

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
MAY 18, 2017**

The Legislature convened at 4:31 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Legislative Assistant, Robert J. O'Donnell, read the fire exit announcement and called the Attendance Roll, Present-12, Absent-3 (Baldwin, Kaminsky, Wildoner).

The Broome County Veterans Memorial Association Honor Guard Posted the Colors.

The Pledge of Allegiance to the Flagg was led by Sheriff and U.S. Marine Corps Veteran David E. Harder.

County Clerk and U.S. Army Veteran Richard R. Blythe offered the Invocation, followed by a moment of silence.

Chairman Reynolds welcomed everyone to the Seventh Annual Veteran of Distinction Award Ceremony and offered opening remarks.

The following Veterans of Distinction Certificates were presented:

Award Recipient: Leonard Sas
Nominated by Benjamin Margolius, Military Officers Association of America (MOAA)
Accompanied by Legislator Sopchak

Award Recipient: Richard Coleman
Nominated by Ferd Laudig, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Michael Coleman
Nominated by Edward Arnold, American Legion Post 82
Accompanied by Legislator Shaw

Award Recipient: John Eckhardt
Nominated by Thomas Smallcomb, American Legion Post 89
Accompanied by Legislator Pasquale

Award Recipient: George Gelatt
Nominated by Alfred Holmberg, American Legion Post 1194
Accompanied by Legislator O'Brien

Award Recipient: Darlene Croston
Nominated by John Lauer, VFW Post 478
Accompanied by Legislator Heebner

Award Recipient: Charles Sansky
Nominated by Tyler Monell, VFW Post 1449
Accompanied by Legislator Pasquale

Award Recipient: Lloyd Warner
Nominated by Edmund Patton, American Legion Post 80
Accompanied by Legislator Flagg

Award Recipient: Matthew Murphy
Nominated by Ralph Luciani, Korean War Veterans of the Southern Tier
Accompanied by Legislator Sopchak

Award Recipient: Clair Jones
Nominated by Eric Bellamy, Marine Corps League Detachment 250
Accompanied by Legislator Baker

Award Recipient: William Kocik
Nominated by Al Eaton, Southern Tier Veterans Support Group
Accompanied by Legislator Whalen

Award Recipient: William Fuller
Nominated by John Coon, American Legion Post 974
Accompanied by Legislator Keibel

Award Recipient: Victor Hand
Nominated by Joseph Irons, American Legion Post 1700
Accompanied by Legislator Pasquale

Award Recipient: Michael Fletcher
Nominated by Larry Holdredge, Vietnam Veterans of America Chapter 896
Accompanied by Legislator O'Brien

Award Recipient: Rick Lamoreaux
Nominated by Daniel O'Neill, American Legion Post 1645
Accompanied by Legislator Flagg

Award Recipient: Martin Ashman
Nominated by Ross Woodrow, AMVETS Post 722
Accompanied by Legislator Sopchak

Chairman Reynolds invited to the podium Cliff Post and Bob Seidel from the Broome County Memorial Day Parade Committee to say a few words about the history of Memorial Day and the upcoming Memorial Day Parade.

The Honor Guard Advanced and Retired the Colors.

Chairman Reynolds thanked everyone for coming and recognized the students from Chenango Forks High School and Seton Catholic High School for providing the artwork on display in the Legislative Conference Room. Mr. Reynolds announced a short recess and invited everyone for refreshments in the Legislative Conference Room.

The meeting reconvened at 5:39 p.m.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Pasquale and Mr. Whalen 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. Letter of Support of Spiedie Fest & Balloon Rally Sale of Alcohol

2. State of Emergency Declaration 5/1/17
3. State of Emergency Cancellation 5/1/17
4. Appointments to Office for Aging Advisory Board
5. Appointments to Veteran's Memorial Arena Board of Directors
6. Appointment of Acting Commissioner of Social Services and Community Mental Health Services

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation for Mr. Weslar – May 9, 2017

Mr. Pasquale made a motion, seconded by Mr. Heebner that the Session minutes of April 13, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Whalen)

