

Intro No. 1  
Date 12/27/23  
Reviewed by Co. Attorney CDS  
Date 12/20/23

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

Permanent No. 2023-566  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BROOME TIOGA BOARD OF COOPERATIVE EDUCATION SERVICES (BOCES) AND THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION (BLDC) FOR AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO SUPPORT ECONOMIC DEVELOPMENT PROJECTS IN BROOME COUNTY FOR 2024**

WHEREAS, the County desires to enter into an agreement with the Broome-Tioga Board of Cooperative Education Services (BOCES) for American Rescue Plan Act (ARPA) funding in the amount of \$250,000 to support the expansion of the Licensed Practical Nurse (LPN) program at 19 Avenue B, Johnson City, for the period January 1, 2024 through October 1, 2024, and

WHEREAS, the County further desires to enter into an agreement with the Binghamton Local Development Corporation (BLDC) for American Rescue Plan Act (ARPA) funding in the amount of \$1,000,000 to support economic development at 13 Court Street, Binghamton, for the period January 1, 2024 through October 1, 2024, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Board of Cooperative Education Services (BOCES), 435 Glenwood Road, Binghamton, New York 13905 for American Rescue Plan Act (ARPA) funding in the amount of \$250,000 to support the expansion of the Licensed Practical Nurse (LPN) program at 19 Avenue B, Johnson City, for the period January 1, 2024 through October 1, 2024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton Local Development Corporation (BLDC), 38 Hawley Street, Binghamton, New York 13901 for American Rescue Plan Act (ARPA) funding in the amount of \$1,000,000 to support economic development at 13 Court Street, Binghamton, for the period January 1, 2024 through October 1, 2024, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 45010001.6004255.1011.451001 (Contracted Services), 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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29, 2023

Intro No. 2  
Date 12/27/23  
Reviewed by CAS  
Co. Attorney  
Date 12/20/23

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

Permanent No. 2023-567  
Date Adopted 12/27/2023  
Effective Date 1/2/24

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING A RETENTION BONUS FOR ELIGIBLE EMPLOYEES WITH SPECIFIC TITLES WITHIN THE DEPARTMENT OF SOCIAL SERVICES**

WHEREAS, the Department of Social Services is mandated to provide services to the public and cannot provide these mandated services without proper staffing, and

WHEREAS, it is desired to pay a retention bonus to retain eligible employees with specific titles within the Department of Social Services to provide these services, now, therefore be it

RESOLVED, that the following titles that are employed by the Department of Social Services are eligible for the retention bonuses:

- Account Clerk
- Accountant (County)
- Accounting Supervisor Grade A
- Accounting Supervisor Grade B
- Assistant Clinical Nurse Supervisor CASA
- Case Aide
- Case Supervisor Grade A
- Case Supervisor Grade B
- Caseworker Trainee - DSS
- Caseworker - DSS
- Child Support Specialist
- Clerk
- Clinical Nurse Supervisor CASA
- Clinical Social Worker
- Community Services Worker
- Coordinator of Child Support Enforcement
- Coordinator of Volunteer Services
- Courier
- Custodial Worker
- Data Entry Machine Operator
- Director of Medical Services
- Director of Temporary Assistance and Employment
- Employment Coordinator
- Family Court Liaison
- Family Violence Prevention Coordinator
- Heap Coordinator
- Human Services Program Coordinator I
- Human Services Program Coordinator II
- Intensive Case Manager
- Job Developer
- Keyboard Specialist
- Office Manager
- Principal Account Clerk

Intro No. 2  
Date 12/27/23  
Reviewed by CDS  
Co. Attorney  
Date 12/20/23

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

Permanent No. 2023-567  
Date Adopted 12/27/2023  
Effective Date 1/2/24

- Principal Social Services Examiner
- Public Health Nurse- CASA
- Receptionist
- Resource Consultant
- Secretary
- Senior RPN – CASA
- Social Services Examiner
- Social Services Operations Coordinator
- Senior Account Clerk
- Senior Caseworker-DSS
- Senior Clerk
- Senior Social Services Examiner
- Senior Support Investigator
- Staff Development Director
- Staff Development Specialist
- Supervising Support Investigator
- Support Collection Supervisor
- Support Investigator
- Systems Analyst
- Welfare Management Systems Assistant
- Welfare Management Systems Coordinator

and be it

FURTHER RESOLVED, that this bonus is for all part time and full time benefit eligible employees in the titles listed above, and employees covered under the Personnel Rules for Administrative Employees are not eligible for this bonus, and be it

