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**BROOME COUNTY LEGISLATURE  
SPECIAL SESSION  
WEDNESDAY, NOVEMBER 9, 2005**

The Legislature convened at 5:07 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.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

- A: Supplemental Budget Messages from the County Executive, Barbara J. Fiala:
1. Modifications to 2005 Capital Improvement Program
  2. Budget Amendment 2006 Budget
  3. Budget Amendment 2006 Budget

**REPORT OF A STANDING COMMITTEE**

Mr. Mather moved the following Finance Committee Report proposing recommended changes to the County Executive's Proposed 2006 Operating Budget. Mr. Marinich seconded the motion.

**FINANCE COMMITTEE REPORT ON THE RECOMMENDED CHANGES  
TO THE COUNTY EXECUTIVE'S 2006 PROPOSED BUDGET**

Objective: Overall this budget seems pretty reasonable and substantially reflects the priorities that we established last year for the 2005 Budget.

The primary focus of this committee's efforts will be to amend the Executive's proposal in a few areas to more properly reflect what we believe to be the County's priorities.

First, we will put some money back into the Tax Stabilization Fund to help ensure that future tax increases are held to the lowest level possible.

Secondly, we want to play straight with our employees and their bargaining units. We will move resources already provided in this budget to properly reflect a reasonable and fair negotiating position for our unionized employees and to provide funding for salary increases for non-unionized employees, where appropriate, that is reflective of that position. In addition, we will provide funds to complete and implement the results of the long awaited pay equity study for CSEA positions.

Other initiatives, ranging from recognizing the County's expanded role in local elections and making the financial commitment required to execute that role successfully to addressing specific departmental concerns and requests are also provided for.

**BA#1**

**INITIATIVE 1: PROVIDE FUNDS FOR TAX STABILIZATION**

Schedule 1

Page 23

Change appropriated fund balance for the Willow Point Nursing Home from <\$1,577,993> to zero. Adjust the Nursing Home's Required Tax Support amount down to \$2,347,030 (an amount

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sufficient to balance the Nursing Home's 2006 budget). Increase Total Appropriations and Required Tax Support for the General Fund by \$1,577,993 each.

Make corresponding changes to the Recommended Budget on page 501, to increase sub-object 9008 – Transfer to Tax Stabilization Fund from -0- to \$1,577,993 and to decrease sub-object 9006 – Transfer to Enterprise Fund by \$1,577,993. Sub-object 0227 – Transfer From General Fund on page 293 in the Nursing Home budget should also be reduced by \$1,577,993.

**BA#1** carried, Ayes-14, Nays-5 (Materese, Sanfilippo, Brunza, Reynolds, Buchta).

**BA#2**

**INITIATIVE 2: PROVIDE RESOURCES TO FUND SALARY INCREASE FOR UNIONIZED AND NON-UNIONIZED EMPLOYEES AS APPROPRIATE.**

Mechanism: By sub-fund, reduce excess appropriations in 8010 – State Retirement and transfer an amount sufficient to fund a 2.6% cost of living increase for unionized and non-unionized employees, as appropriate, into sub-object 1950 –Salary Adjustments. (2.6% is equal to the CPI adjustment provided under local law to the positions of Sheriff and County Clerk.)

Sub-Fund 101 – General

Pg. 492	1950	-Salary Adjustments	+ \$1,069,113
Pg. 493	8010	-State Retirement	- \$1,069,113

Sub-Fund 103 – Social Services

Pg. 378	1950	-Salary Adjustments	+ \$ 296,520
Pg. 381	8010	-State Retirement	- \$ 296,520

Sub-Fund 207 - Aviation

Pg. 334	1950	-Salary Adjustments	+ \$ 30,030
Pg. 336	8010	-State Retirement	- \$ 30,030

Sub-Fund 203 - Public Transportation

Pg. 355	1950	-Salary Adjustments	+ \$ 56,951
Pg. 357	8010	-State Retirement	- \$ 56,951

Sub-Fund 204 - Willow Point Nursing Home

Pg. 293	1950	-Salary Adjustments	+ \$ 444,487
Pg. 296	8010	-State Retirement	- \$ 444,487

Sub-Fund 251 - Central Food & Nutrition

Pg. 80	1950	-Salary Adjustments	+ \$ 28,302
Pg. 83	8010	-State Retirement	- \$ 28,302

