

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION - NOVEMBER 4, 1993
2:00 P.M.**

The Legislature convened at 2:33 P.M. with a call 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-19, Absent-0.

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer given by the Hon. Merry Harris.

God of wisdom, help me with the difficult decisions, the hard choices. Remind me that the way I deal with the complexities of life is an indication of my faithfulness. Cleanse my spirit and clarify my vision. In the name of Jesus Christ. Amen."

Mr. Augustini moved, seconded by Mr. Pasquale that the minutes of the October 21, 1993 Regular Session be approved as prepared and as presented by the Clerk. **Carried.**

The following communications, notices and reports were presented:

COMMUNICATIONS:

- 1.Minutes from:
 - a.Binghamton Regional Airport Advisory Board.
 - b.Emerging Business Assistance Advisory Board.
 - c.Ambulance Advisory Board.
 - d.Water Resources Committee.
 - e.Mental Health Advisory Board.
 - f.Public Library Board of Trustees.
- 2.Letter from County Attorney, Joseph James Slocum, regarding 1994 Budget (addressing sales tax issue after November 15).
- 3.Letter from State Division of Equalization and Assessment (1993 County Equalization rates).
- 4.Letter acknowledging receipt of County audit (January 1 through December 31, 1992).
- 5.1994 Broome County Tentative Budget (Transcript).

REPORTS:

1. Monthly Report: Broome Community College (Above Minimum Hires, September 1993).
2. Third 1993 Quarterly Report (Sales Tax Collections).
3. Semi-Annual Report (Mortgage Tax Receipts and Disbursements).

Mr. Lindsey moved, seconded by Mr. Pasquale to receive and file the above noted reports and to publish any pertinent portions thereof in the 1993 Journal of Proceedings. **Carried.**

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chairman, Arthur J. Shafer:

1. Appointing Audrey Taylor as voting representative for Vincent A. Pasquale, Finance Committee, October 14, 1993.
2. Appointing Wanda Hudak as voting representative for Kelly J. Wagstaff, Education, Culture and Recreation Committee, October 22, 1993.

RESOLUTIONS HELDOVER FROM PREVIOUS SESSION (OCTOBER 21, 1993)

The following resolutions heldover from the previous session were again presented for consideration at this special session per the Call of the Chair.

RESOLUTION NO. 456 by Health and Human Services and Finance Committees, establishing fee schedule for the Home Health Services and clinics for the Department of Health for 1994 (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 458 by Finance Committee, adopting the Broome County budget and establishing rate of compensation for non-union administrative personnel for fiscal year 1994 (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 459 by Finance Committee, making appropriations for the conduct of the Broome County Government for fiscal year 1994 (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 460 by Finance Committee, approving the 1994-1999 capital improvement program (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 461 by County Administration, Economic Development Planning, and Finance Committees, requesting the New York State legislature to adopt appropriate legislation to enable the County of Broome to impose and collect taxes on mortgages in Broome County (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 462 by County Administration, Economic Development Planning, and Finance Committees, requesting the New York State legislature to adopt appropriate legislation to enable the County of Broome to impose and collect a tax on real property transfers in the County of Broome (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 463 by County Administration, Economic Development Planning, and Finance Committees, adopting Local Law Intro. No. 13, 1993, Entitled: "a Local Law amending Local Law No. 10, 1977, establishing a hotel or motel occupancy tax."

(heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 464 by County Administration, Economic Development Planning, Health & Human Services, and Finance Committees, adopting Local Law Intro. No. 15, 1993,

Entitled: "a Local Law amending Local Law No. 2, 1969, as amended, establishing a new fee schedule for certain environmental health services." (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 465 by County Administration, Economic Development Planning, and Finance Committees, adopting Local Law Intro. No. 14, 1993, Entitled: "a Local Law imposing a special motor vehicle use fee in Broome County and authorizing the collection of said fee by the Commissioner of the New York State Department of Motor Vehicles on behalf of Broome County." (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 467 by Personnel and Finance Committees, authorizing rates for individual and dependent health benefits coverage effective January 1, 1994.

(heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 479 by Health & Human Services and Finance Committees, authorizing acceptance of the early intervention for handicapped children program grant and adopting a program budget in connection therewith for 1993 through 1994 (heldover by Mr. Shafer).

Deferred to the Special Session of Monday, November 8th., 1993.

RESOLUTION NO. 493

by Transportation and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING MODIFICATION OF AGREEMENTS WITH MILLER AVIATION, INCORPORATED, FOR HANGARS 1, 2 AND 3.

WHEREAS, this County Legislature, by Resolutions 224 of 1981, 84 of 1983, 454 of 1986, 188 of 1988 and 95 of 1991, authorized agreements for hangar space at the Binghamton Regional Airport for varying terms commencing on July 1, 1981 through December 31, 2007, with optional 5 year extensions, and

WHEREAS, it is desired at this time to amend said leases in accordance with the attached Exhibit A, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the modification of the agreements with Miller Aviation, Inc., for hangar space at the Binghamton Regional Airport in accordance with the attached Exhibit A, 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.

Carried.

RESOLUTION NO. 494

by County Administration, Economic Development & Planning Transportation and Finance Committees

Seconded by Mr. Warner

RESOLUTION AUTHORIZING THE LEASE OF CERTAIN COUNTY PROPERTY TO THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY (IDA) PURSUANT TO NYS GENERAL MUNICIPAL LAW, SECTION 352(5), AND ADOPTING LOCAL LAW INTRO. NO. 16 OF 1993

WHEREAS, Broome County desires to enter into an agreement with Broome County Industrial Development Agency (IDA) whereby IDA would lease certain County property at Binghamton Regional Airport for 40 years, and Broome County would lease back part of this land for a period of twenty years, and

WHEREAS, Broome County declares such leases to be essential for the interests of Broome County, and

WHEREAS, it is necessary to adopt a local law authorizing the lease from Broome County IDA to Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the lease of certain County property to Broome County IDA pursuant to NYS General Municipal Law, Section 352(5), and be it

FURTHER RESOLVED, that Local Law Intro. No. 16 of 1993 authorizing the County to lease certain real property from the Broome County IDA, be and the same is hereby adopted and approved in accordance with the Broome County Charter and applicable statutes.

LOCAL LAW INTRO. NO. 16, 1993

A LOCAL LAW AUTHORIZING BROOME COUNTY TO LEASE CERTAIN PROPERTY FROM BROOME INDUSTRIAL

DEVELOPMENT AGENCY (IDA) FOR A TERM LONGER
THAN AUTHORIZED BY NEW YORK STATE COUNTY LAW.

