

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JANUARY 19, 2017**

The Legislature convened at 5:07 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.

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. Baker and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointment of Deputy County Executive
  2. Appointment of County Attorney
  3. Appointment of Director of OMB
  4. Appointment of Acting Commissioner of DPW
  5. Appointment of Director of Purchasing
  6. Appointment of Veteran's Director
  7. Appointment of Director of Emergency Services
  8. Appointment of Employment & Training Director I
  9. Appointment of Commissioner of Public Transportation
  10. Appointment of Director of OFA
  11. Appointment of Director of Information Services
  12. Appointment of Director of Public Health
  13. Appointment of Commissioner of Aviation
  14. Appointment of Nursing Home Administrator

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designations for Mr. Weslar & Mr. Whalen – Week of January 9-12, 2017

Mr. Heebner made a motion, seconded by Mr. Pasquale that the Session minutes of January 5, 2017 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for January 1, 2017 through January 18, 2017 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 Mrs. Kaminsky seconded by Mr. Flagg.

**Carried.** Ayes-15, Nays-0

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 7**

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

Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021**

WHEREAS, this County Legislature, by Resolution 36 of 2012, authorized renewal of the agreement with Municipal Electric and Gas Alliance (MEGA) for Broome County to participate in a large group purchase of power for the period January 1, 2012 through December 31, 2016, and

WHEREAS, said agreement is necessary to allow Broome County to participate in a large group purchase of power (electricity and natural gas) and take advantage of a deregulated energy market, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Municipal Electric and Gas Alliance, (MEGA), PO Box 88, Ithaca, New York 14851-0088 for Broome County to participate in a large group purchase of power for Broome County for the period January 1, 2017 through December 31, 2021, 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-15, Nays-0

**RESOLUTION NO. 8**

By County Administration, Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 430 of 2015, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$114,826 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows for a person to support the Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,967 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorized and approved funding in the amount of \$23,000 from the Willow Point Nursing and \$91,967 from the Division of Information Technology for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2017, through December 31, 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 \$114,967, and be it

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

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

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

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 9**

By County Administration and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 66 of 2016, authorized an agreement with Informer Systems LLC for scheduling system software for the Division of Information Technology at an amount not to exceed \$20,000 for the period February 1, 2016 through January 31, 2017, and

WHEREAS, said agreement expires by its terms on January 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$23,096 for the period February 1, 2017 through January 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Informer Systems LLC, 1900 S. Norfolk Street, Suite 350, San Mateo, California, 94403 for scheduling system software for the Division of Information Technology for the period February 1, 2017 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,096 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004055.1010 (Computer Software), 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-15, Nays-0

**RESOLUTION NO. 10**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018**

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Town of Sanford for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000, for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Town of Sanford, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Sanford, 91 Second Street, Deposit, New York 13754, for professional services provided by the Department of Planning and Economic Development for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), 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-15, Nays-0

**RESOLUTION NO. 11**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017**

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$107,000 for the period October 1, 2014 through September 30, 2017, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 2014 through September 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 \$107,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated for the period October 1, 2014 through September 30, 2017, provided there is no increase in employee headcount and that the County's contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 12**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF UNION**

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a portion of a delinquent tax paid on a parcel in the Town of Union as follows:

Parcel Tax Map #:	157.10-5-25
Town:	Union
Owner	County of Broome
Address	221 Cleveland Avenue
Amount of refund	\$370.77
Reason:	Auction property, buyer not responsible for school re-levy tax paid late

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the refund of a portion of a delinquent tax paid on a parcel in the Town of Union as follows:

Parcel Tax Map #:	157.10-5-25
Town:	Union



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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 15**

By Health & Human Services, Personnel and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION 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 Program Grant for the Office for Aging and adopted a program budget in the amount of \$413,750 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 \$8,171 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect a decrease of \$8,171 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 \$405,579, 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 his 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 his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 16**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019**

