

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 12, 1996**

The Legislature convened at 5:30 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-16, Absent-3 (Mr. Howard, Mr. Mather & Mr. Wike) Mr. Pasquale arrived following approval of the minutes.

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.

Mr. Miller moved, seconded by Mrs. Coffey that the minutes of the Regular Session of October 17, 1996, be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0, Absent-4 (Howard, Mather, Pasquale & Wike)

The following petitions, communications, notices and reports were presented to the County Legislature:

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES
& REPORTS:

PETITIONS: NONE

COMMUNICATIONS:

1. Employment Contract (County of Broome and Broome County Sheriff's Law Enforcement Association).
2. Minutes from:
 - a. Binghamton Regional Airport

- b. Association of Towns and Villages
 - c. Environmental Management Council
 - d. EMC Solid Waste Committee
3. Certificate of County Equalization Rates for 1996 Assessment Rolls (Municipalities in Broome County).
4. Resolutions:
- a. Town of Nanticoke (Directing County to pay Sales Tax Revenues directly to Town).
 - b. Town of Windsor (Not to reduce County Tax Levy by application of Sales Tax Revenues).
5. Transcript from Public Hearing (1997 Proposed Broome County Budget).

REPORTS:

- 1. Department of Public Works: Quarterly Report.
- 2. Monthly Report: Broome Community College (Budget Transfers, September 1996).
- 3. Department of Audit and Control: Hotel/Motel Occupancy Tax Compliance Audit.
- 4. Department of Finance: Third Quarter 1996 Sales Tax Collections; Mortgage Tax Receipts and Disbursements.
- 5. New York State Welfare Reform Task Force Report.
- 6. 1997 Medicaid Budget Projection.

Mr. Augustini and Mr. Whalen were designated by the Chair as participants in the 'short roll call' for the session.

Mr. Cahill moved, seconded by Mr. Whalen, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1996 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair.

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

Mr. Schofield moved, seconded by Mr. Augostini that the Report of the Finance Committee be accepted, amending the Proposed 1997 Broome County Budget.

Following discussion, Mr. Pasquale indicated that he would request separate votes on several sections of the Finance Committee Report.

Mr. Schofield moved, seconded by Mr. Augostini to **call the question** on the Finance Committee Report.

The call of the question **carried**.

Ayes-12 Augostini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller, O'Day, Schofield, Sweet & Shafer

Nays-4 Coffey, Kavulich, Pasquale & Whalen

Absent-3 Howard, Mather & Wike

The chair directed the Clerk to call the roll for all sections of the Finance Committee Report.

LEGISLATIVE NOTE: The Finance Committee Report is presented showing the Department and the Division (if any), the page number from the proposed budget, the sub-object line, description and dollar amount of the change to the proposed budget. In every instance, the Finance Committee Report amending the proposed budget was adopted.

FINANCE COMMITTEE REPORT - 1997 PROPOSED BUDGET CHANGES

COUNTY CLERK (PAGE 20)

RECORDS (PAGE 21)

No upgrade for Deputy County Clerk.

1000	Salaries, Full - Time	-5,000
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8010	State Retirement	-245
8030	Social Security	-383

Carried.

Ayes-12 Augostini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller,
 O'Day, Schofield, Sweet & Shafer
 Nays-4 Coffey, Kavulich, Pasquale & Whalen
 Absent-3 Howard, Mather & Wike

**COUNTY CLERK
RECORDS MANAGEMENT (PAGE 25)**

Do not increase Hours for Records Manager from Part-time to Full Time.

1000	Salaries, Full - Time	-13,288
8010	State Retirement	-651
8030	Social Security	-1,017

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

**AUDIT AND CONTROL (PAGE 40)
AUDIT (PAGE 41)**

Create Auditor II position and increase from 37.5 to 40 hours (all positions). Increase appropriations and estimated revenues relative to Assigned Counsel Program and Indirect Cost Allocation Program.

1000	Salaries, Full-Time	+46,779	
8010	State Retirement	+2,292	
8030	Social Security	+3,579	
8050	Life Insurance	+20	
8060	Health Insurance	+4,500	
2850	Computer Equipment	+2,500	
4359	Computer Software	+620	
4738	Court Assigned Attorneys		+632,819

4721	Accounting and Cost Allocation SVCS	+25,000
0558	Indirect Costs Chargeback	+2,557,490

Carried.

Ayes-13 Augostini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Schofield, Sweet & Shafer
Nays-3 Coffey, Pasquale & Whalen
Absent-3 Howard, Mather & Wike

ELECTIONS (PAGE 59)

Restore funds requested by Election Department for Computer
Equipment

1600	Salaries, Temporary	+18,000
2850	Computer Equipment	+5,000
4318	Duplicating and Printing Supplies	+3,000
4448	Advertising and Promotion	+5,000

Carried.

Ayes-15 Augostini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Pasquale, Schofield, Sweet,
Whalen & Shafer
Nays-1 Coffey
Absent-3 Howard, Mather & Wike

FACILITIES MANAGEMENT (PAGE 66)

FACILITIES ADMINISTRATION (PAGE 66)

Dissolve Facilities Management Department and Security Department.
Reconstruct Department of Public Works, including Division of:
Administration; Engineering; Buildings and Grounds and Security.

