

Intro No. 44  
 Date 10/20/16  
 Reviewed by RLS  
 Co. Attorney  
 Date 9/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-418  
 Date Adopted 11/10/16  
 Effective Date 11/17/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH A CONTRACT AGENCY SUPPORTED BY BROOME COUNTY FOR 2017**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of a contract with the Broome County Soil & Water Conservation District, said contract to be in general form heretofore used, subject to and conditioned upon the financial allocation made and accounting procedure prescribed by the County Law Department to the contract agency in the 2017 Broome County Budget, and

WHEREAS, said financial support shall be distributed on a quarterly basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2017 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 70,970	37000007	6005017

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2017 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

COUNTY OF BROOME ) ss.  
 STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 10th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 15th day of November, 2016.

Date sent to County Executive November 15, 2016

Approved *John A. Prest*  
 County Executive

*[Signature]*  
 Clerk, County Legislature  
 County of Broome

Date 11/17, 2016

Intro No. 45  
Date 10/20/16  
Reviewed by lws  
Co. Attorney  
Date 9/30/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-419  
Date Adopted: 11/10/16  
Effective Date 11/17/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2017**

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2017 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2017 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 78,794	90000099	6005000
Broome County Historical Society	\$ 17,510	90000099	6005015
Broome County Convention Bureau	\$253,148	90000099	6005022
Four County Library System	\$ 10,000	90000099	6005023
Southern Tier Zoological Society	\$258,542	90000099	6005025
Discovery Center	\$ 5,000	35020006	6005003
Broome County Cooperative Extension Association	\$406,832	35020006	6005016
<b>Total</b>	<b>\$1,029,826</b>		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2017 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

45

Intro No. \_\_\_\_\_  
Date \_\_\_\_\_  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-419  
Date Adopted 11/10/16  
Effective Date 11/17/16

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 10th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 15th day of November, 2016.

Date sent to County Executive November 15, 2016

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/17, 2016

Intro No. 46  
 Date 10/20/16  
 Reviewed by MS  
 Co. Attorney  
 Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-420  
 Date Adopted 11/10/16  
 Effective Date 11/17/16

**Sponsored by:** Economic Development, Education & Culture and Finance Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2017**

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2017 budgeted library aid to said Public Libraries, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2017 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Deposit Free Library	\$ 1,411
Lisle Free Library	\$ 3,654
Mary Wilcox Memorial	\$ 7,502
Moody Memorial (Fenton)	\$ 10,149
Nineveh Public Library	\$ 1,141
Vestal Public Library	\$ 25,000
<b>Total</b>	<b>\$ 48,857</b>

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis

COUNTY OF BROOME ) ss:  
 STATE OF NEW YORK )

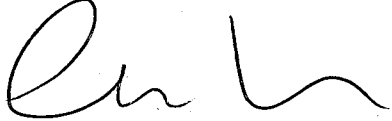
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 10th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 15th day of November, 2016.

Date sent to County Executive November 15, 2016

Approved   
 County Executive

  
 Clerk, County Legislature  
 County of Broome

Date 11/17, 2016

Intro No. 47  
Date 10/20/16  
Reviewed by MS  
Co. Attorney  
Date 9/27/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-421  
Date Adopted 11/10/16  
Effective Date 11/17/16

**Sponsored by:** Personnel and Finance Committees

**Seconded by:** Hon. Kim A. Myers

**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION,  
TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 65 of 2016, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2017, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2017 as shown on Exhibit "A".

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 10th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 15th day of November, 2016.

Date sent to County Executive November 15, 2016

Approved [Signature]  
County Executive

Date 11/17, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

# EXHIBIT A

## Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2016 Hourly Rate</u>	<u>2017 Hourly Rate</u>
<u>All Departments:</u>			
Laborer - Seasonal	52	9.00	9.70
Student Assistant	52	9.00	9.70
Intern (High School)	52	9.00	9.70
Intern (High School) (40)	52	9.00	9.70
Intern (College)	52	9.85	10.55
Intern (College) (40)	52	9.85	10.55
Intern (Legal)	52	10.75	11.45
Engineering Aide	52	9.00	9.70
Legal Associate	52	17.00	17.00
Legal Associate (40)	52	17.00	17.00
<u>Aviation</u>			
Parking Attendant*	52		
Entry		9.00	9.70
After 6 months		9.05	9.75
After 12 months		9.44	10.14
After 24 months		9.82	10.52
Airport Maintenance	52	9.00	9.70
<p>*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.</p> <p>\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.</p> <p>\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.</p>			
<u>County Attorney</u>			
Legal Associate (40)	52	17.00	17.00
<u>District Attorney</u>			
Legal Associate	52	17.00	17.00

