

**BROOME COUNTY LEGISLATURE AGENDA
SPECIAL SESSION
NOVEMBER 7, 2019
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION AND MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
Mr. Flagg and Mrs. Kaminsky are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 1. Budget Amendments
7. REPORT OF STANDING COMMITTEES
 1. Finance Committee's Budget Report
8. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Notice of Special Finance Committee Budget Meeting and Special Budget Session
9. RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2019-484	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
2019-485	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020
2019-486	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020
2019-487	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020
2019-488	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2020-2025 CAPITAL IMPROVEMENT PROGRAM

- | | | |
|----------|---------|---|
| 2019-489 | Finance | RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2020 |
| 2019-490 | Finance | RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2020 |
| 2019-491 | Finance | BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,018,000 OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS |
| 10. | | LEGISLATORS' COMMENTS |
| 11. | | ADJOURNMENT |