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**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MONDAY, DECEMBER 29, 2003**

The Legislature convened at 5:09 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augustini, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Burger, Pasquale). LEGISLATIVE NOTE: Legislator Wike arrived following votes taken on approval of session minutes, committee minutes and filing of reports.

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

Mr. Miller made a motion, seconded by Mr. Marinich, that the minutes of the December 18, 2003 be approved as prepared and presented by the Clerk. **Carried**, Ayes-16, Nays-0, Absent-3 (Burger, Pasquale, Wike).

Mr. Schofield noted that the committee minutes for the period December 18, 2003 through December 29, 2003 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. Schofield asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Kolba, seconded by Mr. Mather. **Carried**, Ayes-16, Nays-0, Absent-3 (Burger, Pasquale, Wike).

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE:**

Letters from the County Executive, Jeffrey P. Kraham:

- A. Appointments to the Broome County Fire Advisory Board
- B. Appointments to the Broome County Environmental Management Council Board of Directors

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:**

- A. Petitions: None
- B. Communications:
  - 1. Minutes-EMC's Recycling & Waste Management Committee 11/17/03
  - 2. Minutes-EMC's Natural Resources Committee 11/20/03
  - 3. Letter from EMC to Friends of the IBM Glen regarding IBM Glen & Forest
  - 4. Budget Note Certificate Dated 12/5/03
- C. Notices:
  - 1. Special County Administration Committee Meeting 12/18/03
  - 2. Special Finance Committee Meeting 12/29/03
- D. Reports:
  - 1. Town of Dickinson 2004 Budget
  - 2. BCC Above the Minimum Hire Report 11/03
  - 3. BCC Budget Transfers 10/03 & 11/03

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

Letters from the Chair, Daniel A. Schofield:

- 1. Designation for C. Burger-Finance Committee Meeting 12/29/03

Mr. Kuzel made a motion, seconded by Mr. Kolba, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2003 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 (Burger, Pasquale, Wike).

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Mr. Howard and Mr. Whalen were designated as participants with Chairman Schofield in the 'Short Roll Call'. Resolutions were acted upon out of order, but for the purpose of clarity, they are presented here in numerical order. Mr. Wike arrived at this point of the session.

**RESOLUTIONS TABLED AT A PREVIOUS SESSION**

**RESOLUTION NO. 590**

By Finance Committee

Seconded by Ms. Hudak

**RESOLUTION AUTHORIZING AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR INDIGENT COUNTY RESIDENTS IN BROOME COUNTY FAMILY COURT FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2004-2005**

**Carried**, Ayes-13 (Howard, Hudak, Hull, Kolba, Kuzel, Lindsey, Marinich, Mather, Miller, Nannery, Shafer, Wike, Schofield), Nays-4 (Brunza, Hutchings, Reynolds, Whalen), Absent-2 (Burger, Pasquale).

**RESOLUTIONS HELD OVER FROM PREVIOUS SESSION**

**RESOLUTION NO. 594**

By Education, Culture & Recreation and Finance Committees

Seconded by Mr. Wike

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH DYNIX, INC. (F/K/A EPIXTECH, INC.) FOR MAINTENANCE OF THE DYNIX LIBRARY SYSTEM FOR THE BROOME COUNTY PUBLIC LIBRARY FOR 2004**

**Carried**, Ayes-16, Nays-1 (Brunza), Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 610**

By County Administration

Seconded by Mr. Shafer

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2004**

**Carried**, Ayes-14, Nays-3 (Reynolds, Whalen, Wike), Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 631**

By County Administration Committee

Seconded by Mr. Shafer

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2003, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 85 OF THE BROOME COUNTY CHARTER AND CODE, AS AMENDED, MODIFYING REGULATIONS FOR GROUND TRANSPORTATION SERVICES AT THE GREATER BINGHAMTON AIRPORT"**