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

SECTION 1. Notwithstanding any provision contained in subdivision 3
of section 215 of New York State County Law, Broome County is hereby
authorized to lease from the Broome County IDA, for a term of 20 years, with
renewal options, certain real property, upon terms and conditions as approved
by this Legislature.

SECTION 2. This Local Law shall become effective forty-five (45) days
after adoption, or upon approval by a majority of the qualified electors in the
event a permissive referendum is held in accordance with the Municipal Home
Rule Law.

Carried.

RESOLUTION NO. 495

by County Administration, Economic Development & Planning, Education,
Culture & Recreation and Finance Committees

Seconded by Mr. Lindsey

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 17, 1993,
ENTITLED: "A LOCAL LAW AMENDING CHAPTER 158 OF
BROOME COUNTY LOCAL LAWS; PARKS AND RECREATION
AREAS."**

RESOLVED, that Local Law Intro. No. 17, 1993, entitled: "A local law
amending Chapter 158 of Broome County Local Laws; Parks and Recreation
Areas," be and the same hereby is adopted and approved in accordance with
the Broome County Charter, the Municipal Home Rule Law and all the
applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 17, 1993

**A LOCAL LAW AMENDING CHAPTER 158 OF BROOME COUNTY
LOCAL LAWS; PARKS AND RECREATION AREAS**

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

SECTION 1. Chapter 158 of Broome County Local Laws is hereby

amended to read as follows:

158-4 Fees and Charges

A-1. Parking (Otsiningo Park) per vehicle per day

(May 1 to October 31) One Dollar (\$1). Season parking passes (good at all county parks): thirty dollars (\$30) first vehicle; fifteen dollars (\$15) second vehicle; Senior Citizen parking pass valid Monday through Friday, excluding holidays, free.

B. Camping

(1) Unimproved site: ten [seven] dollars (\$10)[\$7] per night.

SECTION 2. Except as hereinabove amended, Chapter 158 of Broome County Local Laws shall remain in full force and effect.

SECTION 3. This local law shall become effective upon filing with the Secretary of State.

NOTE:

Material in [brackets] is deleted.

Material underlined is added.

Mr. Whalen moved, seconded by Mrs. Coffey that the Local Law be amended to indicate that parking fees will be set at 50 cents per car with no exemptions.

At the direction of the chair, this resolution was **deferred** to the Special Session of Monday, November 8th., 1993, and no action was taken on the motion to amend.

RESOLUTION NO. 496

by County Administration, Economic Development and Planning Committee
Seconded by Mrs. Taylor

A RESOLUTION AGREEING TO PERMIT THE BROOME COUNTY INDUSTRIAL DEVELOPMENT TO ACT AS A LEAD AGENCY UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT FOR THE PROPOSED BROOME COUNTY AIRPORT HANGAR PROJECT.

WHEREAS, it is proposed for the County to enter into a ground lease with the Broome County Industrial Development Agency (BCIDA) to provide

for the construction of a new hangar at the Broome County Airport, and

WHEREAS, it is proposed that said hangar shall be leased to Miller Aviation and US Air, and

WHEREAS, said project is subject to the State Environmental Quality Review Act (SEQRA), and

WHEREAS, the Broome County Industrial Development Agency desires to act as lead agency for the environmental review of this project under SEQRA, and

WHEREAS, the County has no objection to the Broome County Industrial Development Agency acting as lead agency on this project, now, therefore, be it

RESOLVED, that Broome County agrees to permit the Broome County Industrial Development Agency to act as "lead agency" under the State Environmental Quality Review Act on the proposed Broome County Airport Hangar Project, and be it

FURTHER RESOLVED, that the Clerk of the Legislature is directed to transmit a copy of this resolution to the Industrial Development Agency with a request that the Industrial Development Agency forward to the County copies of all notices, documents, and resolutions regarding the environmental review of the hangar project.

Carried.

DELIBERATIONS ON THE PROPOSED 1994 BROOME COUNTY BUDGET & CAPITAL PROGRAM

The Chairman explained the process that would be followed during the budgetary deliberations. He noted that the Finance Committee Report would be introduced, department by department, and following review of the Finance Committee Report for a particular department, amendments from the floor for that department would be considered.

MOTION BY THE HON. LOUIS AUGOSTINI, SECONDED BY THE HON. VINCENT PASQUALE CONCERNING THE 1994 PROPOSED BUDGET:
"I MOVE THE REPORT OF THE FINANCE COMMITTEE, AMENDING THE 1994 PROPOSED BUDGET. THE BUDGET OFFICE IS AUTHORIZED TO MAKE THE APPROPRIATE ADJUSTMENTS TO EACH DEPARTMENTAL FRINGE BENEFIT SECTION BASED

ON INCREASES OR DECREASES IN ANY SALARY LINES THAT ARE ADOPTED BY THIS COUNTY LEGISLATURE, MAKE APPROPRIATE ADJUSTMENTS TO CHARGEBACK LINES TO REFLECT LEGISLATIVE ACTIONS, AND MAKE APPROPRIATE ADJUSTMENTS TO REIMBURSABLE REVENUES TO REFLECT LEGISLATIVE ACTIONS."

The Legislature voted (19-0) to bring the Finance Committee Report to the floor in this manner. [] Brackets will symbolize removal from the report.

__ Underlining will indicate amendments that were successful.

* Will indicate notations of typo or omission errors corrected by the Clerk on recommendation of the Budget Office.

DEPARTMENT	PG. LINE ITEM AND DESCRIPTION
AMOUNT	

LEGISLATURE

LEGISLATIVE BOARD	9	[1000	SALARIES, FT ELIMINATE LEGIS. ASST.	-29,919]
		[1500	SALARIES, PT +14,560]	
			CREATE LEGIS. ASST. PT (20 HRS)	
	2210		OFFICE MACHINES -70	
	2850		COMPUTER EQUIPMENT -3,850	
	4311		BOOKS AND SUBSCRIPTIONS -800	
	4331		FOOD AND BEVERAGES -590	
	4359		COMPUTER SOFTWARE -100	
	4419		GENERAL OFFICE EXPENSES -1,300	
	4461		MILEAGE-LOCAL -1,500	
			CHANGE REIMBURSE. TO \$.21/MI	
	4462		TRAVEL, HOTEL AND MEALS -3,000	
	4463		EDUCATION AND TRAINING -500	
	4615		GASOLINE CHARGEBACK -500	
	4616		FLEET SERVICES CHARGEBACK-2,969	
	4626		TRANSPORTATION SERV. CHRGBCK	+500
	4747		OTHER FEES FOR SERVICES -10,000	

Mr. Schofield moved, seconded by Mr. Pazzaglini to remove from the Finance Committee Report references to the .1000 & .1500 lines, in essence restoring

the Legislative Assistant to full funding for 1994.

