
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
TUESDAY, NOVEMBER 9, 2004**

The Legislature convened at 5:06 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.

Mr. Howard and Mr. Whalen were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions may have been acted upon out of order, but for the purpose of clarity, they are presented here in numerical order.

REPORT OF A STANDING COMMITTEE

Mr. Howard moved the following Finance Committee Report proposing recommended changes to the County Executive's Proposed 2005 Operating Budget. Mr. Wike seconded the motion.

BA#1

**FINANCE COMMITTEE RECOMMENDED CHANGES
TO THE COUNTY EXECUTIVE'S 2005 PROPOSED BUDGET**

Objective: Stabilize the tax rate and provide means to maintain a stable tax rate for the foreseeable future.

AUDIT AND CONTROL

Page 39

Implement the requested staff reorganization to save money and to provide competitive compensation

Upgrade two Internal Auditor positions from CSEA 19 to CSEA 21
Downgrade one Internal Auditor position to Accountant (County) CSEA 16

Page 40

1000	Salaries Full-Time	(\$274)
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FINANCE

Page 67

Reduce the estimated sales tax revenue to be more reflective of recent trends.		
0005	Sales and Use Tax	(\$2,000,000)

INFORMATION TECHNOLOGY

Telecommunication Services

Page 84

Provide funds for increased investment in wireless infrastructure to ensure further integration and resource sharing capabilities between agencies.

2460	Communications Equipment	+ \$47,249
4413	Telephone Equipment	+ \$12,000
4449	Other Operational Expenses	+ \$ 6,485

PUBLIC DEFENDER

Upgrade one Assistant Public Defender position to Senior Assistant Public Defender and create one additional Assistant Public Defender position to provide resources for additional indigent defense services in lieu of contracting out for those services at a higher cost.

Page 105

1000	Salaries Full-Time	+ \$49,314
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Page 107

8010	State Retirement	+ \$ 5,672
8030	Social Security	+ \$ 3,773
8050	Life Insurance	+ \$ 24
8060	Health Insurance	+ \$ 8,240

SHERIFF**Corrections**

Page 170

Provide funds to implement the Warrant Return Assistance Program (WRAP)

0561	U.S. Marshall Jail Facility	+ \$ 53,890
1700	Salaries Overtime	+ \$ 34,825

Page 171

4347	Gas, Oil, Grease and Diesel Fuel	+ \$ 3,700
4462	Travel, Hotel and Meals	+ \$ 8,070

Page 173

8010	State Retirement	+ \$ 4,631
8030	Social Security	+ \$ 2,664

Page 171

Provide funds to cover the projected increase in costs incurred to meet the religious needs of inmates.

4437	Religious Expenses	+ \$ 10,000
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EMERGENCY SERVICES**Civil Defense**

Page 178

Provide funds to raise compensation for part-time temporary fire investigators by 25 cents per hour.

1600	Salaries Temporary	+ \$ 750
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SOCIAL SERVICES**Social Service Programs**

Page 366

Reduce the projected MMIS expenditures to reflect partial State takeover of Family Health Plus program.

4568	MMIS Medical Assistance	(\$1,281,076)
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OTHER CONTRACTUAL AGENCIES

Page 446

Increase Library funding to provide for library consolidation, increase funding for the Broome County Historical Society and the Convention Bureau.

5051	Broome County Historical Society	+ \$ 2,083
5054	Soil Conservation Service	+\$ 19,162

5060	Convention Bureau	+ \$ 32,500
5063	Aid to Local Libraries	+ \$1,200,000

SPECIAL OBJECTS OF EXPENSE

Page 442

Provide funds for tax stabilization
(Sub-object needed)

Transfer to Tax Stabilization Reserve + \$2,016,570

Finance Committee Report carried, Ayes-12, Nays-7 (Brunza, Hull, Hutchings, Kuzel, Pasquale, Reynolds, Whalen).

BA#2 to the Finance Report

Special Objects of Expense

Mr. Whalen made a motion, seconded by Mr. Brunza, to reduce the Transfer to Tax Stabilization Reserve amount in the Finance Committee Report from \$2,016,570 to \$1,016,570. **Motion failed**, Ayes-6 (Brunza, Hutchings, Kuzel, Pasquale, Reynolds, Whalen), Nays-13 (Burger, Howard, Hudak, Hull, Kolba, Lindsey, Marinich, Mather, Miller, Nannery, Shafer, Wike, Schofield).

