#### BROOME COUNTY LEGISLATURE REGULAR SESSION DECEMBER 30, 2024

The Legislature convened at 5:06 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-15, Absent-0.

The Chairman, Daniel J. 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. Pasquale and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

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

- A. Letters from the County Executive, Jason T. Garnar:
  - 1. Emergency Order Prohibition of Foreign Municipal Programs that Burden the County
  - 2. Emergency Order Prohibition of NYC Voucher Programs that Burden the County

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. 2025 Tentative Broome County Budget Transcript of Public Hearing

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of December 19, 2024 be approved as prepared and presented by the Clerk. **Carried.** Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for December 19, 2024 through December 29, 2024 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. Augostini, seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0.

## PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- Broome County 2025 Adopted Budget
- 2. Broome County 2025-2030 Capital Improvement Program
- 3. SUNY Broome Community College -Board of Trustee Meeting Minutes 10/24/2024
- 4. SUNY Broome Community College -Quarterly Income Statement

## **RESOLUTIONS INTRODUCED AT THIS SESSION**

### **RESOLUTION NO. 545**

By Finance Committee Seconded by Mr. Pasquale RESOLUTION ESTABLISHING THE DATE AND TIME FOR THE 2025 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 2025 Broome County Legislature shall be held on Thursday, January 2, 2025 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 Legislature Chairperson, election of a Clerk of the Legislature, appointment of Legislative Assistants, establishment of Rules of Order and any other business as may legally come before it.

Carried. Ayes-15, Nays-0.

#### **RESOLUTION NO. 546**

By Finance Committee

Seconded by Mr. Pasquale

RÉSOLUTION 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 successor is elected and has been qualified, and

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended Bylaws, and

WHEREAS, this County Legislature desires to nominate and elect the members of the Local Development Corporation Board of Directors as follows:

> **NAMES TERM EXPIRING** Elaine Miller December 31, 2027 2 Timberland Drive Reappointment

Binghamton, NY 13903

Joseph Mirabito December 31, 2027 57 Timber Bluff Court Reappointment

Binghamton, NY 13903

Peter Newman December 31, 2027 928 Park Manor Blvd Reappointment

Endwell, NY 13760

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 member of the LDC's Board of Directors, with terms as indicated or to serve until their successor is elected by the Broome County Legislature and has been qualified. Carried. Ayes-15, Nays-0.

## **RESOLUTION NO. 547**

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:

NAMES TERM EXPIRING
Elaine Miller December 31, 2027
2 Timberland Drive Reappointment

Binghamton, NY 13903

Joseph Mirabito December 31, 2027 57 Timber Bluff Court Binghamton, NY 13903

Peter Newman December 31, 2027 928 Park Manor Blvd Reappointment Endwell. NY 13760

and

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

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective January 1, 2025 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-15, Nays-0.

#### **RESOLUTION NO. 548**

By Finance Committee

Seconded by Mrs. Kaminsky

# RÉSOLUTION AUTHORIZING AN AGREEMENT WITH SPARK JC FOR LEASE OF SPACÉ AT THE OAKDALE COMMONS FOR THE OFFICE OF THE COUNTY EXECUTIVE

WHEREAS, the County Executive requests authorization for an agreement with Spark JC for lease of approximately 20,000 square feet of space located within the Oakdale Commons, as well as an area designated for a play area, for an initial ten-year period, commencing on or about January 2026, with the option for two five-year terms commencing on the expiration date of the immediate preceding primary term or extended term, at the amount of \$165,000 per year (\$8.25 sf) with a 2.5% annual increase, and

WHEREAS, said lease agreement will allow for a County administered childcare center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spark JC, 320 N. Jensen Road, Vestal, New York 13850 for lease of approximately 20,000 square feet of space located within the Oakdale Commons, as well as an area designated for a play area, for an initial ten-year period, commencing on or about January 2026, with the option for two five-year terms commencing on the expiration date of the immediate preceding primary term or extended term, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$165,000 per year (\$8.25 sf) with a 2.5% annual increase for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6004111.1010 (Building and Land Rental), 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-15, Nays-0.

