

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

The Legislature convened at 5:08 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15 Absent-0.

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

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Shaw and Mr. D. D. Reynolds 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. Appointments to Youth Bureau Advisory Board
  - 2. County Coroner Appointment
  - 3. Continuity of Government Statement

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. NYS Comptroller Audit Response Letter- October 13, 2017
  - 2. 2018 Budget Hearings Schedule
  - 3. Designation for Mr. D.D. Reynolds – October 9, 2017
  - 4. Designation for Mr. Baldwin- October 9, 2017
  - 5. Designation for Ms. O'Brien – October 11, 2017

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of September 14, 2017 and September 21, 2017 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for September 22, 2017 through October 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. Baker seconded by Mr. Baldwin.

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

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

- 1. BC Library- Jeffrey P. Kraham Sign Letter -10/5/17
- 2. Public Health – Traffic Safety Board Recommendation – 9/28/17
- 3. Chemung County Legislature- I86 Support Letter – 9/27/17
- 4. NYS Tax & Finance- Residential Assessment Ratio
- 5. NYS Tax & Finance- Equalization Rates
- 6. OES- Order of Succession Correction 9/28/17
- 7. UHS- Additional Addiction Services Letter- 9/18/17
- 8. SUNY Broome- Board of Trustees Minutes- 8/24/17
- 9. SUNY Broome- Schedule of Meetings
- 10. SUNY Broome – August Above Minimum Hire
- 11. Soil & Water- Director's Meeting Minutes- 8/15/17
- 12. SUNY Broome – Budget Transfers – 9/21/17

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

**RESOLUTION NO. 311**

By Public Works & Transportation Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES**

At the request of the Administration, this Resolution was withdrawn from the agenda.  
No action taken.

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 365**

By County Administration Committee

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"**

RESOLVED, that Local Law Intro. No. 5 of 2017, entitled: "A Local Law Amending Chapter 243 of The Broome County Charter and Code Regarding Dogs and Other Animals," be and the same hereby is adopted and approved in accordance with the Broome County Charter & Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 5 Of 2017**

**A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS**

BE IT ENACTED, by the County Legislature of the County of Broome, Chapter 243, Article III is established as follows:

Section 1. Title: This Local Law shall be known as "The Broome County Animal Abuser Registry Law."

Section 2. Legislative Findings:

Animal cruelty is a serious problem resulting in the abuse of many animals each year and that while the State of New York has criminalized the cruel treatment of animals, animal abuse and cruelty continues to occur in Broome County and throughout New York State. Studies show that people who have abused animals in the past are likely to do so in the future and that there is a near 100% recidivism rate for certain types of abuse such as animal hoarding. It has also been documented that individuals who abuse animals are statistically more likely to commit violent acts against humans and there has been a strong correlation established linking individuals who abuse animals with incidents of domestic violence. Animals in need of homes need to be protected from potential abusers. The Broome County Legislature further finds and determines that it is in the best interest of the residents of Broome County and their animals that an online registry be established identifying individuals residing in Broome County convicted of animal abuse crimes that will prevent these individuals convicted of animal cruelty from adopting, purchasing or otherwise obtaining animals from any animal shelter, pet seller, or other entity involved in the exchange of animals by adoption, sale or other means.

Section 3. Definitions:

As used in this local law, the following terms shall have the meanings indicated:

"Animal Abuse Crime" - Any of the following crimes:

- a) Violation of any of the following provisions of the NYS Agriculture Markets Law (AML) Article 26:
  - Section 351 - Prohibition of animal fighting
  - Section 353 - Torturing and injuring animals; failure to provide proper sustenance

Section 353-A - Aggravated cruelty to animals  
Section 355 - Abandonment of animals  
Section 356 - Failure to provide proper food and drink to impounded animals  
Section 361 - Interference with or injury to certain domestic animals  
Section 366 - Companion animal stealing

- b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(a)
- c) Harming a service animal in violation of PL §242.10 and PL §242.15
- d) Killing or injuring a police animal in violation of PL §195.06
- e) Harming an animal trained to aid a person with a disability in violation of PL §195.12
- f) Use of a dangerous instrument where such dangerous instrument is an animal in violation of PL §10.00(13)

"Animal" - Any living mammal (except a human being), bird, reptile, amphibian or fish

"Animal Abuse Offender" - Any person eighteen (18) years of age or older, convicted of an Animal Abuse Crime, except youthful offenders whose convictions or adjudications include sealed records.

