

Intro No. 27
Date 10/18/18
Reviewed by
Co. Attorney AG
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-398
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Personnel and Finance Committees

Seconded by: Hon. Mary A. Kaminsky

**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 387 of 2017, 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, 2019, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves he hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2019 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 13th day of November, 2018, 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 14th day of November, 2018.

Date sent to County Executive: November 14, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

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>2018 Hourly Rate</u>	<u>2019 Hourly Rate</u>
<u>All Departments:</u>			
Laborer - Seasonal	52	10.40	11.10
Student Assistant	52	10.40	11.10
Intern (High School)	52	10.40	11.10
Intern (High School) (40)	52	10.40	11.10
Intern (College)	52	11.25	11.95
Intern (College) (40)	52	11.25	11.95
Intern (Legal)	52	12.15	12.85
Engineering Aide	52	10.40	11.10
Legal Associate	52	17.00	20.34
Legal Associate (40)	52	17.00	20.34
<u>Aviation and Security</u>			
Parking Attendant*	52		
Entry		10.40	11.10
After 6 months		10.45	11.35
After 12 months		10.84	11.54
After 24 months		11.22	11.92
Airport Maintenance	52	10.40	11.10
<p>*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.</p> <p>\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.</p> <p>\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.</p>			
<u>County Attorney</u>			
Legal Associate (40)	52	17.00	20.34
<u>District Attorney</u>			
Legal Associate	52	17.00	20.34

<u>Department</u>	<u>Union Code</u>	<u>2018 Hourly Rate</u>	<u>2019 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 11.60 12.00 13.00 14.00 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	11.60
Election Support Staff	52	11.00	11.60
Inspector	Reso 15-67	11.00	11.00
Inspector Chair	Reso 15-67	11.00	12.00
<u>Emergency Services</u>			
Senior Fire Investigator	52	13.39	15.39
Fire Investigator	52	11.29	13.29
Deputy Fire Coordinator	52	11.29	13.29
<u>Health</u>			
TB Med Observer/Interpreter	52	12.00	12.00
Peer Counselor	52	12.00	12.00
<u>Parks, Recreation & Youth Services</u>			
Receptionist Typist	52	10.70	11.10
Receptionist Typist (40)	52	10.70	11.10
Waterfront Director (40)	52	11.75	12.75
Assistant Waterfront Director (40)	52	11.00	11.70
Lifeguard (40)	52	10.70	11.40
Recreation Specialist	52	10.40	11.10
Laborer (40)	52	10.40	11.10
Attendant (40)	52	10.40	11.10
Boat Tender (40)	52	10.40	11.10
Clerk (40)	52	10.40	11.10
Head Usher (40)	52	11.90	12.60
Usher (40)	52	10.40	11.10
Golf Course Supervisor (40)	52	14.50	15.25
Golf Course Technician (40)	52	11.25	12.00
Senior Attendant (40)	52	10.75	11.50

<u>Department</u>	<u>Union Code</u>	<u>2018 Hourly Rate</u>	<u>2019 Hourly Rate</u>
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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	12.00	13.00
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Planning/BMTS

Traffic Counter	52	11.75	12.45
Engineering Aide	52	10.40	11.10

Public Defender

Legal Associate	52	17.00	20.34
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Public Works

Security Officer (40)	52	11.00	11.50
Security Officer-Seasonal (40)	52	11.00	11.50
Security Officer- with NYS	52	13.00	13.50
Peace Officer / EMT Certification (40)			
Laborer (40)	52	10.40	11.10

Sheriff

Chaplain	52	13.70	13.70
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Solid Waste Management/Landfill

Laborer (40)	52	10.40	11.10
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Willow Point Nursing Home

Unit Aide	52	10.40	11.10
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\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

<u>Department</u>	<u>Union Code</u>	<u>2018 Hourly Rate</u>	<u>2019 Hourly Rate</u>
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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
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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.

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Planning/BMTS

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Security Officer-Seasonal (40)	52	11.00	11.50
Security Officer- with NYS	52	13.00	13.50
Peace Officer / EMT Certification (40)			
Laborer (40)	52	10.40	11.10

Sheriff

Chaplain	52	13.70	13.70
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Solid Waste Management/Landfill

Laborer (40)	52	10.40	11.10
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Willow Point Nursing Home

Unit Aide	52	10.40	11.10
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\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 28
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-399
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Finance and Personnel Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019

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 2019 year

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, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1, 2019 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1, 2019 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, 2019 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)
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 13th day of November, 2018, 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 14th day of November, 2018.