FURTHER RESOLVED, that this will be a one-time bonus paid out quarterly in 2024 and will be paid based on the employee's longevity date as of January 1st, 2024. Payment will be paid in the last payroll of each quarter in 2024. To be eligible for the bonus the employee must be employed in the Department of Social Services on January 1, 2024 and still employed in the Department of Social Services on the date of the payment, and be it

FURTHER RESOLVED, that the following is the schedule of payments based on longevity date:

1 year to less than 5 years	\$1000 (\$250 per quarter)
5+ years to less than 11 years	\$5000 (\$1250 per quarter)
11+ years	\$7500 (\$1875 per quarter)

and be it

FURTHER RESOLVED, that said bonuses shall be paid from fulltime and part time salary budget line in both the operating budget and various grants, as follows: 35010006/35020006/35020006/35030006/35050006/35050006/35060006. 6001000, 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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive December 28, 2023.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 1/2, 2024

Intro No. 3  
 Date 12/27/23  
 Reviewed by CDS  
 Co. Attorney  
 Date 12/19/23

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

Permanent No. 2023-568  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**Sponsored by:** Public works & Transportation and Finance Committees  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2023 CAPITAL IMPROVEMENT PROGRAM FOR SOLID WASTE MANAGEMENT**

RESOLVED, that the 2023 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>		
3820083	Section V Cell 1 Reclamation Area Liner Construction	\$13,000,000	\$0	\$0	\$13,000,000		
			<u>Local Finance Law Section 11</u>				
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>How Financed:</u>	
			2023	25	6	<u>Bond</u>	<u>Current Revenue</u>
						\$13,000,000	\$0

\*Fees and Other

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>				
			<u>State</u>	<u>Federal/Other</u>	<u>County*</u>		
3820083	Section V Cell 1 Reclamation Area Liner Construction	\$17,660,000	\$0	\$0	\$17,660,000		
			<u>Local Finance Law Section 11</u>				
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>How Financed:</u>	
			2023	25	6	<u>Bond</u>	<u>Current Revenue</u>
						\$17,660,000	\$0

\*Fees and Other

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/29, 2023

Intro No. 4  
 Date 12/27/23  
 Reviewed by CDS  
 Co. Attorney  
 Date 12/20/23

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

Permanent No. 2023-569  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION AMENDING THE 2022 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>			<u>Other *</u>
			<u>Federal</u>	<u>State</u>	<u>Other *</u>	
2820080	Terminal Rehabilitation Project	\$44,781,754	\$10,750,000	\$29,934,210	\$4,097,543	

  

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	25	12a	\$44,781,754	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Project Cost:</u>			<u>Other *</u>
			<u>Federal</u>	<u>State</u>	<u>Other *</u>	
2820080	Terminal Rehabilitation Project	\$66,500,259	\$11,552,107	\$34,261,047	\$20,261,047	

  

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2022	25	12a	\$66,500,259	40

\*Denotes use of PFC and local funding.

Description: To amend the Terminal Rehabilitation Project to renovate the passenger terminal, construct a customs and border protection building, and rehabilitate the parking revenue control systems.

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023  
 Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/29, 2023

Intro No. 5  
 Date 12/27/23  
 Reviewed by CD5  
 Co. Attorney  
 Date 12/19/23

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

Permanent No. 2023-570  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**Sponsored by:** Finance Committee  
**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2024**

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2024:

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 18	Regular	5:00 p.m.
Thursday	February 15	Regular	5:00 p.m.
Thursday	March 21	Regular	5:00 p.m.
Thursday	April 18	Regular	5:00 p.m.
Thursday	May 16	Regular	5:00 p.m.
Thursday	June 20	Regular	5:00 p.m.
Thursday	July 18	Regular	5:00 p.m.
Thursday	August 15	Regular	5:00 p.m.
Thursday	September 19	Regular	5:00 p.m.
Thursday	October 17	Regular	5:00 p.m.
Thursday	November 21	Regular	5:00 p.m.
Thursday	December 19	Regular	5:00 p.m.
Monday	December 30	Regular	5:00 p.m.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/29, 2023

