

<u>TOWNS</u>	<u>AMOUNT</u>
Barker	\$ 7,113
Binghamton	\$ 66,460
Chenango	\$ 100,677
Colesville	\$ 71,944
Conklin	\$ 26,410
Lisle	\$ 27,114
Maine	\$ 36,728
Nanticoke	\$ 4,060
Sanford	\$ 31,335
Triangle	\$ 6,707
Vestal	\$ 193,971
Windsor	\$ 50,750

<u>VILLAGES</u>	<u>AMOUNT</u>
Endicott	\$ 253,153
Lisle	\$ 17,612
Port Dickinson	\$ 9,059
Whitney Point	\$ 14,926

Broome County \$1,940,769

\$2,858,788

Held over under the 'Rules' by Mr. Hull.

Mr. Howard moved, seconded by Mr. Shafer to **adjourn** at 4:34 P.M. The adjournment **carried** by voice vote.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION # 1
MONDAY, OCTOBER 20, 1997**

The Legislature convened at 4:05 P.M. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll:

Present - 18, Absent - 1 (Mr. Pasquale)

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

Mr. Howard and Mr. Kavulich were designated as participants in the 'Short Roll Call.'

RESOLUTIONS HELD OVER FROM THE PREVIOUS SESSION OF OCTOBER 16, 1997:

RESOLUTION NO. 447 (Held over by Mrs. Coffey)

by PERSONNEL, EDUCATION, CULTURE & RECREATION, AND FINANCE COMMITTEES

Seconded by Mr. Hull

RESOLUTION AUTHORIZING THE HIRING OF PETER F. O'DONNELL, JR. AS ARENA MANAGER ABOVE THE MINIMUM SALARY.

Carried. Ayes-15, Nays-3 (Coffey, Kavulich & Whalen), Absent-1 (Pasquale)

RESOLUTION NO. 448 (Held over by Mrs. Coffey)

by PERSONNEL, EDUCATION, CULTURE & RECREATION, AND FINANCE COMMITTEES

Seconded by Mr. Burger

RESOLUTION AUTHORIZING THE PAYMENT OF RELOCATION EXPENSES FOR PETER F. O'DONNELL, JR.

Carried. Ayes-16, Nays-2 (Coffey & Whalen), Absent-1 (Pasquale)

Mr. Wike moved, seconded by Mr. Whalen to **adjourn** at 4:10 P.M. The adjournment **carried** by voice vote.

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION # 2
MONDAY, OCTOBER 20, 1997**

The Legislature convened at 4:11 P.M. with a call to order by the Chair, Daniel A. Schofield. The Clerk was directed to dispense with the formal roll call. Present - 18, Absent - 1 (Mr. Pasquale)

The Chair, Mr. Schofield indicated that the purpose of this session was to receive

SPECIAL SESSION OF OCTOBER 20, 1997

a report from the Finance Committee concerning the Proposed 1998 Broome County Budget. Mr. Schofield indicated that the Legislature would start with a review of the Finance Committee Report, to be followed by consideration of motions from individual Legislators.

Mr. Wike made the following motion, seconded by Mr. O'Day:

"I MOVE THE REPORT OF THE FINANCE COMMITTEE, AMENDING THE 1998 PROPOSED BUDGET. THE BUDGET OFFICE IS AUTHORIZED TO MAKE THE APPROPRIATE ADJUSTMENTS TO EACH DEPARTMENTAL FRINGE BENEFIT SECTION BASED ON INCREASES OR DECREASES IN ANY SALARY LINES THAT ARE ADOPTED BY THIS COUNTY LEGISLATURE, MAKE APPROPRIATE ADJUSTMENTS TO CHARGEBACK LINES TO REFLECT LEGISLATIVE ACTIONS, AND MAKE APPROPRIATE ADJUSTMENTS TO REIMBURSABLE REVENUES TO REFLECT LEGISLATIVE ACTIONS."

The motion **carried** by voice vote, subject to the individual votes that follow each recommendation.

FINANCE COMMITTEE REPORT CONCERNING THE PROPOSED 1998
BROOME COUNTY BUDGET
(Monday, October 20, 1997)

**B.A. (Budget Amendment) # 1:
ADMIN. II SALARY SCHEDULE**

Retain 1997 Grade Scale

Resolution to address 40 hour work week in relation to those who are not currently listed at 40 hours on the 1997 salary schedule.

