

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JULY 20, 2017**

The Legislature convened at 5:04 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-13 Absent-2 (Wildoner, Whalen).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Baldwin and Mr. Weslar 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. SUNY Broome Board of Trustees Appointments
  - 2. Greater Binghamton Airport Advisory Board Appointments
  - 3. Broome-Tioga Workforce Board Appointment

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Designation for Mr. Baker – July 10, 2017
  - 2. Designation for Mr. Baldwin – July 11, 2017
  - 3. Designation for Mr. Whalen – July 13, 2017
  - 4. Designation for Mr. Baker & Mr. Keibel – July 13, 2017
  - 5. Brownfield Grant Review Committee Meeting Notice June 14, 2017

Mr. Flagg made a motion, seconded by Mr. Pasquale that the Session minutes of June 15, 2017 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-13, Nays-0, Absent -2 (Wildoner, Whalen)

Mr. Reynolds noted that the committee minutes for June 16, 2017 through July 19, 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. Baldwin seconded by Mr. Weslar.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

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

- 1. SUNY Broome- Budget Hearing Transcription
- 2. SUNY Broome- Board of Trustees Meeting Minutes May 18, 2017
- 3. SUNY Broome- Budget Transfers May 2017
- 4. Audit & Control – Dog Shelter Cash Handling/Revenue Processing Audit June 2017
- 5. Cornell Cooperative Extension – Financial Report December 31, 2016
- 6. Cornell Cooperative Extension – 2016 Annual Report
- 7. Cornell Cooperative Extension – 2018 Budget Request
- 8. Cornell Cooperative Extension – Regional Agriculture Teams Report
- 9. NYS Assembly- Receipt of Resolutions 2017-233 & 234
- 10. NYSAC- Receipt of Resolutions 2017-233 & 234
- 11. Stop-DWI – Additional Funding from NYS Stop-DWI Foundation
- 12. Village of Deposit – State of Emergency Declaration June 9, 2017
- 13. Village of Deposit – State of Emergency Cancellation June 19, 2017
- 14. Village of Deposit – Emergency Order June 9, 2017

15. BCSO – 2016 Annual Report

**RESOLUTIONS RECALLED FROM A PREVIOUS SESSION**

Mr. Pasquale made a motion, seconded by Mr. Sopchak to Recall Resolution 2017-193.  
**Motion carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 193**

By Finance and Public Works & Transportation Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION/REHABILITATION PROJECT**

Mr. Pasquale made a motion, seconded by Mr. Baldwin to amend the State amount to \$777,000 and the County amount to \$2,000,000 in the "FROM" section and amend the State amount to \$1,347,055 and the County amount to \$2,000,000 in the "TO" section.

**Amendment carried.** Ayes-13, Nay-0, Absent-2 (Wildoner, Whalen)  
**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

Mr. D. D. Reynolds made a motion, seconded by Mr. Baker to Recall Resolution 2017-210.  
**Motion carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 210**

By Finance Committee    Seconded by Mr. Pasquale  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT, THE UNION ENDICOTT CENTRAL SCHOOL DISTRICT AND THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES**

Mr. D. D. Reynolds made a motion, seconded by Mr. Pasquale to delete Vestal Central School District from the title, the first Whereas paragraph and the first Resolved paragraph.

**Amendment carried.** Ayes-13, Nay-0, Absent-2 (Wildoner, Whalen)  
**Resolution as amended carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS SESSION**

**RESOLUTION NO. 208**

By Finance Committee    Seconded by Mr. Pasquale  
**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY**

Mr. Baker made a motion, seconded by Mrs. O'Brien to amend the purchase price to \$1 each for parcels 145.10-1-14, 161.08-1-19 and 157.60-1-2.

**Amendment carried.** Ayes-13, Nay-0, Abstain-1 (D. D. Reynolds), Absent-2 (Wildoner, Whalen)  
**Resolution as amended carried.** Ayes-13, Nays-0, Abstain-1 (D. D. Reynolds), Absent-2 (Wildoner, Whalen)

