

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, APRIL 29, 1999**

The Legislature convened at 5:07pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Whalen).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag.

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

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 211

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AMENDING THE 1999 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 1999 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code Project Name</u>	Estimated Construction Cost:			
	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
County Office Building Chiller Replacement (502314)	\$500,000	\$0	\$0	\$500,000
	How Financed			
	<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
	1999	N/A	\$0	\$500,000

TO:

<u>Code Project Name</u>	Estimated Construction Cost:			
	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
1999 Aerial Photograph Mapping Project (502xxx)	\$195,000	\$0	\$0	\$195,000
	How Financed			
	<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
	1999	N/A	\$0	\$195,000

TO:

<u>Code Project Name</u>	Estimated Construction Cost:			
	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
County Office Building Chiller Replacement (502314)	\$305,000	\$0	\$0	\$305,000
	How Financed			
	<u>Year Start</u>	<u>YPU</u>	<u>Bond</u>	<u>Current Revenue</u>
	1999	N/A	\$0	\$305,000

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

RESOLUTION NO. 212

By County Administration, Economic Development & Planning and Finance Committees
Seconded by Mr. Kavulich

RESOLUTION AUTHORIZING AGREEMENT WITH NYSEG FOR 1999 AERIAL MAPPING PROJECT

WHEREAS, The Commissioner of Planning requests authorization for an agreement with NYSEG whereby NYSEG will provide aerial photographs of Broome County in connection with the 1999 Aerial Mapping Project at a cost not to exceed \$194,768, and

WHEREAS, said services are necessary to update the maps in the Planning Department and to provide updated information to the Department of Public Works and the Director of Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with NYSEG whereby NYSEG will provide aerial photographs of Broome County, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$194,768 for the photographs to be provided, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 440180.4457.502xxx, and be it

FURTHER RESOLVED, that the term of this agreement shall not exceed six months, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

Mr. Pasquale moved to adjourn, seconded by Mr. Howard. **Motion to adjourn carried**, Ayes-18, Nays-0, Absent-1 (Whalen). Meeting adjourned at 5:10pm.
