
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, DECEMBER 30, 2008**

The Legislature convened at 5:05 p.m. with a call to order by the Chair, Mark R. Whalen. The Clerk, Eric S. Denk, read the fire exit announcement and called the Attendance Roll, Present-16, Absent-3 (Hull, LaBare, Black).

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

Mr. Mather made a motion, seconded by Mr. Marinich, that the minutes of December 18, 2008 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

Mr. Whalen noted that the committee minutes for the period December 18, 2008 through December 29, 2008 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. Whalen asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Howard, seconded by Mr. Cleary. **Carried**, Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

ANNOUNCEMENTS FROM THE CHAIR

Mr. Whalen presented plaques to Legislators Shafer, Schofield, Hull, Mather for the dedication and years of service on the Broome County Legislature.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:

- A. Letters from the County Executive, Barbara J. Fiala
 - 1. Appointments BC Community Services Board
 - 2. Appointments BC Fire Chiefs Board of Directors
 - 3. Appointments BC Family Violence Prevention Council

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. PETITIONS:
- B. COMMUNICATIONS:
 - 1. Greater Binghamton Chamber of Commerce – Support of Resolutions #72 & #73
 - 2. BC Legislature – Democrat Caucus - Selection of Majority Leader for 2009-2010- Hon. Gene E. LaBare
 - 3. BC Office for Aging – Plan Services 2009-2012
- C. NOTICES: None
- D. REPORTS: None

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE-None

Mr. Kuzel made a motion, seconded by Mr. Cleary, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2008 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

Mr. Schofield and Mr. Reynolds were designated as participants with Chairman Whalen in the 'Short Roll Call'.

Mr. Hutchings made a motion, seconded by Mr. Howard to recall Resolution 08-757 for the purpose of amending. Motion to recall carried. Ayes, 16, Nays-0, Absent-3 (Hull, LaBare, Black)

RESOLUTION NO. 757

By Public Works and Finance Committees Seconded by Mr. Howard
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BEARSCH COMPEAU KNUDSON ARCHITECTS & ENGINEERS, PC FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2006-2008

Mr. Hutchings made a motion, seconded by Mr. Shafer to amend the resolution to accept a new rate sheet listed as Exhibit "A" with rates effective from January 1, 2009 through September 30, 2009. Amendment carried. Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black). Resolution as amended carried. Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black).

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 749

(Held over by Mr. Mather)

By Economic Development and Planning, Public Safety and Emergency Services and County Administration Committees
Seconded by Mr. Materese

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY HIGH PRIORITY PLANNING GRANT TO STUDY THE FEASIBILITY OF CONSOLIDATING THE BINGHAMTON AND JOHNSON CITY POLICE DEPARTMENTS INTO A METROPOLITAN POLICE DISTRICT

Carried. Ayes-13, Nays-3 (Keibel, Kuzel, Mather), Absent-3 (Hull, LaBare, Black)

RESOLUTION NO. 750

(Held over by Mr. Mather)

By Economic Development and Planning, Public Safety and Emergency Services and County Administration Committees
Seconded by Mr. Materese

There was an amendment on the floor for the resolution to read as follows:

RESOLUTION AUTHORIZING APPLICATION FOR A NEW YORK STATE LOCAL GOVERNMENT EFFICIENCY IMPLEMENTATION [TWENTY FIRST CENTURY DEMONSTRATION PROJECT] GRANT TO FORM A PART-COUNTY METROPOLITAN POLICE DISTRICT

WHEREAS, the 2008-2009 New York State Secretary of State Local Government Efficiency Grant Program includes a competitive Implementation ["Twenty First Century Demonstration Project] Grant" available to municipalities to cover the cost of consolidating services, and

WHEREAS, representatives from Broome County, the City of Binghamton and the Village of Johnson City have been discussing the possibility of consolidating police services in the Village of Johnson City and City of Binghamton into a part-county metropolitan police district, and

WHEREAS, the City of Binghamton and County of Broome now desire to create a part-county metropolitan police district serving the City of Binghamton with the possibility to expand to other parts of the metropolitan core of Broome County, and

WHEREAS, the County of Broome and City of Binghamton desire to become co-applicants for a New York State Secretary of State Local Government Efficiency Grant Program "Twenty First Century Demonstration Project Grant" in the aggregate amount of \$400,000 [\$650,000], being 90% of the project cost, in order to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff and create a Broome County Part-County Metropolitan Police District, now, therefore be it

