
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
THURSDAY, JUNE 21, 2001**

The Legislature convened at 5:02 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-17, Absent-2 (Hull, Pasquale).

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.

Mr. Mather and Mr. Whalen were designated as participants with Chairman Schofield in the 'Short Roll Call'.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 284

By County Administration and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH JMAG ASSOCIATES, LLC FOR WAREHOUSE AND OFFICE SPACE FOR THE COUNTY CLERK FOR THE PERIOD 2001-2006

WHEREAS, the County Clerk requests authorization for an agreement with JMAG Associates, LLC for a lease agreement for 6,134 square feet of warehouse and office space located at 161 Jensen Road in the Town of Vestal for the Broome County Clerk's Office at a cost not to exceed \$199,355, for the period August 1, 2001 through July 31, 2006, and

WHEREAS, said agreement is necessary for the off-site storage of County records, and WHEREAS, the cost of said lease agreement includes renovations to the site, loading and receiving area, property security and parking area, but does not include the cost of utilities, and

WHEREAS, this agreement shall include a five-year renewal provision, at Broome County's option, at a total cost not to exceed \$214,935.36 for the period August 1, 2006 through July 31, 2011, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with JMAG Associates, LLC, 201 Robinson Street, Binghamton, New York 13904, for the lease of property located at 161 Jensen Road, Town of Vestal, for the Broome County Clerk's Office for the period August 1, 2001 through July 31, 2006, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$6.50 per square foot for 6,134 square feet at the rate of 3,322.58 per month, total cost not to exceed \$199,355 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 300004.4422.101000 (Building and Land Rental), and be it

FURTHER RESOLVED, that this agreement shall include a five-year renewal provision, at Broome County's option, beginning with a rate of \$6.67 per square foot for 6,134 square feet for the sixth year and increasing by 2 1/2% per year through the 10th year of the agreement at the following payment schedule payable in 12 equal monthly installments per year:

Year 6	- \$6.67 per square foot, total cost not to exceed \$40,913.78
Year 7	- \$6.84 per square foot, total cost not to exceed \$41,956.56
Year 8	- \$7.02 per square foot, total cost not to exceed \$43,060.68
Year 9	- \$7.20 per square foot, total cost not to exceed \$44,164.80
Year10	- \$7.31 per square foot, total cost not to exceed \$44,839.54

total cost not to exceed \$214,935.36 for the term of the five-year renewal provision, and be it

FURTHER RESOLVED, that in accordance with a request from the County Clerk in order to establish a Record Center, as requested in BF# 003290, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index code</u>	<u>Subobject</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
FROM:	900084	4752	101000	Contingency Fund	43,069
	300004	0460	101000	Other State Aid	22,000
TO:	300004	4422	101000	Rent	16,613
	300004	4426	101000	Heat	2,556
	300004	4427	101000	Electric	2,500
	300004	4462	101000	Travel	400
	300004	4319	101000	Office Supplies	7,000
	300004	4518	101000	Copier Rental	5,000
	300004	4329	101000	B & G Supplies	6,000
	300004	4545	101000	Contracted Services	25,000

and be it

FURTHER RESOLVED, that the Director of Budget and Research, Comptroller, and Commissioner of Finance are hereby authorized to process any necessary paperwork to implement the intent of this resolution.

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.

Held over 'under the rules' by Mr. Howard

RESOLUTION NO. 355

By Personnel and Finance Committees

Seconded by Mr. O'Day

RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR MEMBERS OF THE CSEA BARGAINING UNIT

WHEREAS, it is increasingly difficult to hire and retain County employees, and
 WHEREAS, as part of a Countywide salary review, it is desired to make adjustments in the salary schedule for employees who are members of the CSEA bargaining unit, now, therefore, be it

RESOLVED, that the following salary adjustments will take effect with the pay period beginning July 9, 2001:

All full and part-time employees in the CSEA bargaining unit shall received a
 5% general wage increase per the salary schedules annexed as Exhibit A

and be it

FURTHER RESOLVED, that the salary increases set forth above shall be first reflected in pay checks issued on July 27, 2001, and be it

FURTHER RESOLVED, that the Personnel Department will process PDR's/PCR's as needed.

