

**LEGISLATURE  
REGULAR SESSION  
DECEMBER 30, 2019**

The Legislature convened at 5:07 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Wildoner).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Flagg and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mrs. O'Brien presented Certificates of Recognition to the Chenango Forks Football Team for winning the 2019 NYSPHSAA Class B Championship title.

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

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

Mr. Pasquale made a motion, seconded by Mr. Flagg that the Session minutes of December 19, 2019 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

Mr. Reynolds noted that the committee minutes from December 19, 2019 through December 29, 2019 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Baker.

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

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

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 617**

By Finance Committee

Seconded by Mrs. Myers

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2019**

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  
2019 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$93,673.74	\$6,557.16	\$100,230.90
Bainbridge-Guilford	5,603.00	392.21	5,995.21
Binghamton (Dickinson)	31,512.26	2,205.86	33,718.12
Chenango Forks	506,291.10	35,440.27	541,731.37
Chenango Valley	806,340.49	56,443.75	862,784.24
Cincinnatus	582.14	40.75	622.89
Deposit	286,017.66	20,021.29	306,038.95
Greene	677.26	47.41	724.67
Harpursville	367,599.91	25,732.12	393,332.03
Johnson City	1,482,435.62	103,770.25	1,586,205.87
Maine-Endwell	974,284.52	68,199.85	1,042,484.37
Marathon	17,486.40	1,224.04	18,710.44
Newark Valley	749.07	52.43	801.50
Susquehanna Valley	1,280,748.71	89,652.54	1,370,401.25
Union-Endicott	1,775,059.68	124,254.65	1,899,314.33
Vestal	1,466,570.65	102,660.00	1,569,230.65
Whitney Point	621,931.66	43,535.25	665,466.91
Windsor	1,003,767.45	70,263.80	1,074,031.25
Binghamton (Town)	5,699.49	398.98	6,098.47
<b>Grand Totals</b>	<b>\$10,727,030.81</b>	<b>\$750,892.61</b>	<b>\$11,477,923.42</b>

**2019 Returned Village Taxes -- November 2019 -- Total Relevy**

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$24,095.73	\$1,686.69	\$25,782.42
Lisle	Lisle	2,008.38	140.57	2,148.95
Sanford	Deposit	55,408.70	3,878.60	59,287.30
Triangle	Whitney Point	33,884.99	2,371.93	36,256.92
Union	Endicott	539,441.27	37,760.94	577,202.21
	Johnson City	546,282.09	38,239.84	584,521.93
Total Union		1,085,723.36	76,000.78	1,161,724.14
Windsor	Windsor	28,286.70	1,980.06	30,266.76
<b>Grand Totals</b>		<b>\$1,229,407.86</b>	<b>\$86,058.63</b>	<b>\$1,315,466.49</b>

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 618**

By Finance Committee

Seconded by Mr. Pasquale

**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 489 of 2019, has adopted a budget for the fiscal year 2020, and

WHEREAS, this County Legislature, by Resolution 490 of 2019, made appropriations for the conduct of the Broome County Government for the fiscal year 2020, 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 \$72,518,797.

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 619**

By Finance Committee

Seconded by Mr. Pasquale

**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 2020.**

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 - \$11,095,649.80 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, 2020, and one-half on September 1, 2020 up to the amount collected.

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 620**

By Finance Committee

Seconded by Mr. Pasquale

**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, 2020, 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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 621**

By Finance Committee

Seconded by Mr. Pasquale

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

WHEREAS, the budget for fiscal year commencing January 1, 2020 in which the County taxes are to be levied is \$72,518,797 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, 2019, 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, 2020, based upon a total tax levy of \$72,518,797 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 11,088,574	\$ 9.155881
Town of Barker	1,024,177	7.233041
Town of Binghamton	2,310,743	10.574828
Town of Chenango	5,279,832	10.795890
Town of Colesville	1,913,888	95.937057
Town of Conklin	2,003,239	11.390725
Town of Dickinson	1,578,670	10.120572
Town of Fenton	2,138,145	10.795830
Town of Kirkwood	2,733,958	10.187337
Town of Lisle	766,812	7.358074
Town of Maine	1,916,772	11.858434
Town of Nanticoke	524,745	12.756591
Town of Sanford	2,103,325	12.802246
Town of Triangle	976,213	7.233068
Town of Union	19,739,197	171.021463
Town of Vestal	13,535,474	7.233074
Town of Windsor	2,885,034	10.699943
<b>TOTAL:</b>	<b><u>\$72,518,797</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 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, 2019 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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 622**

