

Intro No. 203
Date 10/19/17
Reviewed by
Co. Attorney [Signature]
Date 9/22/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-387
Date Adopted 11/2/2017
Effective Date 11/6/17

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Jason E. Shaw

**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 421 of 2016, 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, 2018, 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, 2018 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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/6, 2017

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>2017 Hourly Rate</u> | <u>2018 Hourly Rate</u> |
|---|-------------------|---------------------------------|---------------------------------|
| <u>All Departments:</u> | | | |
| Laborer - Seasonal | 52 | 9.70 | 10.40 |
| Student Assistant | 52 | 9.70 | 10.40 |
| Intern (High School) | 52 | 9.70 | 10.40 |
| Intern (High School) (40) | 52 | 9.70 | 10.40 |
| Intern (College) | 52 | 10.55 | 11.25 |
| Intern (College) (40) | 52 | 10.55 | 11.25 |
| Intern (Legal) | 52 | 11.45 | 12.15 |
| Engineering Aide | 52 | 9.70 | 10.40 |
| Legal Associate | 52 | 17.00 | 17.00 |
| Legal Associate (40) | 52 | 17.00 | 17.00 |
| <u>Aviation</u> | | | |
| Parking Attendant* | 52 | | |
| Entry | | 9.70 | 10.40 |
| After 6 months | | 9.75 | 10.45 |
| After 12 months | | 10.14 | 10.84 |
| After 24 months | | 10.52 | 11.22 |
| Airport Maintenance | 52 | 9.70 | 10.40 |
| *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. | | | |
| <u>County Attorney</u> | | | |
| Legal Associate (40) | 52 | 17.00 | 17.00 |
| <u>District Attorney</u> | | | |
| Legal Associate | 52 | 17.00 | 17.00 |

| <u>Department</u> | <u>Union Code</u> | <u>2017 Hourly Rate</u> | <u>2018 Hourly Rate</u> |
|---|-------------------|---|---|
| <u>Elections</u> | | | |
| Custodian of Voting Machines | 52 | \$3,000 per election | \$3,000 per election |
| Voting Machine Trainer | 52 | 20.00 | 20.00 |
| Election Clerk | 52 | Entry 11.00 Completion of: 1 st Year 12.00 Completion of: 2 nd Year 13.00 Completion of: 3 rd Year 14.00 Completion of: 4 th Year 15.00 | Entry 11.00 1 st Year 12.00 2 nd Year 13.00 3 rd Year 14.00 4 th Year 15.00 |
| Election Inspection Coordinator | 52 | 15.00 | 15.00 |
| Election Party Representative | 52 | \$350 per day | \$350 per day |
| Intern (Elections) | 52 | 11.00 | 11.00 |
| Election Support Staff | 52 | 11.00 | 11.00 |
| Inspector | Reso 15-67 | 11.00 | 11.00 |
| Inspector Chair | Reso 15-67 | 11.00 | 11.00 |
| <u>Emergency Services</u> | | | |
| Senior Fire Investigator | 52 | 13.39 | 13.39 |
| Fire Investigator | 52 | 11.29 | 11.29 |
| Deputy Fire Coordinator | 52 | 11.29 | 11.29 |
| <u>Health</u> | | | |
| TB Med Observer/Interpreter | 52 | 12.00 | 12.00 |
| Peer Counselor | 52 | 12.00 | 12.00 |
| <u>Mental Health</u> | | | |
| Psychology Assistant (PT) | 52 | 12.40 | 12.40 |
| <u>Parks, Recreation & Youth Services</u> | | | |
| Receptionist Typist | 52 | 10.70 | 10.70 |
| Receptionist Typist (40) | 52 | 10.70 | 10.70 |
| Waterfront Director (40) | 52 | 11.75 | 11.75 |
| Assistant Waterfront Director (40) | 52 | 11.00 | 11.00 |
| Lifeguard (40) | 52 | 10.70 | 10.70 |
| Recreation Specialist | 52 | 9.70 | 10.40 |
| Laborer (40) | 52 | 9.70 | 10.40 |
| Attendant (40) | 52 | 9.70 | 10.40 |
| Boat Tender (40) | 52 | 9.70 | 10.40 |
| Clerk (40) | 52 | 9.70 | 10.40 |
| Head Usher (40) | 52 | 11.20 | 11.90 |
| Usher (40) | 52 | 9.70 | 10.40 |
| Golf Course Supervisor (40) | 52 | 14.50 | 14.50 |
| Golf Course Technician (40) | 52 | 10.50 | 11.25 |
| Senior Attendant (40) | 52 | 9.95 | 10.75 |