EXHIBIT A
2001 CSEA 37.5 SALARY SCHEDULE ANNUAL

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	13,945	14,364	14,793	15,239	15,694	16,167
2	14,620	15,059	15,512	15,977	16,456	16,949
3	15,330	15,790	16,263	16,751	17,255	17,771
4	16,081	16,563	17,060	17,573	18,100	18,643
5	16,874	17,381	17,903	18,439	18,992	19,563
6	17,707	18,239	18,786	19,348	19,929	20,528
7	18,589	19,148	19,722	20,313	20,923	21,551
8	19,520	20,106	20,708	21,330	21,970	22,629
9	20,501	21,117	21,750	22,402	23,075	23,767
10	21,537	22,181	22,848	23,533	24,239	24,967
11	22,626	23,305	24,004	24,723	25,465	26,229
12	23,778	24,491	25,225	25,983	26,762	27,566
13	24,995	25,745	26,518	27,314	28,132	28,976
14	26,276	27,065	27,876	28,713	29,574	30,463
15	27,627	28,454	29,309	30,188	31,094	32,026
16	29,052	29,924	30,822	31,746	32,698	33,680
17	30,559	31,476	32,421	33,393	34,396	35,427
18	32,148	33,112	34,105	35,129	36,183	37,269
19	33,819	34,835	35,880	36,956	38,065	39,207
20	35,588	36,657	37,756	38,888	40,054	41,257
21	37,452	38,576	39,734	40,927	42,155	43,419
22	39,422	40,604	41,822	43,075	44,369	45,699
23	41,494	42,739	44,022	45,342	46,702	48,104
24	43,686	44,997	46,347	47,736	49,169	50,644
25	45,997	47,378	48,801	50,265	51,772	53,325
26	48,435	49,889	51,386	52,928	54,516	56,151
27	51,003	52,533	54,109	55,731	57,402	59,124
28	53,714	55,327	56,986	58,695	60,457	62,272
29	56,575	58,273	60,021	61,822	63,676	65,586

2001 CSEA 40 SALARY SCHEDULE ANNUAL

GRADE	MIN	STEP 1	STEP 2	STEP 3	STEP 4	STEP 5
1	14,803	15,246	15,705	16,175	16,660	17,160
2	15,526	15,993	16,473	16,966	17,476	18,000
3	16,289	16,776	17,280	17,798	18,331	18,882
4	17,091	17,604	18,132	18,677	19,238	19,815
5	17,938	18,476	19,030	19,601	20,189	20,796
6	18,829	19,394	19,975	20,575	21,192	21,827
7	19,775	20,368	20,979	21,608	22,257	22,924
8	20,768	21,392	22,034	22,695	23,375	24,075
9	21,819	22,473	23,146	23,841	24,556	25,293
10	22,922	23,609	24,318	25,048	25,800	26,573
11	24,092	24,815	25,559	26,327	27,116	27,930
12	25,324	26,083	26,865	27,672	28,502	29,357
13	26,628	27,425	28,248	29,094	29,968	30,866
14	27,997	28,837	29,702	30,593	31,512	32,456
15	29,444	30,328	31,238	32,174	33,139	34,133
16	30,971	31,900	32,857	33,843	34,859	35,904
17	32,582	33,559	34,566	35,603	36,671	37,771
18	34,278	35,306	36,366	37,457	38,581	39,738
19	36,073	37,155	38,270	39,419	40,600	41,818
20	37,966	39,105	40,278	41,487	42,732	44,015
21	39,960	41,160	42,394	43,666	44,978	46,327
22	42,067	43,328	44,629	45,967	47,347	48,767
23	44,286	45,614	46,983	48,393	49,845	51,340
24	46,626	48,025	49,466	50,949	52,478	54,053
25	49,098	50,572	52,089	53,651	55,262	56,918
26	51,706	53,257	54,855	56,501	58,195	59,940
27	54,458	56,090	57,774	59,507	61,292	63,130
28	57,362	59,082	60,856	62,681	64,561	66,499
29	60,423	62,237	64,105	66,027	68,007	70,049
11A	25,501	26,225	26,969	27,736	28,526	29,339
14A	29,406	30,246	31,112	32,003	32,920	33,866

