

**BROOME COUNTY LEGISLATURE
AGENDA
SPECIAL SESSION
AUGUST 28, 2008
5:30 PM**

1. ROLL CALL BY CLERK AND FIRE EXIT ANNOUNCEMENT
2. PLEDGE OF ALLEGIANCE TO THE FLAG
3. ANNOUNCEMENTS FROM THE CHAIR
4. RESOLUTIONS

A. RESOLUTIONS HELD OVER FROM A PREVIOUS SESSION:

<u>INTRO/ PERM</u>	<u>COMMITTEE</u>	<u>TITLE</u>
08-333	County Administration Personnel	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2008: ENTITLED "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO DECREASE THE NUMBER OF LEGISLATIVE DISTRICTS TO FIFTEEN"
08-391	Public Works Finance	RESOLUTION DECLARING DEPARTMENT OF PUBLIC WORKS PROJECT CR 352 COLESVILLE ROAD OVER OUAQUAGA CREEK BIN 3349200, TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW AND AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE OR CONDEMNATION
08-392	County Administration	RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2008, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE TO INCREASE THE TERMS OF OFFICE OF COUNTY LEGISLATORS TO FOUR YEARS"
08-438	Reconsidered Item	RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR AIRPORT TAXIWAY H AND K IMPROVEMENTS PROJECT

5. LEGISLATORS' COMMENTS
6. ADJOURNMENT