
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
MONDAY, NOVEMBER 8, 1999**

The Legislature convened at 6:05pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Mather).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Hudak.

Mr. Howard and Mr. Pasquale were designated as participants in the 'Short Roll Call.'

The Chair, Mr. Schofield, indicated that the purpose of this session was to receive a report from the Finance Committee concerning the Proposed 2000 Broome County Budget. Mr. Schofield indicated that the Legislature would start with a review of the Finance Committee Report, to be followed by consideration of motions from individuals.

BA#1

Mr. Wike, Chair of the Finance Committee, made the following motion, seconded by Mr. Howard.

"I move the report of the Finance Committee, amending the 2000 Proposed Budget. The Budget Office is authorized to make the appropriate adjustments to each departmental fringe benefit section based on increases or decreases in any salary lines that are adopted by this County Legislature, make appropriate adjustments to chargeback lines to reflect legislative actions, and make appropriate adjustments to reimbursable revenues to reflect legislative actions."

**FINANCE COMMITTEE'S RECOMMENDED CHANGES
TO THE 2000 RECOMMENDED BUDGET**

Legislature, Legislative Board

Page - 4

| | | |
|------------|-----------------------------|-------------|
| — Reduce | 1500 Salaries, Part-Time | (-\$10,000) |
| — Increase | 4463 Education and Training | +\$3,120 |

County Clerk, Records

Page - 21

| | | |
|------------|--------------------------|-----------|
| — Increase | 1000 Salaries, Full-Time | +\$22,039 |
|------------|--------------------------|-----------|

Reason: 1) Increase work week for all staff members from 37.5 to 40 hours per week
2) Upgrade Executive Deputy Clerk from Admin II Grade A to Admin II Grade C

County Clerk, Records

Page - 21

| | | |
|-----------|---------------------------|-----------|
| —Increase | 4513 Software Maintenance | +\$15,000 |
|-----------|---------------------------|-----------|

County Clerk, Records Management

Page - 26

| | | |
|------------|--------------------------|----------|
| — Increase | 1000 Salaries, Full-Time | +\$3,274 |
|------------|--------------------------|----------|

Reason: Increase workweek for all staff members from 37.5 to 40 hours per week

County Clerk, Motor Vehicle Bureau

Page – 30

— Increase 1000 Salaries, Full-Time +\$18,969

Reason: Increase workweek for all staff members from 37.5 to 40 hours per week

County Clerk, DMV

Page – 30

—Reduce 1500 Salaries, PT (-\$7,080)

Purchasing

Page – 135

— Increase 1000 Salaries, Full-Time +\$3,214

Reason: Upgrade Director of Purchasing from Admin II Grade E to Admin II Grade F

Unallocated Items – Special Objects of Expense

Page – 448

— Add 1960 Discretionary Salary Savings (-\$200,000)

Reason: Reflects additional expected salary savings from vacancies

Unallocated Items – Special Objects of Expense

Page – 448

— Reduce 8010 State Retirement (-\$50,000)

Reason: Reduce the projected retirement expenses to reflect savings from vacancies

2000 Recommended Capital Program

Page – 462

DPW - Highways/Engineering

Change description to read:

Reconstruct various County roads and install a traffic light on Old Vestal Road at the entrance to Campus Plaza. Priority based on need.

Mr. Kolba made a motion to call the question, seconded by Mr. Holley. **Motion to call the question carried**, Ayes-13, Nays-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Absent-1 (Mather).

BA#1 carried, Ayes-18, Nays-0, Absent-1 (Mather).

BA#2

Mr. Brunza made a motion, seconded by Mr. Whalen, that all Administrative II personnel upgrades proposed for the year 2000 Budget be cancelled unless an appropriate written justification for that upgrade is filed with the Broome County Personnel Officer and approved by the Legislative Personnel Committee.

The Chair stated that it is necessary to provide detail as to the page, department, position and specific dollars involved. Mr. Pasquale indicated that he was prepared to do that as they proceeded through the budget document. Mr. Whalen withdrew his second and Mr. Brunza withdrew the motion. **BA#2 withdrawn.**

BA#3

Motion by Mr. Pasquale, seconded by Mr. Kavulich

Legislature, Clerk

Pages 6-7

—Reject Upgrade for Legislative Clerk position with the appropriate adjustments to the 1000 and 8000 lines in the budget.

