

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
December 28, 2021**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-14, Absent-1 (Wildoner)

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

ANNOUNCEMENTS FROM THE CHAIR

Mrs. O'Brien and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Baker made a motion, seconded by Mr. Weslar that the Session minutes of December 16, 2021 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Mr. Reynolds noted that the committee minutes for December 16, 2021 through December 27, 2021 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin, seconded by Mr. Pasquale.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 528

By Finance Committee

Seconded by Mr. Weslar

**RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN
BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2022 in which the County taxes are to be levied is \$72,353,049 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, 2021, 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, 2022, based upon a total tax levy of \$72,353,049 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 10,539,807	\$ 8.723966
Town of Barker	992,567	6.891846
Town of Binghamton	2,349,317	10.685241
Town of Chenango	5,378,255	11.027088
Town of Colesville	1,835,718	90.801281
Town of Conklin	2,139,665	11.391579

Town of Dickinson	1,561,255	9.988269
Town of Fenton	2,219,782	11.116133
Town of Kirkwood	2,998,349	10.939391
Town of Lisle	775,298	7.254522
Town of Maine	1,920,106	11.883344
Town of Nanticoke	528,205	12.762584
Town of Sanford	2,053,713	12.307250
Town of Triangle	982,394	7.179032
Town of Union	19,313,676	172.069175
Town of Vestal	13,780,338	6.891873
Town of Windsor	2,984,605	10.939619
TOTAL:	<u>\$72,353,049</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, 2022 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 529

By Finance Committee

Seconded by Mr. Baldwin

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 that 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, 2022, 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 530

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER

WHEREAS, this County Legislature, by Resolution 401 of 2021, has adopted a budget for the fiscal year 2022, and

WHEREAS, this County Legislature, by Resolution 400 of 2021, made appropriations for the conduct of the Broome County Government for the fiscal year 2022, 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 \$72,353,049.

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 531

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2021

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, 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 Director of the Office of Management and Budget 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 Director of the Office of Management and Budget, 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 Director of the Office of Management and Budget 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, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

EXHIBIT A

2021 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$79,371.21	\$5,555.99	\$84,927.20
Bainbridge-Guilford	5,788.21	405.18	6,193.39
Binghamton (Dickinson)	37,899.28	2,652.93	40,552.21
Chenango Forks	448,267.57	31,378.75	479,646.32
Chenango Valley	679,350.92	47,554.67	726,905.59
Cincinnatus	570.59	39.94	610.53
Deposit	259,951.96	18,196.67	278,148.63
Greene	1,342.50	93.98	1,436.48
Harpursville	343,500.92	24,045.15	367,546.07
Johnson City	1,695,018.79	118,651.06	1,813,669.85
Maine-Endwell	891,848.10	62,429.37	954,277.47
Marathon	18,001.28	1,260.09	19,261.37
Newark Valley	0.00	0.00	0.00

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Susquehanna Valley	1,038,082.46	72,665.49	1,110,747.95
Union-Endicott	1,630,436.63	114,130.64	1,744,567.27
Vestal	1,395,797.39	97,705.85	1,493,503.24
Whitney Point	583,472.80	40,843.12	624,315.92
Windsor	812,062.57	56,844.49	868,907.06
Binghamton (Town)	3,362.32	235.35	3,597.67
Grand Totals	<u>\$9,924,125.50</u>	<u>\$694,688.72</u>	<u>\$10,618,814.22</u>

EXHIBIT B

2021 RETURNED VILLAGE TAXES -- NOVEMBER 2021 -- TOTAL RELEVY

Town	Village	Total Unpaid Tax On Roll	7 % County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$17,293.55	\$1,210.54	\$18,504.09
Lisle	Lisle	2,550.31	178.53	2,728.84
Sanford	Deposit	22,396.09	1,567.71	23,963.80
Triangle	Whitney Point	35,184.52	2,462.93	37,647.45
Union	Endicott	446,678.95	31,267.47	477,946.42
	Johnson City	<u>624,754.46</u>	<u>43,732.93</u>	<u>668,487.39</u>
Total Union		1,071,433.41	75,000.40	1,146,433.81
Windsor	Windsor	<u>15,821.66</u>	<u>1,107.53</u>	<u>16,929.19</u>
Grand Totals		<u>\$1,164,679.54</u>	<u>\$81,527.64</u>	<u>\$1,246,207.18</u>

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 532

By Finance Committee

Seconded by Mr. Weslar

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 2022

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 - \$10,552,652.56, and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2022, and one-half on September 1, 2022 up to the amount collected, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 533

