

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 9, 2023**

The Legislature convened at 5:10 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 (Wildoner).

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

1. Mr. Pasquale 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. 2024 Supplemental Budget
 2. Recommended Budget Amendments
Mr. Flagg made a motion, seconded by Mr. Pasquale to accept the County Executives' 2024 Budget Amendments. **Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

REPORT OF STANDING COMMITTEES

1. Finance Committee's Budget Report
Mr. Pasquale made a motion, seconded by Mrs. Myers to accept the Finance Committees Budget Statement Report. **Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

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

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION

RESOLUTION NO. 398

By County Administration, Public Works & Transportation and Finance Committees
Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2023 ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY CHARTER AND CODE"

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

RESOLUTION NO. 399

By County Administration and Finance Committees

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2023, ENTITLED: "A LOCAL LAW INCREASING THE SALARY OF THE BROOME COUNTY SHERIFF FOR 2024"

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

RESOLUTION NO. 400

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024

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

RESOLUTION NO. 401

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mr. Wildoner

RESOLUTION NO. 402

By Finance and Personnel Committees
RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mrs. Micha

RESOLUTION NO. 403

By Finance and Personnel Committees
RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mrs. Kaminsky

RESOLUTION NO. 404

By Finance and Public Works & Transportation Committees
RESOLUTION APPROVING THE 2024-2029 CAPITAL IMPROVEMENTS PROGRAM
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mr. Weslar

RESOLUTION NO. 405

By Finance Committee
RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2024
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mr. Augostini

RESOLUTION NO. 406

By Finance Committee
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2024
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mrs. Kaminsky

RESOLUTION NO. 407

By Finance Committee
BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,796,106 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Seconded by Mr. Baldwin

LEGISLATORS COMMENTS

Mr. Shaw requested that next year there be an additional column in the budget to show the difference from the prior year actual amount and the proposed amount.

Mrs. Myers reminded everyone that Veterans Day is Friday and stated how proud she was on how well Broome County treats its Veterans.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Augostini. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:32 p.m.