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 235**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 255 of 2016, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and

adopted a program budget in the amount of \$53,214 for the period August 1, 2016 through July 31, 2017, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$53,214 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,214 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2017 through July 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 \$53,214, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period August 1, 2017 through July 31, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 236**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 360 of 2016, authorized an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 360 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 237**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 331 of 2016, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 331 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 238**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 344 of 2016, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 344 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 239**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 343 of 2016, authorized an agreement with Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York 13905 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 343 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 240**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 341 of 2016, authorized an agreement with Broome-Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$11,273 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings and legislation that will assist schools with the assessment of their wellness policies, school environments and with their School Health Index module in regards to physical activity, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$2,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES Professional Development, 535 Upper Glenwood Road, Binghamton, NY 13905-1699 to decrease the not to exceed amount by \$2,000 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 341 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 241**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 340 of 2016, authorized an agreement with Broome-Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$7,273 for October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings and legislation that will assist schools with the assessment of their wellness policies, school environments and with their School Health Index module in regards to nutrition, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,200, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, NY 13905-1699 to decrease the not to exceed amount by \$1,200 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,073, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 250100014.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 340 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 242**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 342 of 2016, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$10,273, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,800, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, NY 13905 to decrease the not to exceed amount by \$1,800 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period of October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,473, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 342 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 243**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 335 of 2016, authorized and approved renewal of the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$250,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, per Resolution 335 of 2016, the Department of Health accepted and allocated additional funds in the amount of \$17,437 for the Creating Healthy Schools and Communities Program for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant aims to implement sustainable policy, systems and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$30,625 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Creating Healthy Schools and Communities Program Grant to reflect a decrease of \$30,625 for the period October 1, 2016 through September 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 \$236,812, and be it

FURTHER RESOLVED, that Resolution 335 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 244**

By Finance and Public Works & Transportation Committees                      Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT**

RESOLVED, that the 2015 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Estimated Construction Cost:			County
		Total	State	Federal	
3120020	Purchase Four (4) Clean Diesel Buses	\$1,752,000	\$818,400	\$653,832	\$279,768



	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2017	12	12	\$279,768	\$0

TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120020	Purchase Four (4) Clean Diesel Buses	\$1,752,000	\$412,337	\$1,111,665	\$227,998*

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2017	12	12	\$227,998*	\$0

\*\$48,329 will be allocated from the Capital Reserve-Buses cash account

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 245**

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

**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT**

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120024	Purchase Three Clean Diesel Transit Buses	\$1,320,000	\$417,260	\$323,760	\$578,980

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2018	12	12	\$578,980	\$0

TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal</u>	<u>County</u>
3120024	Purchase Three Clean Diesel Transit Buses	\$1,320,000	\$475,578	\$790,249	\$54,173

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2018	12	12	\$54,173	\$0

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 246**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS COUNTY OWNED PARCELS IN THE CITY OF BINGHAMTON**

WHEREAS, it is necessary to cancel school taxes on various County owned parcels in the City of Binghamton, now, therefore, be it

RESOLVED, that school taxes plus accrued interest and penalties will be cancelled on various County owned parcels in the City of Binghamton attached as Exhibit "A".

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 247**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET**

WHEREAS, this County Legislature, by Resolution 308 of 1981, authorized a petty cash fund for the Office of Management and Budget in the amount of \$1,300, and

WHEREAS, due to the addition of a new tax collection window, the Office of Management and Budget has determined that the approved petty cash funds are inadequate for their current needs, and

WHEREAS, the Director of the Office of Management and Budget has requested an increase of the petty cash fund in the amount of \$200 to meet their daily needs, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$1,300 to \$1,500 for the Office of Management and Budget, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 248**

By County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE DIVISION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State Police Division 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, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Division of Information Technology to provide maintenance and support for CAD.Net and MSP Mobile computer systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Police Division, for computer maintenance and support services provided by the Division of Information Technology 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 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 249**

By Economic Development, Education and Culture Committee Seconded by Mr. Flagg  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the SUNY Broome Community College Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Sharon Ball PO Box 719 Whitney Point, NY 13862	7/1/2017-6/31/2021 New Appointment (Filling unexpired term of Naima Kradjian)
James Orband 1635 Sylvia Drive Endicott, New York 13760	7/1/2017-6/30/2024 Reappointment
Marc Newman 3224 Cynthia Drive Binghamton, NY 13903	7/1/2017-6/30/2024 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the SUNY Broome Community College Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 250**

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg  
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jenna M. Rosenberg Assistant Vice President of Human Resources Visions Federal Credit Union 2117 Country Club Road Endicott, New York 13760	7/30/2020

and

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms  
the appointment of the above-named individual to membership on the Broome-Tioga Workforce  
Development Board for the term indicated, in accordance with her appointment by the County  
Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 251**

