

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
NOVEMBER 2, 2017**

The Legislature convened at 5:04 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15 Absent-0.

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Flagg and Mr. Whalen were designated with Chairman Reynolds as participants in the "Short Roll Call".

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

A. Letters from the County Executive, Jason T. Garnar

1. Budget Amendments Dated October 26, 2017

Mr. Flagg made a motion, seconded by Mr. Weslar to adopt the County Executive's Budget Amendments Dated October 26, 2017.

**Carried.** Ayes-15, Nays-0

**REPORT OF STANDING COMMITTEES**

A. Finance Committee's Budget Report Dated November 1, 2017

Mr. Flagg made a motion, seconded by Mr. Weslar to adopt the Finance Committee's Budget Report dated November 1, 2017.

**Carried.** Ayes-15, Nays-0

Mr. Flagg made a motion, seconded by Mr. Shaw to move the Literacy Program from Unallocated Items to the County Library and decrease budget line 6005042 BCC Foundation by \$25,000, increase budget line 6009006 Transfer to Special Revenue fund by \$25,000, increase budget line 5000562 Transfer from General Fund by \$25,000 and increase budget line 6004138 Other Operational Expenses by \$25,000.

**Carried.** Ayes-15, Nays-0

Mr. Whalen made a motion, seconded by Mr. D. D. Reynolds to Upgrade two Part-time Voter Specialist to Grade 12 and increase budget line 60001001 Salaries Part-time by \$12,617, increase budget line 6008001 State Retirement by \$508, increase budget line 6008002 Social Security by \$358 and decrease budget line 6001002 Salaries Temporary by \$13,478.

**Carried.** Ayes-15, Nays-0

Mr. Whalen made a motion, seconded by Mr. Weslar to fund the Deputy County Historian at \$5,000 and decrease budget line 6004581 Contingent Fund by \$5,383, increase budget line 6009006 Transfer to Special Reserve by \$5,383, increase budget line 5000562 Transfer from General Fund by 45,000, increase budget line 6001001 Salaries Part time by \$5,000 and increase budget line 6008002 Social Security by \$383.

**Carried.** Ayes-15, Nays-0

**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

**RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION**

**RESOLUTION NO. 387**

By Personnel and Finance Committees Seconded by Mr. Shaw  
**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION,  
TEMPORARY AND SEASONAL EMPLOYEES**  
Carried. Ayes-15, Nays-0

**RESOLUTION NO. 388**

By Finance and Personnel Committees Seconded by Mr. Pasquale  
**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION  
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018**  
Mr. Whalen made a motion, seconded by Mr. D. D. Reynolds to amend Exhibit "A" to increase the amount for the Deputy County Historian from \$3,183 to \$5,000 and delete "Unfunded since 2015".  
**Amendment carried.** Ayes-15, Nays-0  
**Resolution as amended carried.** Ayes-15, Nays-0

**RESOLUTION NO. 389**

By Finance Committee Seconded by Mr. Flagg  
**BOND RESOLUTION DATED NOVEMBER 2, 2017  
RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 BONDS OF THE COUNTY  
OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**  
Carried. Ayes-15, Nays-0

**RESOLUTION NO. 390**

By Finance Committee Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES  
FOR 2018**  
Carried. Ayes-15, Nays-0

**RESOLUTION NO. 391**

By Finance Committee Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES  
FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION  
OF THE OCCUPANCY TAX FOR 2018**  
Carried. Ayes-15, Nays-0

**RESOLUTION NO. 392**

By Finance and Economic Development, Education & Culture Committees  
Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING  
FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE  
OCCUPANCY TAX FOR 2018**  
Carried. Ayes-15, Nays-0

**RESOLUTION NO. 393**

By Finance and Public Works & Transportation Committees Seconded by Mr. Heebner  
**RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM**  
Carried. Ayes-15, Nays-0

**RESOLUTION NO. 394**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018**

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 395**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018**

**Carried.** Ayes-15, Nays-0

**LEGISLATORS COMMENTS**

Mr. Flagg thanked everyone for all their work during the 2018 budget review process.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:26 p.m.

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