Sub-Fund 250 - Fleet Management

Pg. 158	1950	-Salary Adjustments	+ \$ 4,184
Pg. 160	8010	-State Retirement	- \$ 4,184

Sub-Fund 254 - Risk Management

Pg. 179	1950	-Salary Adjustments	+ \$ 7,423
Pg. 180	8010	-State Retirement	- \$ 7,423

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<u>Sub-Fund 304</u>		<u>- Library</u>	
Pg. 477	1950	-Salary Adjustments	+ \$ 2,938
Pg. 479	8010	-State Retirement	- \$ 2,938
 <u>Sub-Fund 302</u>		 <u>- Road Machinery</u>	
Pg. 348	1950	-Salary Adjustments	+ \$ 15,574
Pg. 349	8010	-State Retirement	- \$ 15,574
 <u>Sub-Fund 301</u>		 <u>- County Road</u>	
Pg. 342	1950	-Salary Adjustments	+ \$ 62,931
Pg. 344	8010	-State Retirement	- \$ 62,931
 <u>Sub-Fund 306</u>		 <u>- Veterans' Arena</u>	
Pg. 443	1950	-Salary Adjustments	+ \$ 13,286
Pg. 445	8010	-State Retirement	- \$ 13,286

Note: Any adjustments to Interfund Transfers/Revenues resulting from these actions shall be calculated and applied as appropriate.

**BA#2** carried, Ayes-13, Nays-6 (Materese, Hutchings, Sanfilippo, Brunza, Reynolds, Buchta).

**BA#3**

**INITIATIVE 3: PROVIDE FUNDS FOR IMPLEMENTATION OF PAY EQUITY**

Mechanism: Set aside \$500,000 in sub-object 1950 – Salary Adjustments on page 492 in Department 90, Special Objects of Expense. The -\$893,200 presently budgeted there will be moved to sub-object 1960 – Discretionary Salary Savings, to be consistent with how expected salary savings resulting from position vacancies are budgeted for elsewhere in this Budget. The \$500,000 will then be used to fund any salary increases resulting from the implementation of recommendations from a Pay Equity Study that will be performed for all CSEA positions. The Study will be completed by the County's Department of Audit and Control and the results will be reported no later than June 30, 2006. Broome County positions will be benchmarked against similar positions (according to qualifications and responsibilities) in peer New York State counties in a comparison of total compensation packages. No resulting pay increases will be retroactive in any way. Funding for this initiative will come from two sources:

1. Making budgetary provisions to recognize that like all other County departments, the Willow Point Nursing Home will achieve some level of savings in their 2006 budget by not having all authorized positions actually filled at all times (this is referred to as a Vacancy Factor or discretionary salary savings). By estimating that the Nursing Home will achieve savings in this area in an amount at least equal to 3% of their full-time salary budget and redirecting these monies to fund this initiative, we will free up \$300,000.
2. The balance of the \$500,000 needed to fund this initiative will come from excess amounts presently appropriated in the retirement lines. According to the New York State Comptroller's Office, Broome County should expect a 2006 retirement bill of \$9,766,931 if we pay by 12-15-06. About \$560,000 of this bill will be charged to sources not included in this budget (Office of Employment and Training and grants). That should leave \$9,206,931 to cover. This budget contains \$11,827,738 for retirement, an excess of \$2,620,807. Initiative 2 will use up \$2,031,739 of this excess

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amount. That still leaves \$589,068. We will use \$200,000 of that amount for this initiative and leave the rest there to provide a cushion against any unforeseen fluctuations.

Pg. 293	1960	Discretionary Salary Savings	-\$300,000
	0227	Transfer from General Fund	-\$300,000
Pg. 501	9006	Transfer to Enterprise Fund	-\$300,000
Pg. 493	8010	State Retirement	-\$200,000
Pg. 492	1950	Salary Adjustments	+\$500,000
Pg. 492	1950	Salary Adjustments	+\$893,200
	1960	Discretionary Salary Savings	-\$893,200

Amendment #1 to Initiative 3 of the Finance Committee Report

Mr. Sanfilippo made a motion, seconded by Mr. Shafer, to amend Initiative 3 to include BAPA.  
**Amendment#1 to Initiative 3 carried, Ayes-18, Nays-1 (Kuzel).**