5% increase to 1997 Salary

The following resolution would substitute for Resolution No. 452:

**RESOLUTION NO. 97-452 ADOPTING THE BROOME COUNTY
BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR
NON UNION ADMINISTRATIVE PERSONNEL FOR FISCAL
YEAR 1998**

SPECIAL SESSION OF OCTOBER 20, 1997

RESOLVED, that the tentative budget of the County of Broome, including the County's 1998 Capital Budget, as corrected and amended to _____; be and it hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 1998 and ending December 31, 1998 and be it

FURTHER RESOLVED, that all non-union Administrative I will receive a 3.5 percent salary increase, after adjustment for longevity, said 3.5 percent salary increase to be determined by the 1997 base salary to become effective January 1, 1998, and Administrative II personnel currently working a 37.5 hr. per week schedule, will receive a 5 percent salary increase, after adjustment for longevity, said 5 percent salary increase to be determined by the 1997 base salary to become effective January 1, 1998, and Administrative II personnel currently working a 40 hr. per week schedule, will receive a 3.5 percent salary increase, after adjustment for longevity, said 3.5 percent salary increase to be determined by the 1997 base salary to become effective January 1, 1998, and be it

FURTHER RESOLVED, that all non-union Administrative I position minimums shall also be increased 3.5 percent, effective January 1, 1998, said minimums to be as set forth herein, and be it

FURTHER RESOLVED, that all non-union Administrative II position minimums are established at a 40 hour work week pursuant to the accompanying schedule and be it

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

ADMINISTRATIVE I			ADMINISTRATIVE II (40-hr. Work	
Week)				
	1997	1998	1998	
Grade	Minimum	Minimum	Grade	Minimum
7	15,276	15,811	A	26,417
8	16,005	16,565	B	28,849
9	16,777	17,364	C	31,283
10	17,590	18,206	D	33,713

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10(40)	18,680	19,334	E	36,145
11	18,446	19,092	F	38,577
12	19,352	20,029	G	41,011
13	20,307	21,018	H	43,442
14	21,315	22,061	I	45,875
14(40)	22,667	23,460	J	48,307
15	22,375	23,158	K	50,738
16	23,495	24,317	L	55,603
17	24,679	25,543	M	58,781
18	25,927	26,834	M-1	59,373
19	27,241	28,194	N	64,458
20	28,631	29,633	O	72,254
20(40)	30,498	31,565		
21	30,096	31,149		

(continued on next page)

ADMINISTRATIVE I

	1997	1998
Grade	Minimum	Minimum
21(40)	32,065	33,187
22	31,643	32,751
22(40)	33,720	34,900
23	33,270	34,434
23(40)	35,465	36,706
24	34,991	36,216
24(40)	37,301	38,607
25	36,807	38,095
26	38,724	40,079
27	40,471	42,167
28	42,870	44,370
29	45,120	46,699

Miscellaneous Officials:

Chairman, Legislature	\$ 7,500
Commissioner of Elections	\$ 5,000
Coroner.....	\$25,500
County Clerk	\$54,000
County Executive	\$63,500
District Attorney.....	\$99,000
Legislator.....	\$10,000
Sheriff.....	\$54,000

Lost. (The original resolution and language remains unchanged)

Ayes-8Brunza, Coffey, Harbachuk, Kavulich, Mather, O'Day, Whalen & Wike

Nays-10Augustini, Burger, Howard, Hudak, Hull, Lindsey, Miller, Shafer, Sweet &

Schofield
Absent-1 Pasquale

B.A. # 2

PUBLIC TRANSPORTATION

(Schedule 2 Page B-1)

Appropriate maximum amount of Transit Retained Earnings - 397,795

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 3

LEGISLATURE

(Page 3) (Reduce Deputy Clerk Position from Grade 20 to Grade 19)

1000 Salaries, Full-Time - 1,023

8010 State Retirement - 36

8030 Social Security - 78

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 4

LEGISLATURE

(Page 3) (Upgrade F.T. Second Deputy Clerk position from Grade 14 to Grade 16)

1000 Salaries, Full-Time + 2,079

8010 State Retirement + 73

8030 Social Security + 159

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 5

LEGISLATURE

(Page 3)

1950 Salary Adjustments -20,500

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 6

COUNTY EXECUTIVE

(Page 12) (Eliminate Executive Assistant Position)

1000 Salaries, Full-Time - 32,750

8010 State Retirement -1,244

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8030 Social Security - 2,505
8060 Health Insurance - 2,000

Lost. (The position of Executive Assistant remains in the budget)

Ayes-8 Brunza, Coffey, Harbachuk, Kavulich, Mather, O'Day, Whalen & Wike

Nays-10 Augustini, Burger, Howard, Hudak, Hull, Lindsey, Miller, Shafer, Sweet & Schofield

Absent-1 Pasquale

B.A. # 7

COUNTY EXECUTIVE

(Page 12) (Reduce Secretary to Co. Executive* from Grade 22 to Grade 19)

No Budgetary Impact - (Money budgeted elsewhere)

* Legislative Note: Position was incorrectly identified as Secretary. The

correct title is "Administrative Assistant to

Lost. (The Administrative Assistant position remains at Grade 22) (The position of Secretary to the County Executive was eliminated in the original budget proposal.)