<u>Department</u>	<u>Union Code</u>	<u>2016 Hourly Rate</u>	<u>2017 Hourly Rate</u>
<u>Elections</u>			
Custodian of Voting Machines	52	\$3,000 per election	\$3,000 per election
Voting Machine Trainer	52	20.00	20.00
Election Clerk	52	Entry 11.00 Completion of: 1 <sup>st</sup> Year 12.00 Completion of: 2 <sup>nd</sup> Year 13.00 Completion of: 3 <sup>rd</sup> Year 14.00 Completion of: 4 <sup>th</sup> Year 15.00	Entry 11.00 12.00 13.00 14.00 15.00
Election Inspection Coordinator	52	15.00	15.00
Election Party Representative	52	\$350 per day	\$350 per day
Intern (Elections)	52	11.00	11.00
Election Support Staff	52	11.00	11.00
Inspector	Reso 15-67	11.00	11.00
Inspector Chair	Reso 15-67	11.00	11.00
<u>Emergency Services</u>			
Senior Fire Investigator	52	13.39	13.39
Fire Investigator	52	11.29	11.29
Deputy Fire Coordinator	52	11.29	11.29
<u>Health</u>			
TB Med Observer/Interpreter	52	12.00	12.00
Peer Counselor	52	12.00	12.00
<u>Mental Health</u>			
Psychology Assistant (PT)	52	12.40	12.40
<u>Parks, Recreation &amp; Youth Services</u>			
Receptionist Typist	52	10.10	10.70
Receptionist Typist (40)	52	10.10	10.70
Waterfront Director (40)	52	10.60	11.75
Assistant Waterfront Director (40)	52	10.10	11.00
Lifeguard (40)	52	9.85	10.70
Recreation Specialist	52	9.00	9.70
Laborer (40)	52	9.00	9.70
Attendant (40)	52	9.00	9.70
Boat Tender (40)	52	9.00	9.70
Clerk (40)	52	9.00	9.70
Head Usher (40)	52	10.50	11.20
Usher (40)	52	9.00	9.70
Golf Course Supervisor (40)	52	13.75	14.50
Golf Course Technician (40)	52	9.75	10.50
Senior Attendant (40)	52	9.25	9.95

<u>Department</u>	<u>Union Code</u>	<u>2016 Hourly Rate</u>	<u>2017 Hourly Rate</u>
-------------------	-------------------	-------------------------	-------------------------

Parks, Recreation & Youth Services (Continued)

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors for certification or re-certification in CPR completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

Personnel

Test Administrator	52	10.00	11.00
--------------------	----	-------	-------

Planning/BMTS

Traffic Counter	52	9.50	10.20
Engineering Aide	52	9.00	9.70

Public Defender

Legal Associate	52	17.00	17.00
-----------------	----	-------	-------

Public Works

Security Officer (40)	52	11.00	11.00
Security Officer-Seasonal (40)	52	11.00	11.00
Laborer (40)	52	9.00	9.70

Sheriff

Chaplain	52	13.70	13.70
----------	----	-------	-------

Solid Waste Management/Landfill

Laborer (40)	52	9.00	9.70
--------------	----	------	------

Willow Point Nursing Home

Unit Aide	52	9.00	9.70
-----------	----	------	------

\$.10/hour increase for each year of service, re-starting after each minimum wage increase.



