



WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Republican Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Republican Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Oliver N. Blaise III, to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Oliver N. Blaise III, residing at 7 Stearns Road, Binghamton, New York 13905, be and hereby is appointed Republican Election Commissioner of Broome County, New York for a four year term commencing January 1, 2017 through December 31, 2020.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 568**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX AND AUTHORIZING AN AGREEMENT WITH SIXEL CONSULTING GROUP, INC. FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017**

WHEREAS, the Commissioner of Aviation requests authorization for the expenditure of funding from the Marketing and Development allocation of the Occupancy tax and requests authorization of an agreement with Sixel Consulting Group, Inc. for professional air service consultant services for the Department of Aviation at a cost not to exceed \$65,000, for the period January 1, 2017 through December 31, 2017, with the option of two one-year renewals, and

WHEREAS, said agreement is necessary for air service development consultant services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sixel Consulting Group, Inc., 497 Oakway Road, Suite 280, Eugene, Oregon 97401, for professional air service consultant services for the Department of Aviation for the period January 1, 2017 through December 31, 2017, with the option of two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$65,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing/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.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 569**

By Finance Committee

Seconded by Mr. Heebner

#### **RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2017 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 2017 Broome County Legislature shall be held on Thursday, January 5, 2017 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

### **RESOLUTION NO. 570**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING REVISION OF PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 524 of 2016, authorized and approved creation of the Broome County Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$244,044 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will allow for the creation of three Assistant District Attorney II positions, which were authorized in the 2017 County Budget, and will be assigned to handle drug crimes, domestic violence, and property crimes, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$20,369 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Broome County Prosecutors Program Grant to reflect an increase of \$20,369 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$264,413, and be it

FURTHER RESOLVED, that Resolution 524 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 571**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2017 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	86.00
Town of Barker	100.00
Town of Binghamton	68.30
Town of Chenango	70.00
Town of Colesville	8.20
Town of Conklin	67.00
Town of Dickinson	75.00
Town of Fenton	67.00
Town of Kirkwood	79.50
Town of Lisle	100.00
Town of Maine	65.00
Town of Nanticoke	58.00
Town of Sanford	59.00
Town of Triangle	100.00
Town of Union	4.38
Town of Vestal	100.00
Town of Windsor	71.00

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 572**

By Finance Committee Seconded by Mr. Flagg  
**RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER**

WHEREAS, this County Legislature, by Resolution 426 of 2016, has adopted a budget for the fiscal year 2017, and

WHEREAS, this County Legislature, by Resolution 427 of 2016, made appropriations for the conduct of the Broome County Government for the fiscal year 2017, 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 \$72,617,173.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 573**

By Finance Committee Seconded by Mr. Baldwin  
**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 2017**

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 - \$ 10,788,509.70 and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2017, and one-half on September 1, 2017 up to the amount collected.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 574**

By Finance Committee Seconded by Mr. Flagg

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

WHEREAS, the budget for fiscal year commencing January 1, 2017 in which the County taxes are to be levied is \$72,617,173 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, 2016, 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, 2017, based upon a total tax levy of \$72,617,173 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 10,777,450	\$ 8.784104
Town of Barker	1,060,614	7.554480
Town of Binghamton	2,432,012	11.060355
Town of Chenango	5,229,805	10.792140
Town of Colesville	1,796,067	92.263842
Town of Conklin	1,917,366	11.275125
Town of Dickinson	1,578,857	10.072730
Town of Fenton	2,201,465	11.275078
Town of Kirkwood	2,613,942	9.502004
Town of Lisle	784,055	7.554069
Town of Maine	1,869,843	11.622837
Town of Nanticoke	534,180	13.024744
Town of Sanford	2,078,077	12.807293
Town of Triangle	1,013,456	7.554155
Town of Union	20,269,493	173.643648
Town of Vestal	13,812,630	7.554170
Town of Windsor	2,647,861	10.639858
<b>TOTAL:</b>	<b><u>\$72,617,173</u></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 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, 2016 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