| <u>Department</u> | <u>Union Code</u> | <u>2017 Hourly Rate</u> | <u>2018 Hourly Rate</u> |
|-------------------|-------------------|-------------------------|-------------------------|
|-------------------|-------------------|-------------------------|-------------------------|

Parks, Recreation & Youth Services (Continued)

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

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

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

Personnel

| | | | |
|--------------------|----|-------|-------|
| Test Administrator | 52 | 11.00 | 12.00 |
|--------------------|----|-------|-------|

Planning/BMTS

| | | | |
|------------------|----|-------|-------|
| Traffic Counter | 52 | 10.20 | 11.75 |
| Engineering Aide | 52 | 9.70 | 10.40 |

Public Defender

| | | | |
|-----------------|----|-------|-------|
| Legal Associate | 52 | 17.00 | 17.00 |
|-----------------|----|-------|-------|

Public Works

| | | | |
|----------------------------------|----|-------|-------|
| Security Officer (40) | 52 | 11.00 | 11.00 |
| Security Officer-Seasonal (40) | 52 | 11.00 | 11.00 |
| Security Officer- with NYS | 52 | 11.00 | 13.00 |
| Peace Officer Certification (40) | | | |
| Laborer (40) | 52 | 9.70 | 10.40 |

Sheriff

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

Solid Waste Management/Landfill

| | | | |
|--------------|----|------|-------|
| Laborer (40) | 52 | 9.70 | 10.40 |
|--------------|----|------|-------|

Willow Point Nursing Home

| | | | |
|-----------|----|------|-------|
| Unit Aide | 52 | 9.70 | 10.40 |
|-----------|----|------|-------|

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

Intro No.

23

Date

10/19/17

Reviewed by
Co. Attorney

RWS

Date

9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-388

Date Adopted 11/2/2017

Effective Date 11/6/17

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Matthew J. Pasquale

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION
ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018**

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

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2018 year, and be it

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

FURTHER RESOLVED, 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 this County Legislature authorizes Leslie Boulton, Commissioner of Public Works, Parks, Recreation and Youth Services, Admin II Grade I, minimum salary \$87,052, be compensated at \$88,459, 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)

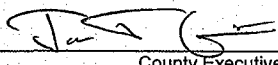
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 2nd day of November, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved

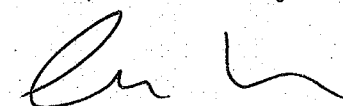


County Executive

Date

11/6

2017



Clerk, County Legislature
County of Broome

| Admin I | | |
|--------------|------------|----------|
| 2018 Minimum | | |
| Grade | 37.5 hours | 40 hours |
| 7 | 24,161 | 25,773 |
| 8 | 25,316 | 27,002 |
| 9 | 26,536 | 28,305 |
| 10 | 27,821 | 29,545 |
| 11 | 29,176 | 31,122 |
| 12 | 30,292 | 32,649 |
| 13 | 32,119 | 34,262 |
| 14 | 33,712 | 35,851 |
| 15 | 35,391 | 37,751 |
| 16 | 37,161 | 39,638 |
| 17 | 39,035 | 41,635 |
| 18 | 41,006 | 43,742 |
| 19 | 43,085 | 45,957 |
| 20 | 45,284 | 48,238 |
| 21 | 47,599 | 50,715 |
| 22 | 50,047 | 53,332 |
| 23 | 52,659 | 56,095 |
| 24 | 55,345 | 58,996 |
| 25 | 58,213 | 62,095 |
| 26 | 61,249 | 65,331 |
| 27 | 64,437 | 68,734 |
| 28 | 67,806 | 72,325 |
| 29 | 71,363 | 76,119 |

