
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, NOVEMBER 2, 2000**

The Legislature convened at 4:10 p.m. 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-19, Absent-0.

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Hudak.

Majority Leader Wayne L. Howard and Minority Leader Vincent A. Pasquale were designated as participants with Chairman Schofield in the 'Short Roll Call'.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Mr. Wike moved the Finance Committee Report proposing recommended changes to the 2001 Operating and Capital Budget. Mr. Howard seconded his motion.

**FINANCE COMMITTEE REPORT
CHANGES TO 2001 OPERATING AND CAPITAL BUDGETS**

Schedule 1

Page B2

Reduce Reserve for Uncollected Taxes (\$1,300,000)

County Executive/Division of Economic Development

Industrial Marketing Initiative Funding

Page 16

4459 Increase Reserve for Programs \$75,000

County Clerk/Records

Page 21

1960 Increase Discretionary Salary Savings (\$13,282)

Page 22

8030 Decrease Social Security (\$1,011)

8060 Decrease Health Insurance (\$3,665)

County Clerk/Records Management

Page 26

1960 Increase Discretionary Salary Savings (\$1,933)

Page 27

8030 Decrease Social Security (\$146)

8060 Decrease Health Insurance (\$674)

County Clerk/Motor Vehicles Bureau

Page 30

1960 Increase Discretionary Salary Savings (\$11,282)

Page 32		
8030	Decrease Social Security	(\$1,166)
8060	Decrease Health Insurance	(\$4,438)
District Attorney		
Page 36		
1960	Increase Discretionary Salary Savings	(\$41,261)
Page 38		
8030	Decrease Social Security	(\$3,160)
8060	Decrease Health Insurance	(6,393)
<i>Upgrade Secretary to DA to Administrative Assistant</i>		
Page 36		
1000	Increase Salaries, Full-Time	\$8,068
Page 38		
8010	Increase State Retirement	\$48
8030	Increase Social Security	\$617
Audit & Control/Audit & Control		
Page 42		
1960	Increase Discretionary Salary Savings	(\$4,006)
Page 43		
8030	Decrease Social Security	(\$1,135)
8060	Decrease Health Insurance	(\$3,992)
Audit & Control/Weights & Measures		
Page 46		
1960	Increase Discretionary Salary Savings	(\$1,318)
Page 47		
8030	Decrease Social Security	(\$353)
8060	Decrease Health Insurance	(\$1,104)
Elections		
Page 62		
1960	Increase Discretionary Salary Savings	(\$1,900)
Page 64		
8030	Decrease Social Security	(\$844)
8060	Decrease Health Insurance	(\$2,745)
Finance		
Page 69		
0186	Increase Interest and Earnings	\$50,000
Page 70		
0634	Decrease Tobacco Settlement	(\$3,349,726)

Page 71		
1960	Increase Discretionary Salary Savings	(\$5,374)
Page 72		
8030	Decrease Social Security	(\$1,439)
8060	Decrease Health Insurance	(\$4,717)
Information Technology/Information Services		
Page 77		
1960	Increase Discretionary Salary Savings	(\$12,003)
Page 79		
8030	Decrease Social Security	(\$3,217)
8060	Decrease Health Insurance	(\$6,652)
<i>Add Computer Hardware Technician/Trainee</i>		
Page 78		
1000	Increase Salaries, Full-Time	\$29,496
Page 79		
8030	Increase Social Security	\$2,256
8060	Increase Health Insurance	\$6,890
8063	Increase Disability Insurance	\$130
Page 466		
9004	Decrease Transfer to Capital Fund	(\$75,000)
Information Technology/Communication Services		
Page 82		
1960	Increase Discretionary Salary Savings	(\$2,277)
Page 84		
8030	Decrease Social Security	(\$634)
8060	Decrease Health Insurance	(\$3,086)
Law/Legal Support – DSS		
Page 88		
1960	Increase Discretionary Salary Savings	(\$4,843)
0045	Decrease Chargebacks-DSS	(\$9,215)
Page 89		
8030	Decrease Social Security	(\$1,325)
8060	Decrease Health Insurance	(\$3,047)
Page 344		
0308	Decrease Social Services Administration	(\$2,303)
Page 345		
0392	Decrease Social Services Administration	(\$4,608)
Page 347		
4605	Decrease County Attorney Chargebacks	(\$9,215)

