BROOME COUNTY LEGISLATURE SPECIAL SESSION THURSDAY, JUNE 24, 1999

The Legislature convened at 5:30pm 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-15, Absent-4 (Holley, Howard, Shafer, Whalen).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 321

By Finance and Education, Culture & Recreation Committees

Seconded by Mr. Hull

RESOLUTION SETTING THE DATE, TIME AND PLACE FOR A PUBLIC HEARING ON THE

1999-2000 BROOME COMMUNITY COLLEGE PROPOSED BUDGET AND COUNTY

EXECUTIVE'S MESSAGE IN CONNECTION THEREWITH

WHEREAS, the County Executive presented a tentative 1999-2000 Broome Community College budget, and

WHEREAS, pursuant to Article XXIII-A of the Broome County Charter and Code, this Legislature, or a committee designated by this Legislature, must hold a public hearing on the submitted Broome Community College budget, now, therefore, be it

RESOLVED, that this County Legislature hereby designates the Finance and Education, Culture and Recreation committees of this Legislature to hold a public hearing on the proposed Broome Community College budget, and be it

FURTHER RESOLVED, that this County Legislature hereby designates Tuesday, July 13, 1999 at 5:00 pm in the Legislative Chambers as the date, time and place said joint public hearing is to take place, and be it

FURTHER RESOLVED, that in accordance with Article XXIII-A of the Broome County Charter and Code, the Clerk of this Legislature is hereby directed to cause to be printed or otherwise reproduced sufficient copies of the proposed budget for distribution not less than five (5) days prior to the public hearing, and be it

FURTHER RESOLVED, that the Clerk of this Legislature is hereby directed to cause to be published the appropriate notices of said public hearing in accordance with the Broome County Charter and Code.

Carried, Ayes-15, Nays-0, Absent-4 (Holley, Howard, Shafer, Whalen).

Ms. Hudak made a motion to suspend the rules in order to bring **Resolution No. 232** off the table, seconded by Mr. Hull. **Motion to suspend the rules carried**, Ayes-15, Nays-0, Absent-4 (Holley, Howard, Shafer, Whalen).

Resolution No. 232 had been held over by Mrs. Sweet at the May 20, 1999 session, and it was subsequently tabled at the June 17, 1999 session. Ms. Hudak moved to bring **Resolution No. 232** off the table. Mr. Wike seconded the motion. **Motion carried**, Ayes-15, Nays-0, Absent-4 (Holley, Howard, Shafer, Whalen).

RESOLUTION NO. 232

By Health Services and Finance Committees

RESOLUTION AUTHORIZING AGREEMENT WITH CENTRAL NEW YORK BEHAVIORAL HEALTH CONSORTIUM FOR CONSULTANT SERVICES FOR CALENDAR YEAR 1999

Carried, Ayes-11 (Burger, Hudak, Hull, Kolba, Lupardo, Mather, Miller, Nannery, O'Day, Wike, Schofield), Nays-4 (Brunza, Kavulich, Pasquale, Sweet), Absent-4 (Holley, Howard, Shafer, Whalen).

Mr. Wike moved to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**, Ayes-15, Nays-0, Absent-4 (Holley, Howard, Shafer, Whalen). Meeting adjourned at 5:52pm.