

Intro No. 21  
Date 10/21/2021  
Reviewed by  
Co. Attorney RG  
Date 9/30/21

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

Permanent No. 2021-398  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

**Sponsored by:** Finance and Personnel Committees

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2022**

RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1, 2022 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2022 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, 2022 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 ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive: November 5, 2021

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 11/10/21, 20

# EXHIBIT A

Exhibit A Page 1

## Admin I

2022 Minimum		
Grade	37.5 hours	40 hours
7	25,640	27,351
8	26,866	28,656
9	28,161	30,038
10	29,524	31,354
11	30,962	33,027
12	32,157	34,647
13	34,085	36,359
14	35,777	38,045
15	37,558	40,063
16	39,435	42,065
17	41,424	44,184
18	43,516	46,420
19	45,723	48,771
20	48,056	51,192
21	50,512	53,820
22	53,661	56,598
23	55,883	59,529
24	58,733	62,608
25	61,776	65,897
26	64,998	69,330
27	68,382	72,942
28	71,957	76,753
29	75,731	80,779

## ATTORNEY

2022		
Grade	Minimum	Maximum
AT1	56,048	64,457
AT2	69,544	79,976
AT3	84,539	97,114
AT4	99,530	-
AT5	107,028	-
AT6	122,023	-

## Admin II

2022 Minimum	
Grade	
A	63,055
B	66,386
C	69,719
D	73,050
E	76,384
F	79,716
G	83,047
H	89,047
I	92,401
J	102,378
K	105,710
L	111,709
M	117,707
N	123,707
O	129,705

## Elected and Miscellaneous Officials 2022

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	20,000	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	88,978	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	99,402	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	74,589	Resolution 14-392
Superintendent of Golf	64,638	Resolution 14-392
Asst Superintendant of Golf	33,959	Resolution 2016-127
Golf Course Mechanic	33,959	Resolution 2018-5
County Historian	7,637	
Deputy County Historian	5,306	

Exhibit A Page 2

Appointed Positions	2022 Minimum	Grade	Code
Commissioner of Social Services (32.0 hrs weekly)	\$ 98,486	O	2
Deputy County Executive	95,500	K	2
Director of Management and Budget	92,182	K	2
Deputy Nursing Home Administrator for Health Services	97,259	J	2
Commissioner of Community Mental Health Services (8.0 hrs weekly)	22,620	I	2
Director of Public Health	87,903	I	2
Commissioner of Aviation	85,399	H	2
Commissioner of Planning & Economic Development	77,652	H	2
Director of Real Property Tax Services III	77,652	H	2
Manager of Risk and Insurance	84,595	H	2
Personnel Officer	77,652	H	2
Probation Director (Group B)	78,490	G	2
Deputy Nursing Home Administrator for Fiscal Services	75,730	F	2
Director of Office for the Aging	74,332	F	2
Director of Purchasing	69,515	F	2
Employment & Training Director I	69,515	F	2
Deputy Commissioner of Aviation for Operations & Administration	72,565	E	2
County Attorney	110,738	AT6	29
Public Defender	111,290	AT6	29
Deputy County Attorney	101,677	AT5	29
Chief Assistant County Attorney	98,877	AT4	29

Intro No. 22  
Date 10/21/2021  
Reviewed by LB  
Co. Attorney  
Date 9/30/21

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

Permanent No. 2021-399  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

**Sponsored by:** Finance and Personnel Committees

**Seconded by:** Hon. Kelly F. Wildoner

**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 359 of 2020, 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, 2022, 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, 2022 as shown on Exhibit "A".

COUNTY OF BROOME ) ss.  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive: November 5, 2021

Approved [Signature]  
County Executive

Caral Hall

Deputy Clerk, County Legislature  
County of Broome

Date 11/10/21, 2021

# 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>2021 Hourly Rate</u>	<u>2022 Hourly Rate</u>
<u>All Departments:</u>			
Laborer	52	12.50	13.20
Student Assistant	52	12.50	13.20
Intern (High School)	52	12.50	13.20
Intern (College)	52	13.35	14.00
Intern (Legal)	52	14.25	14.25
Engineering Aide	52	12.50	14.00
Legal Associate	52	20.75	20.75
Clerk	52	12.50	13.20

### Aviation and Security

Parking Attendant*	52		
Entry		12.50	13.20
After 6 months		12.75	13.45
After 12 months		12.95	13.65
After 24 months		13.35	14.05
Airport Maintenance	52	12.50	13.20

\*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.

\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.

\$.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.