## **RESOLUTION NO. 549**

By Finance Committee Seconded by Mr. Pasquale RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2025 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:

Municipality	Equalization Rate
City of Binghamton	58.00
Town of Barker	77.00
Town of Binghamton	51.50
Town of Chenango	49.50
Town of Colesville	5.80
Town of Conklin	50.25
Town of Dickinson	52.40
Town of Fenton	47.40
Town of Kirkwood	58.50
Town of Lisle	78.40
Town of Maine	45.00
Town of Nanticoke	40.60
Town of Sanford	44.90
Town of Triangle	75.00
Town of Union	3.14
Town of Vestal	100.00
Town of Windsor	48.90
Carried. Ayes-15, Nays-0.	

## **RESOLUTION NO. 550**

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 427 of 2024, has adopted a budget for the fiscal year 2025, and

WHEREAS, this County Legislature, by Resolution 415 of 2024, made appropriations for the conduct of the Broome County Government for the fiscal year 2025, 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 \$75,236,658. **Carried.** Ayes-15, Nays-0.

### **RESOLUTION NO. 551**

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 2025

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 - \$11,407,773.78 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, 2025, and one-half on September 1, 2025 up to the amount collected.

Carried. Ayes-15, Nays-0.

## **RESOLUTION NO. 552**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2024**

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**

	TOTAL UNPAID	7% COUNTY	TOTAL RELEVIED
SCHOOL DISTRICT	TAX ON ROLL	PENALTY	TAX
AFTON	\$101,426.81	\$7,099.87	\$108,526.68
BAINBRIDGE-GUILFORD	11,202.09	784.15	11,986.24
BINGHAMTON (DICKINSON)	37,272.60	2,609.10	39,881.70
CHENANGO FORKS	547,441.41	38,320.98	585,762.39
CHENANGO VALLEY	857,174.78	60,002.24	917,177.02
CINCINNATUS	578.08	40.46	618.54
DEPOSIT	483,971.84	33,877.99	517,849.83
GREENE	887.89	62.14	950.03
HARPURSVILLE	385,108.65	26,957.68	412,066.33
JOHNSON CITY	1,742,836.14	121,998.73	1,864,834.87
MAINE-ENDWELL	1,005,031.37	70,352.13	1,075,383.50
MARATHON	14,787.60	1,035.14	15,822.74
NEWARK VALLEY	541.53	37.91	579.44
SUSQUEHANNA VALLEY	942,480.22	65,973.69	1,008,453.91
UNION-ENDICOTT	1,838,598.00	128,701.88	1,967,299.88
VESTAL	1,331,597.95	93,211.92	1,424,809.87
WHITNEY POINT	615,664.30	43,096.51	658,760.81
WINDSOR	962,565.43	67,379.57	1,029,945.00
BINGHAMTON (TOWN)	12,810.03	896.70	13,706.73

GRAND TOTAL	GRAND TOTALS		\$762,438.79	\$11,654,415.51
EXHIBIT B				
			7 %	Total
		Total Unpaid	County	Relevied
TOWN	VILLAGE	Tax on Roll	Penalty	Tax
DICKINSON	Port Dickinson	\$12,939.15	\$905.74	\$13,844.89
LISLE	Lisle	2,046.95	143.30	2,190.25
SANFORD	Deposit	23,022.06	1,611.60	24,633.66
TRIANGLE	Whitney Point	36,653.19	2,565.73	39,218.92
UNION	Endicott	759,557.04	53,169.08	812,726.12
	Johnson City	741,257.75	51,888.15	793,145.90
TOTAL UNION		1,500,814.79	105,057.23	1,605,872.02
WINDSOR	Windsor	25,418.93	1,779.29	27,198.22
GRAND TOTALS	=	\$1,600,895.08	\$112,062.89	\$1,712,957.97

Carried. Ayes-15, Nays-0.

