

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried, Ayes-18, Nays-0, Absent-1 (Lindsey).

Mr. Pasquale moved, seconded by Mr. Shafer, to adjourn. **Motion to adjourn carried** Ayes-18, Nays-0, Absent-1 (Lindsey). Meeting adjourned at 5:45pm.

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
TUESDAY, DECEMBER 29, 1998**

The Legislature convened at 4:04pm with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-17, Absent-2 (Coffey, Lindsey).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a moment of silent meditation.

Mr. Wike moved, seconded by Mr. Burger, that the minutes of the December 17, 1998 Regular and Special Sessions be approved as prepared and presented by the Clerk. **Carried**, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

ANNOUNCEMENTS FROM THE CHAIR

Mr. Schofield presented Mr. Harbachuk with a plaque of recognition for his term as Legislator for District 19. As Ms. Coffey and Mr. Lindsey were not present to receive their plaques, the Chair then directed the Clerk to forward them to their homes.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
 - 1. Proposed 1999 Broome County STOP-DWI Program Plan
 - 2. Town of Kirkwood: 1999 Special District Budget
 - 3. Soil and Water Conservation District: Letter of resignation from Kirk Decker
 - 4. Board of Elections: 1998 General Election Results
 - 5. Minutes from:
 - a. Cornell Cooperative Extension
 - b. Safety Committee
- C. Notices: None
- D. Reports:
 - 1. Department of Audit & Control: Petty Cash Audits for eight departments

Mr. Brunza moved, seconded by Mr. Shafer, to receive and file the above referenced report(s) and to authorize and direct the Clerk to index said report(s) in the 1998 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

Mr. Howard and Mr. Pasquale were designated as participants in the 'Short Roll Call.'

Mr. Whalen asked that Mr. Jim Carros be allowed to speak. **Failed**, Ayes-9 (Brunza, Harbachuk, Hull, Kavulich, Mather, O'Day, Pasquale, Sweet, Whalen), Nays-8 (Burger, Howard, Hudak, Kolba, Miller, Shafer, Wike, Schofield), Absent-2 (Coffey, Lindsey).

RESOLUTIONS TABLED FROM NOVEMBER 19, 1998 SESSION

RESOLUTION NO. 513 (tabled by Mr. Howard)

By Finance Committee

Seconded by Mr. Brunza

RESOLUTION REPEALING RESOLUTION 361 OF 1991 REGARDING INTEREST EARNED ON REAL PROPERTY TAX COLLECTIONS

Mr. Wike indicated that this resolution should be pulled from the agenda. He then polled the Finance Committee who concurred with this action.

RESOLUTIONS HELD OVER FROM DECEMBER 17, 1998 SESSION

RESOLUTION NO. 518 (held over by the Chair)

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 18, 1998 ENTITLED "A LOCAL LAW AUTHORIZING SALARY INCREASES FOR THE BROOME COUNTY EXECUTIVE, BROOME COUNTY SHERIFF AND BROOME COUNTY CLERK

Carried, Ayes-13 (Burger, Harbachuk, Howard, Hudak, Hull, Kavulich, Kolba, Mather, Miller, Pasquale, Shafer, Sweet, Schofield), Nays-4 (Brunza, O'Day, Whalen, Wike), Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 526 (held over by Mr. Pasquale)

By County Administration, Economic Development & Planning, Personnel and Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING ACCEPTANCE OF ONE STOP/INTEGRATED WORKFORCE DEVELOPMENT SYSTEM PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR CALENDAR YEAR 1999

Following discussion, Mr Hull moved to call the question, seconded by Mr. Pasquale. **Motion to call the question failed**, Ayes-5 (Harbachuk, Howard, Hull, Pasquale, Sweet), Nays-12 (Brunza, Burger, Hudak, Kavulich, Kolba, Mather, Miller, O'Day, Shafer, Whalen, Wike, Schofield), Absent-2 (Coffey, Lindsey).

