

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 5, 2009**

The Legislature convened at 3:58 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Cleary, Hutchings).

The Chair, Mr. Reynolds, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Buchta.

ANNOUNCEMENTS FROM THE CHAIR: Mr. Sanfilippo and Mr. Marinich were designated as participants with Chairman Reynolds in the "Short Roll Call".

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 505

By All Members

Seconded by Mr. Nirchi

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS BROOME COUNTY PUBLIC SCHOOL DISTRICTS AND PRIVATE SCHOOLS FOR USE OF THEIR FACILITIES FOR THE DEPARTMENT OF HEALTH FOR 2009-2010

WHEREAS, the Director of Public Health requests authorization for an agreement with various Broome County public school districts and private schools for use of their facilities at no cost to Broome County for the period November 1, 2009 through December 31, 2010, and

WHEREAS, said agreements are necessary for the Broome County Department of Health to use the school facilities during mass vaccination clinics for H1N1, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the various Broome County public school districts and private schools as listed on Exhibit "A" for the use of their facilities for the Department of Health at no cost to Broome County for the period November 1, 2009 through December 31, 2010, 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-17, Nays-0, Absent-2 (Cleary, Hutchings)

Mr. Howard made a motion to adjourn, seconded by Mr. Marinich. **Motion to adjourn Carried,** Ayes-17, Nays-0, Absent-2 (Cleary, Hutchings). The meeting was adjourned at 4:03 p.m.

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