

Intro No. 4
Date 10/19/23
Reviewed by NSA
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-400
Date Adopted 11/9/2023
Effective Date 11/14/2023

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024

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 2024 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 his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2024 Broome County Budget as follows:

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

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2024 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

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BINGHAMTON, NEW YORK

Permanent No. 2023-400
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FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 9th day of November, 2023, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

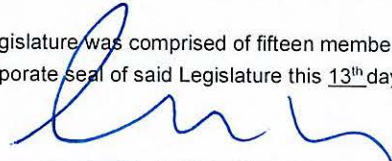
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 13th day of November, 2023.

Date sent to County Executive November 13, 2023

Approved 
County Executive

Date 11/14, 2023


Clerk, County Legislature
County of Broome

Intro No. 5
 Date 10/19/23
 Reviewed by LM
 Co. Attorney
 Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-401
 Date Adopted 11/9/2023
 Effective Date 11/14/2023

Sponsored by: Finance Committee

Seconded by: Hon. Kelly F. Wildoner

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2024

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 2024 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, \$49,359 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos, Botanical Gardens, and Aquaria (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2024 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 103,794	90000099	6005000
Broome County Historical Society	14,008	90000099	6005015
Broome County Convention Bureau	303,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	259,000	90000099	6005025
GiGi's Playhouse	10,000	90000099	6005044
Discovery Center	5,000	90000099	6005003
Broome County Cooperative Extension Association	456,951	90000099	6005016
Total	\$1,161,901		

and be it

Intro No. 5
Date 10/19/23
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-401
Date Adopted 11/9/2023
Effective Date _____

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 2024 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November, 13, 2023

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/14, 2023

Intro No. 6
Date 10/19/23
Reviewed by PLS
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-402
Date Adopted 11/9/2023
Effective Date 11/14/2023

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Erin V. Micha

RESOLUTION ESTABLISHING THE RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2024

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) COLA, effective January 1, 2024 and be it

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

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November 13, 2023
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/14, 2023

EXHIBIT A

Admin I Grade	2024 Minimum	
	37.5 hours	40 hours
7	29,475	31,440
8	30,065	32,069
9	30,764	32,814
10	32,252	34,252
11	33,823	36,078
12	35,129	37,849
13	37,235	39,719
14	39,083	41,561
15	41,030	43,765
16	43,080	45,952
17	45,252	48,267
18	47,538	50,710
19	49,948	53,279
20	52,497	55,923
21	55,181	58,795
22	58,620	61,828
23	61,047	65,031
24	64,161	68,394
25	67,485	71,988
26	75,738	75,738
27	74,702	79,683
28	78,607	83,846
29	82,730	88,244
30	86,867	92,656
31	91,210	97,289
32	95,771	102,154
33	100,559	107,261
34	105,587	112,625
35	110,866	118,256

Admin II Grade	2024 Minimum
A	68,884
B	72,522
C	76,163
D	79,803
E	83,444
F	87,085
G	90,724
H	97,277
I	100,941
J	111,841
K	115,480
L	122,035
M	128,586
N	135,141
O	141,692
P	148,777
Q	156,216
R	164,027
S	172,228
T	180,839

ATTORNEY			
Grade	2024		
	Minimum		Maximum
AT1	66,472		77,060
AT2	80,514		93,338
AT3	96,115		111,423
AT4	111,711		-
AT5	119,512		-
AT6	135,113		-

Elected and Miscellaneous Officials

Title	2024 Minimum	Authorization
Chair, Legislature	7,500	Resolution 68-388
Commissioner of Elections	20,000	Resolution 99-513
Coroner	40,800	Resolution 14-392
Deputy Coroner	34,680	Resolution 14-392
County Clerk	99,606	Resolution 98-518, 04-571
County Executive	119,764	Res. 98-518, 04-571, 22-538
District Attorney	200,400	NYS Law Sec 700B, Reso 2019-253
Legislator	12,500	Resolution 98-520
Sheriff	125,000	Resolution 98-518, 04-571
Staff Psychiatrist	144,279	Resolution 07-776
Director of Golf	80,162	Resolution 14-392
Superintendent of Golf	68,993	Resolution 14-392
Asst Superintendant of Golf	37,699	Resolution 2016-127
Golf Course Mechanic	34,639	Resolution 2018-5
County Historian	8,344	
Deputy County Historian	5,799	

Intro No. 7
Date 10/19/23
Reviewed by MAS
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-403
Date Adopted 11/9/2023
Effective Date 11/14/2023

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Mary A. Kiminsky

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 400 of 2022, 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, 2024, 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, 2024 as shown on Exhibit "A".

