

Intro No. 25  
Date 10/20/2022  
Reviewed by  
Co. Attorney MA  
Date 9/19/22

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

Permanent No. 2022-399  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

**Sponsored by:** Finance and Personnel Committees  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2023**

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) COLA and a five percent (5.0%) salary adjustment, effective January 1, 2023 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) COLA and a five percent (5.0%) salary adjustment, provided however, the five percent (5.0%) salary adjustment shall not be applied to the current Deputy Commissioner of Public Works, Parks, Recreation and Youth Services-Highway and the current Nursing Home Administrator, effective January 1, 2023, and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) COLA and all grade minimums will be increased by \$8,000, effective January 1, 2023, 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 official's salaries are established pursuant to the schedule attached hereto as Exhibit "A", 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 ) 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 10<sup>th</sup> day of November 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive: November 15, 2022

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022

Admin I 2023 Minimum		
Grade	37.5 hours	40 hours
7	27,568	29,405
8	28,773	30,690
9	30,161	32,171
10	31,620	33,580
11	33,160	35,371
12	34,440	37,107
13	36,505	38,940
14	38,317	40,746
15	40,225	42,907
16	42,235	45,051
17	44,365	47,321
18	46,606	49,716
19	48,969	52,234
20	51,468	54,826
21	54,099	57,642
22	57,471	60,616
23	59,850	63,756
24	62,903	67,053
25	66,162	70,576
26	69,613	74,253
27	73,237	78,121
28	77,066	82,202
29	81,108	86,514

ATTORNEY  
2023

Grade	Minimum	Maximum
AT1	65,169	75,549
AT2	78,935	91,508
AT3	94,230	109,238
AT4	109,521	-
AT5	117,169	-
AT6	132,464	-

Admin II 2023 Minimum	
Grade	
A	67,533
B	71,100
C	74,670
D	78,238
E	81,808
F	85,377
G	88,945
H	95,370
I	98,962
J	109,648
K	113,216
L	119,642
M	126,065
N	132,491
O	138,914

Elected and Miscellaneous Officials 2023

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	20,000	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	94,397	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	200,400	NYS Law Sec 700B, Reso 2019-253
Legislator	12,500	Resolution 98-520
Sheriff	105,456	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	78,590	Resolution 14-392
Superintendent of Golf	67,640	Resolution 14-392
Asst Superintendant of Golf	36,960	Resolution 2016-127
Golf Course Mechanic	33,960	Resolution 2018-5
County Historian	8,180	
Deputy County Historian	5,685	

Intro No. 26  
Date 10/20/2022  
Reviewed by AGA  
Co. Attorney  
Date 9/29/22

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

Permanent No. 2022-400  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

**Sponsored by:** Personnel and Finance Committees  
**Seconded by:** Hon. Kelly F. Wildoner

**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 399 of 2021, 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, 2023, 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, 2023 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 10<sup>th</sup> day of November 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive: November 15, 2022

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022

## 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>2022 Hourly Rate</u>	<u>2023 Hourly Rate</u>
<u>All Departments:</u>			
Laborer	52	13.20	14.20
Student Assistant	52	13.20	14.20
Intern (High School)	52	13.20	14.20
Intern (College)	52	14.00	15.00
Intern (Legal)	52	14.25	15.25
Engineering Aide	52	14.00	15.00
Legal Associate	52	20.75	20.75
Clerk	52	13.20	14.20
<u>Aviation and Security</u>			
Parking Attendant*	52		
Entry		13.20	14.20
After 6 months		13.45	14.45
After 12 months		13.65	14.65
After 24 months		14.05	15.05
Airport Maintenance	52	13.20	14.20
<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>Elections</u>			
Voting Machine Technician	52	25.00	25.00
Alternate Voting Machine Technician	52	25.00	25.00
Election Inspection Coordinator	52	16.00	18.00
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	15.00	16.00
Inspector	52	13.20	14.20
Inspector Chair	52	14.20	15.20

