

County of Schenectady

NEW YORK

SCHENECTADY COUNTY LEGISLATURE

County Office Building ♦ 620 State Street – 6th Floor Schenectady, New York 12305 Tel: (518) 388-4280 Fax: (518) 388-4591 Website: www.schenectadycounty.com

Thursday, October 12, 2023 Special Meeting - 6:00 PM

SPECIAL MEETING

- 1. Special Meeting Called to Order by Chair Jasenski
- 2. Roll Call

ANTHONY JASENSKI, SR. CHAIR OF THE LEGISLATURE

GEOFFREY T. HALL CLERK OF THE LEGISLATURE

- 3. Invocation
- 4. Pledge of Allegiance
- 5. Reading of the Call of the Special Meeting by the Clerk:

PLEASE TAKE NOTICE that pursuant to Subdivision three of section 2.03 of Article II of the Administrative Code of the County of Schenectady, there is hereby called a Special Meeting of the County Legislature by the Clerk thereof, at the direction of Chair Anthony Jasenski, Sr., to wit:

THERE SHALL BE a Special Meeting of the Schenectady County Legislature on Thursday, October 12th at 6:00 p.m. by the call of Chair Anthony Jasenski, Sr. to be held in the Chambers of the Schenectady County Legislature located at 620 State Street, Schenectady, New York, 6th Floor, for the consideration of resolutions adopting the proposed Schenectady County 2024 Program Budget and the proposed 2024-2029 Capital Improvement Program.

| 6. | Resolution 171-23 | The Committee on Rules (R98) – A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2024 |
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| 7. | Resolution 172-23 | The Committee on Rules (R99) – A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2024 - 2029 |

8. Adjournment



RESOLUTION 171-23

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE TENTATIVE OPERATING BUDGET AS THE OFFICIAL BUDGET FOR 2024

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager submitted to the County Legislature the proposed tentative Operating Budget in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Operating Budget and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the tentative Operating Budget was held on Tuesday, October 10, 2023, in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Operating Budget in the total amount of \$402,191,374.00 be and hereby is adopted as the official County Operating Budget for 2024.



RESOLUTION 172-23

Sponsored by Committee on Rules:

A RESOLUTION ADOPTING THE CAPITAL PROGRAM AS THE OFFICIAL CAPITAL PROGRAM FOR THE YEARS 2024 - 2029

BE IT ENACTED by the Legislature of the County of Schenectady, as follows:

WHEREAS, the County Manager submitted to the County Legislature the proposed Capital Program in accordance with and as provided for in the Charter of the County of Schenectady; and

WHEREAS, the Standing Committee on Ways and Means received such proposed Capital Program and conducted a series of committee meetings to review and examine same; and

WHEREAS, a Public Hearing on the proposed Capital Program was held on Tuesday, October 10, 2023 in the Chambers of the Schenectady County Legislature, at which time, comments were solicited from members of the public with respect to the same; now, therefore, be it

RESOLVED, that such proposed Capital Program for 2024 – 2029 be and hereby is adopted as the official Schenectady County Capital Program Budget for 2024 - 2029.