BA#3 failed, Ayes-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Nays-13 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#4

Motion by Ms. Lupardo, seconded by Mr. Pasquale

County Executive, Economic Development

Pages 16-17

—Move Director of Economic Development and Economic Development Project Manager positions to the Planning & Economic Development Department along with all associated budget lines

BA#4 failed, Ayes-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Nays-13 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#5

Motion by Mr. Wike, seconded by Mr. Shafer

County Executive, Economic Development

Page 17

—Reduce 1000 Salaries, Full-Time (-\$5,000)

BA#5 carried, Ayes-18, Nays-0, Absent-1 (Mather).

BA#6

Motion by Mr. Pasquale, seconded by Mr. Kavulich

Audit & Control, Weights & Measures

Pages 46-47

—Reject upgrade for Director of Weights & Measures position with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#6 failed, Ayes-4 (Kavulich, Lupardo, Pasquale, Whalen), Nays-14, Absent-1 (Mather).

BA#7

Motion by Mr. Pasquale, seconded by Mr. Whalen

Finance

Pages 69-70

—Reject upgrade of Deputy Commissioner of Finance position with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#7 failed, Ayes-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Nays-13 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#8

Motion by Mr. Whalen, seconded by Mr. Kavulich

Finance

Pages 69-70

—Reject upgrade of Treasury Manager position with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#8 failed, Ayes-4 (Brunza, Kavulich, Pasquale, Whalen), Nays-14, Absent-1 (Mather).

BA#9

Motion by Mr. Pasquale, seconded by Mr. Kavulich

Law

Pages 86-87

—Reject upgrade of County Attorney position with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#9 failed, Ayes-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Nays-13 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#10

Motion by Mr. Whalen, seconded by Mr. Brunza

Law

Pages 86-87

—Move Affirmative Action Officer position back to Personnel Department with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#10 failed, Ayes-2 (Brunza, Whalen), Nays-16, Absent-1 (Mather).

BA#11

Motion by Mr. Pasquale, seconded by Mr. Brunza

Real Property Tax Service

Pages 140-141

—Reject upgrade of the Director of Real Property Tax Service position with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#11 failed, Ayes-4 (Brunza, Kavulich, Lupardo, Pasquale), Nays-14, Absent-1 (Mather).

Ms. Sweet requested that the minutes show that the Grade/Unit of the position of Community Mental Health Nurse Practitioner which appears on Page 243 of the Mental Health Budget has been established by the Personnel Department to be Grade 27/CSEA.

BA#12

Motion by Mr. Pasquale, seconded by Mr. Kavulich

Aviation

Pages 297-298

—Reject upgrade of Deputy Commissioner position with the appropriate adjustments to the 1000 and 8000 lines in the budget

BA#12 failed, Ayes-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Nays-13 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#13

Motion by Mr. Pasquale, seconded by Mr. Whalen

Parks & Recreation, Arena

Pages 395-396

—Reduce Arena Box Officer Manager from Grade 19 to Grade 17 with the appropriate adjustments to the 1000 and 8000 lines in the budget.

BA#13 failed, Ayes-5 (Brunza, Kavulich, Lupardo, Pasquale, Whalen), Nays-13 (Burger, Holley, Howard, Hudak, Hull, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#14

Motion by Mr. Pasquale, seconded by Ms. Lupardo

Library

Page 415

—Increase 2840 Library Equipment +\$20,000

BA#14 failed, Ayes, 6 (Brunza, Hull, Kavulich, Lupardo, Pasquale, Whalen), Nays-12 (Burger, Holley, Howard, Hudak, Kolba, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Absent-1 (Mather).

BA#15

Motion by Mr. Pasquale, seconded by Ms. Lupardo

Library

Page 415

—Increase 4371 Juvenile Books +\$10,000

Motion to call the question by Mr. Kolba, seconded by Mr. Shafer. **Call of the question carried**, Ayes-14, Nays-4 (Brunza, Burger, Kavulich, Pasquale), Absent-1 (Mather).

