

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 29, 2009**

The Legislature convened at 5:09 p.m. with a call to order by the Chair, Daniel D. Reynolds. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Nirchi, LaBare, Klipsch).

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

Ms. Messina made a motion, seconded by Mr. Sanfilippo, that the minutes of December 17, 2009 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch).

Mr. Reynolds noted that the committee minutes for the period December 17, 2009 through December 28, 2009 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. The Clerk indicated that a quorum of all committees were present. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Moran, seconded by Mr. Pasquale. **Carried**, Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch).

ANNOUNCEMENTS FROM THE CHAIR

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. LETTERS FROM THE COUNTY EXECUTIVE, BARBARA J. FIALA
1. Youth Bureau Advisory Board Appointments

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS: None
- B. COMMUNICATIONS:
1. Soil & Water Conservation District Meeting Minutes 11/17/09
2. Legislature-2010 Legislative Schedule
3. Finance/Legislature-Tax Anticipation Note Certificate Dated 12/17/09
4. Deputy County Executive-Hearing Statement DSGEIS
5. County Executive-Letter to NYSDEC Regarding DSGEIS
- C. NOTICES:
1. Public Safety & Emergency Services Committee Meeting Notice 12/17/09
2. Finance Committee Meeting Notice 12/29/09
3. Special Session 12/29/09
- D. REPORTS:
1. Office for Aging- 2010-2012 Plan for Services
2. Town of Vestal-2010 Budget
3. Accord-Audited Financial Report 4/08-3/09
4. Deposit Free Library- 2009 Annual Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 660

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION LEVYING COUNTY TAXES FOR 2010

Carried. Ayes-12, Nays-4 (Pasquale, Howard, Diffendorf, Marinich), Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 661

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

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 2010

Carried. Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 662

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

Carried. Ayes-12, Nays-4 (Pasquale, Howard, Diffendorf, Marinich), Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 663

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2009

Carried. Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 664

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

Carried. Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 665

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

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

Carried. Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 666

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2010 COUNTY TAX LEVY

Carried. Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch)

RESOLUTION NO. 667

(Heldover by Mr. Whalen)

By Finance Committee

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2009 ACCOUNTS

The Clerk announced an amendment was made in the Finance Committee prior to session and the transfer amount would be \$5,266,777.

Carried. Ayes-13, Nays-3 (Keibel, Moran, Pasquale), Absent-3 (Nirchi, LaBare, Klipsch)

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn Carried.** Ayes-16, Nays-0, Absent-3 (Nirchi, LaBare, Klipsch). The meeting was adjourned at 5:22 p.m.