Amendment #2 to Initiative 3 of the Finance Committee Report

Mr. Brunza made a motion, seconded by Mr. Materese, to amend Initiative 3 to have the Personnel Department substituted for the Department of Audit and Control.  
**Amendment #2 to Initiative 3 failed, Ayes-1 (Brunza), Nays-18.**

**BA#3 as amended carried, Ayes-18, Nays-1 (Kuzel).**

**BA#4**

**INITIATIVE 4: ABSORB FULL COST OF COUNTY TAKEOVER OF TOWN ELECTIONS FUNCTIONS.**

Mechanism: Eliminate chargeback to Towns for election costs. Funding for this proposal will be provided by reducing the appropriation for sub-object 4449 – Other Operational Expenses in the Highway Division's budget. Over \$300,000 of what is included in this line is for paving that can be paid for out of the Division's \$2,000,000 Capital Improvement Program for 2006.

Pg. 91	0161	Charges for Services	-\$249,402
Pg. 343	4449	Other Operational Expenses	-\$249,402
Pg. 341	0227	Transfer From General Fund	-\$249,402
Pg. 501	9009	Transfer to Special Revenue Fund	-\$249,402

Amendment #1 to Initiative 4 of the Finance Committee Report

Mr. Sanfilippo made a motion, seconded by Mr. Shafer, to do the following:  
Remove 4449 Charges for Services (page 91) - \$249,402  
Add 8010 State Retirement (Pg. 493) - \$249,402  
**Amendment #1 to Initiative 4 carried, Ayes-17, Nays-2 (Kuzel, Reynolds).**

Amendment #2 to Initiative 4 of the Finance Committee Report

Mr. Kuzel made a motion, seconded by Mr. Materese, to do the following:  
Reinstate 0161 Charges for Services (page 91) - \$249,402  
Add 5063 Library Aid (page 497) + \$249,402  
**Amendment #2 to Initiative 4 failed, Ayes-1 (Kuzel), Nays-18.**

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Amendment #3 to Initiative 4 of the Finance Committee Report

Mr. Reynolds made a motion, seconded by Mr. Brunza, to do the following:

Reinstate	0161	Charges for Services (page 91)	+ \$150,000
	8010	State Retirement (pg. 493)	- \$150,000

**Amendment #3 to Initiative 4 failed**, Ayes-7 (Materese, Hutchings, Sanfilippo, Brunza, Kuzel, Reynolds, Buchta), Nays-12 (Keibel, Schafer, Hull, Miller, Shafer, Whalen, Nannery, Howard, Marinich, Lindsey, Mather).

**BA#4 as amended carried**, Ayes-17, Nays-2 (Kuzel, Reynolds).

**BA#5**

**INITIATIVE 5: UPGRADE ELECTIONS DEPARTMENT POSITIONS AS REQUESTED TO REFLECT INCREASED RESPONSIBILITIES ASSOCIATED WITH COUNTY TAKEOVER OF ALL ELECTION TASKS.**

Mechanism: Upgrade Deputy Commissioner of Elections (2 positions) from Admin A to Admin C; upgrade Election Auditor (1 position) from CSEA 12 to CSEA 14; upgrade Election Data Specialist (2 positions) from CSEA 12 to CSEA 14; upgrade Election Registrar (1 position) from CSEA 12 to CSEA 14. Funding for this initiative is to come from tax support freed up through implementation of DWI Supervision Fees.

Pg. 91	1000	Salaries – Full Time	+ \$24,669
Pg. 92	8010	State Retirement	+ \$ 2,713
	8030	Social Security	+ \$ 1,887
Pg. 242	0650	DWI Supervision Fees	+ \$30,000

Note: The DWI Supervision Fees are not being used to fund Elections Department costs. The DWI Supervision Fees will actually fund STOP-DWI program costs, but in doing so, will free up \$30,000 of tax support that the STOP-DWI program would have otherwise required. The DWI Supervision Fees are included as a part of this initiative only because their implementation will free up the resources required to fund this initiative without raising additional taxes.