<u>Department</u>	<u>Union Code</u>	<u>2022 Hourly Rate</u>	<u>2023 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	17.39	19.39
Fire Investigator	52	15.29	17.29
Fire Code Inspector	52	15.29	17.29
Deputy Fire Coordinator	52	15.29	17.29
Deputy Emergency Medical Services Coordinator	52	15.29	17.29
Emergency Mgmt Assistant Intern	52	-	14.50
EOC Specialist	52	-	14.50
<u>Health</u>			
TB Med Observer/Interpreter	52	13.20	14.20
Peer Counselor	52	13.20	14.20
<u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	13.70	14.20
Waterfront Director	52	15.25	18.25
Assistant Waterfront Director	52	14.75	17.50
Lifeguard	52	14.00	16.50
Recreation Specialist	52	13.20	15.00
Attendant	52	13.20	14.20
Senior Attendant	52	13.70	14.70
Boat Tender	52	13.20	14.20
Head Usher	52	14.70	16.70
Usher	52	13.20	14.20
Golf Course Supervisor	52	16.70	16.70
Golf Course Technician	52	13.20	15.00

All titles except waterfront staff will receive \$.20/hour 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 \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

<u>Department</u>	<u>Union Code</u>	<u>2022 Hourly Rate</u>	<u>2023 Hourly Rate</u>
<u>Personnel</u>			
Test Administrator	52	16.00	16.00
<u>Planning/BMTS</u>			
Traffic Counter	52	13.50	14.50
<u>Public Works</u>			
Security Officer	52	14.00	15.00
Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	16.00	16.50
<u>Sheriff</u>			
Chaplain	52	13.70	14.70
<u>Willow Point Nursing Home</u>			
Unit Aide	52	13.50	14.50

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

Intro No. 27  
Date 10/20/2022  
Reviewed by  
Co. Attorney LWS  
Date 9/29/22

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

Permanent No. 2022-401  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Karen M. Beebe

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023**

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 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 2023 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 agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2023 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004147

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 2023 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

Intro No. 27  
Date 10/20/2022  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-401  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

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 10<sup>th</sup> day of November, 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive November 15, 2022.

Approved J. J. G.  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022



Intro No. 29  
Date 10/20/2022  
Reviewed by RG  
Co. Attorney  
Date 9/29/22

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

Permanent No. 2022-402  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

**Sponsored by:** Finance Committee

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

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2023**

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 2023 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, and

WHEREAS, \$38,749 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2023 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	446,342	35020006	6005016
<b>Total</b>	<b>\$1,151,292</b>		

and be it

Intro No. 28  
Date 10/20/2022  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-402  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

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 2023 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 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 ) 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 10<sup>th</sup> day of November, 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive November 15, 2022.

Approved JTB  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022

Intro No. 29  
Date 10/20/2022  
Reviewed by LGW  
Co. Attorney  
Date 9/29/22

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

Permanent No. 2022-403  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2023**

WHEREAS, this County Legislature, by an accompanying Resolution 404 of 2022, has adopted a budget for fiscal year 2023, 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 2023 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, 2023, 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 ) 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 10<sup>th</sup> day of November 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive: November 15, 2022

Approved JTG  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022

Intro No. 30  
Date 10/30/2022  
Reviewed by flw  
Co. Attorney  
Date 9/29/22

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

Permanent No. 2022-404  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

Sponsored by: Finance Committee  
Seconded by: Hon. Susan V. Ryan

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2023**

RESOLVED, that the tentative budget of the County of Broome, including the County's 2023 Capital Budget, as corrected and amended to \$431,452,320 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2023 and ending December 31, 2023, 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 ) 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 10<sup>th</sup> day of November 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive: November 15, 2022

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022

Intro No. 31  
Date 10/20/2022  
Reviewed by llw  
Co. Attorney  
Date 11/29/22

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

Permanent No. 2022-405  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

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

**Seconded by:** Hon. Robert Weslar

**RESOLUTION APPROVING THE 2023-2028 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2023 Capital Budget and the 2023-2028 Capital Improvement Program as accompanying the tentative budget for 2023, and as corrected and amended, is hereby approved and adopted as the 2023 Capital Budget and the 2023-2028 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 ) 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 10<sup>th</sup> day of November 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive: November 15, 2022

Approved [Signature]  
County Executive

Date 11/15, 2022

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 32 A  
 Date 10/20/2022  
 Reviewed by lws  
 Co. Attorney  
 Date 9/29/22