Mr. Wike then moved to call the question, seconded by Mr. Pasquale. **Motion to call the question carried**, Ayes-13 (Harbachuk, Howard, Hudak, Hull, Kolba, Miller, O'Day, Pasquale, Shafer, Sweet, Whalen, Wike, Schofield), Nays-4 (Brunza, Burger, Kavulich, Mather), Absent-2 (Coffey, Lindsey).

Mr. Whalen requested that a separate vote be taken on the second FURTHER RESOLVED paragraph. His **request to remove that paragraph failed**, Ayes-1 (Whalen), Nays-16, Absent-2 (Coffey, Lindsey).

Resolution as presented carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 636

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION LEVYING COUNTY TAXES

WHEREAS, this County Legislature, by Resolution 455 of 1998, has adopted a budget for the fiscal year 1999, and

WHEREAS, this County Legislature, by Resolution 454 of 1998, made appropriations for the conduct of the Broome County Government for the fiscal year 1999, 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 \$37,745,365 **Carried**, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 637

By Finance Committee

Seconded by Mr. Shafer

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 1999

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 \$, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 1999, and one-half on September 1, 1999.

Mr. Wike moved to amend the resolution, seconded by Mr. Howard, to insert the figure \$6,996,867 into the RESOLVED paragraph. **Amendment carried**, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey). **Resolution as amended carried**, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 638

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 1999 in which the County taxes are to be levied is \$37,745,365, 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, 1998, 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, 1999, based upon a total tax levy of \$37,745,365, as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$6,996,867	\$5.488880
Town of Barker	445,013	6.271587
Town of Binghamton	1,133,679	5.831157
Town of Chenango	2,474,650	5.882372
Town of Colesville	924,590	60.198404
Town of Conklin	1,046,507	5.524561
Town of Dickinson	873,751	6.393222
Town of Fenton	1,192,289	6.417087
Town of Kirkwood	1,389,376	5.965231
Town of Lisle	399,036	6.231686
Town of Maine	977,356	6.278527
Town of Nanticoke	249,172	6.083886
Town of Sanford	867,109	6.214677
Town of Triangle	450,479	6.286376
Town of Union	11,264,195	88.649632
Town of Vestal	5,918,941	96.975766
Town of Windsor	<u>1,142,355</u>	6.149182
TOTAL:	<u>\$37,745,365</u>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment role, 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, 1998, the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION INTRO. #4-639 which appeared on the session agenda was withdrawn by the Finance Committee. The numbering sequence was modified as a result of that action.

RESOLUTION NO. 639

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 1998

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, 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 Commissioner of Finance 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 Commissioner of Finance, 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 Commissioner of Finance 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.

**1998 Returned School Taxes
By School District – Total Relevy**

<u>School District</u>	<u>Total Unpaid Tax on Roll</u>	<u>7% County Penalty</u>	<u>Total Relevied Tax</u>
Afton	82,798.47	5,795.92	88,594.39
Bainbridge-Guilford	3,154.33	220.80	3,375.13
Binghamton (Dickinson)	0.00	0.00	0.00
Chenango Forks	405,001.92	28,350.13	433,352.05
Cincinnatus	344.83	24.14	368.97
Deposit	237,030.14	16,592.16	253,622.30
Greene	3,003.02	210.20	3,213.22
Harpursville	328,970.19	23,027.85	351,998.04
Johnson City	957,360.35	67,015.13	1,024,375.48
Main-Endwell	764,676.97	53,527.29	818,204.26
Marathon	13,615.58	953.11	14,568.69
Newark Valley	0.00	0.00	0.00
Susquehanna Valley	568,720.72	39,810.52	608,531.24
Union-Endicott	1,306,259.60	91,438.22	1,397,697.82
Vestal	746,110.27	52,227.94	798,338.21
Whitney Point	401,456.56	28,102.07	429,558.63
Windsor	669,295.31	46,850.56	716,145.87
Binghamton (Town)	7,834.47	548.42	8,382.89
Grand Totals	\$7,021,179.46	\$491,482.67	\$7,512,662.13