"Animal Abuser Registry" - The online registry established by this Local Law for registering any person residing in Broome County convicted of an Animal Abuse Crime.

"Animal Shelter" - any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate temporary or permanent homes for such animals.

"Conviction" - An adjudication of guilt by any court of competent jurisdiction whether upon verdict after trial, plea of guilty or nolo contendere plea.

"Farm Animal" -An animal used in the production of human or animal food, feed or fiber.

"Pet Seller" - Any individual, person, partnership, firm, corporation or other entity which offers animals for sale or is engaged in the sale, exchange or other transfer of ownership of more than nine animals in any calendar year.

"Service Animal" - Any dog or miniature horse that has been individually trained to do work or perform tasks for people with disabilities as defined under the ADA (Americans with Disabilities Act).

#### Section 4. Establishing an Animal Abuser Registry:

The Broome County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an online Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Broome County who are convicted of an animal abuse crime on or after the effective date of this law. The online Registry will be maintained by the Broome County Sheriff's Office and shall be listed on the Broome County official website within the Broome County Sheriffs-Office webpage. The online Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of New York, with such other county registries to be used as informational resources by Animal Shelters, Pet Sellers or other entities located in Broome County when they shall sell, exchange or otherwise transfer the ownership of any animal. The Registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction. Any currently or previously registered Animal Abuse Offender convicted of a subsequent Animal

Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. Upon notification to the Broome County Sheriffs Office of a successful appeal of a conviction of an Animal Abuse Crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Broome County Animal Abuse Registry within five (5) days following the notification.

Section 5. Registry Requirements:

- a) All Animal Abuse Offenders who reside in Broome County and who are convicted of an Animal Abuse Crime on or after the effective date of this article must register with the Broome County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment.
- b) When a person is convicted of an Animal Abuse Crime, the Court Clerk in the court of jurisdiction shall forward to the Sheriff's Office the name and address of the convicted person along with the name of the Animal Abuse Crime the person was convicted of, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.
- c) Each person required to register with the Animal Abuser Registry shall submit to the Broome County Sheriff's Office:
  - i) Their name and any aliases they may be known by
  - ii) Their residence address
  - iii) Their date of birth, and
  - iv) A photograph of the front of their head and shoulders not less than 2" by 3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.
- d) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.
- e) Every person required to register with the Animal Abuser Registry shall pay a fee of one hundred twenty-five dollars (\$125.00) to the Broome County Sheriff's Office at the time of Registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the Registry.
- f) The Broome County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Section 6. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders

No Animal Shelter, Pet Seller, or other entity located in Broome County shall sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Broome County and listed as an Animal Abuse Offender on the Animal Abuser Registry, nor shall such Animal Abuse Offender be allowed to retain possession of any currently owned animals. Prior to the sale, exchange or other transfer of ownership of any animal, the Animal Shelter, Pet Seller or other entity is required to examine the Animal Abuser Registry to confirm that the name of the potential owner of the animal is not listed. This section shall not apply to Farm Animals for farmers, nor to Service Animals for people with disabilities.

Section 7. Penalties

- a) Any Animal Abuse Offender required to register with the Animal Abuse Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand dollars (\$2,000.00).
- b) Any Animal Abuse Offender who violates the prohibition against

possessing, owning, adopting or purchasing an animal - except for Farm Animals for farmers and Service Animals for people with disabilities - shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand dollars (\$5,000.00).