| Admin II | |
|--------------|---------|
| 2018 Minimum | |
| Grade | |
| A | 59,418 |
| B | 62,557 |
| C | 65,698 |
| D | 68,837 |
| E | 71,978 |
| F | 75,118 |
| G | 78,257 |
| H | 83,911 |
| I | 87,052 |
| J | 96,473 |
| K | 99,612 |
| L | 105,265 |
| M | 110,917 |
| N | 116,571 |
| O | 122,224 |

Elected and Miscellaneous Officials 2018

| | | |
|-----------------------------|---------|---------------------------|
| Chair, Legislature | 7,500 | Resolution 68-388 |
| Comm. Elections | 12,500 | Resolution 99-513 |
| Coroner | 40,000 | Resolution 14-392 |
| Deputy Coroner | 34,000 | Resolution 14-392 |
| County Clerk | 82,840 | Resolution 98-518, 04-571 |
| County Executive | 92,083 | Res. 98-518, 04-571 |
| District Attorney | 193,000 | NYS Law Sec 700B |
| Legislator | 12,500 | Resolution 98-520 |
| Sheriff | 92,546 | Resolution 98-518, 04-571 |
| Staff Psychiatrist | 141,450 | Resolution 07-776 |
| Director of Golf | 70,286 | Resolution 14-392 |
| Superintendent of Golf | 60,909 | Resolution 14-392 |
| Asst Superintendant of Golf | 32,000 | Resolution 2016-127 |
| County Historian | 7,196 | |
| Deputy County Historian | 5,000 | |

ATTORNEY
2018

| Grade | Minimum | Maximum |
|-------|---------|---------|
| AT1 | 52,815 | 60,739 |
| AT2 | 65,532 | 75,363 |
| AT3 | 79,662 | 91,512 |
| AT4 | 93,789 | |
| AT5 | 100,854 | |
| AT6 | 114,984 | |

| Appointed Positions | 2018 Minimum | Grade | Code |
|---|--------------|-------|------|
| Commissioner of Social Services (32.0 hrs weekly) | \$ 85,268 | O | 2 |
| Deputy County Executive | 86,866 | K | 2 |
| Director of Management and Budget | 86,866 | K | 2 |
| Deputy Nursing Home Administrator for Health Services | 91,649 | J | 2 |
| Commissioner of Community Mental Health Services (8.0 hrs weekly) | 21,316 | I | 2 |
| Director of Information Services | 82,699 | I | 2 |
| Director of Public Health | 82,832 | I | 2 |
| Commissioner of Aviation | 80,474 | H | 2 |
| Commissioner of Planning & Economic Development | 73,173 | H | 2 |
| Director of Real Property Tax Services III | 73,173 | H | 2 |
| Manager of Risk and Insurance | 79,716 | H | 2 |
| Personnel Officer | 73,173 | H | 2 |
| Commissioner of Public Transportation | 75,525 | G | 2 |
| Probation Director III | 73,963 | G | 2 |
| Deputy Nursing Home Administrator for Fiscal Services | 71,362 | F | 2 |
| Director of Office for the Aging | 70,045 | F | 2 |
| Director of Purchasing | 65,506 | F | 2 |
| Employment & Training Director I | 65,506 | F | 2 |
| Deputy Commissioner of Aviation for Operations & Administration | 68,379 | E | 2 |
| Director of Public Works, Parks, Recreation & Youth Services- Parks | 62,557 | E | 2 |
| County Attorney | 104,351 | AT6 | 29 |
| Public Defender | 100,269 | AT6 | 29 |
| Deputy County Attorney | 95,812 | AT5 | 29 |
| Chief Assistant County Attorney | 93,174 | AT4 | 29 |
| Executive Assistant to the County Executive | 50,821 | 22 | 9 |
| Executive Assistant to the County Executive | 50,821 | 22 | 9 |

Intro No.

