
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
TUESDAY, JULY 25, 2006**

The Legislature convened at 5:05 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-14, Absent-5 (Keibel, Schafer, Sanfilippo, Brunza, Marinich).

Mr. Materese and Mr. Shafer were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

RESOLUTION HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 358

(Held over by Mr. Shafer)

By Finance Committee
Seconded by Mr. Whalen

RESOLUTION AUTHORIZING AGREEMENTS WITH THE CITY OF BINGHAMTON AND BINGHAMTON CITY SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF REAL PROPERTY TAXES

Mr. Kuzel made a motion, seconded by Mr. Hull, to replace the next to the last FURTHER RESOLVED to read:

“FURTHER RESOLVED, that all unpaid City and relevied school district taxes prior to September 1, 2006, shall be assigned and transferred to the County, and shall be paid to the City when actually collected by the County, and be it”

Amendment failed, Ayes-6 (Hull, Miller, Shafer, Nannery, Howard, Kuzel), Nays-8 (Materese, Hutchings Whalen, Reynolds, Lindsey, Buchta, Mather, Schofield), Absent-5 (Keibel, Schafer, Sanfilippo, Brunza, Marinich). **Resolution as presented carried**, Ayes-10 (Materese, Shafer, Hutchings, Whalen, Nannery, Reynolds, Lindsey, Buchta, Mather, Schofield), Nays-4 (Hull, Miller, Howard, Kuzel), Absent-5 (Keibel, Schafer, Sanfilippo, Brunza, Marinich).

Mr. Shafer made a motion, seconded by Mr. Materese, to suspend the rules to address a Resolution Authorizing Application for a New York State Disaster Relief Temporary Housing Assistance Program Grant by the Department of Planning and Economic Development. **Motion to suspend the rules carried**, Ayes-14, Nays-0, Absent-5 (Keibel, Schafer, Sanfilippo, Brunza, Marinich).

RESOLUTION NO. 365

By All Members
Seconded by Mr. Shafer

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE DISASTER RELIEF TEMPORARY HOUSING ASSISTANCE PROGRAM GRANT BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT

WHEREAS, the Governor's Office for Small Cities is providing an additional \$25 million in new aid for residents and small and large businesses affected by the devastating flooding that occurred in Broome, Chenango, Cortland, Delaware, Herkimer, Montgomery, Oneida, Orange, Otsego, Schoharie, Sullivan, Tioga and Ulster Counties, and

WHEREAS, \$3 million of the \$25 million is additional aid to supplement potential gaps in insurance coverage and federal assistance for residents with immediate housing needs, with displaced permanent residents eligible to receive grants for up to \$2,500 per household for aid

assistance with their immediate housing needs (rental assistance, food, furniture limited to beds, couches, chairs, dining table and chairs and utility payments), and

WHEREAS, the maximum grant amount for each County will be \$250,000, with the possibility of remaining funds becoming available for further distribution to the affected Counties on a demonstrated need basis, and

WHEREAS, the Commissioner of Planning and Economic Development is requesting authorization to apply for a New York State Disaster Relief Temporary Housing Assistance Program Grant in the amount of \$250,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves application to the New York Disaster Relief Temporary Housing Assistance Program in the amount of \$250,000, and be it

FURTHER RESOLVED, that the County Executive or her 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, Ayes-14, Nays-0, Absent-5 (Keibel, Schafer, Sanfilippo, Brunza, Marinich).

Mr. Shafer made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried**, Ayes-14, Nays-0, Absent-5 (Keibel, Schafer, Sanfilippo, Brunza, Marinich). The meeting was adjourned at 5:55 p.m.

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