Mr. Reynolds made a motion, seconded by Mr. Whalen, to amend the resolution setting the liability minimum at \$50,000. **Amendment failed**, Ayes-4 (Hutchings, Mather, Reynolds, Whalen), Nays-13 (Brunza, Howard, Hudak, Hull, Kolba, Kuzel, Lindsey, Marinich, Miller, Nannery, Shafer, Wike, Schofield), Absent-2 (Burger, Pasquale). **Resolution as presented carried**, Ayes-14, Nays-3 (Lindsey, Reynolds, Wike), Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 647**

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2004**

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

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**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 661**

By Finance Committee

Seconded by Mr. Miller

**RESOLUTION LEVYING COUNTY TAXES FOR 2004**

WHEREAS, this County Legislature, by Resolution 422 of 2003, has adopted a budget for the fiscal year 2004, and

WHEREAS, this County Legislature, by Resolution 423 of 2003, made appropriations for the conduct of the Broome County Government for the fiscal year 2004, 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 \$51,282,493.

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 662**

By Finance Committee

Seconded by Mr. Shafer

**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 2004**

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 \$9,687,058, 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, 2004, and one-half on September 1, 2004.

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 663**

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2004 in which the County taxes are to be levied is \$51,282,493, 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, 2003, the Chairman 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, 2004, based upon a total tax levy of \$51,282,493, as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$9,687,058	\$ 7.972580
Town of Barker	620,315	8.476526
Town of Binghamton	1,743,418	8.460194
Town of Chenango	3,682,343	8.192168

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1.000</u>
Town of Colesville	1,195,554	72.960049
Town of Conklin	1,577,677	9.177499
Town of Dickinson	1,165,113	7.942901
Town of Fenton	1,595,076	8.647436
Town of Kirkwood	1,912,552	7.782535
Town of Lisle	570,808	8.629264
Town of Maine	1,369,964	8.746438
Town of Naticoke	352,113	8.627911
Town of Sanford	1,134,291	8.024930
Town of Triangle	621,481	8.459373
Town of Union	13,939,695	120.409493
Town of Vestal	8,642,743	134.019921
Town of Windsor	1,472,292	7.783082
<b>Total</b>	<b>\$51,282,493</b>	

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 role, 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, 2003, 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-17, Nays-0, Absent-2 (Burger, Pasquale).

#### **RESOLUTION NO. 664**

By Finance Committee

Seconded by Mr. Shafer

#### **RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2003**

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.

#### **2003 RETURNED SCHOOL TAXES BY SCHOOL DISTRICT - TOTAL RELEVY**

<b>School District</b>	<b>Total Unpaid Tax on Roll</b>	<b>7% County Penalty</b>	<b>Total Relieved Tax</b>
Afton	76,230.37	5,336.13	81,566.50
Bainbridge-Guilford	1,504.17	105.29	1,609.46

School District	Total Unpaid Tax on Roll	7% County Penalty	Total Relieved Tax
Binghamton (Dickinson)	4,796.46	335.77	5,132.23
Chenango Forks	339,887.32	23,792.11	363,679.43
Chenango Valley	469,971.65	32,897.88	502,869.53
Cincinnatus	364.92	25.54	390.46
Deposit	177,623.27	12,433.64	190,056.91
Greene	7,651.39	535.61	8,187.00
Harpursville	177,982.24	12,458.74	190,440.98
Johnson City	895,823.96	62,707.73	958,531.69
Maine-Endwell	731,656.89	51,215.90	782,872.79
Marathon	28,055.16	1,963.88	30,019.04
Newark Valley	335.44	23.48	358.92
Susquehanna Valley	644,871.03	45,140.81	690,011.84
Union-Endicott	1,262,916.55	88,404.17	1,351,320.72
Vestal	817,720.51	57,240.29	874,960.80
Whitney Point	428,220.52	29,975.69	458,196.21
Windsor	686,068.33	48,024.90	734,093.23
Binghamton (Town)	7,090.92	496.37	7,587.29
<b>Grand Totals</b>	<b>\$6,758,771.10</b>	<b>\$473,113.93</b>	<b>\$7,231,885.03</b>