Intro No. 6  
Date 12/27/23  
Reviewed by Co. Attorney CAS  
Date 12/19/23

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

Permanent No. 2023-571  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

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

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

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

WHEREAS, this County Legislature, by Resolution 497 of 2020 adopted amended By-laws, and

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

<u>NAMES</u>	<u>TERM EXPIRING</u>
Daniel Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2026 Reappointment
Daniel W. Gates 248 Sheedy Road Vestal, NY 13850	December 31, 2026 Reappointment
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2026 Reappointment

and

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

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

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

Date 12/29, 2023

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 7  
Date 12/27/23  
Reviewed by CDS  
Co. Attorney  
Date 12/19/23

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

Permanent No. 2023-572  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**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>
Daniel Crocker 312 Leroy Avenue Vestal, NY 13850	December 31, 2026 Reappointment
Daniel W. Gates 248 Sheedy Road Vestal, NY 13850	December 31, 2026 Reappointment
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2026 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, shall become effective January 1, 2021 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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

Date 12/29, 2023

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 8  
Date 12/27/23  
Reviewed by CDS  
Co. Attorney  
Date 12/19/23

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

Permanent No. 2023-573  
Date Adopted 12/27/2023  
Effective Date 12/29/23

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY  
LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Majority Party, Broome County Legislature Aaron M. Martin, Clerk of the Broome County Legislature Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2026 Reappointment
Nominee of the Minority Party, Broome County Legislature Tarik Abdelazim 17 Tremont Avenue Binghamton, NY 13903	December 31, 2026 Reappointment
Nominee of the Chairperson, Broome County Legislature Richard David 45 Court Street Binghamton, NY 13901	December 31, 2026 Reappointment
Nominee of the County Executive Christine Marchuska 2500 Saddlebrook Drive Vestal, NY 13850	December 31, 2026 Reappointment
Thomas Augustini 70 Martin Avenue Johnson City, NY 13790	December 31, 2026 Reappointment
Christopher Dziedzic 31 Nash Street Binghamton, NY 13904	December 31, 2026 Reappointment
Michael Sopchak 151 Deyo Hill Road Johnson City, NY 13790	December 31, 2026 Reappointment

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

Permanent No. 2023-573

Date Adopted 12/27/2023

Effective Date \_\_\_\_\_

Intro No. 8  
Date 12/27/23  
Reviewed by CD5  
Co. Attorney  
Date 12/19/23

Kyle M. Davis  
153 Bevier Street  
Binghamton, New York 13904

December 31, 2026  
Re-appointment

Ex Officio – Director, Broome County Real Property Tax Service  
Wendy Hughes  
Broome County Office Building  
60 Hawley Street, PO Box 1766  
Binghamton, NY 13902

December 31, 2026  
Re-appointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 374 of 2011, confirms the appointments of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the terms indicated.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive December 28, 2023.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29, 2023

Intro No. 9  
Date 12/27/23  
Reviewed by CAS  
Co. Attorney  
Date 12/22/23

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

Permanent No. 2023-574  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING A MERIT PAY PROGRAM FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2024**

WHEREAS, this County Legislature, by Resolution 113 of 2022, authorized a Merit Pay Program for the Office of the District Attorney for 2022, and

WHEREAS, it is desired to reauthorize the Merit Pay Program for the Office of the District Attorney for 2024, and

WHEREAS, the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and

WHEREAS, this County Legislature hereby reauthorizes the Merit Pay Program for the Office of the District Attorney for 2024 based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.

and

WHEREAS, the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December, subject to budgeted appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby reauthorizes the Merit Pay Stipend Program for the Office of the District Attorney for 2024, based on the following conditions:

- The recipient of merit pay must be employed for a period of at least six months prior to award.
- The recipient of merit pay must maintain employment for a period of at least six months following the award the of merit pay or be required to return the funds.
- Documentation must be filed with the Personnel Office stating the criteria for the award of merit pay and detailing the amounts awarded to each individual employee.
- The amount paid out in merit pay to any individual employee shall not exceed 10% of an individual employee's base salary for each instance of award.