Law/Law

Page 93

1960 Increase Discretionary Salary Savings (\$5,606)

Page 94

8030 Decrease Social Security (\$1,580)

8060 Decrease Health Insurance (\$3,586)

Personnel

Page 99

1960 Increase Discretionary Salary Savings (\$3,899)

Page 101

8030 Decrease Social Security (\$1,168)

8060 Decrease Health Insurance (\$4,103)

Public Defender

Page 106

1960 Increase Discretionary Salary Savings (\$9,099)

Page 107

8030 Decrease Social Security (\$2,543)

8060 Decrease Health Insurance (4,561)

Public Works/Administration

Page 111

1960 Increase Discretionary Salary Savings (\$2,252)

Page 112

8030 Decrease Social Security (\$663)

8060 Decrease Health Insurance (\$1,900)

Transfer Deputy Commissioner to Public Works/SWM

Page 111

1000 Decrease Salaries, Full-Time (\$50,881)

Page 112

8010 Decrease State Retirement (\$1,948)

8030 Decrease Social Security (\$3,892)

8050 Decrease Life Insurance (\$22)

8060 Decrease Health Insurance (\$6,890)

Public Works/Engineering

Page 115

1960 Increase Discretionary Salary Savings (\$7,126)

Page 116

8030 Decrease Social Security (\$1,935)

8060 Decrease Health Insurance (\$5,548)

Public Works/Buildings & Grounds

Page 120

1960 Increase Discretionary Salary Savings (\$12,743)

Page 122

8030 Decrease Social Security (\$3,799)

8060 Decrease Health Insurance (\$14,682)

Purchasing

Page 134

1960 Increase Discretionary Salary Savings (\$1,784)

Page 135

8030 Decrease Social Security (\$478)

8060 Decrease Health Insurance (\$1,899)

Real Property Tax Services

Page 140

0627 Increase Title Search Fees \$10,000

0187 Increase Rental of Real Property to Individuals \$10,000

Page 141

1960 Increase Discretionary Salary Savings (\$3,835)

Page 143

8030 Decrease Social Security (\$1,162)

8060 Decrease Health Insurance (\$4,054)

Risk and Insurance/Risk Management

Page 147

0229 Decrease Transfer from Insurance Reserve (\$503,976)

Page 148

4522 Decrease To Reserve Fund for Claim Payments (\$503,976)

Risk & Insurance/Health Insurance*Adjust Health Fund revenues and expenses in accordance with changes adopted to reflect county-wide vacancy factors*