Transfer engineering staff and supporting appropriations/revenues to Public Works, Engineering Division, from Highways and Aviation. Restructure Highway Department back into a division of the Department of Public Works. Transfer positions of Buyer and Sr. Account Clerk from the dissolved Facilities Management Administration Division into the reconstructed Public Works Administration Division.

Transfer positions of County Engineer/Commissioner of DPW, Director of Administration, Secretary, Keyboard Specialist and Account Clerk for the Dissolved Facilities Management Engineering Division into the reconstructed Public Works Administration Division. Transfer Engineer III, Engineer I, Assistant Engineer (2), and Engineering Technician from the dissolved Facilities Management Engineering Division into the reconstructed Public Works Engineering Division. Transfer Engineer III from Aviation to Public Works Engineering. Transfer Engineer III, Engineer II, Engineer I (3) and Assistant Engineer (2) from Highways to Public Works Engineering. Change title of Director of Facilities Management to Deputy Commissioner of Public Works/Building & Grounds. Change title of Superintendent of Highways to Deputy Commissioner of Public Works/Highways. Transfer Engineer II (2), Engineer I (2), and Assistant Engineer from dissolved Facilities Management Building and Grounds Division into reconstructed Public Works Engineering Division. Balance of positions and appropriations/revenues to transfer as indicated from their recommended location in Facilities Management to the appropriate location in Public Works.

1000	Salaries, Full - Time	-323,096	
1700	Salaries, Overtime	-1,050	
4311	Books and Subscriptions		-600
4318	Duplicating and Printing RM Supplies	-850	
4319	Office Supplies		-1,200

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4342	Photographic Supplies	-100	
4343	Engineering Supplies	-250	
4349	Misc Operational Supplies	-100	
4359	Computer Software and Supplies		-250
4418	Dues and Memberships		-100
4419	General Office Expenses		1,700
4442	Photographic Expenses		-50
4461	Mileage and Parking - Local	-100	
4462	Travel, Hotel and Meals		-500
4463	Education and Training		-1,000
4469	Other Personal Expenses		-60
4602	Insurance Premium Chargebacks		-4,250
4606	Telephone Billing Account	-4,495	
4609	Data Processing Chargebacks	-5,000	
4616	Fleet Services Chargeback	-81	
4617	Duplicating/Printing Chargeback		-1,323
4618	Office Supplies Chargeback	-500	
4746	Engineering and Architectural Serv.	-750	
8010	State Retirement	-11,670	
8030	Social Security	-24,797	
8040	Workers Compensation		-6,509
8050	Life Insurance	-180	
8060	Health Insurance	-45,035	
8063	Disability Insurance	-920	

FACILITIES OPERATIONS (PAGE 68)

1000	Salaries, Full - Time	-892,175	
1500	Salaries, Part - Time	-35,684	
1700	Salaries, Overtime	-45,000	
1900	Salaries, Shift Differential	-760	
1940	Other Personal Services		-7,000

FACILITIES OPERATIONS (CONTINUED)

1960	Discretionary Salary Savings	+50,000	
4311	Books and Subscriptions		-600
4319	Office Supplies		-1,100
4323	BLDG Maintenance Supplies	-64,300	
4326	Fuel and Heating Supplies	-305,100	
4329	BLDG and Grounds Supplies	-45,000	
4349	Misc Operational Supplies	-4,800	
4358	Safety Supplies		-1,800
4359	Computer Software and Supplies	-200	
4418	Dues and Memberships		-30
4425	Water and Sewage Charges		-44,200
4426	Heating and Air Cond Plant Exp		-31,125
4427	Electric Current	-755,600	
4429	Building and Grounds Expenses		-324,865
4449	Other Operational Expenses	-9,200	
4512	Outside Rentals - Machinery	-700	
4602	Insurance Premium Chargebacks		-40,715
4604	DPW Security Chargebacks		-94,255
4606	Telephone Billing Account	-1,522	
4614	Other Chargeback Expenses	-5,316	
4615	Gasoline Chargeback	-7,464	
4616	Fleet Services Chargeback	-50,374	
4755	Taxes on County Property		-2,815
8010	State Retirement	-44,061	
8030	Social Security	-75,018	
8040	Workers Compensation		-41,651
8050	Life Insurance	-680	
8060	Health Insurance	-228,295	
0028	Building Service Chargebacks	-1,159,434	
0044	Rental Chargebacks	-250,072	
0176	Reimbursement - Government Plaza	-99,075	
0187	Rental of Real Property, Individuals	-2,590	

0211	Minor Sales - Public Works	-100
0589	State Aid - Court Facilities	-173,436

TELEPHONE MANAGEMENT (PAGE 71)

1000	Salaries, Full - Time	-87,772
1700	Salaries, Overtime	-1,210
4311	Books and Subscriptions	-100
4319	Office Supplies	-600
4349	Misc Operational Supplies	-8,500
4359	Computer Software and Supplies	-1,300
4411	Postage and Freight	-100
4413	Telephone Equipment	-385,329
4414	Telephone Local Calls	-153,000
4415	Telephone Long Distance Calls	-115,000
4418	Dues and Memberships	-15
4449	Other Operational Expenses	-65,720
4461	Mileage and Parking - Local	-50
4462	Travel, Hotel and Meals	-100
4463	Education and Training	-100

