
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
TUESDAY, NOVEMBER 26, 2002, 4:55 P.M.**

The Legislature convened at 4:58 p.m. 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 prayer offered by Legislator Hudak.

Mr. Howard and Mr. Pasquale were designated as participants with Chairman Schofield in the 'Short Roll Call'.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 608

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING THE EXPENDITURE OF \$3,000,000 FROM THE CONTINGENCY AND TAX STABILIZATION AND RESERVE FUND

WHEREAS, the Broome County Executive has included as a revenue item in the 2003 Tentative Budget a \$3,000,000 transfer from the Contingency and Tax Stabilization Reserve Fund to the Appropriated Fund Balance as part of the General Fund, and

WHEREAS, this County Legislature, when it adopted the 2003 Budget on November 12, 2002, did not change this transfer, and

WHEREAS, in order to utilize the money from the Contingency and Tax Stabilization and Reserve Fund as a revenue item in the 2003 Budget pursuant to Local Law No. 8 of 2001, it is necessary for this County Legislature to approve such use by an affirmative vote of at least two-thirds of the members of the County Legislature, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the transfer of \$3,000,000 from the Tax Stabilization and Reserve Fund to the Appropriated Fund Balance of the General Fund as set forth in the 2003 Operating Budget, and be it

FURTHER RESOLVE, that the Budget Director, Commissioner of Finance and Comptroller are hereby authorized and directed to effectuate this transfer and to make any entries necessary in the County's books of account and the 2003 Budget.

Carried.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Howard. **Motion to adjourn carried.** The meeting was adjourned at 5:00 p.m.

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