Carried.

Ayes-10 Augustini, Brown, Howard, Hudak, Lindsey, Pazzaglini, Schofield,
Wagstaff, Warner & Shafer

Nays-9 Burger, Coffey, Harbachuk, Harris, Kavulich, Malley, Pasquale, Taylor
& Whalen.

LEGISLATURE

LEGISLATURE CLERK	13	1000	SALARIES, FULL-TIME ELIMINATE THIRD DEPUTY	-17,493
	[1500		SALARIES, PT +9,957]	
			CREATE THIRD DEPUTY PT (20 HRS)	
	2120		OFFICE FURNITURE -1,000	
	4413		TELEPHONE EQUIPMENT -798	
	4462		TRAVEL, HOTEL AND MEALS -300	
	4747		OTHER FEES FOR SERVICES -1,000	

Mr. Brown moved, seconded by Mrs. Hudak to remove from the Finance Committee Report references to the .1000 line, in essence restoring the Third Deputy to full funding for 1994.

Lost.

Ayes-9 Augustini, Brown, Harbachuk, Hudak, Lindsey, Pazzaglini, Schofield,
Warner & Shafer

Nays-10 Burger, Coffey, Harris, Howard, Kavulich, Malley, Pasquale, Taylor,
Wagstaff & Whalen.

Mr. Malley moved, seconded by Mr. Pazzaglini to remove from the Finance Committee Report references to the .1500 PT Salary Line, in essence removing a PT Third Deputy from funding in 1994.

Carried.

<u>COUNTY EXECUTIVE</u>	20	1000	SALARIES, FT	-51,075
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ELIMINATE:
KEYBOARD SPECIALIST (-14,969)
ASST TO CO. EXEC.
FOR COMMUNITY RELATIONS (-
36,107)

4342	PHOTOGRAPHIC SUPPLIES	-25
4461	MILEAGE	+1,000
4615	GASOLINE CHARGEBACK	-250
4616	FLEET SERVICES CHARGEBACK	-2,249

Mr. Pasquale moved, seconded by Mr. Malley to remove from the Finance Committee Report references to the .1000 line, in essence restoring full funding for the position of Assistant to the County Executive for Community Relations, for 1994.

Lost.

Ayes-7Coffey, Harbachuk, Kavulich, Malley, Pasquale, Taylor & Whalen

Nays-12Augustini, Brown, Burger, Harris, Howard, Hudak, Lindsey, Pazzaglini, Schofield, Wagstaff, Warner, & Shafer

COUNTY CLERK

REVENUE	29	0015	CLERK FEES**	+230,000
		0017	MORTGAGE TAX**	+950,000

**BACK OUT DEDICATED FUNDS IN VETERANS OUTREACH AND OFFICE FOR AGING

Mr. Burger moved, seconded by Mr. Harbachuk to remove from the Finance Committee Report references to the .0017 line, in essence removing the \$950,000 in revenue.

Lost.

Ayes-5Burger, Harbachuk, Kavulich, Taylor & Warner

Nays-14Augustini, Brown, Coffey, Harris, Howard, Hudak, Lindsey, Malley,

Pasquale, Pazzaglini, Schofield, Wagstaff, Whalen & Shafer

RECORDS MANAGEMENT	32		4319	OFFICE SUPPLIES
	4342	PHOTO. SUPPLIES	-1,000	

MOTOR VEHICLES[37	<u>1000</u>	<u>SALARIES, FT</u>	<u>-3,000]</u> *
		(*Rescinded by action taken on 11/12/93. RRB)	
	37	1500 SALARIES, PT	-5,623
		ELIMINATE CLERK POSITION	

Mr. Augustini moved, seconded by Mrs. Wagstaff to reduce the .1000 line by \$3,000.

Carried.

REVENUE	39	0018	MOTOR VEHICLE	[+720,000]
				<u>+\$1,000,000</u>

Mr. Pazzaglini moved, seconded by Mrs. Hudak to increase the revenue line .0018 to +\$1,250,000 instead of +\$720,000. This originally **carried** by a vote of Ayes-12, Nays-7 (Coffey, Harbachuk, Harris, Malley, Pasquale, Taylor & Whalen). However, later in the meeting, upon reviewing new information, Mr. Pazzaglini moved, seconded by Mrs. Wagstaff to re-establish the line at +\$1,000,000. This action **carried** unanimously.

<u>DISTRICT ATTORNEY</u> [45	1000	SALARIES, FT	- 12,500]*
		(*Rescinded by action taken on 11/12/93. RRB)	
	45	4734 WITNESS EXPENSES	- 13,000

Mr. Augustini moved, seconded by Mrs. Hudak to reduce the .1000 Salary line by \$25,000.

This motion **lost**.

Ayes-9 Augustini, Brown, Burger, Howard, Hudak, Pazzaglini, Schofield, Wagstaff & Shafer

Nays-10 Coffey, Harbachuk, Harris, Kavulich, Lindsey, Malley, Pasquale, Taylor, Warner & Whalen

Mr. Whalen moved, seconded by Mrs. Wagstaff to reduce the .1000 Salary line by \$12,500.

This motion **carried**.

Ayes-11 Augustini, Brown, Burger, Coffey, Howard, Hudak, Pazzaglini, Schofield, Wagstaff, Whalen & Shafer

Nays-8 Harbachuk, Harris, Kavulich, Lindsey, Malley, Pasquale, Taylor & Warner

<u>AUDIT & CONTROL</u>	51	1000	SALARIES, FT	[+293,658]
			<u>+301,053</u>	
1			COMPTROLLER (45,533)	
2			DEPUTY COMPTROLLER (36,776)	
3,4,5			[(2)](3) AUDITOR I [(20,439)]	
			<u>(20,294 & 20,439 & 19,669)</u>	
6,7,8			[(1)](3) AUDITOR II [(27,211)]	
			<u>(24,906 & 24,906 & 29,169)</u>	
9,10			[(1)](2) AUDITOR III [(34,261)]	
			<u>(33,286 & 27,368)</u>	
			[(1) SR. ACCOUNTANT (31,563)]	
			[(1) ACCOUNTANT (27,869)]	
11			INVENTORY CONTROL SPEC. (18,707)	
			[SR. ACCOUNT CLERK (15,843)]	
FREEZE			KEYBOARD SPECIALIST (15,017)(no funding)	
			4311 BOOKS & SUBSCRIPTIONS +100	
			4319 OFFICE SUPPLIES +500	
			4359 COMPUTER SOFTWARE AND	
SUPPLIES	+50		4411 POSTAGE & FREIGHT +15	
			[4418 GENERAL OFFICE EXPENSES +500]	
			<u>4418 DUES & MEMBERSHIPS +250</u>	
			<u>4419 GENERAL OFFICE EXPENSE +500</u>	
			4461 MILEAGE AND PARKING LOCAL +50	
			4462 TRAVEL, HOTEL AND MEALS +250	
			4463 EDUCATION AND TRAINING +250	