**RESOLUTION NO. 575**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2016**

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, 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 Director of the Office of Management and Budget 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 Director of the Office of Management and Budget, 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 Director of the Office of Management and Budget 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****2016 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

SCHOOL DISTRICT	TOTAL UNPAID	7% COUNTY	TOTAL
	TAX ON ROLL	PENALTY	RELEVIED TAX
Afton	\$85,176.06	\$5,962.38	\$91,138.44
Bainbridge-Guilford	4,788.45	335.19	5,123.64
Binghamton (Dickinson)	17,188.94	1,203.24	18,392.18
Chenango Forks	422,394.09	29,567.65	451,961.74
Chenango Valley	679,823.78	47,587.73	727,411.51
Cincinnatus	223.64	15.65	239.29
Deposit	229,320.49	16,052.46	245,372.95
Greene	2,301.24	161.09	2,462.33
Harpursville	329,425.84	23,059.82	352,485.66
Johnson City	1,157,999.03	81,059.48	1,239,058.51
Maine-Endwell	1,030,849.53	72,159.47	1,103,009.00
Marathon	29,065.50	2,034.59	31,100.09
Newark Valley	0.00	0.00	0.00
Susquehanna Valley	844,326.37	59,103.01	903,429.38
Union-Endicott	1,634,557.70	114,418.85	1,748,976.55
Vestal	1,034,852.48	72,439.69	1,107,292.17
Whitney Point	575,827.00	40,307.95	616,134.95
Windsor	798,664.26	55,906.55	854,570.81
Binghamton (Town)	11,776.57	824.37	12,600.94
Grand Totals	<u>\$8,888,560.97</u>	<u>\$622,199.17</u>	<u>\$9,510,760.14</u>

**2016 Returned Village Taxes -- November 2016 -- Total Relevy**

Town	VILLAGE	TOTAL UNPAID	7%	TOTAL
		TAX ON ROLL	COUNTY PENALTY	RELEVIED TAX
Dickinson	Port Dickinson	\$47,439.03	\$3,320.72	\$50,759.75
Lisle	Lisle	1,386.08	97.01	1,483.09
Sanford	Deposit	22,330.80	1,563.17	23,893.97

2016 Journal of Proceedings

Triangle	Whitney Point	39,009.30	2,730.65	41,739.95
Union	Endicott	384,807.78	26,936.54	411,744.32
	Johnson City	623,232.95	43,626.37	666,859.32
Total Union		1,008,040.73	70,562.91	1,078,603.64
Windsor	Windsor	13,303.91	931.27	14,235.18
GRAND TOTALS		\$1,131,509.85	\$79,205.73	\$1,210,715.58

Carried. Ayes-15, Nays-0

**RESOLUTION NO. 576**

By Finance Committee

Seconded by Mr. Flagg

**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, 2016 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 Director of the Office of Management and Budget, as follows:

Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker	-	-	-	144,249.99	-
Binghamton	389,400.44	-	-	489,719.73	-
Chenango	195,798.15	-	-	789,601.17	-
Colesville	-	-	-	676,311.69	-
Conklin	359,476.97	-	-	414,059.32	-
Dickinson	371,738.70	-	-	-	-
Fenton	-	-	-	427,272.51	-
Kirkwood	389,722.87	-	-	462,905.54	-
Lisle	162,372.19	-	-	429,545.09	-
Maine	96,315.90	-	-	556,691.03	-
Nanticoke	44,000.07	-	-	126,900.19	-
Sanford	339,819.54	-	36,833.20	602,115.37	277,479.61
Triangle	206,552.67	-	-	110,011.82	-
Union	3,344,298.76	-	769,097.80	-	2,280,176.01
Vestal	5,380,806.49	-	-	2,650,925.96	-
Windsor	454,293.71	-	43,707.89	11,842.62	431,847.61