Intro No. 48  
Date 10/20/16  
Reviewed by  
Co. Attorney CLS  
Date 9/25/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-422  
Date Adopted 11/10/16  
Effective Date 11/17/16

**Sponsored by:** Finance and Personnel Committees

**Seconded by:** Hon. Kim A. Myers

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2017**

RESOLVED, that this County Legislature hereby authorized a stipend for the Commissioner of Public Works, Parks, Recreation and Youth Services, the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2017 year, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a one and one half percent (1.5%) salary increase, effective January 1, 2017 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a one and one half percent (1.5%) salary increase, effective January 1, 2017 and be it

FURTHER RESOLVED, that all non-union Attorney personnel AT-1 through AT-6, will receive a one and one half percent (1.5%) salary increase, effective January 1, 2017, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature authorizes Mark Loughran, Deputy District Attorney, AT-4, minimum salary \$93,789, be compensated at \$98,000, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

COUNTY OF BROOME )  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 10th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 15th day of November, 2016.

Date sent to County Executive November 15, 2016

Approved Dulra A. Priest  
County Executive

Date 11/17, 2016

[Signature]  
Clerk, County Legislature  
County of Broome

Admin I

2017 Minimum

Grade	37.5 hours	40 hours
7	24,161	25,773
8	25,316	27,002
9	26,536	28,305
10	27,821	29,545
11	29,176	31,122
12	30,292	32,649
13	32,119	34,262
14	33,712	35,851
15	35,391	37,751
16	37,161	39,638
17	39,035	41,635
18	41,006	43,742
19	43,085	45,957
20	45,284	48,238
21	47,599	50,715
22	50,047	53,332
23	52,659	56,095
24	55,345	58,996
25	58,213	62,095
26	61,249	65,331
27	64,437	68,734
28	67,806	72,325
29	71,363	76,119

Admin II

2017 Minimum

Grade	2017 Minimum
A	59,418
B	62,557
C	65,698
D	68,837
E	71,978
F	75,118
G	78,257
H	83,911
I	87,052
J	96,473
K	99,612
L	105,265
M	110,917
N	116,571
O	122,224

Elected and Miscellaneous Officials 2017

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	12,500	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	81,605	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	183,350	NYS Law Sec 700B
Legislator	12,500	Resolution 98-520
Sheriff	91,578	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	70,286	Resolution 14-392
Superintendent of Golf	60,909	Resolution 14-392
Asst Superintendant of Golf	32,000	Resolution 2016-127
County Historian	7,196	
Deputy County Historian	3,183	Unfunded since 2015

ATTORNEY

2017

Grade	Minimum	Maximum
AT1	52,815	60,739
AT2	65,532	75,363
AT3	79,662	91,512
AT4	93,789	
AT5	100,854	
AT6	114,984	

Appointed Positions	2017 Minimum	Grade	Code
Commissioner of Social Services (32.0 hrs weekly)	\$ 85,268	O	2
Deputy County Executive	86,866	K	2
Director of Management and Budget	86,866	K	2
Deputy Nursing Home Administrator for Health Services	91,649	J	2
Commissioner of Community Mental Health Services (8.0 hrs weekly)	21,316	I	2
Commissioner of Public Works, Parks, Recreation & Youth Services	82,699	I	2
Director of Information Services	82,699	I	2
Director of Public Health	82,832	I	2
Commissioner of Aviation	73,173	H	2
Commissioner of Planning & Economic Development	73,173	H	2
Director of Real Property Tax Services III	73,173	H	2
Manager of Risk and Insurance	79,716	H	2
Personnel Officer	73,173	H	2
Commissioner of Public Transportation	75,525	G	2
Deputy Commissioner of Community Mental Health Services	74,344	G	2
Deputy Commissioner of Social Services - Administration	74,344	G	2
Deputy Director of OMB-Accounting	74,344	G	2
Probation Director III	73,963	G	2
Deputy Commissioner of Public Works, Parks, Recreation & Youth Services - Highway	71,362	F	2
Deputy Director of OMB-Budget	71,362	F	2
Deputy Nursing Home Administrator for Fiscal Services	71,362	F	2
Director of Office for the Aging	70,045	F	2
Director of Purchasing	65,506	F	2
Employment & Training Director I	65,506	F	2
Deputy Commissioner of Aviation for Operations & Administration	68,379	E	2
County Attorney	104,351	AT6	29
Public Defender	100,269	AT6	29
Deputy County Attorney	95,812	AT5	29
Chief Assistant County Attorney	93,174	AT4	29
Assistant County Attorney	52,793	AT1	29
Executive Assistant to the County Executive	50,821	22	9
Executive Assistant to the County Executive	49,340	22	9

