

**BROOME COUNTY LEGISLATURE AGENDA  
REGULAR SESSION  
January 8, 2009  
5:00 p.m.**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. INVOCATION
4. REVIEW AND APPROVAL OF SESSION MINUTES  
December 30, 2008
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES  
December 30 2008 through January 7, 2009
6. PUBLIC HEARING
7. ANNOUNCEMENTS FROM THE CHAIR
8. REPORT OF STANDING COMMITTEES
9. REPORT OF SPECIAL COMMITTEES
10. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
  - A. Letters from the County Executive, Barbara J. Fiala
    1. Appointments BC Environmental Management Council Board of Directors
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
  - A. PETITIONS: None
  - B. COMMUNICATIONS:
    1. Capital Improvement Programs 2009-2014
    2. BC Legislature Republican Caucus 2009-2010 Minority Leader- Hon. Jerry F. Marinich
    3. BC Mental Health Department Annual Report 2007
    4. BC Democratic Committee – Appt of John Perticone – Elections Commissioner
  - C. NOTICES:
    1. Organization Meeting 1/8/2009 - Legislature
  - D. REPORTS: None
12. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS
13. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
  - A. Letters from the Chair,
    1. Designation Gene LaBare – 12/30/2008

14. RESOLUTIONS AND PREFERRED AGENDAS (\*)

A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-1	All Members	RESOLUTION APPOINTING ERIC S. DENK AS LEGISLATIVE CLERK
2-2	All Members	RESOLUTION ADOPTING THE RULES OF ORDER FOR THE COUNTY LEGISLATURE FOR THE 2009-2010 LEGISLATIVE TERM
3-3	All Members	RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2009
4-4	All Members	RESOLUTION APPOINTING CHRISTOPHER H. MARION AS LEGISLATIVE ASSISTANT
5-5	All Members	RESOLUTION DESIGNATING NEWSPAPERS PUBLISHED WITHIN BROOME COUNTY AS THE OFFICIAL NEWSPAPERS FOR THE PUBLICATION OF ALL LAWS, NOTICES, AND OTHER MATTERS REQUIRED BY LAW TO BE PUBLISHED
6-6	All Members	RESOLUTION REAPPOINTING ALEX J. MCLAUGHLIN AS BROOME COUNTY COMPTROLLER IN ACCORDANCE WITH THE PROVISIONS OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE
7-7	All Members	RESOLUTION APPOINTING THE HONORABLE SUZANN W. BUCHTA TO MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA
8-8	All Members	RESOLUTION APPOINTING THE HONORABLE GENE E. LABARE TO MEMBERSHIP ON THE BROOME COUNTY JURY BOARD
9-9	All Members	RESOLUTION CONFIRMING THE APPOINTMENT OF THE HONORABLE MARIO M. NIRCHI TO MEMBERSHIP ON THE SOUTHERN TIER EAST REGIONAL PLANNING DEVELOPMENT BOARD

10-10 All Members RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT

11-11 All Members RESOLUTION AUTHORIZING THE APPOINTMENT OF JOHN PERTICONE AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2009 THROUGH DECEMBER 31, 2012

12-12 All Members RESOLUTION AUTHORIZING THE APPOINTMENT OF EUGENE D. FAUGHNAN AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM JANUARY 1, 2009 THROUGH DECEMBER 31, 2012

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT