

Mr. Yeager moved, seconded by Mr. Malley to call the question on the resolution. Carried by the following: Ayes-13; Nays-2 (Bielecki, Seeley); Absent-4 (Coffey, Greenmun, Lindsey, Moppert). Resolution as presented **carried** by the following: Ayes-14; Nays-1 (Warner); Absent-4 (Coffey, Greenmun, Lindsey, Moppert).

RESOLUTION NO. 340

By Transportation and Finance Committees.

Seconded by Mr. Malley.

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE DEPARTMENT OF TRANSPORTATION GRANT TO BE USED FOR THE PURCHASE OF AN ARFF VEHICLE AND SNOW PLOW WITH MATERIAL SPREADER AND THE REHABILITATION OF THE ENTRANCE/EGRESS ROAD FOR THE DEPARTMENT OF AVIATION AT BINGHAMTON REGIONAL AIRPORT

WHEREAS, the Department of Aviation requests authorization to accept a New York State Grant in the amount of \$56,541 from the New York State Department of Transportation to be used to purchase one (1) ARFF vehicle and snow plow with material spreader and the rehabilitation of the entrance/egress road at the Binghamton Regional Airport, and

WHEREAS, said grant will provide 75% of the non-federal share of the aforementioned project costs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$56,541 from the New York State Department of Transportation for the purchase of an ARFF vehicle and snow plow with material spreader and the rehabilitation of the entrance/egress road at Binghamton Regional Airport, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits, provided that said budget transfers do not affect a personnel line.

Carried by the following: Ayes-15; Nays-0; Absent-4 (Greenmun, Coffey, Lindsey, Moppert).

Mr. Malley moved, seconded by Mr. Seeley to adjourn to the call of the Clerk at

7:34 p.m. Carried.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, JULY 30, 1992**

The Legislature convened at 4:00 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present: 15; Absent: 4 (Bielecki, Coffey, Seeley, Warner). Mr. Seeley arrived later in the meeting, as did Mr. 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.

Mr. Moppert moved, seconded by Mr. Pasquale that the minutes of the July 16, 1992 Regular Session be approved as prepared and as presented by the Clerk. Carried.

Written or oral presentations from the County Executive, Timothy M. Grippen:
Supplemental Budget Message for 1992-1993 Broome Community College Budget.

The following communications were presented to the County Legislature:
Board Minutes from: Willow Point Nursing Facility; Binghamton Regional Airport; Emerging Business Assistance.
Letter from Barker Town Clerk indicating vote of Board not to join County Council on Governments.
Resolution from: Tioga County (Requesting State to delay action on Governor Cuomo's proposed legislation on the Adirondacks).
Letter from Retail Manager of Strawberry Valley Farm objecting to fee for inspection of business scales.
Comments from Nina M. Versaggi, Binghamton University, regarding Public Safety Complex Draft EIS (Stage 1 archaeological survey by Dr. Neil H. Johnson).

Mr. Moppert moved, seconded by Mr. Pasquale to receive and file the following reports and to publish any pertinent portions therein in the Journal of Proceedings. Carried.

The following reports were presented to the County Legislature:
1991 Annual Report: Public Library; STOP-DWI Program; Southern Tier East Regional Planning Development Board.
Broome Community College (Above Minimum Hires, June 1992).
Second Quarterly Report: Broome County Arts Council/United Cultural Fund; Sales Tax Collections.
Quarterly Report (pending projects) from Department of Public Works.
Petty Cash Audits (16 Departments).

Written or oral presentations of the County Legislature
Appointing James Malley as voting representative for Margaret Coffey, Finance Committee, July 9, 1992.

RESOLUTION NO. 331 by Finance and Education, Culture and Recreation Committee, adopting the Broome Community College budget for 1992-1993, which was held over at the July 16, 1992 Regular Session at the request of Mr. Schofield, was again presented for consideration. Resolution No. 331 was **withdrawn** by the

committees.

RESOLUTION NO. 331A

By Finance and Education, Culture and Recreation Committees.

Seconded by Mr. Brown.

Legislative Note: The committees, following receipt of the County Executive Supplemental Budget Message, reviewed the budget with administration and college officials and in committee prepared and sponsored the following resolution:

RESOLUTION ADOPTING THE BUDGET FOR BROOME COMMUNITY COLLEGE FOR 1992 THROUGH 1993.

