

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION - MAY 31, 1994**

The Legislature convened at 5:05 p.m. with a call 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-15, Absent-4 (Legislators Harris, Mather, Wagstaff & Whalen). 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.

The following petitions, communications, notices and reports were presented to the County Legislature:

LETTERS FROM THE COUNTY EXECUTIVE, TIMOTHY M. GRIPPEN:

1. Nominating 24 persons to membership on the Ambulance Advisory Board.

COMMUNICATIONS AND REPORTS:

1. Minutes from:
 - a. Mental Health Advisory Board
 - b. Public Library
 - c. Binghamton Regional Airport
 - d. EMC Ad Hoc Committee
 - e. Broome County Industrial Development Agency
2. Memorandum from Department of Public Works regarding Erosion Control Measures to Protect Cutler Pond (Public Safety Facility).
3. 1993 State Equalization Rates.

REPORTS:

1. Monthly Reports:
 - a. Department of Social Services, March 1994
 - b. Broome Community College (Above Minimum Hires, April 1994); (Budget Transfers, April 1994).
2. Department of Audit & Control:
Audit Summary-Interim Report Administration of Sick Leave).

Mr. Lindsey moved, seconded by Mr. Malley to receive and file the above noted reports and to publish any pertinent portions in the 1993 Journal of Proceedings.

LETTERS FROM THE LEGISLATURE'S CHAIRMAN, ARTHUR J. SHAFER:

1. Appointing Chris W. Burger as voting representative for Wanda Hudak, May 24, 1994 and Mark R. Whalen as voting representative for Andrew Kavulich, May 25, 1994, Public Safety and Emergency Services Committee.

The following resolution heldover by Mr. Brown at the session of May 19, 1994, was again presented for consideration.

RESOLUTION NO. 246 by County Administration, Economic Development & Planning, seconded by Mr. Brown.

ADOPTING POLICY FOR USE OF PROJECT LABOR AGREEMENTS FOR PUBLIC WORKS PROJECTS UNDERTAKEN BY THE COUNTY OF BROOME.*

Following brief remarks by Mr. DeVincentis, a General Contractor and Mr. Gill of the Electrical Workers, Mr. Howard moved, seconded by Mr. Pasquale to **table** the resolution. The tabling **carried**. Ayes-13, Nays-2 (Hudak & Schofield) Absent-4 (Harris, Mather, Wagstaff & Whalen)

Mr. Pasquale moved, seconded by Mr. Augostini to adjourn @ 5:30 P.M. **Carried**.

*LEGISLATIVE NOTE: The chair has requested that the County Admin. & Public Works Committees meet with representatives of unions and contractors and discuss this matter further, prior to any attempt to remove the resolution from the table.