**2003 RETURNED VILLAGE TAXES  
NOVEMBER 2003 TOTAL RELEVY**

Town	Village	Tax on Roll	7% Total Unpaid Penalty	County Relevy Tax
Dickinson	Port Dickinson	9,427.04	659.84	10,086.88
Lisle	Lisle	1,715.62	120.08	1,835.70
Sanford	Deposit	19,186.47	1,343.06	20,529.53
Triangle	Whitney Point	26,988.89	1,889.21	28,878.10
Union	Endicott	323,604.69	22,652.22	346,256.91
	Johnson City	357,730.39	25,040.03	382,770.42
	Total Union	681,335.08	47,692.25	729,027.33
Windsor	Windsor	19,679.55	1,377.59	21,057.14
<b>Grand Totals</b>		<b>758,332.65</b>	<b>53,082.03</b>	<b>811,414.68</b>

Note: The 7% Penalty is not computed on the dollar handling fee charged on each parcel by the village. The total unpaid tax on the roll times 7% will not equal the County Penalty due to the dollar handling fees.

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 665**

By Finance Committee

Seconded by Mr. Shafer

**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, 2004, 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:

<u>Village</u>	<u>General Town</u>	<u>General Inside Townwide</u>	<u>General Outside Village</u>	<u>Highway Village</u>	<u>Highway Outside Townwide</u>
Barker	-	-	-	191,557.74	-
Binghamton	\$ 180,229.29	-	-	492,140.50	-
Chenango	-	-	-	450,761.94	-
Colesville	-	-	-	388,192.64	-
Conklin	275,787.07	-	-	280,313.79	-
Dickinson	216,900.17	-	-	-	-
Fenton	-	-	-	133,000.37	-
Kirkwood	49,098.60	-	-	333,874.10	-
Lisle	86,690.17	-	-	158,099.96	-
Maine	147,914.79	-	-	278,830.06	-
Nanticoke	-	-	-	49,999.89	-
Sanford	346,019.60	-	32,006.97	331,968.43	47,759.78
Triangle	207,754.10	-	-	57,265.38	-
Union	2,321,715.94	-	2,063,721.17	-	726,212.46
Vestal	3,832,197.11	-	-	1,098,174.51	-
Windsor	374,740.78	-	-	199,665.94	-

and be it

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**

FP 201 Fire PR 1	\$20,605.21
FP 202 Fire PR 2	21,430.84
FP 203 Fire PR 3	27,226.03
FP 204 Fire PR 4	24,237.84

**TOWN OF BINGHAMTON**

DR 221 Drain 1	\$346.01
FP221 Fire Prot 1	141,149.96
LT221 Light 1	500.01
LT222 Light 2	2,500.07
LT223 Light 3	2,999.99
LT224 Light 4	400.01
LT225 Light 5	300.00
LT226 Light 6	500.01
PT506 Park Terrace Water	40,794.99
SB221 Sewer Con Bond	20,409.18
SM228 Consolidated Sewer	61,605.94
ST801 Sewer 8 Ext. Bond 1	4,394.97
US221 Return Sewer	19,192.16

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WB221 Cons. Water Bond	59,991.00
WD225 Consolidated Water	161,694.99
UW221 Returned Water	13,959.12

