

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 4, 2021**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Weslar). Chairman Reynolds stated that Mr. Weslar was absent due to an unforeseen emergency.

The Chairman, Mr. Reynolds 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

Mrs. Ryan made a motion, seconded by Mr. Wildoner to accept the County Executive's Budget amendments.

Carried. Ayes-14, Nays-0, Absent-1 (Weslar)

REPORT OF STANDING COMMITTEE

1. Finance Committee's Budget Report

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

Carried. Ayes-14, Nays-0, Absent-1 (Weslar)

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

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

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 398

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022

Carried. Ayes-14, Nays-0, Absent-1 (Weslar)

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mr. Wildoner

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

Carried. Ayes-14, Nays-0, Absent-1 (Weslar)

RESOLUTION NO. 400

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 401

By Finance Committee

Seconded by Mr. Wildoner

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 402

By Finance and Public Works & Transportation Committees

Seconded by Mr. Weslar

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 403

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Wildoner

BOND RESOLUTION DATED \$19,584,888 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

Carried. Ayes-13, Nay-1 (O'Brien), Absent-1 (Weslar)

RESOLUTION NO. 414

By County Administration, Economic Development, Education & Culture, Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2021, ENTITLED: "A LOCAL LAW AMENDING CHAPTERS 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

Mr. Pasquale made a motion, seconded by Mr. Baker, to change the minimum solid waste charge (tip fee) per weighed commercial and residential vehicle back to \$5 from the proposed \$10 to be consistent with the County Executive's budget amendment.

Amendment carried. Ayes-13, Nays-1 (O'Brien), Absent-1 (Weslar)

Automatic Holdover

Legislators Comments

Mr. Reynolds reiterated that Mr. Weslar was absent due to unforeseen circumstances.

Mr. Whalen expressed his condolences to the family and friends of former County Executive Timothy Grippen.

Mrs. Beebe applauded those involved in the 2022 budget process.

Mr. Reynolds reminded everyone that Saturday is the home opener for Black Bears hockey. He also stated that the redistricting committee would be meeting in the coming months to draw new boundaries before the end of the year.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker.

Motion to adjourn carried. Ayes-14, Nays-0, Absent-1 (Weslar). The meeting was adjourned at 5:50 p.m.

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