WHEREAS, Broome Community College receives funding from four major areas: Broome County Government, tuition, and State aid as well as miscellaneous offset revenue for its specific and general expenses, and

WHEREAS, New York State law sets ceilings for tuition charges and State aid to ensure an equitable distribution of financial responsibility among sponsoring local government, students and State government, and

WHEREAS, pursuant to the Broome County Charter and Administrative Code, Article XXIII A, Broome Community College has submitted a proposed budget for the year commencing September 1, 1992 and ending August 31, 1993, and

WHEREAS, the Broome Community College Board of Trustees expects to receive grant monies in the amount of \$1,044,261 for the year commencing September 1, 1992 and ending August 31, 1993, and

WHEREAS, on July 7, 1992, a public hearing was held on this proposed budget and the Budget Message submitted by the County Executive and copies of the proposed budget and the Budget Message had been available for inspection and/or procurement for at least seven days prior to this hearing pursuant to this County's Charter and Administrative Code, now, therefore, be it

RESOLVED, that the proposed budget of Broome Community College, as corrected and amended in the amount of \$26,721,557, be and hereby is adopted for said Broome Community College for the year commencing September 1, 1992 and ending August 31, 1993, and be it

FURTHER RESOLVED, that Broome County shall provide \$4,628,640 as an appropriation for its annual contribution to the support of Broome Community College's operating and maintenance expenditures, and be it

FURTHER RESOLVED, that the above adopted budget, as corrected and amended, is summarized as follows:

SUMMARY OF BROOME COMMUNITY COLLEGE BUDGET

Fiscal Year September 1, 1992 through August 31, 1993

	Operating	Grant	
	<u>Budget</u>	<u>Activities</u>	<u>Totals</u>
Appropriations:	\$26,721,557	\$1,044,261	\$27,765,818
Estimated Revenues:			
Various Grant Revenues		\$1,044,261	\$ 1,044,261
Misc. Offsets to Expenses	1,371,566		1,371,566
State Sources	8,597,097		8,597,097
Student Sources	8,820,940		8,820,940
Sponsor Sources:			
Broome's Contribution	4,628,640		4,628,640
Other Counties	1,271,243		1,271,243
Out of State Students	602,950		602,950
Appropriated Fund Balance	<u>1,429,121</u>		<u>1,429,121</u>
Total Revenues:	\$26,721,557	\$ 1,044,261	\$27,765,818

and be it

FURTHER RESOLVED, that the Budget Director is hereby authorized, empowered and directed to correct any modifications, changes, and/or typographical errors, including additions, and to file same with the Clerk of the Broome County Legislature.

Mr. Moppert moved, seconded by Mr. Pasquale to call the question. Carried by the following: Ayes-15; Nays-1 (Augostini); Absent-3 (Bielecki, Coffey, Warner). Resolution **carried** by the following: Ayes-15; Nays-1 (Augostini); Absent-3 (Bielecki, Coffey, Warner).

RESOLUTION NO. 334 by Education, Culture and Recreation and Finance Committees, amending the 1992 Capital Improvement Plan, which was held over at the July 16, 1992 Regular Session at the request of Mr. Lindsey, was again presented for consideration. Resolution No. 334 was **tabled** to the August 20 regular session. Chairman Shafer directed it be placed again on the Education, Culture and Recreation, Public Works and Finance Agendas and that the appropriate department heads provide written backup to all legislators with regard to this project.

Mr. Warner moved, seconded by Mr. Augostini to suspend the rules to allow immediate presentation of Resolutions Permanent No. 92-341 and 92-342 pertaining to a security access system at the Binghamton Regional Airport. Carried by the following: Ayes-16; Absent-3 (Bielecki, Coffey, Schofield).

RESOLUTION NO. 341

By Transportation and Finance Committees.

Seconded by Mrs. Wagstaff.

RESOLUTION AMENDING THE 1990 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING A BUDGET TRANSFER IN CONNECTION THEREWITH.

RESOLVED, that the 1990 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost</u>			
			<u>State</u>	<u>Federal</u>	<u>County</u>	
C-170	Security Access System	\$ 76,144	\$5,712	\$68,530	\$1,902	
			<u>How Financed</u>			
			<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
			1992	N/A	\$0	\$1,902

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
C-169	Security Access System	\$ 92,700	\$6,975	\$83,400	\$2,325

<u>How Financed</u>				
<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>	
1992		N/A	\$0	\$2,325

and be it

FURTHER RESOLVED, that in accordance with a request from the Department of Aviation, in order to provide funds for the increased County share in connection with the above-referenced project, as requested by BT# 4387, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>		
	<u>Code</u>	<u>object</u>	<u>Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	210070	4323	207000	Bldg./Maint.Supp.	\$ 423
TO :	210203	9004	207000	Trans. to Capital	\$ 423

Carried by the following: Ayes-16; Nays-0; Absent-3 (Bielecki, Coffey, Schofield).

RESOLUTION NO. 342

By Transportation and Finance Committees.
 Seconded by Mr. Seeley.

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION GRANT FOR INSTALLATION OF A SECURITY CONTROL ACCESS SYSTEM AT THE BINGHAMTON REGIONAL AIRPORT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 1992

WHEREAS, the Department of Aviation requests authorization to accept a Federal Aviation Administration Grant in the amount of \$83,400, and

WHEREAS, said grant program provides ninety percent (90%) federal share of the installation of a Security Control Access System at the Binghamton Regional Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$83,400 from the Federal Aviation Administration for the installation of a Security Control Access System at the Binghamton Regional Airport, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized

representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds.

Carried by the following: Ayes-16; Nays-0; Absent-3 (Bielecki, Coffey, Schofield).

Mr. Pasquale moved, seconded by Mr. Moppert to adjourn to the call of the Clerk at 4:37 p.m. Carried.