

RESOLUTION NO. 380

By Finance Committee
 Seconded by Mr. Yeager

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DIVISION OF SOLID WASTE

WHEREAS, that in accordance with a request from the Division of Solid Waste, in order to provide funds to finance the principal portion of a Capital Note, as requested by BT#2574, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index Code</u>	<u>Subobject</u>	<u>Project Code</u>	<u>Title</u>	<u>Amount</u>
FROM:	230078	1000	206000	Salaries, FT	\$85,000
TO:	230110	6002	206000	Prin. on Capital Note	\$85,000

Carried by the following roll call: Ayes-16; Absent-3 (Augustini, Coffey, Warner).

Mr. Pasquale moved, seconded by Mr. Moppert to adjourn to the call of the Clerk at 5:08 p.m. Carried.

**REGULAR SESSION
 TUESDAY, OCTOBER 15, 1991
 AT 3:15 P.M.**

The Legislature convened at 3:15 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present-14; Absent-5 (Malley, Schofield, Seeley, Wagstaff, Warner). Those being absent at roll call arrived within the next 15 minutes.

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

Mr. Pasquale moved, seconded by Mr. Yeager that the minutes of the October 3, 1991 Regular Session be approved as presented by the Clerk. Carried by the following roll call: Ayes-14; Absent-5 (Malley, Schofield, Seeley, Wagstaff, Warner).

A presentation was given by Larry Bristol from MRB Associates and a briefing on the inmate population was given by Sheriff DeAngelo.

Written or oral presentations of the County Executive:

At 4:00 p.m. Timothy M. Grippen, County Executive, presented his Budget Message regarding the 1992 Broome County Budget and Six Year Capital Improvement Program.

The following communications were presented to the County Legislature:

Minutes from: Resource Recovery Agency; Region 7 Forest Practice Board; Cornell Cooperative Extension; Public Library.

Board of Elections expenses for 1990.

New York State Department of Transportation: Official Orders (Abandonment of portions of service roads built in conjunction with Interstate Route 508, Towns of Fenton and Dickinson; Abandonment of portion of County road No. 29.)

Letter from State Department of Environmental Conservation regarding Solid Waste Management Plan.

Solid Waste Management Plan - Additional Comments.

List of significant correspondence from Resource Recovery Agency (September 23 through 26, 1991).

Equalization Rates for 1991.

The following reports were presented to the County Legislature:

Third Quarter Reports: Broome County Arts Council; Broome County Chamber of Commerce.

Department of Audit and Control: Audits of TRANSCOR AMERICA, Inc. and Broome County Arts Council (LIFT); Review of County Health Insurance.

Monthly Report: Broome Community College, Budget Transfers August 1991.

Mr. Moppert moved, seconded by Mr. Pasquale that the reports be received and filed and any pertinent portions thereof be placed in the Journal of Proceedings. Carried.

Written or oral presentations of the County Legislature:

Letter from Chairman, Arthur J. Shafer appointing Wanda Hudak for Louis Augustini and Larry Seeley for Robert Warner as voting members of the County Administration, Economic Development and Planning Committee, October 3, 1991.

RESOLUTION NO. 366

By Finance Committee, seconded by Mrs. Wagstaff authorizing transfer of funds for Law Department, which was held over at the October 3, 1991 Regular Session at the request of Mrs. Wagstaff was again presented for consideration. Resolution 366 was

withdrawn by the committee with the consent of the seconder.

RESOLUTION NO. 374

By Personnel Committee, authorizing Personnel Change Requests for Department of Mental Health, which was held over at the October 3, 1991 Regular Session at the request of Mrs. Wagstaff was again presented for consideration. The amendment proposed at the October 3, 1991 session was withdrawn with the consent of Mrs. Greenmun. Mrs. Wagstaff moved, seconded by Mr. Yeager to table Resolution No. 374 until the November 7, 1991 Session. Carried by the following roll call: Ayes-12 (Augustini, Bielecki, Brown, Howard, Moppert, Pazzaglini, Schofield, Seeley, Wagstaff, Warner, Yeager, Shafer); Absent-7 (Coffey, Greenmun, Hudak, Kavulich, Lindsey, Malley, Pasquale).

Resolution introduced at this session:

RESOLUTION NO. 381

By Environment Committee.

Seconded by Mr. Pasquale.

**RESOLUTION AUTHORIZING AMENDMENT OF AGREEMENT WITH
NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL
CONSERVATION DIVISION OF SOLID WASTE FOR PREPARATION OF
THE SOLID WASTE MANAGEMENT PLAN FOR BROOME COUNTY FOR
1989 THROUGH 1992**

WHEREAS, this County Legislature, by Resolution 134 of 1989 as amended by Resolutions 481 of 1990 and 159 of 1991, authorized an agreement with New York State Department of Environmental Conservation Division of Solid Waste to develop a Solid Waste Management Plan for Broome County for the period February 14, 1989 through December 1, 1991, and

WHEREAS, it is necessary at this time to authorize the amendment of said agreement to allow for a no cost time extension of the agreement, and

WHEREAS, the Division of Solid Waste Management and your sponsoring committee have requested authorization for said amendment, as approved to form by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of the agreement with New York State Department of Environmental Conservation Division of Solid Waste, 50 Wolf Road, Albany, New York for a time extension for the development of a Solid Waste Management Plan for Broome County for the period February 14, 1989 through April 14, 1992, at no cost to Broome County, and be it

FURTHER RESOLVED, that Resolutions 134 of 1989, 481 of 1990 and 159 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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.

Mr. Moppert moved, seconded by Mr. Pasquale to adjourn to the call of the Clerk.
Carried.