Mr. Reynolds noted that the committee minutes for April 13, 2017 through May 17, 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 Mr. Flagg seconded by Mr. Whalen.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Whalen).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY Broome- Proposed Budget 2017-18
2. SUNY Broome- Above Minimum Hire Report March, 2017
3. SUNY Broome- Above Minimum Hire Report April, 2017
4. SUNY Broome- Budget Transfers 3/17
5. SUNY Broome- Board of Trustees Minutes 3/30/17
6. Legislature- Bond Filing
7. County Clerk- Annual Report 2016
8. BCAC- Resignation of Director
9. MEGA- Strategic Plan 2017
10. Soil & Water- Directors' Meeting Minutes 3/21/17
11. Audit & Control- Quarterly Report
12. Audit & Control- Accounts Payable Audit
13. OMB- Sales Tax Quarterly Report
14. Law- Annual Report 2016
15. Coroner- Annual Report 2016
16. AIRBNB- Hotel/Motel Tax Revenue 4/17

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 149

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH ANY ELIGIBLE ORGANIZATION IN BROOME COUNTY FOR ELECTION EQUIPMENT AND SERVICES PROVIDED BY THE BROOME COUNTY BOARD OF ELECTIONS FOR 2017-2018

WHEREAS, the Board of Elections may permit towns, villages, school districts, fire, ambulance, water, sanitation, police and other special districts within the county to use voting machines and other equipment owned by it and used for the conduct of elections or for educational and instructional purposes, upon such rental and other terms and conditions as shall be fixed by it, and

WHEREAS, such Board may similarly permit the use of such machines by associations and organizations for the conduct of elections where it judges the use of such machines for elections conducted by such associations and organizations will be in the public interest, and

WHEREAS, the Commissioners of the Board of Elections requests authorization for a Memorandum of Understanding, with any eligible organization in Broome County for election equipment and services provided by the Broome County Board of Elections for the period May 18, 2017 through December 31, 2018, and

WHEREAS, said eligible organizations shall be required to pay a \$200 programming fee, hire a County Machine Technician to test, transport and be on call the day of the election for troubleshooting at the rate of \$250 per machine, purchase ballots from a pre-approved printer, and hire Poll Inspectors trained by the Board of Elections, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding, with any eligible organization in Broome County for election equipment and services provided by the Broome County Board of Elections for the period May 18, 2017 through December 31, 2018, and, be it

FURTHER RESOLVED, that said eligible organizations shall be required to pay a \$200 programming fee, hire a County Machine Technician to test, transport and be on call the day of the election for troubleshooting at the rate of \$250 per machine, purchase ballots from a pre-approved printer, and hire Poll Inspectors trained by the Board of Elections, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 07000001.5000179 (Charges for 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 150

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS

WHEREAS, the Chair of the Broome County Legislature, pursuant to the powers vested in him by Resolution 27 of 1972, the Broome County Charter and Administrative Code, and Section 6 of the Soil and Water Conservation Districts Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Soil and Water Conservation District Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expiring</u>
Ms. Erin Heard	12/31/2019
176 Depot Hill Road	New Appointment
Port Crane, New York 13833	

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 27 of 1972, the Broome County Charter and Administrative Code and Section 6 of the Soil and Water Conservation Districts Law, does hereby confirm the appointment of the above-named individual to membership on the Soil and Water Conservation District Board of Directors in accordance with her appointment by the Legislative Chair.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 151

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK CORPORATION (BCLBC) FOR ADMINISTRATIVE SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2015-2017

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$95,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$475,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects, and

WHEREAS, the Director of Planning has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5th Floor Binghamton, New York 13901 to increase the not to exceed amount by \$475,000 to allow the BCLBC to subcontract with an agency to prepare bid specifications, construct bidding, supervise rehabilitation work and inspect completed projects for the period January 1, 2015 through November 11, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$570,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710078 (Contracted Services), and be it

FURTHER RESOLVED, that Resolutions 349 of 2015 and 412 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or their 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 152

By Economic Development, Education and Culture Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE COUNTY'S APPROVAL OF TERMS AND JOINING AS A SIGNATORY ON AN AGREEMENT BETWEEN UPSTATE THEATER COALITION FOR A FAIRGAME, INC. AND TIOGA DOWNS RACETRACK, LLC.