TELEPHONE MANAGEMENT (CONTINUED)

4615	Gasoline Chargebacks	-464
4616	Fleet Services Chargeback	-3,082
4619	Building Service Chargeback	-27,000
8010	State Retirement	-3,160
8030	Social Security	-6,714
8050	Life Insurance	-40
8060	Health Insurance	-6,370
8063	Disability Insurance	-115
0046	Telephone Charges - Outside users	-54,806
0047	Telephone Charges - County Owned System	-811,907

PUBLIC WORKS ENGINEERING (PAGE 81)

1000	Salaries, Full - Time	-340,186	
1700	Salaries, Overtime	-1,000	
1960	Discretionary Salary Savings	+10,000	
2850	Computer Equipment	-2,900	
4311	Books and Subscriptions		-500
4318	Duplicating and Printing Rm Supplies	-1,056	
4319	Office Supplies		-2,831
4342	Photographic Supplies	-100	
4343	Engineering Supplies	-1,110	
4358	Safety Supplies		-320
4359	Computer Software and Supplies		-1,283
4411	Postage and Freight	-25	
4418	Dues and Memberships		-688
4419	General Office Expenses		-2,965
4442	Photographic Expenses		-25
4449	Other Operational Expenses	-12,080	
4461	Mileage and Parking - Local	-100	
4462	Travel, Hotel and Meals		-250
4463	Education and Training		-1,500
4602	Insurance Premium Chargebacks		-6,928
4606	Telephone Billing Account	-4,891	
4609	Data Processing Chargebacks	-40,000	
4614	Other Chargeback Expenses	-275	
4615	Gasoline Chargeback	-169	
4616	Fleet Services Chargeback	-3,192	
4617	Duplicating/Printing Chargeback		-1,575
4618	Office Supplies Chargeback	-2,070	
4619	Building Service Chargeback	-250	
4746	Engineering and Architectural Services		-10,000
8010	State Retirement	-12,283	
8030	Social Security	-26,101	
8040	Workers Compensation		-10,000
8050	Life Insurance	-220	

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8060	Health Insurance	-59,029
8063	Disability Insurance	-805
0070	Fees for Services	-2,500

SECURITY (PAGE 200)
SECURITY SERVICES (PAGE 202)

Upgrade Security Supervisor to Senior Security Supervisor. Transfer Appropriations and Estimated Revenues for both divisions of the Security Department into the Security Division of the Department of Public Works. Increase appropriations and estimated revenues to reflect increase in level of Security Services provided to Willow Point Nursing Home.

1000	Salaries, Full - Time	+2,567
8010	State Retirement	+126
8030	Social Security	+196
1600	Salaries, Temporary	+30,000
8010	State Retirement	+1,470
8030	Social Security	+2,295
0038	Security Services	+33,765
1000	Salaries, Full - Time	-598,347
1500	Salaries, Part - Time	-47,502
1600	Salaries, Temporary	-200,454
1700	Salaries, Overtime	-33,570
1900	Salaries, Shift Differential	-10,002
1960	Discretionary Salary Savings	+30,000
2120	Office Furniture	-5,655

2460	Communications Equipment		-4,595
2480	Law Enforcement Equipment	- 307	
2850	Computer Equipment	-4,700	
4311	Books and Subscriptions		-755
4319	Office Supplies		-3,856
4323	BLDG Maintenance Supplies	-100	
4341	Motor Equipment		-350
4342	Photographic Supplies	-1,200	
4347	Gas, Oil, Grease & Diesel Fuel		-200
4349	Misc Operational Supplies	-11,573	
4356	Uniforms	-7,500	
4358	Safety Supplies		-500
4359	Computer Software and Supplies	-1,350	
4411	Postage and Freight	-50	
4418	Dues and Memberships		-100
4419	General Office Expenses		-500
4442	Photographic Expenses		-200
4448	Advertising and Promotion Expenses	-400	
4449	Other Operational Expenses	-5,500	
4461	Mileage and Parking Local	-450	
4462	Travel, Hotel and Meals		-1,600
4463	Education and Training		-2,700
4465	Non-employee Travel, Hotel & Meals	-500	
4602	Insurance Premium Chargebacks		-4,838
4606	Telephone Billing Account	-12,603	
4609	Data Processing Chargebacks	-16,135	
4614	Other Chargeback Expenses	-825	
4615	Gasoline Chargeback	-11,660	
SECURITY (CONTINUED)			
4616	Fleet Services Chargebacks	-68,464	
4617	Duplicating/Printing Chargeback		-2,746
4618	Office Supplies Chargeback	-2,090	

