

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION AGENDA
NOVEMBER 9, 2009
5:00 PM**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ANNOUNCEMENTS FROM THE CHAIR
4. REPORT OF THE FINANCE COMMITTEE'S RECOMMENDED CHANGES TO THE PROPOSED 2010 BUDGET
5. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. 2010 Recommended Budget Amendments from the Director of Budget dated 10/19/09
 - B. Supplemental Budget Message #1 from the County Executive dated 10/27/09
 - C. Supplemental Budget 2010 Budget from the County Executive dated 11/4/09
 - D. Supplemental Budget 2020 Budget from the County Executive dated 10/21/09
6. RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
09-499	Finance	RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2010
09-500	Finance	RESOLUTION APPROVING THE 2010-2015 CAPITAL IMPROVEMENT PROGRAM
09-501	Finance	RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2009
09-502	Finance	RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2009
09-504	Finance	RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 210 OF 2006, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS

7. LEGISLATORS' COMMENTS
8. ADJOURNMENT