

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
SEPTEMBER 30, 1996**

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present-17, Absent-2 (Mr. Schofield & Mr. Whalen)

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

The Clerk read the notice of the special session and the following resolution was introduced:

**RESOLUTION NO. 381**

by TRANSPORTATION and FINANCE COMMITTEES

Seconded by Mr. Cahill

**RESOLUTION AUTHORIZING ACCEPTANCE OF A  
DEPARTMENT OF AVIATION FEDERAL AVIATION  
ADMINISTRATIVE RUNWAY 16-34 SLOPE REPAIR GRANT  
FOR THE DEPARTMENT OF AVIATION.**

WHEREAS, the Department of Aviation requests authorization to accept a Federal Aviation Administrative Grant for Runway 16-34 slope repair and the purchase of equipment, Project No. 3-36-0008-23-96 in the amount of \$412,591, and

WHEREAS, said grant will provide funding to purchase equipment necessary to repair Runway 16-34 slope and purchase several pieces of equipment, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes and approves acceptance of \$412,591 from the Federal Aviation Administration, Project No. 3-36-0008-23-96, 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.** Ayes-17, Nays-0, Absent-2 (Mr. Schofield & Mr. Whalen)

Mr. Mather moved, seconded by Mr. Pasquale, to adjourn at 4:10 P.M. The adjournment **carried.** Ayes-17, Nays-0, Absent-2 (Mr. Schofield & Mr. Whalen)