JOURNAL OF PROCEEDINGS

CHARGEBACKS+134	4602	INSURANCE	PREMIUM	
	4606	TELEPHONE BILLING	ACCOUNT	
+5,738				
	4619	BUILDING SERVICE	CHARGEBACK	
+250				
	4626	TRANSPORTATION SERVICE	CHGBK	+110
	[4722	AUDIT FEES	+137,000]	
	<u>4722</u>	<u>AUDIT FEES</u>	<u>+112,000</u>	
	<u>8010</u>	<u>NYS RETIREMENT</u>	<u>+8,754</u>	
	<u>8030</u>	<u>SOCIAL SECURITY</u>	<u>+23,031</u>	
	<u>8040</u>	<u>WORKERS COMPENSATION</u>	<u>+4,275</u>	
	<u>8050</u>	<u>LIFE INSURANCE</u>	<u>+264</u>	
	<u>8060</u>	<u>HEALTH INSURANCE</u>	<u>+70,383</u>	
	<u>8063</u>	<u>DISABILITY INSURANCE</u>	<u>+469</u>	
	<u>8070</u>	<u>UNEMPLOYMENT INSURANCE</u>	<u>+1,204</u>	

(Note: Salaries & Fringes Subject to Budget Office review & modifications, per Mr. Augustini's motion.)(PCR's & Legislative action anticipated for title changes)

REVENUE 0545 SINGLE AUDIT CHARGEBACK+74,537

Mr. Schofield moved, seconded by Mr. Brown to substitute a new staffing pattern for the one proposed by the Finance Committee. This is reflected above.

Carried.

Ayes-12Brown, Burger, Hudak, Kavulich, Lindsey, Malley, Pazzaglini, Schofield, Taylor, Wagstaff, Warner & Whalen

Nays-7Augustini, Coffey, Harbachuk, Harris, Howard, Pasquale, & Shafer

Mr. Malley moved, seconded by Mr. Pasquale to delete an Accountant position funded @ \$27,869 so that it will remain in the Office of Risk and Insurance.

This amendment **lost**.

Ayes-9Burger, Coffey, Harbachuk, Harris, Kavulich, Malley, Pasquale, Taylor & Whalen

Nays-10Augustini, Brown, Howard, Hudak, Lindsey, Pazzaglini, Schofield, Wagstaff, Warner & Shafer

It was noted that the Budget Office would check to see if there was any possibility of future revenues to Audit & Control from Risk & Insurance, specifically from the Worker's Compensation Program.

<u>CENTRAL FOODS</u>	58	1700	SALARIES, OVERTIME	-2,000
		4326	FUEL & HEATING SUPPLIES	-3,942
		4332	KIT. & DINING RM SUPPLIES	-10,000
		4429	BLDG & GROUNDS EXPENSES	-2,560
		4431	KIT. & DINING ROOM EXPENSES	-
				2,000

<u>COMPUTER SERVICES</u>	66	1000	SALARIES, FULL-TIME
			FREEZE SR. COMPUTER OPERATOR
	1700	-2,500	SALARIES, OVERTIME
	4359	-	COMPUTER SOFTWARE & SUPPLS
			2,000
	4389	-2,000	COMPUTER CTR SUPPLIES
	4412	-5,000	TELEPHONE CHARGES
	4419	-4,000	GENERAL OFF. EXPENSES
[REVENUE	68	0213	SALE OF EQUIPMENT +57,000]

Mr. Pazzaglini moved, seconded by Mr. Malley to delete the Revenue line 068 of +\$57,000 from the Finance Committee Report as this equipment will not be sold due to restoration of several departments.

This amendment **carried**. Ayes-16, Nays-3 (Augustini, Coffey & Pasquale)

MEDICAL EXAMINERS AND CORONERS

73	8050	LIFE INSURANCE	-96
	8060	HEALTH INSURANCE	-18,533

Mr. Augustini moved, seconded by Mrs. Coffey to delete all funding for Life Insurance and Health Insurance for the Coroners.

Carried.

<u>ELECTIONS</u>	79	1000	SALARIES, FT	-41,203
			ELIMINATE (2) 2ND DEPUTIES	
		1500	SALARIES, PT	-5,000
			REDUCE COMMISSIONERS TO \$5,000	
EA				
		1600	SALARIES, TEMP	+20,000

REVENUE	81	0526	ELECTION SERVICES CHRGS	+117,000
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Mrs. Coffey moved, seconded by Mrs. Hudak to remove Health Insurance benefits for the Commissioners of Elections and to reduce the .8060 line accordingly.

The amendment **lost**.

Ayes-9Burger, Coffey, Harbachuk, Harris, Hudak, Kavulich, Malley, Pasquale & Taylor

Nays-10Augustini, Brown, Howard, Lindsey, Pazzaglini, Schofield, Wagstaff, Warner, Whalen & Shafer

Mr. Schofield moved, seconded by Mr. Pazzaglini to remove from the Finance Committee Report any reference to the deletion of \$5,000 from the .1500 line, in essence keeping the Election Commissioners salaries at \$7,500 each for 1994.

This amendment **lost**.

Ayes-6Augustini, Howard, Pazzaglini, Schofield, Warner & Shafer

Nays-13Brown, Burger, Coffey, Harbachuk, Harris, Hudak, Kavulich,
Lindsey, Malley, Pasquale, Taylor, Wagstaff & Whalen

<u>FINANCE</u>	86	1000	SALARIES, FT	[-79,645]
			ELIMINATE	<u>-52,029</u>
			<u>DEPUTY COMM. OF FINANCE (-</u>	
<u>36,176)</u>			[SPVR. OF ACCOUNT SYSTEMS (-	
\$31,336)]			[TREASURY MANAGER (-\$32,456)]	
			SENIOR ACCOUNT CLERK (-\$15,853)	

REVENUES	88	0005	SALES AND USE TAX	[+8,000,000]
				<u>+16,000,000*</u>

Note: Discussion of Sales & Use Tax was deferred to the Special Session of Monday, November 8th., 1993. (*Modified by action taken on 11/12/93. RRB)

Mr. Pasquale moved, seconded by Mrs. Hudak to reject the Finance Committee Report with regards to the elimination of the Supervisor of Accounting Systems, in essence funding this position for 1994.

