

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
NOVEMBER 13, 2018**

The Legislature convened at 5:00 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-13, Absent-2 (Shaw, Heebner).

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 Amendment

Mr. Flagg made a motion, seconded by Mrs. Kaminsky to accept the County Executive's Budget Amendment Letter dated October 29, 2018.

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**REPORT OF STANDING COMMITTEES**

Mr. Flagg made a motion, seconded by Mr. Pasquale to accept the Finance Committee's Budget Report Initiatives #1, #2 and #4.

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

Mr. Flagg made a motion, seconded by Mr. Pasquale, to accept the Finance Committee's Budget Report Initiative #3.

Carried. Ayes-11, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds), Absent-2 (Shaw, Heebner)

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

1. Legislature – October Committee Meetings Schedule

**RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION**

**RESOLUTION NO. 398**

By Personnel and Finance Committees

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

The Clerk noted that the title of Security Officer with NYS Peace Officer Certification was corrected to "Security Officer with NYS Peace Officer/EMT Certification"

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 399**

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019**

Carried. Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 400**

By Finance Committee

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019**

**Carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 401**

By Finance Committee

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019**

Mr. Flagg made a motion, seconded by Mr. Weslar to amend the amount by \$25,000 for the Broome County Arts Council from \$78,794 to \$103,794.

**Amendment carried.** Ayes-11, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds), Absent-2 (Shaw, Whalen)

Mr. D. D. Reynolds made a motion, seconded by Mr. Weslar to vote on the funding for the Broome County Arts Council as a separate proposition.

**Motion carried.** Ayes-13, Nay-0, Absent-2 (Shaw, Heebner)

**Broome County Arts Council Agreement carried.** Ayes-11, Nays-0, Abstain-2 (D. D. Reynolds, D. J. Reynolds), Absent-2 (Shaw, Heebner)

**Balance of contract agency agreements carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 402**

By Finance and Economic Development, Education & Culture and Committees

Seconded by Mr. Sopchak

**RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019**

**Carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 403**

By Finance and Public Works & Transportation Committees

Seconded by Mrs. O'Brien

**RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM**

Mr. Flagg made a motion, seconded by Mr. Baldwin, to amend the CIP to include an additional \$23,000 for the County Clerk- Record Management Digitize Permanent Records Project BO#2656.

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 404**

By Finance Committee

Seconded by Mrs. Kaminsky

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019**

**Carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 405**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019**

**Carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**RESOLUTION NO. 406**

By Finance Committee

Seconded by Mrs. Kaminsky

**BOND RESOLUTION DATED**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

Mr. Flagg made a motion, seconded by Mr. Weslar, to amend the amount for the Digitize Permanent Records project to \$123,000 and amend the total of the bond issuance to \$32,876,815.

**Amendment carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner)

Mr. Flagg thanked everyone for their participation in the budget review process.

Mrs. O'Brien thanked the Elections staff for all their efforts during the recent election.

Mr. Flagg made a motion to adjourn, Seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Shaw, Heebner). The meeting was adjourned at 5:27 p.m.

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