- c) Any Animal Shelter, Pet Seller or other entity that violates Section 6 of this Local Law shall be guilty of a violation and subject to a fine not to exceed five thousand dollars (\$5,000.00). It shall not be a violation of this law if the Animal Shelter, Pet Seller, or other entity checked with the Broome County Animal Abuser Registry and the name did not appear thereon.

Section 8. Severability:

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Local Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. Effective Date:

This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

It was noted that this Resolution/Local Law was amended in committee and therefore is an automatic Holdover.

### **RESOLUTION NO. 366**

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC., FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY 2017-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Nurse Connection Staffing, Inc., for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define and document the liability of Nurse Connection Staffing Inc. employees having access to kiosks at the Willow Point Nursing Home that reside on the County network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Connection Staffing, Inc., 1 Computer Drive, South, Albany, New York 12205 for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and be it

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

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

### **RESOLUTION NO. 367**

By County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2021**

WHEREAS, the Director of Information Technology solicited quotes for the lease and maintenance of mail processing equipment, and

WHEREAS, Pitney Bowes submitted the low quote and the Director of Information Technology requests authorization for a lease and maintenance agreement with Pitney Bowes for mail processing equipment for the Division of Information Technology at a cost not to exceed \$32,180.64, for the period January 1, 2018 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and maintenance agreement with Pitney Bowes, Inc., PO Box 856390, Louisville, Kentucky 40285-6390 for mail processing equipment for the Division of Information Technology for the period January 1, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor sixteen quarterly payments of \$2011.29, total amount not to exceed \$32,180.64 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195 (Hardware Rental), and be it

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

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

### **RESOLUTION NO. 368**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET IN THE CITY OF BINGHAMTON, AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT**

WHEREAS, this County Legislature, by Resolution 144 of 2017, authorized an agreement with the Broome County Land Bank to remove an underground storage tank at 50 Front Street in the City of Binghamton at a cost not to exceed \$50,000, amended the budget and authorized payment from the Brownfield Remediation account, and

WHEREAS, following the removal of said tank, additional work was determined to be necessary to remove contaminated soil at an additional cost not to exceed \$15,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank, 60 Hawley Street, 5<sup>th</sup> Floor, Binghamton, New York 13901 to increase the not to exceed amount by \$15,000 for the removal of contaminated soil at 50 Front Street in the City of Binghamton, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$65,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the budget is amended and the Director of the Office of Management and Budget is hereby authorized to transfer funds from the Brownfield Remediation Reserve and make the following budget amendments:

90000099.6005035.1010      Brownfield Remediation \$15,000 (increase)

90000099.5000561.1010      Transfer from Reserve \$15,000 (increase)

and be it

FURTHER RESOLVED, that Resolution 144 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

**RESOLUTION NO. 369**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS  
TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE  
WILLOW POINT NURSING HOME FOR 2018**

WHEREAS, this County Legislature, by Resolution 559 of 2016, authorized an agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at an amount not to exceed \$20,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for medical transcription services, and

WHEREAS, said agreement expires by its terms on December 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 \$20,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for medical transcription services for the Willow Point Nursing Home for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573.2050 (Other Fees 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-15, Nays-0

**RESOLUTION NO. 370**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES  
CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM  
FOR SKILLED NURSING FACILITIES FOR 2018**

WHEREAS, this County Legislature, by Resolution 55 of 2017, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2018 through December 31, 2018, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees 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-15, Nays-0

**RESOLUTION NO. 371**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017**

WHEREAS, this County Legislature, by Resolution 457 of 2016 authorized the renewal of agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$500,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, this County Legislature, by Resolution 231 of 2017, authorized an agreement with Dominion Temps for healthcare staffing services at a cost not to exceed \$200,000 for the period January 1, 2017 through December 31, 2017, with the aggregate amount not to exceed \$700,000 between vendors, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the not to exceed amount by \$180,000 and authorize the transfer of funds from the salaries budget line to the nursing services budget line, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors for temporary healthcare staffing services to increase the not to exceed amount by \$180,000, total aggregate amount not to exceed \$880,000 between all vendors, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