RESOLVED, that this county legislature hereby authorizes a co-application with the City of Binghamton for a New York State Secretary of State Local Government Efficiency Grant Program Implementation ["Twenty First Century Demonstration Project] Grant" in the aggregate amount of \$444,444.44 [\$650,000], being 90% of the project cost, to provide funding to pay for the expenses of consolidating the City of Binghamton Police Department with a portion of the operations of the Broome County Sheriff, and be it

FURTHER RESOLVED, that the County of Broome shall be the lead co-applicant for the authorized grant, and be it

FURTHER RESOLVED, that the required matching local of share of \$44,444.44 in connection with this grant in the amount of \$444,444.44 [\$72,222.00] shall be paid by Broome County from Hotel/Motel tax receipts budget line 910182.5068.101000 (Marketing and Economic Development), and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered 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.

Mr. Herz made a motion, seconded by Mr. Cleary to amend the amendment to remove the word "aggregate" in fourth Whereas paragraph and the first Resolved paragraph. **Amended amendment carried.** Ayes-16, Nays-0, Absent-3 (Hull, LaBare, Black). Mr. Reynolds made a motion, seconded by Mr. Materese to amend the first Resolved paragraph to read "...consolidating the City of Binghamton Police Department and any other law enforcement agencies within Broome County...". **Amendment carried.** Ayes14, Nays-2 (Keibel, Mather), Absent-3 (Hull, LaBare, Black). **Resolution as amended carried.** Ayes-13, Nays-3 (Keibel, Marinich, Mather), Absent-3 (Hull, LaBare, Black).

RESOLUTION NO. 751

(Held over by Mr. Reynolds)

By Finance Committee

Seconded by Mr. Schofield

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

Mr. Reynolds announced that he polled the Finance Committee and it was the consensus of the committee to withdraw this resolution from the agenda.

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 761

By Hon. Ronald J. Keibel

Seconded by Mr. Sanfilippo

RESOLUTION AUTHORIZING THE RETURN OF MINERAL RIGHTS ON THREE PARCELS OF REAL PROPERTY WHICH WERE SOLD BACK TO FORMER OWNERS AS APPROVED BY RESOLUTION 375 OF 2008

WHEREAS, this County Legislature, by Resolution 375 of 2008, authorized the Director of Real Property Tax Services to sell back certain parcels of real property to the former owners as listed on Exhibit "A" and

WHEREAS, as a result of said authorization, twelve parcels of real property were sold back to the former owners, and

WHEREAS the County kept the mineral rights on three parcels of real property which was not indicated in Resolution 375 of 2008 Exhibit "A", and

WHEREAS, Legislator Keibel requests authorization to return the mineral rights on three parcels of real property as listed on Exhibit "A", which were sold back to the former owners, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the return of mineral rights on three parcels of real property as listed on Exhibit "A", which were sold back to the former owners, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered 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.

Mr. Reynolds made a motion, seconded by Mr. Sanfilippo to table the resolution. **Motion to table carried.** Ayes-10, Nays-5 (Keibel, Howard, Kuzel, Marinich, Mather), Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 762

By Finance Committee

Seconded by Mr. Cleary

RESOLUTION LEVYING COUNTY TAXES FOR 2009

WHEREAS, this County Legislature, by Resolution 553 of 2008, has adopted a budget for the fiscal year 2009 and

WHEREAS, this County Legislature, by Resolution 551 of 2008 made appropriations for the conduct of the Broome County Government for the fiscal year 2009 now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$60,340,186.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 763

By Finance Committee

Seconded by Mr. Herz

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 2009

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax \$9,499,657, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 2009, and one-half on September 1, 2009 up to the amount collected.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 764

By Finance Committee

Seconded by Mr. Howard

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2009 in which the County taxes are to be levied is \$60,340,186, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2008, the Chair of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2009, based upon a total tax levy of \$60,340,186, as follows:

Municipality	Tax Contribution	Rate per \$1,000
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City of Binghamton	\$ 9,499,657	\$7.798717
Town of Barker	758,262	9.221339
Town of Binghamton	1,973,946	9.105107
Town of Chenango	4,125,726	8.634813
Town of Colesville	1,378,210	77.256124
Town of Conklin	1,589,831	9.448333
Town of Dickinson	1,405,254	9.314396
Town of Fenton	1,690,626	8.870566
Town of Kirkwood	2,157,947	8.148926
Town of Lisle	664,021	9.518492
Town of Maine	1,651,844	10.437322
Town of Nanticoke	394,505	9.516959
Town of Sanford	1,364,034	9.449774
Town of Triangle	765,428	10.107401
Town of Union	17,789,368	142.267565
Town of Vestal	11,172,411	165.100913
Town of Windsor	1,959,116	9.448633
TOTAL:	<u>\$60,340,186</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2008, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 765

By Finance Committee

Seconded by Mr. Mather

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2008

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Commissioner of Finance to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Commissioner of Finance, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Commissioner of Finance to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

EXHIBIT A

2008 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

SCHOOL DISTRICT	TOTAL UNPAID TAX ON ROLL	7% COUNTY PENALTY	TOTAL RELEVIED TAX
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AFTON	\$109,428.97	\$7,660.04	\$117,089.01
BAINBRIDGE-GUILFORD	3,122.98	218.61	3,341.59
BINGHAMTON (DICKINSON)	7,999.49	559.96	8,559.45
CHENANGO FORKS	343,161.86	24,021.30	367,183.16
CHENANGO VALLEY	665,001.63	46,550.14	711,551.77
CINCINNATUS	0.00	0.00	0.00
DEPOSIT	221,379.45	15,496.61	236,876.06
GREENE	1,007.71	70.54	1,078.25
HARPURSVILLE	235,106.10	16,457.52	251,563.62
JOHNSON CITY	996,002.53	67,620.07	1,033,622.60
MAINE-ENDWELL	872,275.35	61,059.47	933,334.82
MARATHON	44,810.34	3,136.74	47,947.08
NEWARK VALLEY	934.87	65.44	1,000.31
SUSQUEHANNA VALLEY	938,665.46	65,706.57	1,004,372.03
UNION-ENDICOTT	1,260,702.00	88,249.05	1,348,951.05
VESTAL	1,028,465.38	71,992.68	1,100,458.06
WHITNEY POINT	460,694.31	32,248.68	492,942.99
WINDSOR	693,582.60	48,550.75	742,133.35
BINGHAMTON (TOWN)	30,395.30	2,127.69	32,522.99

GRAND TOTALS	<u>\$7,882,736.33</u>	<u>\$551,791.86</u>	<u>\$8,434,528.19</u>
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2007 RETURN TAX
WHITNEY POINT

ORIGINAL AMOUNT	1,593.55
7% COUNTY PENALTY	111.55
11% COUNTY PENALTY	187.56
TOTAL RELEVY	1,892.66

EXHIBIT B

2008 RETURNED VILLAGE TAXES -- NOVEMBER 2008 -- TOTAL RELEVY

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
DICKINSON	Port Dickinson	\$10,521.73	\$736.56	\$11,258.29
LISLE	Lisle	2,930.80	205.16	3,135.96
SANFORD	Deposit	17,921.29	1,254.50	19,175.79
TRIANGLE	Whitney Point	36,321.52	2,542.50	38,864.02
UNION	Endicott	424,798.50	29,735.89	454,534.39
	Johnson City	<u>521,568.30</u>	<u>36,510.00</u>	<u>558,078.30</u>
TOTAL UNION		946,366.80	66,245.89	1,012,612.69
WINDSOR	Windsor	<u>21,301.19</u>	<u>1,491.07</u>	<u>22,792.26</u>
GRAND TOTALS		<u>\$1,035,363.33</u>	<u>\$72,475.68</u>	<u>\$1,107,839.01</u>

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 766

By Finance Committee

Seconded by Mr. Howard

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

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2009, now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Commissioner of Finance, as follows:

Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker				151,581.81	-
Binghamton	276,246.23			502,966.28	
Chenango	100,225.03			625,351.13	
Colesville				507,913.95	
Conklin	251,540.79			407,257.30	-
Dickinson	187,787.33			88,370.33	
Fenton				245,231.69	
Kirkwood	204,341.97			422,173.95	
Lisle	76,899.98		53,860.04	182,281.90	
Maine	99,471.57			449,999.69	-
Nanticoke				96,999.86	
Sanford	355,771.20		34,141.07	480,595.19	100,615.04
Triangle	212,668.79			120,932.99	
Union	2,004,699.11		765,914.25		2,721,961.50
Vestal	4,531,758.21			1,944,216.56	
Windsor	404,563.37			23,439.98	320,778.23