Held over 'under the rules' by Mr. Howard.

RESOLUTION NO. 356

By Personnel and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR MEMBERS OF ADMIN I

WHEREAS, it is increasingly difficult to hire and retain County employees, and

WHEREAS, as part of a Countywide salary review, it is desired to make adjustments in the salary schedule for employees who are members of Admin I, now, therefore, be it

RESOLVED, that the following salary adjustments will take effect with the pay period beginning July 9, 2001:

All full and part-time employees in Admin I shall receive a 5% general wage increase per the salary schedule annexed as Exhibit A

and be it

FURTHER RESOLVED, that the salary increase set forth above shall be first reflected in pay checks issued on July 27, 2001, and be it

FURTHER RESOLVED, that the Personnel Department will process PDR's/PCR's as needed.

Exhibit A
2001 Admin I
Proposed Salary Schedules

GRADE	MIN (37.5)	MIN (40)
7	18,584	19,823
8	19,471	20,769
9	20,410	21,771
10	21,399	22,725
11	22,441	23,937
12	23,542	25,112
13	24,705	26,353
14	25,930	27,575
15	27,221	29,036
16	28,583	30,489
17	30,024	32,025
18	31,541	33,644
19	33,139	35,348
20	34,831	37,102
21	36,612	39,009
22	38,495	41,021
23	40,503	43,146
24	42,569	45,378
25	44,776	47,761
26	47,109	50,250
27	49,563	52,868
28	52,154	55,630
29	54,890	58,549

Held over 'under the rules' by Mr. Howard.

RESOLUTION NO. 357

By Personnel and Finance Committees

Seconded by Mr. Brunza

RESOLUTION AUTHORIZING SALARY ADJUSTMENTS FOR MEMBERS OF ADMIN II, AT-1 AND AT-6

WHEREAS, it is increasingly difficult to hire and retain County employees, and

WHEREAS, as part of a Countywide salary review, it is desired to make adjustments in the salary schedule for employees who are members of Admin II, AT-1 and AT-6, now, therefore, be it

RESOLVED, that the following salary adjustment will take effect with the pay period beginning July 9, 2001:

All full and part-time employees in Admin II shall receive a 5% general wage increase per the salary schedule annexed as Exhibit A

and be it

FURTHER RESOLVED, that the AT-1 and AT-6 salaries shall be increased per the salary schedule shown below and will take effect with the pay period beginning July 9, 2001,

Grade	Minimum	Maximum
AT-1	40,503	46,307
AT-6	85,926	N/A

and be it

FURTHER RESOLVED, that the salary increases set forth above shall be first reflected in pay checks issued on July 27, 2001, and be it

FURTHER RESOLVED, that the Personnel Department will process PDR's/PCR's as needed.

Exhibit A

2001 Admin II

Actual and Proposed Salary Schedules

Grade	Min
A	40,619
B	43,531
C	46,440
D	49,933
E	53,425
F	56,917
G	60,411
H	64,486
I	68,559
J	72,634
K	76,708
L	80,784
M	85,926
N	95,297
O	104,668

Held over 'under the rules' by Mr. Howard.

Mr. Mather made a motion to adjourn, seconded by Mr. Burger. **Motion to adjourn carried.** The meeting was adjourned at 5:06 p.m.