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

Permanent No. 2022-406  
 Date Adopted 11/10/2022  
 Effective Date 11/15/2022

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Scott D. Baker

**BOND RESOLUTION DATED**  
**RESOLUTION AUTHORIZING THE ISSUANCE OF \$56,799,000 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>
Reconstruct Runway Safety Area-Runway 34 EMAS	30/15	\$7,425,000
Rehabilitate Taxiway, Airfield Lighting-Construct	30/15	5,550,000
Core Building Rehabilitation	15/12(a)(2)	1,300,000
Music Practice Area-Renovation Phase II	5/35	200,000
Nursing Program Expansion Furniture and Equipment	5/32	1,000,000
Roofing Projects	15/12(a)(2)	300,000
Digitizing of County Land Records	5/72	220,000
Digitize Permanent County Records	5/72	150,000
County Regulatory/Environmental/Compliance Maint	10/35	175,000
Watershed Site 9C Compliance Upgrade Construction	30/3	1,100,000
County Buildings-HVAC Upgrades	10/13	900,000
County Buildings Renovation and Maintenance	5/35	100,000
Court Complex Renovations and Maintenance	5/35	250,000
DPW Equipment Replacement	15/28	250,000
Public Safety Renovations and Maintenance	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Fleet Replacement	3/77	300,000
County Pavement Maintenance(Facilities/Parks)	10/20 (f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
County Bridge and Culvert Repairs	20/10	500,000
CR 20 BIN 3349250 & 3349370 Maintenance Design	5/62(a)	400,000
Hooper Road Bridge Rehab (BIN3349750) Const	20/10	1,600,000
Highway Equipment Replacement	15/28	950,000
OES Small Response Vehicle Replacement	3/77	100,000
OES Warehouse Building and Security Enhancements	5/35	99,000
Computer Equipment Replacement/Update Technology	5/32	1,100,000
Arena Improvements	5/35	200,000
Forum Improvements	5/35	200,000
Purchase Five Lifts	5/32	225,000
Purchase Generator for Full Facility/Bus Charging	5/32	350,000
Purchase Replacement Service Truck	3/77	130,000
Purchase Six Cutaway Buses	12/29a	600,000
Upgrade Transit Front Landscaping	5/89	150,000
Body Cameras Replacement	10/25	90,000
In Car Camera Replacement	10/25	85,000
Lektriever Filing System	5/32	150,000
Vehicle Replacement	3/77	250,000
Construction of Section IV Cell V	25/6	11,000,000
Evaluate & Design Landfill Entrance	5/62a	200,000
Landfill Equipment	10/6	525,000
Reclamation Phase I Fill Area Closure Design	5/62a	200,000
Sect V-Cell I Reclaimed Area Liner Construct Oversight	25/6	750,000

Intro No. 32  
Date 10/20/2022  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2022-406  
Date Adopted 11/10/2022  
Effective Date 11/15/2022

Section V Cell I Reclaimed Area Liner Construction	25/6	13,000,000
Section V Cell Liner Design	5/62a	125,000
Door Replacement	5/32	50,000
West Wing & Admin Building Roofing Project_Const	15/12(a)(2)	800,000
Purchase Fire Truck	10/27	300,000
		<u>56,799,000</u>

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 \$56,799,000 and the plan for the financing thereof is by the issuance of \$56,799,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$14,509,000 from the Federal government in the following monies and allocated in their entirety to the following projects \$6,750,000 for the Reconstruct Runway Safety Area-Runway 34 EMAS project, \$4,995,000 for the Rehabilitate Taxiway, Airfield Lighting-Construct project, \$320,000 for the CR 20 BIN 3349250 & 3349370 Maintenance Design project, and \$1,280,000 for the Hooper Rd Bridge Rehab (BIN 3349750)-Constr project, \$180,000 for the Purchase Five Lifts project, \$280,000 for the Purchase Generator For Full Facility/Bus Charging project, \$104,000 for the Purchase Replacement Service Truck project, \$480,000 for the Purchase Six Cutaway Buses project, \$120,000 for the Upgrade Transit Front Landscaping project, there being anticipated \$2,790,000 received from State government in the following amounts and allocated entirely to the following projects: \$337,000 for the Reconstruct Runway Safety Area-Runway 34 EMAS project, \$277,000 for the Rehabilitate Taxiway, Airfield Lighting-Construct project, \$650,000 for the Core Building Rehabilitation project, \$100,000 for the Music Practice Area-Renovation Phase II project, \$1,000,000 for the Nursing Program Expansion Furniture and Equipment project, \$150,000 for the Roofing Projects project, \$45,000 for the Purchase Five Lifts project, \$70,000 for the Purchase Generator For Full Facility/Bus Charging project, \$26,000 for the Purchase Replacement Service Truck project, \$120,000 for the Purchase Six Cutaway Buses project and \$15,000 for the Upgrade Transit Front Landscaping project, 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.

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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 10<sup>th</sup> day of November, 2022, 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 14<sup>th</sup> day of November, 2022.

Date sent to County Executive November 15, 2022.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 11/15, 2022