

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 16, 2016**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Shaw and Mrs. Kaminsky were designated with Chairman Reynolds in the "Short Roll Call".

Mr. Reynolds and Mr. Wildoner presented Certificates of Achievement to Lauren Myers and Linnea Kolanda for obtaining the Girl Scout Gold Award.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
1. SUNY Broome Community College 2016-2017 Recommended Budget

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designations for Mr. Baldwin & Mr. Pasquale – June 6, 2016
 2. Designations for Mr. Flagg – June 9, 2016

PUBLIC HEARING

Mr. Reynolds opened the Public Hearing for the SUNY Broome Community College 2016-2017 Recommended Budget. The Clerk read the notice of Public Hearing which was published in the Press & Sun-Bulletin on June 9, 2016. Mr. Reynolds asked for speakers. Seeing no speakers, Mr. Reynolds closed the public hearing. (The full public hearing transcript will be on file in the Clerk's Office).

Mrs. O'Brien made a motion, seconded by Mr. Heebner that the Session minutes of May 19, 2016, be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0.

Mr. Reynolds noted that the committee minutes for May 19, 2016 through June 16, 2016 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. Wildoner seconded by Mr. Baker.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Personnel – CSEA Local 804 Union Contract
2. SUNY Broome – April 2016 Above Minimum Hire Report
3. SUNY Broome – Board of Trustees Meeting Minutes – April 21, 2016 & May 20, 2016
4. DSS – 2015 Annual Report
5. SUNY Broome – April 2016 Budget Transfers Report
6. SUNY Broome – Financial Reports
7. Legislature Clerk – Notice of Public Hearing SUNY Broome 2016-2017 Recommended Budget

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 201

By County Administration and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIERNO DEVELOPMENT, LLC, FOR LEASE OF SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES FOR 2016-2021

WHEREAS, as a result of RFP 2016-028, the Broome County Clerk requests authorization for an agreement with Tierno Development, LLC, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue at the cost of \$31,500 per year, total amount not to exceed \$157,500, for the period September 1, 2016 through August 30, 2021, with the option of two five-year renewals, and

WHEREAS, said agreement is necessary to operate a motor vehicle department in western Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tierno Development, LLC, 71 Pratt Avenue, Johnson City, New York 13790, for lease of space for the Broome County Department of Motor Vehicles Endicott Office, to be located at 137 Washington Avenue, for the period September 1, 2016 through August 30, 2021, with the option of two five-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$31,500 per year, total cost not to exceed \$157,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111 (Building and Land Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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.

Mr. Keibel stated that the County Administration Committee was polled and it was the consensus of the committee to withdraw this Resolution from the agenda, as requested by the Administration.

RESOLUTION NO. 202

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT YOUTH PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Youth Program Grant and adopt a program budget in the amount of \$534,009 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$534,009 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Youth Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$534,009, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Youth Program funds, for the period July 1, 2016 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 203

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$472,536 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$472,536 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$472,536, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2016 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 204

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$485,918 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$485,918 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$485,918, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2016 through June 30, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 205

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$165,829 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,829 from the New York State Department of Labor, State Office Campus, Albany, New

York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$165,829, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2016 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 206

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$687,146 for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$687,146 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$687,146, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2016 through June 30, 2018, provided there is no increase in employee head count and that the County's contribution is not increased, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Budget Director, Comptroller and/or Commissioner of Finance) 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-15, Nays-0

RESOLUTION NO. 207

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2018

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2016 through June 30, 2018, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 208

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME TIOGA BOCES FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Broome Tioga BOCES for services related to the Office of Employment and

Training's WIOA Youth Program Grant at a cost not to exceed \$360,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga BOCES, 435 Glendale Road, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$360,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 209

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2016-2017

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per annum, for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per annum for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 33020006.6004111.3310200.3131 (Land & Building Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 210

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH AND ACCEPTANCE OF FUNDING FROM THE VILLAGE OF ENDICOTT FOR THE DEPARTMENT

OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION AND THE BROWNFIELD REMEDIATION OF THE OCCUPANCY TAX FOR THE ENDICOTT REVITALIZATION PLAN

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement and acceptance of funding in the amount of \$10,000 from the Village of Endicott for the Department of Planning and Economic Development, adopting a program budget in the amount of \$50,000 and authorize the transfer of funds in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the Endicott Revitalization Plan, and

WHEREAS, said agreement will allow for the procurement of consulting services to prepare a strategic plan for the Village of Endicott Innovation District which will cover the following topics: housing and commercial real estate assessment, conceptual reuse plan for the former Endicott Forging, and streetscape assessment and recommendations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with and approves acceptance of \$10,000 from the Village of Endicott, 1009 East Main Street, Endicott, New York 13760, and authorizes the transfer of funds in the amount of \$40,000 from the Marketing and Economic Development allocation of the occupancy tax for the Endicott Revitalization Plan, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized to make the following transfer:

<u>Department</u>	<u>Account</u>	<u>Fund Title</u>	<u>Amount</u>
90000099	6005026	1010 Marketing & Economic Dev.	\$ 40,000 Increase
90000099	6005035	1010 Brownfield Remediation	\$ 40,000 Decrease

and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 211

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2017

WHEREAS, the Director of Planning requests authorization for an agreement with ABC Creative Group for funding in the amount not to exceed \$30,700 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said funding will be used to develop a Strategic Branding & Marketing Plan and to create a web presence for the County's Outdoor Recreational Mapping and Promotional Strategy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the ABC Creative Group, 430 Genesee Street, Suite 401, Syracuse, New York 13202, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 212

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PARKING LOT PAVEMENT/EXPANSION PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Parking Lot Cost:		
			Federal	State	County
3120022	Parking Lot Pavement/Expansion	\$250,000	\$0	\$0	\$250,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	
2016	10	20(f)	\$250,000	

TO:

Code	Project Name	Total	Estimated Bus Cost:		
			Federal	State	County
3120022	Parking Lot Pavement/Expansion	\$355,000	\$0	\$0	\$355,000

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	
2016	10	20(f)	\$355,000	

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 213

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION APPROVING SALE OF 2014 IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem for year 2014, 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 the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, as well as the undue hardship to the former owners that the failure to approve such sales would cause, and be it

FURTHER RESOLVED, that the County Executive or her 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 214

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

Carried. Ayes-15, Nays-0

RESOLUTION NO. 215

By Finance, Public Works & Transportation, Economic Development, Education & Culture Committees

Seconded by Mr. Baker

RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET PROJECT

RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>	
			<u>State</u>	<u>Other</u>			
4320032	Farmers Market Construction	\$1,907,340	\$500,000	\$498,680		\$908,660	
			Local Finance Law Section 11				
						How Financed:	
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2014	15	11(2c)	\$1,907,340	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Other</u>		
4320032	Farmers Market Construction	\$1,982,340	\$800,000	\$175,165		\$1,007,175

Local Finance Law Section 11				How Financed:
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2014	15	11(2c)	\$1,982,340	\$0

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 216

By Finance and Economic Development, Education & Culture Committees

Seconded by Mrs. O'Brien

RESOLUTION ADOPTING THE BUDGET FOR SUNY BROOME COMMUNITY COLLEGE FOR 2016-2017

WHEREAS, the Broome County Legislature is required to approve the College's annual unrestricted operating budget, and

WHEREAS, such approval must state the total unrestricted appropriations, sponsor contribution and fiscal year for which the operating budget is approved, and

WHEREAS, the Finance Committee of the County Legislature recommends approval of the total budget and sponsor contribution as presented, now, therefore, be it

RESOLVED, that the unrestricted operating budget for SUNY Broome Community College for fiscal year September 1, 2016 through August 31, 2017, in the sum of \$55,022,708 be approved, and be it

FURTHER RESOLVED, that the Sponsor Contribution for SUNY Broome Community College for fiscal year September 1, 2016 through August 31, 2017, in the sum of \$7,189,536 be approved, and be it