Page 151

0170 Decrease County Contribution (\$368,918)

Page 152

4529 Decrease Hospital Care (\$368,918)

Sheriff/Law Enforcement

Page 163

1960 Increase Discretionary Salary Savings (\$97,402)

Page 165

8030 Decrease Social Security (\$8,910)

8060 Decrease Health Insurance (\$23,009)

Sheriff/Corrections

Page 171

8060 Decrease Health Insurance (\$39,340)

Emergency Services/Civil Defense

Page 175

1960 Increase Discretionary Salary Savings (\$12,654)

Page 177

8030 Decrease Social Security (\$3,328)

8060 Decrease Health Insurance (\$7,458)

Emergency Services/911 Service

Page 180

1960 Increase Discretionary Salary Savings (\$1,747)

Page 181

8030 Decrease Social Security (\$134)

8060 Decrease Health Insurance (\$107)

Probation

Page 186

1960 Increase Discretionary Salary Savings (\$17,791)

0257 Decrease Probation Services (\$6,227)

Page 188

8030 Decrease Social Security (\$4,786)

8060 Decrease Health Insurance (\$13,448)

Page 187

4422 Decrease Building & Land Rental (\$3,050)

Public Works/Security

Page 194

1960 Increase Discretionary Salary Savings (\$29,165)

Page 196

8030 Decrease Social Security (\$5,610)

8060 Decrease Health Insurance (\$11,372)

Reduce upgrade of Security II positions to reflect only one grade increase

Page 193

0038 Decrease Security Services (32,157)

Page 194

1000 Decrease Salaries, Full-Time (\$61,755)

Page 196

8010 Decrease State Retirement (\$3,708)

8030 Decrease Social Security (\$4,726)

Health/Education of Handicapped Children

Page 209

0269 Decrease 0269 Public Health Work (\$4,390)

Page 210		
1960	Increase Discretionary Salary Savings	(\$5,640)
Page 211		
8030	Decrease Social Security	(\$1,619)
8060	Decrease Health Insurance	(\$3,717)
Health/Administration		
Page 216		
1960	Increase Discretionary Salary Savings	(\$8,852)
0269	Decrease Public Health Work	(\$7,486)
Page 218		
8030	Decrease Social Security	(\$1,393)
8060	Decrease Health Insurance	(\$8,468)
Health/Environmental Health		
Page 226		
0269	Decrease Public Health Work	(\$5,086)
Page 227		
1960	Increase Discretionary Salary Savings	(\$6,454)
Page 228		
8030	Decrease Social Security	(\$1,728)
8060	Decrease Health Insurance	(\$4,533)
Health/Clinics & Disease Control		
Page 232		
1960	Increase Discretionary Salary Savings	(\$5,421)
0269	Decrease Public Health Work	(5,324)
Page 234		
8030	Decrease Social Security	(\$1,868)
8060	Decrease Health Insurance	(\$6,020)
Health/Emergency Medical Training		
Page 237		
1960	Increase Discretionary Salary Savings	(\$922)
0269	Decrease Public Health Work	(\$812)
Page 239		
8030	Decrease Social Security	(\$247)
8060	Decrease Health Insurance	(\$861)
Mental Health/Mental Health Clinic		
Page 246		
1960	Increase Discretionary Salary Savings	(\$19,332)
0278	Decrease Mental Health Administration	(\$3,122)
Page 249		
8030	Decrease Social Security	(\$6,353)
8060	Decrease Health Insurance	(\$13,335)

Mental Health/Drug Awareness Center

Page 252

1960	Increase Discretionary Salary Savings	(\$2,947)
0269	Decrease Drug Awareness Center	(\$921)

Page 254

8030	Decrease Social Security	(\$933)
8060	Decrease Health Insurance	(\$2,263)

Public Works/Highways/County Roads

Page 311

1960	Increase Discretionary Salary Savings	(\$21,034)
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Page 313

8030	Decrease Social Security	(\$6,206)
8060	Decrease Health Insurance	(\$21,925)

Public Works/Highways/Road Machinery

Page 316

1960	Increase Discretionary Salary Savings	(\$5,341)
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Page 318

8030	Decrease Social Security	(\$1,540)
8060	Decrease Health Insurance	(\$5,019)

Office for Aging

Page 333

1960	Increase Discretionary Salary Savings	(\$2,958)
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Page 334

8030	Decrease Social Security	(\$850)
8060	Decrease 8060 Health Insurance	(\$4,532)

Community Alternative Systems Agency

Page 339

1960	Increase Discretionary Salary Savings	(\$7,340)
0048	Decrease Chargeback-DSS	(\$15,421)

Page 340

8030	Decrease Social Security	(\$1,966)
8060	Decrease Health Insurance	(\$6,115)

Page 344

0308	Decrease Social Services Administration	(\$3,855)
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Page 345

0392	Decrease Social Services Administration	(\$9,253)
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Page 347

4610	Decrease Personal Services Chargebacks	(\$15,421)
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Social Services/Central Administration