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**

AB201 Ambulance	\$37,576.11
FP201 Fire PR 1	36,042.91
FP202 Fire PR 2	37,347.57
FP203 Fire PR 3	34,089.38
FP204 Fire PR 4	38,395.10

**TOWN OF BINGHAMTON**

DR221 Drain 1	\$657.83
FP221 Fire Prot 1	189,913.83
LT221 Light 1	494.98
LT222 Light 2	2,108.00
LT223 Light 3	4,849.99
LT224 Light 4	650.00
LT225 Light 5	350.00
LT226 Light 6	650.00
LT227 Light 7	499.98
PT506 Water 6 Bond	39,730.01
SM228 Consolidated Sewer	141,163.93
US221 Return Sewer	47,155.62
UW221 Returned Water	25,011.83
WB220 Water Bond	14,675.97
WB221 Cons. Water Bond	16,267.97
WD225 Consolidated Water	174,992.98

**TOWN OF CHENANGO**

CM241 Chenango Compost	\$8,962.50
CM242 Chenango Compost Bd	5,037.67
FP241 Fire No. 1	290,050.08
FP242 Fire No. 2	290,685.04
FP243 Fire No. 3	21,919.01
LM240 Lawn Mowing	2,550.00
LT241 Light 1	90,000.01
SD247 Sewer 7	271,451.43
SD271 Chenango Sewer	31,667.04
SW241 Chen Sidewalk	10,499.97
US241 Return Sewer	64,230.37
UW257 Return Water	41,755.11
WD241 Water 1	3,523.93
WD243 Water 3	1,391.06
WD244 Water 4	7,794.00
WD247 Water 7	1,091.02
WD249 Water 9	91.01
WD250 Water 8	8,949.01
WD410 Water 10	60.98
WD415 Water 15	662.97
WD417 Water 12	1,746.99
WD418 Water 14	1,925.03
WD419 Water 18	440.99
WD420 Water 19	927.95
WD421 Water 20	1,428.02
WD422 Water 21	618.95
WD423 Water 22	1,069.96
WD424 Water 24	585.99
WD425 Water 23	1,053.04
WD426 Water 26	112.01
WD427 Water 27	171.01
WD428 Water 28	202.96
WD429 Water 29	16,091.98
WD430 Water 25	37,473.98



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WD431 Water 30	7,872.00
WD432 Water 31	5,569.00
WR241 Water 11 FT FR	373.01

**TOWN OF COLESVILLE**

FD261 Fire No. 1	\$80,800.06
FD262 Fire No. 2	23,514.98
FD263 Fire No. 3	304,685.44
LT261 Light 1	6,677.98
LT262 Light 2	4,680.97
LT263 Light 3	4,038.04

**TOWN OF CONKLIN**

FP281 Fire Prot. 1	\$228,124.93
LT281 Light 1	1,700.00
LT282 Light 2	849.99
LT283 Light 3	1,900.05
LT284 Light 4	9,799.92
LT285 Light 5	1,500.02
LT286 Light 6	1,399.99
LT287 Light 7	220.01
LT288 Light 8	3,899.97
LT289 Light 9	699.99
LT210 Light 10	1,599.99
LT211 Light 11	899.98
SB282 Sewer 1 Ext. 2	4,645.95
SD283 Sewer 1 Ext. 3	18,833.11
SD284 Sewer 1 Ext. 4	8,247.03
SD285 Sewer 1 Ext. 5	18,288.02
US280 Return Sewer	7,157.89
UW280 Return Water	36,558.54
WT282 Water	13,988.04

**TOWN OF DICKINSON**

FP301 Fire No. 1	\$111,466.78
FP302 Fire No. 2	46,999.91
FP303 Fire No. 3	29,146.10
GB301 Garbage 1	6,373.36
LM301 Lawn Mowing	200.00
LT301 Light 1	19,997.63
LT305 Light 5	6,504.27
LT306 Light 6	4,891.88
LT307 Light 7	21,804.59
LT308 Light 8	18,267.52
LT309 Light 9	533.95
OG030 Omitted Garbage	1,122.00
US301 Return Sewer	74,848.36
UW301 Return Water	48,481.00