#### **RESOLUTION NO. 553**

By Finance Committee

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, 2025, 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. 554**

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, 2025 in which the County taxes are to be levied is \$75,236,658 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, 2024, 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, 2025, based upon a total tax levy of \$75,236,658 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 11,405,930	\$ 9.468592
Town of Barker	1,066,592	7.137905
Town of Binghamton	2,389,722	10.672345
Town of Chenango	5,461,804	11.103549
Town of Colesville	1,950,269	94.870971
Town of Conklin	2,105,505	10.937698
Town of Dickinson	1,667,452	10.489002
Town of Fenton	2,354,765	11.595509
Town of Kirkwood	2,961,740	9.395341
Town of Lisle	753,455	7.010399
Town of Maine	2,120,728	12.214316
Town of Nanticoke	567,363	13.537318
Town of Sanford	2,182,115	12.241205
Town of Triangle	1,022,251	7.328277
Town of Union	19,811,350	175.458036
Town of Vestal	14,103,798	5.495551
Town of Windsor	3,311,519	11.239819
TOTAL:	<u>\$75,236,658</u>	
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, 2025 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. 555**

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, 2025, 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 indicated on Exhibit "A", 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, as indicated on Exhibit "B", 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.

		E7	MIBII A		
		General	General		Highway
	General	Inside	Outside	Highway	Outside
Town	<u>Townwide</u>	<u>Village</u>	<u>Village</u>	<u>Townwide</u>	<u>Village</u>
Barker	-	-	-	167,000.00	-
Binghamto	n 199,101.00	-	-	446,000.00	-
Chenango	176,207.00	-	-	897,252.75	-
Colesville	-	-	-	782,805.00	-
Conklin	311,035.00	-	-	571,780.00	-
Dickinson	477,630.00	-	-	-	-
Fenton	-	-	-	457,393.00	-
Kirkwood	366,102.00	-	-	462,252.00	-
Lisle	44,510.00	-	-	532,245.00	-
Maine	86,316.00	-	-	556,691.00	-
Nanticoke	20,000.00	-	-	130,000.00	-
Sanford	332,245.00	-	57,410.00	790,725.00	352,275.00
Triangle	174,110.00	-	280.00	127,788.00	-
Union	3,192,041.39	- (	924,364.89	-	3,111,815.37
Vestal	6,160,904.25	-	-	2,760,974.00	-
Windsor	759,161.60	-	23,626.00	74,000.00	530,540.00

# EXHIBIT "B"

TOWN OF BARKER AB201 Ambulance FP201 Fire PR 1 FP202 Fire PR 2 FP203 Fire PR 3 FP204 Fire PR 4	\$35,464.00 41,750.96 45,419.72 36,089.94 43,173.23
TOWN OF BINGHAMTON DR221 Drain 1 FP221 Fire Prot 1 LT221 Light 1 LT222 Light 2 LT223 Light 3 LT224 Light 4 LT225 Light 5 LT226 Light 6 LT227 Light 7	\$458.00 298,634.00 250.00 1,900.00 \$6,750.00 600.00 200.00 500.00 350.00

PT506 Park Terrace Water	36 035 00
SM228 Consolidated Sewer	36,935.00 208,550.00
US221 Return Sewer	60,638.03
UW221 Returned Water	25,078.27
WB220 Water Bond	15,276.00
WD225 Consolidated Water	189,229.00
WD223 Collsolidated Water	109,229.00
TOWN OF CHENANGO	
CM241 Chenango Compost	\$8,417.58
CM242 Chenango Compost Bd	4,784.17
FP241 Fire 1	331,944.72
FP242 Fire 2	317,382.18
FP243 Fire 3	25,999.00
LT241 Light 1	65,100.00
SD247 Sewer 7	280,394.75
SW241 Chen Sidewalk	10,500.00
WD429 Water 29	15,468.50
WD430 Water 25	14,116.50
CS241 Cons Sewer Dist.	48,345.75
SD251 Sewer Debt Dist. 12	8,185.75
US241 Return Sewer	84,132.73
UW257 Return Water	50,372.59
OTTEST TISSUES	33,31 =.33
TOWN OF COLESVILLE	
FD261 Fire 1	\$86,493.00
FD262 Fire 2	24,913.00
FD263 Fire 3	345,459.00
LT261 Light 1	7,493.00
LT262 Light 2	4,871.00
LT263 Light 3	5,100.00
TOWN OF CONKLIN	
FP281 Fire Prot. 1	\$262,680.00
LM280 Lawn Mowing	3,250.00
LT281 Light 1	1,200.00
LT282 Light 2	350.00
LT283 Light 3	1,000.00
LT284 Light 4	5,000.00
LT285 Light 5	800.00
LT286 Light 6	600.00
LT287 Light 7	200.00
LT288 Light 8	\$1,500.00
LT289 Light 9	600.00
LT210 Light 10	1,000.00
LT211 Light 11	500.00
US280 Return Sewer	18,160.31
UW280 Return Water	22,321.38
TOWN OF DICKINSON	
FP301 Fire 1	\$120,044.00
FP302 Fire 2	50,000.00
FP302 File 2 FP303 Fire 3	34,150.00
LT301 Light 1	18,798.40
LT305 Light 5	6,421.47
L 1000 Light 0	0,721.71