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Date

10/19/17

Reviewed by
Co. Attorney

RLS

Date

9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-389

Date Adopted 11/2/2017

Effective Date 11/6/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

BOND RESOLUTION DATED November 2, 2017
RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 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 and Construct General Terminal | 30/15 | \$16,400,000 |
| Design and Construct Parking Rev Control Upgrade | 10/14 | 1,000,000 |
| Replacement of Airport SRE Equipment | 10/28 | 650,000 |
| Critical Core Campus Rehabilitation | 15/12(a)(2) | 2,800,000 |
| County Regulatory/Environ Compliance/Maint | 5/35 | 125,000 |
| County Building Renovations | 5/35 | 200,000 |
| Roof Repairs at County Facilities | 15/12(a)(2) | 250,000 |
| Tripartite Façade Repair | 5/35 | 100,000 |
| Fleet Replacement | 3/77 | 250,000 |
| Highway Reconstruction/Rehabilitation | 15/20(c) | 2,500,000 |
| Colesville Road Bridge Design | 5/62(a) | 182,000 |
| County Bridge and Culvert Flag Repairs | 20/10 | 400,000 |
| Farm to Market ADA Sidewalk Upgrade Construct | 10/24 | 501,000 |
| Nanticoke Dr & Twist Run Rd Culvert Replace Design | 5/62(a) | 569,000 |
| Old Route 17 Bridge Rehab Design | 5/62(a) | 228,000 |
| Upper Lisle Road Bridge Construction | 20/10 | 955,000 |
| Highway Equipment Replacement | 15/28 | 890,000 |
| Voting Machine Replacements | 10/31 | 220,000 |
| Emergency Services Response Building | 20/11(1)(b) | 75,000 |
| Vehicle Replacement | 3/77 | 50,000 |
| Computer Equipment Replace | 5/32 | 950,000 |
| Dorchester Park Gateway | 15/10 | 572,000 |
| Park Facilities Repairs and Renovations | 15/19(c) | 100,000 |
| Parks Surface Rehabilitation | 15/19(c) | 138,000 |
| Park Vehicle Replacement | 3/77 | 75,000 |
| Arena Improvements | 10/13 | 85,000 |
| Forum Improvements | 10/13 | 75,000 |
| Purchase 4 Clean Diesel Buses | 10/29-a | 1,780,000 |
| Jail Radio Replacement | 5/25 | 50,000 |
| In-Car Camera Replacement | 5/25 | 100,000 |
| Vehicle Replacement | 3/77 | 225,000 |
| Colesville Landfill Remediation | 25/6 | 50,000 |
| Section V Phase I Material Relocate Construct | 10/6 | 4,850,000 |
| Betterments and Improvements | 15/35 | 495,500 |

Intro No. 24
Date 11/19/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-389
Date Adopted 11/2/2017
Effective Date 11/6/17

| | | |
|-----------------------------------|-------------|------------|
| Exterior Face and Entrance Repair | 20/35 | 150,000 |
| HVAC Upgrade and Improvements | 15/13 | 250,000 |
| Roofing Replacement | 15/12(a)(2) | 400,000 |
| | | 38,690,500 |

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 \$38,690,500 and the plan for the financing thereof is by the issuance of \$38,690,500 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$2,908,833 from the Federal government in the following monies and allocated in their entirety to the following projects \$585,000 for the Replacement of Airport SRE Equipment Replacement, \$145,600 for Colesville Road Bridge Design, 400,800 for Farm to Market ADA Sidewalk upgrade construction, 764,000 for Upper Lisle Road Bridge Construction, 457,600 for Dorchester Park Gateway, 555,833 for Purchase 4 Clean Diesel Buses and there being anticipated \$20,444,913 received from State government in the following amounts and allocated entirely to the following projects: \$16,400,000 for Design and Construct GA Terminal, \$900,000 for Design and Construct Parking Revenue Upgrade, \$32,500 for the Replace of Airport SRE Equipment Replacement project, \$1,400,000 for Critical Core Campus Rehabilitation, \$33,333 for Tripartite Façade Repair, \$569,000 for Nanticoke Dr and Twist Run Road Culvert Replacement Design, \$1,110,080 Purchase 4 Clean Diesel Buses, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