Ayes-8 Brunza, Coffey, Harbachuk, Kavulich, Mather, O'Day, Whalen & Wike

Nays-10 Augustini, Burger, Howard, Hudak, Hull, Lindsey, Miller, Shafer, Sweet & Schofield

Absent-1 Pasquale

B.A. # 8

COUNTY CLERK

(Page 23) (Restore Records Management Officer to full time position)

1000 Salaries, Full-Time + 30,188

1500 Salaries, Part-Time - 15,094

8010 State Retirement + 528

8030 Social Security + 1,155

8060 Health Insurance + 4,280

Carried. Ayes-15, Nays-3 (Hudak, Hull & Schofield), Absent-1 (Pasquale)

B.A. # 9

ELECTIONS

(Page 61)

2850 Computer Equipment + 20,000

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 10

FINANCE

(Page 67) (Eliminate County Receiver of Taxes Position)

1000 Salaries, Full-Time	- 33,887
8010 State Retirement	- 1,287
8030 Social Security	- 2,592
8050 Life Insurance	- 22
8060 Health Insurance	- 5,590

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 11

PERSONNEL

(Page 98) (Eliminate Clerk Position)

1000 Salaries, Full-Time	- 17,364
8010 State Retirement	- 660
8030 Social Security	- 1,328
8050 Life Insurance	- 22
8060 Health Insurance	- 2,000

Carried. Ayes-14, Nays-4 (Hudak, Hull, Shafer & Sweet), Absent-1 (Pasquale)

B.A. # 12

DPW-ENGINEERING

(Page 114) (Eliminate Deputy Commissioner of Engineering Position)

1000 Salaries, Full-Time	- 51,892
8010 State Retirement	- 1,816
8030 Social Security	- 3,970
8050 Life Insurance	- 22
8060 Health Insurance	- 4,280
	-61,980

Mr. Whalen moved, seconded by Mrs. Coffey to amend the Finance Committee Report to indicate a savings in the Discretionary Salary Savings line as follows:

(Page 115)

1960 Discretionary Salary Savings	- 61,980
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The amendment **carried.**

Ayes-15, Nays-3 (Hudak, Hull & Schofield), Absent-1 (Pasquale)

B.A. # 12 as amended **carried.** Ayes-16, Nays-2 (Hudak & Hull), Absent-1 (Pasquale)

B.A. # 13

RISK & INSURANCE

(Page 148) (Restore Claims Manager Position)(to Full Time-Grade 22 Admin)

1000 Salaries, Full-Time	+ 11,044
8010 State Retirement	+ 386
8030 Social Security	+ 845
8060 Health Insurance	+ 2,795
0035 Insurance Chargeback	+ 15,070

(Legislative Note: The position had been proposed as a part-time position but no part-

time line had been established in the budget to accomplish this)

Carried. Ayes-14, Nays-4 (Brunza, Hudak, Hull & Sweet), Absent-1 (Pasquale)

B.A. # 14

SHERIFF - CORRECTIONS

(Page 175)

1700 Salaries, Overtime	- 100,000
8010 State Retirement	- 3,500
8030 Social Security	- 7,650

Carried. Ayes-17, Nays-1 (Hull), Absent-1 (Pasquale)

B.A. # 15

MENTAL HEALTH

(Page 254) (Reduce Recreation Therapist from Grade 18 to Grade 16)

1000 Salaries, Full-Time	- 2,660
8010 State Retirement	- 93
8030 Social Security	- 203
0278 Mental Health Administration	- 207

Carried. Ayes-17, Nays-1 (Hull), Absent-1 (Pasquale)

B.A. # 16

WILLOW POINT NURSING HOME

(Page 300)

(Eliminate Director of Occupational Therapy Services) No Budgetary Impact

Carried. Ayes-17, Nays-1 (Harbachuk), Absent-1 (Pasquale)

B.A. # 17

DPW-HIGHWAYS/ROAD MACHINERY

(Page 327) (Restore Office Manager Position)

1000 Salaries, Full-Time	+ 35,119
8010 State Retirement	+ 1,334
8030 Social Security	+ 2,687
8050 Life Insurance	+ 22
8060 Health Insurance	+ 5,590

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

B.A. # 18

SOCIAL SERVICES

Social Service Programs (Page 385)

4568 MMIS Medical Assistance	- 500,000
------------------------------	-----------

Mr. Whalen moved, seconded by Mrs. Coffey to amend this figure to - 700,000.

Mr. Howard moved, seconded by Mr. Miller to **call the question** on the amendment.

The call of the question on the amendment **carried.**

Ayes-17, Nays-1 (Brunza), Absent-1 (Pasquale)

The amendment **lost.**

Ayes-4 (Brunza, Coffey, Kavulich & Whalen), Nays-14, Absent-1 (Pasquale)

Mr. Howard moved, seconded by Mr. Hull to call the question on B.A. # 18.