4619	Building Service Chargeback	-4,000	
4735	Investigation Expenses		-1,000
8010	State Retirement	-26,328	
8030	Social Security	-68,075	
8040	Workers Compensation		-7,037
8050	Life Insurance	-580	
8060	Health Insurance	-107,383	
8063	Disability Insurance	-2,648	
0038	Security Services	-1,229,728	
0544	Events - Basement Parking	-10,000	
0193	Parking Lot	-1,275	
0194	Parking Plaza	-36,000	
0220	Unclassified Revenues	-12,000	
0611	Payment Penalties	-2,000	

SECURITY SERVICES

DOG SHELTER(PAGE 205)

1000	Salaries, Full - Time	-100,186	
1700	Salaries, Overtime	-4,000	
4311	Books and Subscriptions		-190
4319	Office Supplies		-1,100
4323	BLDG Maintenance Supplies	-900	
4326	Fuel and Heating Supplies	-4,000	
4329	BLDG and Grounds Supplies	-2,500	
4342	Photographic Supplies	-500	
4349	Misc Operational Supplies	-1,350	
4351	Animal Food	-4,860	
4358	Safety Supplies		-180
4359	Computer Software and Supplies		-2,000
4418	Dues and Memberships		-40
4419	General Office Expenses		-200
4425	Water and Sewage Charges		-800
4427	Electric Current	-3,550	

4429	Building and Grounds Expenses	-4,500	
4432	Laundry and Dry Cleaning Expenses	-750	
4442	Photographic Expenses		-150
4448	Advertising and Promotion Expenses	-500	
4449	Other Operational Expenses	-8,600	
4458	Other Program Expenses		-15,000
4462	Travel, Hotel and Meals		-500
4463	Education and Training		-400
4602	Insurance Premium Chargebacks		-140
4604	DPW Security Chargebacks		-12,000
4606	Telephone Billing Account	-1,717	
4614	Other Chargeback Expenses	-7,393	
4615	Gasoline Chargeback	-400	
4616	Fleet Services Chargeback	-3,265	
4617	Duplicating/Printing Chargeback		-800

DOG SHELTER (CONTINUED)

4618	Office Supplies Chargeback	-750	
4619	Building Service Chargeback	-6,000	
4701	Medical and Physical Exams	-300	
4742	Veterinarian Services	-8,000	
8010	State Retirement	-3,751	
8030	Social Security	-7,971	
8040	Workers Compensation		-860
8050	Life Insurance	-100	
8060	Health Insurance	-14,261	
8063	Disability Insurance	-460	
0177	Reimbursement - Animal Shelter	-206,924	
0555	Dog License Revenue	-18,000	

HIGHWAYS (PAGE 305)

Restructure from Department back to Division of the Department of

Public Works. Transfer Engineering Staff and supporting appropriations back to the Department of Public works, Engineering Division.

COUNTY ROAD (PAGE 307)

1000	Salaries, Full - Time	-276,358	
4311	Books and Subscriptions		-200
4318	Duplicating and Printing Supplies	-300	
4342	Photographic Supplies	-150	
4343	Engineering Supplies	-2,500	
4358	Safety Supplies		-180
4411	Postage & Freight	-25	
4418	Dues and Memberships		-200
4442	Photographic Expenses		-50
4443	Engineering Expenses	-1,000	
4449	Other Operational Expenses	-1,400	
4461	Mileage and Parking Local	-100	
4463	Education and Training		-900
4606	Telephone Billing Account	-4,500	
4609	Data Processing Chargebacks	-8,600	
4616	Fleet Services Chargeback	-18,790	
4617	Duplicating Printing Chargeback		-1,605
4618	Office Supplies Chargeback	-800	
8010	State Retirement	-13,542	
8030	Social Security	-21,141	
8040	Workers Compensation		-3,306
8050	Life Insurance	-140	
8060	Health Insurance	-25,730	
8063	Disability Insurance	-690	

ROAD MACHINERY (PAGE 312)

4347	Gas, Oil, Grease and Diesel	-4,000	
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AVIATION (PAGE 298)

Transfer Engineer III back to Engineering Division of Public Works.
 Increase chargeback expense to reflect provision of engineering services
 to Aviation by Department of Public works.

AVIATION (CONTINUED)

1000	Salaries, Full - Time	-58,329	
4614	Other Chargeback Expenses	+73,949	
8010	State Retirement	-2,858	
8030	Social Security	-4,462	
8040	Workers Compensation		-1,166
8050	Life Insurance	-20	
8060	Health Insurance	-4,614	

PUBLIC WORKS (PAGE 73)

ADMINISTRATION

1000	Salaries, Full - Time	+205,312	
4311	Books and Subscriptions		+450
4319	Office Supplies		+2,931
4359	Computer Software and Supplies	+500	
4411	Postage and Freight	+25	
4418	Dues and Memberships		+718
4419	General Office Expenses		+4,665
4462	Travel, Hotel and Meals		+250
4463	Education and Training		+500
4602	Insurance Premium Chargebacks		+6,928
4606	Telephone Billing Account	+4,891	
4609	Data Processing Chargebacks	+45,000	
4614	Other Chargeback Expense		+275
4615	Gasoline Chargeback	+169	
4616	Fleet Services Chargeback	+3,192	
4617	Duplicating/Printing Chargeback		+575
4618	Office Supplies Chargeback	+2,320	
8010	State Retirement	+10,057	