**TOWN OF CHENANGO**

CM241 Chenango Compost	57,726.49
CM242 Chenango Compost Bd	5,826.07
FP241 Fire No. 1	231,496.19
FP242 Fire No. 2	155,085.27
FP243 Fire No. 3	6,912.97
FP244 Fire No. 4	100,155.93
LT241 Light 1	85,000.25
SD240 Sewer 10	19,871.97
SD241 Sewer 1	2,797.02
SD242 Sewer 2	132,885.30
SD244 Sewer 4	67,453.06
SD245 Sewer 11	3,493.00
SD247 Sewer 7	274,179.97
SD248 Sewer 8	328,645.26
SD249 Sewer 9	39,050.01
SD271 Chenango Sewer	36,265.96
SD250 Sewer 5	2,887.96
US241 Return Sewer	30,620.62
UW257 Return Water	25,689.22
WD241 Water 1	27,226.11
WD243 Water 3	8,010.00
WD244 Water 4	6,400.01
WD247 Water 7	6,126.00
WD249 Water 9	5,182.02
WD250 Water 8	9,730.01
WD410 Water 10	417.99
WD415 Water 15	3,077.95
WD416 Water 16	696.00
WD417 Water 12	16,928.07
WD418 Water 14	10,975.01
WD419 Water 18	3,037.98
WD420 Water 19	1,584.98
WD421 Water 20	9,849.00
WD422 Water 21	1,871.98
WD423 Water 22	25,484.99
WD424 Water 24	3,066.03
WD425 Water 23	11,637.97
WD426 Water 26	3,015.02
WD427 Water 27	4,528.00
WD428 Water 28	6,315.00
WD430 Water 25	18,613.01
WD429 Water 29	2,079.97
WD431 Water 30	10,768.97
WD432 Water 31	1,128.01
WR241 Water 11 Frt Ft	1,310.96
BD241 Building Demolition	574.82
FA241 Chenango False Alarm Ret	75.00

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**TOWN OF COLESVILLE**

FD261 Fire No. 1	53,224.96
FD262 Fire No. 2	14,644.93
FD263 Fire No. 3	149,156.64
LT261 Light 1	8,292.05
LT262 Light 2	3,927.98
LT263 Light 3	3,008.01

**TOWN OF CONKLIN**

FP281 Fire Prot. 1	171,075.12
LT281 Light 1	2,166.01
LT282 Light 2	759.98
LT283 Light 3	2,130.00
LT284 Light 4	9,000.03
LT285 Light 5	1,200.01
LT286 Light 6	1,319.99
LT287 Light 7	300.01
LT288 Light 8	3,899.99
LT289 Light 9	1,099.99
LT210 Light 10	3,898.99
LT211 Light 11	750.03
SB282 Sewer 1 Ext. 2	3,712.94
SD283 Sewer 1 Ext. 3	22,864.96
SD284 Sewer 1 Ext. 4	8,171.02
SD285 Sewer 1 Ext. 5	14,324.08
SD287 Sewer 1 Ext 7	3,351.00
US280 Return Sewer	10,912.32
WB282 Water 6	18,413.04
UW280 Return Water	21,707.63

**TOWN OF DICKINSON**

CG301 Curb & Gutter	4,334.98
FP301 Fire No. 1	70,000.15
FP302 Fire No. 2	39,999.97
FP303 Fire No. 3	20,999.75
GB301 Garbage 1	78,351.24
LM301 Lawnmowing	275.00
LT301 Light 1	17,534.79
LT305 Light 5	5,691.31
LT306 Light 6	4,369.25
LT307 Light 7	19,903.89
LT308 Light 8	17,000.65
LT309 Light 9	500.43
PS301 Pump Station	3,311.50
ST304 Pleasant Court Sewer	4,966.95
SD306 Sewer 6 Bond	14,001.91
ST504 Sewer 2, Ext	6,647.11
ST506 Sewer 5, Ext. 2	6,772.05
ST507 Sewer 2, Ext. 4	18,000.07
ST508 Sewer 2, Ext. 5	2,490.85
US301 Return Sewer	28,074.16
UW301 Return Water	24,385.63
WD307 Water 7	12,100.24

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**TOWN OF FENTON**

FD321 Fire No. 1	\$140,954.14
FD322 Fire No. 2	104,826.78
LT321 Light 1	16,500.08
LT322 Light 2	32,000.12
SE323 Porter Hollow Sewer	4,125.00
SE 324 Sewer 1	16,072.97
US 321 Return Sewer	3,049.86
UW321 Return Water	10,545.30
LM321 Lawnmowing	725.00

**TOWN OF KIRKWOOD**

FP341 Fire No. 1	281,739.50
LT341 Light 1	4,593.00
LT342 Light 2	6,546.99
LT343 Light 3	1,600.00
SE341 Sewer 1	154,496.45
SE342 Sewer 2	4,280.00
SE345 Sewer 5	12,830.07
ST341 Sewer 1, Ext. 1	16,960.98
ST342 Sewer 1, Ext. 2	2,140.00
ST343 Sewer 1, Ext. 3	1,033.92
ST344 Sewer 1, Ext. 4	1,034.05
US343 Return Sewer	66,116.51
UW343Return Water	29,146.84
WD341 Water 1 (Prim)	48,529.15
WD341 Water 1 Ext 3	3,126.20