FURTHER RESOLVED, that SUNY Broome's operating budget be submitted to the State University Board of Trustee's for approval.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 217

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 106 of 2016, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$428,549 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$14,799 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition (WIN) Program Grant to reflect a decrease of \$14,799 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$413,750, and be it

FURTHER RESOLVED, that Resolution 106 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized 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 her 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 her duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds 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-15, Nays-0

RESOLUTION NO. 218

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SOUTHERN TIER AIDS PROGRAM (STAP) GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 211 of 2015, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. (STAP), 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's Southern Tier AIDS Program for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Southern Tier Aids Program funds, for the period July 1, 2016 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 219

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 212 of 2015, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$351,065 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2016 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 220

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 215 of 2014, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$541,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$541,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$541,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$364,186 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510529 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2016 through June 30, 2017 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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-15, Nays-0

RESOLUTION NO. 221

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HOMELESS EXECUTIVE ORDER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, the Commissioner of Social Services requests authorization to accept a Homeless Executive Order Program Grant, adopt a program budget in the amount of \$258,865, and enter into an agreement with the Volunteers of America, the YWCA, and the YMCA to administer said program for the period January 1, 2016 through June 30, 2016, and

WHEREAS, said program will take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$258,865 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the

Department of Social Services' Homeless Executive Order Program Grant for the period January 1, 2016 through June 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$258,865, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901 and the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 to administer said program for the period January 1, 2016 through June 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$258,865 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35030006.6004614.1011.3510350 (Other Chargeback Expenses), 35030006.6004573.1011.3510350 (Other Fees for Services), and 35030006.6004147.1011.3510350 (Other Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 222

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND BROOME COUNTY COUNCIL OF CHURCHES TO ADMINISTER SAID PROGRAM FOR 2016

WHEREAS, this County Legislature, by Resolution 214 of 2015, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$382,587, and authorized an agreement with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2015 through September 30, 2015, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$392,391, adopt a program budget and authorize the agreements with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2016 through September 30, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$392,391 from the New York State Office of Temporary and Disability Assistance, 40 North

Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2016 through September 30, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$392,391, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2016 through September 30, 2016, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, and Broome County Council of Churches, 3 Otsenigo Street, Binghamton, New York 13903 to administer a portion of said program for the period May 1, 2016 through September 30, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$392,391 for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510337 (Other Fees for Services), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 223

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 16-151 from the Commissioner of Social Services, this County Legislature hereby changes the position of Computer Operator, Grade 13, Union Code 04 CSEA Full-time, minimum hourly rate \$16.0969, 37.5 hours weekly, budget line 35010006.6001000.1010 to Welfare Management Systems Assistant, Grade 13, Union Code 04 CSEA Full-time, minimum hourly rate \$16.0969, 37.5 hours weekly, budget line 35010006.6001000.1010 effective July 1, 2016.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 224

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 376 of 2015, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$161,541 for the period November 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to job seekers, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through July 31, 2016 at no additional cost, and

WHEREAS, the Director of Employment and Training has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, to extend the agreement at no additional cost, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period November 1, 2015 through July 31, 2016, and be it

FURTHER RESOLVED, that Resolution 376 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 225

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF HEALTH

RESOLVED, that in accordance with a request contained in PCR# 16-158 from the Director of Public Health, this County Legislature hereby creates the position of Public Health Program Coordinator, Grade 20, Union Code 07 BAPA, minimum annual salary \$50,753 FTE, 40 hours weekly, budget line 25010004.6001000.2510423.1011 effective June 20, 2016.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 226

By Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 231 of 2015, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$159,252 for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$159,000 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$34,822 from the New York State Division of Probation and Correctional Alternatives, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,000, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2016 through June 30, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of the Office of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 227

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 217 of 2015, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2015 through August 31, 2016, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2016 through August 31, 2017 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2016 through August 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 228

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH AFSCME LOCAL 2012, SECURITY AND LAW ENFORCEMENT COUNCIL 82, AFL-CIO, FOR 2015-2019

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 134 of 2011, authorized a written agreement with the AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2011 through December 31, 2014, and