**1998 Returned Village Taxes
November 1998 Total Relevy**

<u>Town</u>	<u>Village</u>	<u>Adj. Total Unpaid Tax on Roll</u>	<u>7% County Penalty</u>	<u>Relevy Tax</u>
Dickinson	Port Dickinson	9,223.93	643.61	9,867.54
Lisle	Lisle	4,784.15	333.21	5,117.36
Sanford	Deposit	6,582.52	457.66	7,040.18
Triangle	Whitney Point	23,002.98	1,607.14	24,610.12
Union	Endicott	344,479.42	24,093.31	368,572.73
	Johnson City	<u>427,528.36</u>	<u>29,904.56</u>	<u>457,432.92</u>
	Union Total	772,007.78	53,997.87	826,005.65
Windsor	Windsor	13,477.83	940.33	14,418.16
Grand Totals		\$829,079.19	\$57,979.80	\$887,058.99

Note: The 7% Penalty is not computed on the dollar handling fee charged on each parcel by the village. The total unpaid tax on the roll times 7% will not equal the County Penalty due to the dollar handling fees.

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 640

By Finance Committee

Seconded by Mr. Miller

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, 1999, 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 Commissioner of Finance, 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				203,005	
Binghamton	115,696			465,168	
Chenango				322,885	
Colesville				327,527	
Conklin	52,021			134,559	
Dickinson	184,282				
Fenton					
Kirkwood	61,000			255,000	
Lisle	55,000			135,000	
Maine	14,470			169,633	
Nanticoke				74,996	
Sanford	262,845		29,107	309,079	9,046
Triangle	137,653			60,332	
Union	2,740,927		915,883	(37)	543,422
Vestal	3,018,296			732,986	
Windsor	278,934			48,200	158,540

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

FP 201 Fire PR 1	\$22,510.77
FP 202 Fire PR 2	26,045.06
FP 203 Fire PR 3	27,347.05
FP 204 Fire PR 4	17,979.99

TOWN OF BINGHAMTON

DR 221 Drain 1	\$ 346.01
FP221 Fire Prot 1	129,450.27
LT221 Light 1	566.00
LT222 Light 2	1,809.98
LT223 Light 3	4,548.97
LT224 Light 4	1,214.43
LT225 Light 5	144.00
LT226 Light 6	711.00
PT506 Bing Water 6 Bond	43,845.22
SB221 Sewer Con Bond	20,505.26
SB227 Sewer 7 Bond	1,546.00
SM228 Consolidated Sewer	44,040.75
ST801 Sewer 8 Ext. Bond 1	5,523.04
US221 Return Sewer	10,138.18
WB502 Water 1 Bond 1	5,327.23
WB501 Water 5 Bond 1	2,373.79
WB221 Cons. Water Bond	70,837.18
WD225 Consolidated Water	136,723.15
UW221 Returned Water	5,069.13

TOWN OF CHENANGO

CM241 Chenango Compost	46,021.12
FP241 Fire No. 1	181,597.67
FP242 Fire No. 2	137,670.89
FP243 Fire No. 3	5,627.14
FP244 Fire No. 4	94,351.38
Im280 Chenango Lawn Mowing	315.00
LT241 Light 1	86,300.07
SD240 Sewer 10	21,257.95
SD241 Sewer 1	3,720.97
SD242 Sewer 2	134,798.18
SD244 Sewer 4	81,899.90
SD245 Sewer 11	3,631.96
SD247 Sewer 7	391,042.17
SD248 Sewer 8	323,121.90
SD249 Sewer 9	46,148.01
SD271 Chenango Sewer	13,586.02
US241 Return Sewer	17,054.16
UW257 Return Water	18,164.30
WD241 Water 1	35,008.99
WD243 Water 3	10,818.02
WD247 Water 7	8,076.95
WD249 Water 9	6,077.00
WD410 Water 10	530.01
WD415 Water 15	4,196.01
WD416 Water 16	744.00
WD417 Water 12	19,842.08

TOWN OF CHENANGO (cont'd)

