
**BROOME COUNTY LEGISLATURE
REGULAR SESSION
THURSDAY, DECEMBER 27, 2001**

The Legislature convened at 5:05 p.m. with a call to order by the Chair, Daniel A. Schofield. The Clerk, Louis P. Augostini, read the fire exit announcement and called the Attendance Roll, Present-18, Absent-1 (Burger).

The Chair, Mr. Schofield, led the members of the Legislature in the Pledge of Allegiance to the Flag, followed by a prayer offered by Legislator Hudak.

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS:

- A. Petitions: None
- B. Communications:
 - 1. 2002 Town Budgets:
 - a. Town of Vestal
 - 2. Risk and Insurance: Memo regarding model plan received from the New York State Deferred Compensation Board
- C. Notices:
 - 1. Special Meeting: Finance Committee, December 19, 2001, 4:00 PM
 - 2. Special Meeting: Personnel Committee, December 20, 2001, 4:45 PM
- D. Reports:
 - 1. Broome Community College: Above Minimum Hires, November 2001

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

Letters from the Chair, Daniel A. Schofield:

- 1. Appointing J. Sweet as voting representative for C. Burger, Finance Committee, December 13, 2001

Mr. Holley made a motion, seconded by Mr. Lindsey, to receive and file the above referenced reports and to authorize and direct the Clerk to index said reports in the 2001 JOURNAL OF PROCEEDINGS and to publish pertinent portions of said reports as may be directed by the Chair. **Carried**, Ayes-18, Nays-0, Absent-1 (Burger).

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

RESOLUTIONS HELD OVER FROM PREVIOUS SESSION

RESOLUTION NO. 683

(Held over by Mr. Mather)

By Personnel and Finance Committees

Seconded by Mr. Miller

RESOLUTION AUTHORIZING REVISION OF HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES FOR 2002

Mr. Mather made a motion, seconded by Mr Pasquale, to make the following changes to the January 1, 2002 Hourly Rates:

<u>All Departments</u>	
Intern (College)	\$9.00
Intern (Legal)	\$10.00

Parks and Recreation
Lifeguard

\$7.50

Amendment carried, Ayes-18, Nays-0, Absent-1 (Burger). Resolution as amended carried, Ayes-18, Nays-0, Absent-1 (Burger).

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 698

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION LEVYING COUNTY TAXES

WHEREAS, this County Legislature, by Resolution 518 of 2001, has adopted a budget for the fiscal year 2002, and

WHEREAS, this County Legislature, by Resolution 517 of 2001, made appropriations for the conduct of the Broome County Government for the fiscal year 2002, 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 \$36,709,717

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

RESOLUTION NO. 699

By Finance Committee

Seconded by Mr. Miller

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 2002

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 \$6,472,001, and be it

FURTHER RESOLVED, that the payment to the Commissioner of Finance of Broome County be made pursuant to the City's Charter, one-half on March 1, 2002, and one-half on September 1, 2002.

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

RESOLUTION NO. 700

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY

WHEREAS, the budget for fiscal year commencing January 1, 2002 contains County taxes to be levied in the amount of \$36,709,717, 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, 2001, 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, 2002, based upon a total tax levy of \$36,709,717, as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 6,472,001	\$ 5.239591
Town of Barker	423,979	5.999127
Town of Binghamton	1,071,372	5.410228
Town of Chenango	2,549,939	5.998223
Town of Colesville	835,533	52.971283
Town of Conklin	1,085,567	6.469815
Town of Dickinson	861,945	5.864618
Town of Fenton	1,174,619	6.353971
Town of Kirkwood	1,337,423	5.410652
Town of Lisle	393,195	5.998994
Town of Maine	949,609	5.999715
Town of Nanticoke	248,699	5.997807
Town of Sanford	842,581	5.723095
Town of Triangle	431,779	5.998238
Town of Union	10,844,384	87.264666
Town of Vestal	6,133,206	95.501281
Town of Windsor	1,053,886	5.693487
TOTAL:	<u>\$36,709,717</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, 2001, 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-18, Nays-0, Absent-1 (Burger).