### Elections

Voting Machine Technician	52	20.00	25.00
Alternate Voting Machine Technician	52	20.00	25.00
Election Inspection Coordinator	52	16.00	16.00
Election Party Representative	52	\$350 per day	\$350 per day
Election Support Staff	52	13.00	15.00
Inspector	52	12.50	13.20
Inspector Chair	52	13.50	14.20

<u>Department</u>	<u>Union Code</u>	<u>2021 Hourly Rate</u>	<u>2022 Hourly Rate</u>
<u>Emergency Services</u>			
Senior Fire Investigator	52	15.39	17.39
Fire Investigator	52	13.29	15.29
Fire Code Inspector	52	-	15.29
Deputy Fire Coordinator	52	13.29	15.29
Deputy Emergency Medical Services Coordinator	52	13.29	15.29
<u>Health</u>			
TB Med Observer/Interpreter	52	12.50	13.20
Peer Counselor	52	12.50	13.20
<u>Parks, Arena, Golf Course</u>			
Receptionist Typist	52	13.00	13.70
Waterfront Director	52	14.70	15.25
Assistant Waterfront Director	52	13.70	14.75
Lifeguard	52	13.25	14.00
Recreation Specialist	52	12.50	13.20
Attendant	52	12.50	13.20
Senior Attendant	52	13.00	13.70
Boat Tender	52	12.50	13.20
Head Usher	52	14.00	14.70
Usher	52	12.50	13.20
Golf Course Supervisor	52	16.70	16.70
Golf Course Technician	52	13.20	13.90

All titles except waterfront staff will receive \$.20/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 \$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>2021 Hourly Rate</u>	<u>2022 Hourly Rate</u>
<u>Personnel</u>			
Test Administrator	52	15.00	16.00
<u>Planning/BMTS</u>			
Traffic Counter	52	13.15	13.50
<u>Public Works</u>			
Security Officer	52	13.20	14.00
Security Officer- with NYS Peace Officer Certification and/or EMT Certification	52	15.20	16.00
<u>Sheriff</u>			
Chaplain	52	13.70	13.70
<u>Willow Point Nursing Home</u>			
Unit Aide	52	12.50	13.50

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

Intro No. 23  
Date 10/21/2021  
Reviewed by AGD  
Co. Attorney  
Date 9/30/21

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

Permanent No. 2021-400  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Matthew J. Pasquale

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2022**

WHEREAS, this County Legislature, by an accompanying Resolution 401 of 2021, has adopted a budget for fiscal year 2022, 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 2022 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, 2022, 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, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive: November 5, 2021

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 11/10/21, 20\_\_



Intro No. 24  
Date 10/21/2021  
Reviewed by LGJ  
Co. Attorney \_\_\_\_\_  
Date 9/30/21

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

Permanent No. 2021-401  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Kelly F. Wildoner

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2022**

RESOLVED, that the tentative budget of the County of Broome, including the County's 2022 Capital Budget, as corrected and amended to \$ 409,623,640 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2022 and ending December 31, 2022, 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, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive: November 5, 2021

Approved [Signature]  
County Executive

Date 11/10/21, 20\_\_

[Signature: Carol Hall]  
Deputy Clerk, County Legislature  
County of Broome

Intro No. 25  
Date 10/21/2021  
Reviewed by  
Co. Attorney AGS  
Date 9/30/21

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

Permanent No. 2021-402  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

**Sponsored by:** Finance and Public Works & Transportation Committees

**Seconded by:** Hon. Bob Weslar

**RESOLUTION APPROVING THE 2022-2027 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2022 Capital Budget and the 2022-2027 Capital Improvement Program as accompanying the tentative budget for 2022, and as corrected and amended, is hereby approved and adopted as the 2022 Capital Budget and the 2022-2027 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 ) ss:  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive: November 5, 2021

Approved Jan [Signature]  
County Executive

Date 11/10, 2021

Carol Hall

Deputy Clerk, County Legislature  
County of Broome

Intro No. 26  
Date 10/21/2021  
Reviewed by AGS  
Co. Attorney  
Date 9/30/21

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

Permanent No. 2021-403  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Scott D. Baker

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022**

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 2022 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 2022 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 contracts 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 2022 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 agencies 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

Intro No. 26  
Date 10/21/2021  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_

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

Permanent No. 2021-403  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

Date \_\_\_\_\_ **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.

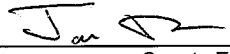
COUNTY OF BROOME ) ss.:  
STATE OF NEW YORK )

I, the undersigned, Deputy 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 4<sup>th</sup> day of November, 2021, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

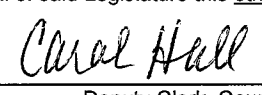
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 5<sup>th</sup> day of November, 2021.

Date sent to County Executive November 5, 2021.

Approved   
County Executive

Date 11/10, 2021

  
Deputy Clerk, County Legislature  
County of Broome

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

Intro No. 27  
Date 10/21/2021  
Reviewed by AGJ  
Co. Attorney  
Date 9/30/21

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2022**

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 2022 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, \$37,347 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 his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2022 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	35020006	6005003
Broome County Cooperative Extension Association	444,940	35020006	6005016
<b>Total</b>	<b>\$1,149,890</b>		

and be it

Intro No. 27  
Date 10/21/2021  
Reviewed by  
Co. Attorney \_\_\_\_\_

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

Permanent No. 2021-404  
Date Adopted 11/4/2021  
Effective Date 11/6/2021

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 2022 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, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive November 5, 2021.