Page 344

0308 Decrease Social Services Administration (\$57,089)

Page 345

1960 Increase Discretionary Salary Savings (\$4,805)

0392 Decrease Social Services Administration (\$114,178)

Page 347

8030 Decrease Social Security (\$1,310)

8060 Decrease Health Insurance (\$5,138)

Social Services/Administrative Services

Page 351

1960 Increase Discretionary Salary Savings (\$7,303)

Page 352

8030 Decrease Social Security (\$2,027)

8060 Decrease Health Insurance (\$11,160)

Social Services/Support Services

Page 357

1960 Increase Discretionary Salary Savings (\$14,219)

Page 358

8030 Decrease Social Security (\$3,884)

8060 Decrease Health Insurance (\$14,092)

Social Services/Certification

Page 363

1960 Increase Discretionary Salary Savings (\$38,678)

Page 364

8030 Decrease Social Security (\$10,364)

8060 Decrease Health Insurance (\$31,362)

Social Services/Services

Page 367

1960 Increase Discretionary Salary Savings (\$43,474)

Page 364

8030 Decrease Social Security (\$11,886)

8060 Decrease Health Insurance (\$28,382)

Social Services/Social Service Programs

Page 374

4568 Decrease MMIS Medical Assistance (\$600,788)

Veterans Services

Page 380

1960 Increase Discretionary Salary Savings (\$714)

Page 381		
8030	Decrease Social Security	(\$191)
8060	Decrease Health Insurance	(\$382)

Planning & Econ. Development/Planning & Econ. Development

Page 386		
1960	Increase Discretionary Salary Savings	(\$2,617)

Page 388		
8030	Decrease Social Security	(\$740)
8060	Decrease Health Insurance	(\$1,753)

Planning & Econ. Development/EMC

Page 391		
1960	Increase Discretionary Salary Savings	(\$620)

Page 392		
8030	Decrease Social Security	(\$166)
8060	Decrease Health Insurance	(\$336)

County Executive/Solid Waste Management

Transfer Deputy Commissioner from Public Works

Page 398		
1000	Increase Salaries, Full-Time	\$50,881

Page 401		
8010	Increase State Retirement	\$1,948
8030	Increase Social Security	\$3,892
8050	Increase Life Insurance	\$22
8060	Increase Health Insurance	\$6,890

Parks & Recreation/Arena

Page 407		
1960	Increase Discretionary Salary Savings	(\$2,966)

Page 409		
8030	Decrease Social Security	(\$1,017)
8060	Decrease Health Insurance	(\$2,497)

Eliminate Arena Operations Superintendent Position and Create Arena Maintenance Superintendent Position and remove duplicate funding)

Page 407		
1000	Decrease Salaries, Full-Time	(\$38,000)

Page 409		
8030	Decrease Social Security	(\$2,907)

Parks & Recreation/Arena – Performing Arts Theater

Page 413		
1960	Increase Discretionary Salary Savings	(\$670)

8030	Decrease Social Security	(\$181)
8060	Decrease Health Insurance	(\$382)

County Library/Central Library

Page 425

1960 Increase Discretionary Salary Savings (\$9,506)

Page 427

8030 Decrease Social Security (\$2,865)

8060 Decrease Health Insurance (\$7,462)

County Library/Branch Libraries

Page 430

1960 Increase Discretionary Salary Savings (\$856)

Page 432

8030 Decrease Social Security (\$439)

8060 Decrease Health Insurance (\$1,519)

Parks & Recreation/Administration

Page 437

1960 Increase Discretionary Salary Savings (\$3,448)

Page 438

8030 Decrease Social Security (\$923)

8060 Decrease Health Insurance (\$1,664)

Parks & Recreation/Parks

Page 441

1960 Increase Discretionary Salary Savings (\$11,072)

Page 443

8030 Decrease Social Security (\$3,293)

8060 Decrease Health Insurance (\$9,640)

Parks & Recreation/Recreation

Page 447

1960 Increase Discretionary Salary Savings (\$697)

Page 448

8030 Decrease Social Security (\$803)

8060 Decrease Health Insurance (\$557)

Youth Bureau

Page 452

1960 Increase Discretionary Salary Savings (\$775)

0336 Decrease Youth Bureau (\$498)

Page 453

8030 Decrease Social Security (\$245)

8060 Decrease Health Insurance (\$227)

Other Contract Agencies

Page 462

0006 Increase Hotel/Motel Tax \$32,387

Page 462

5011	Increase Discovery Center	\$7,000
5053	Increase Cornell Cooperative Extension	\$5,000
5054	Increase Soil Conservation Service	\$10,000
5056	Increase Regional Planning Board	\$3,272

Unallocated Items

Page 468

Decrease 9004 Transfer to Capital Fund	(\$581,000)
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CAPITAL BUDGET