By Public Works & Transportation Committee

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested  
in him by Resolution 89 of 1999, has duly designated and appointed the following named  
individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms  
indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, New York 13760	12/31/19 New Appointment

Diana LaBelle 74 Adams Avenue Johnson City, New York 13790	12/31/19 New Appointment
--	-----------------------------

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of  
1999, confirms the appointments of the above-named individuals to membership on the Broome  
County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with  
their appointment by the County Executive.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 252**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 96 of 2014, authorized an agreement with  
Tioga County for the Community Alternatives Systems Agency to conduct hospital assessments for  
the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period  
January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to demonstrate to managed care organizations that  
CASA has the systems in place to perform the assessment process for them should they choose to  
contract with the County, 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, at the rate of \$50

per assessment, total revenue estimated at \$3,000 per year, 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 Tioga County Department of Social Services, PO Box 240, Owego, New York 13827 for the Community Alternatives Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program for the period January 1, 2017 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510358, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 253**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLTOP LICENSED HOME HEALTH CARE AGENCY FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017**

WHEREAS, the Acting Commissioner of Social Services requests authorization for an agreement with Hilltop Licensed Home Health Care Agency for personal care services for the Department of Social Services' Medicaid Programs at the rates established by New York State for the period July 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hilltop Licensed Home Health Care Agency for personal care services at rates established by New York State for the Department of Social Services for the period July 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates established by New York State for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 254**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017**

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22, and 549 of 2014, and 26 and 540 of 2016, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,269,830, for the period March 1, 2009 through December 31, 2017, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 for additional work that has been requested by the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services 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 ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$25,000 for additional work that has been requested by the New York state Department of Environmental Conservation and the United States Environmental Protection Agency, for the Division of Solid Waste Management for the period March 1, 2009 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,294,830, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004573.2022.3820051 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26 and 540 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 255**

By Economic Development, Education and Culture Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2018**

WHEREAS, this County Legislature, by Resolution 316 of 2016, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2017 through December 31, 2017, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2018 through December 31, 2018 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 256**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 226 of 2016, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$159,000 for the period July 1, 2016 through June 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$164,084 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 \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for 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 \$164,084, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 257**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH RSG FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2017-2018**

WHEREAS, RFP 2017-46 "Binghamton Regional Household Travel Survey" was issued, and

WHEREAS, as a result of said RFP, the Executive Director of BMTS requests authorization for an agreement with RSG for professional services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$199,239 for the period July 24, 2017 through July 31, 2018, and

WHEREAS, said agreement is necessary to conduct a household travel survey and submit a final report that will assist BMTS to better meet its planning and modeling needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with RSG, 55 Railroad Row, White River Junction, VT 05001 for professional services for the Binghamton Metropolitan Transportation Study for the period July 24, 2017 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$199,239 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.3710089, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 258**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018**

WHEREAS, RFP 2017-034 Interstate Transportation of Prisoners was advertised, and WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with PTS of America for the transportation of prisoners for the Office of the Sheriff at a cost not to exceed \$25,000 per year, for the period September 1, 2017 through August 31, 2018 with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PTS of America, LLC, PO Box 121591, Nashville, Tennessee 37212, for the transportation of prisoners for the Office of the Sheriff for the period September 1, 2017 through August 31, 2018, with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004164.1010 (Non-Employee Travel, Hotel & Meals), 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

#### **RESOLUTION NO. 259**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 182 of 2016, authorized and approved the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$104,580 for the period July 1, 2016 through June 30, 2017 and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and



WHEREAS, it is desired to renew said program grant in the amount of \$81,471 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 \$81,471 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for 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 \$108,296, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 260**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding amount not to exceed \$450,000 and New York State Department of Transportation (DOT) funding amount not to exceed \$25,000 for the Department of Aviation's Runway 10/28 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding amount not to exceed \$450,000 and New York State Department of Transportation funding amount not to exceed \$25,000 for the Department of Aviation's Runway 10/28 Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820063 (FAA/AIP Funding), 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 261**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2017-2020 SCHOOL YEARS**

WHEREAS, this County Legislature, by Resolution 325 of 2014, authorized renewal of the agreement with the Binghamton City School District for transportation of students during the 2014-2015, 2015-2016, 2016-2017 school years, and

WHEREAS, said services are necessary to provide transportation for eligible students to and from school, and

