WHEREAS, this County Legislature, by Resolution 134 of 1989 as amended by Resolutions 481 of 1990 and 159 of 1991, authorized an agreement with New York State Department of Environmental Conservation Division of Solid Waste to develop a Solid Waste Management Plan for Broome County for the period February 14, 1989 through December 1, 1991, and

WHEREAS, it is necessary at this time to authorize the amendment of said agreement to allow for a no cost time extension of the agreement, and

WHEREAS, the Division of Solid Waste Management and your sponsoring committee have requested authorization for said amendment, as approved to form by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment of the agreement with New York State Department of Environmental Conservation Division of Solid Waste, 50 Wolf Road, Albany, New York for a time extension for the development of a Solid Waste Management Plan for Broome County for the period February 14, 1989 through April 14, 1992, at no cost to Broome County, and be it

FURTHER RESOLVED, that Resolutions 134 of 1989, 481 of 1990 and 159 of 1991, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized 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.

Carried.

Mr. Moppert moved, seconded by Mr. Pasquale to adjourn to the call of the Clerk. Carried.

REGULAR SESSION WEDNESDAY, OCTOBER 30, 1991 AT 7:30 P.M.

The Legislature convened at 7:30 p.m. Called to order by the Chairman, Arthur J. Shafer.

The Clerk, Richard R. Blythe, read the fire exit announcement and then called the attendance roll: Present-18; Absent-1 (Moppert).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

Mr. Seeley moved, seconded by Mr. Pasquale that the minutes of the October 15, 1991 Regular Session be approved as presented by the Clerk. Carried by the

following roll call: Ayes-18; Absent-1 (Moppert).

The Public Hearing on the 1992 Proposed Broome County Budget was opened at 7:35 p.m. by Chairman Shafer. The Notice of Hearing was read by Legislative Clerk Blythe. The speakers in order of presentation were:

Michele Manzione, 22 S. Nanticoke Avenue, Endicott, New York member of Mental Health Advisory Board spoke regarding mental health care and staffing needs.

Frances Kaminsky, 212 Hastings Avenue, Endwell, New York and Dora Kotsch, Conklin Forks Road, Binghamton, New York both members of United Taxpayers of Broome each spoke on taxes in general.

Ron Lake, 180 Matthews Street, Binghamton, New York and President of the Board of Cornell Cooperative Extension addressed the Legislature.

Harold Baxter, Whitney Point, New York, Catherine Komack, Box 46 Whitney Point, New York and Buleah Knickerbocker, Box 35, Upper Lisle Road, Whitney Point, New York all from the Upper Lisle Bridge Committee addressed the Legislature.

Pat Gavin, Peabody Road, Hancock, New York, Marge Fischer, 52 Tompkins Street, Binghamton, Paul Klugh, 7 Parsons Avenue, Endicott, New York, Bob Walrath, RD#1, Sanitaria Springs, New York, Cheryl Green, Johnson City, New York, Judy Pelino, Deposit, New York, and Walter Jakowski, all from the Veterans Outreach Center addressed the Legislature. Ms. Gavin read two letters, one from Dr. Michael Peter and one from the wife of a veteran.

Ada Elwood, 33 Poplar Street, Johnson City, New York spoke on taxes.

Roni O'Geen from the Department of Social Services Advisory Council addressed the Legislature.

Robert DeRose, Woodland Avenue, Binghamton, New York addressed the Legislature.

There being no one else wishing to speak, the Public Hearing closed at 8:44 p.m.

The Clerk of the Legislature has retained a tape recording of the public comments made.

Written or oral presentations of the County Executive:

Corrections to Proposed 1992 Budget (Administrative I & II Salary Schedule) from the Director of Budget & Research, Timothy M. Costello.

Revised page 509 for County Proposed 1992 Budget.

The following communications were presented to the County Legislature:

Minutes from: Resource Recovery Agency; Ambulance Advisory Board; Cornell Cooperative Extension; Mental Health Advisory Board.

List of significant correspondence from Resource Recovery Agency, October 7-17, 1991.

Resolution from Town of Maine (Participation of Town in reassessment of Real Property).

1992 Budget from Town of Kirkwood.

Letter from Town of Colesville Fire Company objecting to plan to renumber residences in Broome County.

The following reports were presented to the County Legislature:

Monthly Reports: Department of Social Services, August 1991; Broome Community College, Above Minimum Hire.

1991 Sales Tax Collections, Third Quarter.

Audit findings for County Library and County Historian.

1992 Cost Allocation Plan.

Mr. Pasquale moved, seconded by Mrs. Coffey that the reports be received and filed and any pertinent portions thereof be placed in the Journal of Proceedings. Carried.

Written or oral presentations of the County Legislature:

- Letter from Chairman, Arthur J. Shafer appointing Wayne Howard as voting representative for Robert Moppert, Finance Committee, October 18, 1991.
- Appointing Wanda Hudak as voting representative for Roger Brown and Peter Yeager as Acting Chairman, Transportation committee, October 22, 1991.
- Appointing James Malley as voting representative for Margaret Coffey, Health Services Committee, October 22, 1991.
- Appointing James Malley as voting representative for Vincent Pasquale, County Administration, Economic Development and Planning, October 23, 1991.

Mr. Malley moved, seconded by Mr. Pazzaglini to adjourn to the call of the Clerk at 8:45 p.m. Carried.