Approved [Signature]  
County Executive

Date 11/10, 2021

[Signature]

Deputy Clerk, County Legislature  
County of Broome

Intro No. 28  
 Date 10/21/2021  
 Reviewed by AW  
 Co. Attorney \_\_\_\_\_  
 Date 9/30/21

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

Permanent No. 2021-405  
 Date Adopted 11/4/2021  
 Effective Date 11/10/2021

**Sponsored by:** Finance Committee

**Seconded by:** Hon. Kelly F. Wildoner

**BOND RESOLUTION DATED 11/4/2021 RESOLUTION AUTHORIZING THE ISSUANCE OF \$19,584,888 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>
Design/Constr Reloc of Elect Vault & Veh Fuel Farm	10/14	\$2,750,000
Rehabilitate Taxiway, Airfield Lighting-Design	5/62a	500,000
Critical HVAC	10/13	1,000,000
Infrastructure/Hardware/Software Technology	5/32	375,000
Nursing Expansion	15/12( a)(2)	2,000,000
Digitize Permanent County Records	5/72	85,000
Off-site Scanning of Permanent County Records	5/72	60,000
County Regulatory/Environmental/Compliance Maint	5/35	100,000
County Office Buildings	5/35	350,000
County Office Buildings-HVAC Upgrades	10/13	783,000
Court Complex Renovations and Maintenance	5/35	60,000
Public Safety Renovations and Maintenance	5/35	60,000
Roof Repairs at County Facilities	15/12(a)(2)	150,000
Fleet Replacement	3/77	200,000
Colesville Road Intersection Signalization	10/20	507,000
County Pavement Maintenance(Facilities/Parks)	10/20 (f)	500,000
Highway Reconstruction/Rehabilitation	15/20(c )	2,500,000
Second Street Drainage Replacement	10/20( c)	398,000
County Bridge and Culvert Repairs	20/10	500,000
CR177 Bridge (BIN 3358690) Paint/Maint	5/62a	285,000
Old Rt 17 Bridge Rehab (BIN 3350050) Constr	20/10	1,780,000
Highway Equipment Replacement	15/28	900,000
OES Small Response Vehicle Replacement	3/77	50,000
Computer Equipment Replacement/Update Technology	5/32	1,100,000
Carpeting Replacement	5/32	237,888
Parks Equipment Replacement	15/28	186,000
Parks Facilities Repairs and Renovations	15/19(c )	100,000
Parks Vehicle Replacement	3/77	140,000
Arena Improvements	5/35	150,000
Forum Improvements	5/35	100,000
Body Armor Vests	5/86( a)	78,000
Vehicle Replacement	3/77	250,000
Landfill Equipment	10/6	500,000
Fire Alarm System Upgrades	5/35	625,000
Front Lobby Bathroom and Flooring Renovation	5/35	100,000
West Wing & Admin Building Roofing Project	5/62	125,000
		<u>19,584,888</u>

Intro No. 28  
Date 10/21/2021  
Reviewed by \_\_\_\_\_  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

Permanent No. 2021-405  
Date Adopted 11/4/2021  
Effective Date 11/10/2021

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 \$19,584,888 and the plan for the financing thereof is by the issuance of \$19,584,888 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$ 5,034,300 from the Federal government in the following monies and allocated in their entirety to the following projects \$2,475,000 for the Design/Constr Reloc of Elect Vault & Veh Fuel Farm project, \$451,000 for the Rehabilitate Taxiway, Airfield Lighting-Design project, \$456,300 for the Colesville Road Intersection Signalization, \$228,000 for the CR177 Bridge (BIN 3358690) Paint/Maint project, \$1,424,000 for the Old Rt 17 Bridge Rehab (BIN 33500500)-Constr project, there being anticipated \$2,048,000 received from State government in the following amounts and allocated entirely to the following projects: \$137,500 for the Design/Constr Reloc of Elect Vault & Veh Fuel Farm project, \$24,000 for the Rehabilitate Taxiway, Airfield Lighting-Design project, \$500,000 for the Critical HVAC project, \$187,500 for the Infrastructure/Hardware/Software Technology project, \$1,000,000 for the Nursing Expansion project, \$199,000 for the Second Street Drainage Replacement project 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.

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.



Intro No. 28  
Date 10/21/2021  
Reviewed by  
Co. Attorney \_\_\_\_\_  
Date \_\_\_\_\_

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

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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, Deputy 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 4th day of November, 2021, 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 5th day of November, 2021.

Date sent to County Executive November 5, 2021.

Approved [Signature]  
County Executive

Carol Hall  
Deputy Clerk, County Legislature  
County of Broome

Date 11/10, 2021