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

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

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

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Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-389
Date Adopted 11/2/2017
Effective Date 11/6/17

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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

Date 11/6, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 25
Date 10/19/17
Reviewed by RLW
Co. Attorney
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-390
Date Adopted 11/2/2017
Effective Date 11/6/17

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FINANCIAL SUPPORT FOR 2018

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 approve 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 2018 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 2018 Broome County Budget as follows:

| <u>Agency</u> | <u>Amount</u> | <u>Department</u> | <u>Account</u> |
|--|---------------|-------------------|----------------|
| Broome County Soil & Water Conservation District | \$ 70,970 | 37000007 | 6005017 |
| BCC Foundation | \$25,000 | 90000099 | 6005042 |

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 2018 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

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

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

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/6, 2017

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-391
Date Adopted 11/2/2017
Effective Date 11/6/17

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminski

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

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 approve 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 2018 Broome County Budget, and

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

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

WHEREAS, \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by a 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 2018 Broome County Budget as follows:

| <u>Agency</u> | <u>Amount</u> | <u>Department</u> | <u>Account</u> |
|---|---------------|-------------------|----------------|
| Broome County Arts Council | \$ 78,794 | 90000099 | 6005000 |
| Broome County Historical Society | 17,510 | 90000099 | 6005015 |
| Broome County Convention Bureau | 253,148 | 90000099 | 6005022 |
| Four County Library System | 10,000 | 90000099 | 6005023 |
| Southern Tier Zoological Society | 258,542 | 90000099 | 6005025 |
| Discovery Center | 5,000 | 35020006 | 6005003 |
| Broome County Cooperative Extension Association | 406,832 | 35020006 | 6005016 |
| | Total | | |

and be it

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

Intro No. 26
Date 10/19/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-391
Date Adopted 11/2/2017
Effective Date 11/6/17

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 2018 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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/6, 2017

Intro No. 27
Date 10/19/17
Reviewed by
Co. Attorney RGW
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-392
Date Adopted 11/2/2017
Effective Date 11/6/17

Sponsored by: Finance and Economic Development, Education & Culture Committees

Seconded by: Hon. Greg W. Baldwin

RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2018 budgeted library aid to local libraries, 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, for the distribution of 2018 budgeted library aid as follows:

| <u>Library</u> | <u>Amount</u> |
|------------------------|----------------|
| Nineveh Public Library | \$1,141 |
| Total | \$1,141 |

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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

Date 11/6, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

28

Date

10/19/17

Reviewed by
Co. Attorney

NS

Date

9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-393

Date Adopted 11/2/2017

Effective Date 11/6/17

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Ron Heebner

RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Budget and the 2018-2023 Capital Improvement Program as accompanying the tentative budget for 2018, and as corrected and amended, is hereby approved and adopted as the 2018 Capital Budget and the 2018-2023 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, 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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/6, 2017

Intro No. 29
Date 10/19/17
Reviewed by [Signature]
Co. Attorney
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-394
Date Adopted 11/2/2017
Effective Date 11/6/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018

RESOLVED, that the tentative budget of the County of Broome, including the County's 2018 Capital Budget, as corrected and amended to \$374,495,750 be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2018 and ending December 31, 2018, 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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3, 2017
Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/6, 2017

Intro No. 30
Date 10/19/17
Reviewed by
Co. Attorney PLS
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-395
Date Adopted 11/2/2017
Effective Date 11/6/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018

WHEREAS, this County Legislature, by an accompanying Resolution 394 of 2017, has adopted a budget for fiscal year 2018, 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 2018 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, 2018, 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 2nd day of November, 2017, 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 3rd day of November, 2017.

Date sent to County Executive November 3rd, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/6, 2017