WHEREAS, this County Legislature, by Resolution 115 of 2014, authorized an agreement with Independent Living System ElderPlan, Inc., for home delivered meals and adult day services provided by the Office for Aging with revenue to Broome County in the amount of \$5.50 per home delivered meal, \$5.50 per congregate meal and \$45 per day of adult day services for the period April 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation to Independent Living System ElderPlan Inc., managed care program clients, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with iCircle Care, f/k/a Independent Living System ElderPlan, Inc., 6323 7<sup>th</sup> Avenue, Brooklyn, New York 11220 for home delivered meals, congregate meals, adult day services and transportation provided by the Broome County Office for Aging for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410599/3410579 (MLTC Fees), 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-15, Nays-0

**RESOLUTION NO. 17**

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with AETNA Better Health of New York for home delivered meals and adult day services provided by the Office for Aging with revenue to the County in the amount of \$9.50 per home delivered meal and \$60 per day of adult day services for the period February 1, 2017 through January 31, 2020, and

WHEREAS, said agreement is necessary to provide home delivered meals and adult day services to AETNA Better Health of New York Managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AETNA Better Health of New York, 55 West 125<sup>th</sup> Street, Suite 1300, New York, New York 10027 for home delivered meals and adult day services provided by the Office for Aging for the period February 1, 2017 through January 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$9.50 per home delivered meal and \$60 per day of adult day services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410599/3410579 (MLTC Fees), 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-15, Nays-0

**RESOLUTION NO. 18**

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR THE PLACEMENT OF AN EMERGENCY SERVICES RAIN GAUGE ON THE PROPERTY OF THE KOPERNIK OBSERVATORY AND SCIENCE CENTER**

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with Kopernik Observatory and Science Center for the placement of an Emergency Service rain gauge on the property of the Kopernik Observatory and Science Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Kopernik Observatory and Science Center, 698 Underwood Road, Vestal, New York 13850 for the placement of an Emergency Services rain gauge on the property of the Kopernik Observatory and Science Center, 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-15, Nays-0

**RESOLUTION NO. 19**

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017**

WHEREAS, the Director of Probation requests authorization to accept funding from the NYS Governor's Traffic Safety Committee for the Department of Probation's Ignition Interlock Device Monitoring Program in the amount of \$19,874 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said funding will defray the costs of implementing Leandra's Law and the supervision and monitoring associated with ignition interlock devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,874 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that the revenue authorized above shall be credited to budget line 21010003.5000946. (Other Federal Aid), and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 20**

By Public Safety & Emergency Services and Finance Committees   Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017**

WHEREAS, this County Legislature, by Resolution 515 of 2015, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount not to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), 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-15, Nays-0

### **RESOLUTION NO. 21**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017**

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant and adopt a program budget in the amount of \$80,142 for the period October 1, 2015 through September 30, 2017, and

WHEREAS, said program grant provides funding to support salary/benefits for the Deputy Director of Emergency Services who has primary responsibility for all phases of emergency management planning in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,142 from the New York State Division of Homeland Security, 1220 Washington Avenue, building 7a, Suite 710, Albany, New York 12242 for the Office of Emergency Services Emergency Management Performance Program Grant for the period October 1, 2015 through September 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 \$80,142, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 22**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017**

WHEREAS, the Sheriff requests authorization for an agreement with the Town of Binghamton for use of space at Town Hall for the Office of the Sheriff, at no cost to the County for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of Binghamton Town Hall as a substation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of the Sheriff at no cost to the County for the period January 1, 2017 through December 31, 2017, 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-15, Nays-0

### **RESOLUTION NO. 23**

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES**

WHEREAS, this County Legislature, by Resolution 191 of 2015, authorized an Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services for a temporary loan of interoperable communications resources at no cost to the county, and

WHEREAS, said agreement allows key officials and centers to share radio, video and other information between each other, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2018 and modify the contract as stated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services to extend the period through

January 31, 2018 and modify the contract as stated on Exhibit "A" for a temporary loan on interoperable communications resources at no cost to the County, and be it

FURTHER RESOLVED, that Resolution 191 of 2015, 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-15, Nays-0

