
**BROOME COUNTY LEGISLATURE
SPECIAL SESSION
MONDAY, AUGUST 13, 2001**

The Legislature convened at 7:39 p.m. with a call to order by the Chair, Daniel A. Schofield. The Deputy Clerk, Laurie L. Tracy, read the fire exit announcement and called the Attendance Roll, Present-19, Absent-0.

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 with Chairman Schofield in the 'Short Roll Call'.

RESOLUTION NO. 262

By Public Works and Finance Committees Seconded by Mr. O'Day
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CAMP DRESSER & MCKEE FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 1996-2001

Mr. Shafer made a motion, seconded by Mr. Kolba, to change the first FURTHER RESOLVED to read "...shall pay the Contractor an additional sum of money not to exceed \$15,000..." and add the following FURTHER RESOLVED: FURTHER RESOLVED, that in the event the work is not completed by December 31, 2001 the agreement may be extended for six months provided, however, that no additional consideration is hereby authorized for any such period of extension.
Motion to amend carried. Resolution as amended carried.

RESOLUTION NO. 379

By Finance and Personnel Committees Seconded by Mr. Shafer
RESOLUTION AUTHORIZING AGREEMENT WITH RMSCO, INC. FOR ADMINISTRATION OF THE BROOME COUNTY HEALTH AND FLEXIBLE BENEFITS PLANS FOR RISK AND INSURANCE FOR 2001-2006

Mr. Hull made a motion to call the question, seconded by Mr. Mather. Motion to call the question failed, Ayes-3 (Hudak, Hull, Mather), Nays-16. Following more discussion, Mr. Hull made a motion to call the question. **Motion to call the question failed** due to lack of a second. **Resolution failed**, Ayes-8 (Holley, Hudak, Hull, Kolba, Mather, Miller, Nannery, Shafer), Nays-11 (Brunza, Burger, Howard, Kavulich, Lindsey, O'Day, Pasquale, Sweet, Whalen, Wike, Schofield).

Mr. Whalen made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.**
The meeting was adjourned at 8:56 p.m.

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