LT306 Light 6 LT307 Light 7 LT308 Light 8 LT309 Light 9 US301 Return Sewer UW301 Return Water	4,897.79 21,101.17 18,242.24 539.02 41,799.63 34,653.52
TOWN OF FENTON FD321 Fire 1 FD322 Fire 2 LM321 Lawn Mowing SE323 Porter Hollow Sewer US321 Return Sewer UW321 Return Water	\$278,070.18 173,334.00 3,738.14 7,312.00 13,419.68 29,307.30
TOWN OF KIRKWOOD  PM341 Property Maintenance FP341 Fire 1 LT341 Light 1 LT342 Light 2 LT343 Light 3 SE341 Sewer 1 SE342 Sewer 2 SE343 Sewer 3 (Prim) SE343 Sewer 3 (Sec) SE344 Sewer 4 (Prim) SE344 Sewer 4 (Prim) SE344 Sewer 5 SE346 Sewer 6(Prim) SE347 Sewer 7 (Prim) ST341 Sewer 1, Ext. 1 ST342 Sewer 1, Ext. 2 (Prim) ST343 Sewer 1, Ext. 2 (Prim) ST344 Sewer 1, Ext. 4 (Prim) US343 Return Sewer UW343 Return Water WD341 Water 1 (Prim) RS501 Windsor Return Sewer	\$1,525.00 502,763.00 3,000.00 5,500.00 459.00 181,102.00 1,935.00 3,387.00 9,125.00 6,653.00 52,382.00 9,564.00 1,270.00 1,077.00 19,968.00 3,573.00 3,471.00 2,876.00 92,613.41 17,712.84 \$92,053.00 5,311.02
TOWN OF LISLE FP361 Fire No. 1 FP362 Fire Protection 1 FP363 Killawog Ambulance FP364 Fire Protection 2 LT361 Light 1 LT362 Light 2 RW361 Returned Water AB361 Lisle Ambulance  TOWN OF MAINE	\$30,492.00 147,382.00 18,558.00 3,800.00 1,400.00 3,000.00 7,680.56 50,711.00
FP381 Fire 1 PF382 Fire 2 FP383 Fire 3 FP384 Fire 4	\$190,449.00 57,800.00 51,700.00 10,244.00