By Finance Committee

Seconded by Mr. Pasquale

**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, 2020 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:

	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker	-	-	-	161,541.93	-
Binghamton	223,338.73	-	-	534,888.20	-
Chenango	176,206.85	-	-	821,501.16	-
Colesville	-	-	-	722,078.59	-
Conklin	395,354.68	-	-	436,877.13	-
Dickinson	430,741.34	-	-	-	-
Fenton	-	-	-	457,393.03	-
Kirkwood	344,152.28	-	-	453,856.51	-
Lisle	44,510.23	-	-	532,244.69	-
Maine	86,315.77	-	-	556,690.91	-
Nanticoke	20,000.23	-	-	126,900.39	-
Sanford	341,604.92	-	47,100.15	664,035.03	268,680.19
Triangle	190,108.16	-	2,291.81	137,788.13	-
Union	3,254,721.28	-	631,217.88	-	2,604,034.01
Vestal	5,655,640.82	-	-	2,789,551.24	-
Windsor	527,529.40	-	48,155.61	13,437.23	497,308.91

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	\$36,201.88
FP201 Fire PR 1	36,615.62
FP202 Fire PR 2	38,121.10
FP203 Fire PR 3	34,647.91
FP204 Fire PR 4	40,359.70

**TOWN OF BINGHAMTON**

DR221 Drain 1	\$558.01
FP221 Fire Prot 1	202,000.09
LM221 Lawn Mowing	\$8,250.00
LT221 Light 1	649.99
LT222 Light 2	2,574.99
LT223 Light 3	5,700.02
LT224 Light 4	775.00
LT225 Light 5	425.00
LT226 Light 6	725.01
LT227 Light 7	575.00
PT506 Water 6 Bond	39,434.97
SM228 Consolidated Sewer	216,530.55
US221 Return Sewer	57,350.55
UW221 Returned Water	25,649.10
WB220 Water Bond	15,150.01

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WD225 Consolidated Water	222,723.86
<b><u>TOWN OF CHENANGO</u></b>	
CM241 Chenango Compost	\$7,072.77
CM242 Chenango Compost Bd	3,951.84
FP241 Fire No. 1	319,055.38
FP242 Fire No. 2	305,399.86
FP243 Fire No. 3	22,806.03
LT241 Light 1	84,999.81
SD247 Sewer 7	280,722.63
SD271 Chenango Sewer	5,693.86
SW241 Chen Sidewalk	10,500.00
US241 Return Sewer	61,457.59
UW257 Return Water	38,591.26
WD244 Water 4	8,099.99
WD250 Water 8	8,606.00
WD429 Water 29	15,306.00
WD430 Water 25	38,228.98
WD431 Water 30	7,688.02
WD432 Water 31	5,063.01
<b><u>TOWN OF COLESVILLE</u></b>	
FD261 Fire No. 1	\$81,000.06
FD262 Fire No. 2	24,913.09
FD263 Fire No. 3	319,149.65
LT261 Light 1	7,345.94
LT262 Light 2	4,774.99
LT263 Light 3	5,000.00
<b><u>TOWN OF CONKLIN</u></b>	
FP281 Fire Prot. 1	\$223,149.95
LT281 Light 1	2,199.97
LT282 Light 2	900.00
LT283 Light 3	2,200.04
LT284 Light 4	10,500.05
LT285 Light 5	1,900.02
LT286 Light 6	\$1,600.01
LT287 Light 7	250.00
LT288 Light 8	4,400.04
LT289 Light 9	1,000.01
LT210 Light 10	1,399.98
LT211 Light 11	799.97
SB282 Sewer 1 Ext. 2	3,595.95
SD283 Sewer 1 Ext. 3	21,740.03
SD284 Sewer 1 Ext. 4	7,313.04
SD285 Sewer 1 Ext. 5	17,048.08
US280 Return Sewer	12,956.25
UW280 Return Water	15,908.93
WT282 Water	15,344.95
<b><u>TOWN OF DICKINSON</u></b>	
FP301 Fire No. 1	\$106,999.74
FP302 Fire No. 2	47,000.08
FP303 Fire No. 3	30,800.09
LT301 Light 1	17,961.75
LT305 Light 5	5,984.99
LT306 Light 6	4,437.19
LT307 Light 7	19,475.96

