

**BROOME COUNTY LEGISLATURE AGENDA
REGULAR SESSION
DECEMBER 27, 2012
5:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. INVOCATION
5. ANNOUNCEMENTS FROM THE CHAIR
Mr. Howard and Mr. Whalen are designated with Chairman Marinich in the "Short Roll Call"
6. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE
 - A. Letters from the County Executive, Debra A. Preston:
 1. Appointment to Criminal Justice Advisory Board
 2. Appointments to Broome County Veteran's Memorial Arena Board of Trustees
 3. Appointments to Greater Binghamton Airport Advisory Board
 4. Appointments to Broome County Community Alternatives Systems Agency Board
7. WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE
8. PUBLIC HEARING
9. REVIEW AND APPROVAL OF SESSION MINUTES
December 20, 2012
10. REVIEW AND APPROVAL OF COMMITTEE MINUTES
11. REPORT OF STANDING COMMITTEES
12. REPORT OF SPECIAL COMMITTEES
13. PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS
 - A. PETITIONS: None
 - B. COMMUNICATIONS:
 1. Republican Caucus Selection of Majority Leader
 2. Broome Community College 9/12-11/12 Budget Transfers
 3. Broome Community College Board of Trustees Meeting Minutes 9/20/12
 - C. NOTICES: None
 - D. REPORTS:
 1. Broome County Board of Ethics Annual Report
14. OTHER MATTERS PENDING OR REFERRED FROM PREVIOUS MEETINGS

- A. RESOLUTIONS RECALLED FROM A PREVIOUS SESSION: None
 - B. RESOLUTIONS HELD OVER OR DEFERRED FROM PREVIOUS SESSION: None
15. RESOLUTIONS AND PREFERRED AGENDAS (*)
- A. RESOLUTIONS INTRODUCED AT THIS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
1-560	Finance	RESOLUTION LEVYING COUNTY TAXES
2-561	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 2013
3-562	Finance	RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY
4-563	Finance	RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2012
5-564	Finance	RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY
6-565	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
7-566	Finance	RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2013 COUNTY TAX LEVY
8-567	Finance	RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2012 ACCOUNTS
9-568	Finance	BOND RESOLUTION DATED DECEMBER 27, 2012 RESOLUTION AUTHORIZING THE ISSUANCE OF \$18,182,520 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

10-569 Finance RESOLUTION AMENDING BOND
RESOLUTION 744 OF 2008 DATED
DECEMBER 18, 2008 HERETOFORE
ADOPTED BY THE COUNTY LEGISLATURE
OF THE COUNTY OF BROOME, NEW YORK
AS AMENDED BY BOND RESOLUTION 09-317
DATED JULY 16, 2009, BOND RESOLUTION
2010-38 DATED FEBRUARY 23, 2010, BOND
RESOLUTION 2011-286 DATED AUGUST 23,
2011, AND BOND RESOLUTION 2011-544
DATED DECEMBER 16, 2011, ON SAID DATE
WITH RESPECT TO THE MAXIMUM
ESTIMATED COST AND PLAN OF FINANCING
THEREFORE

11-570 Finance RESOLUTION AMENDING BOND
RESOLUTION 592 OF 2010 DATED
DECEMBER 20, 2010 HERETOFORE
ADOPTED BY THE COUNTY LEGISLATURE
OF THE COUNTY OF BROOME, NEW YORK
AS AMENDED BY BOND RESOLUTION 11-384
DATED OCTOBER 24, 2011 ON SAID DATE
WITH RESPECT TO THE MAXIMUM
ESTIMATED COST AND PLAN OF FINANCING
THEREFORE

B. PENDING APPROVAL BY APPROPRIATE COMMITTEE: None

16. OTHER NEW BUSINESS
17. LEGISLATORS' COMMENTS
18. ADJOURNMENT