

EXHIBIT A
ELECTION CHARGEBACKS - ACTUAL & PROPOSED

<u>Year of Election Expense</u>	<u>Year of Adoption of County Budget Oct/Nov</u>	<u>Year of Property Tax Levy...Jan.</u>	<u>Actual or Not Exceed¹</u>	<u>% Factor</u>	<u>Amount of Election Chargeback</u>	<u>Year</u>
1988	1989	1990	\$ 391,616	38%	\$ 150,000	A
1989	1990	1991	\$ 304,038	60%	\$ 182,423	B
1990	1991	1992	\$ 349,218*	70%	\$ 244,452	1
1991	1992	1993	\$ 350,000**	80%	\$ 280,000	2
1992	1993	1994	\$ 350,000**	90%	\$ 315,000	3
1993	1994	1995	\$ 350,000**	100%	\$ 350,000	4
1994	1995	1996				

¹Actual Expenses but not chargebacks (from other depts.)

Notes: *Based on a review of Personnel lines #1000 through #1700
The following 4000 lines: #4318 (ballot) #4419 (legals
and election night expenses)
Fringe Benefits...the 8000 lines

**The \$350,000 cap would be put in place until the percentage factor reaches 100%. Should the actual expenses not exceed \$350,000 the amount of the election chargeback to the City and Towns would be based on the lower amount.

Once 100% is reached in Year 6, the following years "actual" will be

based on the 1000 lines, selected 4000

At the request of Mrs. Coffey, Resolution No. 298 was held over under the rule.

Mr. Pasquale moved, seconded by Mr. Yeager to adjourn to the call of the Clerk at 4:25 p.m. Carried.

**SPECIAL SESSION
JULY 25, 1991
AT 4:00 PM**

The Legislature convened at 4:00 p.m. Called to order by Acting Chairman,

Emil J. Bielecki.

Roll was called by the Clerk, Richard R. Blythe: Present-16, Absent-3 (Kavulich, Shafer, Wagstaff). Mr. Pasquale arrived during debate on the Broome Community College Budget.

The Acting Chairman, Mr. Bielecki, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

At the request of Broome Community College officials who were present, Resolution No. 296 adopting the BCC Budget was acted upon first.

RESOLUTION NO. 296 by Finance and Education, Culture and Recreation Committees adopting the BCC Budget for 1991-1992 which was held over at the July 18, 1991 Regular Session at the request of Mr. Bielecki was again presented for consideration. Mr. Bielecki recognized Mr. Schofield who explained that the Finance Committee Report and amendment which follow are based on the use of the County Executive's Supplemental Budget Message as the working document. The Clerk, prior to the session, at the direction of the Finance Committee and Chairman distributed copies of the Supplemental Budget Message and further substituted the suggested Supplemental Budget Resolution in the official proceedings. Mr. Schofield moved, seconded by Mr. Warner the following changes to the first FURTHER RESOLVED paragraph and subsequent adjustment of the Summary as follows:

State Aid	to \$8,685,456	+\$15,600
Student Tuition	to \$7,842,714	+\$104,570
Co. Contribution	to \$4,530,000	-\$226,500
Charges to Other		
Counties	to \$1,187,796	-\$28,737
Out of State		
Tuition	to \$588,645	+\$7,848
Appropriated		
Fund Balance	to \$1,179,039	+\$127,219

Amendment carried by the following roll call: Ayes-13, Nays-2 (Brown, Coffey), Absent-4 (Kavulich, Pasquale, Shafer, Wagstaff). Budget as amended carried by the following: Ayes-15, Nays-1 (Brown), Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Moppert and Mr. Pasquale who were absent during the full roll call on the BCC Budget as amended per Rule 14 of the Rules of Order requested the Clerk to record them in the affirmative. Mrs. Coffey prior to the end of the session also requested that she be recorded in the affirmative, changing her vote from her original vote.

RESOLUTION NO. 294 by the County Administration, Economic Development and Planning and Environment Committees adopting Local Law Intro. No. 9, 1991 regulating disposal of solid waste in Broome County, which was held over at the July 18, 1991 Regular Session by Mr. Shafer was again presented for consideration. Mr. Malley moved, seconded by Mrs. Coffey to amend the Local Law. Mr. Pasquale requested that separate votes be taken on each of the three distinct portions of Mr. Malley's amendment. For clarity, each is recorded in separate fashion.

