

**BROOME COUNTY LEGISLATURE AGENDA  
SPECIAL SESSION  
NOVEMBER 2, 2017  
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION AND MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR  
Mr. Flagg and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  1. Budget Amendments Dated October 26, 2017
7. REPORT OF STANDING COMMITTEES
  1. Finance Committee's Budget Report Dated November 1, 2017
8. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  1. Czerenda Court Reporting, Inc., - Transcript of Recommended 2018 Budget Public Hearing
  2. Notice of Special Finance Committee Budget Meeting and Special Budget Session
9. RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2017-387	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
2017-388	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018
2017-389	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
2017-390	Finance	RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FINANCIAL SUPPORT FOR 2018

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| 2017-391                  | Finance                                  | RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018 |
| 2017-392                  | Finance<br>Economic Dev, Ed & Culture    | RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018           |
| 2017-393                  | Finance<br>Public Works & Transportation | RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM  |
| 2017-394                  | Finance                                  | RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018   |
| 2017-395                  | Finance                                  | RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018   |
| 10. LEGISLATORS' COMMENTS |  |   |
| 11. ADJOURNMENT           |  |   |