

RESOLUTION NO. 417

by PERSONNEL, FINANCE AND TRANSPORTATION
COMMITTEES

Seconded by Mrs. Hudak

**RESOLUTION CONFIRMING APPOINTMENT OF DEAN
R.JENKS AS COMMISSIONER OF PUBLIC
TRANSPORTATION.**

WHEREAS, Jeffrey P. Kraham, Broome County Executive, pursuant to the powers vested in him by Article X, Section 1001 of the Broome County Charter, has duly designated and appointed, pending confirmation by this Legislature, Dean R. Jenks, 141 Ganoungtown Road, Port Crane, New York 13833, as Commissioner of Public Transportation at an annual salary of \$51,411 as referenced by PDR# 97-1144N, effective September 22, 1997, and

WHEREAS, Dean Jenks is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X, Section 1001 of the Broome County Charter, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Dean Jenks, as Commissioner of Public Transportation, in accordance with his appointment by the County Executive.

Carried. Ayes-18, Nays-0, Absent-1 (Whalen)

Mr. Shafer moved, seconded by Mr. Augostini to **adjourn** at 4:38 P.M.
The adjournment **carried.** Ayes-18, Nays-0, Absent-1 (Whalen)

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
MONDAY, SEPTEMBER 29, 1997**

SPECIAL SESSION OF SEPTEMBER 29, 1997

The Legislature convened at 4:30 P.M. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll:

Present - 16 , Absent - 3 (Mr. Hull, Mr. Pasquale & Mr. Whalen)

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

RESOLUTION INTRODUCED AT THIS SESSION:

RESOLUTION NO. 418

by TRANSPORTATION AND FINANCE COMMITTEES

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING ACCEPTANCE OF DEPARTMENT OF AVIATION FEDERAL AVIATION ADMINISTRATION GRANT FOR PHASE II RUNWAY 10-28 REHABILITATION PROJECT FOR THE DEPARTMENT OF AVIATION.

WHEREAS, the Department of Aviation requests authorization to accept Federal Aviation Administration Grant for Phase II Runway 10-28 Rehabilitation Project in the amount not to exceed \$1,070,000, and

WHEREAS, said grant will serve to assist the Department of Aviation in the implementation of this project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$1,070,000 for the Phase II Runway 10-28 Rehabilitation Project, 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 this grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly (authorized*(rrb)) representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed. (*Note: The word 'authorized' was omitted from the original resolution, but is implied)

Carried. Ayes-16, Nays-0, Absent-3 (Hull, Pasquale & Whalen)

Mr. Shafer moved, seconded by Mr. Howard to **adjourn** at 4:35 P.M.

The adjournment **carried.** Ayes-16, Nays-0, Absent-3 (Hull, Pasquale & Whalen)