WD418 Water 14	14,372.00
WD419 Water 18	3,772.00
WD420 Water 19	2,474.87
WD421 Water 20	12,753.00
WD422 Water 21	2,560.97
WD423 Water 22	30,588.01
WD424 Water 24	3,741.00
WD425 Water 23	13,712.01
WD426 Water 26	3,722.00
WD427 Water 27	5,774.00
WD428 Water 28	7,078.01
WR241 Water 11 Frt Ft	2,231.98

TOWN OF COLESVILLE

FD261 Fire No. 1	\$36,899.95
FD262 Fire No. 2	13,848.02
FD263 Fire No. 3	120,657.39
LT261 Light 1	11,049.99
LT262 Light 2	5,228.03
LT263 Light 3	5,587.00

TOWN OF CONKLIN

FP281 Fire Prot. 1	152,947.04
LT281 Light 1	2,081.98
LT282 Light 2	555.01
LT283 Light 3	1,599.95
LT284 Light 4	10,664.00
LT285 Light 5	990.01
LT286 Light 6	1,538.07
LT287 Light 7	199.99
LT288 Light 8	2,524.99
LT289 Light 9	1,000.01
SB282 Sewer 1 Ext. 2	7,164.06
SD283 Sewer 1 Ext. 3	29,464.12
SD284 Sewer 1 Ext. 4	13,297.99
SD285 Sewer 1 Ext. 5	25,118.02
US280 Return Sewer	8,323.87
WB281 Water 2 Bond 1	38,018.92
UW280 Return Water	13,440.24

TOWN OF DICKINSON

CG301 Curb & Gutter	\$3,776.44
FP301 Fire No. 1	67,963.41
FP302 Fire No. 2	31,999.93
FP303 Fire No. 3	24,999.94
GB301 Garbage 1	62,498.91
LT301 Light 1	11,788.40
LT305 Light 5	3,884.19
LT306 Light 6	2,867.90

TOWN OF DICKINSON (cont'd)

LT307 Light 7	9,760.34
LT308 Light 8	11,370.30
LT309 Light 9	328.89
PS301 Pump Station	4,346.18
SD306 Sewer 6 Bond	17,520.07
ST504 Sewer 2, Ext	8,691.07
ST506 Sewer 5, Ext. 2	7,589.01
ST507 Sewer 2, Ext. 4	27,102.36
ST508 Sewer 2, Ext. 5	2,981.00
US301 Return Sewer	20,736.20
UW301 Return Water	17,932.27
WD301 Consolidated Water	.14
WD307 Water 7	14,000.01
WE303 Water 4, Ext. 1	11,173.99

TOWN OF FENTON

FD321 Fire No. 1	\$105,302.46
FD322 Fire No. 2	89,236.94
LT321 Light 1	11,700.00
LT322 Light 2	27,000.08
SE320 Porter Hollow Return	115.00
SE323 Porter Hollow Sewer	3,499.96
SE324 Hillcrest Sewer 1	21,434.62
US321 Return Sewer	4,647.37
UW321 Return Water	11,254.21
WB321 Water Bond	12,860.00

TOWN OF KIRKWOOD

FP341 Fire No. 1	244,199.74
LT341 Light 1	5,199.98
LT342 Light 2	8,000.00
LT343 Light 3	1,000.00
SE341 Sewer 1	26,137.44
SE342 Sewer 2	4,280.00
ST341 Sewer 1, Ext. 1	7,660.40
ST342 Sewer 1, Ext. 2	1,363.32
ST343 Sewer 1, Ext. 3	853.86
ST344 Sewer 1, Ext. 4	1,253.20
US343 Return Sewer	21,112.28
UW343 Return Water	19,729.47
WD341 Water 1 (Prim)	62,292.33
WD341 Water 1 (Sec)	1,875.70

TOWN OF LISLE

FP361 Fire No. 1	21,384.01
FP362 Fire No. 2	50,018.84
LT361 Light 1	800.03
LT362 Light 2	3,000.00