The call of the question on B.A. # 18 **carried**.

Ayes-17, Nays-1 (Brunza), Absent-1 (Pasquale)

B.A. # 18 **carried**. Ayes-17, Nays-1 (Sweet), Absent-1 (Pasquale)

B.A. # 19 - PLANNING & ECONOMIC DEVELOPMENT

(Page 397) (Reject Upgrade of Planning Technician Position)

1000 Salaries, Full-Time - 1,522

8010 State Retirement - 58

8030 Social Security - 116

B.A. # 19 **carried**.

Ayes-13 Brunza, Coffey, Harbachuk, Howard, Hudak, Kavulich, Lindsey, Mather,
Miller, O'Day, Whalen, Wike & Schofield

Nays-5 Augostini, Burger, Hull, Shafer & Sweet Absent-1 Pasquale

B.A. # 20

EXECUTIVE/SOLID WASTE MANAGEMENT

(Page 409) (Restore Solid Waste Management Specialist Position)

1000 Salaries, Full-Time + 34,557

8010 State Retirement + 1,313

8030 Social Security + 2,644

8050 Life Insurance + 22

8060 Health Insurance + 2,000

Carried. Ayes-14, Nays-4 Augostini, Miller, Shafer & Sweet), Absent-1 (Pasquale)

B.A. # 21

EXECUTIVE/SOLID WASTE MANAGEMENT

(Page 409) (Reject upgrade of Materials Recovery Manager Position)

1000 Salaries, Full-Time - 2,000

8010 State Retirement - 76

8030 Social Security - 153

Carried. Ayes-16, Nays-2 (Hull & Kavulich), Absent-1 (Pasquale)

B.A. # 22

PARKS & RECREATION (ARENA/FORUM)

(Page 425) (Reject Upgrade of Forum Manager Position)

1000 Salaries, Full-Time - 4,076

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8010 State Retirement - 143
8030 Social Security - 312
B.A. # 22 **lost.** The upgrade remains in the budget.
Ayes-9Burger, Coffey, Harbachuk, Kavulich, Mather, O'Day, Whalen, Wike &
Schofield
Nays-9Augustini, Brunza, Howard, Hudak, Hull, Lindsey, Miller, Shafer & Sweet
Absent-1 Pasquale

B.A. # 23

PARKS & RECREATION

(Page 447) (Eliminate funding for Commissioner of Parks Position)

1000 Salaries, Full-Time - 50,813
8010 State Retirement - 1,930
8030 Social Security - 3,887
8050 Life Insurance - 22
8060 Health Insurance - 5,590

Mr. Wike moved, seconded by Mrs. Coffey to amend the Finance Committee Report to indicate a savings in the Discretionary Salary Savings line as follows:

(Page 448)

1960 Discretionary Salary Savings - 62,242

The amendment to B.A. # 23 **lost.**

Ayes-8Brunza, Burger, Coffey, Harbachuk, Kavulich, Mather, O'Day & Wike
Nays-10Augustini, Howard, Hudak, Hull, Lindsey, Miller, Shafer, Sweet, Whalen &
Schofield
Absent-1 Pasquale

B.A. # 23 **lost.** The position of Commissioner remains fully funded.

Ayes-7Brunza, Coffey, Harbachuk, Mather, O'Day, Wike & Schofield
Nays-11Augustini, Burger, Howard, Hudak, Hull, Kavulich, Lindsey, Miller, Shafer,
Sweet & Whalen
Absent-1 Pasquale

B.A. # 24

SPECIAL OBJECTS OF EXPENSE

(Page 470)

4752 Contingency - 200,000

Carried. Ayes-16, Nays-2 (Hull & Sweet), Absent-1 (Pasquale)

B.A. # 25

SPECIAL OBJECTS OF EXPENSE

(Page 475)

5008 Broome County Arts Council + 20,000

Carried.

Ayes-13 Brunza, Burger, Coffey, Harbachuk, Howard, Hull, Kavulich, Lindsey, Mather,
O'Day, Whalen, Wike & Schofield

Nays-5 Augostini, Hudak, Miller, Shafer & Sweet

Absent-1 Pasquale

B.A. # 26

SPECIAL OBJECTS OF EXPENSE

(Page 475)

5011 Discovery Center + 3,000

Carried. Ayes-14, Nays-4 (Augostini, Miller, Shafer & Schofield),

Absent-1 (Pasquale)

B.A. # 27

SPECIAL OBJECTS OF EXPENSE

(Page 475)

5054 Soil Conservation Service + 20,000

Mr. Augostini moved, seconded by Mr. Shafer to **call the question** on B.A. # 27. The call of the question **carried.**

Ayes-14, Nays-4 (Brunza, Burger, Hull & Kavulich), Absent-1 (Pasquale)

B.A. # 27 carried.

