale, Shafer, Whalen, Schofield), Nays-7 (Howard, Hull, Kolba, Nannery, O'Day, Sweet, Wike).

Resolution as amended failed, Ayes-9 (Holley, Howard, Hudak, Kolba, Lindsey, Mather, Pasquale, Wike, Schofield), Nays-10 (Brunza, Burger, Harvilla, Hull, Miller, Nannery, O'Day, Shafer, Sweet, Whalen).

RESOLUTION NO. 498

(Held over by Mr. Mather)

By County Administration, Education, Culture & Recreation and Finance Committees

Seconded by Mr. Kolba

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11, 2002, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF THE BROOME COUNTY LOCAL LAWS, PARK AND RECREATION AREAS."

Mr. Burger made a motion, seconded by Mr. Brunza, to amend the local law, adding Otsiningo Park to the Parks charging admission. **Amendment failed**, Ayes-1 (Burger), Nays-18. Mr. Wike made a motion to call the question, seconded by Mr. Shafer. **Motion to call the question carried**, Ayes-17, Nays-2 (Brunza, Burger). **Resolution as presented carried**, Ayes-16, Nays-3 (Brunza, Burger, Sweet).

Mr. Holley made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**. The meeting was adjourned at 9:19 p.m.

This page intentionally left blank.