**TOWN OF LISLE**

FP361 Fire No. 1	18,269.97
FP362 Fire No. 2	84,932.03
SF3 Killawog Ambulance	4,629.00
LT361 Light 1	799.97
LT362 Light 2	1,999.98
W361 Return Water	12,029.30

**TOWN OF MAINE**

FP381 Fire No. 1	133,194.87
PF382 Fire No. 2	17,394.44
FP383 Fire No. 3	15,605.68
FP384 Fire No. 4	6,135.94
FP385 Fire No. 5	8,631.67
'FP386 Fire No. 6	21,342.51
FP387 Fire No. 7	107,233.47
LT381 Light 1	7,799.94
LT382 Light 2	5,799.99
LT383 Light 3	1,100.02

**TOWN OF NANTICOKE**

FP401 Fire No. 1	43,907.92
FP402 Fire No. 2	39,695.05

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**TOWN OF SANFORD**

FP421 Fire No. 1	60,699.85
FP422 Fire No. 2	5,461.02
SD423 Oquaga Lake Sewer	48,250.00
RS422 Return Sewer	4,059.00

**TOWN OF TRIANGLE**

Fire No. 1	70,078.83
Returned Water	3,068.55

**TOWN OF UNION**

FP461 Fire No. 1	647,799.76
FP463 Fire No. 4	184,824.30
FP464 Fire No. 5	104,519.18
FP465 Fire No. 6	240,000.25
FP467 Fire No. 8	281,999.05
FP468 Fire No. 10	60,499.88
FP469 Fire No. 12	25,816.99
CG462 Curbs and Gutter	1,917.51
LM460 Union Lawn Mowing	1,860.00
PK461 Parks	877,918.29
RS462 Return Sewer	25,180.93
US301 Dickinson Returned Sewer	66.00
UV461 Union Ambulance District	240,002.52
FA461 Union False Alarm Return	1,300.00
RW462 Return Water	15,300.83

**TOWN OF VESTAL**

DR482 Drain 1 Maint.	3,781.43
DR484 Drain 2 Maint.	1,552.63
DR486 Drain 3 Maint.	7,647.79
DR487 Drain 4 Maint.	285.00
DR488 Drain 5 Maint.	727.50
DR510 Drain 6 Maint.	319.73
DR511 Drain 7 Maint.	120.00
DR512 Drain 8 Maint.	262.50
DR513 Drain 9 Maint.	607.50
DR514 Drain 10 Maint.	90.00
DR515 Drain 11 Maint.	330.00
DR516 Drain 13 Maint.	82.50
DR517 Drain 14 Maint.	7.50
DR518 Drain 15 Maint.	270.00
DR519 Drain 16 Maint.	67.50
DR520 Drain 17 Maint.	4,807.50
DR522 Drain 18 Maint.	57,180.93
FP481 Fire Protection	780,291.22
LT481 Light District	321,002.70
RS481 Return Sewer	96,853.75
RW481 Return Water	66,715.02
SB487 Cons. Sewer Bond	17,938.12
SB488 Sewer Ext. 47	2,380.67
SW489 Sewer Ext. 68	972.51
SP551 Sewer 1, Exp. 1	3,877.03
ST490 Sewer 1, Ext.49 Bond	2,941.87

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ST509 Sewer 1, Ext. 2	6,245.34
ST540 Sewer 1, Ext. 40 Bond	18,072.00
SW481 Sewer 1, Maint.	426,298.60
WB101 Water 1, Bond 1	17,209.61
WB481 Cons. Water Bond	247,425.56
WB701 Water 7, Bond 1	3,137.98
WD481 Water Dist. Maint.	499,265.19
WT111 Water 1, Ext. Bond 11	1,426.49
WT605 Water 7, Ext. 3 Bond	1,590.00
H1103 Charles Street Curbs	3,484.62

**TOWN OF WINDSOR**

FP501 Fire 1	14,678.99
FP502 Fire 2	86,882.69
FP503 Fire 3	116,577.61
FP504 Fire 4	4,057.95
SD507 Sewer 1	8,730.00
SD508 Sewer 2	4,850.02

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-17, Nays-0, Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 666**

By Finance Committee

Seconded by Mr. Miller

**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, 2004, 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-17, Nays-0, Absent-2 (Burger, Pasquale).