FROM:	27060304.6001000.2050 (Salaries Full-time)	\$180,000
TO:	27060304.6004410.2050 (Nursing Services)	\$180,000

and be it

FURTHER RESOLVED, that Resolution 457 of 2016 and Resolution 231 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

**RESOLUTION NO. 372**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, the Director of Public Health requests authorization to accept an Opioid Overdose Prevention Project Program Grant for the Department of Health and adopt a program budget in the amount of \$50,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant supports and brings together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health, Empire State Plaza, Corning Tower,



Albany, New York 12237 for the Department of Health's Opioid Overdose Prevention Project Program Grant for the period September 1, 2017 through August 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 \$50,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Opioid Overdose Prevention Project Program funds, for the period September 1, 2017 through August 31, 2018, 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-15, Nays-0

### **RESOLUTION NO. 373**

By Personnel and Health & Human Services Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING**

RESOLVED, that in accordance with a request contained in PCR# 17-75 from the Broome County Director of Office for Aging, this County Legislature hereby changes the position of Assistant Aging Services Program Coordinator, Grade 15, Union Code 04 CSEA Full-Time, minimum hourly rate \$18.1062 37.5 hours weekly, budget line 34010006.6001002.34100598.1011 to Field Supervisor, Grade 12, Union Code 04 CSEA Full-time, minimum hourly rate \$15.5798 hours weekly budget line 34010006.6001001.34100598.1011, effective October 9, 2017.

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

### **RESOLUTION NO. 374**

By Personnel and County Administration Committees

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS BROOME COUNTY CORONER**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article XVIII of the Broome County Charter and Code, has duly designated and appointed Teresa A. Sacco Bedosky, D.O., 4250 Murphy Road, Binghamton, New York 13903 as Broome County Coroner, at the annual salary of \$40,000, effective November 1, 2017, subject to confirmation by this County Legislature, 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 the Broome County Charter and Code, hereby confirms the appointment Teresa A. Sacco Bedosky, D.O., 4250 Murphy Road, Binghamton, New York 13903 as Broome County Coroner, at the annual salary of \$40,000, effective November 1, 2017, in accordance with the appointment by the County Executive.

**RESOLUTION NO. 375**

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

**RESOLUTION CONFIRMING APPOINTMENT OF JEFFREY L. BUCKLER AS FIRE COORDINATOR**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XIX §C1904 and Article XIX §A1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Jeffrey L. Buckler as Fire Coordinator, at the annual base salary of \$53,332, effective September 25, 2017, and

WHEREAS, Jeffery L. Buckler is fully qualified to fill the position of Fire Coordinator, and

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

RESOLVED, that this County Legislature, hereby confirms the appointment of Jeffery L. Buckler, 2885 Route 7, Harpursville, New York as Fire Coordinator, at the annual base salary of \$53,332, effective September 25, 2017, in accordance with his appointment by the County Executive.

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

**RESOLUTION NO. 376**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2018**

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$79,651 for the period October 1, 2016 through September 30, 2018, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for a Deputy Director, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,651 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Emergency Services Emergency Management Performance Program Grant for the period October 1, 2016 through September 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 \$79,651, and be it

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

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

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

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

**RESOLUTION NO. 377**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 361 of 2016, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$93,657 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$96,261 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 \$87,088 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative 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 \$96,261, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative 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 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-15, Nays-0

**RESOLUTION NO. 378**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 524 of 2016, as amended by Resolution 570 of 2016, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$264,413 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will focus on prosecuting drug crimes, domestic violence and property crimes, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$15,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Prosecutors Program Grant to reflect an increase of \$15,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$279,413, and be it

FURTHER RESOLVED, that Resolutions 524 and 570 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

### **RESOLUTION NO. 379**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Baker  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., CBH MEDICAL PC AND SM DENTAL PC FOR MEDICAL AND DENTAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2018**

