

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
October 30, 2008**

The Legislature convened at 5:05 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

Report of the Finance Committee's Recommended Changes to the Proposed 2009 Budget
Mr. Reynolds moved the Finance Committee's Report of Recommended Changes to the County Executive's Proposed 2009 Operated Budget. Mr. Howard seconded the motion.

Recommended Changes to the County Executive's 2009 Recommended Budget

BUDGET AMENDMENT #1 Moved by Mr. Reynolds, seconded by Mr. Herz.
Transit/Public Transportation

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
1	324	Decrease in BC Country Fare	220004	0469	203000	\$35,186	\$27,686	-\$7,500	-\$7,500

Carried. Ayes-17, Nays-2 (Kuzel, Whalen).

BUDGET AMENDMENT #2 Moved by Mr. Reynolds, seconded by Mr. Howard.
Emergency Services/Civil Defense

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
2	183	Raise Fire Investigator positions by \$2.64 per hour	460006	1600	101000	\$186,391	\$194,417	\$8,026	
3	184	State Retirement	460006	8010	101000	\$231,163	\$232,006	843	
4	184	Social Security	460006	8030	101000	\$172,556	\$173,170	\$614	\$9,483

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #3 Moved by Mr. Reynolds, seconded by Mr. Howard.
County Clerk/Motor Vehicles Bureau

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
5	27	Additional part time position for DMV	300020	1500	101000	\$127,903	\$140,438	\$12,535	
6	28	State retirement increase	300020	8010	101000	\$57,317	\$58,633	\$1,316	
7	28	Social Security increase	300020	8030	101000	\$41,745	\$42,704	\$959	
8	28	Life insurance	300020	8050	101000	\$528	\$552	\$24	

		increase							
9	28	Disability insurance increase	300020	8063	101000	\$2,640	\$2,760	\$120	\$14,954

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #4 Moved by Mr. Reynolds, seconded by Mr. Howard.

Other-Contractual Agencies

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
10	461	Contract Agencies increase 4 County Library	910059	5062	101000	\$37,000	\$50,000	\$13,000	
11	461	Contract Agencies increase Convent Bureau	910182	5060	101000	\$400,000	\$425,000	\$25,000	
12	461	Contract Agencies increase Historical Society	910067	5051	101000	\$40,000	\$45,000	\$5,000	
13	451	Contract Agencies Broome Co Coop Ext	640011	5053	101000	\$422,139	\$454,139	\$32,000	\$75,000

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #5 Moved by Mr. Reynolds, seconded by Mr. Herz

Probation

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
14	197	Supplement reduction in State funds	280024	9005	101000	\$174,642	\$194,642	\$20,000	
15	194	Supplement reduction in State funds	280024	1000	101000	\$1,459,138	\$1,469,138	\$10,000	\$30,000

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #6 Moved by Mr. Reynolds, seconded by Mr. Herz

Public Works/Highway

#	Page	Reason	Under Code	Sub Object	Project	From	To	Difference	Total
16	319	Unfund Office Manager	030148	1000	302000	\$635,525	\$591,652	- \$43,873	
17	320	Decrease retirement- Unfund Office Manager	030148	8010	302000	\$90,536	\$85,929	- \$4,607	
18	320	Decrease SS.- Unfund Office Manager	030148	8030	302000	\$65,245	\$61,889	- \$3,356	
19	320	Decrease life insurance-	030148	8050	302000	\$336	\$312	- \$24	

		Unfund Office Manager							
20	320	Decrease health ins-Unfund Office Manager	030148	8060	302000	\$144,609	\$131,910	-\$12,699	-\$64,559

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #7 Moved by Mr. Reynolds, seconded by Mr. Howard.

Special Objects of Expenditures

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
21	457	Increase discretionary salary savings	900175	1960	101000	-\$1,934,659	-\$2,195,527	-\$260,868	-\$260,868

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #8 Moved by Mr. Reynolds, seconded by Mr. Herz.

Sheriff/Law Enforcement

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
22	170	Sheriff increase postage and freight	450015	4411	101000	\$7,600	\$8,518	\$918	\$918

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #9 Moved by Mr. Reynolds, seconded by Mr. Howard

Sheriff/Law Enforcement

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
23	170	Sheriff increase Vet services	450049	4742	101000	\$600	\$1,000	\$400	\$400

Carried. Ayes-19, Nays-0.