WHEREAS, the New York Gaming Facility Location Board approved the Application of Tioga Downs Racetrack, LLC to construct a casino and expanded gaming facility in Nichols, New York, and

WHEREAS, Tioga Downs Racetrack, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, the State Theater of Ithaca, Inc., the Chemung County Performing Arts and the Rochester Broadway Theater League desire to enter into an agreement to set forth their rights and obligations related to each other, and

WHEREAS, said agreement is necessary for Tioga Downs Racetrack, LLC to support Broome County and the other parties to this agreement by promoting events held at venues owned and/or operated by the parties/signatories and making payments to Upstate Theater Coalition for a Fairgame, Inc., to be disbursed to Broome County and the other parties/signatories via a separate agreement, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement between Tioga Downs Racetrack, LLC, the Upstate Theater Coalition for a Fairgame, Inc., Broome County, the

State Theater League of Ithaca, Inc., the Chemung County Performing Arts and the Rochester Broadway Theater League to a term commencing on the Effective Date contained in the Agreement and continuing through and including the date the Agreement is terminated by its terms, 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 153

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Joseph M. Coffey 30 Davis Street Binghamton, NY 13905	12/31/2019 New Appointment
James P. Testani 19 Carhart Avenue Johnson City, NY 13790	12/31/2019 New Appointment
Joshua Ludzki 217 Washington Street, Apt. 204 Binghamton, NY 13901	12/31/2017 New Appointment

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 154

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 145 of 2016, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Service Grant for the Office for Aging and adopted a program budget in the amount of \$281,764 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their life experiences and offer support and mentoring to them, and

WHEREAS, it is necessary at this time to revise said program budget to reflect an increase in the amount of \$8,994 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Foster Grandparents Program Corporation for National and Community Service Grant to reflect an increase of \$8,994 for the period July 1, 2016 through June 30, 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 \$290,758, and be it

FURTHER RESOLVED, that Resolution 145 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 155

By Health & Human Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE FOSTER GRANDPARENTS PROGRAM CORPORATION FOR NATIONAL AND COMMUNITY SERVICE (CNCS) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 145 of 2016, as amended by Companion Resolution, authorized and approved renewal of the Foster Grandparents Program Corporation for National and Community Services (CNCS) Grant for the Office for Aging and adopted a program budget in the amount of \$290,758 for the period July 1, 2016, through June 30, 2017, and

WHEREAS, said program grant is an intergenerational program that matches low-income older adults with special needs children to share their experiences of life and offer support to them, and

WHEREAS, it is desired to renew said program grant in the amount of \$272,673 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$252,553 from Corporation for National and Community Service (CNCS), 601 Walnut Street, Suite 876E, Philadelphia, Pennsylvania 18126 for the Office for Aging 's Foster Grandparents Program Corporation for National and Community Service (CNCS) Grant or the period July 1, 2017 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 \$272,673 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Foster Grandparents Program Corporation for National and Community Services Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count and the County's financial 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 156

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 326 of 2016, authorized and approved the Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Grant for the Office for Aging, adopted a program budget in the total amount of \$11,158 and authorized an agreement with Action for Older Persons in the amount of \$11,158 for the period September 30, 2016 through September 29, 2017, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,545 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase in the amount of \$2,545, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements for Patients and Providers act (MIPPA)-SHIP & AAA ADRC Grant to reflect an increase of \$2,545 for the period September 30, 2016 through September 29, 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 \$13,703, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850, to reflect an increase of \$2,545 for the period September 30, 2016 through September 29, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$13,703 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 326 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 157

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 98 of 2013, approved a renewal of the agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue not to exceed \$179,508.85 for the period April 1, 2012 through March 31, 2017, and

WHEREAS, said agreement pays for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, and

WHEREAS, said agreement expired by its terms on March 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 \$41,344 for the period April 1, 2017 through March 31, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the New York State Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period April 1, 2017 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$41,344 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional funds as may be allocated by the New York State Department of Health, Bureau of Communicable Disease Control for the Department of Health's Rabies Control Program for the period April 1, 2017 through March 31, 2019, 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 their 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 158

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH LICENSED CHILD CARING INSTITUTIONS FOR FOSTER CARE, HOME FINDING AND ADOPTION SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