**Amendment #1 to Initiative 5 of the Finance Committee Report.**

Mr. Hutchings made a motion, seconded by Mr. Shafer, to do the following:

Elections

Add	1600	Salaries, Temporary (page 91)	+ \$15,000
Add	8010	State Retirement (page 92)	+ \$1,800
Add	8030	Social Security (page 92)	+ \$1,148

Transit

Add	4347	Gas, Oil, Grease & Diesel (page 355)	- \$17,948
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**Amendment #1 to Initiative 5 carried.**

**BA#5 as amended carried.**

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**BA#6****INITIATIVE 6: PROVIDE FUNDING, AS REQUESTED, TO ADD A PARALEGAL POSITION TO THE DISTRICT ATTORNEY'S DEPARTMENT.**

Mechanism: Add 1 Paralegal (Admin 1, grade 15, 37.5 hours) to position schedule on pg. 62. Funding for this initiative will come from reducing Contract Agency appropriations back to the 2005 level.

Pg. 64	1000	Salaries – Full Time	+ \$	30,667
Pg. 65	8010	State Retirement	+ \$	3,373
	8030	Social Security	+ \$	2,346
	8060	Health Insurance	+ \$	9,121
Pg. 496	5008	Broome County Arts Counsel	- \$	5,818
	5011	Discovery Center	- \$	404
	5051	Broome County Historical Society	- \$	1,050
	5053	Broome County Cooperative Extension	- \$	13,017
	5054	Soil Conservation Service	- \$	2,520
	5057	Accord Dispute Resolution Center	- \$	356
	5060	Convention Bureau	- \$	12,000
	5062	Four County Library System	- \$	1,197
	5064	Southern Tier Zoological Society	- \$	10,988
	5080	Opportunities for Broome	- \$	1,158

**Amendment #1 to Initiative 6 of the Finance Committee Report**

Mr. Brunza made a motion, seconded by Mr. Sanfilippo, to restore the 3% increase to the Contract Agencies utilizing funds from the retirement system. **Amendment #1 to Initiative 6 failed**, Ayes-7 (Hull, Hutchings, Whalen, Sanfilippo, Brunza, Reynolds, Buchta), Nays-12 (Materese, Keibel, Schafer, Miller, Shafer, Nannery, Howard, Kuzel, Marinich, Lindsey, Mather, Schofield).

**BA#6** as presented carried, Ayes-15, Nays-4 (Hutchings, Sanfilippo, Brunza, Buchta).

**BA#7****INITIATIVE 7: DENY RECOMMENDED POSITION/SALARY CHANGES FOR THE ARENA AND FORUM**

Mechanism: Do not upgrade Arena Manager from Admin E to Admin I; do not add an Assistant Manager to the Arena; do not eliminate the Manager Performing Arts Theater position.

Pg. 443	1000	Salaries – Full Time	- \$	49,673
Pg. 445	8010	State Retirement	- \$	5,464
	8030	Social Security	- \$	3,807
	8060	Health Insurance	- \$	10,731
Pg. 451	1000	Salaries – Full Time	+ \$	40,417
Pg. 452	8010	State Retirement	+ \$	4,446
	8030	Social Security	\$	3,092
	8060	Health Insurance	+ \$	10,731

Note: Any adjustments to Interfund Transfers/Revenues resulting from these actions shall be calculated and applied as appropriate.

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Mr. Sanfilippo made a motion, seconded by Mr. Materese, to change the title to Assistant Arena Manager/Forum Manager. Following discussion, Mr. Sanfilippo withdrew his motion and Mr. Materese removed his second.

**BA#7** as presented carried, Ayes-17, Nays-2 (Sanfilippo, Whalen).

**BA#8**

**INITIATIVE 8: DO NOT DOWNGRADE DIRECTOR OF TRANSIT OPERATIONS**

Mechanism: Eliminate recommended Director of Transit Operations at grade Admin 23 and restore Director of Transit Operations position at grade Admin E. Funding for this change will come from reducing estimated increase in fuel price (recommend amount is 80% higher than the 2005 Budget.).

Pg. 355	1000	Salaries – Full Time	+ \$	4,413
	4347	Gas, Oil, Grease & Diesel	- \$	5,236
Pg. 357	8010	State Retirement	+ \$	485
	8030	Social Security	+ \$	338

**BA#8** carried.

**BA#9**

**OTHER ITEMS**

Amend the recommended budget as follows as requested by the County Executive in her memo of October 13, 2005:

Pg. 419	4545	Contracted Services	+\$	43,000
Pg. 501	9004	Transfer to Capital	- \$	38,000
Pg. 97	0179	Community College Capital Costs	+\$	5,000

**BA#9** carried.

**BA#10**

Mr. Mather made a motion, seconded by Mr. Shafer, to make the following change to the County Clerk's Budget:

2110	Office Machines (page 58)	- \$15,000
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**BA #10** carried.

**BA#11**

Mr. Hull made a motion, seconded by Mr. Kuzel, to make the following change to the Sheriff's Budget:

Upgrade 2 Civil Deputies (page 194) from Grade 13 to Grade 15 to affect Salary and Fringe Benefit lines.