#### **RESOLUTION NO. 24**

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2020**

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services requests authorization for an intermunicipal agreement with the New York State Department of Transportation (NYSDOT) for shared services for the Department of Public Works, Parks, Recreation and Youth Services, pursuant to the terms of intermunicipal agreement attached hereto as Exhibit "A", for the period January 1, 2017 through December 31, 2020, and

WHEREAS, said shared services intermunicipal agreement will allow for NYSDOT to provide emergency assistance to the County in the absence of a Governor's Emergency Declaration for services or materials that are valued at or less than \$10,000 to be reimbursed through in-kind trade at a future time, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Transportation (NYSDOT), Region 9, 112 Barlow Road, Binghamton, New York 13904, for shared services for the Department of Public Works, Parks, Recreation and Youth Services, with terms of intermunicipal agreement attached hereto as Exhibit "A", for the period January 1, 2017 through December 31, 2020, 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-15, Nays-0

#### **RESOLUTION NO. 25**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2017**

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015 and 117 of 2016, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$289,619 for the period October 6, 2003 through March 31, 2017, and

WHEREAS, said agreement provides landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to increase the not to exceed amount by \$20,000 and extend the term of the agreement through March 31, 2018 for additional landfill gas engineering services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$20,000 and extend the term of the agreement through March 31, 2018 for additional landfill gas engineering services, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$309,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015 and 117 of 2016, 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-15, Nays-0

### **RESOLUTION NO. 26**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Pasquale

#### **RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE**

WHEREAS, a Project for the Upper Lisle Road Bride (BIN 3349680) – Maintenance and Bridge Painting, P.I.N. 9754.05 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs for the Preliminary Engineering and Design work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the Preliminary Engineering and Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$77,000 is hereby approved pursuant to the 2017 Capital Improvement Program Project #2920083, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 27**

By Personnel, County Administration and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III-A, Section C301-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Tyler B. West as Director of Purchasing, at the annual salary of \$65,506, effective January 1, 2017, and

WHEREAS, Tyler B. West is fully qualified to fill the position of Director of Purchasing, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III-A, Section C301-A of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Tyler B. West, 516 Delano Avenue, Vestal, New York 13850 as Director of Purchasing, at the annual salary of \$65,506, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 28**

By Personnel, County Administration and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY**

WHEREAS, the County Executive, pursuant to the powers vested in him by Article XVII, Section C1701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Robert G. Behnke as County Attorney, at the annual salary of \$104,351, effective January 1, 2017, and

WHEREAS, Robert G. Behnke is fully qualified to fill the position of County Attorney, and

WHEREAS, it is desired at this time, in accordance with the provisions of said Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Robert G. Behnke, 105 Gates Street, Binghamton, New York 13903 as County Attorney, at the annual salary of \$104,351, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 29**

By Personnel, Health & Human Services and Finance Committees      Seconded by Mr. Pasquale  
**RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XIV, Section C1401 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kevin J. Carey as Administrator of the Nursing Home and Health-Related Facilities, at the annual salary of \$122,224, effective January 1, 2017, and

WHEREAS, Kevin J. Carey is fully qualified to fill the position of Administrator of the Nursing Home and Health-Related Facilities, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XIV, Section C1401 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Kevin J. Carey, 201 Evergreen Street, Vestal, New York 13850 as Administrator of Nursing Home and Health-Related Facilities, at the annual salary of \$122,224, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 30**

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X-A, Section C1001-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, David Hickling as Commissioner of Aviation, at the annual salary of \$80,474, effective January 1, 2017, and

WHEREAS, David Hickling is fully qualified to fill the position of Commissioner of Aviation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X-A, Section C1001-A of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of David Hickling, 2444 Glenwood Avenue, Vestal, New York 13850 as Commissioner of Aviation, at the annual salary of \$80,474, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 31**

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

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article VII, Section C701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Rebecca Kaufman as Director of Public Health, at the annual salary of \$82,832, effective January 1, 2017, and