Intro No. 49  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-423  
Date Adopted 11/10/16  
Effective Date 11/22/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING RESOLUTION 180 OF 1965, ENTITLED: "RESOLUTION IMPOSING TAXES ON SALES AND USE OF TANGIBLE PERSONAL PROPERTY AND CERTAIN SERVICES, OCCUPANCY OF HOTEL ROOMS, ADMISSION CHARGES AND CLUB DUES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK", AS LAST AMENDED BY RESOLUTION 504 OF 2009, IN RELATION TO THE ALLOCATION OF SALES TAX RECEIPTS**

WHEREAS, since 1965 Broome County has distributed a portion of the 3% sales tax received by the County to the constituent municipalities within the County, and

WHEREAS, previous County Legislatures have revised the distribution formula as a means of coping with unfunded mandates shifted to counties by the State of New York, and

WHEREAS, based on economic indicators, it is anticipated that Broome County will continue to experience economic growth, and

WHEREAS, it is the determination of Broome County that a revenue sharing model which shares sales tax receipt enhancements between the County and the constituent municipalities is the most fair and equitable option, and

WHEREAS, the County Executive determined that the County needs to return to a true 50/50 split of the 3% collected over a period of time, and

WHEREAS, the application of this revenue sharing distribution formula to future sales tax receipts will enable the County as well as the constituent municipalities to benefit during times of growth in sales tax revenues, now therefore, be it

RESOLVED, that section 14 of Resolution 180 of 1965, as last amended by Resolution 504 of 2009, is hereby amended to revise subdivision "g" to read as follows:

"Provided however, commencing in 2017 Constituent municipalities within the County shall receive fifty percent (50%) of such three percent (3%) sales tax collected, in accordance with the distribution formula established herein", and be it

FURTHER RESOLVED, that this Resolution shall take effect at the commencement of the first quarter of the New York State sales tax distribution period for 2017, and be it

FURTHER RESOLVED, that the Administration shall with each year's budget proposal review the distribution formula and based on the County's financial condition continue to increase, as appropriate, the additional amount over the cap to be returned to the constituent municipalities.

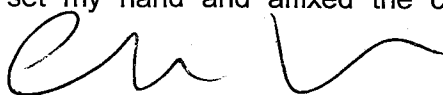
COUNTY OF BROOME )  
STATE OF NEW YORK ) SS:

I, the undersigned, Clerk of the County Legislature of the County of Broome, New York, DO HEREBY CERTIFY that I have compared the attached copy of Resolution 2016-423 with the original Resolution adopted on the 10th day of November, 2016 by a majority of the members elected to the County Legislature at a Regular Meeting of said Legislature and said copy is a true copy of said resolution and of the whole thereof.

SAID RESOLUTION was, on the 15th day of November, 2016, presented to the County Executive for consideration and was returned unsigned on November 21, 2016. Per Section C206 of the Broome County Charter and Section A207 of the Broome County Administrative Code, this Resolution... "shall be deemed to be adopted".

I FURTHER CERTIFY that at the time of said resolution was adopted, said Legislature was comprised of 15 members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2016.



AARON M. MARTIN, CLERK  
BROOME COUNTY LEGISLATURE

Intro No. 50  
Date 10/20/16  
Reviewed by MS  
Co. Attorney  
Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-424  
Date Adopted 11/10/16  
Effective Date 11/22/16

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Ron Heebner

**RESOLUTION APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2017 Capital Budget and the 2017-2022 Capital Improvement Program as accompanying the tentative budget for 2017, and as corrected and amended, is hereby approved and adopted as the 2017 Capital Budget and the 2017-2022 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

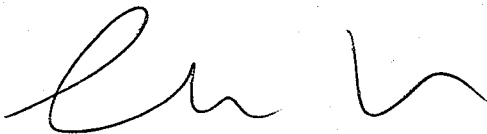
COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the County Legislature of the County of Broome, New York, DO HEREBY CERTIFY that I have compared the attached copy of Resolution 2016-424 with the original Resolution adopted on the 10<sup>th</sup> day of November, 2016 by a majority of the members elected to the County Legislature at a Regular Meeting of said Legislature and said copy is a true copy of said resolution and of the whole thereof.