**TOWN OF FENTON**

FD321 Fire No. 1	\$257,397.16
FD322 Fire No. 2	147,688.96
LM321 Lawn Mowing	785.00
LT321 Light 1	13,000.01

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LT322 Light 2	25,999.88
PO321 Porter Hollow Sewer Pump	2,200.00
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	8,282.22
UW321 Return Water	22,366.00

**TOWN OF KIRKWOOD**

AP340 AG Penalty	\$562.74
FP341 Fire No. 1	411,003.08
LT341 Light 1	5,999.92
LT342 Light 2	6,000.02
LT343 Light 3	1,200.00
PM341 Property Maintenance	1,900.00
SE341 Sewer 1	148,434.46
SE342 Sewer 2	650.00
SE343 Sewer 3 (Prim)	2,776.07
SE343 Sewer 3 (Sec)	10,376.93
SE344 Sewer 4 (Prim)	6,059.99
SE344 Sewer 4 (Sec)	54,986.92
SE346 Sewer 6(Prim)	1,056.00
SE346 Sewer 6 (Sec)	2,928.00
SE345 Sewer 5	7,182.00
SE347 Water 7 (Prim)	975.00
SE347 Water 7 (Sec)	2,178.00
ST341 Sewer 1, Ext. 1	13,620.01
ST342 Sewer 1, Ext. 2 (Prim)	2,977.00
ST342 Sewer 1, Ext 2 (Sec)	13,456.00
ST343 Sewer 1, Ext. 3 (Prim)	1,901.77
ST343 Sewer 1, Ext 3 (Sec)	6,317.85
ST344 Sewer 1, Ext.4 (Prim)	1,884.10
ST344 Sewer 1, Ext 4 (Sec)	6,247.95
US343 Return Sewer	37,691.04
UW343 Return Water	16,186.94
WD341 Water 1 (Prim)	69,971.54
WD341 Water 1 Ext 3	4,872.26
WD346 Water 6	337.56

**TOWN OF LISLE**

AB361 Lisle Ambulance	\$38,241.99
FP361 Fire No. 1	26,597.98
FP362 Fire No. 1 Protection	123,967.91
FP363 Killawog Ambulance	8,365.99
FP364 Fire Protection 2	3,467.99
LT361 Light 1	1,499.97
LT362 Light 2	1,899.99
RW361 Return Water	10,360.80

**TOWN OF MAINE**

FP381 Fire No. 1	\$175,268.77
PF382 Fire No. 2	22,406.99
FP383 Fire No. 3	20,130.00
FP384 Fire No. 4	9,313.08
FP385 Fire No. 5	11,695.99
FP386 Fire No. 6	29,001.97

FP387 Fire No. 7	146,892.06
LT381 Light 1	6,199.98
LT382 Light 2	1,900.02
LT383 Light 3	1,100.02
<b><u>TOWN OF NANTICOKE</u></b>	
FP401 Fire No. 1	\$72,302.85
FP402 Fire No. 2	53,575.08
<b><u>TOWN OF SANFORD</u></b>	
FP421 Fire No. 1	\$89,200.11
RS422 Return Sewer	6,545.00
SD423 Oquaga Lake Sewer	67,900.56
<b><u>TOWN OF TRIANGLE</u></b>	
AB441 Ambulance	\$44,286.00
FP441 Fire No. 1	110,277.04
UW441 Returned Water	7,025.89
<b><u>TOWN OF UNION</u></b>	
CE461 Code Enforcement	\$5,888.00
FP461 Fire No. 1	1,188,719.28
FP463 Fire No. 4	361,986.37
FP464 Fire No. 5	195,630.02
FP465 Fire No. 6	153,599.90
FP467 Fire No. 8	365,497.65
FP468 Fire No. 10	134,094.93
FP469 Fire No. 12	31,622.99
LB462 Union Library	1,677,496.99
PK461 Parks	1,256,207.04
PM461 Property Maintenance	16,948.60
RS462 Returned Sewer	113,699.07
RW462 Return Water	125,397.64
UV461 Union Ambulance District	255,901.66
<b><u>TOWN OF VESTAL</u></b>	
DR482 Drain 1 Maint.	\$5,022.80
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,791.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.85
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	105.05
DR517 Drain 14 Maint.	10.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	86.04
DR520 Drain 17 Maint.	6,032.57
DR522 Drain 18 Maint.	72,231.49
FP481 Fire Protection	1,168,402.66