Intro No. 9  
Date 12/27/23  
Reviewed by CDS  
Co. Attorney  
Date 12/22/23

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

Permanent No. 2023-574  
Date Adopted 12/27/2023  
Effective Date \_\_\_\_\_

and be it

FURTHER RESOLVED, that the District Attorney shall have the discretion to award merit pay to attorneys employed as AT1 – AT5 based on supervisory positions, volume of work, caseload, types of cases being handled, number of trials being handled and taking on added responsibilities due to vacant positions, and be it

FURTHER RESOLVED, that the allocation of said merit pay shall be made as a lump sum in the first payroll period of July or the first payroll period of December from budget line 0600001.6001014.1010 (Incentives), subject to budgeted appropriations, and be it

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

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive December 28, 2023.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29, 2023

Intro No. 10  
 Date 12/27/23  
 Reviewed by CD5  
 Co. Attorney  
 Date 12/19/23

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

Permanent No. 2023-575  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2024 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	63.00
Town of Barker	79.50
Town of Binghamton	57.50
Town of Chenango	50.80
Town of Colesville	6.00
Town of Conklin	54.50
Town of Dickinson	58.50
Town of Fenton	52.90
Town of Kirkwood	61.00
Town of Lisle	80.20
Town of Maine	49.00
Town of Nanticoke	41.00
Town of Sanford	46.00
Town of Triangle	80.00
Town of Union	3.46
Town of Vestal	100.00
Town of Windsor	52.00

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/29, 2023

Intro No. 11  
Date 12/27/23  
Reviewed by CD5  
Co. Attorney  
Date 12/19/23

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

Permanent No. 2023-576  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**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 2024**

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 - \$11,039,489 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, 2024, and one-half on September 1, 2024 up to the amount collected.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29, 2023

Intro No. 12  
Date 12/27/23  
Reviewed by CDS  
Co. Attorney  
Date 12/19/23

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

Permanent No. 2023-577  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**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 405 of 2023, has adopted a budget for the fiscal year 2024, and

WHEREAS, this County Legislature, by Resolution 406 of 2023, made appropriations for the conduct of the Broome County Government for the fiscal year 2024, 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 \$72,208,415.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29, 2023

Intro No. 13  
Date 12/27/23  
Reviewed by CAS  
Co. Attorney  
Date 12/22/23

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

Permanent No. 2023-578  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2023**

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.

COUNTY OF BROOME )  
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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

Date 12/29, 2023

[Signature]  
Clerk, County Legislature  
County of Broome

Exhibit A

2023 Returned School Taxes - By School District - Total Relevy

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$76,720.66	\$5,370.41	\$82,091.07
Bainbridge-Guilford	6,714.85	470.04	7,184.89
Binghamton (Dickinson)	23,721.43	1,660.49	25,381.92
Chenango Forks	782,411.63	54,768.77	837,180.40
Chenango Valley	800,911.87	56,063.78	856,975.65
Cincinnatus	927.22	64.90	992.12
Deposit	308,392.95	21,587.63	329,980.58
Greene	0.00	0.00	0.00
Harpursville	467,798.39	32,746.04	500,544.43
Johnson City	1,707,238.45	119,506.79	1,826,745.24
Maine-Endwell	966,850.41	67,679.53	1,034,529.94
Marathon	19,144.27	1,340.12	20,484.39
Newark Valley	245.32	17.17	262.49
Susquehanna Valley	892,040.63	62,442.90	954,483.53
Union-Endicott	1,750,320.43	122,522.37	1,872,842.80
Vestal	1,396,914.62	97,784.15	1,494,698.77
Whitney Point	655,969.76	45,917.92	701,887.68
Windsor	894,406.98	62,608.46	957,015.44
Binghamton (Town)	6,266.29	438.67	6,704.96
Grand Totals	<u>\$10,756,996.16</u>	<u>\$752,990.14</u>	<u>\$11,509,986.30</u>

**2023 RETURNED VILLAGE TAXES -- NOVEMBER 2023 -- TOTAL RELEVY**

TOWN	VILLAGE	Total Unpaid Tax on Roll	7 % County Penalty	Total Relevied Tax
DICKINSON	Port Dickinson	\$12,448.04	\$871.37	\$13,319.41
LISLE	Lisle	2,326.50	162.85	2,489.35
SANFORD	Deposit	36,928.96	2,585.01	39,513.97
TRIANGLE	Whitney Point	31,467.13	2,202.71	33,669.84
UNION	Endicott	543,920.78	38,074.50	581,995.28
	Johnson City	<u>607,179.76</u>	<u>42,502.38</u>	<u>649,682.14</u>
TOTAL UNION		<u>1,151,100.54</u>	<u>80,576.88</u>	<u>1,231,677.42</u>
WINDSOR	Windsor	<u>22,863.00</u>	<u>1,600.41</u>	<u>24,463.41</u>
GRAND TOTALS		<u>\$1,257,134.16</u>	<u>\$87,999.23</u>	<u>\$1,345,133.39</u>

