

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 10, 2016**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Sopchak).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Flagg and Mrs. Myers were designated with Chairman Reynolds in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Debra A. Preston: Budget Amendment #1

Mr. Pasquale made a motion, seconded by Mr. Flagg to adopt the County Executive's Budget Amendment #1.

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

REPORT OF STANDING COMMITTEES

A. The Finance Committee's 2017 Budget Report

Mr. Flagg made a motion, seconded by Mr. Pasquale to adopt the Finance Committee's 2017 Budget Report Initiatives 1 through 7.

Carried. Ayes-11, Nays-3 (Kaminsky, Whalen, Myers), Absent-1 (Sopchak)

Mr. Whalen made a motion, seconded by Mrs. Kaminsky to amend the Board of Elections Budget, page 58 to change Voter Election Specialist from part time to full time and increase salaries and fringe benefits by \$44,443 and decrease the Contingency fund by \$44,443.

Failed. Ayes-3, Nays-11 (Keibel, Shaw, Baldwin, O'Brien, Heebner, Pasquale, Flagg, Wildoner, Bernhardsen, Baker, Reynolds), Absent-1 (Sopchak)

Mrs. Kaminsky made a motion, seconded by Mrs. Myers to amend page 270 to increase budget line 6002102 Improvements/Alterations by \$70,000, amend page 271 to increase budget line 6002709 by \$21,972 and amend page 180 to decrease budget line 6004138 Other Operational Expenses by \$91,972.

Mrs. Kaminsky withdrew her motion. No further action was taken.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

A. Legislative Clerk – Notice of Special Finance Committee meeting 11/9/16 and Special Session 11/10/16

B. Legislative Clerk – Notice of Public Hearing on Legislative Changes to the 2017 Recommended County Budget

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 418

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 419

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017

By Finance Committee

Seconded by Mr. Flagg

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 420

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 421

By Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 422

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 423

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS"

Mr. Flagg made a motion, seconded by Mr. Flagg to amend the first Resolved paragraph to read "RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 504 of 2009, is hereby amended to revise subdivision "g" to read as follows:

"Provided however, commencing in 2017 Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein, and be it"

Carried. Ayes-11, Nays-3 (Kaminsky, Whalen, Myers), Absent-1 (Sopchak)

Resolution as amended carried. Ayes-12, Nays-2 (Kaminsky, Whalen), Absent-1 (Sopchak)

RESOLUTION NO. 424

By Finance and Public Works & Transportation Committees

Seconded by Mr. Flagg

RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 425

By Finance Committee

Seconded by Mr. Flagg

BOND RESOLUTION DATED: RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

RESOLUTION NO. 426

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2017

Carried. Ayes-11, Nays-3 (Kaminsky, Whalen, Myers), Absent-1 (Sopchak)

RESOLUTION NO. 427

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2017

Carried. Ayes-14, Nays-0, Absent-1 (Sopchak)

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Whalen). The meeting was adjourned at 6:58 p.m.