FP385 Fire 5	12,385.00
FP386 Fire 6	32,060.00
FP387 Fire 7	179,684.00
	-,
TOWN OF NANTICOKE	
FP401 Fire 1	\$88,250.00
FP402 Fire 2	61,858.00
TOWN OF CAMPORE	
TOWN OF SANFORD	¢402.450.00
FP421 Fire 1 RS422 Return Sewer	\$103,450.00
SD423 Oquaga Lake Sewer	30,566.26 69,470.00
OD-120 Oquaga Lake Ocwei	05,470.00
TOWN OF TRIANGLE	
FP441 Fire 1	\$137,581.00
AB441 Ambulance	63,036.00
UW441 Returned Water	2,850.07
TOWN OF UNION	44.004.50
GR460 Refuse	\$1,001.50
CG462 Union Curbs	464.17 7,180.97
PM461 Property Maintenance FP461 Fire 1	1,379,194.00
FP463 Fire 4	603,290.00
FP464 Fire 5	265,310.00
FP465 Fire 6	152,750.00
FP467 Fire 8	633,476.00
FP468 Fire 10	151,450.00
FP469 Fire 12	49,021.00
LB462 Union Library	1,876,734.83
PK461 Parks	\$1,233,135.56
RS462 Returned Sewer	284,488.99
RW462 Returned Water	235,523.74
UV461 Union Ambulance District	331,243.59
TOWN OF VESTAL	
DR482 Drain 1 Maint.	\$4,990.00
DR484 Drain 2 Maint.	1,966.00
DR486 Drain 3 Maint.	9,743.00
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	921.00
DR510 Drain 6 Maint.	385.00
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.00
DR513 Drain 9 Maint.	750.00
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	427.00
DR516 Drain 13 Maint. DR517 Drain 14 Maint.	104.00
DR517 Drain 14 Maint. DR518 Drain 15 Maint.	9.00 342.00
DR519 Drain 16 Maint.	85.00
DR520 Drain 17 Maint.	6,003.00
DR522 Drain 18 Maint.	71,339.00
FP481 Fire Protection	2,566,615.00

FP482 Fire Split Zone	117,740.00
VA481 Ambulance	985,000.00
LM481 Vestal Lawn Mowing	350.00
LT481 Light District	218,477.00
RS481 Return Sewer	421,074.16
RW481 Return Water	167,925.80
SB487 Cons. Sewer Bond	42,472.48
SW481 Sewer 1 Maint.	455,550.00
WB481 Cons. Water Bond	326,850.00
OTT20 Omitted Tax Town	1,034.75
TOWN OF WINDSOR	
FP501 Fire 1	\$26,382.72
FP502 Fire 2	143,113.60
FP503 Fire 3	143,113.60
FP504 Fire 4	10,626.72
RS501 Returned Sewer	48,284.63
Carried. Ayes-15, Nays-0.	

#### **RESOLUTION NO. 556**

By County Administration and Finance Committees Seconded by Mr. Pasquale RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2024, ENTITLED: "A LOCAL LAW SETTING THE SALARY FOR ELECTED OFFICIALS"

WHEREAS, the County Executive has reviewed current compensation for County elected officials, and

WHEREAS, the methodology for determining compensation provided to Countywide elected officials has been inconsistent over many years, and

WHEREAS, the compensation for County Legislators was last adjusted in 1999, and WHEREAS, the County Executive has recommended adjustments to County elected official compensation as contained in this local law, and

WHEREAS, it is the sense of the County Executive and this Legislative body that County elected official compensation shall not be reviewed again until 2030, now therefore, be it

RESOLVED, that Local Law Intro. No. 9 of 2024, entitled: "A Local Law Setting the Salary for Elected Officials" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

# LOCAL LAW INTRO. NO. 9 of 2024 "A LOCAL LAW SETTING THE SALARY FOR ELECTED OFFICIALS"

BE IT ENACTED by the County Legislature of the County of Broome, New York as follows: Section 1. All local laws setting the rate of compensation for the County Executive, the Sheriff, the County Clerk and Legislator shall be repealed, including but not limited to Local Law 3 of 1999, Local Law 4 of 1999, Local Law 2 of 2023, Local Law 4 of 2023 and Local Law 1 of 2024. Section 2. Broome County Executive

For the year commencing on January 1, 2025, the annual salary shall be \$135,000; for the year commencing on January 1, 2026 the annual salary shall be \$150,000; for the year commencing January 1, 2027 and every year thereafter, the annual salary shall be increased by the percentage of increase, if any, of the Consumer Price Index (CPI) (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding.

Section 3. Broome County Sheriff

For the year commencing on January 1, 2025, the annual salary shall be \$130,000; for the year commencing on January 1, 2026 the annual salary shall be \$135,000; for the year commencing on January 1, 2027, and every year thereafter, the annual salary shall be increased by the percentage of increase, if any, of the Consumer Price Index (CPI) (Urban Wage Earners, U.S.

City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding.