This amendment **carried**. Ayes-16, Nays-3 (Augostini, Brown & Burger)

Mr. Pasquale moved, seconded by Mrs. Hudak to reject the Finance Committee Report with regards to the elimination of the Treasury Manager in essence funding this position for 1994. This amendment **carried**.

Ayes-10Coffey, Harbachuk, Harris, Hudak, Kavulich, Malley, Pasquale,
Taylor, Whalen & Shafer

Nays-9Augostini, Brown, Burger, Howard, Lindsey, Pazzaglini, Schofield,
Wagstaff & Warner

Mrs. Hudak moved, seconded by Mrs. Wagstaff to eliminate a second Sr. Account Clerk (-15,853). This amendment **lost**.

JOURNAL OF PROCEEDINGS

Ayes-8 Augustini, Brown, Burger, Harris, Howard, Hudak, Lindsey & Wagstaff

Nays-11 Coffey, Harbachuk, Kavulich, Malley, Pasquale, Pazzaglini, Schofield, Taylor, Warner, Whalen & Shafer

Mr. Pazzaglini moved, seconded by Mrs. Wagstaff to eliminate the Deputy Commissioner of Finance (G-Admin) from the Department.

This amendment **carried**.

Ayes-12 Augustini, Brown, Burger, Howard, Hudak, Lindsey, Pazzaglini, Schofield, Wagstaff, Warner, Whalen & Shafer

Nays-7 Coffey, Harbachuk, Harris, Kavulich, Malley, Pasquale & Taylor

DPW

FLEET MANAGEMENT	94	1000	SALARIES-FT	-1,542
		4341	MOTOR EQUIPT. SUPP.	-12,000
		4348	TIRES & TUBES	-5,000
		4349	MISC. OPERATIONAL SUPP.	-933
		4441	MOTOR EQUIPT.	
			REPAIRS & MAINT.	-12,000
			4449	OTHER OPERATIONAL EXP.
		4606	TELEPHONE BILLING ACCT.	+617
		4610	PERSONAL SVCES. CHGEBCK.	-22,762
REVENUE	96	0514	CHARGEBACKS M.V. SVCE.	-31,482

Mr. Pasquale moved, seconded by Mrs. Taylor to reject the Finance Committee recommendations with regards to budget line .4610 and .0514.

This amendment **lost**.

Ayes-8 Coffey, Harbachuk, Harris, Kavulich, Malley, Pasquale, Taylor & Whalen

Nays-11 Augustini, Brown, Burger, Howard, Hudak, Lindsey, Pazzaglini, Schofield, Wagstaff, Warner & Shafer

GENERAL SERVICES

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CENTRAL SERVICES	101	1000	SALARIES, FT	-16,321
			ELIMINATE COURIER (-16,321)	
		1500	SALARIES, PT	-17,304
			ELIMINATE GRAPHIC ASSISTANT (-	
10,469)				
			ELIMINATE PT CLERK (-6,835)	
		1700	SALARIES, OVERTIME ELIMINATE	
LINE	-500			
		2120	OFFICE FURNITURE	-325
		2490	OTHER OPERATIONAL EQUIPMENT-	
5,500				
		4411	POSTAGE AND FREIGHT	-11,800
		4418	DUES & MEMBERSHIP	-600
		4419	GENERAL OFFICE EXPENSES	-10,000
		4606	TELEPHONE BILLING ACCOUNT-	1,000

Mr. Malley moved, seconded by Mrs. Coffey to reject the Finance Committee recommendations with regards to budget line .1000, the elimination of the Courier.

This amendment **lost**.

Ayes-8Coffey, Harbachuk, Kavulich, Malley, Pasquale, Schofield, Taylor & Whalen

Nays-11Augustini, Brown, Burger, Harris, Howard, Hudak, Lindsey, Pazzaglini, Wagstaff, Warner & Shafer

GENERAL SERVICES

CONSUMER AFFAIRS	106	2850	COMPUTER EQUIPMENT	-3,625
		4463	EDUCATION AND TRAINING	-300
REVENUES	108	0070	FEEES FOR SERVICES	+8,600
			(STATE MOTOR QUALITY PROGRAM)	

GENERAL SERVICES

PURCHASING	111	1000	SALARIES, FT	[-76,342]
				<u>-41,752</u>

		[ELIMINATE PURCH. AGENT (-34,590)]	
		ELIMINATE SPEC. WRITER (-23,045)	
		INVENTORY CONTROL SPEC. (-18,707)	
		(RETURNED TO AUDIT & CONTROL)	
	1500	SALARIES, PT	[+18,477]
			<u>+7,290</u>
		[CREATE SPEC. WRITER (20 HRS)	
(+11,187)]		CREATE KEYBOARD SPECIALIST (20	
HRS)(+7,290)			
	2110	OFFICE MACHINES	-3,400
	4606	TELEPHONE BILLING ACCOUNT-600	
111	4463	EDUCATION/TRAINING	-50

Mr. Pasquale moved, seconded by Mrs. Hudak to reject the elimination of the Purchasing Agent and to reject the creation of the Part Time Specification Writer.

This amendment **carried**. Ayes-18, Nays-1 (Brown)

Mr. Lindsey moved, seconded by Mr. Malley to reject the Finance Committee report with regards to the elimination of the Full Time Specification Writer.

This amendment **lost**.

Ayes-7 Harbachuk, Kavulich, Lindsey, Malley, Pasquale, Taylor & Whalen

Nays-12 Augustini, Brown, Burger, Coffey, Harris, Howard, Hudak, Pazzaglini, Schofield, Wagstaff, Warner & Shafer

Mr. Pazzaglini moved, seconded by Mr. Schofield to reject the Finance Committee report with regards to the creation of a Part Time Keyboard Specialist.

This amendment **lost**.

Ayes-4 Brown, Coffey, Pazzaglini & Schofield

Nays-15 Augustini, Burger, Harbachuk, Harris, Howard, Hudak, Kavulich, Lindsey, Malley, Pasquale, Taylor, Wagstaff, Warner, Whalen &

Shafer

Mr. Lindsey moved, seconded by Mr. Malley that the recommendation to create a Part Time position of Specification Writer which had been removed from the Finance Committee Report by an earlier vote, be restored, AS FOLLOWS:

PAGE 111 .1500 SPECIFICATION WRITER (PT/20 HRS. WK)
+11,187

This amendment **lost**. Ayes-3 (Harris, Lindsey & Malley) Nays-16

LAW 117 4736 LEGAL FEES -10,000
4738 COURT ASSIGNED ATTORNEYS -
36,370

Mr. Augostini and members of the Finance Committee were polled on the floor as to the recommendation for this department. Those numbers are correctly reflected above.