**BA #11** failed, Ayes-5 (Schafer, Hull, Hutchings, Brunza, Kuzel), Nays-14.

**BA#12**

Mr. Schafer made a motion, seconded by Mr. Lindsey, to make the following change to Other Contract Agencies:

Remove	5063	Aid to Local Libraries (page 496)	- \$357,938
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**BA #12 failed**, Ayes-8 (Materese, Schafer, Shafer, Brunza, Kuzel, Marinich, Lindsey, Buchta), Nays-11 (Keibel, Hull, Miller, Hutchings, Whalen, Nannery, Howard, Sanfilippo, Reynolds, Mather, Schofield).

**BA#13**

Mr. Kuzel made a motion, seconded by Mr. Hutchings, to do the following:

4752 Contingency (page 492) + \$15,000

**BA#13 carried**, Ayes-16, Nays-3 (Howard, Lindsey, Schofield).

**BA#14**

Mr. Kuzel made a motion, seconded by Mr. Reynolds, to do the following:

5010 Veterans Support Council - \$19,570

4752 Contingency + \$19,570

**BA#14 failed**, Ayes-1 (Kuzel), Nays-18.

**BA#15**

Mr. Hull made a motion, seconded by Mr. Schafer, to do the following:

5010 Veterans Support Council + \$15,000

4752 Contingency - \$15,000

**BA#15 carried**, Ayes-12 (Schafer, Hull, Shafer, Hutchings, Whalen, Nannery, Sanfilippo, Brunza, Marinich, Lindsey, Buchta, Mather), Nays-7 (Materese, Keibel, Miller, Howard, Kuzel, Reynolds, Schofield).

**BA#16**

Mr. Sanfilippo made a motion, seconded by Mr. Reynolds, to move the Veterans Support Council to the Department of Mental Health to be treated as a Contract Agency.

**BA#16 carried**, Ayes-17, Nays-2 (Shafer, Lindsey).

Mr. Shafer made a motion to accept the County Executive's **Supplemental Budget Message #1, dated November 7, 2005 re: Modifications to 2006 Capital Improvement Program**, seconded by Mr. Brunza. Said Message read as follows:

To be consistent with the Official Statement for prospective investors in Tobacco Bonds being issued by Broome County in consortium with 24 other counties and as required by New York State rules and regulations as well as the United States Securities and Exchange Commission and various U.S. Department of Treasury and Internal Revenue Code regulations, I hereby submit the required modification to the 2006-2011 Capital Improvement Program.

**2006 Projects**

<u>Project Name</u>	<u>Total Amount</u>	<u>State Aid</u>	<u>Tobacco Bonds</u>
New/Reconstruction of Justice Building	\$18,000,000		\$18,000,000
BCC Technology/Communications Bldg.	\$35,000,000	\$17,500,000	\$17,500,000
New Central Kitchen Bldg.	\$6,000,000		\$6,000,000
Central Kitchen Equipment	\$774,160		\$774,160
Solid Waste Leachate Treatment Plant	\$3,080,000		\$3,080,000
	\$62,854,160	\$17,500,000	\$42,274,160

Provided, however, that the above projects be reduced to an amount no greater than the net proceeds provided by the Tobacco Bond issue.



And further provided that the BCC Technology/Communications Building be eliminated from consideration unless Broome County receives certification from New York State of their intention to provide 50% of this project's cost within a time schedule consistent with our spend down requirements pursuant to the covenants contained in the closing bond documents. This determination will be made by the Broome County Executive in consultation with BCC and New York State officials as well as advice from our bond counsel.

None of the above preclude the County from modifying the above projects to complete all of the above by reducing the amounts expended for each or by substituting other sources of financing.

**Acceptance of Supplemental Budget Message #1 carried, Ayes-18, Nays-1 (Kuzel).**

Mr. Schafer made a motion to accept the County Executive's **Supplemental Budget Message #2, dated November 7, 2005 re: Modifications to the Sheriff-Corrections Department**, seconded by Mr. Materese. Said message read as follows:

I hereby submit the following as part of the 2006 Recommended Budget.