Mr. Malley moved, seconded by Mrs. Coffey to amend Section 4A to allow the prosecution of violators by the County Attorney's Office. Amendment failed by the following roll call: Ayes-8 (Coffey, Hudak, Howard, Lindsey, Malley, Pasquale, Schofield, Seeley), Nays-8 (Augostini, Bielecki, Brown, Moppert, Pazzaglini, Warner, Yeager, Greenmun), Absent-3 (Kavulich, Shafer, Wagstaff). Mr. Malley moved, seconded by Mrs. Coffey to amend Section 4C increasing the minimum fine from \$50 to \$100. Amendment failed by the following roll call: Ayes-3 (Coffey, Hudak, Malley), Nays-13, (Augostini, Bielecki, Brown, Howard, Lindsey, Moppert, Pasquale, Pazzaglini, Schofield, Seeley, Warner, Yeager, Greenmun), Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Malley moved, seconded by Mrs. Coffey to amend the resolution to establish a dedicated fund to provide financial assistance in the clean up of illegally dumped waste. Carried by the following roll call: Ayes-16, Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Augostini moved, seconded by Mr. Pasquale to amend Section 4G to indicate that fines will be transmitted to the Broome County Commissioner of Finance. Carried by the following roll call: Ayes-16, Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Pasquale moved, seconded by Mr. Seeley to amend the resolution to add a phrase to Section 3A so that the sentence reads as follows: "No person shall dispose or attempt to dispose of solid waste in the County of Broome except at:" Amendment carried by the following roll call: Ayes-10, Nays-6 (Bielecki, Brown, Moppert, Schofield, Warner, Greenmun); Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Pasquale moved, seconded by Mr. Malley to call the question on the resolution as amended. Carried by the following roll call: Ayes-15, Nays-1 (Seeley), Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Bielecki moved to adopt the resolution as amended.

Carried by the following roll call:
Ayes-16, Nays-0, Absent-3 (Kavulich, Shafer, Wagstaff).

RESOLUTION NO. 295 by Environment and Finance Committees authorizing a supplemental agreement with Shumaker/Calocerinos & Spina Joint Venture for construction review services for landfill closure and well abandonment/closure plan

for the Division of Solid Waste Management, which was held over at the July 18, 1991 Regular Session at the request of Mr. Malley was again presented for consideration.

Mr. Malley moved, seconded by Mr. Moppert to amend the resolution by reducing the dollar amount in the first FURTHER RESOLVED paragraph by \$60,000 to \$2,399,004.79. Amendment failed by the following: Ayes-5 (Coffey, Greenmun, Malley, Moppert, Pasquale), Nays-11 (Augostini, Bielecki, Brown, Howard, Lindsey, Pazzaglini, Schofield, Seeley, Warner, Yeager, Hudak); Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Schofield moved, seconded by Mr. Warner to call the question. Carried by the following roll call: Ayes-12, Nays-4 (Greenmun, Malley, Pasquale, Yeager), Absent-3 (Kavulich, Shafer, Wagstaff).

Resolution as presented failed by the following roll call: Ayes-4 (Coffey, Malley, Moppert, Pasquale), Nays-12 (Augostini, Bielecki, Brown, Howard, Lindsey, Pazzaglini, Schofield, Seeley, Warner, Yeager, Greenmun, Hudak), Absent-3 (Kavulich, Shafer, Wagstaff).

RESOLUTION NO. 298 by Intergovernmental Relations and Finance Committees regarding election chargebacks, which was held over at the July 18, 1991 Regular Session at the request of Mrs. Coffey was again presented for consideration.

After some discussion, Mr. Pazzaglini moved, seconded by Mr. Pasquale to call the question. Carried by the following: Ayes-11, Nays-4 (Greenmun, Howard, Malley, Pasquale), Absent-4 (Kavulich, Shafer, Wagstaff, Coffey).

Resolution as presented carried by the following roll call: Ayes-12 (Augostini, Bielecki, Brown, Howard, Lindsey, Moppert, Pazzaglini, Schofield, Seeley, Warner, Yeager, Hudak), Nays-4 (Coffey, Greenmun, Malley, Pasquale), Absent-3 (Kavulich, Shafer, Wagstaff).

Mr. Bielecki thanked the members of the Legislature for the consideration they had shown to him during the time today that he served as acting Chairman.

Mr. Augostini moved, seconded by Mr. Pazzaglini to adjourn to the call of the Clerk. Carried by the following roll call: Ayes-14, Nays-0, Absent-5 (Coffey, Wagstaff, Kavulich, Moppert, Shafer).