TOWN OF MAINE

FP381 Fire No. 1	102,504.57
PF382 Fire No. 2	22,422.54
FP383 Fire No. 3	21,514.23
FP384 Fire No. 4	6,305.70
FP385 Fire No. 5	6,579.78
FP386 Fire No. 6	14,455.20
FP387 Fire No. 7	124,420.40
LT381 Light 1	7,350.00
LT382 Light 2	4,600.00
LT383 Light 3	1,469.99

TOWN OF NANTICOKE

FP401 Fire No. 1	34,531.31
FP402 Fire No. 2	29,660.97

TOWN OF SANFORD

FP421 Fire No. 1	74,500.02
FP422 Fire No. 2	6,533.97
SR423 Oquaga Lake Sewer	48,000.00
RS422 Return Sewer	1,056.00

TOWN OF TRIANGLE

Fire No. 1	53,148.96
------------	-----------

TOWN OF UNION

FP461 Fire No. 1	506,929.01
FP463 Fire No. 4	157,398.88
FP464 Fire No. 5	121,699.96
FP465 Fire No. 6	239,999.89
FP467 Fire No. 8	256,000.66
FP468 Fire No. 10	49,500.19
FP469 Fire No. 12	24,977.05
CG462 Curbs and Gutter	454.46
LM460 Union Lawn Mowing	417.00
PK461 Parks	815,836.11
RS 462 Return Sewer	10,518.48
RW462 Return Water	13,509.05

TOWN OF VESTAL

DR482 Drain 1 Maint.	2,531.20
DR484 Drain 2 Maint.	1,030.00
DR486 Drain 3 Maint.	5,187.20
DR487 Drain 4 Maint.	190.00
DR488 Drain 5 Maint.	495.00
DR510 Drain 6 Maint.	140.00
DR511 Drain 7 Maint.	80.00
DR512 Drain 8 Maint.	175.00
DR513 Drain 9 Maint.	405.00
DR514 Drain 10 Maint.	50.00

TOWN OF VESTAL (cont'd)

DR515 Drain 11 Maint.	220.00
DR516 Drain 13 Maint.	55.00
DR517 Drain 14 Maint.	5.00
DR518 Drain 15 Maint.	180.00
DR519 Drain 16 Maint.	45.00
DR520 Drain 17 Maint.	3,230.00
DR522 Drain 18 Maint.	37,262.95
FP481 Fire Protection	751,452.79
LT481 Light District	254,674.48
RS481 Return Sewer	72,882.14
RS490 Spec Sewer	2.00
RW481 Return Water	37,022.35
SB487 Cons. Sewer Bond	35,221.63
SB488 Sewer Ext. 47	1,277.43
SW489 Sewer Ext. 68	3,200.89
SP551 Sewer 1, Exp. 1	4,332.72
ST490 Sewer 1, Ext.35 Bond	4,447.93
ST509 Sewer 1, Ext. 2	9,208.16
ST524 Sewer 1, Ext. 24 Bond	2,566.56
ST526 Sewer 1, Ext. 26 Bond	3,105.07
ST531 Sewer 1, Ext. 31 Bond	1,299.62
ST540 Sewer 1, Ext. 40 Bond	24,614.84
ST553 Sewer 1, Ext. 53 Bond	1,990.99
SW481 Sewer 1, Maint.	236,568.80
WB101 Water 1, Bond 1	29,229.62
WB201 Water 2, Bond 1	348.97
WB481 Cons. Water Bond	265,774.81
WB701 Water 7, Bond 1	3,746.99
WB801 Water 8, Exp. Bond 1	1,896.07
WB901 Water 9, Bond 1	391.07
WD481 Water Dist. Maint.	474,195.56
WT111 Water 1, Ext. Bond 11	1,937.28
WT519 Water 5, Ext. Bond 19	1,081.75
WT605 Water 7, Ext. 3 Bond	2,856.92

TOWN OF WINDSOR

FP501 Fire 1	14,284.78
FP502 Fire 2	79,075.44
FP503 Fire 3	105,750.51
FP504 Fire 4	4,000.01
RA501 Agriculture District Conv.	10,463.48
SD507 Sewer 1	8,224.00
SD508 Sewer 2	7,944.02

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.