8030	Social Security	+15,706	
8040	Workers' Compensation		+5,599
8050	Life Insurance	+154	
8060	Health Insurance	+54,837	
8063	Disability Insurance	+575	

ENGINEERING

1000	Salaries, Full - Time	+703,975	
1700	Salaries, Overtime	+2,050	
1960	Discretionary	-10,000	
4311	Books and Subscriptions		+650
4318	Duplicating and Printing Room Supplies	+2,206	
4319	Office Supplies		+1,100
4342	Photographic Supplies	+350	
4343	Engineering Supplies	+3,860	
4358	Safety Supplies		+500
4359	Computer Software and Supplies	+783	
4411	Postage and Freight	+25	
4418	Dues and Memberships		+200
4442	Photographic Expenses		+125
4443	Engineering Expenses	+1,000	
4449	Other Operational Expenses	+13,480	
4461	Mileage and Parking - Local	+300	
4462	Travel, Hotel and Meals		+250

ENGINEERING (CONTINUED)

4463	Education and Training		+2,400
4606	Telephone Billing Account	+6,500	
4609	Data Processing Chargebacks	+8,600	
4615	Gasoline Chargebacks	+4,000	
4616	Fleet Services Chargeback	+18,790	
4617	Duplicating/Printing Chargeback		+2,605
4618	Office Supplies Chargeback	+800	

4619	Building Service Chargeback	+250	
4746	Engineering and Architectural Services		+2,500
8010	State Retirement	+34,494	
8030	Social Security	+53,930	
8040	Worker's Compensation		+13,561
8050	Life Insurance	+370	
8060	Health Insurance	+58,037	
8063	Disability Insurance	+1,725	
0070	Fees for Services	+73,949	

BUILDINGS AND GROUNDS

1000	Salaries, Full - Time	+1,068,629	
1500	Salaries, Part - Time	+35,684	
1700	Salaries, Overtime	+46,210	
1910	Out of Title Pay	+760	
1940	Other Personal Services		+7,000
1960	Discretionary Salary Savings	-50,000	
4311	Books and Subscriptions		+500
4319	Office Supplies		+1,700
4323	Bldg Maintenance Supplies	+64,300	
4326	Fuel & Heating Supplies		+304,017
4329	B & G Supplies		+45,000
4349	Misc Operational Supplies	+13,400	
4358	Safety Supplies		+1,800
4359	Computer Software and Supplies	+1,750	
4411	Postage and Freight	+100	
4413	Telephone Equipment	+385,329	
4414	Telephone Local Calls	+151,728	
4415	Telephone Long Distance		+115,000
4418	Dues and Memberships		+115
4425	Water & Sewage Charges		+44,200
4426	HVAC Expense		+31,125
4427	Electric Current	+755,600	

4429	B & G Expense		+324,865
4449	Other Operational Expenses	+74,920	
4461	Mileage and Parking - Local	+50	
4462	Travel, Hotel and Meals		+350
4463	Education and Training		+600
4469	Other Personal Expenses		+60
4512	Outside Rentals - Machinery	+700	
4602	Insurance Premium Chargebacks		+44,965
4604	DPW Security Chargebacks		+94,255
4606	Telephone Billing Account	+4,017	
4614	Other Chargeback Expense		+5,316
4615	Gasoline Chargeback	+8,009	

BUILDINGS AND GROUNDS (CONTINUED)

4616	Fleet Services Chargeback	+54,779	
4617	Duplicating/Printing Chargeback		+500
4618	Office Supplies Chargeback	+500	
4619	Building Service Chargeback	+27,000	
4755	Taxes on County Property		+2,815
8010	State Retirement	+47,406	
8030	Social Security	+88,597	
8040	Workers' Compensation		+43,472
8050	Life Insurance	+756	
8060	Health Insurance	+256,199	
8063	Disability Insurance	+230	
0028	Building Service Chargeback	+1,159,434	
0044	Rental Chargebacks	+250,072	
0176	Reimbursement - Govt Plaza	+99,075	
0187	Rental of Real Prop, Individual		+2,590
0211	Minor Sales - Public Works	+100	
0589	State Aid Court Facilities	+173,436	
0046	Telephone Charges - Outside	+54,806	
0047	Telephone Charges - Inside	+810,635	

PUBLIC WORKS

SECURITY

1000	Salaries, Full -Time	+698,533	
1500	Salaries, Part - Time	+47,502	
1600	Salaries, Temporary	+200,454	
1700	Salaries, Overtime	+37,570	
1900	Salaries, Shift Differential	+10,002	
1960	Discretionary Salary Savings	-30,000	
2120	Office Furniture	+5,655	
2460	Communications Equipment		+4,595
2480	Law Enforcement Equipment	+307	
2850	Computer Equipment	+4,700	
4311	Books and Subscriptions		+945
4319	Office Supplies		+4,956
4323	Bldg Maintenance Supplies	+1,000	
4326	Fuel and Heating Supplies	+4,000	
4329	Bldg and Grounds Supplies	+2,500	
4341	Motor Equip Supplies	+350	
4342	Photographic Supplies	+1,700	
4347	Gas, Oil, Grease & Diesel	+200	
4349	Misc. Operational Supplies	+12,923	
4351	Animal Food	+4,860	
4356	Uniforms	+7,500	
4358	Safety Supplies		+680
4359	Computer Software and Supplies	+3,350	
4411	Postage & Freight	+50	
4418	Dues and Memberships		+140
4419	General Office Expenses		+700
4425	Water and Sewage Charges		+800
4427	Electric Current	+3,550	
4429	Bldg & Grounds Expense		+4,500
4432	Laundry & Dry Cleaning	+750	

