

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor, an amount not to exceed \$1,500 for Appraisal and an amount not to exceed \$3,000 for the Audit, total cost not to exceed \$4,500 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 235036.2010.501226 (Original Acquisition Cost), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried.

Ms. Hudak moved, seconded by Ms. Wagstaff to adjourn to the call of the Clerk. Carried.

**SPECIAL SESSION
THURSDAY, MAY 16, 1991
AT 3:45 P.M.**

The Legislature convened at 3:45 p.m. Called to order by Arthur J. Shafer, Chairman of the Legislature.

Roll was called by the Clerk, Richard R. Blythe: Present-16; Absent-3, (Coffey, Pasquale, Schofield).

The Chairman, Mr. Shafer, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

RESOLUTION NO. 179

By Environment Committee who moves its adoption

Seconded by Mr. Moppert

RESOLUTION ACKNOWLEDGING RECEIPT OF AND MAKING A DETERMINATION OF COMPLETENESS WITH RESPECT TO THE BROOME COUNTY SOLID WASTE MANAGEMENT PLAN

WHEREAS, this County Legislature, by Resolution 617 of 1988, established the Solid Waste Management Division to consider the development and implementation of a County-wide solid waste program, and

WHEREAS, this County Legislature, by Resolution 134 of 1989, authorized the filing of an application for the purpose of seeking funds for solid waste management planning activities and did designate Broome County as the planning unit for the County of Broome Solid Waste Management, and

WHEREAS, this County Legislature, by Resolutions 263 and 489 of 1989,

authorized agreements with Vernon O. Shumaker/Calocerinos & Spina Joint Venture for consulting services for the Broome County Solid Waste Management Plan and Generic Environmental Impact Statement, and

WHEREAS, this County Legislature, by Resolution 16 of 1991, declared its intention to seek lead agency status with respect to the environmental review of the prepared Broome County Solid Waste Management Plan, and

WHEREAS, the Division of Solid Waste Management has filed with this Legislature the draft of the proposed Broome County Solid Waste Management Plan and Generic Environmental Impact Statement which was prepared by the Vernon O. Shumaker/Calocerinos & Spina Joint Venture, and

WHEREAS, the Environmental Committee of this Legislature has reviewed this draft plan and has proposed certain amendments hereinafter referred to as Exhibit "A", and

WHEREAS, in order to commence the State Environmental Quality Review Process and Department of Environmental Conservation Review it is necessary that this County Legislature accept the Broome County Solid Waste Management Plan, as amended by the Environment Committee of this County Legislature, and make a determination of completeness with respect to the Draft Generic Environmental Impact Statement, now, therefore, be
it

RESOLVED, that this County Legislature hereby accepts the Draft Broome County Solid Waste Management Plan, as amended by the Environment Committee of this Legislature, and be it

FURTHER RESOLVED, that this County Legislature makes a determination of completeness with respect to the Draft Generic Environmental Impact Statement Plan.

At the request of Mr. Bielecki, Resolution No. 91-179 was held over under the rule.

Mr. Pazzaglini moved, seconded by Mr. Malley, to adjourn to the call of the Clerk. Carried at 3:50 p.m.