Intro No. 14 A  
 Date 12/27/23  
 Reviewed by CO5  
 Co. Attorney  
 Date 12/27/23

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

Permanent No. 2023-579  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**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, 2023 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:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	162,000.65	-
Chenango	176,206.95	-	-	889,216.73	-
Colesville	-	-	-	767,455.72	-
Conklin	296,152.91	-	-	563,332.87	-
Dickinson	494,999.97	-	-	-	-
Fenton	-	-	-	457,393.19	-
Kirkwood	373,571.61	-	-	453,187.45	-
Lisle	44,509.90	-	-	532,244.85	-
Maine	86,315.91	-	-	556,690.92	-
Nanticoke	19,998.14	-	-	129,999.56	-
Sanford	310,109.80	-	53,410.40	760,410.11	341,231.86
Triangle	172,385.79	-	283.92	127,787.86	-
Vestal	5,840,347.55	-	-	2,706,715.22	-

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	\$34,100.19
FP201 Fire PR 1	40,102.53
FP202 Fire PR 2	44,481.75
FP203 Fire PR 3	35,345.51
FP204 Fire PR 4	41,073.70

Intro No. 14  
Date 12/27/23  
Reviewed by CDS  
Co. Attorney  
Date 12/27/23

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

Permanent No. 2023-579  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**TOWN OF CHENANGO**

CM241 Chenango Compost	\$6,338.54
CM242 Chenango Compost Bd	\$3,596.19
FP241 Fire No. 1	325,436.03
FP242 Fire No. 2	311,159.37
FP243 Fire No. 3	25,489.02
LT241 Light 1	54,999.05
SD247 Sewer 7	277,129.66
WD429 Water 29	13,837.00
WD430 Water 25	12,485.00
SW241 Chen Sidewalk	10,500.10
Cons Sewer Dist	45,086.28
Sewer Debt Dist	4,919.85
US241 Return Sewer	79,718.98
UW257 Return Water	58,415.28

**TOWN OF COLESVILLE**

FD261 Fire No. 1	\$84,797.05
FD262 Fire No. 2	24,913.01
FD263 Fire No. 3	338,685.23
LT261 Light 1	7,492.95
LT262 Light 2	4,871.04
LT263 Light 3	5,100.00

**TOWN OF CONKLIN**

FP281 Fire Prot. 1	\$296,152.91
LT281 Light 1	1,199.99
LT282 Light 2	350.00
LT283 Light 3	1,000.04
LT284 Light 4	5,000.04
LT285 Light 5	799.99
LT286 Light 6	599.98
LT287 Light 7	200.01
LT288 Light 8	1,500.00
LT289 Light 9	600.00
LT210 Light 10	\$1,000.00
LT211 Light 11	500.01
SB282 Sewer 1 Ext. 2	2,082.03
SD284 Sewer 1 Ext. 4	5,670.99
SD285 Sewer 1 Ext. 5	14,749.98
US280 Return Sewer	26,118.59
UW280 Return Water	18,369.54

**TOWN OF DICKINSON**

FP301 Fire No. 1	\$117,044.00
FP302 Fire No. 2	48,249.95
FP303 Fire No. 3	33,449.97
LT301 Light 1	7,935.72
LT305 Light 5	2,762.18
LT306 Light 6	2,112.36
LT307 Light 7	9,100.51
LT308 Light 8	7,856.90
LT309 Light 9	232.49

Intro No. 14  
Date 12/27/23  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2023-579  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**TOWN OF FENTON**

FD321 Fire No. 1	\$272,300.00
FD322 Fire No. 2	170,310.95
SE323 Porter Hollow Sewer	7,312.05