SPECIAL SESSION OF NOVEMBER 12, 1996

SECURITY (CONTINUED)

4442	Photographic Expenses		+350
4448	Advertising and Promotion Expenses	+900	
4449	Other Operational Expenses	+14,100	
4458	Other Program Expense		+15,000
4461	Mileage and Parking Local	+450	
4462	Travel, Hotel and Meals		+2,100
4463	Education and Training		+3,100
4465	Non-Employee Travel	+500	
4602	Insurance Premium Chargeback		+4,978
4604	DPW Security Chargeback		+12,000
4606	Telephone Billing Account	+14,320	
4609	Data Processing Charges		+16,135
4614	Other Chargeback Expenses	+8,218	
4615	Gasoline Chargeback	+12,060	
4616	Fleet Services Chargeback	+71,729	
4617	Duplicating and Printing		+3,546
4618	Office Supplies Chargeback	+2,840	
4619	Bldg Services Chargeback		+10,000
4701	Medical and Physical Exams	+300	
4735	Investigation Expenses		+1,000
4742	Veterinarian Services	+8,000	
8010	State Retirement	+30,079	
8030	Social Security	+76,046	
8040	Workers Compensation		+7,897
8050	Life Insurance	+680	
8060	Health Insurance	+121,644	
8063	Disability Insurance	+3,108	
0038	Security Services	+1,229,728	
0177	Reimbursement, Animal Shelter	+206,924	
0544	Events, Basement Parking		+10,000
0555	Dog License Revenue	+18,000	
0193	Parking Lot	+1,275	

0194	Parking Plaza	+36,000
0220	Unclassified Revenues	+12,000
0611	Payment Penalties	+2,000

Carried.

Ayes-14 Augostini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Pasquale, Schofield, Sweet, &
Shafer

Nays-2 Coffey & Whalen

Absent-3 Howard, Mather & Wike

FINANCE (PAGE 92)

Decrease estimated revenue for Indirect Cost Allocation Program to reflect transfer of responsibility for administration of this program to Audit and Control.

0558	Indirect Costs Chargeback	-2,557,490
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Carried.

Ayes-15 Augostini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Pasquale, Schofield, Sweet,
Whalen & Shafer

Nays-1 Coffey

Absent-3 Howard, Mather & Wike

INFORMATION SERVICES (PAGE 99)

Do not create new positions: Computer Programmer Analyst; Network Administrator. Reduce Chargeback revenues and related appropriations to reflect services not provided to dissolved Legal Services Division.

COMPUTER SERVICES (PAGE 103)

1000	Salaries, Full - Time	-62,976
8010	State Retirement	-2,261
8030	Social Security	-4,818
8050	Life Insurance	-40
8060	Health Insurance	-7,549
8063	Disability Insurance	-115

4513	Software Maintenance	-10,920	
0034	Data Processing Services		-10,920
Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)			

COMMUNICATION SERVICES (PAGE 107)

4318	Duplicating and Printing Room Supplies	-3,310	
0036	Central Services Charges		-3,310
Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)			

LEGAL SERVICES (PAGE 121)

Do not create Legal Services Department. Transfer responsibility to monitor Assigned Counsel Program billings to Audit and Control.

1000	Salaries, Full - Time	-64,405	
2850	Computer Equipment	-2,500	
4311	Books and Subscriptions		-60
4319	Office Supplies		-1,305
4359	Computer Software	-620	
4418	Dues and Memberships		-100
4461	Mileage and Parking - Local	-200	
4462	Travel, Hotel and Meals		-250
4463	Education and Training		-250
4606	Telephone Billing Account	-1,272	
4609	Data Processing Chargebacks	-10,920	
4614	Other Chargeback Expenses	-100	
4617	Duplicating/Printing Chargeback		-775
4618	Office Supplies Chargeback	-2,435	
4738	Court Assigned Attorneys		-632,819
8010	State Retirement	-2,317	
8030	Social Security	-4,927	
8050	Life Insurance	-40	
8060	Health Insurance	-4,690	
0039	Public Defender Services		-600
0542	Legal Services Contributions	-1,200	

Carried.

Ayes-13 Augustini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
 Lindsey, Miller, O'Day, Schofield, Sweet & Shafer
 Nays-3 Coffey, Pasquale & Whalen
 Absent-3 Howard, Mather & Wike

HEALTH DEPARTMENT (PAGE 217)
HOME HEALTH SERVICES (PAGE 223)

Reject proposal to expand CHHA program. Do not create new positions associated with this expansion (Full Time: Supervising Public Health Nurse; Public Health Nurse (3) Part Time: Home Health Care Assistant).

