

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
NOVEMBER 16, 2017**

The Legislature convened at 5:03 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-14 Absent-1 (Baldwin).

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. Keibel and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

A. Letters from the County Executive, Jason T. Garnar

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. 2018 Budget Letter to Executive – November 3, 2017
 2. Legislative Budget Initiatives – November 1, 2017
 3. Tax Anticipation Note – November 1, 2017
 4. Designation for Mr. Shaw – November 9, 2017
 5. Designation for Mrs. O'Brien – November 6, 2017

Mr. Pasquale made a motion, seconded by Mrs. Kaminsky that the Session minutes of October 19, 2017 and November 2, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin).

Mr. Reynolds noted that the committee minutes for October 19, 2017 through November 15, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mrs. O'Brien seconded by Mr. Flagg.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin).

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Ethics Board Meeting Notice – 11/8/17
2. OMB – Third Quarterly Report 2017 Sales Tax 10/20/17
3. County Attorney- Sellback Denial 10/16/17
4. WPNH – Order of Succession 11/2/17
5. State Department Receipt – 10/19/17
6. NYS DPS – Municipal Electric Letter 10/24/17
7. Chemung County Legislature- I86 Support Letter – 10/23/17
8. District Attorney – Traffic Diversion Program Financial Report 11/6/17
9. Convention & Visitors Bureau – October Monthly Report 11/7/17
10. NYS Tax & Finance- Semi-Annual Report 10/16/17
11. NYS RPTS- County Equalization Rates 11/6/17
12. OMH- Order of Succession 11/2/17
13. DSS- Order of Succession 11/2/17
14. SUNY Broome- Board of Trustees Minutes- 9/21/17
15. SUNY Broome- Schedule of Meetings
16. SUNY Broome – September Above Minimum Hire

17. Soil & Water- Director's Meeting Minutes- 9/19/17
18. SUNY Broome – Budget Transfers – 10/16/17

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Flagg made a motion, seconded by Mr. Pasquale to recall Resolution 2017-405.

Motion to recall carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 405

By Finance Committee

Seconded by Mr. Flagg

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

Mr. Flagg made a motion, seconded by Mr. Pasquale to amend the name of the buyer to 59 Lester Empire LLC.

Motion to amend carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTIONS HELD OVER OR DEFERRED FROM A PREVIOUS 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"

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

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

Mr. Baker made a motion, seconded by Mr. Pasquale to amend the Further Resolved paragraph to read "...general response to all three components and also allows for separate responses for the three individual components...".

Amendment carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 404

By Finance Committee

Seconded by Mr. Weslar

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

Carried. Ayes-12, Nays-2 (Sopchak, Whalen), Absent-1 (Baldwin)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 407

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FEDERAL BUREAU OF INVESTIGATION (FBI) FOR LEASE OF HAWKINS HILL AND INGRAHAM HILL TRANSMITTER SITES FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2017-2018

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the Federal Bureau of Investigation for lease of Hawkins Hill and Ingraham Hill transmitter sites with revenue to the County in the amount of \$250 per month, per site, for the period

RESOLUTION NO. 409

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF MOTOR VEHICLES FUNDING FOR THE STOP-DWI PROGRAM FOR 2018

WHEREAS, the STOP-DWI Coordinator requests authorization to accept New York State Department of Motor Vehicles funding in the amount of \$27,500 for the STOP-DWI Program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding is a one -time supplemental payment to local STOP-DWI Programs to offset declining revenues, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance and allocation of \$27,500 from the New York State Department of Motor Vehicles, 6 Empire State Plaza, Room 410B, Albany, New York 12228 for the STOP-DWI Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 24010003.5000835 (State Aid), and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 410

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF BINGHAMTON AND THE COUNTY OF BROOME FOR APPLICATION OF A 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FOR 2017-2018

WHEREAS, the City of Binghamton and the County of Broome are jointly eligible for an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,259, and

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

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

RESOLVED, that this County Legislature hereby authorizes an interlocal agreement between the City of Binghamton and the County of Broome for application of an Edward Byrne Memorial Justice Assistance Grant offered through the United States Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, in the amount of \$24,259, and be it