WHEREAS, said agreement expired by its terms on the last school day of the 2016-2017 school year, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the intermunicipal agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, Binghamton, New York 13902 for the transportation of students for the next three school years at the rates as follows:

<u>Academic Year</u>	<u>Formula</u>
2017-2018	\$290,773
2018-2019	2017-2018 rate + CPI (New York State Department of Education)
2019-2020	2018-2019 rate + CPI (New York State Department of Education)

and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421 (Binghamton School District Contract), 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### RESOLUTION NO. 262

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016-2018**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$86,450 for the period June 1, 2016 through May 31, 2017, and \$100,000 for the period June 1, 2017 through May 31, 2018, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period June 1, 2016 through May 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$86,450 for the period June 1, 2016 through May 31, 2017 and \$100,000 for the period June 1, 2017 through May 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 263**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature, by Resolution 236 of 2016, authorized an agreement with Tioga County Cornell Cooperative Extension for services related to the Department of Health's Tobacco Control Program Grant at a cost not to exceed \$70,000, for the period July 1, 2016 through June 30, 2017, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the terms of the agreement through July 31, 2017 and increase the not to exceed amount by \$5,835, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827 to extend the terms of the agreement through July 31, 2017 and increase the not to exceed amount by \$5,835 for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2016 through July 31, 2017 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,835 for the term of the agreement, and be it

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

FURTHER RESOLVED, that Resolution 236 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 264**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 258 of 2016, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period August 1, 2016 through July 31, 2017, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2017 through July 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 \$52,500 and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 265**

**By Health & Human Services and Finance Committees**

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 257 of 2016, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2016 through July 31, 2017, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2017 through July 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 \$35,000, which includes a 10% County match of \$3,500, and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 266**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 257 of 2016, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2016 through July 31, 2017, and

WHEREAS, said program grant provides employees educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department, and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2017 through July 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 \$35,000, which includes a 10% County match of \$3,500, and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 267**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK, INC., FOR KIOSK SOFTWARE, SUPPLIES AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018**

WHEREAS, the Acting Commissioner of Social Services requests authorization for an agreement with VenTek, Inc., for kiosk software, supplies and maintenance for the Department

of Social Services at a cost not to exceed \$95,048 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said services are necessary to collect scanned documents from applicant/recipients and provide copies to Temporary Assistance and SNAP which will increase the timeliness and efficiency of routing submitted documents to appropriate workers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VenTek, Inc., 143 Stratford N., Roslyn Heights, New York 11577, for kiosk software, supplies and maintenance for the Department of Social Services for the period August 1, 2017 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$95,048 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6004055.3510358 (Computer Software & Supplies), 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

### **RESOLUTION NO. 268**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, the Acting Commissioner of Social Services requests authorization to accept a CPS Outstationed Worker Program Grant for the Department of Social Services and adopt a program budget in the amount of \$136,640 for the period July 1, 2017 through June 30, 2018, and, and

WHEREAS, said program grant provides funding for two CPS Caseworkers to be located at the Crime Victims Assistance Center Child Advocacy Center and focus on cases where youth have experienced violence or who are at risk, including children who have experienced child sex trafficking, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,992 from the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 for the Department of Social Services' CPS Outstationed Worker Program Grant for 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 \$136,640, and be it

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to accept and allocate additional Program funds from the Crime Victims Assistance Center provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, 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, Abstain-1 (Kaminsky), Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 269**

By Finance, Public Works & Transportation and Health & Human Services Committees

Seconded by Mr. Pasquale

**RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT**

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>					
			<u>State</u>	<u>Federal</u>	<u>County</u>			
2720038	Portable Oxygen Concentrators	\$50,000	\$0	\$0	\$50,000			
			<u>Local Finance Law Section 11</u>					
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	<u>Current Revenue</u>
			2016	5	32	\$50,000		\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>					
			<u>State</u>	<u>Federal</u>	<u>County</u>			
2720038	Portable Oxygen Concentrators	\$118,625	\$68,625	\$0	\$50,000			
			<u>Local Finance Law Section 11</u>					
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>How Financed:</u>	<u>Current Revenue</u>
			2016	5	32	\$118,625		\$0

and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 270**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY**

WHEREAS, the County of Broome now owns real property parcel numbers 144.74-1-4 & 144.74-1-5, 419-421 Chenango Street, Binghamton, New York 13901, 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 City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the amount of \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel numbers 144.74-1-4 & 144.74-1-5, 419-421 Chenango Street, Binghamton, New York 13901, to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the amount of \$1.00, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (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.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 271**

