
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, SEPTEMBER 30, 1999**

The Legislature convened at 4:58 pm 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-17, Absent-2 (Brunza, Shafer).

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.

Mr. Mather and Ms. Lupardo were designated as participants in the 'Short Roll Call.'

RESOLUTION HELD OVER SEPTEMBER 23, 1999 SESSION

RESOLUTION NO. 448

(Held over by Mr. Kolba)

By Finance Committee

Seconded by Mr. Miller

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH J & H MARSH & MCLENNAN FOR EMPLOYEE BOND INSURANCE FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 1999 - 2000

Carried, Ayes-17, Nays-0, Absent-2 (Brunza, Shafer).

Mr. Burger moved to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**, Ayes-17, Nays-0, Absent-2 (Brunza, Shafer). Meeting adjourned at 4:02pm.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, SEPTEMBER 30, 1999**

The Legislature convened at 4:03pm with a call to order by the Chair, Daniel A. Schofield. The Clerk had read the fire exit announcement and took the Attendance Roll at the previous special session and the Attendance Roll remained at Present-17, Absent-2 (Brunza, Shafer).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

County Executive Jeffrey P. Kraham presented the Proposed 2000 Broome County Operating Budget and the Six-Year Capital Improvement Program.

Mr. O'Day moved to adjourn, seconded by Mr. Wike. **Motion to adjourn carried**, Ayes-17, Nays-0, Absent-2 (Brunza, Shafer). Meeting adjourned at 4:15pm.

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