RESOLUTION NO. 701

By Finance Committee

Seconded by Mr. O'Day

RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2001

RESOLVED, that the Certificate of Returned School Taxes as reported by the Commissioner of Finance, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Commissioner of Finance to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of returned Village Taxes, as reported by the Commissioner of Finance, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Commissioner of Finance to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

**2001 RETURNED SCHOOL TAXES
BY SCHOOL DISTRICT - TOTAL RELEVY**

School District	Total Unpaid Tax on Roll	7% County Penalty	Total Tax
Afton	\$ 66,665.61	4,666.59	\$71,332.20
Bainbridge-Guilford	1,583.59	110.85	1,694.44
Binghamton (Dickinson)	12,755.28	892.99	13,648.27
Chenango Forks	271,065.25	18,974.48	290,039.73
Chenango Valley	402,531.61	28,177.28	430,708.89
Cincinnatus	934.32	65.41	999.73
Deposit	135,389.72	9,477.25	144,866.97
Greene	2,157.01	150.99	2,308.00
Harpurville	182,197.35	12,753.77	194,951.12
Johnson City	845,573.70	59,190.10	904,763.80
Maine-Endwell	627,892.00	43,952.45	671,844.45
Marathon	22,104.57	1,547.31	23,651.88
Susquehanna Valley	687,275.83	48,109.35	735,385.18
Union-Endicott	976,235.41	68,336.52	1,044,571.93
Vestal	808,842.28	56,618.93	865,461.21
Whitney Point	245,159.19	17,161.05	262,320.24
Windsor	566,238.62	39,636.75	605,875.37
Binghamton (Town)	12,311.06	861.79	13,172.85
Grand Totals	<u>\$5,866,912.40</u>	<u>\$410,683.86</u>	<u>\$6,277,596.26</u>

2001 RETURNED VILLAGE TAXES -- NOVEMBER 2001 -- TOTAL RELEVY

Town	Village	Tax on Roll	7% Total Unpaid Penalty	County Relevy Tax
Dickinson	Port Dickinson	\$7,306.21	511.47	\$7,817.68
Lisle	Lisle	2,005.86	140.39	2,146.25
Sanford	Deposit	10,242.90	716.99	10,959.89
Triangle	Whitney Point	26,905.72	1,883.41	28,789.13
Union	Endicott	453,173.45	31,722.15	484,895.60
	Johnson City	<u>369,724.03</u>	<u>25,880.51</u>	<u>395,604.54</u>
Total Union		822,897.48	57,602.66	880,500.14
Windsor	Windsor	11,522.32	806.59	12,328.91
Grand Totals		<u>\$880,880.49</u>	<u>\$61,661.51</u>	<u>\$942,542.00</u>

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

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

RESOLUTION NO. 702

By Finance Committee

Seconded by Mr. Shafer

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, 2002, now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual budgets for the respective towns and amounts from the towns and cities account of the Commissioner of Finance, as follows:

<u>Town</u>	<u>General Townwide</u>	<u>General Inside Village</u>	<u>General Outside Village</u>	<u>Highway Townwide</u>	<u>Highway Outside Village</u>
Barker	-	-	-	163,884.30	
Binghamton	\$105,470.97	-	-	501,051.65	
Chenango	-	-	-	377,196.19	
Colesville	-	-	-	346,703.03	
Conklin	177,992.60	-	-	115,036.07	
Dickinson	198,408.81	-	-	-	
Fenton	-	-	-	-	
Kirkwood	27,595.94	-	-	252,879.91	
Lisle	64,949.75	-	-	200,000.16	
Maine	12,878.15	-	-	253,830.11	
Nanticoke	-	-	-	50,000.07	
Sanford	351,142.29	-	28,821.99	276,636.55	4,198.16
Triangle	196,554.41	-	-	39,851.79	
Union	2,567,553.80	-	858,454.09	-	1,085,873.36
Vestal	3,150,887.92	-	-	860,431.54	
Windsor	306,527.64	-	-	52,199.98	151,699.75

