

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 7, 2024**

The Legislature convened at 5:00 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 (Myers, Augostini).

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. Supplemental Budget Message dated October 23, 2024
 2. Corrections to 2025 Recommended Budget dated October 30, 2024

REPORT OF STANDING COMMITTEES

1. Finance Committee's Budget Report
Mr. Flagg stated that the Finance Committee made no changes to the Recommended 2025 Budget.

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. 415

By Finance Committee Seconded by Mr. Flagg
RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2025
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 416

Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION APPROVING THE 2025-2030 CAPITAL IMPROVEMENTS PROGRAM
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 417

By Finance and Personnel Committees Seconded by Mrs. Myers
RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 418

By Finance Committee Seconded by Mr. Baldwin
BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$40,585,980 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 419

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2025
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mr. Baker

RESOLUTION NO. 420

By Finance Committee
RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2025
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mr. Baker

RESOLUTION NO. 421

By Personnel and Finance Committees
RESOLUTION AUTHORIZING AUTOMATIC UPGRADES OF TRAINEE POSITIONS WITHOUT FURTHER LEGISLATIVE APPROVAL
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mrs. Ryan

RESOLUTION NO. 422

By Finance, Personnel and Health & Human Services Committees
RESOLUTION AUTHORIZING A RETENTION INCENTIVE FOR ELIGIBLE EMPLOYEES WITHIN THE DEPARTMENT OF SOCIAL SERVICES
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mrs. Micha

RESOLUTION NO. 423

By Economic Development, Education & Culture and Finance Committees
Seconded by Mrs. Kaminsky
RESOLUTION AUTHORIZING THE APPROPRIATION OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

RESOLUTION NO. 424

By Finance and Personnel Committees
RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2025
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mr. Augostini

RESOLUTION NO. 425

By County Administration Committee
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2024, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257-40 OF THE BROOME COUNTY ADMINISTRATIVE CODE"
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mrs. Micha

RESOLUTION NO. 426

By County Administration Committee
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2024, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE"
Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

Seconded by Mrs. Myers

RESOLUTION NO. 427

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2025

Carried. Ayes 13, Nays-0, Absent-2 (Myers, Augostini)

LEGISLATORS COMMENTS

Mr. Martin reminded everyone that due to the Veterans Day Holiday on Monday, November 11th, Public Safety & Emergency Services and Public Works & Transportation Committee meetings will be held on Wednesday, November 13th.

Mrs. Ryan wished everyone a Happy Veterans Day.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Myers, Augostini). The meeting was adjourned at 5:30 p.m.

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