BUDGET AMENDMENT #10 Moved by Mr. Howard, seconded by Mr. Marinich.

Sheriff/Law Enforcement, Corrections

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
24	175	Upgrade 4 positions		0561	101000	\$800,000	\$826,240	\$26,240	

After some discussion, Mr. Howard withdrew his motion and Mr. Marinich withdrew his second.

BUDGET AMENDMENT #11 Moved by Mr. Shafer, seconded by Mr. Kuzel

Public Works/Highway

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
25	314	move savings from unfunding Office Manager to purchase more road paving material	030122	4300	301000	\$330,000	\$394,559	\$64,559	\$64,559

Carried. Ayes-13, Nays-6 (Sanfilippo, LaBare, Cleary, Reynolds, Buchta, Whalen)

BUDGET AMENDMENT #12 Moved by Mr. Reynolds, seconded by Mr. Kuzel.
Public Works/Highway

#	Page	Reason	Index Code	Sub Object	Project	From	To	Difference	Total
26	319	Decrease gas oil grease & diesel and keep property tax increase equal to original Finance report	030148	4347	302000	\$884,837	\$820,278	\$64,559	-\$64,559

Carried. Ayes-19, Nays-0

TOTAL BUDGETARY IMPACT:

General Fund Appropriation =	- \$187,172
General Fund Revenues =	\$0

Net Impact =	- \$187,172
Property Tax Increase =	2.493%

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

A. Supplemental Budget Message #1-BCC Science & Arts Building Project
Mr. Materese made a motion, seconded by Mr. Schofield to accept the County Executive's Supplemental Budget #1 BCC Science and Arts Building
Carried. Ayes-19, Nays-0.

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 549

(Held Over by Mr. Reynolds)

By Finance and Transportation and Rural Development Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING ADJUSTMENTS TO THE PUBLIC PARKING FEES AT THE GREATER BINGHAMTON AIRPORT

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 550

(Held Over by Mr. Reynolds)

By Finance and Transportation and Rural Development Committees Seconded by Mr. Reynolds
RESOLUTION AUTHORIZING REVISION OF THE FARE STRUCTURE FOR BC TRANSIT, BC COUNTRY AND BC LIFT

Mr. Herz made a motion, seconded by Mr. Howard to amend the BC Country cash fare to \$3 as reflected in BA#1 of the Finance committee's report. Amendment carried. Ayes-17, Nays-2 (Kuzel, Whalen). Resolution as amended **carried.** Ayes-19, Nays-0.

RESOLUTION NO. 551

(Held Over by Mr. Reynolds)

By Finance Committee Seconded by Mr. Reynolds
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2009

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 552

(Held Over by Mr. Reynolds)

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION APPROVING THE 2009-2014 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 553

(Held Over by Mr. Reynolds)

By Finance Committee

Seconded by Mr. Reynolds

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2009

Carried. Ayes-19, Nays-0.

RESOLUTION NO. 554

(Held Over by Mr. Reynolds)

By Finance Committee & Personnel Committee

Seconded by Mr. Reynolds

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2009

Mr. Kuzel requested to vote on the propositions separately. The Chair denied his request. Mr. Kuzel appealed the ruling of the Chair. The Chair's ruling sustained. Ayes 13, Nays-5 (Keibel, Black, Kuzel, Reynolds, Marinich). Mr. Kuzel made a motion to amend the third Whereas paragraph to 3%. Motion failed due to a lack of a second. Mr. Keibel made a motion to amend the County Executives salary increase to 6%. Failed. Ayes-3 (Keibel, Kuzel, Marinich), Nays-16. **Resolution as presented carried.** Ayes-18, Nays-1 (Kuzel).

Mr. Whalen expressed his sympathy to Mr. LaBare whose mother passed away Wednesday evening. Mr. Shafer wished everyone "good luck" in the upcoming election.

Mr. Shafer made a motion to adjourn, seconded by Mr. Schofield. **Motion to adjourn carried.** The meeting was adjourned at 7:00 p.m.

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