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

TOWN OF BARKER

FP 201 Fire PR 1	\$23,973.70
FP 202 Fire PR 2	25,594.10
FP 203 Fire PR 3	12,346.99
FP 204 Fire PR 4	26,499.96

TOWN OF BINGHAMTON

DR 221 Drain 1	\$346.01
FP221 Fire Prot 1	141,150.05
LT221 Light 1	559.99
LT222 Light 2	2,499.98
LT223 Light 3	2,999.98
LT224 Light 4	450.00
LT225 Light 5	350.00

TOWN OF BINGHAMTON (Cont'd.)

LT226 Light 6	700.02
PT506 Bing Water 6 Bond	42,560.07
SB221 Sewer Con Bond	19,785.97
SM228 Consolidated Sewer	58,838.02
ST801 Sewer 8 Ext. Bond 1	5,401.97
US221 Return Sewer	11,423.97
WB501 Water 5 Bond 1	2,210.10
WB221 Cons. Water Bond	80,044.97
WD225 Consolidated Water	163,420.07
UW221 Returned Water	9,098.77

TOWN OF CHENANGO

CM241 Chenango Compost	61,485.95
CM242 Chenango Compost Bd	6,599.42
FP241 Fire No. 1	230,280.29
FP242 Fire No. 2	150,054.95
FP243 Fire No. 3	7,734.07
FP244 Fire No. 4	98,544.19
LT241 Light 1	80,999.82
SD240 Sewer 10	20,473.03
SD241 Sewer 1	3,323.97
SD242 Sewer 2	130,512.65
SD244 Sewer 4	75,269.28
SD245 Sewer 11	3,225.96
SD247 Sewer 7	400,037.97
SD248 Sewer 8	333,586.07
SD249 Sewer 9	40,246.96
SD271 Chenango Sewer	38,682.00
SD250 Sewer 5	2,439.93
US241 Return Sewer	31,716.39
UW257 Return Water	24,451.70
WD241 Water 1	29,419.07
WD243 Water 3	9,431.05
WD244 Water 4	7,628.96
WD247 Water 7	7,167.03
WD249 Water 9	5,531.01
WD250 Water 8	9,153.02
WD410 Water 10	490.02
WD415 Water 15	3,677.00
WD416 Water 16	722.80
WD417 Water 12	18,185.02
WD418 Water 14	13,184.02
WD419 Water 18	3,347.00
WD420 Water 19	1,992.06
WD421 Water 20	12,157.02
WD422 Water 21	2,448.94
WD423 Water 22	28,000.95
WD424 Water 24	3,352.97
WD425 Water 23	12,820.95
WD426 Water 26	3,301.00
WD427 Water 27	4,948.99
WD428 Water 28	6,812.00
WD430 Water 25	23,445.00

TOWN OF CHENANGO (Cont'd.)

WD429 Water 29	1,651.01
WR241 Water 11 Frt Ft	1,581.96

TOWN OF COLESVILLE

FD261 Fire No. 1	39,900.06
FD262 Fire No. 2	13,967.00
FD263 Fire No. 3	143,657.36
LT261 Light 1	8,292.00
LT262 Light 2	3,928.00
LT263 Light 3	3,760.02

