

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
WEDNESDAY, SEPTEMBER 2, 1998**

The Legislature convened at 5:03pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-13, Absent-6 (Brunza, Coffey, Hull, Miller, Pasquale, 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.

RESOLUTIONS TABLED AT A PREVIOUS SESSION

Mr. Shafer moved, seconded by Ms. Hudak, to bring Resolution No. 268A off the table. **Carried.**

RESOLUTION NO. 268A (tabled by Mr. Wike)

By Personnel, Finance, and Public Safety & Emergency Services Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR EMERGENCY SERVICES. The resolution had been tabled with an amendment on the floor to change two dispatchers to one and delete the second Further Resolved entirely. **Amendment failed,** Ayes-0, Nays-13, Absent-6 (Brunza, Coffey, Hull, Miller, Pasquale, Whalen). **Resolution carried,** Ayes-13, Nays-0, Absent-6 (Brunza, Coffey, Hull, Miller, Pasquale, Whalen).

RESOLUTIONS INTRODUCED AT THIS SESSION

Mr. Howard moved to suspend the rules to allow action on Resolution No. 358, waiving committee action prior to presentation on the floor. Mr. Shafer seconded the motion. The motion **carried,** Ayes-13, Nays-0, Absent-6 (Brunza, Coffey, Hull, Miller, Pasquale, Whalen).

RESOLUTION NO. 358

By County Administration, Economic Development & Planning and Finance Committees

Moved by Mr. Shafer, seconded by Mr. O'Day

AUTHORIZING ACCEPTANCE OF COMMUNITY DEVELOPMENT BLOCK PROGRAM GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR STORM RELATED DEBRIS CLEAN-UP

WHEREAS, the Director of Planning requests authorization to accept a Community Development Block Program Grant from the U.S. Department of Housing and Urban Development in an amount not to exceed \$600,000, and

WHEREAS, said grant will provide funds for storm-related debris clean-up efforts resulting from the tornadoes on May 31, 1998 and June 2, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$600,000 from the U.S. Department of Housing and Urban Development to provide assistance to property owners in Broome County who sustained damage to their property resulting from the tornadoes of May 31, 1998 and June 2, 1998, 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 (with the approval of the grantor agency) to reduce the time period of the grant

provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant.

Carried, Ayes-13, Nays-0, Absent-6 (Brunza, Coffey, Hull, Miller, Pasquale, Whalen).

Mr. Shafer moved, seconded by Mr. Howard, to adjourn. Motion to adjourn **carried**. Meeting adjourned at 5:14pm.