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LT308 Light 8	16,650.69
LT309 Light 9	489.34
US301 Return Sewer	47,864.95
UW301 Return Water	52,759.61
<b><u>TOWN OF FENTON</u></b>	
FD321 Fire No. 1	\$266,910.15
FD322 Fire No. 2	153,348.02
LM321 Lawn Mowing	4,185.00
LT321 Light 1	13,999.99
LT322 Light 2	27,999.81
PO321 Porter Hollow Sewer Pump	1,800.00
SE323 Porter Hollow Sewer	7,312.05
SW321 Sidewalk Project	5,700.00
US321 Return Sewer	8,871.95
UW321 Return Water	28,137.44
<b><u>TOWN OF KIRKWOOD</u></b>	
FP341 Fire No. 1	\$468,364.07
LT341 Light 1	6,485.09
LT342 Light 2	6,245.02
LT343 Light 3	1,326.00
PM341 Property Maintenance	1,025.00
SE341 Sewer 1	166,378.49
SE342 Sewer 2	920.00
SE343 Sewer 3 (Prim)	3,152.97
SE343 Sewer 3 (Sec)	10,503.94
SE344 Sewer 4 (Prim)	\$6,330.84
SE344 Sewer 4 (Sec)	55,016.17
SE346 Sewer 6(Prim)	1,155.00
SE345 Sewer 5	7,979.99
SE347 Water 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	16,560.00
ST342 Sewer 1, Ext. 2 (Prim)	2,718.00
ST343 Sewer 1, Ext. 3 (Prim)	2,967.87
ST344 Sewer 1, Ext. 4 (Prim)	2,462.93
US343 Return Sewer	31,246.14
UW343 Return Water	13,191.68
WD341 Water 1 (Prim)	68,699.14
WD346 Water 6	333.59
WT341 Water 1 Ext 3	4,723.99
<b><u>TOWN OF LISLE</u></b>	
AB361 Lisle Ambulance	\$35,664.81
FP361 Fire No. 1	27,902.97
FP362 Fire No. 1 Protection	128,814.06
FP363 Killawog Ambulance	9,048.97
FP364 Fire Protection 2	3,700.00
LT361 Light 1	1,399.94
LT362 Light 2	2,050.00
RW361 Return Water	13,380.79
<b><u>TOWN OF MAINE</u></b>	
FP381 Fire No. 1	\$182,188.98
PF382 Fire No. 2	32,000.07
FP383 Fire No. 3	32,000.07
FP384 Fire No. 4	9,313.02
FP385 Fire No. 5	12,168.95

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FP386 Fire No. 6	30,173.91
FP387 Fire No. 7	158,528.10
<b><u>TOWN OF NANTICOKE</u></b>	
FP401 Fire No. 1	\$75,000.06
FP402 Fire No. 2	55,800.02
<b><u>TOWN OF SANFORD</u></b>	
FP421 Fire No. 1	\$92,294.80
RS422 Return Sewer	6,545.00
SD423 Oquaga Lake Sewer	67,900.00
<b><u>TOWN OF TRIANGLE</u></b>	
AB441 Ambulance	\$48,278.81
FP441 Fire No. 1	120,192.09
UW441 Returned Water	5,176.76
<b><u>TOWN OF UNION</u></b>	
CE461 Code Enforcement	\$6,360.00
CG462 Union Curbs	464.17
FP461 Fire No. 1	1,247,272.15
FP463 Fire No. 4	453,384.25
FP464 Fire No. 5	239,365.16
FP465 Fire No. 6	153,600.10
FP467 Fire No. 8	467,249.65
FP468 Fire No. 10	138,849.90
FP469 Fire No. 12	32,931.94
LB462 Union Library	1,872,811.19
PK461 Parks	1,313,989.84
PM461 Property Maintenance	9,236.42
RS462 Returned Sewer	183,918.26
RW462 Returned Water	121,185.80
UV461 Union Ambulance District	255,805.75
<b><u>TOWN OF VESTAL</u></b>	
DR482 Drain 1 Maint.	\$4,958.53
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	751.26
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	105.05
DR517 Drain 14 Maint.	10.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,032.43
DR522 Drain 18 Maint.	72,399.52
FP481 Fire Protection	1,497,837.62
FP482 Fire Split Zone	23,999.99
LT481 Light District	269,999.71
OTDR1 Omitted Taxes	41.76
OTT19 Omitted Tax Town	893.19
RS481 Return Sewer	252,648.32
RW481 Return Water	145,225.61