WHEREAS, RFP 2017-038 Correctional Health Services for the Broome County Sheriff's Correction Division was issued, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with Correctional Medical Care, Inc., CBH Medical PC and SM Dental PC for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2018 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Correctional Care, Inc., CBH Medical PC and SM Dental PC, 980 Harvest Drive, Suite 202 Blue Bell, Pennsylvania 19422 for medical and dental services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the amounts not to exceed as attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, by February 28, 2018, the Office of the Sheriff shall issue a Request for Proposal for jail medical services commencing January 1, 2019 that allows for both a general response to all four components and also allows for separate responses for the four individual components and shall submit a Resolution to the legislature by September 27, 2018 for the regular October 2018 Legislative Session, now, therefore, be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 23010003.6004413 (Other Health and Medical Services), and 23010003.6004124 (Inmate Expense-Other Facilities), 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.

**Heldover** by Mr. Baker.

### **RESOLUTION NO. 380**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO ACCEPT THE DONATION OF A VESTAL HILLS MEMORIAL PARK CEMETERY PLOT FROM BRENDA ROBERTS EYRE**

WHEREAS, Brenda Roberts Eyre expressed her wish to donate to the Office of the Sheriff a Vestal Hills Memorial Park cemetery plot to be used for a fallen law enforcement officer, and

WHEREAS, the Office of the Sheriff requests authorization to accept the donation of a Vestal Hills Memorial Park cemetery from Brenda Roberts Eyre, 975 Canyon Street, Ely, Nevada 89301, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to accept the donation of a Vestal Hills Memorial Park cemetery plot from Barbara Roberts Eyre, 975 Canyon Street, Nevada 89301 to be used for a fallen officer, and be it

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

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

### **RESOLUTION NO. 381**

By Finance Committee    Seconded by Mr. Baker  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A SHERIFF'S OFFICE LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Sheriff requests authorization to accept a Sheriff's Office Legislative Initiative Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$20,000 for the period January 1, 2018 through June 30, 2019, and

WHEREAS, said program grant will support inmate substance abuse counseling and substance abuse training for jail medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 Swan Street, Albany, New York 12210 for the Office of the Sheriff's Legislative Initiative Program Grant for the period January 1, 2018 through June 30, 2019, 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 \$20,000, and be it

FURTHER RESOLVED, the Office of the Sheriff is authorized to accept and allocate additional Sheriff's Office Legislative Initiative Program funds, for the period January 1, 2018 through June 30, 2019, 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-15, Nays-0

### **RESOLUTION NO. 382**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C. FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2018 through December 31, 2020, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, P.C., 143 Court Street, Binghamton, New York 13901 for professional civil engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

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

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

### **RESOLUTION NO. 383**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE (CPL) FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Clark Patterson Lee (CPL) professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2018 through December 31, 2020, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clark Patterson Lee (CPL), 59 Court Street, Binghamton, New York 13901, for professional civil engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

**RESOLUTION NO. 384**

By Finance Committee

Seconded by Mrs. Kaminsky

**TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 2017**

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2018, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2018 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2018, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

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

**RESOLUTION NO. 385**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2017 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

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

**RESOLUTION NO. 386**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS**

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

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

**RESOLUTION NO. 387**

By Personnel and Finance Committees

Seconded by Mr. Shaw

**RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES**

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 421 of 2016, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2018, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves he hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2018 as shown on Exhibit "A".

Mr. Shaw made a motion, seconded by Mr. Baker to amend page 3 of Exhibit "A" to reflect the following hourly rates for the Department of Public Works

	Union Code	2017	2018
Security Officer (40)	52	\$11.00	\$11.00
Security Officer-Seasonal (40)	52	\$11.00	\$11.00
Security Officer with NYS Peace Officer Certification (40)	52	\$11.00	\$13.00

**Amendment carried.** Ayes-15, Nays-0

**Heldover**

**RESOLUTION NO. 388**

By Finance and Personnel Committees

Seconded by Mr. Pasquale

**RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2018**

RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2018 year, and be it

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it



FURTHER RESOLVED, that this County Legislature authorizes Leslie Boulton, Commissioner of Public Works, Parks, Recreation and Youth Services, Admin II Grade I, minimum salary \$87,052, be compensated at \$88,459, and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

