

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 9, 2020**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

Andrew and Cora Martin led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

1. Budget Amendments

Mr. Flagg made a motion, seconded by Mrs. Ryan to accept the County Executives Budget Amendments.

Carried. Ayes-15, Nays-0

REPORT OF STANDING COMMITTEES

1. Finance Committee's Budget Report

Mr. Flagg made a motion, seconded by Mr. Weslar to accept the Finance Committee's Budget Report.

Carried. Ayes-15, Nays-0

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

1. Notice of Special Finance Committee Budget Meeting and Special Budget Session

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

RESOLUTION NO. 357

By All Members

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO. 358

By All Members

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO.359

By All Members

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

Carried. Ayes-15, Nays-0

RESOLUTION NO. 360

By All Members

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO. 361

By All Members

Seconded by Mr. Hilderbrant

RESOLUTION APPROVING THE 2021-2026 CAPITAL IMPROVEMENT PROGRAM

Carried. Ayes-15, Nays-0

RESOLUTION NO. 362

By All Members

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO. 363

By All Members

Seconded by Mrs. O'Brien

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2021

Carried. Ayes-15, Nays-0

RESOLUTION NO. 364

By Finance Committee

Seconded by Mr. Balles

**BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$20,977,291 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Flagg thanked everyone for their participation in the budget review process. He commended the administration on their quick responses to questions that were asked during the budget meetings. He stated that given the challenges of COVID-19, OMB and the County Executive offered a survival budget and hopes to see stimulus money to cover some of the lost revenue.

Mrs. O'Brien thanked everyone for their work on the budget. She reminded everyone that Wednesday is Veterans Day and asked the everyone be humble and kind and make a point to thank a Veteran for their service.

Mrs. Kaminsky congratulated Leslie Boulton on receiving the 2019 Outstanding Civil Engineer in Government Award.

Mr. Weslar commented that the Finance Committee held good budget meetings and he would like to see improved wifi service on the 6th Floor a priority.

Mr. Baker made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:33 p.m.