By Finance Committee

Seconded by Mrs. Kaminsky

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, 2022 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 Director of the Office of Management and Budget, 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	-	-	-	162,600.86	-
Binghamton	258,500.21	-	-	471,793.85	-
Chenango	176,206.99	-	-	854,690.04	-
Colesville	-	-	-	729,154.32	-
Conklin	273,615.01	-	-	632,573.80	-
Dickinson	477,999.99	-	-	-	-
Fenton	-	-	-	457,393.28	-
Kirkwood	344,782.09	-	-	456,328.77	-
Lisle	44,509.89	-	-	532,244.96	-
Maine	86,316.70	-	-	556,691.03	-
Nanticoke	20,000.28	-	-	129,650.10	-
Sanford	278,644.83	-	49,364.49	760,264.94	295,210.35
Triangle	175,108.04	-	279.99	127,787.95	-
Union	2,910,746.82	-	1,126,479.92	-	2,545,160.62
Vestal	5,822,211.32	-	-	2,819,653.59	-
Windsor	552,547.17	-	48,230.84	13,460.94	497,328.04

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

AB201 Ambulance	\$29,806.01
FP201 Fire PR 1	37,347.84
FP202 Fire PR 2	39,184.34
FP203 Fire PR 3	34,935.95
FP204 Fire PR 4	40,281.04
DR221 Drain 1	\$458.23
FP221 Fire Prot 1	224,019.66
LT221 Light 1	300.00
LT222 Light 2	\$1,399.99
LT223 Light 3	5,150.02
LT224 Light 4	500.01
LT225 Light 5	200.00
LT226 Light 6	399.99
LT227 Light 7	350.01
PT506 Water 6 Bond	39,511.06
SM228 Consolidated Sewer	208,547.49
US221 Return Sewer	65,588.97
UW221 Returned Water	29,076.52
WB220 Water Bond	14,712.02
WD225 Consolidated Water	187,217.09
CCJ22 Court Civil Judgement	500.00

TOWN OF CHENANGO

CM241 Chenango Compost	6,640.33
CM242 Chenango Compost Bd	3,711.49
CS241 Consolidated Sewer	45,979.70
FP241 Fire No. 1	319,054.73
FP242 Fire No. 2	308,332.86
FP243 Fire No. 3	23,918.04
LT241 Light 1	55,000.21
SD247 Sewer 7	282,462.66
SD271 Chenango Sewer	5,018.45
SW241 Chen Sidewalk	10,500.07
US241 Return Sewer	3.32
UW257 Return Water	0
WD429 Water 29	14,753.00
WD430 Water 25	32,851.01
WD431 Water 30	6,586.02

TOWN OF COLESVILLE

FD261 Fire No. 1	\$81,000.03
FD262 Fire No. 2	24,912.93
FD263 Fire No. 3	325,532.69
LT261 Light 1	7,345.84
LT262 Light 2	4,774.91
LT263 Light 3	4,999.98

TOWN OF CONKLIN

FP281 Fire Prot. 1	\$237,850.21
LT281 Light 1	1,200.02
LT282 Light 2	400.00
LT283 Light 3	1,199.98
LT284 Light 4	4,999.97
LT285 Light 5	799.99
LT286 Light 6	799.99
LT287 Light 7	200.01
LT288 Light 8	1,500.00
LT289 Light 9	600.00
LT210 Light 10	\$1,500.00
LT211 Light 11	500.01
SB282 Sewer 1 Ext. 2	3,418.01
SD283 Sewer 1 Ext. 3	0.00
SD284 Sewer 1 Ext. 4	7,051.98
SD285 Sewer 1 Ext. 5	16,569.09
US280 Return Sewer	0
UW280 Return Water	0

TOWN OF DICKINSON

FP301 Fire No. 1	\$115,927.10
FP302 Fire No. 2	47,750.17
FP303 Fire No. 3	32,199.93
LT301 Light 1	8,016.57
LT305 Light 5	2,746.47
LT306 Light 6	2,088.23
LT307 Light 7	9,067.07

LT308 Light 8	7,846.57
LT309 Light 9	235.05
US301 Return Sewer	47,255.54
UW301 Return Water	52,060.69

TOWN OF FENTON

FD321 Fire No. 1	\$266,910.04
FD322 Fire No. 2	167,347.97
LM321 Lawn Mowing	6,540.00
LT321 Light 1	11,499.91
LT322 Light 2	13,999.79
PO321 Porter Hollow Sewer Pump	0
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	10,431.00
UW321 Return Water	25,305.49

