

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
NOVEMBER 10, 2022**

The Legislature convened at 5:29 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-13 Absent-2 (Hilderbrant, Ryan).

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 Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar:

1. Budget Amendments/Corrections

Mr. Weslar made a motion, seconded by Mr. Baker to accept the County Executive's Budget Amendments/Corrections packet as presented.

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

REPORT OF STANDING COMMITTEES

1. Finance Committee's Budget Report

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

Carried. Ayes-13, Nays-0, Absent-2 (Hilderbrant, Ryan)

Chairman Reynolds asked for other budget amendments.

Mr. Whalen made a motion, seconded by Mr. Shaw to include an initiative to provide funds for a comprehensive salary study by increasing Line 6004138 Other Operational Expenses by \$100,000 and decreasing the contingency fund by \$100,000.

It was noted that Mrs. Ryan and Mr. Hilderbrant were now in attendance.

Motion failed. Ayes-4, Nays-11 (Weslar, Baker, Myers, Baldwin, Hilderbrant, Pasquale, Flagg, Kaminsky, Beebe, Wildoner, Reynolds)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

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

RESOLUTIONS HELDOVER FROM A PREVIOUS SESSION

RESOLUTION NO. 398

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

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2022, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 AND 317-9 OF THE BROOME COUNTY CHARTER AND CODE"

Carried. Ayes-15, Nays-0

RESOLUTION NO. 399

By Finance and Personnel Committees

Seconded by Mrs. Kaminsky

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION

Carried. Ayes-15, Nays-0

RESOLUTION NO. 400

By Personnel and Finance Committees
RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes-15, Nays-0

Seconded by Mr. Wildoner

RESOLUTION NO. 401

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023
Carried. Ayes-15, Nays-0

Seconded by Mrs. Beebe

RESOLUTION NO. 402

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023
Carried. Ayes-15, Nays-0

Seconded by Mr. Baldwin

RESOLUTION NO. 403

By Finance Committee
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023
Carried. Ayes-15, Nays-0

Seconded by Mr. Wildoner

RESOLUTION NO. 404

By Finance Committee
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023
Carried. Ayes-14, Nays-1 (O'Brien)

Seconded by Ms. Ryan

RESOLUTION NO. 405

By Finance and Public Works & Transportation Committees
RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM
Mr. Baker made a motion, seconded by Mr. Pasquale to add the Purchase Fire Truck project for the Office of Emergency Services as approved in the Finance Committee Report.
Carried. Ayes-14, Nays-1 (O'Brien)
Resolution as amended carried. Ayes-14, Nays-1 (O'Brien)

Seconded by Mr. Weslar

RESOLUTION NO. 406

By Finance Committee
BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,499,000 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Mr. Baker made a motion, seconded by Mr. Pasquale to include \$300,000 for the purchase of a fire truck and increase the total bond issuance to \$56,799,000 as approved in the Finance Committee Report.
Carried. Ayes-14, Nays-1 (O'Brien)
Resolution as amended carried. Ayes-14, Nays-1 (O'Brien)

Seconded by Mr. Baker

LEGISLATORS COMMENTS

Mr. Flagg stated that this year's budget process was smooth.

Mr. Pasquale thanked the Administration for putting together a good budget.

Mrs. Beebe stated that she has full confidence that the concerns raised by some employees will be addressed.

Mr. Whalen thanked Mr. Flagg for running the Finance Committee Budget Review meetings.

Mr. Baker reminded everyone that Friday is Veterans Day and asked everyone to thank a Veteran for their service.

Mrs. O'Brien thanked the Administration and for all of their time and hard work that they put into the budget.

Mr. Shaw made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:40 p.m.