SAID RESOLUTION was, on the 15<sup>th</sup> day of November, 2016, presented to the County Executive for consideration and was returned unsigned on November 21, 2016. Per Section C206 of the Broome County Charter and Section A207 of the Broome County Administrative Code, this Resolution...“shall be deemed to be adopted”.

I FURTHER CERTIFY that at the time of said resolution was adopted, said Legislature was comprised of 15 members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of November, 2016.



AARON M. MARTIN, CLERK  
BROOME COUNTY LEGISLATURE

Intro No. 51  
 Date 10/20/16  
 Reviewed by AMS  
 Co. Attorney  
 Date 9/28/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
 BINGHAMTON, NEW YORK

Permanent No. 2016-425  
 Date Adopted 11/10/16  
 Effective Date 11/17/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Cindy L. O'Brien

**BOND RESOLUTION DATED**  
**RESOLUTION AUTHORIZING THE ISSUANCE OF \$14,342,875 BONDS OF THE COUNTY OF**  
**BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Aviation SRE Equipment Replacement	20/27	\$650,000
Master Plan Update	5/62a	800,000
Geothermal Heating and Cooling	10/13	780,875
Digitize Permanent Records	5/72	25,000
County Regulatory/Environ Compliance/Maint	5/35	150,000
Watershed Site 9A Compliance Upgde Des/Perm	5/62a	400,000
Systematic Roof Repairs at County Facilities	15/12(a)(2)	400,000
County Building Renovations	5/35	150,000
Public Safety Facility Repairs/Renovation	5/35	150,000
DPW Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,777,000
County Bridge and Culvert Flag Repairs	20/10	450,000
Upper Lisle Bridge Design	5/62a	79,000
Old Route 17 Bridge Design	5/62a	283,000
2017 Highway Equipment Replacement	15/28	960,000
Computer Equipment Replace/Update Tech	5/32	1,000,000
Parks Facilities Repairs and Renovations	15/19(c)	75,000
Otsiningo Stage Construction	5/32	200,000
Purchase Three Clean Diesel Transit Buses	10/29(a)	1,320,000
Vehicle Replacement	3/77	225,000
Body Armor Vests	5/86	78,000
Replace Civil Division System	5/32	105,000
Excavation of Sect IV Cell IV	25/6	500,000
Section V Plan & Permit Modification	5/62a	300,000
Leachate Plant Modification	25/6	450,000
Colesville Landfill Remediation	25/6	75,000
Landfill Equipment	10/28	500,000
HVAC Upgrades & Improvements	10/13	500,000
Asphalt Concrete Resurfacing Project	10/20(f)	90,000
Roofing Replacement	15/12(a)(2)	400,000
Voting Machine Replacements	10/31	220,000
		<b>\$14,342,875</b>

Intro No. 51  
Date 10/20/16  
Reviewed by  
Co. Attorney \_\_\_\_\_

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-425  
Date Adopted 11/10/16  
Effective Date 11/17/16

Date \_\_\_\_\_

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$14,342,875 and the plan for the financing thereof is by the issuance of \$14,342,875 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$1,918,360 from the Federal government in the following monies and allocated in their entirety to the following projects \$585,000 for the Aviation SRE Equipment Replacement, \$720,000 for the Master Plan Update, \$226,400 for the Old Route 17 Bridge Design, \$63,200 for the Upper Lisle Rd Bridge Design, and \$323,760 for the Purchase of Three Clean Diesel Transit Buses and there being anticipated \$2,172,635 received from State government in the following amounts and allocated entirely to the following projects: \$32,500 for the Aviation SRE Equipment Replacement project, \$40,000 for the Master Plan Update \$780,875 for the Geothermal Heating and Cooling project, \$777,000 for the Highway Reconstruction/Rehabilitation project, \$125,000 for the Otsiningo Stage Construction project, and \$417,260 for the Purchase of Three Clean Diesel Transit Buses, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Intro No. 51  
Date 10/20/16  
Reviewed by  
Co. Attorney

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
**BINGHAMTON, NEW YORK**

Permanent No. 2016-425  
Date Adopted 11/10/16  
Effective Date 11/17/16

Date \_\_\_\_\_

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 10th day of November, 2016, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

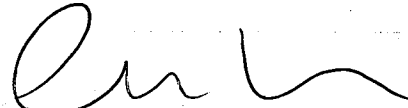
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 15th day of November, 2016.