Ayes-10 Burger, Howard, Hull, Kavulich, Lindsey, Mather, O'Day, Whalen, Wike &
Schofield

Nays-8 Augostini, Brunza, Coffey, Harbachuk, Hudak, Miller, Shafer & Sweet

Absent-1 Pasquale

B.A. # 28

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SPECIAL OBJECTS OF EXPENSE

5058 PROBE Diversion + 1,000
5059 PROBE Alternate Sentencing + 1,000

Mr. Augostini moved, seconded by Mr. Howard to **call the question** on B.A. # 28. The call of the question **carried**.

Ayes-16, Nays-2 (Brunza & Burger), Absent-1 (Pasquale)

B.A. # 28 carried.

Ayes-16, Nays-2 (Augostini & Sweet), Absent-1 (Pasquale)

B.A. # 29

FLEET MANAGEMENT

(Page 130)

9004 Transfer to Capital - 254,080

CAPITAL PROGRAM

(Page 484)

DPW-FLEET MANAGEMENT

Reduce Estimated Project Cost to: \$507,127

Reduce County Share to: \$507,127

Reduce County Source Transfer to: \$507,127

Change Description to:

Replace light trucks and cars

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

This concluded the recommendations from the Finance Committee. The Chair indicated that he would now accept motions from individual legislators, starting at the front of the budget and working to the back. The numbering format is continued.

Motion by Mr. Whalen & seconded by Mrs. Coffey:

B.A. # 30

LEGISLATURE

(Page 3)

(Reduce the Salary Grade for the Legislative Assistant from Grade 23 to Grade 22)

Lost.

Ayes-5 Brunza, Coffey, Harbachuk, Kavulich & Whalen

Nays-13 Augustini, Burger, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day,
Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

Motion by Mr. Whalen & seconded by Mrs. Coffey:

B.A. # 31

COUNTY CLERK

(Pages 27-28)

(Upgrade the Deputy County Clerk for Motor Vehicles from Grade 19 Admin to Grade
23 Admin.

Lost.

Ayes-4 Coffey, Harbachuk, Kavulich & Whalen

Nays-14 Augustini, Brunza, Burger, Howard, Hudak, Hull, Lindsey, Mather, Miller,
O'Day, Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

Motion by Mr. Whalen & seconded by Mr. Kavulich:

B.A. # 32

FINANCE

(Page 70) (Increase estimated Sales Tax Revenues)

0005 Sales and Use Tax +750,000

Mr. Augustini moved, seconded by Mr. Shafer to **call the question** on B.A. # 32. The
call of the question **carried.**

Ayes-15, Nays-3 (Brunza, Burger & Coffey), Absent-1 (Pasquale)

B.A. # 32 lost.

Ayes-5 Brunza, Coffey, Harbachuk, Kavulich & Whalen

Nays-13 Augustini, Burger, Howard, Hudak, Hull, Lindsey, Mather, Miller, O'Day,
Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

Motion by Mr. Brunza & seconded by Mr. Whalen:

B.A. # 33

PUBLIC WORKS/ADMINISTRATION

(Page 110-111) (Restore the Facilities Planner, Grade 21 CSEA)

1000 Salaries, Full-Time + 39,698

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8010 State Retirement	+ 1,508
8030 Social Security	+ 3,037
8050 Life Insurance	+ 22
8060 Health Insurance	+ 2,000
8063 Disability	+ 120

Carried.

Ayes-10 Brunza, Burger, Coffey, Harbachuk, Howard, Hull, Kavulich, Lindsey, Miller & Whalen

Nays-8 Augustini, Hudak, Mather, O'Day, Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

Motion by Mrs. Coffey & seconded by Mr. Whalen:

B.A. # 34

PUBLIC WORKS/BUILDINGS & GROUNDS

(Page 119-120) (Restore the Facilities Energy Coordinator, Grade 22 BAPA)

1000 Salaries, Full-Time	+ 43,488
8010 State Retirement	+ 1,652
8030 Social Security	+ 3,327
8050 Life Insurance	+ 22
8060 Health Insurance	+ 5,590

Carried.

Ayes-11 Brunza, Coffey, Harbachuk, Hull, Kavulich, Mather, Miller, O'Day, Shafer, Whalen & Wike

Nays-7 Augustini, Burger, Howard, Hudak, Lindsey, Sweet, & Schofield

Absent-1 Pasquale

Motion by Mr. Whalen & seconded by Mrs. Coffey:

B.A. # 35

RISK & INSURANCE/HEALTH INSURANCE

(Page 158) (Decrease the County Contribution by \$300,000)

0170 County Contribution	-300,000
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Lost. Ayes-2 (Coffey & Whalen), Nays-16, Absent-1 (Pasquale)

Motion by Mrs. Hudak & seconded by Mr. Wike:

B.A. # 36

HEALTH DEPARTMENT/Organizational Chart

(Page 211) (Remove Tobacco Use and Control from the Organizational Chart under the Section entitled Health Education and Promotion) The revised section appears below:

Mr. Schofield moved, seconded by Mr. Shafer to **call the question** on the amendment. The call of the question **carried**. Ayes-17, Nays-1 (Brunza), Absent-1 (Pasquale).