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**RESOLUTION NO. 667**

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2004 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	100.00
Town of Barker	91.82
Town of Binghamton	92.00
Town of Chenango	95.00
Town of Colesville	10.70
Town of Conklin	84.80
Town of Dickinson	98.00
Town of Fenton	90.00
Town of Kirkwood	100.00
Town of Lisle	90.20
Town of Maine	89.00
Town of Nanticoke	90.20
Town of Sanford	97.00
Town of Triangle	92.00
Town of Union	6.58
Town of Vestal	5.91
Town of Windsor	100.00

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 668**

By Finance Committee

Seconded by Mr. Mather

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2003 ACCOUNTS**

WHEREAS, the Commissioner of Finance, the Director of Budget & Research and the Comptroller request authorization to transfer funds to balance 2003 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts with monies available as of December 31, 2003, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to transfer funds to balance the 2003 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 2004 to the Finance Committee of the County Legislature, the Budget Officer and the County Comptroller.

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

**RESOLUTION NO. 669**

By Finance Committee

Seconded by Mr. Shafer

**RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH MARSH USA, INC. FOR THE BROOME COUNTY SELF-INSURED WORKERS COMPENSATION PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2004**

WHEREAS, this County Legislature, by Resolution 609 of 2002, authorized renewal of the agreement with Marsh USA, Inc. for purchase of employer's liability (Type B) coverage for the Broome County Self-insured Workers Compensation Plan at an amount not to exceed \$90,000 for the period January 1, 2003 through December 31, 2003, and

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WHEREAS, the purchase of said insurance is designed to protect the County, Towns and Villages that participate in the Workers Compensation Plan against third party lawsuits, and

WHEREAS, said agreement expires by its terms on December 31, 2003, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$202,000, for the period January 1, 2004 through December 31, 2004, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Marsh USA, Inc., 300 South State Street, P.O. Box 4988, Syracuse, New York 13221 for the purchase of employers' liability (Type B) coverage for the Broome County Self-Insured Workers Compensation Plan for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$202,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 050070.4521.253000 (Insurance Premiums), and be it

FURTHER RESOLVED, that the County Executive or his 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.

**Carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale).

### **RESOLUTION NO. 670**

By Finance Committee

Seconded by Mr. Miller

**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDS FROM THE OFFICE OF EMPLOYMENT AND TRAINING TO SUPPORT THE POSITION OF DEPUTY DIRECTOR OF WORKFORCE AND ECONOMIC DEVELOPMENT IN THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET IN CONNECTION THEREWITH FOR 2004**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization to accept funding from the Office Of Employment and Training to support the position of Deputy Director of Workforce and Economic Development in the Department of Planning and Economic Development and to adopt a program budget in the total amount of \$91,225 for the period January 1, 2004 through December 31, 2004, and

WHEREAS, said funding will be used to support the salary of the Deputy Director of Workforce and Economic Development, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$71,225 from the Office of Employment and Training for the Department of Planning and Economic Development for the period January 1, 2004 through December 31, 2004, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$ 91,225, and be it

FURTHER RESOLVED, that the County Executive or his 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.

**Carried**, Ayes-16, Nays-1 (Kuzel), Absent-2 (Burger, Pasquale).

Mr. Howard made a motion to adjourn, seconded by Mr. Whalen. **Motion to adjourn carried**, Ayes-17, Nays-0, Absent-2 (Burger, Pasquale). The meeting was adjourned at 6:52 p.m.

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