**Heldover**

**RESOLUTION NO. 389**

By Finance Committee

Seconded by Mr. Flagg

**BOND RESOLUTION DATED**

**RESOLUTION AUTHORIZING THE ISSUANCE OF \$38,690,500 BONDS OF THE COUNTY OF BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS**

BE IT RESOLVED, by the County Legislature of the County of Broome, New York, as follows:

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU/LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Design and Construct General Terminal	30/15	\$16,400,000
Design and Construct Parking Rev Control Upgrade	10/14	1,000,000
Replacement of Airport SRE Equipment	10/28	650,000
Critical Core Campus Rehabilitation	15/12(a)(2)	2,800,000
County Regulatory/Environ Compliance/Maint	5/35	125,000
County Building Renovations	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	250,000
Tripartite Façade Repair	5/35	100,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Colesville Road Bridge Design	5/62(a)	182,000
County Bridge and Culvert Flag Repairs	20/10	400,000
Farm to Market ADA Sidewalk Upgrade Construct	10/24	501,000
Nanticoke Dr & Twist Run Rd Culvert Replace Design	5/62(a)	569,000
Old Route 17 Bridge Rehab Design	5/62(a)	228,000
Upper Lisle Road Bridge Construction	20/10	955,000
Highway Equipment Replacement	15/28	890,000
Voting Machine Replacements	10/31	220,000
Emergency Services Response Building	20/11(1)(b)	75,000
Vehicle Replacement	3/77	50,000
Computer Equipment Replace	5/32	950,000
Dorchester Park Gateway	15/10	572,000
Park Facilities Repairs and Renovations	15/19(c)	100,000
Parks Surface Rehabilitation	15/19(c)	138,000
Park Vehicle Replacement	3/77	75,000
Arena Improvements	10/13	85,000
Forum Improvements	10/13	75,000
Purchase 4 Clean Diesel Buses	10/29-a	1,780,000
Jail Radio Replacement	5/25	50,000
In-Car Camera Replacement	5/25	100,000

Vehicle Replacement	3/77	225,000
Colesville Landfill Remediation	25/6	50,000
Section V Phase I Material Relocate Construct	10/6	4,850,000
Betterments and Improvements	15/35	495,500
Exterior Face and Entrance Repair	20/35	150,000
HVAC Upgrade and Improvements	15/13	250,000
Roofing Replacement	15/12(a)(2)	400,000
		\$38,690,500

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$38,690,500 and the plan for the financing thereof is by the issuance of \$38,690,500 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$2,908,833 from the Federal government in the following monies and allocated in their entirety to the following projects \$585,000 for the Replacement of Airport SRE Equipment Replacement, \$145,600 for Colesville Road Bridge Design, 400,800 for Farm to Market ADA Sidewalk upgrade construction, 764,000 for Upper Lisle Road Bridge Construction, 457,600 for Dorchester Park Gateway, 555,833 for Purchase 4 Clean Diesel Buses and there being anticipated \$20,444,913 received from State government in the following amounts and allocated entirely to the following projects: \$16,400,000 for Design and Construct GA Terminal, \$900,000 for Design and Construct Parking Revenue Upgrade, \$32,500 for the Replace of Airport SRE Equipment Replacement project, \$1,400,000 for Critical Core Campus Rehabilitation, \$33,333 for Tripartite Façade Repair, \$569,000 for Nanticoke Dr and Twist Run Road Culvert Replacement Design, \$1,110,080 Purchase 4 Clean Diesel Buses, provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax

sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

**Heldover**

**RESOLUTION NO. 390**

By Finance Committee

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FINANCIAL SUPPORT FOR 2018**

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to approve the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2018 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2018 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 70,970	37000007	6005017
BCC Foundation	\$25,000	90000099	6005042

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2018 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**Heldover**

**RESOLUTION NO. 391**

By Finance Committee

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS CONTRACT AGENCIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to approve the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2018 Broome County Budget, and

