

18	26,834	27,773	<b>Miscellaneous Officials:</b>		
19	28,194	29,181			
20	29,633	30,670	Chairman, Legislature	7,500	Res 69-388
20(40)	31,565	32,670	Commissioner of Elections	5,000	
21	31,149	32,239	Coroner	25,500	
21(40)	33,187	34,349	County Clerk	54,000	Res 90-470
22	32,751	33,897	County Executive	63,500	Res 86-504
22(40)	34,900	36,122	District Attorney	99,000	NYS law SEC 700B
23	34,434	35,639			
23(40)	36,706	37,991	Legislator	10,000	Res 88-528
24	36,216	37,484	Sheriff	54,000	Res 90-470
24(40)	38,607	39,958			
25	38,095	39,428			
26	40,079	41,482			
27	42,167	43,643			
28	44,370	45,923			
29	46,699	48,333			

Held over 'under the rules' by Mr. Wike

Mr. Shafer moved, seconded by Mr. Pasquale, to adjourn. **Motion to adjourn carried.** Meeting adjourned at 4:21 pm.

**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
WEDNESDAY, OCTOBER 21, 1998**

The Legislature convened at 5:45pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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 INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 456**

By Finance and County Administration, Economic Development & Planning

Seconded by Mr. Miller

**RESOLUTION AUTHORIZING INTERGOVERNMENTAL AGREEMENT ESTABLISHING THE BROOME COUNTY ECONOMIC DEVELOPMENT ZONE BOARD**

WHEREAS, portions of the Town of Union, Villages of Johnson City and Endicott and City of Binghamton have previously been designated the Triple Cities Economic Development Zone, and

WHEREAS, a new economic development zone has been created encompassing portions of the City of Binghamton and Town of Kirkwood, and

WHEREAS, these economic development zones will become one zone and the member communities of the zones desire to enter into an intergovernmental agreement pursuant to

Article 5-G of the General Municipal Law providing for the establishment of a unified local zone administrative board to administer the economic development zone, and

WHEREAS, the State of New York will annually determine a cash contribution toward the cost of the administration of the unified Broome County Economic Development Zone with the member communities matching the State cash contribution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes, pursuant to Article 5-G of the General Municipal Law, an intergovernmental agreement between the County, the Town of Union, Village of Endicott, Village of Johnson City, City of Binghamton and Town of Kirkwood (the "member communities") which agreement, pursuant to Section 963 of the General Municipal Law, shall provide for a joint economic development administrative board to administer all economic development zones within the member communities to be known as the "Broome County Economic Development Zone Administrative Board", and be it

FURTHER RESOLVED, that this County Legislature hereby adopts the proposed program budget for the County's share of the Broome County Economic Development Zone Administrative Board budget for the period July 1, 1998 through June 30, 1999 as set forth in Exhibit "A" annexed hereto and authorizes a cash match contribution from the County pursuant to said budget not to exceed \$2,634.00 to be paid from budget line 440016.4545 (Contracted Services), and be it

FURTHER RESOLVED, that future cash match contributions from Broome County to fund its share of the expenses of the Broome County Economic Development Zone Administrative Board shall be limited to the previous year's appropriation unless otherwise appropriated by this County Legislature, 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.**

Mr. Shafer moved, seconded by Mr. Pasquale, to adjourn. **Motion to adjourn carried.** The meeting adjourned at 5:53pm.