

RESOLUTION NO. 391

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING COMMITTEE

Seconded by Mr. Hull

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION AND ENTERING INTO A STATE CONTRACT FOR A STATE GRANT IN AIDE FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION PROGRAMS, UNDER THE APPROPRIATE LAWS OF NEW YORK STATE.

WHEREAS, Chapter 610 of the Laws of 1993 provide state assistance for local government household hazardous waste collection programs; and

WHEREAS, the County of Broome having offices at the Edwin L. Crawford County Office Building, PO Box 1766, Binghamton, New York 13902, hereinafter called the municipality has examined and duly considered Chapter 610 of the laws of 1993 of the State of New York and the municipality deems it to be in the public interest and benefit to file an application under these laws; and

WHEREAS, it is necessary that a contract by and between the New York State Department of Environmental Conservation hereinafter called the Department and the municipality be executed for such state assistance; now, therefore, be it

RESOLVED, that the filing of an application in the form required by the State of New York and in conformity with Chapter 610 of the Laws of 1993 and rules and regulations promulgated thereunder is hereby authorized, including all understandings and assurances contained in said application, and be it

FURTHER RESOLVED, that the municipality agrees it will fund its portion of the cost of said household hazardous waste collection program, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby directed and authorized as the official representative of the municipality to sign said application, to provide to the department such information as may be required and to sign the resulting contract, if said application is approved by the department, and be it

FURTHER RESOLVED, that one certified original and four copies of this resolution be prepared and sent to the Director, Division of Solid and Hazardous Materials, New York State Department of Environmental Conservation, 50 Wolf Road, Albany, New York 12233-7250, accompanied by one original and two copies of the complete grant application package, and be it

FURTHER RESOLVED, that this resolution shall take effect immediately.

Carried.

Mr. Lindsey moved, seconded by Mr. Whalen to **adjourn** at 5:50 P.M. **Carried.**

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
AUGUST 25, 1995**

The Legislature convened at 3:06 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present-14, Absent 5 (Mr. Burger, Mrs. Coffey, Mr. Lindsey, Mr. Pasquale & Mr. Whalen)

The Chair, 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:

COMMUNICATIONS:

1. Minutes from:

- a. Emergency Medical Services Advisory Board

NOTICES:

Summons and Notice: Manufacturers and Traders Trust Company against County of Broome and others

REPORTS:

1. Department of Audit & Control: Petty Cash Audits (32 departments).
2. Broome County Arts Council: 1995 Second Quarter Report.
3. Ross Park Zoo: Report of expenditures; audit report draft.

Mr. Cahill moved, seconded by Mr. Kavulich to receive and file the above referenced reports and that the Clerk be directed to index said reports in the Journal of Proceedings and to publish pertinent portions of said reports as may be directed by the Chair.

Carried. Ayes-14, Absent-5 (Burger, Coffey, Lindsey, Pasquale & Whalen)

RESOLUTION INTRODUCED AT THIS SESSION

RESOLUTION NO. 392

SPECIAL SESSION OF AUGUST 25, 1995

by COUNTY ADMINISTRATION, ECONOMIC DEVELOPMENT & PLANNING
COMMITTEE

Seconded by Mr. Wike

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 17, 1995, ENTITLED:
"A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS
AUTHORIZED BY CHAPTER 12, LAWS OF 1995 FOR CERTAIN ELIGIBLE
EMPLOYEES OF THE COUNTY OF BROOME."**

RESOLVED, that Local Law Intro. No. 17, 1995, entitled: "A Local Law Electing a Retirement Incentive Program as Authorized by Chapter 12, Laws of 1995 for Certain Eligible Employees of the County of Broome," be and the same hereby is adopted and approved in accordance with the Broome County Charter, Municipal Home Rule Law and all the applicable statutes and laws pertaining thereto, and be it

LOCAL LAW INTRO. NO. 17, 1995

**BEING A LOCAL LAW ELECTING A RETIREMENT INCENTIVE AS
AUTHORIZED BY CHAPTER 12, LAWS OF 1995 FOR CERTAIN
ELIGIBLE EMPLOYEES OF THE COUNTY OF BROOME.**

BE IT ENACTED, by the County Legislature of the County of Broome, as follows,

SECTION 1. The County of Broome hereby elects to provide to its eligible employees, holding positions within the job titles attached hereto as Exhibit A, a retirement incentive program authorized by Chapter 12, Laws of 1995.

SECTION 2. Commencement date of the retirement incentive program shall be October 3, 1995.

SECTION 3. The open period in which eligible employees may retire and receive the additional retirement benefit, shall be 75 days in length.

SECTION 4. That the employer will fund the retirement incentive program provided by Chapter 12, Laws of 1995, by paying to the New York State and Local Employees Retirement System in five annual payments, the amount of which shall be determined by the retirement system actuary, the first

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payment for which is due December 15, 1996.

SECTION 5. This act shall take effect on September 1, 1995.

EXHIBIT A
TARGETED POSITIONS
1995 Early Retirement Phase II

<u>DEPARTMENT</u>	<u>DIVISION</u>	<u>TITLE</u>	<u>NUMBER</u>	
LIBRARY	Central	Custodial Supervisor	1	
SOCIAL SERVICES	Administrative Services	Accounting Supervisor, Grade A	1	
	Support Services	Medical Social Worker	1	
	Certification	Head Social Services Examiner	1	
		Sr. Caseworker	1	
	Services	Sr. Caseworker	1	
		Keyboard Specialist	1	
WILLOW POINT	Nursing	Clinical Care Coordinator	1	
		Certified Nursing Aide	1	
		Physical Therapy	Physical Therapy Aide	1
		Laundry	Laundry Worker	1
		Housekeeping	Custodial Worker	1
		Occupational Therapy	Director of Occupational Therapy	1
TRANSIT		Dispatcher	1	

NOTE:

Prior to a vote on the resolution the Chair noted that this resolution was not presented in final form in the normal time frame. The Chair also noted that the County Executive had sent a 'message of necessity' to the Legislature concerning this resolution, so that the resolution and local law did not have to be placed on the Legislator's desks for seven days. However, passage requires a 2/3rds. affirmative vote or 13 votes.

The resolution **carried**.

Ayes-14, Nays-0, Absent-5 (Burger, Coffey, Lindsey, Pasquale & Whalen)

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Mr. Augustini moved, seconded by Mr. Kavulich to **adjourn** at 3:24 P.M.

Carried. Ayes-14, Nays-0, Absent-5 (Burger, Coffey, Lindsey, Pasquale & Whalen)