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

AB201 Ambulance	19,367.20
FP 201 Fire PR 1	\$19,367.20
FP 202 Fire PR 2	22,995.52
FP 203 Fire PR 3	31,124.86
FP 204 Fire PR 4	36,494.06

TOWN OF BINGHAMTON

DR 221 Drain 1	\$946.15
FP221 Fire Prot 1	166,860.49
LT221 Light 1	600.00
LT222 Light 2	1,999.99
LT223 Light 3	6,000.00
LT225 Light 5	350.00
LT226 Light 6	599.99
PT506 Water 6 Bond	42,554.50
SB221 Sewer Con Bond	35,305.68
SM228 Consolidated Sewer	104,667.84
WB220 Water Bond	14,855.99
US221 Return Sewer	30,500.46
WB221 Cons. Water Bond	14,492.96
WD225 Consolidated Water	165,289.91
UW221 Returned Water	24,737.08

TOWN OF CHENANGO

CM241 Chenango Compost	54,531.69
CM242 Chenango Compost Bd	4,991.36
FP241 Fire No. 1	241,237.81
FP242 Fire No. 2	167,621.09
FP243 Fire No. 3	7,261.96
FP244 Fire No. 4	106,216.00
LT241 Light 1	82,000.14
SD240 Sewer 10	22,545.95
SD241 Sewer 1	2,688.02
SD242 Sewer 2	120,545.01
SD244 Sewer 4	56,571.83
SD247 Sewer 7	273,128.17
SD248 Sewer 8	289,793.05
SD249 Sewer 9	30,800.01
SD271 Chenango Sewer	35,579.23
SD250 Sewer 5	4,255.77
SW241 Chen Sidewalk	7,000.01
US241 Return Sewer	50,248.30
UW257 Return Water	36,059.54
WD241 Water 1	26,447.03
WD243 Water 3	7,807.01
WD244 Water 4	6,843.98
WD247 Water 7	6,059.04
WD249 Water 9	4,556.01
WD250 Water 8	7,246.01
WD410 Water 10	390.00
WD415 Water 15	3,175.02
WD416 Water 16	572.01
WD417 Water 12	16,222.06
WD418 Water 14	11,356.10
WD419 Water 18	3,014.98
WD420 Water 19	1,827.99
WD421 Water 20	9,694.02
WD422 Water 21	2,242.00
WD423 Water 22	25,344.97
WD424 Water 24	2,934.02
WD425 Water 23	10,351.98
WD426 Water 26	2,484.00
WD427 Water 27	3,728.01
WD428 Water 28	5,352.01
WD430 Water 25	25,563.98
WD429 Water 29	11,794.99
WD431 Water 30	9,016.03
WD432 Water 31	7,515.98
WR241 Water 11 Frt Ft	1,409.99
<u>TOWN OF COLESVILLE</u>	
FD261 Fire No. 1	57,457.96
FD262 Fire No. 2	17,043.99
FD263 Fire No. 3	240,096.60
LT261 Light 1	14,674.05
LT262 Light 2	6,082.09
LT263 Light 3	4,289.95
<u>TOWN OF CONKLIN</u>	
FP281 Fire Prot. 1	217,735.41