BA#15 failed, Ayes-6 (Brunza, Hull, Kavulich, Lupardo, Pasquale, Whalen), Nays-12 (Burger, Holley, Howard, Hudak, Kolba, Miller, Nannery, O'Day, Shafer, Sweet, Wike, Schofield), Absent-1 (Mather).

BA#16

Motion by Mr. Pasquale, seconded by Mr. Kavulich

Library

Page 415

—Increase 4374 Audiovisual Materials +\$3,000

BA#16 failed, Ayes-6 (Brunza, Hull, Kavulich, Lupardo, Pasquale, Whalen), Nays-12 (Burger, Holley, Howard, Hudak, Kolba, Miller, Nannery, O'Day, Shafer, Sweet, Wike, Schofield), Absent-1 (Mather).

BA#17

Motion by Mr. Whalen, seconded by Mr. Brunza. Mr. Whalen indicated that this budget amendment is proposed in anticipation of Tobacco Settlement Monies that are due Broome County in the year 2000. He stated that the 4449 Other Operational Expenses is recommended for Health/Tobacco Programs.

Unallocated Items

| | | |
|--|---------------------------------|----------------|
| Page 448 —Add line item | 4449 Other Operational Expenses | +\$1,125,000 |
| Page 449 —Add line item | 0027 Miscellaneous Revenue | +\$4,500,000 |
| Page 515 —Reduce Property Tax Levy to \$33,986,439 | | (-\$3,375,000) |

Motion to call the question by Mr. Kolba, seconded by Mr. Shafer. **Call of the question carried**, Ayes-13 (Holley, Howard, Hudak, Hull, Kolba, Lupardo, Miller, Nannery, O'Day, Schofield, Shafer, Sweet, Wike), Nays-5 (Brunza, Burger, Kavulich, Pasquale, Whalen), Absent-1 (Mather).

BA#17 failed, Ayes-4 (Brunza, Kavulich, Pasquale, Whalen), Nays-14, Absent-1 (Mather).

RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION**RESOLUTION NO. 513**

(Held over by Mr. Pasquale)

By Finance Committee

Seconded by Mr. Wike

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET AND ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2000

Carried, Ayes-17, Nays-1 (Whalen), Absent-1 (Mather).

LEGISLATIVE NOTE: Resolution No. 513 has a blank in it reflecting the total amount of the 2000 Broome County Budget. This blank will be filled in by the Budget Director following the conclusion of the 2000 Budget Process. Any member of this body (the Legislature) who votes in favor of Resolution No. 513 is voting for a total 2000 Budget (\$246,137,317 found on page B-1 of the Proposed 2000 Budget) and all Legislative changes, up or down, as they are specifically and separately itemized by the Legislature either in response to the Legislature's obligation to return the budget with changes by November 15, or as the result of overrides to objections by the County Executive to such Legislative changes.

RESOLUTION NO. 514

(Held over by Mr. Pasquale)

By Finance Committee

Seconded by Mr. Wike

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEA 2000.

Carried, Ayes-18, Nays-0, Absent-1 (Mather).

RESOLUTION NO. 515

(Held over by Mr. Pasquale)

By Finance Committee

Seconded by Mr. Wike

RESOLUTION APPROVING THE 2000-2005 CAPITAL IMPROVEMENT PROGRAM

Carried, Ayes-17, Nays-1 (Whalen), Absent-1 (Mather).

RESOLUTION NO. 516

(Held over by Mr. Pasquale)

By Finance Committee

Seconded by Mr. Wike

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7, 1999 ENTITLED "A LOCAL LAW AMENDING LOCAL LAW NO. 2, 1969, AS AMENDED, ESTABLISHING A NEW FEE SCHEDULE FOR CERTAIN ENVIRONMENTAL HEALTH SERVICES

Carried, Ayes-18, Nays-0, Absent-1 (Mather).

RESOLUTION NO. 517

(Held over by Mr. Pasquale)

By Finance Committee

Seconded by Mr. Wike

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2000

Carried, Ayes-18, Nays-0, Absent-1 (Mather).

Mr. Brunza moved to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried**, Ayes-18, Nays-0, Absent-1 (Mather). Meeting adjourned at 8:04pm.

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