WHEREAS, a tentative agreement has been reached with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, for the period January 1, 2015 through December 31, 2019, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memorandum of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AFSCME Local 2012, Security and Law Enforcement Council 82, AFL-CIO, setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2015 through December 31, 2019, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2011 to 2014 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized 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-15, Nays-0

RESOLUTION NO. 229

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON BREWING COMPANY FOR CONCESSION SERVICES AT THE GREATER BINGHAMTON AIRPORT FOR 2016-2021

WHEREAS, as a result of RFP 2016-035, the Commissioner of Aviation requests authorization for a lease agreement with the Binghamton Brewing Company, for concession services at the Greater Binghamton Airport (BGM) with revenue to the County not to exceed \$350 per month, to be reduced by an equal percentage should enplanements fall below 5,000 per month, for the period July 1, 2016 through June 30, 2021, and

WHEREAS, said agreement is necessary for concessions at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with the Binghamton Brewing Company, 15 Avenue B, Johnson City, New York 13790, for concession services at the Greater Binghamton Airport, for the period July 1, 2016 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$350 per month, to be reduced by an equal percentage should enplanements fall below 5,000 per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28150005.5000137.2012 (Non-Airline Terminal Space Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 230

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) Funding in the amount not to exceed \$419,392 for the design phase of the Department of Aviation's Runway 16 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of an amount not to exceed \$419,392 from the Federal Aviation Administration for the design phase of the Department of Aviation's Runway 16 Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820055 (Federal Aid/Airport Capital), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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-15, Nays-0

RESOLUTION NO. 231

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2016 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2016-2017

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,972, and

WHEREAS, said grant will help pay for police coverage in Binghamton City parks and will be administered by the City of Binghamton Chief of Police, and

WHEREAS, the County recognizes that the funds will be used for a single project designated by the City, which will have a direct local benefit to the County and agrees that the City of Binghamton will receive 100% of said funds, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,972, and be it

FURTHER RESOLVED, that the City of Binghamton will receive 100% of grant funds and that there shall be no local match requirements to the Grant, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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-15, Nays-0

RESOLUTION NO. 232

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CREATION OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2016

WHEREAS, the District Attorney requests authorization to create the District Attorney Traffic Diversion Program Grant for the Office of the District Attorney, adopting a program budget in the amount of \$53,821 for the period July 1, 2016 through December 31, 2016, and authorizing disbursements to local municipalities from the District Attorney's Traffic Diversion Program Trust Account, and

WHEREAS, said program grant will allow for the creation of an Assistant District Attorney I, who will be assigned to handle cases in Binghamton City Court, and creation of an Investigator-District Attorney (Part-time), both effective July 1, 2016, to be fully funded by the District Attorney Traffic Diversion Program Trust Account, contingent upon the availability of said funds, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes creation the District Attorney Traffic Diversion Program Grant, for the Office of the District Attorney for the period July 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$53,821, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes disbursements to local municipalities in the amount equal to fifty percent of the funds deposited into the District Attorney Traffic Diversion Program Trust Account between January 1, 2016 through June 30, 2016, to the local municipalities on a pro rata basis per participation in the program, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her duly authorized representative (including the Director of Management and Budget and/or Comptroller) 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-15, Nays-0

RESOLUTION NO. 233

By Personnel, Public Safety & Emergency Services and Finance Committees
 Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 16-166 from the District Attorney, this County Legislature hereby abolishes the position of Keyboard Specialist, Grade 8, Union Code 04 CSEA, minimum hourly rate \$12.5741, 37.5 hours weekly, budget line 06000001.6001000.1010 effective August 1, 2016, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 16-167 from the District Attorney, this County Legislature hereby creates the position of Secretary to District Attorney, Grade 14, Union Code 09 Admin I, minimum annual salary \$33,214, 37.5 hours weekly, budget line 06000001.6001000.1010 effective August 1, 2016.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 234

By Personnel, Health & Human Services and Finance Committee Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, the County continues to experience critical staffing shortages in the Nursing Department at Willow Point Nursing Home, and