WHEREAS, said financial support shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment
- Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
- Aid in excess of \$50,000 shall be distributed on a quarterly basis, and

WHEREAS, \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by a New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2018 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 78,794	90000099	6005000
Broome County Historical Society	17,510	90000099	6005015
Broome County Convention Bureau	253,148	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	258,542	90000099	6005025
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	406,832	35020006	6005016
<b>Total</b>	<b>\$1,029,826</b>		

and be it

FURTHER RESOLVED, that \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by a New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2018 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

**Heldover**

### **RESOLUTION NO. 392**

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH LOCAL LIBRARIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**

WHEREAS, the County has contributed financial support to various Public Libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2018 budgeted library aid to local libraries, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2018 budgeted library aid as follows:

<u>Library</u>	<u>Amount</u>
Nineveh Public Library	\$1,141
<b>Total</b>	<b>\$1,141</b>

**Heldover**

### **RESOLUTION NO. 393**

By Finance and Public Works & Transportation Committees

Seconded by Mr. Heebner

#### **RESOLUTION APPROVING THE 2018-2023 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2018 Capital Budget and the 2018-2023 Capital Improvement Program as accompanying the tentative budget for 2018, and as corrected and amended, is hereby approved and adopted as the 2018 Capital Budget and the 2018-2023 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Heldover

**RESOLUTION NO. 394**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2018**

RESOLVED, that the tentative budget of the County of Broome, including the County's 2018 Capital Budget, as corrected and amended to \$ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2018 and ending December 31, 2018, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover

**RESOLUTION NO. 395**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2018**

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2017, has adopted a budget for fiscal year 2018, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2018 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2018, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Heldover

**RESOLUTION NO. 396**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized the School District Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$371,567 and authorized an agreement with the Binghamton City School District to administer said program for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant provides funding for caseworkers to perform intake and case management for preventive/protective cases in the Binghamton City School District, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$64,026 in grant appropriations and amend the agreement with the Binghamton City School District to reflect said program budget revisions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the School District Outstationed Caseworker Program Grant to reflect an increase of \$64,026 for the period September 1, 2017 through August 31, 2018, 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 \$435,593, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13902 to accept an additional \$19,208 for the upgrade of a Caseworker to a Senior Caseworker for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that Resolution 267 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 their duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

#### **RESOLUTION NO. 397**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2018**

WHEREAS, this County Legislature, by Resolution 426 of 2015, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$83,400 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 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 \$83,400, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

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

**RESOLUTION NO. 398**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY**

RESOLVED, that in accordance with a request contained in PCR 17-100, this County Legislature hereby authorizes the position of District Attorney, Union Code 01 Elected & Misc., at budget line 06000001.6001000.1010 at a salary of \$183,350, to be changed to District Attorney, Union Code 01 Elected & Misc., at budget line 06000001.6001000.1010 at a salary of \$185,200 effective April 1, 2017 in accordance with a New York State mandated salary increase, and be it;

FURTHER RESOLVED, that in order to cover the mandated salary increase this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget modifications and transfer:

Department Account	Fund Title	Amount	
06000001 6001000	1010 Salaries Full-time	\$ 1850	Increase
06000001 6008001	1010 Retirement	\$ 296	Increase
06000001 6008002	1010 FICA	\$ 142	Increase
90000099 6004581	1010 Contingent Account	\$ 2288	Decrease

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

**RESOLUTION NO. 399**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATEWIDE OPPORTUNITIES FOR AIRPORT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2020**

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York Statewide Opportunities for Airport Revitalization Program Grant for the Department of Aviation and adopted a program budget in the amount of \$100,000 for the period September 26, 2017 through December 31, 2020 and

WHEREAS, said program grant provides funding for air service marketing and promotion, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's New York Statewide Opportunities for Airport Revitalization Program Grant for the period September 26, 2017 through December 31, 2020, 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 \$100,000, and be it