**TOWN OF KIRKWOOD**

FP341 Fire No. 1	\$492,906.91
LT341 Light 1	1,932.27
LT342 Light 2	5,072.01
LT343 Light 3	67.00
SE341 Sewer 1	174,135.22
SE342 Sewer 2	1,860.00
SE343 Sewer 3 (Prim)	3,256.06
SE343 Sewer 3 (Sec)	10,704.00
SE344 Sewer 4 (Prim)	6,397.07
SE344 Sewer 4 (Sec)	53,581.95
SE346 Sewer 6(Prim)	1,221.00
SE345 Sewer 5	9,196.00
SE347 Sewer 7 (Prim)	1,035.00
ST341 Sewer 1, Ext. 1	\$19,200.01
ST342 Sewer 1, Ext. 2 (Prim)	3,435.00
ST343 Sewer 1, Ext. 3 (Prim)	3,337.12
ST344 Sewer 1, Ext. 4 (Prim)	2,765.06
WD341 Water 1 (Prim)	82,108.22
WD346 Water 6	413.00
WT341 Water 1 Ext 3	5,990.99

**TOWN OF LISLE**

AB361 Lisle Ambulance	\$47,828.79
FP361 Fire No. 1	29,373.03
FP362 Fire No. 1 Protection	130,214.04
FP363 Killawog Ambulance	16,496.04
FP364 Fire Protection 2	3,799.98
LT361 Light 1	1,400.00
LT362 Light 2	2,750.00

**TOWN OF MAINE**

FP381 Fire No. 1	\$185,895.10
PF382 Fire No. 2	50,799.99
FP383 Fire No. 3	45,699.95
FP384 Fire No. 4	9,312.97
FP385 Fire No. 5	12,684.99
FP386 Fire No. 6	32,060.18
FP387 Fire No. 7	166,751.96

**TOWN OF NANTICOKE**

FP401 Fire No. 1	\$86,763.92
FP402 Fire No. 2	60,353.66

**TOWN OF SANFORD**

FP421 Fire No. 1	\$102,344.87
RS422 Return Sewer	26,064.66
SD423 Oquaga Lake Sewer	69,650.40

Intro No. 14  
 Date 12/27/23  
 Reviewed by COS  
 Co. Attorney  
 Date 12/27/23

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

Permanent No. 2023-579  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**TOWN OF TRIANGLE**  
 AB441 Ambulance  
 FP441 Fire No. 1

\$54,368.95  
 131,214.03

**TOWN OF VESTAL**

DR482 Drain 1 Maint.	\$4,989.08
DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,743.64
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint.	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96
DR520 Drain 17 Maint.	6,004.00
DR522 Drain 18 Maint.	71,359.19
FP481 Fire Protection	2,037,273.17
FP482 Fire Split Zone	36,500.01
LM481 Vestal Lawn Mowing	1,050.00
LT481 Light District	149,999.27
OTT20 Omitted Tax Town	1,611.45
OTC22 Omitted Tax County	2,418.56
OTS22 Omitted Tax School	8,550.70
RS481 Return Sewer	300,856.79
RW481 Return Water	135,530.41
SB487 Cons. Sewer Bond	54,891.26
SW481 Sewer 1 Maint.	455,542.13
WB481 Cons. Water Bond	326,850.33

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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive December 28, 2023.

Approved [Signature]  
 County Executive

[Signature]  
 Clerk, County Legislature  
 County of Broome

Date 12/29, 2023

Intro No. 15  
 Date 12/27/23  
 Reviewed by CDS  
 Co. Attorney  
 Date 12/22/23

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

Permanent No. 2023-580  
 Date Adopted 12/27/2023  
 Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

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

WHEREAS, the budget for fiscal year commencing January 1, 2024 in which the County taxes are to be levied is \$72,208,415 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, 2023, 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, 2024, based upon a total tax levy of \$72,208,415 as follows:

Municipality	Tax Contribution	Rate per \$1,000
City of Binghamton	\$ 11,039,489	\$ 9.154625
Town of Barker	1,062,660	7.262620
Town of Binghamton	2,232,151	10.041486
Town of Chenango	5,550,294	11.365852
Town of Colesville	1,975,185	96.354389
Town of Conklin	2,024,819	10.594103
Town of Dickinson	1,564,217	9.869796
Town of Fenton	2,205,744	10.914767
Town of Kirkwood	2,897,796	9.465369
Town of Lisle	769,796	7.199175
Town of Maine	1,929,438	11.783813
Town of Nanticoke	586,958	14.082304
Town of Sanford	2,122,768	12.552085
Town of Triangle	997,940	7.217256
Town of Union	18,678,610	167.321341
Town of Vestal	13,518,233	5.772756
Town of Windsor	3,052,317	11.103610
<b>TOTAL:</b>	<b><u>\$72,208,415</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

Intro No. 15  
Date 12/27/23  
Reviewed by  
Co. Attorney COS  
Date 12/22/23

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

Permanent No. 2023-580  
Date Adopted 12/27/2023  
Effective Date 12/29/23

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, 2024 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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive December 28, 2023.

