BROOME COUNTY LEGISLATURE SPECIAL SESSION JANUARY 8, 2024

The Legislature convened at 5:02 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin called the Attendance Roll, Present-11, Absent-4 (Shaw, Baldwin, Micha, Whalen).

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

Mr. Pasquale and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

By Finance Committee Seconded by Mr. Pasquale RESOLUTION AMENDING RESOLUTION 576 OF 2023 LEVYING TAX PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER ON THE CITY OF BINGHAMTON FOR 2024

WHEREAS, this County Legislature, by Resolution 573 of 2023, Levied Tax, Pursuant to Section 902 of the Real Property Tax Law and of the Broome County Charter, on the City of Binghamton for 2024, and authorized that the proper persons be authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11,039,489, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to correct the Warrant to Tax Rolls thereof: County tax to \$11,041,032.78, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 576 of 2023 Levying Tax, Pursuant to Section 902 of the Real Property Tax Law and of the Broome County Charter, on the City of Binghamton for 2024 to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$11, 041,032.78, and be it

FURTHER RESOLVED, that Resolution 573 of 2023, 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-11, Nays-0, Absent-4 (Shaw, Baldwin, Micha, Whalen)

RESOLUTION NO. 2

By Finance Committee

Seconded by Mr. Pasquale

RÉSOLUTION AMENDING RESOLUTION 579 OF 2023 LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY

WHEREAS, this County Legislature, by Resolution 579 of 2023, Levied Taxes and Assessments for the Purpose of Annual Budget of Towns of Broome County, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to include the Towns of Binghamton, Union and Windsor and include additional information for the Towns of Dickinson, Fenton, Kirkwood, Lisle and Triangle, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to of Resolution 579 of 2023 Levying Taxes and Assessments for the Purpose of Annual Budget of Towns of Broome County to include the Towns of Binghamton, Union and Windsor and include additional information for the Towns of Dickinson, Fenton, Kirkwood, Lisle and Triangle as follows:

<u>Town</u>	General <u>Townwide</u>	General Inside <u>Village</u>	General Outside <u>Village</u>	Highway <u>Townwide</u>	Highway Outside <u>Village</u>	
Binghamton	\$230,774.60	-	-	\$449,738.56	-	
Union Windsor	3,130,959.04	-	898,941.82	- 12 460 52	3,050,620.35	
VVIIIUSOI	628,334.21	-	28,708.86	13,460.53	497,084.96	
TOWN OF BING	SHAMTON .					
DR221 Drain 1 FP221 Fire Prot	1		\$45 269,04	8.23 n.nn		
LT221 Light 1	•			9.99		
LT222 Light 2			1,40			
LT223 Light 3 LT224 Light 4			\$5,49 49	9.96 9.64		
LT225 Light 5				0.11		
LT226 Light 6		399.68				
LT227 Light 7				0.56		
LT228 Light 8 PT506 Water 6 Bond		250.44 36,925.06				
SM228 Consolidated Sewer		208,550.54				
US221 Return Sewer		65,536.49 29,476.48				
UW221 Returned Water WB220 Water Bond		14,276.03				
WD225 Consolid	dated Water		190,23			
TOWN OF DICK	UNSON					
US301 Return Sewer			\$40,03	7.24		
UW301 Return \	Nater		24,56	5.49		
TOWN OF FEN	TON					
LM321 Lawn Mowing		\$5,989.47				
US321 Return Sewer UW321Return Water		12,917.70 28,061.31				
PO321 Sewer Pump out		2,750.00				
TOWN OF KIRK	(WOOD					
TOWN OF KIRK PM341 Property			\$1,15	0.00		
US343 Return Sewer		72,578.27				
UW343 Return \	Nater		18,70	5.13		
TOWN OF LISL	<u>E</u>					
RW361 Return \	Nater		\$10,37	4.51		
TOWN OF TRIA	NGLE					
UW441 Returne	d Water		\$1,6	99.12		
TOWN OF UNIO	<u>ON</u>					
CE461 Code En			\$163,4			
CG462 Union Co FP461 Fire No.			4 1,353,8	64.17 22.87		
FP463 Fire No.			1,353,6 574,4			
FP464 Fire No. 5			263,615.05			
FP465 Fire No.	6		152,	538.11		

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FP467 Fire No. 8	567,220.75				
FP468 Fire No. 10	143,616.02				
FP469 Fire No. 12	37,523.98				
LB462 Union Library	1,862,679.99				
PK461 Parks	1,216,077.31				
PM461 Property Maintenance16,968.00					
RS462 Returned Sewer	277,287.99				
RW462 Returned Water	196,010.31				
UV461 Union Ambulance District	328,459.98				
TOWN OF WINDSOP					

TOWN OF WINDSOR

FP501 Fire 1	\$20,265.08
FP502 Fire 2	129,262.75
FP503 Fire 3	125,693.21
FP504 Fire 4	10,217.97
RS501 Returned Sewer	47,587.98

FURTHER RESOLVED, that Resolution 579 of 2023, 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-11, Nays-0, Absent-4 (Shaw, Baldwin, Micha, Whalen)

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried**. Ayes-11, Nays-0, Absent-4 (Shaw, Micha, Baldwin, Whalen). The meeting was adjourned at 5:04 p.m.

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