

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)

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
WEDNESDAY, OCTOBER 1, 1997**

The Legislature convened at 4:00 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 - 17 , Absent - 2 (Mr. Hull & Mr. Wike)
(Mr. Pasquale arrived shortly after the roll call)

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.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

Presentation of the Proposed 1998 Broome County Budget and Proposed 6-Year Capital Improvements Program.

(Note: This presentation along with the comments of the Executive is reproduced in the Budget Section of this Journal of Proceedings.)

Letters from the County Executive, Jeffrey P. Kraham:

- 1.Appointing Dean Jenks as Commissioner of Transit, effective September 22, 1997.
- 2.Appointing Susan Pufky as Acting Enforcement Officer pursuant to Articles 10 and 11 of the Real Property Tax Law and Article 10 of Chapter 185 of the Regulatory Local Laws of Broome County.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

PETITIONS: NONE

REGULAR SESSION OF OCTOBER 1, 1997

COMMUNICATIONS:

Minutes from:

Cornell Cooperative Extension

EMC Solid Waste Committee

Resolution from Orange County (Requesting NYS to reimburse Counties for Parole Violation Assigned Counsel)

NOTICES: NONE

REPORTS:

Broome Community College: Quarterly Income Statements and Balance Sheets.

Mr. Brunza moved, seconded by Mr. Miller to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1997 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said report(s) as may be directed by the Chair.

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

Mr. O'Day moved, seconded by Mr. Pasquale to **adjourn** at 4:23 P.M. The adjournment **carried.** Ayes-17, Nays-0, Absent-2 (Hull & Wike)