BA#1 to the 2005 Budget

Elections

Page 61

Mr. Hutchings made a motion, seconded by Mr. Shafer, to increase the Election Commissioners salaries to \$10,000.

1500	Salaries, Full-Time	+\$5,000
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Motion failed, Ayes-5 (Brunza, Hutchings, Reynolds, Shafer, Whalen), Nays-14.

BA#2 to the 2005 Budget

Elections

Mr. Hutchings made a motion, seconded by Mr. Pasquale, to change the two (2) Deputy Election Commissioner positions from Grade A (\$50,181) to Grade D (\$58,137).

Motion failed, Ayes-5 (Brunza, Hutchings, Pasquale, Reynolds, Whalen), Nays-14.

BA#3 to the 2005 Budget

Elections

Mr. Kuzel made a motion, seconded by Mr. Brunza, to change the two (2) Deputy Election Commissioner positions from Grade A (\$50,181) to Grade B (\$52,833).

Motion failed, Ayes-7 (Brunza, Hutchings, Kuzel, Pasquale, Reynolds, Shafer, Whalen), Nays-12 (Burger, Howard, Hudak, Hull, Kolba, Lindsey, Marinich, Mather, Miller, Nannery, Wike, Schofield).

BA#4 to the 2005 Budget

Sheriff

Page 162

Mr. Brunza made a motion, seconded by Mr. Kuzel, to change the two (2) Civil Deputy positions from Grade 13 to Grade 14.

Motion failed, Ayes-6 (Brunza, Hutchings, Kuzel, Lindsey, Reynolds, Whalen), Nays-13 (Burger, Howard, Hudak, Hull, Kolba, Marinich, Mather, Miller, Nannery, Pasquale, Shafer, Wike, Schofield).

BA#5 to the 2005 Budget

Social Services

Pages 359 and 360

Mr. Pasquale made a motion, seconded by Mr. Reynolds, to add one Sr. Caseworker, Grade 20, CSEA, add three (3) Caseworkers, Grade 14/16, add one (1) Examiner, Grade 11 and reduce the 1600 Temporary Salary line to zero (0).

Motion failed, Ayes-8 (Burger, Hull, Hutchings, Mather, Nannery, Pasquale, Reynolds, Whalen), Nays-11 (Brunza, Howard, Hudak, Kolba, Kuzel, Lindsey, Marinich, Miller, Shafer, Wike, Schofield).

BA#6 to the 2005 Budget

Planning and Economic Development

Page 380

Mr. Shafer made a motion, seconded by Ms. Hudak, to add \$65,000 in the Planning and Economic Department Contracted Services line to fund an Enhanced Report on Wastewater Study.

Planning and Economic Development

4545	Contracted Services	+ \$65,000
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Motion carried, Ayes-16, Nays-3 (Brunza, Kolba, Kuzel).

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 492

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2005

Mr. Howard made a motion, seconded by Mr. Shafer, to make the following amendment (shaded):

RESOLVED, that the tentative budget of the County of Broome, including the County's 2005 Capital Budget, as corrected and amended to \$304,125,109, be and hereby is adopted as the budget for the County of Broome, for the year commencing January 1, 2005 and ending December 31, 2005 and be it

FURTHER RESOLVED, that all non-union Administrative I personnel, except for those positions set forth below, will receive a three (3) percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2004 base salary to become effective January 1, 2005, and be it

FURTHER RESOLVED, that all non-union Administrative II personnel, except for those positions set forth below, will receive a three (3) percent salary increase, after adjustment for longevity, said salary increase to be determined by the 2004 base salary to become effective January 1, 2005, and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, except for those positions set forth below, will receive a three (3) percent salary increase, after

adjustment for longevity, said salary increase to be determined by the 2004 base salary to become effective January 1, 2005, and be it

FURTHER RESOLVED, that all County Executive-appointed positions shall remain at the 2004 salary level for his/her position and such appointive positions shall include:

