

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) are hereby authorized to make any transfers of funds required within this grant provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

Mr. Shafer moved, seconded by Mr. Mather, to adjourn. **Motion to adjourn carried**. Ayes-18, Nays-0, Absent-1 (Whalen). Meeting adjourned at 5:32pm.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, OCTOBER 1, 1998**

The Legislature convened at 4:07pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-4 (Mather, Shafer, Whalen, Wike).

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

County Executive Kraham presented the Proposed 1999 Broome County Budget and Proposed Six Year Capital Improvements Program.

Mr. Pasquale moved, seconded by Ms. Hudak, to adjourn. **Motion to adjourn carried**, Ayes-15, Nays-0, Absent-4 (Mather, Shafer, Whalen, Wike). Meeting adjourned at 4:28pm.