

**BROOME COUNTY LEGISLATURE
SPECIAL SESSION AGENDA
JUNE 3, 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
Mr. Klipsch and Mr. Marinich are designated with Chairman Reynolds in the Short Roll Call

A. RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
2010-207	County Admin Finance Public Safe & Em Svcs	RESOLUTION AUTHORIZING A HOME RULE REQUEST REGARDING AN AMENDMENT TO THE COUNTY LAW TO INCREASE THE SURCHARGE FOR ACCESS LINES FOR THE ENHANCED 911 EMERGENCY LAND-LINE TELEPHONE SYSTEM
*1-227	Public Works	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG IN CONNECTION WITH RELOCATING TRANSMISSION LINES ALONG DUNHAM HILL ROAD
*2-228	Public Works	RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH VERIZON-NEW YORK, INC. IN CONNECTION WITH RELOCATING A POLE AND SUPPORT MECHANISMS ALONG KNAPP ROAD
3-229	Finance Public Works	RESOLUTION AMENDING THE 2008 CAPITAL IMPROVEMENT PROGRAM FOR THE LANDFILL ROAD RECONSTRUCTION PROJECT

4. LEGISLATORS' COMMENTS
5. ADJOURNMENT