Administrative Assistant to County Executive	Director of Information Services
CASA Director	Director of Office for Aging
Comm of Community Mental Health Svcs	Director of Public Health
Commissioner of Finance	Director of Purchasing
Commissioner of Parks and Recreation	Director of RPTS III
Commissioner of Planning and Econ. Dev.	Executive Assistant to County Executive
Commissioner of Public Works	Executive Assist to County Exec
Commissioner of Social Services	Exec Director of Youth Bureau
Commissioner of Transportation	Nursing Home Administrator
County Attorney	Personnel Officer
Deputy County Executive	Probation Director III
Director of Budget and Research	Public Defender
Director of Emerg Svcs/Fire Coordinator	STOP DWI Coordinator
Director of Employment and Training	Veteran's Director

and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums, except for those positions set forth above, are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the budget officer is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the budget officer is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

EXHIBIT A

**RATE OF COMPENSATION FOR NON UNION ADMINISTRATIVE PERSONNEL
FOR FISCAL YEAR 2004**

ADMINISTRATIVE I					ADMINISTRATIVE II		
	2004 (37.5)	2004 (40)	2005 (37.5)	2005 (40)		2004	2005
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>
7	19,811	21,133	20,405	21,767	A	48,719	50,181
8	20,757	22,141	21,380	22,805	B	51,294	52,833
9	21,758	23,209	22,411	23,905	C	53,869	55,485
10	22,812	24,226	23,496	24,953	D	56,444	58,137
11	23,923	25,518	24,641	26,284	E	59,019	60,790
12	25,097	26,771	25,850	27,574	F	61,594	63,442
13	26,337	28,093	27,127	28,936	G	64,169	66,094
14	27,643	29,396	28,472	30,278	H	68,804	70,868
15	29,019	30,954	29,890	31,883	I	71,379	73,520

ADMINISTRATIVE I					ADMINISTRATIVE II		
	2004 (37.5)	2004 (40)	2005 (37.5)	2005 (40)		2004	2005
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>
16	30,470	32,503	31,384	33,478	J	79,104	81,477
17	32,007	34,140	32,967	35,164	K	81,679	84,129
18	33,624	35,867	34,633	36,943	L	86,314	88,903
19	35,328	37,683	36,388	38,813	M	90,949	93,677
20	37,132	39,553	38,246	40,740	N	95,584	98,452
21	39,030	41,585	40,201	42,833	O	100,219	103,226
22	41,037	43,731	42,268	45,043			
23	43,179	45,996	44,474	47,376			
24	45,381	48,375	46,742	49,826			
25	47,733	50,916	49,165	52,443			
26	50,221	53,569	51,728	55,176			
27	52,837	56,360	54,422	58,051			
28	55,598	59,304	57,266	61,083			
29	58,515	62,416	60,270	64,288			

MISCELLANEOUS OFFICIALS

Chairman, Legislature	7,500	Res 68-388
Commissioner of Elections	7,500	Res 99-513
Coroner	25,500	Res 90-491
County Clerk	67,194	Res 98-518
County Executive	90,541	Res 98-518
District Attorney	125,600	NYS Law SEC 700B
Legislator *	12,500	Res 98-520
Sheriff	74,174	Res 98-518

ATTORNEY

	2004	2005	2004	2005
<u>Grade</u>	<u>Minimum</u>	<u>Minimum</u>	<u>Maximum</u>	<u>Maximum</u>
AT1	43,306	44,605	49,804	51,298
AT2	53,733	55,345	61,794	63,648
AT3	65,318	67,278	75,037	77,288
AT4	76,904	79,211		
AT5	82,697	85,178		
AT6	94,282	97,110		

Motion carried. Resolution as amended carried, Ayes-17, Nays-2 (Brunza, Reynolds).

RESOLUTION NO. 493

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY
GOVERNMENT FOR FISCAL YEAR 2005**

Carried.

RESOLUTION NO. 494

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION APPROVING THE 2005-2010 CAPITAL IMPROVEMENT PROGRAM

Carried, Ayes-18, Nays-1 (Kolba).

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn carried.**
The meeting was adjourned at 7:03 p.m.

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