Mr. Pasquale moved, seconded by Mr. Malley to reject the Finance Committee Report with regards to line .4738, in essence allowing the 1994 Proposed Budgeted amount of \$161,100 to remain intact.

This amendment **lost**.

Ayes-8 Harbachuk, Howard, Hudak, Lindsey, Pasquale, Pazzaglini, Schofield & Wagstaff

Nays-10 Augostini, Brown, Burger, Coffey, Harris, Kavulich, Malley, Taylor, Whalen & Shafer

Absent-1 Warner

PERSONNEL [124 1960 DISCRETIONARY SALARY SAVINGS -25,000]*
(*Rescinded by action taken on 11/12/93. RRB)

<u>PUBLIC DEFENDER</u>	131	1000	SALARIES - FT	[+14,580]
			+55,506	
			ADD:	
			<u>SR. ASSISTANT PUB. DEF. (+40,926)</u>	
			KEYBOARD SPECIALIST (+14,580)	
	[4738	COURT	ASSIGNED ATTORNEYS	
+50,000]				
	4427	ELECTRIC CURRENT	-10,503	

Mr. Pasquale moved, seconded by Mrs. Coffey to reject reference to line .4738 of the Finance Committee Report and instead add an additional Sr. Assistant Public Defender to the Public Defender's Office.

This amendment **carried**.

Ayes-11Burger, Coffey, Harbachuk, Harris, Kavulich, Lindsey, Malley, Pasquale, Taylor, Whalen & Shafer

Nays-6Augustini, Brown, Howard, Hudak, Pazzaglini, Schofield

Absent-2 Wagstaff & Warner

DPW

ADMINISTRATION	138	1000	SALARIES-FT	-16,807
			ELIMINATE SR. ACCT. CLERK TYPIST	
		1700	SALARIES-OT	-500
		4311	BOOKS & SUBSCRIPTIONS	-170
		4319	OFFICE SUPPLIES	-400
REVENUE	140	0559	OTHER DEPARTMENT CHGES.	-20,987

DPW

ENGINEERING	143	1000	SALARIES-FT	-22,498
			ELIMINATE DPTY. COMM. FOR	
ENGINEERING		1500	SALARIES-PT	-7,015
			ELIMINATE ENGINEERING AIDE	
		1600	SALARIES-TEMPORARY	-24,000

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1700	SALARIES-OT	-3,375
2430	ENGINEERING EQUIP	-12,000
4318	DUPLICATING & PRINTING ROOM	-1,000
4319	OFFICE SUPPLIES	-300
4359	COMPUTER SOFTWARE	-1,500
4448	ADVERT & PROMOTION	-2,700

DPW

BLDGS. & GROUNDS	148	1000	SALARIES-FT ELIMINATE TELEPHONE MANAGER (-	-93,902
			ELIMINATE TEL. TECH. TRAIN. (-	
			" ONE HVAC SYSTEMS TECH. III (-	
		1600	SALARIES-TEMPORARY	-66,000
		1700	SALARIES-OT	-10,000
		2270	BLDG. & GROUNDS EQUPT.	-3,000
		4323	BLDG. MAINT. SUPPLIES	-3,500
		4326	FUEL & HEATING SUPPLIES	-10,000
		4329	BLDG. & GROUNDS SUPP.	-1,100
		4414	TELEPHONE LOCAL CALLS	-10,000
		4415	TELEPHONE LONG DISTANCE-	15,000
	149	4616	FLEET SERVICES CHGBCK.	-6,334*
REVENUE	150	0047	TELEPHONE CHARGES/CO. OWNED	
SYSTEM	-15,624			

*Typo (corrected from - ,334)

Mr. Malley moved, seconded by Mr. Pasquale to reject the Finance Committee Report with regards to the elimination of the Telephone Manager, in essence recommending full funding for this position in 1994.

This amendment **lost**.

Ayes-9Burger, Coffey, Harbachuk, Harris, Kavulich, Malley, Pasquale, Taylor & Whalen

Nays-9Augustini, Brown, Howard, Hudak, Lindsey, Pazzaglini, Schofield,
Wagstaff & Shafer

Absent-1 Warner

Mr. Malley moved, seconded by Mr. Pasquale to reject the Finance Committee Report with regards to the elimination of the Telephone Technician Trainee in essence recommending full funding for this position in 1994.

This amendment **lost**.

Ayes-8Coffey, Harbachuk, Harris, Kavulich, Malley, Pasquale, Taylor &
Whalen

Nays-10Augustini, Brown, Burger, Howard, Hudak, Lindsey, Pazzaglini,
Schofield, Wagstaff & Shafer

Absent-1 Warner

Mr. Pasquale moved, seconded by Mr. Malley to modify and amend the Finance Committee Report with regards to the funding of the following budget lines:

.4326 FUEL & HEATING SUPPLIES TO BE A -5,000 INSTEAD OF -
10,000

.4414 TELEPHONE LOCAL CALLS TO BE A -5,000 INSTEAD OF -
10,000

.0047 TELEPHONE CHARGES/CO. OWNED SYSTEM TO BE
DELETED

FROM THE REPORT INSTEAD OF -15,624

A request was made to call the question on this amendment. The **question was called** by the following:

Ayes-11Augustini, Brown, Burger, Harbachuk, Howard, Hudak, Lindsey,
Pazzaglini, Schofield, Wagstaff & Shafer

Nays-7Coffey, Harris, Kavulich, Malley, Pasquale, Taylor & Whalen

Absent-1 Warner

This amendment then **lost**.

Ayes-6 Coffey, Harris, Kavulich, Malley, Pasquale & Whalen

Nays-12 Augustini, Brown, Burger, Harbachuk, Howard, Hudak, Lindsey,
Pazzaglini, Schofield, Taylor, Wagstaff & Shafer

Absent-1 Warner

Mrs. Hudak moved, seconded by Mrs. Wagstaff to eliminate the position of
Buildings and Grounds Coordinator (Grade 22-BAPA).

This amendment **lost**.