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

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

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 411

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY B. C. TRANSIT TO UNIVERSITY RIDERS FOR 2017-2018

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by B. C. Transit to University Riders with revenue to the County in the amount of \$535,000 for the 2017-2018 school calendar year, and

WHEREAS, said agreement is necessary for bus transportation services for students, faculty and staff at Binghamton University, including auxiliary services employees, with a valid University ID card, (University Riders) now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000 for bus transportation services provided by B. C. Transit to University Riders, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$535,000 for the 2017-2018 school calendar year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420.2040 (SUNY Contract), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 412

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2018 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide environmental testing engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$500,000 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 413

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE OTSININGO PARK PERFORMANCE STAGE PROJECT

WHEREAS, Broome County desires to advance the Otsiningo Park Performance Stage Project, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, this County Legislature has determined that it is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, this County Legislature is the only involved agency, as defined in the State Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, now, therefore, be it

RESOLVED, that this County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Otsiningo Park Performance Stage Project.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 414

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NEW YORK COURTS SIXTH JUDICIAL DISTRICT FOR A TELEPHONE LINE MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York Courts Sixth Judicial District for a Telephone Line Maintenance and Support Memorandum of Understanding with the Division of Information Technology for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to define the service expectations for telephone line maintenance and support at the Centralized Arraignment Courtroom in the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York Courts Sixth Judicial District, 31 Lewis Street, 5th Floor, Binghamton, New York 13901 for a Telephone Line Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period October 1, 2017 through September 30, 2018, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 415

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature, by Resolution 523 of 2016, as amended by Resolution 306 of 2017, authorized and approved renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$156,256 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$4,919 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$4,919 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 \$161,175, and be it

FURTHER RESOLVED, that Resolutions 523 of 2016 and 306 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 416

By County Administration, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE FINDERS 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 Finders 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 Finders employees having access to kiosks that reside on the County network at the Willow Point Nursing Home now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Finders, P.O. Box 23, Chenango Bridge, New York 13745 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 417

By Finance and County Administration Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2018

WHEREAS, this County Legislature, by Resolution 279 of 2016, authorized renewal of the agreement with Allen Tunnell Corporation d/b/a ATC taxes for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$28,100 for the period January 1, 2016 through December 31, 2016, with the option for one-year renewal, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support to print Town, County & City and School tax bills and provide updates for the tax collection, bill processing and installment programs, 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 \$25,580, 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 Allen Tunnell Corporation, D/B/A/ ATC Taxes. 222 Water Street, Suite 311, Binghamton, New York 13901 for software maintenance and support for the Office of Real Property Tax Services 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 \$25,580 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO.418

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE BOOKS CHILDREN'S PROGRAMMING GRANT IN PARTNERSHIP WITH MORRISVILLE STATE COLLEGE FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 314 of 2016, authorized and approved renewal of the BOOKS Children's Programming Grant in partnership with Morrisville State College for the Broome County Public Library and adopted a program budget in the amount of \$1,000 for the period June 1, 2016 through May 31, 2017, and

WHEREAS, said program grant strengthens existing programs by supplementing current library funds and develops new literacy initiatives for children, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,000 for the period June 1, 2017 through May 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,000 from the BOOKS Children's Programming Grant in partnership with Morrisville State College for the period June 1, 2017 through May 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 \$4,000, and be it

FURTHER RESOLVED, the Broome County Public Library is authorized to accept and allocate additional Program funds as may be allocated for the period June 1, 2017 through May

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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 419

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MARKETING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Director of Employment and Training requests authorization to accept a Marketing Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$2,200 for the period October 1, 2017 through May 31, 2018, and

WHEREAS, said program grant provides funding for marketing services to promote the One Stop Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2,200 from SUNY Broome Community College, 907 Upper Front Street, Binghamton, New York 13902 for the Office of Employment and Training's Marketing Grant for the period October 1, 2017 through May 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 \$2,200, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 420

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE FEMA HAZARD MITIGATION PLAN UPDATE PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019

WHEREAS, the Director of Planning requests authorization to accept a FEMA Hazard Mitigation Plan Update Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period August 31, 2017 through August 30, 2019, and

