

**BROOME COUNTY LEGISLATURE
REGULAR SESSION AGENDA
DECEMBER 28, 2010
5:00 PM**

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 16, 2010
5. REVIEW AND APPROVAL OF COMMITTEE MINUTES
December 16, 2009 through December 27, 2010
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. Family Violence Prevention Council Appointments
 2. Community Services Board Appointments
 3. Board of Ethics Appointments
11. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. Town of Kirkwood 2011 Water and Sewer District Budget
 2. New York State Department of Taxation and Finance Approved Mortgage Expense Request
 - C. NOTICES:
 1. Finance Committee Meeting 12/28/2010
 - D. REPORTS:
 1. Broome Community College Quarterly Income Statement 11/2010
 2. Office for Aging Plan for Services 2011-2012
12. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
13. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

2010-629 Public Safety & Em Services
Finance
RESOLUTION AUTHORIZING AGREEMENTS WITH CONSULTANTS TO ASSIST WITH THE CHRIS WATNER MEMORIAL RACES AND THE STOP-DWI HOLIDAY CLASSIC FOR THE STOP-DWI PROGRAM FOR 2011

14. NEW BUSINESS

A. PREFERRED AGENDAS (*)

B. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	
1-630	Finance	RESOLUTION LEVYING COUNTY TAXES
2-631	Finance	RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2011
3-632	Finance	RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
4-633	Finance	RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2010
5-634	Finance	RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
6-635	Finance	RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW
7-636	Finance	RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2011 COUNTY TAX LEVY
8-637	Finance	RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2010 ACCOUNTS

9-638 Finance REFUNDING BOND RESOLUTION DATED
DECEMBER 28, 2010
A RESOLUTION AUTHORIZING THE ISSUANCE
PURSUANT TO SECTION 90.10 OF THE LOCAL
FINANCE LAW OF REFUNDING BONDS OF THE
COUNTY OF BROOME, NEW YORK, TO BE
DESIGNATED SUBSTANTIALLY "PUBLIC
IMPROVEMENT REFUNDING (SERIAL) BONDS",
AND PROVIDING FOR OTHER MATTERS IN
RELATION THERETO AND THE PAYMENT OF
THE BONDS TO BE REFUNDED THEREBY

10-639 All Members RESOLUTION OF CONDOLENCE ON THE
DEATH OF HENRY DAVID WEISSMANN

15. LEGISLATORS' COMMENTS

16. ADJOURNMENT