FP482 Fire Split Zone	22,495.00
LT481 Light District	245,800.55
OTT16 Omitted Tax Town	234.75
RS481 Return Sewer	214,907.60
RW481 Return Water	140,775.34
SB487 Cons. Sewer Bond	59,598.04
ST490 Sewer 1 Ext.49 Bond	2,559.98
SW481 Sewer 1 Maint.	449,136.41
WB101 Water 1 Bond 1	0.00
WB481 Cons. Water Bond	326,849.59
WT605 Water 7 Ext. 3 Bond	1,200.00

**TOWN OF WINDSOR**

FP501 Fire 1	\$18,476.05
FP502 Fire 2	102,758.89
FP503 Fire 3	114,299.69
FP504 Fire 4	4,485.99
RS501 Returned Sewer	48,210.45

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

**RESOLUTION NO. 577**

By Finance Committee

Seconded by Mr. Flagg

**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 that 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, 2017, 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

**RESOLUTION NO. 578**

By Finance Committee

Seconded Mr. Sopchak

**RESOLUTION APPOINTING MEMBERS TO THE BROOME COUNTY LOCAL DEVELOPMENT CORPORATION PURSUANT TO THE NOT-FOR-PROFIT CORPORATION LAW OF THE STATE OF NEW YORK**

WHEREAS, this County Legislature, by Resolution 463 of 2010 authorized the formation of the Broome County Local Development Corporation (LDC), pursuant to the Not-For-Profit Corporation Law of the State of New York, to promote and conduct economic development activities in the County, and

WHEREAS, according to the Certificate of Incorporation and the By-laws, the Legislature is authorized to nominate the members of the LDC's Board of Directors to serve with terms indicated below or until their successors are elected and have been qualified, and

WHEREAS, this County Legislature desires to nominate and elect the members of the LDC's Board of Directors, as follows:

<u>NAMES</u>	<u>TERM EXPIRING</u>
Stephen P. Feehan 175 Garrett Road Windsor, NY 13865	December 31, 2018 Reappointment
Diane Duke Marusich 9 Deborah Drive Johnson City, NY 13790	December 31, 2018 Reappointment
Lamont T. Pinker 28 Virginia Avenue Binghamton, NY 13905	December 31, 2018 Reappointment
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2018 Reappointment
Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	December 31, 2018 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2018 Reappointment
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2018 Reappointment
James Rounds 576 Bunn Hill Road Vestal, NY 13850	December 31, 2018 Reappointment
John J. Stevens 808 Vestal Lane Vestal, NY 13850	December 31, 2018 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore be it

RESOLVED, that the above-named individuals are duly nominated and elected as members of the LDC's Board of Directors, with terms as indicated or to serve until their successors are elected by the Broome County Legislature and have been qualified.

**Carried.** Ayes-15, Nays-0

Mr. Reynolds recognized Karl Bernhardsen and presented him with a plaque for his years of service on the County Legislature.

Mr. Whalen and Mrs. Kaminsky recognized Kim Myers and presented her with a plaque for her years of service on the County Legislature.

Mrs. Myers made a motion to adjourn, seconded by Mr. Bernhardsen. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 6:06 p.m.