Date sent to County Executive: November 14, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

Admin I

2019 Minimum

Grade	37.5 hours	40 hours
7	24,644	26,289
8	25,822	27,543
9	27,067	28,872
10	28,377	30,136
11	29,759	31,744
12	30,898	33,302
13	32,761	34,947
14	34,386	36,568
15	36,099	38,506
16	37,904	40,431
17	39,815	42,468
18	41,826	44,617
19	43,947	46,877
20	46,190	49,203
21	48,551	51,729
22	51,048	54,399
23	53,712	57,217
24	56,452	60,176
25	59,377	63,337
26	62,474	66,637
27	65,726	70,109
28	69,163	73,772
29	72,790	77,642

ATTORNEY
2019

Grade	Minimum	Maximum
AT1	53,871	61,954
AT2	66,842	76,870
AT3	81,256	93,342
AT4	95,665	
AT5	102,871	
AT6	117,284	

Admin II

2019 Minimum

Grade	
A	60,606
B	63,808
C	67,012
D	70,214
E	73,417
F	76,620
G	79,822
H	85,589
I	88,793
J	98,402
K	101,604
L	107,371
M	113,135
N	118,902
O	124,668

Elected and Miscellaneous Officials 2019

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	84,364	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	197,600	NYS Law Sec 700B
Legislator	12,500	Resolution 98-520
Sheriff	94,249	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	71,692	Resolution 14-392
Superintendent of Golf	62,128	Resolution 14-392
Asst Superintendant of Golf	32,640	Resolution 2016-127
Golf Course Mechanic	32,640	Resolution 2018-5
County Historian	7,340	
Deputy County Historian	5,100	

Exhibit A Page 2

Appointed Positions	2019 Minimum	Grade	Code
Commissioner of Social Services (32.0 hrs weekly)	\$ 86,973	O	2
Deputy County Executive	88,603	K	2
Director of Management and Budget	88,603	K	2
Deputy Nursing Home Administrator for Health Services	93,482	J	2
Commissioner of Community Mental Health Services (8.0 hrs weekly)	21,826	I	2
Director of Information Services	84,353	I	2
Director of Public Health	84,489	I	2
Commissioner of Aviation	82,083	H	2
Commissioner of Planning & Economic Development	74,637	H	2
Director of Real Property Tax Services III	74,637	H	2
Manager of Risk and Insurance	81,310	H	2
Personnel Officer	74,637	H	2
Commissioner of Public Transportation	77,035	G	2
Probation Director III	75,442	G	2
Deputy Nursing Home Administrator for Fiscal Services	72,789	F	2
Director of Office for the Aging	71,446	F	2
Director of Purchasing	66,816	F	2
Employment & Training Director I	66,816	F	2
Deputy Commissioner of Aviation for Operations & Administration	69,746	E	2
Director of Public Works, Parks, Recreation & Youth Services- Parks	63,808	E	2
County Attorney	106,438	AT6	29
Public Defender	106,969	AT6	29
Deputy County Attorney	97,728	AT5	29
Chief Assistant County Attorney	95,037	AT4	29

Intro No. 29
 Date 10/18/18
 Reviewed by [Signature]
 Co. Attorney
 Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-400
 Date Adopted 11/13/2018
 Effective Date 11/15/18

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

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 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 2019 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	\$ 15,000	40000008	6004138

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 2019 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) 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 13th day of November, 2018, 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 14th day of November, 2018.

Date sent to County Executive: November 14, 2018

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 11/15, 2018

Intro No. 30
Date 10/18/18
Reviewed by AW
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-401
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Finance Committee

Seconded by: Hon. Robert Weslar

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

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 2019 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 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 2019 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	17,510	90000099	6005015
Broome County Convention Bureau	303,034	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	442,592	35020006	6005016
Total	\$1,140,472		

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 2019 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any

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Intro No. _____
Date 10/18/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-401
Date Adopted 11/13/2018
Effective Date 11/15/18

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 13th day of November, 2018, 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 14th day of November, 2018.

Date sent to County Executive November 14, 2018.

Approved JTB
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

Intro No. 31
Date 10/18/18
Reviewed by
Co. Attorney ALB
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-402
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Finance and Economic Development, Education & Culture and Committees
Seconded by: Hon. Michael P. Sopchak

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019

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 2019 budgeted library aid to said public 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 2019 budgeted library aid in the manner described above to local libraries as follows:

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

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:
• Aid up to and including \$10,000 shall be distributed in one lump sum payment.

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 13th day of November, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 14th day of November, 2018.

Date sent to County Executive: November 14, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

Intro No. 32
Date 10/18/18
Reviewed by AM
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-403
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Cindy O'Brien

RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Budget and the 2019-2024 Capital Improvement Program as accompanying the tentative budget for 2019, and as corrected and amended, is hereby approved and adopted as the 2019 Capital Budget and the 2019-2024 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)
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 13th day of November, 2018, 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 14th day of November, 2018.

Date sent to County Executive: November 14, 2018

Approved J. O'Brien
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

Intro No. 33
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-404
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019

RESOLVED, that the tentative budget of the County of Broome, including the County's 2019 Capital Budget, as corrected and amended to \$ 385,835,458 and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2019 and ending December 31, 2019, 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 13th day of November, 2018, 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 14th day of November, 2018.

Date sent to County Executive: November 14, 2018

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

Intro No. 34
Date 10/18/18
Reviewed by
Co. Attorney LLS
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-405
Date Adopted 11/13/2018
Effective Date 11/15/18

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019

WHEREAS, this County Legislature, by an accompanying Resolution 404 of 2018, has adopted a budget for fiscal year 2019, 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 2019 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, 2019, 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 13th day of November, 2018, 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.