WHEREAS, overall shortages in the nursing profession as well as the current salary schedules for the Nursing Department have caused problems with attracting and retaining staff at the Willow Point Nursing Home, and

WHEREAS, the County has performed a staffing and compensation analysis and has developed alternative staffing plans and compensation upgrades based on this analysis that will allow for flexibility to place current nursing staff as well as qualified nursing new hires at compensation levels above the minimum salary grades and at salary schedule step levels based on experience; development of an in-house Certified Nursing Assistant (CNA) training program; creation of a tuition assistance program to attract and retain qualified nursing staff, now, therefore, be it

RESOLVED, that this County Legislature authorizes a memorandum of understanding with BAPA and CSEA regarding compensation for staff in the Nursing Department at Willow Point Nursing Home as set forth on the following chart:

Effective July 1, 2016

WILLOW POINT NURSING HOME NURSING SALARY GRADES

Position	Current Grade	Current Minimum (Step 3 for CSEA Positions, Minimum of Grade for BAPA positions)	Current Maximum (Step 5)	Proposed Grade	Proposed Minimum (Minimum of Grade)	Proposed Maximum (Step 5)
Associate Director of Clinical Care	BAPA 20	\$24.40	\$28.29	BAPA 25	\$31.18	\$36.14
MDS Coordinator	BAPA 18	\$22.16	\$25.68	BAPA 23	\$28.25	\$32.75
Clinical Care Coordinator II	BAPA 18	\$22.16	\$25.68	BAPA 23	\$28.25	\$32.75
Supervising Nurse I	BAPA 15	\$19.21	\$22.27	BAPA 21	\$25.61	\$29.69
Supervising Nurse II	BAPA 16	\$20.14	\$23.35	BAPA 22	\$26.90	\$31.18

Senior Registered Prof Nurse - NH	CSEA 16	\$19.46	\$20.65	CSEA 22	\$25.39	\$28.04
Admissions Coordinator	CSEA 16	\$19.46	\$22.46	CSEA 22	\$25.39	\$28.04
Charge Nurse	CSEA 15	\$18.51	\$19.65	CSEA 22	\$25.39	\$28.04
Registered Prof Nurse – NH	CSEA 14	\$17.61	\$18.68	CSEA 21	\$24.12	\$26.63
Senior Licensed Practical Nurse	CSEA 11	\$15.16	\$16.09	CSEA 16	\$18.71	\$20.65
Licensed Practical Nurse	CSEA 10	\$14.43	\$15.31	CSEA 15	\$17.79	\$19.65
Certified Nursing Assistant	CSEA 6	\$11.64	\$11.64	No Change	\$11.64	\$12.59

- Current employees would be placed on the step system based on years of nursing experience with Broome County. This does not include employees in the CNA title.

Step	Years of Experience
Minimum	<1
1	1-3
2	4-6
3	7-10
4	11-15
5	15+

and be it

FURTHER RESOLVED, new employees in nursing titles, to include CNA's would be hired with flexibility on the step system based on experience using the chart set forth in the previous paragraph, and be it

FURTHER RESOLVED, Broome County will create a Tuition Reimbursement Program to recruit and retain qualified nursing staff on the following terms:

Tuition Assistance Program

- In addition to making salary and staffing changes, we believe that development of a tuition assistance program would strongly increase our ability to recruit and retain nursing staff. By investing in staff, we are building commitment and engagement to the County, and providing a pathway for members of our community to earn licensure or certification that will benefit our community for years to come.
- Eligibility- One year of satisfactory work experience at Willow Point Nursing Home in any capacity and employees will be eligible for 100% tuition reimbursement of up to \$5,000 per semester (maximum of two semesters annually) for schooling to become a Licensed Practical Nurse (LPN) or Registered Professional Nurse (RN). During their education, the employee must remain in good academic standing in the nursing program and work a minimum schedule as determined by management.
- Upon completion of the nursing degree, employees must commit to one year of employment for each year of paid tuition. Failure to fulfill the employment commitment upon graduation, for any reason other than a position not being available, or failure to complete the nursing degree or obtain their nursing license, will require repayment of full tuition costs reimbursed.

