

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, APRIL 30, 1998**

The Legislature convened at 5:00pm with a call to order by the Chair, Daniel A. Schofield. Following the Pledge of Allegiance to the Flag and a moment of silent meditation, the Clerk, Louis P. Augustini, made a fire exit announcement and called the Attendance Roll: Present-11, Absent-8 (Coffey, Howard, Hudak, Kavulich, Mather, Shafer, Whalen, Wike).

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

PRESENTATIONS OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- A. Petitions: None
- B. Communications:
 - 1. Minutes from:
 - a. EMC Solid Waste Committee, March 23, 1998
 - b. Association of Towns and Villages, March 26, 1998
 - 2. Resolution from:
 - a. Allegany County (Requesting State Legislation for Relief from Unnecessary Legal Costs Resulting from Misplaced Lawsuits
 - b. Town of Windsor (Opposing the conversion of the D & H railroad bed to a hiking trail)
 - 3. Broome County 1998 Salary Schedule
- C. Notices: None
- D. Reports:
 - 1. Broome Community College
 - a. Monthly Reports: Budget Transfers and Above Minimum Hire Report (March 1998)
 - 2. First Quarterly Report of 1998 Sales Tax Collections
 - 3. Semi-Annual Report of Mortgage Tax Receipts and Disbursements, October 1, 1997 through March 31, 1998
 - 4. Broome County Department of Audit and Control
 - a. Transit Motor Vehicle Repair Parts Inventory Audit
 - b. Bank Transfer Testing, November 1997 through February 1998
 - 5. Broome County Unaudited Comprehensive Annual Financial Report, Year Ended December 1997
 - 6. Cornell Cooperative Extension of Broome County 1997 Annual Report
 - 7. Expenditure of Funds for Expert Witnesses per Resolution 95-212

Mr. Brunza moved, seconded by Mr. Miller, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1998 Journal of Proceedings and to publish pertinent portions of said reports as may be directed by the Chair.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel A. Schofield:
 - 1. Appointing Brian Mather as voting representative for William Wike on County Administration, Economic Development & Planning Committee, April 9, 1998.

Mr. Hull and Mr. Harbachuk were designated as participants in the "Short Roll Call".

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION OF APRIL 16, 1998

RESOLUTION NO. 136 (Held over by Mr. Shafer)

By Health Services and Finance Committees

RESOLUTION REVISING THE MILEAGE REIMBURSEMENT RATE FOR HEALTH DEPARTMENT DIVISION OF CHILD DEVELOPMENT HANDICAPPED CHILDREN'S PROGRAM. Ms. Sweet moved, seconded by Mr. Lindsey, to table this resolution indefinitely. **Motion to table carried,** Ayes-10, Nays-1 (Hull), Absent-8 (Coffey, Howard, Hudak, Kavulich, Mather, Shafer, Whalen, Wike).

RESOLUTION NO. 158 (Held over by Mr. Whalen)

By Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF UNITED STATES DEPARTMENT OF JUSTICE COMMUNITY ORIENTED POLICING SERVICES UNIVERSAL HIRING #2 PROGRAM GRANT FOR THE ADDITION OF LAW ENFORCEMENT PERSONNEL AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR OCTOBER 1, 1997 THROUGH AND INCLUDING SEPTEMBER 30, 2000. Carried, Ayes-11, Nays-0, Absent-8 (Coffey, Howard, Hudak, Kavulich, Mather, Shafer, Whalen, Wike).

RESOLUTION NO. 163 (Held over by Mr. Whalen)

By Finance, Personnel and Public Safety & Emergency Services Committees

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE SHERIFF'S DEPARTMENT. Carried, Ayes-11, Nays-0, Absent-8 (Coffey, Howard, Hudak, Kavulich, Mather, Shafer, Whalen, Wike).

Mr. Burger moved, seconded by Mr. Harbachuk, to adjourn at 5:08pm. The adjournment **carried** by voice vote.