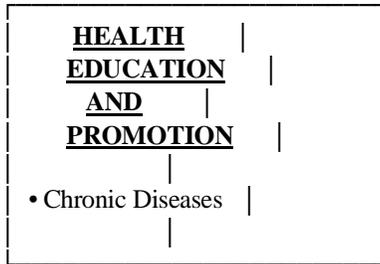
B.A. # 36 carried.

Ayes-13 Augustini, Brunza, Coffey, Howard, Hudak, Hull, Kavulich, Lindsey, Miller, O'Day, Shafer, Sweet & Schofield

Nays-5 Burger, Harbachuk, Mather, Whalen & Wike

Absent-1 Pasquale

The revised section appears below:



Motion by Mrs. Hudak & seconded by Mr. Miller:

B.A. # 37

HEALTH DEPARTMENT/Administration (Mission Statement)

(Page 218-219) (Revisions to Mission Statement of the Department)

The 'Mission Statement' was revised by deleting several sections. The original statement follows showing the deletions (by bolding, bracketing and redlining):

HEALTH - 48

Administration

MISSION STATEMENT

To direct and administer the activities of the Health Department in accordance with the County's mission and state and federal laws.

DESCRIPTION

SPECIAL SESSION OF OCTOBER 20, 1997

Public health's essential functions include assessment, policy development and assurance. Broome County Health Department is committed to assessing the well being of the residents of Broome County by monitoring their health status, by diagnosing and investigating health problems and health hazards, and by evaluating the effectiveness and accessibility to health services; **[policy development by joining together with community partners to develop policies and plans that support individual and community health efforts;]** and assure the residents receive education regarding all types of health issues, have health laws and regulations enforced, are linked to health providers, and receive services from competent public health workers.

Health Department Administration is composed of three units: Administration, Fiscal and Departmental Support. Specifically, the division provides the following:

- Public health consultation with appropriate intervention on environmental and health/medical issues impacting the community as a whole.
- [-Participation in state/local level decisions on public health issues and mandates through coalitions, committees, partnerships, etc.]**
- Community Health Assessment including surveillance and analysis of vital statistics, morbidity, health services, and related socioeconomic data in order to target Health Department services and cooperate with community services.
- Policy development in program direction and administration to support health efforts.
- Educational activities to keep the community informed on items of health interest and behavioral and environmental health activities.
- Assurance that services are available from competent public health workers and health services are available throughout the community.

1998 OBJECTIVES

[Outcome 1: The residents of Broome County will have a reduction in the mortality rate of the ten leading causes of death by 5% in 1998.

Objective 1: Cancer deaths will be reduced to under 495 in 1998 (1993-520) by the increase in the Breast and Cervical Cancer Grant and by better health education processes.

Objective 2: Heart and Chronic Obstructive Pulmonary disease in tobacco use and the increase in healthier eating habits as well as the increase in exercise resulting from community education and coalition activities.

Outcome 2: By the end of 1998, it is requested that Broome County be a non-smoking county, i.e., smoking will not be allowed in county buildings.

Objective 1: Requested that Broome County Legislature pass a resolution by November 30, 1998, making Broome County a non-smoking county.]

Outcome 3: In 1998, all WIC clientele, fifteen months to five years will not be at risk for contacting measles, mumps, rubella, diphtheria, pertussis, tetanus, hemophilus influenza, meningitis, and hepatitis B.

Objective 1: At each WIC Clinic, 100% of the clientele, fifteen months to five years of age, will have their immunization records checked for age appropriate immunization.

Objective 2: At each WIC Clinic, parents/guardians of all clientele, fifteen months to five years of age, will be educated regarding the needed immunizations and referred if appropriate.

1998 BUDGET HIGHLIGHTS

- Recommended computer equipment.
- Requested one (1) full-time accountant.
- Requested one (1) full-time custodial worker to replace one (1) part-time custodial worker.

B.A. # 37 carried.