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 641

By Finance Committee

Seconded by Mr. Shafer

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 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, 1999, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 642

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 1999 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	122.95
Town of Barker	104.89
Town of Binghamton	112.80
Town of Chenango	111.81
Town of Colesville	109.98
Town of Conklin	119.05
Town of Dickinson	102.90
Town of Fenton	102.51
Town of Kirkwood	110.25

<u>Municipality</u>	<u>Equalization Rate</u>
Town of Lisle	105.55
Town of Maine	104.78
Town of Nanticoke	108.09
Town of Sanford	105.85
Town of Triangle	104.63
Town of Union	7.57
Town of Vestal	6.93
Town of Windsor	106.96

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 643

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 1998 ACCOUNTS

WHEREAS, the Commissioner of Finance, the Director of Budget & Research and the Comptroller request authorization to transfer funds to balance 1998 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts with monies available as of December 31, 1998, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to transfer funds to balance the 1998 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 1999 to the Finance Committee of the County Legislature, the Budget Officer and the County Comptroller.

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 644

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Burger

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH STEPHENS SQUARE REALTY ASSOCIATES FOR BUILDING RENTAL AT 81 STATE STREET FOR THE SOUTHERN TIER REGIONAL CAREER CENTER (STRCC) FOR THE PERIOD JANUARY 1, 1999 THROUGH JUNE 30, 1999

WHEREAS, this County Legislature, by Resolution 343 of 1997, authorized an agreement with Stephens Square Realty Associates for building rental of 81 State Street, Binghamton, New York, for the period July 1, 1997 through December 31, 1998 at an annual cost not to exceed \$108,000, and

WHEREAS, said building rental is necessary to conduct the affairs of the South Tier Regional Career Center (STRCC), and

WHEREAS, said agreement expires by its terms on December 31, 1998, and it is desired at this time to renew said agreement for six months on substantially similar terms and conditions at a monthly rental of \$9,450, with an option, on sixty days notice, to renew for an additional period of ninety days at a monthly rental of \$9,733.50, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stephens Square Realty Associates (Contractor) for rental of 81 State Street, Binghamton, New York for use by the Southern Tier Regional Career Center for the period January 1, 1999 through June 30, 1999, with an option, on sixty days notice, to extend the rental for ninety days beyond June 30, 1999 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,450 per month for the initial six months renewal and \$9,733.50 per month for the

additional ninety days at a total cost not to exceed \$85,900.50 for the term of this agreement including the ninety day extension, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.4422.308044 and 308045 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey).

RESOLUTION NO. 645

By County Administration, Economic Development & Planning and Finance Committees

Seconded by Mr. Shafer

RESOLUTION AUTHORIZING AGREEMENT WITH IBM FOR PURCHASE OF SOFTWARE UPGRADE AND SUBSCRIPTION FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PERIOD DECEMBER 29, 1998 THROUGH DECEMBER 29, 2001

WHEREAS, the Director of Information Technology requests authorization for an agreement with IBM for the purchase of software upgrade and subscription for the period December 29, 1998 through December 29, 2001, at a cost not to exceed \$34,639.20, and

WHEREAS, said services are necessary to upgrade Public Safety to OS/400 software, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with IBM, 7100 Highlands Parkway, B07-14, Smyrna, Georgia 30082 for the purchase of software upgrade and subscription for the Department of Information Technology for the period December 29, 1998 through December 29, 2001, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$34,639.20 for the term of this agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 370031.4359/4515.502301 (Software & Supplies, Software Rental), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

Carried, Ayes-15, Nays-0, Abstain-2 (Schofield, Wike), Absent-2 (Coffey, Lindsey).

Mr. Wike made a motion to adjourn, seconded by Mr. O'Day. **Motion to adjourn** carried, Ayes-17, Nays-0, Absent-2 (Coffey, Lindsey). Meeting adjourned at 4:59pm.