

Intro No. 38
Date 10/17/19
Reviewed by AGA
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-484
Date Adopted 11/7/2019
Effective Date 11/15/19

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Scott Baker

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 398 of 2018, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2020, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2020 as shown on Exhibit "A".

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 7th day of November, 2019, 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 8th day of November, 2019

Date sent to County Executive November 8, 2019.

Approved [Signature]

County Executive

Date 11/15, 2019

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2019 Hourly Rate</u>	<u>2020 Hourly Rate</u>
<u>All Departments:</u>			
Laborer - Seasonal	52	11.10	11.80
Student Assistant	52	11.10	11.80
Intern (High School)	52	11.10	11.80
Intern (High School) (40)	52	11.10	11.80
Intern (College)	52	11.95	12.65
Intern (College) (40)	52	11.95	12.65
Intern (Legal)	52	12.85	13.55
Engineering Aide	52	11.10	11.80
Legal Associate	52	20.34	20.75
Legal Associate (40)	52	20.34	20.75
<u>Aviation and Security</u>			
Parking Attendant*	52		
Entry		11.10	11.80
After 6 months		13.35	12.05
After 12 months		11.54	12.25
After 24 months		11.92	12.65
Airport Maintenance	52	11.10	11.80
<p>*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.</p> <p>\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.</p> <p>\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.</p>			
<u>County Attorney</u>			
Legal Associate (40)	52	20.34	20.75
<u>District Attorney</u>			
Legal Associate	52	20.34	20.75

<u>Department</u>	<u>Union Code</u>	<u>2019 Hourly Rate</u>	<u>2020 Hourly Rate</u>
<u>Elections</u>			
Voting Machine Technician	52	\$3,000 per election	\$3,000 per election
Alternate Voting Machine Technician	52	20.00	20.00
Election Clerk	52	Entry 11.60 Completion of: 1 st Year 13.00 Completion of: 2 nd Year 14.00 Completion of: 3 rd Year 15.00 Completion of: 4 th Year 16.00	Entry 12.30 1 st Year 13.00 2 nd Year 14.00 3 rd Year 15.00 4 th Year 16.00
Election Inspection Coordinator	52	15.00	15.00
Election Party Representative	52	\$350 per day	\$350 per day
Intern (Elections)	52	11.60	12.30
Election Support Staff	52	11.60	12.30
Inspector	Reso 15-67	11.00	11.00
Inspector Chair	Reso 15-67	12.00	12.00
<u>Emergency Services</u>			
Senior Fire Investigator	52	15.39	15.39
Fire Investigator	52	13.29	13.29
Deputy Fire Coordinator	52	13.29	13.29
<u>Health</u>			
TB Med Observer/Interpreter	52	12.00	12.00
Peer Counselor	52	12.00	12.00
<u>Parks, Recreation & Youth Services</u>			
Receptionist Typist	52	11.10	12.00
Receptionist Typist (40)	52	11.10	12.00
Waterfront Director (40)	52	12.75	13.25
Assistant Waterfront Director (40)	52	11.70	12.40
Lifeguard (40)	52	11.40	12.00
Recreation Specialist	52	11.10	11.80
Laborer (40)	52	11.10	11.80
Attendant (40)	52	11.10	11.80
Boat Tender (40)	52	11.10	11.80
Clerk (40)	52	11.10	11.80
Head Usher (40)	52	16.00	16.50
Usher (40)	52	13.50	14.50
Golf Course Supervisor (40)	52	15.25	16.00
Golf Course Technician (40)	52	12.00	12.75
Senior Attendant (40)	52	11.50	12.25

<u>Department</u>	<u>Union Code</u>	<u>2019 Hourly Rate</u>	<u>2020 Hourly Rate</u>
-------------------	-------------------	-------------------------	-------------------------

Parks, Recreation & Youth Services (Continued)

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors for certification or re-certification in CPR completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

Personnel

Test Administrator	52	13.00	14.00
--------------------	----	-------	-------

Planning/BMTS

Traffic Counter	52	12.45	12.45
Engineering Aide	52	11.10	11.80

Public Defender

Legal Associate	52	20.34	20.75
-----------------	----	-------	-------

Public Works

Security Officer (40)	52	11.50	12.50
Security Officer-Seasonal (40)	52	11.50	12.50
Security Officer- with NYS Peace Officer Certification (40) and/or EMT Certification	52	13.50	14.50
Laborer (40)	52	11.10	11.80

Sheriff

Chaplain	52	13.70	13.70
----------	----	-------	-------

Solid Waste Management/Landfill

Laborer (40)	52	11.10	11.80
--------------	----	-------	-------

Willow Point Nursing Home

Unit Aide	52	11.10	11.80
-----------	----	-------	-------

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

Intro No. 39
Date 10/17/19
Reviewed by ROD
Co. Attorney
Date 9/16/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-485
Date Adopted 11/7/2019
Effective Date 11/15/19