TOWN OF KIRKWOOD

FP341 Fire No. 1	\$477,944.96
LT341 Light 1	4,100.08
LT342 Light 2	5,198.99
LT343 Light 3	600.00
PM341 Property Maintenance	375.00
SE341 Sewer 1	165,093.43
SE342 Sewer 2	1,040.00
SE343 Sewer 3 (Prim)	3,134.06
SE343 Sewer 3 (Sec)	10,503.94
SE344 Sewer 4 (Prim)	6,318.09
SE344 Sewer 4 (Sec)	55,016.17
SE346 Sewer 6(Prim)	1,178.00
SE345 Sewer 5	8,139.99
SE347 Sewer 7 (Prim)	1,028.00
ST341 Sewer 1, Ext. 1	\$17,441.99
ST342 Sewer 1, Ext. 2 (Prim)	3,071.00
ST343 Sewer 1, Ext. 3 (Prim)	3,196.16
ST344 Sewer 1, Ext. 4 (Prim)	2,667.02
US343 Return Sewer	44,209.86
UW343 Return Water	12,419.72
WD341 Water 1 (Prim)	69,031.27
WD346 Water 6	349.15
WT341 Water 1 Ext 3	4,944.39

TOWN OF LISLE

AB361 Lisle Ambulance	\$40,957.93
FP361 Fire No. 1	28,483.00
FP362 Fire No. 1 Protection	128,814.01
FP363 Killawog Ambulance	12,316.04
FP364 Fire Protection 2	3,700.01
LT361 Light 1	1,399.95
LT362 Light 2	2,200.01
RW361 Return Water	10,656.81

TOWN OF MAINE

FP381 Fire No. 1	\$176,723.43
PF382 Fire No. 2	47,000.11

FP383 Fire No. 3	42,000.04
FP384 Fire No. 4	9,313.01
FP385 Fire No. 5	11,803.99
FP386 Fire No. 6	29,268.96
FP387 Fire No. 7	162,727.81

TOWN OF NANTICOKE

FP401 Fire No. 1	\$75,749.89
FP402 Fire No. 2	56,357.99

TOWN OF SANFORD

FP421 Fire No. 1	\$93,974.82
RS422 Return Sewer	24,029.50
SD423 Oquaga Lake Sewer	67,900.00

TOWN OF TRIANGLE

AB441 Ambulance	\$52,096.22
FP441 Fire No. 1	124,482.64
UW441 Returned Water	3,604.84

TOWN OF UNION

CE461 Code Enforcement	\$5,706.74
CG462 Union Curbs	464.17
FP461 Fire No. 1	1,296,336.36
FP463 Fire No. 4	518,780.07
FP464 Fire No. 5	\$248,023.04
FP465 Fire No. 6	153,020.02
FP467 Fire No. 8	534,482.21
FP468 Fire No. 10	139,367.02
FP469 Fire No. 12	33,643.04
LB462 Union Library	1,863,572.94
PK461 Parks	1,261,967.04

TOWN OF VESTAL

PM461 Property Maintenance	22,868.00
RS462 Returned Sewer	221,338.08
RW462 Returned Water	139,760.38
UV461 Union Ambulance District	329,568.93
DR482 Drain 1 Maint.	\$5,003.69

DR484 Drain 2 Maint.	1,966.44
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	920.55
DR510 Drain 6 Maint.	385.03
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.15
DR513 Drain 9 Maint.	749.74
DR514 Drain 10 Maint	114.00
DR515 Drain 11 Maint.	427.02
DR516 Drain 13 Maint.	103.95
DR517 Drain 14 Maint.	9.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	84.96

DR520 Drain 17 Maint.	6,023.00
DR522 Drain 18 Maint.	71,211.36
FP481 Fire Protection	1,787,130.53
FP482 Fire Split Zone	28,700.00
LM481 Vestal Lawn Mowing	0.00
LT481 Light District	129,999.94
OTT20 Omitted Tax Town	1,260.92
RS481 Return Sewer	274,823.95
RW481 Return Water	142,762.51
SB487 Cons. Sewer Bond	55,043.14
SW481 Sewer 1 Maint.	455,538.09
WB481 Cons. Water Bond	326,850.55

TOWN OF WINDSOR

FP501 Fire 1	\$19,574.85
FP502 Fire 2	125,728.16
FP503 Fire 3	122,228.09
FP504 Fire 4	9,018.02
RS501 Returned Sewer	47,410.11