TOWN OF CONKLIN

FP281 Fire Prot. 1	172,279.77
LT281 Light 1	1,786.02
LT282 Light 2	738.96
LT283 Light 3	2,172.02
LT284 Light 4	9,545.96
LT285 Light 5	1,185.01
LT286 Light 6	1,338.02
LT288 Light 8	3,859.99
LT289 Light 9	1,002.00
LT210 Light 10	1,756.99
SB282 Sewer 1 Ext. 2	6,249.05
SD283 Sewer 1 Ext. 3	28,574.16
SD284 Sewer 1 Ext. 4	12,264.04
SD285 Sewer 1 Ext. 5	20,504.99
US280 Return Sewer	2,644.25
WB282 Water 6	24,764.94
UW280 Return Water	6,703.01

TOWN OF DICKINSON

CG301 Curb & Gutter	5,096.05
FP301 Fire No. 1	64,999.98
FP302 Fire No. 2	39,999.92
FP303 Fire No. 3	21,000.27
GB301 Garbage 1	75,152.41
LT301 Light 1	19,217.38
LT305 Light 5	6,401.87
LT306 Light 6	4,794.96
LT307 Light 7	22,139.51
LT308 Light 8	18,889.40
LT309 Light 9	554.21
PS301 Pump Station	3,730.77
ST304 Pleasant Court Sewer	4,966.95
SD306 Sewer 6 Bond	14,002.07
ST504 Sewer 2, Ext	7,448.96
ST506 Sewer 5, Ext. 2	6,772.00
ST507 Sewer 2, Ext. 4	24,061.26
ST508 Sewer 2, Ext. 5	2,746.02
US301 Return Sewer	22,505.53
UW301 Return Water	19,665.20
WD307 Water 7	12,951.12
WE303 Water 4, Ext. 1	10,345.25

TOWN OF FENTON

FD321 Fire No. 1	\$143,129.91
FD322 Fire No. 2	98,349.96
LT321 Light 1	15,500.02
LT322 Light 2	29,999.86
SE323 Porter Hollow Sewer	4,125.00
SE324 Hillcrest Sewer 1	18,218.52
US321 Return Sewer	1,153.35
UW321 Return Water	6,850.27
WB321 Water Bond	10,714.99

TOWN OF KIRKWOOD

FP341 Fire No. 1	248,023.19
LT341 Light 1	4,999.95
LT342 Light 2	7,999.99
LT343 Light 3	1,600.00
SE341 Sewer 1	146,019.72
SE345 Sewer 5	15,117.11
ST341 Sewer 1, Ext. 1	4,147.00
ST342 Sewer 1, Ext. 2	1,383.00
ST343 Sewer 1, Ext. 3	862.13
ST344 Sewer 1, Ext. 4	384.01
US343 Return Sewer	14,515.90
UW343 Return Water	13,013.81
WD341 Water 1 (Prim)	47,381.67
WD341 Water 1 (Sec)	7,651.06

TOWN OF LISLE

FP361 Fire No. 1	16,599.96
FP362 Fire No. 2	77,019.51
SF3 Killawog Ambulance	4,280.01
LT361 Light 1	799.97
LT362 Light 2	1,900.02
RW361 Return Water	4,545.80

TOWN OF MAINE

FP381 Fire No. 1	118,811.78
PF382 Fire No. 2	22,248.81
FP383 Fire No. 3	19,978.87
FP384 Fire No. 4	6,533.02
FP385 Fire No. 5	7,812.47
FP386 Fire No. 6	18,818.74
FP387 Fire No. 7	123,487.79
LT381 Light 1	8,099.95
LT382 Light 2	5,500.02
LT383 Light 3	1,499.99

TOWN OF NANTICOKE

FP401 Fire No. 1	\$39,999.96
FP402 Fire No. 2	32,040.96

TOWN OF SANFORD

FP421 Fire No. 1	75,480.02
FP422 Fire No. 2	6,321.03
SD423 Oquaga Lake Sewer	48,250.00
RS422 Return Sewer	2,871.00