1000	Salaries, Full - Time	-112,664	
1500	Salaries, Part - Time	-13,551	
1600	Salaries, Temporary	-20,326	
4361	Nursing Supplies	-2,240	
4411	Postage		-1,418
4418	Dues & Memberships	-427	
4461	Mileage/Parking		-12,505
4706	Rehab & Therapy Services		-32,445
4710	Home Health Aide Services	-52,500	
4711	Nursing Services	-6,000	
4766	State Revenue Refund	-1,843	
8010	State Retirement	-6,185	
8030	Social Security	-9,655	
8050	Life Insurance	-100	
8060	Health Insurance	-15,701	
8063	Disability Insurance	-403	
0700	Fees for Services	-293,368	
0269	Public Health State Aid		+5,405

Carried.

Ayes-13 Augustini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller,
O'Day, Schofield, Sweet, Whalen & Shafer
Nays-3 Coffey, Kavulich & Pasquale
Absent-3 Howard, Mather & Wike

MENTAL HEALTH (PAGE 253)

MENTAL HEALTH CLINIC (PAGE 256)

Accept Management's response to Legislature's challenge to cut net county support by 5%. Do not create Nurse Practitioner position.

1000	Salaries, Full - Time	-37,576
8010	State Retirement	-1,352
8030	Social Security	-2,875
8050	Life Insurance	-20
8060	Health Insurance	-1,680
8063	Disability Insurance	-115
0278	Mental Health Admin - State Aid	-3,053
5023	Assoc. For Retarded Children	-42,724

Carried.

Ayes-13 Augustini, Burger, Cahill, Coffey, Holley, Hudak, Hull,
Lindsey, Miller, O'Day, Schofield, Sweet & Shafer
Nays-3 Kavulich, Pasquale & Whalen
Absent-3 Howard, Mather & Wike

WILLOW POINT NURSING HOME (PAGE 265)

Increase appropriations for Security Services to reflect increase in level of security provided. Increase to be funded through appropriation of additional fund balance in the Nursing Home's sub-fund.

CLEANLINESS AND SAFETY (PAGE 282)

4604 DPW Security Chargebacks +33,765

Carried.

Ayes-13 Augustini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Schofield, Sweet & Shafer

Nays-3 Coffey, Pasquale & Whalen

Absent-3 Howard, Mather & Wike

SOCIAL SERVICES (PAGE 335)

CENTRAL ADMINISTRATION (PAGE 337)

Upgrade Deputy Commissioner of Social Services from Admin II, grade I to Admin II, grade J. Increase Federal A-87 revenue estimate to reflect preparation of approved Indirect Cost Allocation Plan.

1000	Salaries, Full - Time	+2,500
8010	State Retirement	+123
8030	Social Security	+191
0308	Social Services Admin - State	+2,786
0392	Social Services Admin - Federal	+3,546
0393	A 87 Federal Revenue	+246,500

ADMINISTRATIVE SERVICES (PAGE 341)

Upgrade Deputy Commissioner of Social Services/Admin Services from Admin II, grade I to Admin II, grade J.

1000	Salaries, Full - Time	+2,500
8010	State Retirement	+123
8030	Social Security	+191

SERVICES (PAGE 351)

Upgrade Deputy Commissioner of Social Services from Admin II, grade I to Admin II, grade J.

1000	Salaries, Full - Time	+2,500
8010	State Retirement	+123
8030	Social Security	+191

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

PARKS AND RECREATION (PAGE 381)

Arena (Page 384)

Do not create Assistant Arena Manager Position.

1000	Salaries, Full - Time	-33,770
8010	State Retirement	-1,215
8030	Social Security	-2,583
8050	Life Insurance	-20
8060	Health Insurance	-3,822

Carried.

Ayes-15 Augustini, Burger, Cahill, Coffey, Holley, Hudak, Hull, Kavulich, Lindsey, Miller, O'Day, Schofield, Sweet, Whalen & Shafer

Nays-1 Pasquale

Absent-3 Howard, Mather & Wike

OTHER OBJECTS OF EXPENSE (PAGE 428)

Eliminate appropriation for Accounting and Cost Allocation Services to reflect transfer of responsibility for this program to Audit and Control. Reduce appropriation for expenses associated with the sale of tax certificates to more closely reflect actual experience.

4721	Actg. and Cost Allocation SVCS	-10,000
4727	Sale of Tax Certificate Expenses	-200,000

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

A separate vote on the Contingent Fund appropriation was requested:

4752	Contingent Fund	+700,000
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Carried.

Ayes-12 Augostini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller, O'Day, Schofield, Sweet & Shafer

Nays-4 Coffey, Kavulich, Pasquale & Whalen

Absent-3 Howard, Mather & Wike

CONTRACT AGENCIES (PAGE 431)

Reduce appropriations for Cooperative Extension and Arts Council to 1996 Level. Limit Increase in Aid to Local Libraries to 50,000 over 1996 amount. Increase funding to Economic Development Agency by 20,000 to fund Technology Center.