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Date sent to County Executive: November 14, 2018

Approved Ja [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 11/15, 2018

Intro No. 35 A
 Date 10/18/18
 Reviewed by lls
 Co. Attorney
 Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2018-406
 Date Adopted 11/13/2018
 Effective Date 11/15/18

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

BOND RESOLUTION DATED NOVEMBER 13, 2018
RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,876,815 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>
Conduct Environ Assessment-Master Plan Update	5/62(a)	\$ 200,000
Design and Construct Equipment Storage Bldg	10/14	1,000,000
Design and Construct Fuel Farm Rehab/Upgrade	30/15	1,000,000
RW 10-28 Rehabilitation Construction	30/15	5,060,000
CEA Center Phase I	5/62(a)	100,000
Disabilities Access Improvements Phase I	5/35	50,000
Hazardous Materials Abatement Phase I	5/35	60,000
Roads, Parking, Walkway Upgrades Phase I	10/20(f)	140,000
Roof and HVAC Critical Replacements Phase I	10/13	75,000
Safety and Security Phase I	10/13	500,000
Digitize Permanent Land Records	5/72	113,000
Repair Permanent Land Records	5/72	29,000
Digitize Permanent Records	5/72	123,000
County Regulatory/Environmental/Compliance/Maint	5/35	100,000
Watershed Site 9A Compliance Upgrade Construct	30/ 3	1,200,000
County Building Renovations	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	100,000
Tripartite Rehabilitation Phase I	10/35	733,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Bridge Maint Block Membrane & Bridges Design	5/62a	55,000
Colesville Road Bridge-Construction	20/10	737,000
County Bridge and Culvert Repairs	20/10	350,000
Hooper Rd Bridge Rehab Design	5/62a	266,000
Juneberry Bridge Repl/Construct	20/10	1,375,000
Nanticoke Dr & Twist Run Rd Culvert Repl Constr	20/10	1,421,000
North Sanford Bridge-Design	5/62a	250,000
Old Route 17 Bridge Construct	20/10	3,660,000
Old Route 17 Culvert-Design	5/62a	130,000
Highway Equipment Replacement	15 / 28	810,000
Computer Equipment Replace/UD Technology	5 / 32	850,000
Park Facilities Repairs and Renovations	15/19(c)	50,000

Intro No.

35

Date

10/18/18

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
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Park Facility Development	15/19(c)	50,000
Parks Surface Rehabilitation	15/19(c)	100,000
Arena Improvements	10/13	50,000
Forum Improvements	10/13	50,000
19 ¾ Ton F250 Pickup Truck	3/77	29,575
Purchase Five Clean Diesel Buses	10/29-a	2,275,000
Vehicle Replacement	3/77	200,000
Construction of Sect IV Cell IV	25/6	5,000,000
Engineering, Const Review & Docs Sect IV Cell IV	5/62a	700,000
Landfill Equipment	10/28	500,000
Stormwater Equipment	5/28	50,000
Betterments and Improvements	15/35	200,000
Curtain Upgrade	5/32	35,240
Door Upgrades	15/35	50,000
Electrical Upgrades	10/13	100,000
		\$32,876,815

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 \$32,876,815 and the plan for the financing thereof is by the issuance of \$32,876,815 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$10,632,150 from the Federal government in the following monies and allocated in their entirety to the following projects \$180,000 for the Conduct Environ Assessment-Master Plan Update, \$4,554,000 for RW 10-28 Rehabilitation Construction, \$25,000 for CEA Center Phase 1, \$44,000 for Bridge Maintenance Block Membrane & Bridges-Design, \$ 589,600 for Colesville Road Bridge-Construction, \$212,800 for Hooper Rd. Bridge Rehab, \$1,306,250 for Juneberry Bridge Repl/Construct, \$237,500 for North Sanford Bridge-Design \$2,928,000 for Old Route 17 Culvert-Design, and \$555,000 for Purchase Five Clean Diesel Transit Buses and there being anticipated \$6,326,599 received from State government in the following amounts and allocated entirely to the following projects: \$10,000 for Conduct Environ Assessment-Master Plan Update, \$900,000 for Design and Construct Equipment Storage Building, \$900,000 for Design and Construct Fuel Farm Rehab/Upgrade, \$253,000 for RW 10-28 Rehabilitation Construction, \$50,000 CEA Center Phase 1, \$25,000 for Disabilities Access Improvements Phase 1, \$30,000 Hazardous Materials Abatement Phase 1, \$70,000 Roads, Parking, and Walkway Upgrades Phase 1, \$37,500 Roof and HVAC Critical Replacements Phase 1, \$250,000 Safety & Security Phase 1, \$147,400 for Colesville Road Bridge-Construction, \$1,421,000 for Nanticoke Dr/Twist Run Rd Culvert Repl-Construct, \$578,000 for Old Route 17 Bridge Construct, \$130,000 for Old Route 17 Culvert- Design and \$1,524,699 for Purchase Five Clean Diesel Transit 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.

Intro No. 35
Date 10/18/18
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2018-406
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Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

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

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 13th day of November, 2018, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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