

FINANCE COMMITTEE SPECIAL MEETING MINUTES
DECEMBER 27, 2007

A Special Meeting of the Finance Committee of the Broome County Legislature was held on December 27, 2007 in the Legislative Conference Room, Sixth Floor, Edwin L. Crawford County Office Building, Binghamton, New York.

Members Present: D. Reynolds (Chair), S. Herz, W. Howard, S. Buchta for G. LaBare, B. Mather

Members Absent: None

Others Present: K. Keough, RPTS; J. Knebel, Finance; B. Murphy, Risk; M. Klein, Personnel; H. Weissmann, Public Works; C. Kuzel, E. Denk, C. Marion, N. Herko, Legislature; G. Raymondi, J. Murray, taxpayers

The Committee meeting was called to order by the Chairman at 5:37pm. Mr. Howard moved the agenda, seconded by Mr. Herz. The Committee took the following action with regard to the matters before it:

#1 RESOLUTION LEVYING COUNTY TAXES FOR 2008

Carried. Ayes-5, Nays-0

#2 RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2008

Carried. Ayes-5, Nays-0

#3 RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Carried. Ayes-5, Nays-0

#4 RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2007

Carried. Ayes-5, Nays-0

#5 RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Carried. Ayes-5, Nays-0

#6 RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

Carried. Ayes-5, Nays-0

#7 RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2008 COUNTY TAX LEVY

Carried. Ayes-5, Nays-0

#8 RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2007 ACCOUNTS

Carried. Ayes-5, Nays-0

There being no further business to come before the Committee at this time, a motion was made by Mr. Mather, seconded by Mr. Howard, to adjourn the meeting. The meeting adjourned at 5:44 pm.