WHEREAS, Rebecca Kaufman is fully qualified to fill the position of Director of Public Health, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article VII, Section C701 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Rebecca Kaufman, 222 Hastings Avenue, Endwell, New York 13760 as Director of Public Health, at the annual salary of \$82,832, effective January 1, 2017, in accordance with her appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 32**

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

#### **RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and

appointed, pending confirmation by this County Legislature, Jamie Kelly as Director of the Office for Aging, at the annual salary of \$70,045, effective January 1, 2017, and

WHEREAS, Jamie Kelly is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Jamie Kelly, 2429 Charleston Avenue, Vestal, New York 13850 as Director of the Office for Aging, at the annual salary of \$70,045 effective January 1, 2017, in accordance with her appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 33**

By Personnel, Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X, Section C1001 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Gregory B. Kilmer as Commissioner of Public Transportation, at the annual salary of \$75,525, effective January 1, 2017, and

WHEREAS, Gregory B. Kilmer is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X, Section C1001 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Gregory B. Kilmer, 541 Nanticoke Road, Maine, New York 13802 as Commissioner of Public Transportation, at the annual salary of \$75,525, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 34**

By Personnel, County Administration and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Jerome Z. Knebel as Director of the Office of Management and Budget, at the annual salary of \$86,866, effective January 1, 2017, and

WHEREAS, Jerome Z. Knebel is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jerome Z. Knebel, 39 Kendall Avenue, Binghamton, New York 13903 as Director of the Office of Management, at the annual salary of \$86,866, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 35**

By Personnel, Economic Development, Education and Culture and Finance Committees  
Seconded by Mr. Whalen

**RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Sara Liu as Employment and Training Director I, at the annual salary of \$65,506, effective January 23, 2017, and

WHEREAS, Sara Liu is fully qualified to fill the position of Employment and Training Director I, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Sara Liu, 2217 Glenwood Road, Vestal, New York 13850 as Employment and Training Director I, at the annual salary of \$65,506, effective January 23, 2017, in accordance with her appointment by the County Executive.

**Carried.** Ayes-12, Nays-3 (Pasquale, Baker, D. J. Reynolds)

**RESOLUTION NO. 36**

By Personnel, County Administration and Finance Committees      Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Kevin M. McManus as Deputy County Executive, at the annual base salary of \$86,866, effective January 1, 2017, and

WHEREAS, Kevin M. McManus is fully qualified to fill the position of Deputy County Executive, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Kevin M. McManus, 979 Taft Avenue, Endicott, New York 13760 as Deputy County Executive, at the annual base salary of \$86,866, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

**RESOLUTION NO. 37**

By Personnel, County Administration and Finance Committees      Seconded by Mr. Pasquale

**RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES**

WHEREAS, the County Executive, pursuant to the powers vested in him by Article III, Section C310 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Dennis O'Keefe as Director of Information Services, at the annual salary of \$82,699, effective January 1, 2017, and

WHEREAS, Dennis O'Keefe is fully qualified to fill the position of Director of Information Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C310 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it



RESOLVED, that this County Legislature does hereby confirm the appointment of Dennis O'Keefe, 38 Clifton Boulevard, Binghamton, New York 13903 as Director of Information Services, at the annual salary of \$82,699, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 38**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

#### **RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Michael A. Ponticiello, as Director of Emergency Services, at the annual salary of \$83,911, effective January 1, 2017, and

WHEREAS, Michael A. Ponticiello is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Michael A. Ponticiello, 175 Foster Road, Vestal, New York 13850 as Director of Emergency Services, at the annual salary of \$83,911, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

### **RESOLUTION NO. 39**

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

#### **RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Brian J. Vojtisek as Veterans Director, at the annual salary of \$63,958, effective January 1, 2017, and

WHEREAS, Brian J. Vojtisek is fully qualified to fill the position of Veterans Director, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Brian J. Vojtisek, 517 Swartwood Avenue, Endicott, New York 13760 as Veterans Director, at the annual salary of \$63,958, effective January 1, 2017, in accordance with his appointment by the County Executive.

**Carried.** Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:13 p.m.