LT281 Light 1	1,599.96
LT282 Light 2	700.00
LT283 Light 3	1,699.98
LT284 Light 4	9,649.98
LT285 Light 5	1,049.99
LT286 Light 6	1,050.04
LT287 Light 7	250.01
LT288 Light 8	3,150.00
LT289 Light 9	1,000.00
LT210 Light 10	1,000.00
LT211 Light 11	899.99
SB282 Sewer 1 Ext. 2	4,029.99
SD283 Sewer 1 Ext. 3	21,803.17
SD284 Sewer 1 Ext. 4	9,592.97
SD285 Sewer 1 Ext. 5	16,627.09
0US280 Return Sewer	10,288.40
LM280 Lawn mowing	715.00
WT282 Water	14,243.94
UW280 Return Water	14,112.04
<u>TOWN OF DICKINSON</u>	
FP301 Fire No. 1	65,000.32
FP302 Fire No. 2	45,999.90
FP303 Fire No. 3	28,724.07
GB301 Garbage 1	106,114.98
LT301 Light 1	17,152.11
LT305 Light 5	5,825.21
LT306 Light 6	4,336.47
LT307 Light 7	20,400.40
LT308 Light 8	16,788.09
LT309 Light 9	496.96
US301 Return Sewer	44,889.40
UW301 Return Water	34,195.11
WD307 Water 7	10,500.18
GR301 Return Garbage	249.52
<u>TOWN OF FENTON</u>	
FD321 Fire No. 1	\$241,517.69
FD322 Fire No. 2	141,000.13
LT321 Light 1	11,999.98
LT322 Light 2	21,499.93
SE323 Porter Hollow Sewer	5,625.00
US 321 Return Sewer	6,732.45
UW321 Return Water	12,490.08
LM321 Lawn mowing	765.00
BD321 Demolition	5,000.00
<u>TOWN OF KIRKWOOD</u>	
FP341 Fire No. 1	385,266.12
LT341 Light 1	5,633.98
LT342 Light 2	6,518.00
LT343 Light 3	1,758.00
SE341 Sewer 1	143,003.27
SE342 Sewer 2	4,280.00
SE343 Sewer 3 (Prim)	1,869.90
SE343 Sewer 3 (Sec)	9,751.96
SE344 Sewer 4 (Prim)	2,214.76

SE344 Sewer 4 (Sec)	61,403.25
SE346 Sewer 6	1,056.00
SE345 Sewer 5	10,556.00
ST341 Sewer 1, Ext. 1	14,600.01
ST342 Sewer 1, Ext. 2	3,322.00
ST343 Sewer 1, Ext. 3	2,043.76
ST344 Sewer 1, Ext. 4	1,871.94
US343 Return Sewer	22,806.33
UW343Return Water	11,101.50
WD341 Water 1 (Prim)	45,723.87
WD341 Water 1 Ext 3	3,119.00
WD346 Water 6	216.00
<u>TOWN OF LISLE</u>	
FP361 Fire No. 1	20,854.00
FP362 Fire No. 1 Protection	143,961.72
SF3 Killawog Ambulance	6,005.95
FP364 Fire No. 2	2,985.99
LT362 Light 2	1,850.00
W361 Return Water	10,449.51
<u>TOWN OF MAINE</u>	
FP381 Fire No. 1	153,829.62
PF382 Fire No. 2	19,923.65
FP383 Fire No. 3	17,247.37
FP384 Fire No. 4	7,664.73
FP385 Fire No. 5	10,182.17
FP386 Fire No. 6	25,247.12
FP387 Fire No. 7	123,006.67
LT381 Light 1	7,999.97
LT382 Light 2	5,100.01
LT383 Light 3	1,600.02
<u>TOWN OF NANTICOKE</u>	
FP401 Fire No. 1	53,861.12
FP402 Fire No. 2	45,738.08
<u>TOWN OF SANFORD</u>	
FP421 Fire No. 1	82,369.99
FP422 Fire No. 2	8,188.03
SD423 Oquaga Lake Sewer	67,900.00
RS422 Return Sewer	3,300.00
<u>TOWN OF TRIANGLE</u>	
FP441 Fire No. 1	96,035.06
UW441 Returned Water	4,555.44
<u>TOWN OF UNION</u>	
FP461 Fire No. 1	811,329.97
FP463 Fire No. 4	330,675.42
FP464 Fire No. 5	133,168.56
FP465 Fire No. 6	240,000.10
FP467 Fire No. 8	319,490.04
FP468 Fire No. 10	88,999.88
FP469 Fire No. 12	31,439.93
CG462 Curbs and Gutter	5,244.92
LM460 Union Lawn Mowing	2,053.48
PK461 Parks	1,141,230.30
LB462 Union Library	1,284,833.57
RS462 Returned Sewer	37,446.46