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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 534

By Finance Committee

Seconded by Mrs. Myers

RESOLUTION ESTABLISHING EQUALIZATION RATES FOR THE 2022 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	79.00
Town of Barker	100.00
Town of Binghamton	64.50
Town of Chenango	62.50
Town of Colesville	7.60
Town of Conklin	60.50
Town of Dickinson	69.00
Town of Fenton	62.00
Town of Kirkwood	63.00
Town of Lisle	95.00
Town of Maine	58.00
Town of Nanticoke	54.00
Town of Sanford	56.00
Town of Triangle	96.00
Town of Union	4.02
Town of Vestal	100.00
Town of Windsor	63.00

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 535

By Finance Committees

Seconded by Mr. Baker

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS AND AGENCIES FOR FUNDS TO SUPPORT ECONOMIC DEVELOPMENT AND COMMUNITY PROJECTS IN BROOME COUNTY

WHEREAS, the County has received funding through the American Rescue Plan Act to address economic impacts from the COVID-19 pandemic and wishes to use a portion of this funding to promote economic development and community projects within Broome County, and

WHEREAS, it is also necessary to amend Resolutions 2021-282 and 2021-316 to revise the projects and agencies set forth in those resolutions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Port Crane Fire Department, 844 State Route 369, PO Box 130, Port Crane, NY 13883 in the amount of \$31,000 for the purchase of an emergency standby generator, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Food Bank of the Southern Tier, 388 Upper Oakwood Ave, Elmira, NY 14903 for funding in the amount of \$100,000 to support food pantries in school districts located in Broome County, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Outreach Ministries of the Southern Tier/Showers of Hope, 9 Leroy St., Binghamton, NY 13905 for funding in the amount of \$20,000 to support a food pantry in Broome County, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Southern Door Community Land Trust Inc., 133 Main Street, Binghamton, NY 13905 for funding in the amount of \$100,000 to support local housing improvements in Broome County, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Town of Union Local Development Corporation, 3111 East Main St. Endwell, NY 13760 for funding in the amount of \$350,000 to promote economic development at 745 West Main Street, Endicott New York which will enhance the area around the En-Joie Golf Course, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Southern Tier Community Center d/b/a Children's Home of Wyoming Conference for funding in the amount of \$150,000 for building infrastructure improvements at 1 Clubhouse Road, Endicott, NY 13760 which will support a child care program, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Friends of Kirkwood Community, Inc., PO Box 22, Kirkwood, NY 13795 for funding in the amount of \$25,000 for a handicap accessible playground, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Town of Vestal Fire District, 605 Vestal Parkway West, Vestal, NY 13850 for funding in the amount of \$90,000 for generators and associated electrical system upgrades to retrofit stations 1, 2 and 3, and be it

FURTHER RESOLVED, that this County Legislature authorizes an amendment to Resolution 2021-282 to modify the use of funds by the Broome County Local Development Corporation as follows: \$250,000 for the restaurant program and \$250,000 for funding for a film office, and be it

FURTHER RESOLVED, that this County Legislature authorizes an amendment to Resolution 2021-316 to authorize that the agreement be with the Broome County Local Development Corporation, 5 College Drive, Binghamton, NY 13905 in place of the Broome County Industrial Development Agency, and be it

FURTHER RESOLVED, that Resolutions 2021-316 and 2021-282 to the extent consistent therewith shall remain in full force and effect, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget of \$37,000,061 by including revenue of \$37,000,061 AARPA revenue (5000993) and expenditure of \$7,000,000 for revenue replacement for the provision of

government services public safety (salary full time 6001000) and \$30,000,061 for contracted services (60004255) and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the term of the grant agreement for the purpose of expending any unexpended funds, and be

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that the employee head count is not increased, the County's contribution is not increased and the hourly rate or salary total for a position is not changed, 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 536

By Finance Committee

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2021

WHEREAS, this County Legislature, by Resolution 54 of 2021, authorized renewal of an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$13,000 for marketing services for the 2021 Greater Binghamton Airshow, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media LLC, 101 N. Salina Street, Syracuse, New York 13202 to increase the not to exceed amount by \$13,000 for marketing services for the 2021 Greater Binghamton Airshow, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$13,000, total amount not to exceed \$63,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.466022.6170 (Aviation Open House), and be it

FURTHER RESOLVED, that Resolution 54 of 2021, to the extent consistent herewith, shall remain in full force and effect, 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 537