Ayes-15, Nays-2 (Harbachuk & Whalen), Absent-2 (Coffey & Pasquale)

Motion by Mr. Brunza & seconded by Mrs. Coffey:

B.A. # 38

AVIATION

(Page 310) (Reduce Hospital & Medical Equipment by \$3,353)

2620 Hospital, Medical and Lab Equipment - 3,353

Mr. Whalen moved, seconded by Mr. Shafer to **call the question** on the budget amendment. The call of the question **carried**. Ayes-16, Nays-2 (Brunza & Burger), Absent-1 (Pasquale)

B.A. # 38 lost. Ayes-2 (Brunza & Coffey), Nays-16, Absent-1 (Pasquale)

SPECIAL SESSION OF OCTOBER 20, 1997

Motion by Mr. Whalen & seconded by Mrs. Coffey:

B.A. # 39

COUNTY ROADS/PUBLIC WORKS

(Page 321) (Reduce the Transfer to Capital Fund by \$1,000,000)

9004 Transfer to Capital Fund -1,000,000

Mr. Augostini moved, seconded by Mr. Shafer to **call the question** on the budget amendment. The call of the question **carried**. Ayes-16, Nays-2 (Brunza & Burger), Absent-1 (Pasquale)

B.A. # 39 **lost**. Ayes-2 (Coffey & Whalen), Nays-16, Absent-1 (Pasquale)

Motion by Mr. Schofield & seconded by Mr. Shafer:

B.A. # 40

PUBLIC TRANSPORTATION

(Page 336-339) (Add three FT Coach Operators for a new total of 48)(Revenues to fund these positions from additional surplus)

1000 Salaries, Full-Time	+94,260
8010 State Retirement	+ 3,299
8030 Social Security	+ 7,211
8050 Life Insurance	+ 66
8060 Health Insurance	+15,164

Carried. Ayes-17, Nays-1 (Coffey), Absent-1 (Pasquale)

Motion by Mr. Whalen & seconded by Mrs. Coffey:

B.A. # 41

EXECUTIVE/SOLID WASTE MANAGEMENT

(Page 409) (Restore the position of Landfill Operations Manager)

Mr. Lindsey moved, seconded by Mr. Wike to **call the question** on the budget amendment.

The call of the question **carried**.

Ayes-16, Nays-2 (Brunza & Burger), Absent-1 (Pasquale)

B.A. # 41 **lost**.

Ayes-6Coffey, Harbachuk, Hull, Kavulich, Lindsey & Whalen

Nays-12Augostini, Brunza, Burger, Howard, Hudak, Mather, Miller, O'Day, Shafer, Sweet, Wike & Schofield

Absent-1Pasquale

SPECIAL SESSION OF OCTOBER 20, 1997

Motion by Mrs. Coffey & seconded by Mr. Whalen:

B.A. # 42

LIBRARY/CENTRAL LIBRARY

(Pages 435-438) (Restore the position of Assistant Library Director II)

1000 Salaries, Full-Time	+40,424
8010 State Retirement	+ 1,536
8030 Social Security	+ 3,052
8050 Life Insurance	+ 22
8060 Health Insurance	+ 5,590

Mr. Miller moved, seconded by Mr. Shafer to **call the question** on the budget amendment. The call of the question **carried**.

Ayes-15, Nays-3 (Brunza, Burger & Kavulich), Absent-1 (Pasquale)

B.A. # 42 carried. (The position of Assistant Library Director II is restored)

Ayes-10 Brunza, Coffey, Harbachuk, Howard, Hull, Kavulich, Lindsey, Miller, Whalen & Schofield

Nays-8 Augustini, Burger, Hudak, Mather, O'Day, Shafer, Sweet & Wike

Absent-1 Pasquale

Motion by Mr. Hull & seconded by Mr. Whalen:

B.A. # 43

GENERAL/OTHER CONTRACTUAL AGENCIES

(Page 475) (Increase funding for Cornell Co-operative Extension)

5053 Broome County Cooperative Extension Association	+16,930
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Mr. Kavulich moved, seconded by Mrs. Sweet to amend the budget amendment to reflect an increase of \$8,465.

The motion **lost**.

Ayes-7 Brunza, Burger, Coffey, Harbachuk, Hull, Kavulich & Whalen

Nays-11 Augustini, Howard, Hudak, Lindsey, Mather, Miller, O'Day, Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

B.A.# 43 lost.

Ayes-9 Brunza, Burger, Coffey, Harbachuk, Hudak, Hull, Kavulich, Whalen & Schofield

Nays-9 Augustini, Howard, Lindsey, Mather, Miller, O'Day, Shafer, Sweet & Wike

Absent-1 Pasquale

Motion by Mr. Kavulich & seconded by Mrs. Coffey:

B.A. # 44

GENERAL/OTHER CONTRACTUAL AGENCIES

(Page 475) (Increase funding for the Four County Library System by \$7,000)

5062 Four County Library System + 7,000

B.A. # 44 lost.