RS463 Returned Sewer Lateral	210.00
UV461 Union Ambulance District	253,800.48
RW462 Return Water	36,596.97
<u>TOWN OF VESTAL</u>	
DR482 Drain 1 Maint.	3,986.59
DR484 Drain 2 Maint.	1,552.44
DR486 Drain 3 Maint.	7,605.25
DR487 Drain 4 Maint.	285.00
DR488 Drain 5 Maint.	726.55
DR510 Drain 6 Maint.	320.03
DR511 Drain 7 Maint.	120.00
DR512 Drain 8 Maint.	262.15
DR513 Drain 9 Maint.	600.00
DR514 Drain 10 Maint.	90.00
DR515 Drain 11 Maint.	330.00
DR516 Drain 13 Maint.	81.95
DR517 Drain 14 Maint.	7.00
DR518 Drain 15 Maint.	270.00
DR519 Drain 16 Maint.	66.96
DR520 Drain 17 Maint.	4,815.00
DR522 Drain 18 Maint.	59,034.61
FP481 Fire Protection	1,034,680.42
FP482 Fire Split Zone	75,706.01
LT481 Light District	237,395.22
RS481 Return Sewer	136,369.21
RW481 Return Water	111,148.53
SB487 Cons. Sewer Bond	56,167.53
SB488 Sewer Ext. 47	933.01
SW489 Sewer Ext. 68	2,462.99
ST490 Sewer 1, Ext.49 Bond	3,060.00
ST509 Sewer 1, Ext. 2	6,222.05
SW481 Sewer 1, Maint.	442,580.63
WB101 Water 1, Bond 1	19,188.69
WB481 Cons. Water Bond	321,135.70
WB701 Water 7, Bond 1	2,588.00
WT111 Water 1, Ext. Bond 11	1,292.01
WT605 Water 7, Ext. 3 Bond	1,390.00
H1103 Charles Street Curbs	2,445.99
<u>TOWN OF WINDSOR</u>	
FP501 Fire 1	17,976.87
FP502 Fire 2	100,120.10
FP503 Fire 3	119,797.70
FP504 Fire 4	5,120.01

and be it
 FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.
Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 767

By Finance Committee

Seconded by Mr. Howard

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

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this Resolution or any thereafter, on or before January 1, 2009, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 768

By Finance Committee

Seconded by Mr. Herz

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2009 COUNTY TAX LEVY

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	83.60
Town of Barker	70.70
Town of Binghamton	71.60
Town of Chenango	75.50
Town of Colesville	8.46
Town of Conklin	69.00
Town of Dickinson	70.00
Town of Fenton	73.50
Town of Kirkwood	80.00
Town of Lisle	68.50
Town of Maine	62.47
Town of Nanticoke	68.50
Town of Sanford	69.00
Town of Triangle	64.50
Town of Union	4.64
Town of Vestal	4.00
Town of Windsor	69.00

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 769

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2008 ACCOUNTS

WHEREAS, the Commissioner of Finance, the Director of Budget & Research and the Comptroller request authorization to transfer funds to balance 2008 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts with monies available as of December 31, 2008, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to transfer funds from available moneys to balance the 2008 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 2009 to the Finance Committee of the County Legislature, the Budget Director and the County Comptroller, and be it

FURTHER RESOLVED, that the Commissioner of Finance is hereby authorized to make short term non-interest bearing interfund loans between operating funds to provide cash to make year end payments.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

RESOLUTION NO. 770

By County Administration Committee

Seconded by Mr. Sanfilippo

RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2009 ORGANIZATIONAL MEETING OF THE BROOME COUNTY LEGISLATURE

WHEREAS, Article II of the Broome County Charter and Code provides that the County Legislature shall adopt by resolution all necessary rules and regulations for its own conduct and procedure, now, therefore, be it

RESOLVED, that the meeting to organize the 2009 Broome County Legislature shall be held on Thursday, January 8, 2009 at 5:00 p.m., in the Legislative Chambers, Edwin L. Crawford County Office Building, Government Plaza, Binghamton, New York, and be it

FURTHER RESOLVED, that the Legislature at said Organizational Meeting shall establish the dates and starting times of all regular meetings and consider such other business as may legally come before it, and be it

FURTHER RESOLVED, that the Legislature shall at said Organizational Meeting consider the election of a Legislative Chairperson, election of a Legislative Clerk, appointment of a Legislative Assistant, establishment of Rules of Order and any other business as may legally come before it.

Carried. Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black)

Mr. Kuzel made a motion, seconded by Mr. Howard to remove Resolution 08-375 from the table.

Motion failed. Ayes-5, Nays-10 (Materese, Sanfilippo, Schofield, Hutchings, Cleary, Garnar, Reynolds, Herz, Buchta, Whalen), Absent-4 (Hull, Shafer, LaBare, Black)

Mr. Howard made a motion to adjourn, seconded by Mr. Cleary. **Motion to adjourn Carried.** Ayes-15, Nays-0, Absent-4 (Hull, Shafer, LaBare, Black). The meeting was adjourned at 6:13 p.m.

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