Date sent to County Executive November 15, 2016

Approved   
County Executive

Date 11/17, 2016

  
Clerk, County Legislature  
County of Broome



Intro No. 52  
Date 10/20/16  
Reviewed by Per  
Co. Attorney  
Date 1/22/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-426  
Date Adopted 11/10/16  
Effective Date 1/22/16

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Karl E. Bernhardsen

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2017**

RESOLVED, that the tentative budget of the County of Broome, including the County's 2017 Capital Budget, as corrected and amended to \$395,925,185 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2017 and ending December 31, 2017, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

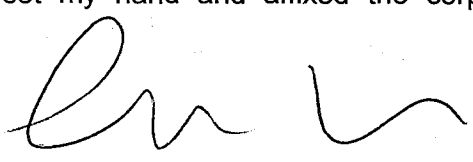
COUNTY OF BROOME )  
STATE OF NEW YORK ) ss:

I, the undersigned, Clerk of the County Legislature of the County of Broome, New York, DO HEREBY CERTIFY that I have compared the attached copy of Resolution 2016-426 with the original Resolution adopted on the 10<sup>th</sup> day of November, 2016 by a majority of the members elected to the County Legislature at a Regular Meeting of said Legislature and said copy is a true copy of said resolution and of the whole thereof.

SAID RESOLUTION was, on the 15<sup>th</sup> day of November, 2016, presented to the County Executive for consideration and was returned unsigned on November 21, 2016. Per Section C206 of the Broome County Charter and Section A207 of the Broome County Administrative Code, this Resolution... "shall be deemed to be adopted".

I FURTHER CERTIFY that at the time of said resolution was adopted, said Legislature was comprised of 15 members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22<sup>nd</sup> day of November, 2016.



AARON M. MARTIN, CLERK  
BROOME COUNTY LEGISLATURE

Intro No. 53  
Date 10/20/16  
Reviewed by ALD  
Co. Attorney  
Date 9/21/16

**RESOLUTION**  
**BROOME COUNTY LEGISLATURE**  
BINGHAMTON, NEW YORK

Permanent No. 2016-427  
Date Adopted 11/10/16  
Effective Date 11/22/16

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Greg W. Baldwin

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2017**

WHEREAS, this County Legislature, by an accompanying Resolution 426 of 2016, has adopted a budget for fiscal year 2017, now, therefore, be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2017 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2017, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

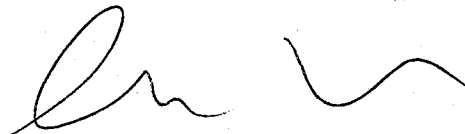
COUNTY OF BROOME )  
STATE OF NEW YORK ) SS:

I, the undersigned, Clerk of the County Legislature of the County of Broome, New York, DO HEREBY CERTIFY that I have compared the attached copy of Resolution 2016-427 with the original Resolution adopted on the 10th day of November, 2016 by a majority of the members elected to the County Legislature at a Regular Meeting of said Legislature and said copy is a true copy of said resolution and of the whole thereof.

SAID RESOLUTION was, on the 15th day of November, 2016, presented to the County Executive for consideration and was returned unsigned on November 21, 2016. Per Section C206 of the Broome County Charter and Section A207 of the Broome County Administrative Code, this Resolution...“shall be deemed to be adopted”.

I FURTHER CERTIFY that at the time of said resolution was adopted, said Legislature was comprised of 15 members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 22nd day of November, 2016.



AARON M. MARTIN, CLERK  
BROOME COUNTY LEGISLATURE