Section 4. Broome County Clerk

For the year commencing on January 1, 2025, the annual salary shall be \$112,500; for the year commencing on January 1, 2026 the annual salary shall be \$125,000; for the year commencing on January 1, 2027, and every year thereafter, the salary shall be increased by the percentage of increase, if any, of the Consumer Price Index (CPI) (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding. Section 5. Broome County Legislator

For the year commencing January 1, 2027, the annual salary shall be \$20,000; for the year commencing January 1, 2028 and every year thereafter, the salary shall be increased by the percentage of increase, if any, of the Consumer Price Index (CPI) (Urban Wage Earners, U.S. City Average, Northeast Urban-Cities 50,000-500,000 or equivalent) during the year immediately preceding.

Section 6. Broome County Legislature Chair

For the year commencing January 1, 2027, the Chair of the Legislature shall receive \$10,000 in addition to their annual salary.

Section 7. Broome County Legislature Majority Leader and Broome County Legislature Minority Leader

For the year commencing January 1, 2027, the Majority Leader of the Legislature and the Minority Leader of the Legislature shall receive \$2,500 in addition to their annual salary.

Section 8. Sections 1, 2 5, 6 and 7 of this Local Law shall take effect upon filing with the Secretary of State.

Section 9. Sections 3 and 4 of this Local Law shall take effect forty-five (45) days after adoption, or upon approval by a majority of the qualified local electors in the event a permissive referendum is held in accordance with the Municipal Home Rule Law.

Carried. Ayes-11, Nays-4 (Shaw, Flagg, Whalen, Ryan).

### **RESOLUTION NO. 557**

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING LABOR AGREEMENT WITH BROOME COUNTY SHERIFF'S LAW ENFORCEMENT OFFICERS ASSOCIATION LOCAL 8500 FOR 2025-2029

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Broome County Sheriff's Law Enforcement Officers Association Local 8500 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, a tentative agreement has been reached with the Broome County Sheriff's Law Enforcement Officers Association Local 8500 for the period January 1, 2025 through December 31, 2029, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the tentative Agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Sheriff's Law Enforcement Officers Association Local 8500, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2025 through December 31, 2029, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or his 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.

Carried. Ayes-15, Nays-0.

#### **RESOLUTION NO. 558**

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2024 SPIEDIE FEST & BALLOON RALLY

WHEREAS, this County Legislature, by Resolution 311 of 2024, authorized an agreement with the Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2024 Spiedie Fest & Balloon Rally, for the period August 1, 2024 through August 6, 2024, and

WHEREAS, said Resolution also authorized and approved in-kind services provided by the Department of Parks, Recreation & Youth Services in the amount of \$27,500; the Office of Emergency Services in the amount of \$9,000; the Division of Security in the amount of \$25,000; the Department of Public Works Buildings and Grounds in the amount of \$15,000; and the Office of the Sheriff in the amount of \$10,000; total amount of all aforementioned departments not to exceed \$86,500, and should the value of services provided by the County exceed \$86,500, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and

WHEREAS, said Resolution also authorized and approved that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various 5000533 (Unclassified Revenue), and be it

WHEREAS, it is necessary to authorize the amendment of said agreement to modify the amount of in-kind services to in-kind services will be provided by various Broome County Departments at the discretion of the County Executive; the value of said services shall not exceed \$125,000, and the Director of the Office of Management and Budget shall furnish the Clerk of the Legislature with a report of provided services by department by the end of the current fiscal year, and remove that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275, Westview Station, Binghamton, New York 13905 to modify the amount of in-kind services to in-kind services will be provided by various Broome County Departments at the discretion of the County Executive; the value of said services shall not exceed \$125,000, and the Director of the Office of Management and Budget shall furnish the Clerk of the Legislature with a report of provided services by department by the end of the current fiscal year, and remove that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

FURTHER RESOLVED, that Resolution 311 of 2024, to the extent consistent herewith, shall remain in full force and effect, 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-15, Nays-0.

## **RESOLUTION NO. 559**

By Finance Committee Seconded by Mr. Pasquale RESOLUTION ADOPTING THE BROOME COUNTY PUBLIC TRANSPORTATION CODE OF CONDUCT

WHEREAS, the County Executive issued Executive Order No. 1 of 2024 directing the Commissioner of Public Transportation to establish and publish a Code of Conduct for Broome County Public Transportation Facilities, and

WHEREAS, the Commissioner of Public Transportation requests authorization to adopt the Broome County Public Transportation Code of Conduct, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Public Transportation Code of Conduct, attached as Exhibit "A", 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-15, Nays-0.