A separate vote on each appropriation change was requested:

5008	Broome County Arts Council	-25,000
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Carried.

Ayes-12 Augostini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller,
O'Day, Schofield, Sweet & Shafer
Nays-4 Coffey, Kavulich, Pasquale & Whalen
Absent-3 Howard, Mather & Wike

CONTRACT AGENCIES (CONTINUED)

5053 Broome County Coop Ext Assn -25,000

Carried.

Ayes-13 Augostini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller,
O'Day, Schofield, Sweet, Whalen & Shafer
Nays-3 Coffey, Kavulich & Pasquale
Absent-3 Howard, Mather & Wike

5054 Soil Conservation Service +25,000

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

5063 Aid to Local Libraries -33,881

Carried.

Ayes-12 Augostini, Burger, Cahill, Holley, Hudak, Hull, Lindsey, Miller,
O'Day, Schofield, Sweet & Shafer
Nays-4 Coffey, Kavulich, Pasquale & Whalen
Absent-3 Howard, Mather & Wike

5068 Economic Development Alliance +20,000

Carried.

Ayes-14 Augostini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Schofield, Sweet, Whalen &
Shafer
Nays-2 Coffey & Pasquale
Absent-3 Howard, Mather & Wike

APPROPRIATED FUND BALANCE CHANGE

(As outlined on schedule 1, Page C-2 of the recommended budget)
Increase Appropriated Fund Balance amount for Willow Point Nursing Home by \$33,765, to fund additional security services.

Carried.

Ayes-13 Augostini, Burger, Cahill, Holley, Hudak, Hull, Kavulich,
Lindsey, Miller, O'Day, Schofield, Sweet & Shafer
Nays-3 Coffey, Pasquale & Whalen
Absent-3 Howard, Mather & Wike

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION of
October 17, 1996**

RESOLUTION NO. 415 (heldover by Mr. Shafer)

by FINANCE COMMITTEE

**RESOLUTION MAKING APPROPRIATIONS FOR THE
CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR
FISCAL YEAR 1997**

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

RESOLUTION NO. 416 (heldover by Mr. Shafer)

by FINANCE COMMITTEE

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET
AND ESTABLISHING RATE OF COMPENSATION FOR NON
UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR
1997**

The dollar amount will be inserted by the Budget Director.

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

RESOLUTION NO. 417 (heldover by Mr. Shafer)

by FINANCE COMMITTEE

**RESOLUTION APPROVING THE 1997-2002 CAPITAL
IMPROVEMENT PROGRAM**

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

RESOLUTION NO. 418 (heldover by Mr. Shafer)
by PERSONNEL and FINANCE COMMITTEES
**RESOLUTION AUTHORIZING RATES FOR INDIVIDUAL
AND DEPENDENT HEALTH BENEFITS COVERAGE
EFFECTIVE JANUARY 1, 1997.**

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

RESOLUTION NO. 419 (heldover by Mr. Shafer)
by FINANCE COMMITTEE
**RESOLUTION LEVYING THE COST OF WORKERS'
COMPENSATION FOR CALENDAR YEAR 1997.**

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

RESOLUTION NO. 420 (heldover by Mr. Shafer)
by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT &
PLANNING, PUBLIC SAFETY & EMERGENCY SERVICES and
FINANCE COMMITTEES
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 13, 1996,
ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW NO.
20, 1995, IMPOSING A LOCAL SURCHARGE FOR AN
ENHANCED EMERGENCY TELEPHONE SYSTEM."**

Carried. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

RESOLUTION NO. 421 (heldover by Mr. Shafer)
by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT &
PLANNING and FINANCE COMMITTEES
**RESOLUTION REPEALING RESOLUTIONS 533 OF 1990, 298
OF 1991, AND 574 OF 1995.**

(Repeal of the Election Chargeback process and prior authorizations)

Carried. Ayes-14, Nays-2 (Coffey & Pasquale), Absent-3 (Howard,
Mather & Wike)

RESOLUTION INTRODUCED AT THIS SESSION:

RESOLUTION NO. 435

by PUBLIC SAFETY AND EMERGENCY SERVICES and FINANCE COMMITTEES

Seconded by Mrs. Sweet

RESOLUTION AUTHORIZING THE BROOME COUNTY SECURITY DIVISION TO INCREASE THE CHARGE FOR ATTENDANCE AT THE BASIC PEACE OFFICER COURSE.

WHEREAS, this County Legislature, by Resolution 624 of 1994, authorized the Broome County Security Division to impose a charge not to exceed \$75.00 per person for attendance at the Basic Peace Officer Court, with the exception of Broome County Security Division personnel, and

WHEREAS, the Director of Security requests an increase in the fee imposed due to additional costs for class materials and administrative fees with respect to the Basic Peace Officer Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Security to impose a charge not to exceed \$100.00 per person for attendance at the Basic Peace Officer Court, with the exception Broome County Division of Security personnel, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 030080.0220.101000 (Unclassified Revenues), 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. Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)

Mr. Cahill moved, seconded by Mr. Whalen to **adjourn** at 6:20 P.M. The adjournment **carried.** Ayes-16, Nays-0, Absent-3 (Howard, Mather & Wike)