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November 13, 2023
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/14, 2023

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>2023 Hourly Rate</u>	<u>2024 Hourly Rate</u>
<u>All Departments:</u>			
Laborer	52	14.20	15.00
Student Assistant	52	14.20	15.00
Intern (High School)	52	14.20	15.00
Intern (College)	52	15.00	15.80
Intern (Legal)	52	15.25	16.05
Engineering Aide	52	15.00	15.80
Legal Associate	52	20.75	21.55
Clerk	52	14.20	15.00
<u>Aviation and Security</u>			
Parking Attendant*	52		
Entry		14.20	15.00
After 6 months		14.45	15.25
After 12 months		14.65	15.45
After 24 months		15.05	15.85
Airport Maintenance	52	14.20	15.00
<p>*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, and Christmas.</p> <p>\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.</p> <p>\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.</p>			
<u>Elections</u>			
Voting Machine Technician	52	25.00	25.00
Alternate Voting Machine Technician	52	25.00	25.00
Election Inspection Coordinator	52	18.00	19.00
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	16.00	18.00
Inspector	52	14.20	15.00
Inspector Chair	52	15.20	16.00

<u>Department</u>	<u>Union Code</u>	<u>2023 Hourly Rate</u>	<u>2024 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	19.39	21.39
Fire Investigator	52	17.29	19.29
Fire Code Inspector	52	17.29	19.29
Deputy Fire Coordinator	52	17.29	19.29
Deputy Emergency Medical Services Coordinator	52	17.29	19.29
Emergency Mgmt Assistant Intern	52	14.50	15.30
EOC Specialist	52	14.50	15.30
<u>Health</u>			
TB Med Observer/Interpreter	52	14.20	15.00
Peer Counselor	52	14.20	15.00
<u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	14.20	15.00
Waterfront Director	52	18.25	19.05
Assistant Waterfront Director	52	17.50	18.30
Lifeguard	52	16.50	17.30
Recreation Specialist	52	15.00	15.80
Attendant	52	14.20	15.00
Senior Attendant	52	14.70	15.50
Boat Tender	52	14.20	15.00
Head Usher	52	16.70	17.50
Usher	52	14.20	15.00
Golf Course Supervisor	52	16.70	17.50
Golf Course Technician	52	15.00	15.80

All titles except waterfront staff will receive \$.20/hour for each certification in:

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

A \$100 allowance for certification of new Lifeguards and \$50 for re-certification to Lifeguards, Waterfront Directors and Assistant Waterfront Directors. Must complete a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

<u>Department</u>	<u>Union Code</u>	<u>2023 Hourly Rate</u>	<u>2024 Hourly Rate</u>
<u>Personnel</u>			
Test Administrator	52	16.00	16.80
<u>Planning/BMTS</u>			
Traffic Counter	52	14.50	15.30
<u>Public Works</u>			
Security Officer	52	15.00	16.00
Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	16.50	17.50
<u>Sheriff</u>			
Chaplain	52	14.70	15.50
<u>Willow Point Nursing Home</u>			
Unit Aide	52	14.50	15.30

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

Intro No. 8
Date 10/19/23
Reviewed by flw
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-404
Date Adopted 11/9/2023
Effective Date 11/14/2023

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Robert Weslar

RESOLUTION APPROVING THE 2024-2029 CAPITAL IMPROVEMENTS PROGRAM

RESOLVED, that the 2024 Capital Budget and the 2024-2029 Capital Improvements Program as accompanying the recommended budget for 2024, and as corrected and amended, is hereby approved and adopted as the 2024 Capital Budget and the 2024-2029 Capital Improvements Program for the County of Broome, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November 13, 2023.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/14, 2023

Intro No. 9
Date 10/19/23
Reviewed by [Signature]
Co. Attorney
Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-405
Date Adopted 11/9/2023
Effective Date 11/14/2023

Sponsored by: Finance Committee

Seconded by: Hon. Louis P. Augostini

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2024

RESOLVED, that the recommended budget of the County of Broome, including the County's 2024 Capital Budget, as corrected and amended to \$449,989,363 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2024 and ending December 31, 2024, 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 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November 13, 2023.