Page 468 Increase DPW-Highways Reconstruction/Rehabilitation Reconstruct Caldwell Hill Road, Town of Lisle	\$500,000
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Page 468 Change DPW-Highway Equipment Replacement Financing Structure to 10% Current Funds and 90% Bonding County Sources – Bond (\$581,000), Transfer - \$64,500	
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Page 469 Decrease Information Technology Project to Reflect Addition of Computer Hardware Technician/Trainee	(\$75,000)
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Finance Committee Report as presented carried, Ayes-14 (Burger, Holley, Howard, Hudak, Hull, Kolba, Mather, Miller, Nannery, O'Day, Shafer, Sweet, Wike, Schofield), **Nays-5** (Brunza, Kavulich, Lupardo, Pasquale, Whalen).

BA#1

Motion by Mr. Shafer, seconded by Mr. Pasquale.

District Attorney

Page 35

Add a Keyboard Specialist position to operate the DOCSTAR system inherited from the Department of Real Property Tax Service.

BA#1 Failed, Ayes-9 (Brunza, Hull, Kavulich, Lupardo, Mather, Miller, Pasquale, Shafer, Sweet), **Nays-10** (Burger, Holley, Howard, Hudak, Kolba, Nannery, O'Day, Whalen, Wike, Schofield).

BA#2

Motion by Mr. Miller, seconded by Ms. Sweet.

Unallocated Expenses

Page 462

5053 Increase BC Cornell Cooperative Extension	\$5,000
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BA#2 Carried.

BA#3

Motion by Mr. Pasquale, seconded by Mr. Holley.

Unallocated Expenses

Page 462

5062 Increase Four County Library System \$10,000

BA#3 Failed, Ayes-5 (Holley, Kavulich, Lupardo, Pasquale, Sweet), Nays-14 (Brunza, Burger, Howard, Hudak, Hull, Kolba, Mather, Miller, Nannery, O'Day, Shafer, Whalen, Wike, Schofield).

BA#4

Motion by Mr. Pasquale, seconded by Mr. Holley.

Unallocated Expenses

Page 462

5064 Increase So. Tier Zoological Society \$10,000

BA#3 Failed, Ayes-6 (Holley, Kavulich, Lupardo, O'Day, Pasquale, Whalen), Nays-13 (Brunza, Burger, Howard, Hudak, Hull, Kolba, Mather, Miller, Nannery, Shafer, Sweet, Wike, Schofield).

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 535

(Held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2001

Carried.

RESOLUTION NO. 536

(Held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Howard

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2001

Carried.

LEGISLATIVE NOTE: Resolution No. 536 has a blank in it reflecting the total amount of the 2001 Broome County Budget. This blank will be filled in by the Budget Director following the conclusion of the 2001 Budget Process. Any member of this body (the Legislature) who votes in favor of Resolution No. 536 is voting for a total 2001 Budget (\$259,469,272 found on page B-2 of the Proposed 2001 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 15, or as the result of overrides to objections by the County Executive to such Legislative changes.

RESOLUTION NO. 537

(Held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2001

Mr. Wike made a motion, seconded by Mr. Miller to amend amounts apportioned to the Towns and Villages per the following:

<u>TOWNS</u>	<u>AMOUNT</u>
Barker	\$ 7,609
Binghamton	58,534
Chenango	71,080
Colesville	40,658
Conklin	23,308
Lisle	15,740
Maine	44,265
Nanticoke	3,901
Sanford	24,324
Triangle	4,891
Windsor	43,205
<u>VILLAGES</u>	<u>AMOUNT</u>
Endicott	\$233,577
Lisle	8,696
Port Dickinson	5,628
Whitney Point	12,008
Broome County	\$1,368,473
TOTAL	\$1,965,898

Amendment **carried**. Resolution as amended **carried**.

RESOLUTION NO. 538

(Held over by Mr. Wike)

By Finance Committee

Seconded by Mr. Miller

RESOLUTION APPROVING THE 2001-2006 CAPITAL IMPROVEMENT PROGRAM

Carried.

Mr. Shafer made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** The meeting was adjourned at 5:25 p.m.

