

RESOLUTION NO. 225 by FINANCE COMMITTEE

Seconded by Mrs. Coffey

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF AUDIT & CONTROL.

RESOLVED, that in accordance with a request from the Department of Audit & Control, in order to provide funds for overtime so that a backlog of work in the Accounts Payable section can be addressed, as requested by BT# 008901, this County Legislature hereby authorizes the Commissioner of Finance to make the following transfer of funds:

	<u>Index</u>	<u>Sub-</u>	<u>Project</u>	<u>Title</u>	<u>Amount</u>
	<u>Code</u>	<u>object</u>	<u>Code</u>		
FROM:	360008	1000	101000	Salaries-FT	\$5,000
TO :	360008	1700	101000	Salaries-OT	\$5,000

Carried. Ayes-18, Absent-1 (Kavulich)

Mr. Wike moved, seconded by Mr. Whalen to adjourn @ 5:10 P.M.

Carried. Ayes-18, Absent-1 (Kavulich)

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
APRIL 25, 1995**

The Legislature convened at 4:00 P.M. with a call to order by the Chair, Arthur J. Shafer. The Clerk, Richard R. Blythe, read the fire exit announcement and called the Attendance Roll: Present - 15, Absent - 4 (Burger, Hudak, Pasquale* & Schofield). *Mr. Pasquale arrived shortly after the Roll Call for consideration of all resolutions.

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

The following petitions, communications, notices and reports were presented to the County Legislature:

A. PETITIONS: NONE

B. COMMUNICATIONS:

- 1.Appointing Patrick Brennan as Acting Commissioner of Public Works, April 21 through 30, 1995.
- 2.Minutes from:
 - a.Cornell Cooperative Extension
 - b.EMC Solid Waste Committee
 - c.EMC's Ad Hoc Committee (Alternative Transportation)

C. NOTICES: NONE

D. REPORTS:

- 1.Department of Finance: 1995 Sales Tax Collections (First Quarter); Unaudited Comprehensive Annual Financial Report (December 31, 1994).
- 2.1994 Annual Report:
 - a.Department of General Services
 - b.Department of Parks and Recreation
- 3.Division of Solid Waste Management: Phase 4-5 Evaluation of Final Sites (Landfill Siting Study).

Mr. Cahill moved, seconded by Mr. Hull to receive and file the above noted reports and to authorize the Clerk to publish pertinent portions in the Journal of Proceedings.

Carried. Ayes-15, Absent-4 (Burger, Hudak, Pasquale & Schofield).

Mr. Augustini & Mr. Whalen were designated by the Chair as the participants in the 'short roll call' for the session.

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION (April 20, 1995)
(Presented for Consideration per the Chair's call of the Special Session)

RESOLUTION NO. 205 heldover by Mr. Mather
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7, 1995, ENTITLED:
"A LOCAL LAW ELECTING A RETIREMENT INCENTIVE PROGRAM AS
AUTHORIZED BY CHAPTER 12, LAWS OF 1995 FOR CERTAIN ELIGIBLE
EMPLOYEES OF THE COUNTY OF BROOME."

Mr. Mather moved, seconded by Mr. Whalen that a new Exhibit A be substituted for the

SPECIAL SESSION OF APRIL 25, 1995

original Exhibit, per the request of the County Executive as follows:

TARGETED POSITIONS - 1995 Early Retirement Incentive

DEPARTMENT &

<u>DIVISION</u>	<u>TITLE</u>	<u>NUMBER</u>	
SHERIFF			
Law Enforcement	Deputy Sheriff Captain		1
Administration	Deputy Sheriff Major	1	
Unified Courts	Deputy Sheriff		2
Unified Courts	Corrections Officer		1
PROBATION			
	Deputy Probation Director III		1
	Probation Supervisor	1	
	Probation Officer		3
TRANSIT			
	Transit Supervisor		1
	Senior Transit Mechanic		1
	Coach Operator		5
	Principal Account Clerk		1
	Deputy Commissioner of Public Transportation		1
GENERAL SERVICES			
Consumer Affairs	Consumer Affairs Specialist		1

Mr. Wike moved, seconded by Mr. Pasquale to **call the question** on the amendment.
 The call of the question, **carried**. Ayes-16, Absent-3 (Burger, Hudak & Schofield)
 The amendment **carried**. Ayes-16, Absent-3 (Burger, Hudak & Schofield)

The resolution as amended, **carried**. Ayes-16, Absent-3 (Burger, Hudak & Schofield)

RESOLUTION NO. 220 heldover by Mr. Hull

RESOLUTION ADOPTING STATEMENT OF FINDINGS AND DECISION PURSUANT TO STATE ENVIRONMENTAL QUALITY REVIEW ACT WITH RESPECT TO PROPOSED GEORGE HARVEY JUSTICE BUILDING RENOVATION PROJECT.

Mr. Augostini moved, seconded by Mr. Pasquale to **call the question**.
 The call of the question, **carried**. Ayes-16, Absent-3 (Burger, Hudak & Schofield)

The resolution **carried.** Ayes-16, Absent-3 (Burger, Hudak & Schofield)

RESOLUTION NO. 221 heldover by Mr. Hull

RESOLUTION SELECTING OPTION A-PHASE 1 AS THE OPTION WHICH THE COUNTY INTENDS TO PURSUE IN RENOVATION OF THE GEORGE HARVEY JUSTICE BUILDING.

The resolution **carried.**

Ayes-14 Augustini, Coffey, Holley, Howard, Hull, Kavulich, Lindsey, Mather, Miller,
O'Day, Pasquale, Sweet, Whalen & Shafer

Nays-2 Cahill & Wike

Absent-3 Burger, Hudak & Schofield

RESOLUTION NO. 223 heldover by Mr. Lindsey

RESOLUTION AUTHORIZING THE BROOME COUNTY ATTORNEY TO RETAIN EXPERT WITNESSES FOR PENDING CIVIL LITIGATION.

The resolution **carried.** Ayes-16, Absent-3 (Burger, Hudak & Schofield)

Mr. Augustini moved, seconded by Mr. Pasquale to adjourn @ 4:25 P.M.

Carried. Ayes-16, Absent-3 (Burger, Hudak & Schofield)