By Finance and Public Works & Transportation Committees                      Seconded by Mr. Baldwin  
**RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS AND BID DOCUMENTS FOR SEC IV CELL III & IV**

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	<u>County</u>	
3820045	Final Plans & Bid Documents for Sec. IV Cell III & IV	\$200,000	\$0	\$200,000		\$0

  

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2013	25	6	\$0	\$200,000	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal/Other*</u>	<u>County</u>	
3820045	Final Plans & Bid Documents for Sec. IV Cell III & IV	\$400,000	\$0	\$400,000		\$0

  

Local Finance Law Section 11				How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	25	6	\$0	\$400,000	

\*Other is funded by tipping fees from Enterprise Fund and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 272**

By Finance and Public Works & Transportation Committees                      Seconded by Mrs. Kaminsky  
**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM EXCAVATION OF SECTION IV CELL 4**

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:			<u>County</u>
			<u>State</u>	<u>Federal/Other*</u>	<u>County</u>	
3820055	Excavation of	\$500,000	\$0	\$500,000		\$0



Section IV Cell 4

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2017	25	6	\$500,000	\$0

TO:

			Estimated Construction Cost:		
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other*</u>	<u>County</u>
3820031	Excavation of Section IV Cell 4	\$1,500,000	\$0	\$1,500,000	\$0

	Local Finance Law Section 11			How Financed:	
	<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
	2017	25	6	\$1,500,000	\$0

\*Other is funded by tipping fees from Enterprise Fund

and be it

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

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

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 273**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE**

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014 and 541 of 2016, authorized an agreement with GHD Consulting Engineers, LLS for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,086,000 for the period May 1, 2010 through December 31, 2017, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2 & 3, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$171,000 for additional scope of work including additional investigation, design, permitting and bidding for construction of Section IV Cell 3 & 4, and

WHEREAS, the Commissioner of Public Works has requested authorization for said amendments as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to increase the not to exceed amount by \$171,000 along with the scope of work to provide engineering services for the Department of Public Works- Division of Solid Waste for the period May 1, 2010 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$171,000, total amount not to exceed \$2,257,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820045 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014 and 541 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-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 274**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH UBMI PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

WHEREAS, RFQ 2017-042 Airport Air Service Consultant was advertised, and  
WHEREAS, as a result of said RFQ, the Commissioner of Aviation requests authorization for an agreement with UBMI Princeton, LLC for Air Service Consultant services for the Department of Aviation at a cost not to exceed \$66,000, for the period July 20, 2017 through July 19, 2018, and

WHEREAS, said services are necessary to provide on-call consultation and research support, evaluate prospective service carriers, plan and execute airport/airline collaborative marketing plans, participate in community meetings and regularly monitor and communicate air service-related news and information resources, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with UBMI Princeton, LLC for Air Service Consultant services for the Department of Aviation for the period of July 20, 2017 through July 19, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6005026 (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-13, Nays-0, Absent-2 (Wildoner, Whalen)

**RESOLUTION NO. 275**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' MIDDLE STELLA IRELAND SLOPE STABILIZATION AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Middle Stella Ireland Slope Stabilization project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, attached as Exhibit "A", and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Middle Stella Ireland Slope Stabilization project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map MU-814, Parcel 1	0.1468 Acres	\$800
Map MU-815, Parcel 1	0.0936 Acres	\$550
Map MU-816, Parcel 1	0.1070	\$600

Map MU-817, Parcel 1            0.1180 Acres            \$650  
and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Middle Stella Ireland Slope Stabilization project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Middle Stella Ireland Slope Stabilization project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

**Carried.** Ayes-13, Nays-0, Absent-2 (Wildoner, Whalen)

**LEGISLATORS COMMENTS**

Mrs. Kaminsky reminded everyone of a meeting on August 15<sup>th</sup> at the Health Department regarding the Lead Poisoning Prevention and the Healthy Neighborhoods Programs.

Mr. Sopchak and Mr. D. D. Reynolds informed everyone of the upcoming County sponsored Levene, Gouldin and Thompson Tennis Challenger from July 22-30.

Mr. Heebner announced that the Johnson City Carousel Day would be taking place this year at C. F. Park on July 29<sup>th</sup>.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-13, Nays-0, Absent -2 (Wildoner, Whalen). The meeting was adjourned at 5:27 p.m.

This page intentionally left blank.