WHEREAS, said program grant provides funding to update the countywide, inter-municipal FEMA Hazard Mitigation Plan for all municipalities within Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a – 4th Floor, Albany, New York 12242, for the Department of Planning and Economic Development's FEMA Hazard Mitigation Plan Update Program Grant for the period August 31, 2017 through August 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 \$150,000, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 421

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 457 of 2016, as amended by Resolutions 231 and 371 of 2017, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$880,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Nursing Home, and

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$800,000, 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 Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 for temporary staffing services 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 Contractors an aggregate amount not to exceed \$800,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 422

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 510 of 2016, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office of Aging and adopted a program budget in the amount of \$817,472 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$12,251 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect an increase of \$12,251 for the period January 1, 2017 through December 1, 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 \$829,723, and be it

FURTHER RESOLVED, that Resolution 510 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 423

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE OF AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 511 of 2016, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office of Aging and adopted a program budget in the amount of \$1,128,355 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support for congregate meals, senior center operation, health and wellness activities and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$53,056 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-C-1 Congregate Meals Program Grant to reflect a decrease of \$53,056 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 \$1,075,299, and be it

FURTHER RESOLVED, that Resolution 511 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 424

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 84 of 2017, authorized the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$37,677 and authorized an agreement with Action for Older Persons, Inc., in the amount of \$37,677 to administer said program for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$354 in grant appropriations and amend the agreement with Action for Older Persons, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase in the amount of \$354 for the period April 1, 2017 through March 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 \$38,031 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., to reflect an Increase in the amount of \$354 to administer said program for the Office for Aging for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,031 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 84 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 425

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC. FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 84 of 2017, authorized the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$37,677 and authorized an agreement with Action for Older Persons, Inc., in the amount of \$37,677 to administer said program for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$354 in grant appropriations and amend the agreement with Action for Older Persons, Inc., now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase in the amount of \$354 for the period April 1, 2017 through March 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 \$38,031 and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons, Inc., to reflect an Increase in the amount of \$354 to administer said program for the Office for Aging for the period April 1, 2017 through March 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,031 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 84 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered (with the approval of the grantor agency) to reduce the time period of the

grant provided there is no change in the grant budget or extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 426

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 507 of 2016, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$43,340 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant supports reimbursement for respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative Program funds, for the period January 1, 2018 through December 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 427

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 455 of 2016, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$78,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,000 and adopt a program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$70,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$70,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 428

Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 456 of 2016 authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$38,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,000, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 429

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 508 of 2016, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$160,705 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program identifies and provides services to elders with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$159,770 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$110,416 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$159,770, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Prevention Program funds, for the period January 1, 2018 through December 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 430

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY OFFICE FOR AGING FOR DELIVERY SERVICES FOR THE BROOME COUNTY OFFICE FOR AGING FOR 2018-2022

WHEREAS, this County Legislature, by Resolution 262 of 2013, authorized an agreement with the Delaware County Office for Aging for delivery services for the Broome County Office for Aging at no cost to Broome County for the period July 1, 2013 through December 31, 2017, and

WHEREAS, said services are necessary to provide home delivered meals to Broome County residents in the Village of Deposit through the Delaware County Office for Aging through Delaware Opportunities, Inc., subcontractor for the Senior Nutrition Program in Delaware County, 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 at no cost to Broome County for the period January 1, 2018 through December 31, 2022, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Office for Aging, 6 Court Street, Delhi, New York, 13753 for delivery services for the Broome County Office for Aging for the period January 1, 2018 through December 31, 2022, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 431

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 448 of 2016, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at but not limited to \$28,000, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregational meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, 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, with revenue in the amount of \$3.60 per meal, total amount estimated at but not limited to \$33,000 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 Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at \$33,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410624.1011 (Contracted Meals Revenue), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 432

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CAPITAL DISTRICT PHYSICIAN'S HEALTH PLAN (CDPHP) FOR HOME DELIVERED MEALS FOR MEDICAID MANAGED CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2020

WHEREAS, this County Legislature, by Resolution 315 of 2014, authorized an agreement with Capital District Physician's Health Plan (CDPHP) for home delivered meals to Medicaid Managed Care Program Clients for the Office for Aging with revenue to the County in the amount of \$5.50 per meal, for the period October 1, 2014 through December 31, 2017, and