Ayes-6 Augustini, Burger, Hudak, Pazzaglini, Schofield & Wagstaff

Nays-12 Brown, Coffey, Harbachuk, Harris, Howard, Kavulich, Lindsey,
Malley, Pasquale, Taylor, Whalen & Shafer

Absent-1 Warner

DPW

(See Carl Fenescey Memo)

**SECURITY
PROPOSED**

RESTORE 1994 OPTIONAL WITH

REVENUE INCREASE OF [+19,650*]

+26,650

153 1000 SALARIES, FT +71,540

DOG SHELTER MANAGER

(3) KENNEL PERSONS

1700 SALARIES, OVERTIME +2,300

2120 OFFICE FURNITURE +475

2240 DPW BUILDING MAINT. EQUIP. +2,200

4311 BOOKS & SUBSCRIPTIONS +205

4318 DUPL. & PRNT. ROOM SUPP. +350

4319 OFFICE SUPPLIES +203

4323 BLDG MAINT. SUPPLIES +800

4326 FUEL & HEATING SUPPLIES +3,800

4329 BUILDING & GROUNDS SUPPLIES

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	+1,450			
		4342	PHOTOGRAPHIC SUPPLIES	+500
		4349	MISC OPER. SUPPLIES	+1,000
		4351	ANIMAL FOOD	+2,800
		4358	SAFETY SUPPLIES	+250
		4359	COMPUTER SOFTWARE & SUPPLIES	+870
		4418	DUES & MEMBERSHIPS	+40
		4419	GENERAL OFFICE EXP	+100
		4425	WATER AND SEWAGE CHARGES	+750
		4427	ELECTRIC CURRENT	+2,500
		4429	BUILDING & GROUNDS EXP	+9,839
	154	4448	ADVERTISING & PROMOTION EXP.	
	+400			
		4449	OTHER OPER. EXP	+6,435
		4462	TRAVEL, HOTEL & MEALS	+250
		4463	EDUCATION AND TRAINING	+200
		4602	INSURANCE PREMIUM CHRGBCKS	
	+110			
		4604	DPW SECURITY CHARGEBACKS	
	+11,000			
		4606	TELEPHONE CHARGEBACK	+1,444
		4614	OTHER CHRGBCK EXP	+200
		4615	GASOLINE CHRGBCK	+406
		4616	FLEET SERVICES CHRGBAK	+2,095*
		4617	DUPLICATING/PRINTING CHRGBCK	
	+100			
		4619	BUILD. SERVICE CHRGBCK	+2,500*
		4626	TRANSPORTATION SVCS CHGBKS.	
	+195			
		4701	MEDICAL & PHYSICAL EXAMS	+800
		4742	VETERINARIAN SERVICES	+8,600
SECURITY REVENUE	155	0177	REIMBURSEMENT-ANIMAL	
SHLTR	[+19,650]			
				<u>+26,650</u>
		0559	OTHER DEPARTMENTAL	

CHARGEBACKS+28,000*

0038 SECURITY SERVICES -2,000*

*Corrected numbers per Budget Office

Mrs. Coffey moved, seconded by Mr. Schofield to increase Revenue Line Number .0177 by an additional \$33,117 in addition to the +\$19,650 proposed by the Finance Committee to show the Dog/Animal Shelter at a 'Break-even' level.

This amendment **lost**.

Ayes-9Augostini, Burger, Coffey, Harbachuk, Kavulich, Pasquale, Pazzaglini, Schofield & Whalen

Nays-9Brown, Harris, Howard, Hudak, Lindsey, Malley, Taylor, Wagstaff & Shafer

Absent-1 Warner

Mr. Augostini moved, seconded by Mr. Burger to increase Revenue Line Number .0177 by an additional \$7,000 in addition to the +\$19,650 proposed by the Finance Committee.

This amendment **carried**.

Ayes-12Augostini, Burger, Coffey, Harbachuk, Harris, Hudak, Kavulich, Lindsey, Pazzaglini, Schofield, Whalen & Shafer

Nays-6Brown, Howard, Malley, Pasquale, Taylor & Wagstaff

Absent-1 Warner

<u>REAL PROPERTY</u>	160	1000	<u>RESTORE:</u>	+19,736*
<u>TAX SERVICE</u>			<u>TAX MAP TECHNICIAN</u>	<u>(+19,736)*</u>
	160	4609	<u>DATA PROCESSING CHGBKS</u>	<u>-19,000</u>

*Per Budget Office

REVENUE	162	0175	DATA PROCESSING TAX SERVICES	
	[+55,550*]			
		0209	MINOR SALES TAX MAPS	+1,000
				<u>+71,210</u>

Mrs. Coffey moved, seconded by Mr. Pasquale to amend Revenue Line Number .0175 to reflect revenues from higher fees for the preparation of tax bills, from \$.25 per tax bill to \$.75 per tax bill. This new revenue would add \$15,660 to the \$55,550 proposed in the Finance Committee Report.

This amendment **carried**. Ayes-16, Nays-2 (Howard & Malley) Absent-1 (Warner)

Mr. Pasquale moved, seconded by Mr. Schofield to restore the position of Tax Map Technician which had been deleted in the Proposed 1994 Budget at a salary of \$19,736 (supplied by the Budget Office)

This amendment **carried**.

Ayes-11Burger, Harbachuk, Howard, Hudak, Lindsey, Malley, Pasquale, Pazzaglini, Schofield, Taylor & Shafer

Nays-7Augustini, Brown, Coffey, Harris, Kavulich, Wagstaff & Whalen

Absent-1 Warner

<u>RISK & INSURANCE</u>	167	1000	SALARIES-FT	-23,045*
Office			ACCOUNTANT (-23,045)*Per Budget	
SUPPLIES	-2,000	4346	TRAINING & EDUCATIONAL	
		4358	SAFETY SUPPLIES	-500
<u>WORKERS COMP.*177</u>	<u>0169</u>	<u>PARTICIPANTS ASSESSMENTS</u>	=	
<u>175,000</u>		<u>0170</u>	<u>COUNTY CONTRIBUTION</u>	<u>+175,000</u>

(* Modified by action taken on 11/12/93. RRB)

Mr. Shafer stepped down from the Chair at this time and designated Mr. Augustini to serve as 'Acting Chair' for the remainder of the meeting.