## **RESOLUTION NO. 560**

By Finance Committee

Seconded by Mr. Pasquale

RÉSOLUTION AUTHORIZING REVISION OF THE AVIATION FLIGHT SUPPORT PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2022-2024

WHEREAS, this County Legislature, by Resolution 82 of 2023, authorized and approved of the Aviation Flight Support Program Grant for the Department of Aviation and adopted a program budget in the amount of \$1,500,000 for the period November 16, 2022 through November 15, 2024, and

WHEREAS, said program provides funding for the air service development program at the Greater Binghamton Airport, and

WHEREAS, it is necessary at this time to revise said program to extend the period through November 15, 2027 and correct the budget code to 45010001.1011.4510003.6004146, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Aviation Flight Support Program Grant to extend the period through November 15, 2027 and correct the budget code to 45010001.1011.45100003.6004146, and be it

FURTHER RESOLVED, that Resolution 82 of 2023, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or his 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 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 (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. 561**

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF STIPENDS FOR DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION FOR ENGINEERING LICENSING

WHEREAS, the Department of Public Works requests authorization for a stipend for titles of Assistant Engineer, Engineer I, and Engineer II for the successful completion of the Fundamentals of Engineering or the Principles and Practice of Engineering Examination, and

WHEREAS, an annual stipend of \$750 will be paid for the successful completion of the Fundamentals of Engineering examination, and

WHEREAS, an annual stipend of \$1,500 will be paid for the completion of the Fundamentals of Engineering examination, and Principles and Practice of Engineering examination, and active registration as a Professional Engineer with the New York State Education Department,

RESOLVED, that this County Legislature hereby authorizes a permanent engineer licensing stipend program for the Department of Public Works Engineering Division, and be it

FÜRTHER RESOLVED, that the Deputy Commissioner of Engineering shall have the ability to authorize the stipend upon receiving proof of passing the Fundamentals of Engineering examination, or Principles and Practice of Engineering examination, and active registration as a Professional Engineer with the New York State Education Department, and be it

FURTHER RESOLVED, beginning January 1, 2025, this stipend will be paid on a prorated bi-weekly basis, subject to budgeted appropriations, from budget line 15030001.1010.6001000 (Salaries Full-time), and it be

FURTHER RESOLVED, that the stipends shall not be added as part of the base salary for the position, and it be

FURTHER RESOLVED that the County Executive or his duly authorized representative is hereby empowered to execute any such agreement, 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. 562**

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS ORGANIZATIONS FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2024

WHEREAS, the Department of Planning and Economic Development requests authorization for agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax, as indicated on Exhibit "A" for the Department of Planning and Economic Development, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes agreements with various organizations for funding from the Marketing and Economic Development Allocation of the Occupancy Tax as indicated on Exhibit "A" for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing/Economic Development), 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-15, Nays-0.

#### **Legislators Comments**

Mr. Shaw presented a Proclamation to Mr. Whalen for his years of service to Broome County as Legislator.

Mr. Reynolds and Mr. Weslar presented a plaque to Mr. Whalen on behalf of the entire Legislature for his year of service to County residents.

Mr. Flagg expressed his appreciation to Mr. Whalen for giving him a new perspective on the budget process and thanked him for sharing his skills.

- Mrs. Kaminsky thanked Mr. Whalen for sharing his wealth of knowledge and wished him congratulations on his retirement.
- Mr. Pasquale stated that Mr. Whalen has served the City and County honorably and wished him luck in his well-deserved retirement.
- Mr. Baker announced that the Chestnut Inn is having a New Years Eve event, and the Town of Windsor will be holding First Night.
- Mr. Pasquale made a motion to adjourn, seconded by Mr. Shaw. **Motion to adjourn carried**. Ayes-15, Nays-0. The meeting was adjourned at 5:55 p.m.