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



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

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

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

**RESOLUTION NO. 400**

By Finance and Public Safety & Emergency Services Committees      Seconded by Mrs. Kaminsky  
**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY**

RESOLVED, that in accordance with a request from the Office of Management and Budget, in order to provide funds for the District Attorney Special Prosecution, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Dept.</u>	<u>Account</u>	<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
FROM:					
	91000099	6004502	1010	Bond & Note Issue Expense	\$50,000
TO:					
	06020001	6004542	1010	Special Prosecution Expense	\$50,000

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

**RESOLUTION NO. 401**

By Health & Human Services Committee      Seconded by Mr. Flagg  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Beth Roberts 154 North Road Windsor, New York 13865	New Appointment 9/30/2020
Robert M. Egan 50 Plymouth Street Johnson City, New York 13790	New Appointment 9/30/2020
Christine M. Battisti 55 Krager Road Binghamton, New York 13904	New Appointment 9/30/2020
Heidi S. Mikeska 304 West Boulevard Vestal, New York 13850	New Appointment 9/30/2020
Marissa Lamphere	New Appointment

41 Concord Street                      9/30/2020  
Johnson City, New York 13790

Cara Fraser                      New Appointment  
404 Ferndale Drive                      9/30/2020  
Binghamton, New York 13905

Garrett J. Sawyer                      New Appointment  
780 Harry L. Drive                      9/30/2020  
Johnson City, New York 13790

Calvin W. Brown                      New Appointment  
317 Hoffman Avenue                      9/30/2020  
Vestal, New York 13850

George T. Dermody                      New Appointment  
1182 Chenango Street                      9/30/2020  
Binghamton, New York 13901

Jillian Saddlemire                      New Appointment  
24 Collier Street                      9/30/2020  
Lisle, New York 13797

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 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

#### **RESOLUTION NO. 402**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018**

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$160,000 for the period November 1, 2017 through June 30, 2018, with the option for two one-year renewals, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period November 1, 2017 through June 30, 2018, with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$160,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 and 33020006.6004168.3131.3310200/3310206, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

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

**RESOLUTION NO. 403**

By Public Works & Transportation Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR THE EASEMENT NECESSARY TO BRING THE SOLAR CITY SOLAR ARRAY IN CONKLIN ONLINE FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with NYSEG for the easement necessary to bring the Solar City solar array in Conklin online at no cost to the County, and

WHEREAS, said services are necessary to bring the Conklin Solar City solar array online, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for the easement necessary to bring the Solar City solar array in Conklin online for the Department of Public Works, and be it

FURTHER RESOLVED, that in consideration of said services, there will be no cost to the County for the term of the agreement, and be it

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

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

**RESOLUTION NO. 404**

By Finance Committee

Seconded by Mr. Weslar

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

WHEREAS, the County of Broome now owns real property as listed below:

1. 16 Emma St  
City of Binghamton  
Tax map: 143.75-1-16
  
2. 9 Emma St  
City of Binghamton  
Tax map: 143.75-1-5

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 properties to the purchaser listed below:

Freewheelin Ansko, LLC  
225 Wilkinson Street  
Syracuse, NY 13204

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the sale of the above County properties to Freewheelin Ansko, LLC, 225 Wilkinson Street, Syracuse, NY 13204 at the purchase price of \$350,000, and be it

FURTHER RESOLVED, that the payments 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.

Heldover by Mr. Sopchak

**RESOLUTION NO. 405**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY**

WHEREAS, the County of Broome now owns real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City, and

WHEREAS, RFP 2017-087 Sale of 59 Lester was issued, 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 Monaco Associates, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City to Monaco Associates, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, 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-15, Nays-0

**RESOLUTION NO. 406**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION**

WHEREAS, the County of Broome now owns real property parcel number 158.05-3-12, 1605 Davis Avenue in the Town of Union, 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 Broome County Land Bank for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 158.05-3-12, 1605 Davis Avenue in the Town of Union to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1, 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-15, Nays-0

**LEGISLATORS COMMENTS**

Mr. Flagg made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn Carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:24 p.m.

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