

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 7, 2019**

The Legislature convened at 5:04 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 (Baldwin).

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. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

1. Budget Amendment

Mrs. Kaminsky made a motion, seconded by Mr. Flagg to accept the County Executive's Budget Amendment Letter dated October 29, 2019.

Carried. Ayes-14, Absent-1 (Baldwin)

REPORT OF STANDING COMMITTEES

Mr. Flagg made a motion, seconded by Mr. Baker to accept the Finance Committee's Budget Report Initiative #1.

Carried. Ayes-14, Absent-1 (Baldwin)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Legislature – Notice of Special Finance Committee Budget Meeting and Special Budget Session

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 484

By Personnel and Finance Committees

Seconded by Mr. Shaw

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

Carried. Ayes-14, Absent-1 (Baldwin)

RESOLUTION NO. 485

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020

Carried. Ayes-14, Absent-1 (Baldwin)

RESOLUTION NO. 486

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

Carried. Ayes-14, Absent-1 (Baldwin)

RESOLUTION NO. 487

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020
Carried. Ayes-14, Absent-1 (Baldwin)

Seconded by Mrs. Kaminsky

RESOLUTION NO. 488

By Finance and Public Works & Transportation Committees
RESOLUTION APPROVING THE 2020-2025 CAPITAL IMPROVEMENT PROGRAM Carried.
Ayes-14, Absent-1 (Baldwin)

Seconded by Mr. Pasquale

RESOLUTION NO. 489

By Finance Committee
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2020
Carried. Ayes-14, Absent-1 (Baldwin)

Seconded by Mr. Weslar

RESOLUTION NO. 490

By Finance Committee
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2020
Carried. Ayes-14, Absent-1 (Baldwin)

Seconded by Mr. Wildoner

RESOLUTION NO. 491

By Finance Committee
BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,018,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Seconded by Mrs. Ryan

Mr. Flagg made a motion, seconded by Mr. Pasquale, to amend the resolution as follows:

- Amount in title to \$21,113,000
- Amount for Old Route 17 Bridge Rehab Construction to \$1,800,000
- Section 3 should read as follows: "...issuance of **\$21,130,000** bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of **\$2,466,400** from the Federal government in the following monies and allocated in their entirety to the following projects \$404,000 for the Taxiway H & K Rehab and Extension (Design), \$338,400 for the Bridge Maintenance Block Membrane 7 Bridges-Constr project, \$284,000 for the Old Route 17 Bridge Design project, **\$1,440,000** for the Old Route 17 Bridge Rehab Construction project, and there being anticipated **\$4,278,000** received from State government in the following amounts and allocated entirely to the following projects: \$23,000 for the Taxiway H & K Rehab and Extension (Design), \$1,000,000 for the Building Renovation project, \$2,500,000 for the Core Building Rehabilitation Phase III project, \$250,000 for the Critical Maintenance Items Phase III project, **\$360,000** for the Old Route 17 Bridge Rehab Construction project and..."

Amendment carried. Ayes-14, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-14, Absent-1 (Baldwin)

Mr. Flagg, Mrs. O'Brien, Mrs. Ryan, and Mr. Balles thanked everyone for their participation in the budget review process.

Mr. Reynolds thanked all those involved in the budget process, including the County Executive, staff of the Legislature, the Office of Management and Budget, and the County Attorney. He also

thanked the Treasury Manager for her work in reducing the County's short-term borrowing. Finally, he stated that the Legislature would consider changes in the County's Taxi Cab Regulations before the end of the year.

Mr. Pasquale made a motion to adjourn, Seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Absent-1 (Baldwin). The meeting was adjourned at 5:25 p.m.

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