

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
NOVEMBER 10, 2016  
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
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  
A. Budget Amendment #1
7. REPORT OF STANDING COMMITTEES  
1. The Finance Committee's 2017 Budget Report
8. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS  
1. Legislative Clerk – Notice of Special Finance Committee Meeting 11/9/16 and Special Session 11/10/16  
2. Legislative Clerk – Notice of Public Hearing on Legislative Changes to the 2017 Recommended County Budget
9. RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2016-418	Finance	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017
2016-419	Finance	RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017
2016-420	Eco Dev, Education & Culture Finance	RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017
2016-421	Personnel Finance	RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

2016-422	Finance Personnel	RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017
2016-423	Finance	RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS
2016-424	Finance Public Works & Transportation	RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM
2016-425	Finance	BOND RESOLUTION DATED: RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
2016-426	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2017
2016-427	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2016

10. LEGISLATORS' COMMENTS
11. ADJOURNMENT