

**BROOME COUNTY LEGISLATURE AGENDA
SPECIAL SESSION
NOVEMBER 13, 2018
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION AND MOMENT OF SILENCE
5. ANNOUNCEMENTS FROM THE CHAIR
Mr. Flagg and Mr. Whalen are designated with Chairman Reynolds in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 1. Budget Amendments
7. REPORT OF STANDING COMMITTEES
 1. Finance Committee's Budget Report
8. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 1. Notice of Special Finance Committee Budget Meeting and Special Budget Session
9. RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2018-398	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
2018-399	Finance Personnel	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019
2018-400	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019
2018-401	Finance	RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

2018-402	Finance Economic Dev, Ed & Culture	RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019
2018-403	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM
2018-404	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019
2018-405	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019
2018-406	Finance	BOND RESOLUTION DATED RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

10. LEGISLATORS' COMMENTS
11. ADJOURNMENT