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29, 2023

Intro No. 16  
Date 12/27/2023  
Reviewed by COS  
Co. Attorney  
Date 12/19/23

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

Permanent No. 2023-581  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**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, 2024, 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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

[Signature]  
Clerk, County Legislature  
County of Broome

Date 12/29 2023

Intro No.

18

Date

12/27/23

Reviewed by  
Co. Attorney

CD5

Date

12/22/23

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

Permanent No. 2023-583

Date Adopted 12/27/2023

Effective Date 12/29/23

**Sponsored By:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION CONFIRMING THE APPOINTMENT OF MICHAEL T. BAKER AS BROOME COUNTY PUBLIC DEFENDER**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XXII, Section C2201 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Michael T. Baker to the position of Broome County Public Defender, at the annual salary of \$135,113, for a five year term effective January 1, 2024, and

WHEREAS, Micheal T. Baker is fully qualified to fill the position of Broome County Public Defender, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article XXII, Section C2201 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Micheal T. Baker, 96 S Washinton Street, Binghamton, New York 13903, as Broome County Public Defender, at the annual salary of \$135,113, for a five year term effective January 1, 2024, in accordance with his appointment by the County Executive.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved

[Signature]

County Executive

Date

12/29

, 2023

[Signature]  
Clerk, County Legislature  
County of Broome

Intro No. 19  
Date 12/27/23  
Reviewed by CAS  
Co. Attorney  
Date 12/27/23

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

Permanent No. 2023-584  
Date Adopted 12/27/2023  
Effective Date 12/29/23

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Mary A. Kaminsky

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE SAFE STREETS AND ROADS FOR ALL (SS4A) PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT BINGHAMTON METROPOLITAN TRANSPORTATION STUDY AND ADOPTING A PROGRAM BUDGET FOR 2024-2025**

WHEREAS, the Executive Director of the Binghamton Metropolitan Transportation Study requests authorization to accept the Safe Streets and Roads for All (SS4A) Program Grant and adopt a program budget in the amount of \$600,000 for the period April 1, 2024 through October 1, 2025, and

WHEREAS, said program funding will be used to develop a comprehensive safety action plan, and conduct demonstration activities to inform the development of the action plan using materials such as paint and plastic delineators to experiment with a mini-roundabout to replace all all-way stop controlled intersections, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$480,000 from the Federal Highway Administration, \$60,000 from the New York State Department of Transportation and \$20,000 from Tioga County, for the Department of Planning and Economic Development Binghamton Metropolitan Transportation Study's Safe Streets and Roads for All (SS4A) Program Grant for the period April 1, 2024 through October 1, 2025, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$600,000, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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 their duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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.

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 27<sup>th</sup> day of December, 2023, 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 28<sup>th</sup> day of December, 2023.

Date sent to County Executive: December 28, 2023

Approved [Signature]  
County Executive

Date 12/29, 2023

[Signature]  
Clerk, County Legislature  
County of Broome

**EXHIBIT A**

**BMTS  
Safe Streets and Roads for All (SS4A)  
FY2023  
4/1/2024 - 10/1/2025  
Project Number 3710121  
Project Code 1011**

ORIGINAL \$600,000

	<b>BUDGET LINE APPROPRIATIONS</b>	<b>CURRENT</b>	<b>NET CHANGE</b>	<b>PROPOSED</b>
6004042	ENGINEERING SUPPLIES			\$2,000.00
6004573	PROFESSIONAL SERVICE CONTRACTS			\$598,000.00
		\$0.00	\$0.00	\$600,000.00
	<b>Total Grant Program Appropriations</b>	Original: \$600,000		

**REVENUE**

5000991	Federal Highway			\$480,000.00
5000852	Other State Aid - Transportation			\$60,000.00
5000562	Transfer from General Fund			\$40,000.00
5000189	Other Local Governments			\$20,000.00
	<b>Total Grant Program Revenue</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$600,000.00</b>