WHEREAS, the Commissioner of Social Services requests authorization for agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services for foster care, home finding and adoption services at rates according to the Maximum State Reimbursement set by New York State, total amount not to exceed \$14,062,959 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreements are necessary to provide room, board and various services to children who require placement outside their home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with any or all Child Caring Institutions licensed and approved by New York State Office of Children & Family Services, including but not limited to those listed on Exhibit "A" for foster care, home finding and adoption services the Department of Social Services for the period July 1, 2017 through June 30, 2018, and

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at rates according to Maximum State Reimbursement set by New York State, total amount not to exceed \$14,062,959 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004316 (JD/PINS Institutions-ADC), 35070006.6004317 (JD Care in Institutions) and 35070006.6004313 (Foster Care Homes/Institute-ADC), 35070006.6004312 (Foster Care Homes/Institute CW), 35070006.6004327 (EAF/Foster Care) and 35070006.6004328 (EAF/JD/PINS), 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 159

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 93 of 2017, authorized renewal of the Flexible Funds for Family Services Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$8,363,149 and authorized an agreement with Broome County Council of Churches, Broome County Urban League and RISE for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides services to meet the Child Welfare and TANF Employment objectives of the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is necessary at this time to amend the agreement with the Broome County Council of Churches to reflect an increase of \$13,377, now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903 to reflect an increase of \$13,377 for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,593 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 93 of 2017, 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 160

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING ACCEPTANCE OF THE 2016 STATEWIDE INTEROPERABLE COMMUNICATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Director of Emergency Services requests authorization to accept a Statewide Interoperable Communications Grant for the Office of Emergency Services and adopt a program budget in the amount of \$674,824 for the period January 1, 2017 through December 31, 2018, and

WHEREAS, said program grant provides aid to public safety organizations in enhancing emergency response, improving capability, improvements to governance structures, operating procedures, infrastructure development, and addressing SAFECOM guidance from the U.S. Department of Homeland Security Office of Emergency Communications, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$674,824 from New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services' Statewide Interoperable Communications Grant for the period January 1, 2017 through December 31, 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 \$674,824, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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 their 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 161

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF UNION FOR USE OF A PORTION OF A PARCEL OWNED BY THE TOWN FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of the Office of Emergency Services requests authorization for an inter-municipal agreement with the Town of Union for use of a portion of a parcel owned by the Town for the Office of Emergency Services, and

WHEREAS, said agreement is necessary to allow the County to use a portion of the parcel located at 375 Twist Run Road for the construction of a Public Safety Radio Tower, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with the Town of Union, 3111 Main Street, Endwell, New York 13760 for use of a portion of parcel located

at 375 Twist Run Road in the Town of Union for the construction of Public Safety Radio Tower for the Office of Emergency 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 162

By Public Safety & Emergency Services, Personnel, and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF AN ORGANIZED CRIME DRUG ENFORCEMENT TASK FORCE GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the Sheriff requests authorization to accept an Organized Crime Drug Enforcement Task Force Grant for the Office of Sheriff and adopt a program budget in the amount of \$5,000 for the period February 2, 2017 through September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for detectives' participation in Organized Crime Drug Enforcement Task Force Operation Hailstorm, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,000 from the United States Department of Justice Drug Enforcement Agency Strike Force, 99 Tenth Avenue, New York, New York 10011, for the Office of Sheriff's Organized Crime Drug Enforcement Task Force Grant for the period February 2, 2017 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 \$5,000, and be it

FURTHER RESOLVED, that the County Executive or their 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 their 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 their 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 163

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation (NYSDOT) Funding in the amount of \$594,724 for the Department of Aviation's Runway 16/34 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$594,724 from the New York State Department of Transportation for the Department of Aviation's Runway 16/34 Project, and be it

Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 167

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE FEDERAL TRANSIT ADMINISTRATION, AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR FEDERAL TRANSPORTATION ASSISTANCE AUTHORIZED BY 49 U.S.C CHAPTER 53 AND FOR ANY TITLE 23 UNITED STATES CODE AND OTHER FEDERAL STATUTES ADMINISTERED BY THE FEDERAL TRANSIT ADMINISTRATION

WHEREAS, the Federal Transit Administrator has been delegated authority to award Federal financial assistance for a public transportation project, and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant and may require the Applicant to provide the local share of the project cost, and