APPROPRIATIONS							
<u>Page</u>	<u>Index</u>	<u>Sub-object</u>	<u>Project</u>		<u>From</u>	<u>To</u>	<u>Difference</u>
204	450023	1700	101000	Overtime	\$850,734	\$750,130	- \$100,604
		4365		Prescription Drugs	230,000	0	(230,000)
206	450023	4610	101000	Personal Service Chgbks	265,438	0	(265,438)
205	450023	4715	101000	Other Health & Medical Services	1,562,371	2,218,413	<u>656,042</u>
				Net Difference			<u>\$60,000</u>

REVENUE							
<u>Page</u>	<u>Index</u>	<u>Sub-object</u>	<u>Project</u>		<u>From</u>	<u>To</u>	<u>Difference</u>
203	450023	0262	101000	Felony Prisoners	625,000	655,000	30,000
		0561		US Marshall Jail Facility	300,000	330,000	<u>30,000</u>
				Net Difference			<u>\$60,000</u>

The lowest proposal for medical services for fiscal year 2006 necessitated the above amendment.

A subsequent amendment for the forensic unit of the Mental Health Department detailing the \$265,438 reduction in chargeback revenues to that department will follow.

**Acceptance of Supplemental Budget Message #2 carried.**

Mr. Sanfilippo made a motion to accept the **County Executive's Supplemental Budget Message #3, dated November 9, 2005 re: Modifications to Mental Health Department**, seconded by Mr. Brunza. Said message read as follows:

I hereby submit the following as part of the 2006 Recommended Budget.

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REVENUE							
<u>Page</u>	<u>Index</u>	<u>Sub- object</u>	<u>Project</u>		<u>From</u>	<u>To</u>	<u>Difference</u>
284	470013	0077	101000	Mental Health Fees	\$2,508,693	\$2,564,607	\$55,914
		0278		State Aid	79,213	114,977	35,764
		0559		Other Dept. Chgbks.	360,300	94,862	(264,438)
				Totals	<b>\$2,948,206</b>	<b>\$2,679,584</b>	<b>(\$173,760)</b>

The increase in .0077 will come from moving a nurse practitioner and doctor into the clinic – their additional hours will be revenue generating. The increase in .0278 comes from the elimination of a grant but still providing services that allows Mental Health to keep the state aid associated with the grant.

APPROPRIATIONS							
<u>Page</u>	<u>Index</u>	<u>Sub- object</u>	<u>Project</u>		<u>From</u>	<u>To</u>	<u>Difference</u>
285	470013	1000	101000	Salaries, Full-Time	\$1,841,007	\$1,798,386	(\$42,621)
		1500		Salaries, Part-Time	348,473	339,697	(8,776)
		4311		Books & Subscriptions	17,500	17,443	(57)
		4319		Office Supplies	19,000	17,857	(1,143)
		4419		General Office Expense	4,317	4,300	(17)
		4461		Mileage & Parking-Local	2,000	1,424	(576)
		4462		Travel, Hotel & Meals	4,000	3,571	(429)
		4463		Education & Training	6,588	6,159	(429)
		4518		Copier Rental	2,596	865	(1,731)
		4605		Co. Attorney Chgbks.	2,500	214	(2,286)
		4606		Telephone Billing	29,368	28,797	(571)
		4609		Data Processing Chgbk.	115,000	107,109	(7,891)
		4747		Other Fees for Services	359,029	347,629	(11,400)
		8010		State Retirement	304,652	296,499	(8,153)
		8030		Social Security	165,488	161,555	(3,933)
		8060		Health Insurance	379,465	379,462	(3)

**Acceptance of Supplemental Budget Message #3 carried.**

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

**RESOLUTION NO. 490**

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2006**

**Carried.**

**RESOLUTION NO. 492**

(Held over by Mr. Shafer)

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION APPROVING THE 2006-2011 CAPITAL IMPROVEMENT PROGRAM**

**Carried.**

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**RESOLUTION NO. 493**

(Held over by Mr. Shafer)

By Finance Committee

Second by Mr. Schafer

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2006**

**Carried.**

**RESOLUTION NO. 494**

(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 2006**

**Carried.**

Mr. Brunza made a motion to adjourn, seconded by Mr. Shafer. **Motion to adjourn carried.** The meeting was adjourned at 8:43 p.m.

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