Ayes-5 Brunza, Coffey, Harbachuk, Kavulich & Whalen

Nays-13 Augustini, Burger, Hudak, Hull, Howard, Lindsey, Mather, Miller, O'Day,
Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

Motion by Mr. Kavulich & seconded by Mr. Whalen:

B.A. # 45

GENERAL/OTHER CONTRACTUAL AGENCIES

(Page 475) (Increase funding for Aid to local Libraries by \$33,881)

5063 Aid to Local Libraries +33,881

Mr. Hull moved, seconded by Mrs. Hudak to amend the budget amendment to reflect an increase of \$16,000.

Mr. Lindsey moved, seconded by Mr. Wike to **call the question** on the budget amendment. The call of the question **carried**.

Ayes-15, Nays-3 (Brunza, Burger & Kavulich), Absent-1 (Pasquale)

The motion **lost**. Ayes-1 (Hull), Nays-17, Absent-1 (Pasquale)

B.A. # 45 lost.

Ayes-5 Brunza, Coffey, Harbachuk, Kavulich & Whalen

Nays-13 Augustini, Burger, Hudak, Hull, Howard, Lindsey, Mather, Miller, O'Day, Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

Motion by Mr. Whalen & seconded by Mr. Kavulich:

B.A. # 46

1998 CAPITAL PROGRAM

(Page 483+) (Move the 1999 Project for the New Central Library Building into the 1998 Capital Improvement Program)

LIBRARY: New Central Library Building Construction

Construction of a new 72,000 sq. ft library to consolidate operations and collections; preservation of the county's largest literary, historical and information resource.

No stated impact upon the operating budget.

No stated date of completion.

Estimated Project Cost: \$7,900,000

County Share of Cost: \$7,900,000

Source of Funding: Broome County (Bonding of \$7,900,000)

Period of Probable Use: 20 years

Finance Law-Section 11.00: 11(b)

B.A. # 46 lost.

Ayes-5 Brunza, Coffey, Harbachuk, Kavulich & Whalen

Nays-13 Augustini, Burger, Hudak, Hull, Howard, Lindsey, Mather, Miller, O'Day,
Shafer, Sweet, Wike & Schofield

Absent-1 Pasquale

SUPPLEMENTAL BUDGET MESSAGE:

Prior to the start of the Special Session, the following supplemental budget message was received by the Legislature from the County Executive:

M E M O R A N D U M

TO : Members of the County Legislature
FROM : Jeffrey P. Kraham
DATE : October 20, 1997
SUBJECT : Supplemental Budget Message

Please record the following supplemental amendments to the 1998 Budget:

- 1) Reduce the Director of Budget & Research position from recommended Grade J to Grade I in the 1998 Administrative II Salary schedule. This represents a salary savings of \$3,930.
- 2) Reduce the EMS Coordinator position from recommended Grade 24 to Grade 22. This is a salary savings of \$3,000.
- 3) Increase the Director of Highway to Grade F from Grade E. This is a correction of a mistake that was made in the original document. This is a salary increase of \$3,000.

Mr. Mather moved, seconded by Mr. Brunza that the Supplemental Budget Message be received and approved as submitted.

The Supplemental Budget Message **carried**. Ayes-18, Nays-0, Absent-1 (Pasquale)

The following resolutions held over from the previous Regular Session of October 16, 1997 were taken up following the legislative Review of the Proposed 1998 Broome County Budget:

RESOLUTION NO. 452 (Held over by Mr. Pasquale)

by FINANCE COMMITTEE

RESOLUTION NO. 97-452 ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 1998

The Clerk read the following notice:

SPECIAL SESSION OF OCTOBER 20, 1997

"Resolution #452 has a blank in it reflecting the total amount of the 1998 Broome County Budget. This blank will be filled in by the Budget Director following the conclusion of the 1998 Budget Process. Any member of this body (the Legislature) who votes in favor of Resolution #452 is voting for a total 1998 budget that is the net result of comparing the County Executive's proposed 1998 budget (\$249,303,350 found on page B-1 of the Proposed 1998 Budget), and all Legislative changes, up or down, as they are specifically and separately itemized by the Legislature either in response to the Legislature's obligation to return the budget with changes by November 15th, or as the result of overrides to objections by the County Executive to such Legislative changes."

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 453 (Held over by Mrs. Hudak)

by FINANCE COMMITTEE

RESOLUTION NO. 97-453 MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 1998

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 454 (Held over by Mr. Miller)

by FINANCE COMMITTEE

RESOLUTION APPROVING THE 1998-2003 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

RESOLUTION NO. 455 (Held over by Mr. Hull)

by FINANCE COMMITTEE

Seconded by Mr. Miller

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR CALENDAR YEAR 1998.

Carried. Ayes-18, Nays-0, Absent-1 (Pasquale)

Mr. Howard moved, seconded by Mr. Shafer to **adjourn** at 8:32 P.M. The adjournment **carried.** Ayes-18, Nays-0, Absent-1 (Pasquale)