<u>SHERIFF</u>			RESTORE PARTS OF 1994	
OPTIONAL				
	184	1000	SALARIES, FT	[+1,239,526]
				<u>+\$1,371,616</u>
			RESTORE	
			(2) CAPTAINS	

		(1) LIEUTENANT	
		(2) DETECTIVE SERGEANTS	
		(6) SERGEANTS	
		(6) DEPUTY SHERIFF DETECTIVES	
		[(19) DEPUTY SHERIFFS]	
		<u>(24) DEPUTY SHERIFFS (+132,090)</u>	
		(2) AUTOMOTIVE MECHANICS	
		(1) ACCOUNT CLERK TYPIST	
		(1) STENOGRAPHIC SPECIALIST	
	1700	SALARIES, OVERTIME	+119,400
	1900	SALARIES, SHIFT DIFFER.	+15,400
	1910	OUT OF TITLE PAY	+410
	1920	PRE-SHIFT REPORTING PAY	+61,496
	1940	OTHER PERSONAL SERVICES	+13,600
	2021	AUTOMOBILES	+51,000
	2110	OFFICE MACHINES	-4,000
	2120	OFFICE FURNITURE	-615
	2230	MAINTENANCE EQUIPMENT	+300
	2460	COMMUNICATIONS EQUIPMENT	
+3,100			
	2480	LAW ENFORCEMENT EQUIPMENT	
+1,220			
	4311	BOOKS & SUBSCRIPTIONS	+611
	4319	OFFICE SUPPLIES	+3,750
	4323	BLDG MAINTENANCE SUPPLIES	
+1,000			
	4326	FUEL AND HEATING SUPPLIES	+14,000
	4329	BLDG AND GROUNDS SUPPLIES	+250
	4341	MOTOR EQUIPMENT SUPPLIES	+5,000
	4345	QUARTERMASTER SUPPLIES	+13,200
	4346	TRAINING & EDUC. SUPPLIES	+500
	4347	GAS, OIL, GREASE & DIESEL FUEL	
+35,000			
	4348	TIRES AND TUBES	+8,000
SHERIFF	184	4349 MISC OPERATIONAL SUPPLIES	+9,635
		4351 ANIMAL FOOD	+630
	185	4411 POSTAGE AND FREIGHT	+40

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	4418	DUES & MEMBERSHIPS	-55
	4419	GENERAL OFFICE EXP	+875
	4422	BUILDING & LAND RENTAL	+1,200
	4427	ELECTRIC CURRENT	+3,500
	4429	BUILDING AND GROUNDS EXP	+3,500
	4432	LAUNDRY & DRY CLEANING EXP	
+2,400			
	4441	MOTOR EQUIP REPAIRS & MAINT	
+10,000			
	4444	UNIFORM & CLOTHING ALLOW.	
+3,500			
	4447	OPERATIONAL EQUIP. REPAIRS	+500
	4461	MILEAGE & PARKING-LOCAL	+600
	4462	TRAVEL, HOTEL & MEALS	+500
	4465	NON EMPLOYEE TRAVEL,	
HOTEL/MEALS	-75		
	4469	OTHER PERSONAL EXP	-165
	4516	HARDWARE RENTAL	+2,136
	4606	TELEPHONE BILLING ACCOUNT	-
10,000			
	4617	DUP/PRINTING CHRGBCK	+5,000
	4618	OFF SUPPLIES & POSTAGE CHGBK.	
+150			
	4619	BUILDING SERVS CHRGBCK	+4,000
	4735	INVESTIGATION EXPENSES	+750
	4742	VETERINARIAN SERVICES	+500
	4747	OTHER FEES FOR SERVICES	+1,750
<u>SHERIFF</u>			
CORRECTIONS	190	<u>1600</u>	<u>TEMPORARY HELP</u>
			<u>ELIMINATE (5) SPECIAL DEPUTIES</u>
<u>67,860</u>			
	2120	OFFICE FURNITURE	-500
500	2480	LAW ENFORCEMENT EQUIPMENT	-
500	2490	OTHER OPERATIONAL EQUIPMENT-	

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		4311	BOOKS & SUBSCRIPTIONS	-7,000	
		4333	HSLD., LAUNDRY & CLEANING SUPP.		-500
		4335	CLOTHING & INMATE SUPPLIES [-		
1,000]				<u>-5,000</u>	
		4342	PHOTOGRAPHIC SUPPLIES	-500	
		4345	QUARTERMASTER SUPPLIES [-500]		
				<u>-6,000</u>	
SUPPLIES	191 -500	4357	RECREATIONAL & ACTIVITY		
		<u>4427</u>	<u>ELECTRIC CURRENT</u>	<u>-75,000</u>	
		<u>4429</u>	<u>BLDGS. & GROUNDS EXPENSE</u>	<u>-5,000</u>	
		<u>4435</u>	<u>INMATE EXP. OTHER FACILITIES</u>	<u>-</u>	
<u>5,000</u>		4442	PHOTOGRAPHIC EXPENSE	-300	

Mrs. Wagstaff moved, seconded by Mr. Malley the following:

I MOVE TO AMEND THE REPORT OF THE FINANCE COMMITTEE WITH REGARDS TO THE SHERIFF'S DEPARTMENT. THIS MOTION WILL ALLOW US TO MAINTAIN THE SHERIFF'S ROAD PATROLS, ESPECIALLY THE NIGHT PATROL AND WILL STILL ALLOW ADEQUATE SECURITY AT THE JAIL.

I AM ABLE TO MAKE THIS MOTION BECAUSE WE HAVE FOUND THAT \$75,000 BUDGETED FOR ELECTRICITY WILL NOT BE NEEDED AS THAT IS PART OF THE PROJECT TO BUILD THE NEW JAIL AND WILL COME FROM THE PROJECT'S BUDGET.

MY AMENDMENT IS AS FOLLOWS:

PAGE 184	.1000	RESTORE (24) DEPUTY SHERIFFS
+\$1,371,616		(+\$132,090 ABOVE THE FINANCE COMMITTEE REPORT)

PAGE 190	.1600*	ELIMINATE (5) SPECIAL DEPUTIES	
-\$67,860			
4,000	.4335	CLOTHING & INMATE SUPPLIES	-\$
5,500	.4345	QUARTERMASTER SUPPLIES	-\$
	.4427	ELECTRIC CURRENT	-\$75,000
	.4429	BLDGS. & GROUNDS EXPENSE	
-\$ 5,000			
5,000	.4435	INMATE EXP.-OTHER FACILITIES	-\$

Note: These dollar amounts will be combined with existing recommendations of the Finance Committee should any have been made for the particular line item numbers.

This amendment **carried.** Ayes-17, Nays-1 (Whalen), Absent-1 (Warner)

Mr. Pasquale moved, seconded by Mr. Burger to adjourn at 10:27 P.M.
Carried.

The County Legislature will reconvene on Monday, November 8th., 1993 @ 2:00 P.M. and continue deliberations on the Proposed 1994 Budget.