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Mary Kaminsky

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2020

RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2020 year, and, be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1, 2020, and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2020, and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) salary increase, effective January 1, 2020, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2019

Admin I
2020 Minimum

Grade	37.5 hours	40 hours
7	25,137	26,815
8	26,339	28,094
9	27,609	29,449
10	28,945	30,739
11	30,355	32,379
12	31,516	33,968
13	33,417	35,646
14	35,075	37,299
15	36,822	39,277
16	38,662	41,240
17	40,612	43,318
18	42,663	45,510
19	44,826	47,815
20	47,114	50,188
21	49,522	52,765
22	52,069	55,488
23	54,787	58,362
24	57,581	61,380
25	60,565	64,605
26	63,724	67,971
27	67,041	71,512
28	70,546	75,248
29	74,246	79,195

ATTORNEY
2020

Grade	Minimum	Maximum
AT1	54,949	63,193
AT2	68,180	78,408
AT3	82,881	95,210
AT4	97,578	
AT5	104,929	
AT6	119,630	

Admin II
2020 Minimum

Grade	2020 Minimum
A	61,819
B	65,084
C	68,352
D	71,618
E	74,886
F	78,153
G	81,419
H	87,301
I	90,589
J	100,371
K	103,637
L	109,519
M	115,399
N	121,281
O	127,162

Elected and Miscellaneous Officials 2020

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	12,500	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	85,951	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	200,400	NYS Law Sec 700B, Reso 2019-253
Legislator	12,500	Resolution 98-520
Sheriff	96,021	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	73,126	Resolution 14-392
Superintendent of Golf	63,371	Resolution 14-392
Asst Superintendant of Golf	33,293	Resolution 2016-127
Golf Course Mechanic	33,293	Resolution 2018-5
County Historian	7,487	
Deputy County Historian	5,202	

Appointed Positions	2020 Minimum	Grade	Code
Commissioner of Social Services (32.0 hrs weekly)	\$ 88,713	O	2
Deputy County Executive	90,375	K	2
Director of Management and Budget	90,375	K	2
Deputy Nursing Home Administrator for Health Services	95,352	J	2
Commissioner of Community Mental Health Services (8.0 hrs weekly)	22,347	I	2
Director of Information Services	86,040	I	2
Director of Public Health	86,179	I	2
Commissioner of Aviation	83,725	H	2
Commissioner of Planning & Economic Development	76,129	H	2
Director of Real Property Tax Services III	76,129	H	2
Manager of Risk and Insurance	82,936	H	2
Personnel Officer	76,129	H	2
Commissioner of Public Transportation	78,577	G	2
Probation Director III	76,951	G	2
Deputy Nursing Home Administrator for Fiscal Services	74,245	F	2
Director of Office for the Aging	72,875	F	2
Director of Purchasing	68,152	F	2
Employment & Training Director I	68,152	F	2
Deputy Commissioner of Aviation for Operations & Administration	71,142	E	2
Director of Public Works, Parks, Recreation & Youth Services- Parks	65,084	E	2
County Attorney	108,567	AT6	29
Public Defender	109,109	AT6	29
Deputy County Attorney	99,683	AT5	29
Chief Assistant County Attorney	96,938	AT4	29

Intro No. 40
 Date 10/17/19
 Reviewed by LB
 Co. Attorney
 Date 9/24/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-486
 Date Adopted 11/7/2019
 Effective Date 11/15/19

Sponsored by: Finance Committee

Seconded by: Hon. Scott Baker

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2020 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2020 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 72,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004138

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2020 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

COUNTY OF BROOME)
 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 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 11/15, 2019

Intro No. 41
 Date 10/17/19
 Reviewed by MGW
 Co. Attorney
 Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2019-487
 Date Adopted 11/7/2019
 Effective Date 11/15/19

Sponsored by: Finance Committee

Seconded by: Hon. Mary Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2020

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2020 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

and

WHEREAS, \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or her duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2020 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	17,510	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	442,592	35020006	6005016
Total	\$1,151,044		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2020 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be

Intro No. _____
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-487
Date Adopted 11/7/2019
Effective Date _____

conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

COUNTY OF BROOME)
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 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved [Signature]
County Executive

Date 11/15, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 42
Date 10/17/19
Reviewed by
Co. Attorney AGS
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-488
Date Adopted 11/7/2019
Effective Date 11/15/19

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matt Pasquale

RESOLUTION APPROVING THE 2020-2025 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2020 Capital Budget and the 2020-2025 Capital Improvement Program as accompanying the tentative budget for 2020, and as corrected and amended, is hereby approved and adopted as the 2020 Capital Budget and the 2020-2025 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

COUNTY OF BROOME)
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 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2019