TOWN OF TRIANGLE

Fire No. 1	65,375.95
------------	-----------

TOWN OF UNION

FP461 Fire No. 1	587,050.50
FP463 Fire No. 4	185,651.61
FP464 Fire No. 5	114,264.84
FP465 Fire No. 6	239,999.78
FP467 Fire No. 8	268,000.84
FP468 Fire No. 10	49,499.84
FP469 Fire No. 12	26,055.06
CG462 Curbs and Gutter	2,350.11
LM460 Union Lawn Mowing	440.00
PK461 Parks	915,624.83
RS462 Return Sewer	15,464.54
RW462 Return Water	13,085.27

TOWN OF VESTAL

DR482 Drain 1 Maint.	2,570.10
DR484 Drain 2 Maint.	1,035.00
DR486 Drain 3 Maint.	5,097.20
DR487 Drain 4 Maint.	190.00
DR488 Drain 5 Maint.	485.00
DR510 Drain 6 Maint.	213.15
DR511 Drain 7 Maint.	80.00
DR512 Drain 8 Maint.	175.00
DR513 Drain 9 Maint.	405.00
DR514 Drain 10 Maint	55.00
DR515 Drain 11 Maint.	220.00
DR516 Drain 13 Maint.	55.00
DR517 Drain 14 Maint.	5.00
DR518 Drain 15 Maint.	180.00
DR519 Drain 16 Maint.	45.00
DR520 Drain 17 Maint.	3,225.00
DR522 Drain 18 Maint.	37,632.10
FP481 Fire Protection	765,693.27
LT481 Light District	256,105.29
RS481 Return Sewer	101,903.24
RS490 Spec Sewer	2.00
RW481 Return Water	55,323.51
SB487 Cons. Sewer Bond	33,933.14
SB488 Sewer Ext. 68	1,145.43
SW489 Sewer Ext. 47	2,871.11
SK481 Returned Sidewalk	417.97
SP551 Sewer 1, Exp. 1	4,339.76
ST490 Sewer 1, Ext.35 Bond	4,008.44
ST509 Sewer 1, Ext. 2	7,316.10
ST526 Sewer 1, Ext. 26 Bond	2,424.48

TOWN OF VESTAL (Cont'd.)

ST540 Sewer 1, Ext. 40 Bond	19,175.21
SW481 Sewer 1, Maint.	302,418.25
WB101 Water 1, Bond 1	22,485.45
WB481 Cons. Water Bond	279,681.44
WB701 Water 7, Bond 1	3,338.00
WD481 Water Dist. Maint.	500,249.54
WT111 Water 1, Ext. Bond 11	1,682.64
WT605 Water 7, Ext. 3 Bond	1,560.21

TOWN OF WINDSOR

FP501 Fire 1	15,101.08
FP502 Fire 2	86,892.65
FP503 Fire 3	112,000.40
FP504 Fire 4	4,007.05
SD507 Sewer 1	8,430.00
SD508 Sewer 2	8,320.52

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-18, Nays-0, Absent-1 (Burger).

RESOLUTION NO. 703

By Finance Committee

Seconded by Ms. Hudak

RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this Resolution or any thereafter, on or before January 1, 2002, 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-18, Nays-0, Absent-1 (Burger).

RESOLUTION NO. 704

By Finance Committee

Seconded by Mr. Shafer

RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2002 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	117.43
Town of Barker	100.00
Town of Binghamton	110.88
Town of Chenango	100.00
Town of Colesville	11.37
Town of Conklin	92.71
Town of Dickinson	102.30
Town of Fenton	94.40
Town of Kirkwood	110.86
Town of Lisle	100.00
Town of Maine	100.00
Town of Nanticoke	100.00
Town of Sanford	104.83
Town of Triangle	100.00
Town of Union	7.00
Town of Vestal	6.40
Town of Windsor	105.36

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

RESOLUTION NO. 705

By Finance Committee

Seconded by Mr. Wike

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2001 ACCOUNTS

WHEREAS, the Commissioner of Finance, the Director of Budget & Research and the Comptroller request authorization to transfer funds to balance 2001 accounts, and

WHEREAS, said transfers would fund salary accounts or other necessary accounts with monies available as of December 31, 2001, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Finance to transfer funds to balance the 2001 accounts, and be it

FURTHER RESOLVED, that the Commissioner is directed to report any transfers made on or before March 31, 2002 to the Finance Committee of the County Legislature, the Budget Officer and the County Comptroller.