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project, now, therefore, be it

RESOLVED that this County Legislature:

1. The County Executive or his/her designee is authorized to execute and file an application for Federal assistance on behalf of Broome County with the Federal Transit Administration for Federal assistance authorized by 49.U.S.C. chapter 53, Title 23 United States Code or other Federal statutes authorizing a project administered by the Federal Transit Administration. The Applicant is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration and the Applicant is the Designated Recipient as defined by 49 U.S.C. §5307(a)(2) or has received authority from the Designated Recipient to apply for Urbanized Area Formula Program assistance. For Job Access and Reverse Commute (§ 5316) and New Freedom (§5317) Programs, the Applicant is the Designated Recipient under Section 5307(a)(2).
2. The County Executive or his/her designee is authorized to execute and file with its application(s) the annual certification and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The County Executive or his/her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Broome County.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 168

By Public Works & Transportation and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$1,920,026, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,920,026 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 169

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period October 2016 through March 2017 pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

October 2016 through March 2017

Dickinson	Village of Port Dickinson	2,443.97
	Outside	14,696.46
Lisle	Village of Lisle	897.27
	Outside	18,770.73
Sanford	Village of Deposit	897.37
	Outside	13,388.42
Triangle	Village of Whitney Point	1,020.61
	Outside	5,571.32
Union	Village of Johnson City	28,990.25
	Village of Endicott	21,011.00
	Outside	176,707.07
Windsor	Village of Windsor	1,666.33
	Outside	34,238.15

Barker		10,948.16
Binghamton (Town)		35,142.73
Chenango		67,904.72
Colesville		20,412.73
Conklin		20,827.44
Fenton		26,315.48
Kirkwood		30,040.56
Maine		25,573.71
Nanticoke		4,303.00
Vestal		165,961.22
City of Binghamton		221,748.19
Total		949,476.89

Carried. Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 170

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR COMPUTER AND NETWORK MAINTENANCE, AND MOBILE BROADBAND SERVICES FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Village of Endicott Police Department for computer and network maintenance, and mobile broadband services with revenue to the County in the amount of \$10,688, for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreement provides the Village of Endicott Police Department with routine maintenance of personal computers, peripherals and network equipment, and mobile broadband services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Village of Endicott Police Department, 1101 Park Street, Endicott, New York 13760, for the Broome County Division of Information Technology to provide computer and network maintenance, and mobile broadband services for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the Village of Endicott Police Department shall pay the County \$10,688 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 171

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE PORT DICKINSON POLICE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017

WHEREAS, the Director of Information Technology requests authorization for an intermunicipal agreement with the Port Dickinson Police Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Division of Information Technology to maintain and support the mobile data environment for the Port Dickinson Police Department, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the Port Dickinson Police Department for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 172

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2017

WHEREAS, this County Legislature, by Resolution 433 of 2016, authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, total amount not to exceed \$6,750 for the period October 31, 2016 through January 20, 2017, and

WHEREAS, said agreement is necessary to handle the increased workload associated with preparing documents for the Department of Probation and transitioning to OnBase, and

WHEREAS, it is necessary to authorize the amendment of said agreement extend the period through December 31, 2017 under the same terms and conditions, and

WHEREAS, the District Attorney has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 to extend the period through December 31, 2017 under the same terms and conditions for secretarial services for the Office of the District Attorney, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$15 per hour, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106 (General Office Expense), and be it

FURTHER RESOLVED, that Resolution 433 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 173

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION NO. 175

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-234 AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH BAPA AND CSEA REGARDING COMPENSATION FOR EMPLOYEES IN THE NURSING DEPARTMENT AT WILLOW POINT NURSING HOME

WHEREAS, this County Legislature, by Resolution 234 of 2016 authorized a Memorandum of Understanding with BAPA and CSEA regarding compensation for employees in the nursing department at Willow Point Nursing Homes, and

WHEREAS, said Resolution also authorized the creation of 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 Assistant 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

WHEREAS, the Willow Point Nursing Home has created an in-house training program but wishes to continue to reimburse employees that complete the CNA program at BOCES therefore it is necessary to authorize the amendment of said Resolution to delete the term that "The CNA training program will expire upon the creation of an in-house training program at Willow Point Nursing Home.", and