Intro No. 43
Date 10/17/19
Reviewed by
Co. Attorney AGD
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-489
Date Adopted 11/7/2019
Effective Date 11/15/19

Sponsored by: Finance Committee

Seconded by: Hon. Bob Weslar

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2020

RESOLVED, that the tentative budget of the County of Broome, including the County's 2020 Capital Budget, as corrected and amended to \$400,736,695 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2020 and ending December 31, 2020, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved J. D.
County Executive

Date 11/15, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 44
Date 10/17/19
Reviewed by LGW
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-490
Date Adopted 11/7/2019
Effective Date 11/15/19

Sponsored by: Finance Committee

Seconded by: Hon. Kelly Wildoner

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2020

WHEREAS, this County Legislature, by an accompanying Resolution 489 of 2019, has adopted a budget for fiscal year 2020, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2020 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2020, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved [Signature]
County Executive

Date 11/15, 2019

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 45 A
Date 10/17/19
Reviewed by RGS
Co. Attorney
Date 9/26/19

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-491
Date Adopted 11/17/2019
Effective Date 11/15/19

Sponsored by: Finance Committee

Seconded by: Hon. Susan V. Ryan

BOND RESOLUTION DATED NOVEMBER 7, 2019
RESOLUTION AUTHORIZING THE ISSUANCE OF \$21,130,000 BONDS OF THE COUNTY OF
BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Taxiway H & K Rehab and Extension (Design)	5/62(a)	\$450,000
Building Renovation	15/12(a)(2)	2,000,000
Core Building Rehabilitation Phase III	15/12(a)(2)	5,000,000
Critical Maintenance Items Phase III	15/12(a)(2)	500,000
Digitize Permanent Departmental Records	5/72	50,000
County Regulatory/Environmental/Compliance Maint	5/35	175,000
Watershed Site 13 Compliance Upgrade Design/Perm	5/62(a)	280,000
County Office Building Renovations & Maintenance	5/35	200,000
Court Complex Renovations & Maintenance	5/35	140,000
Public Safety Renovations & Maintenance	5/35	152,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Bridge Maintenance Block Membrane 7 Bridges-Constr	20/10	423,000
County Bridge and Culvert Repairs	20/10	500,000
Old Route 17 Bridge Design	5/62(a)	355,000
Old Route 17 Bridge Rehab Construction	20/10	1,800,000
Highway Equipment Replacement	15/28	900,000
Computer Equipment Replacement/Update Technology	5/32	1,000,000
Senior Center Repairs and Improvements	5/35	100,000
Parks Facilities Repairs and Renovations	15/19(c)	100,000
Recreational Equipment Upgrades and Development	15/19(c)	50,000
Arena Improvements	5/35	50,000
Forum Improvements	5/35	50,000
Purchase Fare Box Stationary Vault System	5/35	45,000
Road Patrol IT Upgrades	5/32	75,000
Vehicle Replacement	3/77	250,000
Colesville Demolition-Buffer Property	10/12(a)	40,000
Compost Facility Evaluation & Design	5/62(a)	400,000
Leachate Plant Upgrades	25/6	2,500,000

Intro No. 45 a
 Date 11/17/19 E
 Reviewed by _____
 Co. Attorney _____
 Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Section IV Cell 5 Design	5/62(a)	125,000
Water Line Upgrades	25/6	70,000
Betterments & Improvements	5/35	200,000
Curtain Upgrade	5/32	50,000
Door Replacement	5/35	50,000
Equipment, Furnishings & Fixtures	5/32	50,000

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$21,130,000 and the plan for the financing thereof is by the issuance of \$21,130,000 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$ 2,466,400 from the Federal government in the following monies and allocated in their entirety to the following projects \$404,000 for the Taxiway H & K Rehab and Extension (Design), \$338,400 for the Bridge Maintenance Block Membrane 7 Bridges-Constr project, \$284,000 for the Old Route 17 Bridge Design project, \$1,440,000 for the Old Route 17 Bridge Rehab Construction project, and there being anticipated \$4,278,000 received from State government in the following amounts and allocated entirely to the following projects: \$23,000 for the Taxiway H & K Rehab and Extension (Design), \$1,000,000 for the Building Renovation project, \$ 2,500,000 for the Core Building Rehabilitation Phase III project, \$250,000 for the Critical Maintenance Items Phase III project, \$360,000 for the Old Route 17 Bridge Rehab Construction project and \$45,000 for the Purchase Fare Box Stationary Vault System project and \$100,000 for the Compost Facility Evaluation & Design provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Intro No. 45
Date 10/17/19
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2019-491
Date Adopted 11/17/2019
Effective Date 11/15/19

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 7th day of November, 2019, 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 8th day of November, 2019.

Date sent to County Executive: November 8, 2019

Approved J. P. [Signature]
County Executive

Date 11/15, 2019

[Signature]
Clerk, County Legislature
County of Broome