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SB487 Cons. Sewer Bond	57,875.01
SW481 Sewer 1 Maint.	451,756.90
WB481 Cons. Water Bond	326,849.62
WT605 Water 7 Ext. 3 Bond	856.00

**TOWN OF WINDSOR**

FP501 Fire 1	\$19,575.09
FP502 Fire 2	121,728.19
FP503 Fire 3	120,617.89
FP504 Fire 4	7,379.96
RS501 Returned Sewer	54,852.61

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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 623**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2020 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	79.00
Town of Barker	100.00
Town of Binghamton	68.40
Town of Chenango	67.00
Town of Colesville	7.55
Town of Conklin	63.50
Town of Dickinson	71.47
Town of Fenton	67.00
Town of Kirkwood	71.00
Town of Lisle	98.30
Town of Maine	61.00
Town of Nanticoke	56.70
Town of Sanford	56.50
Town of Triangle	100.00
Town of Union	4.25
Town of Vestal	100.00
Town of Windsor	67.60

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 624**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2020**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2020:

SESSION SCHEDULE FOR 2020

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
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## SESSION SCHEDULE FOR 2020

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 23	Regular	5:00 p.m.
Thursday	February 20	Regular	5:00 p.m.
Thursday	March 19	Regular	5:00 p.m.
Thursday	April 16	Regular	5:00 p.m.
Thursday	May 21	Regular	5:00 p.m.
Thursday	June 18	Regular	5:00 p.m.
Thursday	July 16	Regular	5:00 p.m.
Thursday	August 13	Regular	5:00 p.m.
Thursday	September 17	Regular	5:00 p.m.
Thursday	October 15	Regular	5:00 p.m.
Thursday	November 19	Regular	5:00 p.m.
Thursday	December 17	Regular	5:00 p.m.
Tuesday	December 29	Regular	5:00 p.m.

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 625**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2020**

WHEREAS, this County Legislature, by Resolution 492 of 2018, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$87,660 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$79,825, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2020 through December 31, 2020, and

WHEREAS, on November 22, 2019, the Land Bank Board of Directors selected Jessica M. Nejeschleba as Executive Director of the Broome County Land Bank, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$79,825, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2020 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$79,825 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$79,825 from the Reserve Fund, and be it

FURTHER RESOLVED, that this Broome County Legislature recognizes the Land Bank Board of Directors selection of Jessica M. Nejeschleba, 49 Lincoln Ave., Binghamton, NY 13905 as Executive Director of the Broome County Land Bank, at the annual base salary of \$61,820, effective January 2, 2020, now, therefore, 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, and be it

FURTHER RESOLVED, that the County Executive or his 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 his duly authorized representative is hereby authorized to make any transfers of funds required 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-14, Nays-0, Absent-1 (Wildoner)

### RESOLUTION NO. 626

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2022 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2022 Reappointment
James Peduto 1505 Buffalo Street Endicott, NY 13760	December 31, 2022 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature on this Resolution, shall become effective January 1, 2020 and continue through the terms indicated or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

### RESOLUTION NO. 627

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING BROOME COUNTY TO CANCEL UNCOLLECTIBLE AMOUNT FROM BROOME COUNTY COMMUNITY CHARITIES**

WHEREAS, The Director of the Office of Management and Budget has requested authorization to cancel uncollectible amount from Broome County Community Charities for EnJoie Golf Course lease for 2018 Dick's Sporting Goods Open, and

WHEREAS, the uncollectible amount is due to costs incurred by Broome County Community Charities for the costs of pumping water due to flooding on the EnJoie Golf Course, and

WHEREAS, the County is responsible to maintain the golf course to PGA standards under its agreement with Broome County Community Charities, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to cancel uncollectible amount as follows:

Broome County Community Charities  
Lease of EnJoie Golf Course for 2018  
Balance owed: \$71,235.00  
Dept 41010008  
Account 20800053  
Fund 3140

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and the Comptroller are hereby authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution

**Carried.** Ayes-14, Nays-0, Absent-1 (Wildoner)

#### **LEGISLATORS COMMENTS**

Mrs. O'Brien wished everyone a Happy New Year.

Mr. Reynolds stated that he was forming an Employee Conduct Policy Committee and the members of the committee would be designated shortly.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. O'Brien. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:22 p.m.

