

At 3:30pm Mrs. Hudak moved, seconded by Mrs. Coffey to go into Executive Session to discuss pending litigation. **Carried.** Ayes-14, Nays-0, Absent-5 (Augostini, Pasquale, Pazzaglini, Seeley, Warner). The Executive Session concluded at 5:20pm. Resolution No. 376 **Carried.** Ayes-13, Nays-1 (Greenmun), Absent-5 (Augostini, Pasquale, Pazzaglini, Seeley, Warner).

Mr. Schofield moved, seconded by Mr. Brown to adjourn to the call of the clerk at 5:24 p.m. **Carried.** Ayes-10 (Bielecki, Brown, Greenmun, Howard, Hudak, Lindsey, Moppert, Schofield, Wagstaff, Shafer), Nays-4 (Coffey, Kavulich, Malley, Pasquale), Absent-5 (Augostini, Pazzaglini, Seeley, Warner, Yeager).

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, SEPTEMBER 9, 1992
7:00 P.M.**

The Legislature convened at 7:00 p.m. Called to order by the Chairman, Authur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present-15, Absent-4 (Brown, Howard, Moppert, Warner).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

The following resolution was presented for consideration:

Resolution 377

By Personnel, County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Kavulich

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 14 1992, ENTITLED: "A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS AUTHORIZED BY CHAPTER 643 OF THE LAWS OF 1992 FOR THE ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME."

RESOLVED, that Local Law Intro. No. 14, 1992, entitled: "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 643 of the Laws of 1992 for Eligible Employees of the County of Broome," be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 14, 1992

A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS
AUTHORIZED BY CHAPTER 643 OF THE LAWS OF 1992 FOR THE
ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME.

BE IT ENACTED, by the County Legislature of the County of Broome, as
follows:

Section 1. The County of Broome hereby elects to provide all its eligible
employees with a Retirement Incentive Program authorized by Chapter 643 of the
Laws of 1992.

Section 2. The commencement date of the Retirement Incentive Program shall be December 1, 1992.

Section 3. The open period during which eligible employees may retire and receive the additional retirement benefit, shall be thirty-one (31) days in length.

Section 4. The County of Broome elects to provide the open program option as authorized by Chapter 643 of the Laws of 1992.

Section 5. The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be fulfilled over a five year period. The amount of the annual payment in each of the five years shall be determined by the Actuary of the New York State and Local Employee's Retirement System, and shall be paid by the County of Broome for each employee who receives the retirement benefits payable under this local law.

Section 6. This Legislature authorizes Broome Community College to participate in the early retirement incentive program for Community Colleges authorized by Chapter 643 of the Laws of 1992. Said program shall be established by the Board of Trustees of the College in accordance with Chapter 643 of the Laws of 1992.

Section 7. This Local Law shall take effect immediately upon filing with the Secretary of State.

Mr. Yeager moved, seconded by Mr. Shafer to call the question. Motion to call the question **Carried**. Ayes-15, Nays-0, Absent-4 (Brown, Howard, Moppert, Warner). Resolution **Lost** Ayes-8 (Bielecki, Coffey, Kavulich, Lindsey, Malley, Pasquale, Seeley, Shafer) Nays-7 (Augustini, Greenmun, Hudak, Pazzaglini, Schofield, Wagstaff, Yeager) Absent-4 (Brown, Howard, Moppert, Warner).

Mr. Pasquale moved, seconded by Mr. Seeley to adjourn to the call of the Clerk at 7:44 p.m. Carried.