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

RESOLUTION NO. 706

By Finance Committee

Seconded by Mr. Howard

RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT WITH THE TOWN OF UNION AND VILLAGE OF JOHNSON CITY IN CONNECTION WITH THE WATER LINE TO THE NANTICOKE LANDFILL

WHEREAS, the County owns and operates a sanitary landfill located in the Towns of Nanticoke and Barker (hereinafter the "Landfill") for the disposal of solid waste collected within Broome County, and

WHEREAS, in order to provide for fire protection and to comply with environmental regulations the County needs an adequate supply of water, which presently is not available at the site of the landfill, and

WHEREAS, the Village of Johnson City owns and operates a water system with a water main that connects to a water district organized in the Town of Union located in the Choconut Center area of the Town, and

WHEREAS, the County is preparing to construct and install a water main and system along Airport Road including pumping stations and related equipment and desires to connect said water main to the existing Town of Union Choconut Center Water District lines and to purchase water from the Village to be transported through said Town Water District Lines to the County owned mains to be installed for use at the Landfill, and

WHEREAS, the County, the Town of Union and the Village of Johnson City desire to enter into an intergovernmental municipal agreement pursuant to Article 5-G of the General Municipal Law whereby the County will purchase water from the Village, the Village will operate and maintain the mains and pumping stations that the County is preparing to install, the Town will allow the Village to deliver the water the County intends to purchase by transporting it through mains owned and operated by the Town of Union Choconut Center Water District to the County owned mains to be installed, and the County will construct a loop connector in the Choconut Center Water District and share maintenance expenses of the Town Water District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intergovernmental municipal agreement with the Town of Union, 3211 E. Main Street, Endwell, New York 13760 and the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for a period of forty years from the date water is first delivered to the county water system to be constructed from the Choconut Center Water District to the Nanticoke landfill whereby the Village of Johnson City will agree to sell water to the county and provide maintenance on the county water system for the Nanticoke landfill to be installed and the Town of Union will agree to provide a license to the county to use a portion of the Choconut Center Water District lines to transport water the county purchases from the Village to the beginning of the county's Nanticoke Landfill water system to be installed, and be it

FURTHER RESOLVED, that as the consideration for this agreement the Village agrees to sell water to the County and County agrees to pay for said water at the outside users rate as may be established by the Village from time-to-time; the Village agrees to maintain the County Nanticoke Landfill Water System and the County agrees to pay the Village for said maintenance services at the rate of \$16,000 per year as adjusted per CPI increases, if any; the Town agrees to grant a license to the County to use a portion of the Choconut Center Water District lines to transport water from the Village system to the County system and the County agrees to upgrade the Choconut Center Water District system and to pay a proportionate share of the Fairview Street booster station electricity costs and the maintenance costs in connection with that portion of the Choconut Center system used by the County, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following budget lines: improvements to the Choconut Center Water District – 1999 C.I.P. project number 501345 (Landfill Public Water Supply); annual purchase of water and payment of maintenance charges – 230086.4449.206000 (other operational expenses), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreement, 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.

Mr. Hull made a motion to call the question. **Motion failed for lack of a second. Resolution carried,** Ayes-17, Nays-1 (Whalen), Absent-1 (Burger).

RESOLUTION NO. 707

By Finance Committee

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2001 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2001 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders in the 2001 Broome County tax sale as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that this County Legislature hereby rejects the bids as indicated on the attached Exhibit "B", and be it,

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

Mr. Howard made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.**
The meeting was adjourned at 5:36 p.m.

This page intentionally left blank.