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK D/B/A ADVANCE AVIATION FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2022

WHEREAS, RFP 2021-089 Airport Marketing Services for the Greater Binghamton Airport was advertised, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Advance Media New York, d/b/a Advance Aviation, for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2022 through December 31, 2022, with the option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Media New York, d/b/a Advance Aviation, 200 South Warren Street, Syracuse, New York 13202 for airport marketing services for the Department of Aviation for the period January 1, 2022 through December 31, 2022, with the option for three (3) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), 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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 538

By Finance Committee

Seconded by Mrs. O'Brien

RESOLUTION OF CONDOLENCE ON THE DEATH OF JOSEPH BART SVOBODA

WHEREAS, former Broome County Legislator Joseph Bart Svoboda passed away on October 16, 2021, and

WHEREAS, Joseph Bart Svoboda is survived by his devoted wife Karen Svoboda and their children Susan (Mick), Bart (Tammy), Karl (Monica) and Matt; granddaughters Tiffany, Lexi (Michael), Margaret and Sharon, and great granddaughters Isabell, Clair-Lynn and Hallie, and

WHEREAS, Joseph Bart Svoboda served the citizens of Broome County as a member of the Broome County Legislature representing former District 15 for seven full terms from 1973 through 1986, resigning in 1987 at the beginning of his eighth term, and was known as "the maverick legislator" because of his many stands that did not align with either party, and

WHEREAS, Joseph Bart Svoboda was an active member on the Legislature, serving as a member of several standing committees including, Aging Veterans & Youth Affairs, Agriculture & Conservation, County Officers & Rules, Education, Culture, Recreation & Environment, Health Services, Mental Health, Parks & Natural Resources, Parks & Recreation, Planning & Economic Development, Public Health and Public Works, and

WHEREAS, Joseph Bart Svoboda also served on a special Charter & Administrative Code committee and the committee to establish and construct the County Office Building, where his name is listed on the cornerstone of the building, and

WHEREAS, Joseph Bart Svoboda worked for Xerox, IBM, BOCES and taught at SUNY Oswego, and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Joseph Bart Svoboda and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on December 28, 2021 and to forward a certified copy of this Resolution to the family of the late Joseph Bart Svoboda.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 539

By Finance Committee

Seconded by Mr. Hilderbrant

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2022

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2022:

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 20	Regular	5:00 p.m.
Thursday	February 17	Regular	5:00 p.m.
Thursday	March 17	Regular	5:00 p.m.
Thursday	April 21	Regular	5:00 p.m.
Thursday	May 19	Regular	5:00 p.m.
Thursday	June 16	Regular	5:00 p.m.
Thursday	July 21	Regular	5:00 p.m.
Thursday	August 18	Regular	5:00 p.m.
Thursday	September 22	Regular	5:00 p.m.
Thursday	October 20	Regular	5:00 p.m.
Thursday	November 17	Regular	5:00 p.m.
Thursday	December 15	Regular	5:00 p.m.
Wednesday	December 28	Regular	5:00 p.m.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 540

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENESKY & COMPANY FOR ACCOUNTING SERVICES FOR THE EXECUTIVE DEPARTMENT

WHEREAS, the Deputy County Executive requests authorization for an agreement with Venesky & Company for an independent review of the billing function to be performed at the Willow Point Nursing Home at a cost not to exceed \$19,450 for the period January 1, 2022 through March 31, 2022, and

WHEREAS, said agreement is necessary for the review and enhancement of the Nursing Home billing function, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Venesky & Company, 6114 Route 31, Cicero, New York 13039, for accounting services for the Executive Department for the period January 1, 2022 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$19,450 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27010304.6004504.2050.

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-14, Nays-0, Absent-1 (Wildoner)

RESOLUTION NO. 541

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AUTHORIZING RENEWAL OF THE LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2022

WHEREAS, this County Legislature, by Resolution 431 of 2020, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$81,433 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2021 through December 31, 2021, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$97,017, adopt a program budget and renew the agreement with the Broome County Land Bank to continue to administer said program for the period January 1, 2022 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,017, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program Grant for the period January 1, 2022 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$97,017 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$97,017 from the Reserve Fund, 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, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Wildoner)

Legislators Comments

Mrs. O'Brien wished everyone a Happy New Year.

Mr. Flagg expressed his displeasure with the contents of a recent email regarding COVID.

Mr. Baker made a motion to adjourn, seconded by Mr. Shaw.

Motion to adjourn carried. Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:32 p.m.