and be it

FURTHER RESOLVED, Broome County will create a Tuition Assistance Training Program to recruit and retain qualified CNA staff on the following terms:

Certified Nursing Assistant (CNA) Training Program

- Eligibility- Three (3) months employment as a Unit Aide in good standing
- Employee would apply to the Certified Nursing Program (CNA) Program at Broome Tioga BOCES. Upon acceptance, Willow Point Nursing Home would pay tuition fees up front for the employee's training.

- During their education, the employee must remain in good academic standing in the training program and work a minimum schedule as determined by management.
- Upon completion of the CNA training program, employees must commit to one year of employment. Failure to fulfill the employment commitment for any reason other than a position not being available will require repayment of full tuition costs reimbursed. The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.

and be it

FURTHER RESOLVED, that the County is hereby authorized to enter into an agreement with Broome-Tioga BOCES to provide the CNA training for the CNA training program at BOCES tuition rates until said time as the County in-house training program is established, and be it

FURTHER RESOLVED, that the following staffing changes are approved:

TITLE	GRADE		UNION	ABOLISH	CREATE
	CURRENT/PROPOSED				
Full-time					
Supervising Nurse II	16/22		BAPA		3
Charge Nurse	15/22		CSEA	1	
Sr. LPN	11/16		CSEA	1	
RPN – NH	14/21		CSEA	6	
Licensed Practical Nurse	10/15		CSEA	10	
Clinical Care Coord I	17		BAPA	1	
Clinical Care Coord II	18/23		BAPA		1
Sr. RPN	16/22		CSEA	1	
Sr. RPN - NH	16/22		CSEA		1

TITLE	GRADE		UNION	ABOLISH	CREATE
	CURRENT/PROPOSED				
Part-Time					
RPN – NH	14/21		CSEA		4
Licensed Practical Nurse	10/15		CSEA		10
Supervising Nurse II	16/22		BAPA		3

FURTHER RESOLVED, that the annual retention stipend approved by Resolution No. 237 of 2015 is rescinded effective July 1, 2016, and be it

FURTHER RESOLVED, that the Director of The Office of Management and Budget is authorized to make the following transfer of funds:

From:

<u>Department</u>	<u>Dept. #</u>	<u>Account</u>	<u>Amount</u>
Plant Ops	27030404	6004115	55,000
		6004022	45,000
Social Services	27070304	6004255	5,000
		6002704	50,000
Security	27030504	6004021	3,000
		6004405	25,000
		6002505	10,000
Physical Therapy	27020504	6002600	12,000
		6002709	15,000
Housekeeping	27030204	6004062	15,000
		6004121	15,000
Laundry	27030304	6004121	15,000
Nursing	27060304	6008007	61,000
Total			<u>\$311,000</u>

To:

<u>Department</u>	<u>Dept. #</u>	<u>Account</u>	<u>Amount</u>
Nursing	27060304	6001000	73,000
Nursing Admin	27060204	6001000	218,000

Admin Services	27010104	6001000	20,000
Total			<u>\$311,000</u>

and be it

FURTHER RESOLVED, that the County Executive or her duly authorized representative is hereby authorized to execute any agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the purpose and intent of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 235

By Economic Development, Education & Culture and Finance Committees
 Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2016-2017

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at a cost not to exceed \$120,000 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

RESOLUTION NO. 236

By Health & Human Services and Finance Committees
 Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 250 of 2015, authorized renewal of the agreement with Tioga County Cornell Cooperative Extension at an amount not to exceed \$70,000, for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2015 through June 30, 2016, and

WHEREAS, said services are necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, said agreement expires by its terms on June 30, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$70,000 for the period July 1, 2016 through June 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827, for

services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$70,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510508 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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-15, Nays-0

Mrs. Kaminsky announced that June is LGBTQ month and asked for support of the community, especially given the recent tragedy in Orlando Florida.

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:32 p.m.