WHEREAS, it is further necessary to delete the phrase "until said time as the County in-house training program is established" from the Resolution, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 234 of 2016 which authorized a Memorandum of Understanding with BAPA and CSEA regarding compensation for employees in the Nursing Department at Willow Point Nursing Home to delete the requirement that "the CNA training program expires upon the creation of an in-house training program at Willow Point Nursing Home." and be it

FURTHER RESOLVED, that Resolution 234 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 176

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-553 AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

WHEREAS, this County Legislature, by Resolution 553 of 2016, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, it is necessary to clarify the intent of Resolution 553 of 2016 to reflect the segregation of Correctional Medical Care, Inc., into the following three companies: CBH Medical, P.C., SM Dental P.C. and Correctional Medical Care, Inc., and to reflect the contract for 2017 executed as a result of Resolution 553 of 2016, which includes these same three companies, now, therefore be it

RESOLVED, that this County Legislature wishes to clarify the intent of Resolution 553 of 2016 to reflect the segregation of Correctional Medical Care, Inc., into the following three companies: CBH Medical, P.C., SM Dental P.C. and Correctional Medical Care, Inc., and to reflect the contract for 2017 executed as a result of Resolution 553 of 2016, which includes these same three companies, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes payments not to exceed the amounts below for services provided during the period January 1, 2017 through December 31, 2017 as follows:

CMC Component Company	Base Contract	Additional Compensation	Per Diem Catastrophic	Annual Psychiatric Fee	Total
CBH Medical P.C.	\$2,071,618.72	\$455,874.00	\$225,000.00	\$120,000.00	\$2,872,492.72
Correctional Medical Care, Inc.,	\$678,785.28				\$678,785.28
SM Dental, P.C.	\$77,868.00				\$77,868.00
Total	\$2,828,272.00	\$455,874.00	\$225,000.0	\$120,000.00	\$3,629,146.00

FURTHER RESOLVED, that Resolution 553 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 177

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2017 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2017 Spiedie Fest & Balloon Rally, for the period July 25, 2017 through August 9, 2017, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 25, 2017 through August 9, 2017, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation & Youth Services, the Division of Security, the Office of the Sheriff and the Office of Emergency Services will provide in-kind support services, total amount not to exceed \$68,142, and should the value of services provided by the County exceed \$68,142, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 178

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE SPIEDIE FEST & BALLOON RALLY EXPO, INC. FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Director of Planning requests authorization for an agreement with Spiedie Fest & Balloon Rally, Expo, Inc. for funding in the amount not to exceed \$32,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to assist with expenses associated with the Spiedie Fest & Balloon Rally Expo., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Spiedie Fest & Balloon Rally Expo, Inc., PO Box 275 Westview Station, Binghamton, New York 13905, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$32,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 179

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, the Director of Planning requests authorization for an agreement with Broome County Community Charities for funding in the amount not to exceed \$32,500 from the

Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to assist with expenses associated with the 2017 Dick's Sporting Goods Open, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Community Charities, PO Box 5571, Endicott, New York 13763-5571, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$32,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), 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-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner)

RESOLUTION NO. 180

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns 63 Front Street, in the City of Binghamton, Tax ID #160.48-1-3, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to The Minerva 1847 Corporation, 63 Front Street, Binghamton, New York 13905 in the amount of \$160,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 63 Front Street in the City of Binghamton, Tax ID #160.48-1-3 to The Minerva 1847 Corporation, 63 Front Street, Binghamton, New York 13905 in the amount of \$160,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.1000136 (Sale of Real Property), and be it

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

Mr. Pasquale made a motion to call the question seconded by Mr. Shaw.

Motion to call the question carried. Ayes-8, Nays-4 (Weslar, D. D. Reynolds, Sopchak, Whalen), Absent-3 (Baldwin, Kaminsky, Wildoner)

Carried. Ayes-10, Nays-2 (D. D. Reynolds, Whalen), Absent-3 (Baldwin, Kaminsky, Wildoner)

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-12, Nays-0, Absent-3 (Baldwin, Kaminsky, Wildoner). The meeting was adjourned at 6:17 p.m.

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