Approved [Signature]
County Executive

Date 11/14, 20 23

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 10
Date 10/19/23
Reviewed by ALG
Co. Attorney
Date 9/22/23

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2023-406
Date Adopted 11/9/2023
Effective Date 11/14/2023

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

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2024

WHEREAS, this County Legislature, by an accompanying Resolution 405 of 2023, has adopted a budget for fiscal year 2024, 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 2024 recommended 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, 2024, 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 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November 13, 2023.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/14, 2023

Intro No. 11
 Date 10/19/23
 Reviewed by MW
 Co. Attorney
 Date 9/27/23

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2023-407
 Date Adopted 11/9/2023
 Effective Date 11/14/2023

Sponsored by: Finance Committee

Seconded by: Hon. Greg W. Baldwin

BOND RESOLUTION DATED NOVEMBER 9, 2023
RESOLUTION AUTHORIZING THE ISSUANCE OF \$36,796,106 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 Section 11</u>	<u>Estimated Maximum Cost</u>
Acquire Snow Removal Equipment-MTE	15/28	\$951,000
Business Building Renovations	15/12(a)2	500,000
Decker Health Science Renovations-Phase IV	5/32	3,800,000
Information Technology Upgrades	5/32	900,000
Natural Science Center Renovations	5/32	47,742
Repair Permanent Land Records	5/72	84,500
Digitize Permanent County Records	5/72	175,000
County Regulatory/Environmental Compliance/Maintenance	5/35	175,000
Petroleum Bulk Storage Tank Replacement	15/35	600,000
Watershed Site 13 Compliance Upgrade Design/Permit	5/62a	280,000
County Building Renovation/Maintenance	5/35	75,000
County Building HVAC Upgrades	5/13	400,000
Court Complex Renovations/Maintenance	5/35	150,000
DPW Equipment Replacement	15/28	175,000
Edwin L. Crawford COB Renovations and Maintenance	5/35	700,000
Fire Alarm Systems Upgrade	10/25	300,000
Public Safety Renovations and Maintenance	5/35	100,000
Roof Repairs at County Facilities	15/12(a)(2)	350,000
Senior Center Renovations	5/35	\$25,000
TPT Equipment Replacement	5/35	30,000
TPT Renovations/Maintenance	5/35	600,000
County Pavement Maintenance (Facilities/Parks)	10/20(f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Vestal Rd/Sycamore Rd Intersection Upgrades	15/20(c)	124,000
Bridge Joint Maintenance Repairs	20/10	200,000
Center Village Bridge Demolition	10/12a	250,000
County Bridge and Culvert Repairs	20/10	500,000
CR177 Bridge (BIN 3358690) Paint/Maint Const	10/10	2,170,000
Highway Equipment Replacement	15/28	1,000,000
Screening Station Updates for 3 Locations	5/32	115,000

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Co. Attorney _____
Date _____

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Voting Machine Upgrade	10/31	1,758,864
Emergency Services Warehouse Upgrades	5/35	100,000
Public Safety Radio System	10/13	250,000
Irrigation Design	15/54	80,000
Computer Equipment Replacement/Update Technology	5/32	1,500,000
Parks Equipment Replacement	15/28	100,000
Arena Improvements	5/35	1,330,000
HVAC Design	5/62a	100,000
Bus Shelters	5/35	200,000
Fuel Farm Canopy	5/35	450,000
Purchase 4 Hybrid Electric Buses	12/29a	3,100,000
Compost Facility Feasibility Study	5/62(a)	250,000
Landfill Equipment	10/6	525,000
New Entrance and Scale House Construction	25/6	1,000,000
Reclamation Phase II Material Relocation	25/6	8,125,000
Water Line Maintenance	25/6	100,000
Building Envelope Improvements	5/35	50,000
		36,796,106

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 \$36,796,106, the plan for the financing thereof is by the issuance of \$36,796,106 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$7,820,614 from the Federal government in the following monies and allocated in their entirety to the following projects: \$855,000 for the Acquire Snow Removal project, \$1,700,000 for the Decker Health Science Renovations-Phase IV project, \$450,000 for the Information Technology Upgrades project, \$1,736,000 for the CR177 Bridge (BIN3358690), Paint/Maintenance Construction project, \$1,000,000 for the Arena Improvements project, \$360,000 for the Fuel Farm Canopy project, and \$1,509,614 for the Purchase of 4 Hybrid Electric Buses, there being anticipated \$4,612,727 received from State government in the following amounts and allocated entirely to the following projects: \$48,000 for the Acquire Snow Removal Equipment project, \$250,000 for the Business Buildings Renovations project, \$1,900,000 for the Decker Health Science Renovations-Phase IV project, \$450,000 for the Information Technology Upgrade project, \$23,871 for the Natural Science Center Renovations project, \$10,000 for the TPT Equipment Replacement project, \$200,000 for the TPT Renovations/Maintenance project, \$200,000 for the Bus Shelters project, \$45,000 for the Fuel Farm Canopy project, and \$1,485,856 for the Purchase of 4 Hybrid Electric Buses, 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.

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Reviewed by
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Date _____

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

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

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 9th day of November, 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 13th day of November, 2023.

Date sent to County Executive November 13, 2023.

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/14, 2023