WHEREAS, said services are necessary to provide home delivered meals to Capital District Physician's Health Plan (CDPHP) Medicaid Managed Care Program Clients, 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, with revenue to the County of \$5.50 per meal, for the period January 1, 2018 through December 31, 2020 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Capital District Physician's Health Plan (CDPHP), 500 Patroon Creek Boulevard, Albany, New York 12206-1057 for home delivered meals to Medicaid Managed Care Program Clients for the Office for Aging for the period January 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$5.50 per home delivered meal for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.5000215.3410625 (Long Term Health Care Fees), and be it

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 433

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 453 of 2016, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$70 per hour, total amount not to exceed \$32,970 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), 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, at the rate of \$70

per hour, total amount not to exceed \$32,970, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, 2nd Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging 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 rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410597.1011 (Subcontracted Program 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 434

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 454 of 2016, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$25,000 for the period July 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, 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 \$25,000 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 Broome County Council of Churches – Faith in Action, 3 Otsenigo Street, Binghamton, New York 13903 for shopper services for the Office for Aging 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 \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410623 (Subcontracted Program 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 435

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL FOR PROFESSIONAL LABORATORY SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, RFP 2017-82 Clinical Laboratory Services was issued, and

WHEREAS, the Public Health Director requests authorization for an agreement with Lourdes Hospital for professional laboratory services at a cost not to exceed \$20,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to provide lab services for sexually transmitted disease, tuberculosis, and employee health clinics, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for professional laboratory services for the Department of Health 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 25020004.6004402 (Lab 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 436

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PROPATH SERVICES, LLC FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with ProPath Services, LLC, for services related to the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with ProPath Services, LLC, 1355 River Bend Drive, Dallas, Texas 75247 for services related to the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at New York State Department of Health Upstate Rates for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004413.2510554 (Other Health and Medical 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 437

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE BROOME COUNTY HEALTH DEPARTMENT AND THE MACARTHUR SCHOOL/ BINGHAMTON CITY SCHOOL DISTRICT FOR A DENTAL HEALTH SERVICES PROGRAM

WHEREAS, the Director of Public Health requests authorization for a Memorandum of Understanding between the Broome County Health Department and the MacArthur School/Binghamton City School District, and

WHEREAS, said memorandum of Understanding Agreement is necessary to define the responsibilities of the Broome County Health Department and the MacArthur School/

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier Grant to reflect a decrease of \$15,500 for the period April 1, 2017 through March 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 \$294,500, and be it

FURTHER RESOLVED, that Resolution 111 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 440

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 111 of 2017, as amended by companion Resolution, authorized and approved renewal of the Cancer Services Program of the Southern Tier for the Department of Health and adopted a program budget in the amount of \$294,500 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$25,544 for a cost of living adjustment for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program offers breast, cervical and colorectal cancer screening services to uninsured individuals in Broome, Chenango, Chemung, Schuyler and Tioga counties, and

WHEREAS, it is desired to renew said program grant in the amount of \$147,250 for the period April 1, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$147,250 from the New York State Department of Health, Bureau of Chronic Disease, Corning Tower, Empire State Plaza, Albany, New York 12237, for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period April 1, 2018 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 \$147,250, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier Grant funds as may be allocated by New York State for the period April 1, 2018 through September 30, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 441

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER/HRI AWARD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 333 of 2016, authorized and approved renewal of the Cancer Services Program of the Southern Tier/HRI Award Program Grant for the Department of Health and adopted a program budget in the amount of \$180,000 for the period June 30, 2016 through June 29, 2017, and

WHEREAS, said program grant provides early screening and detection of breast and cervical cancer to uninsured and under-served individuals, and

WHEREAS, it is desired to renew said program grant in the amount of \$81,174 for the period June 30, 2017 through June 29, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$81,174 from Health Research Inc., Riverview Center, 150 Broadway Suite 560, Menands, New York 12204 for the Department of Health's Cancer Services Program of the Southern Tier/HRI Award Program for the period June 30, 2017 through June 29, 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 \$81,174, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Cancer Services Program of the Southern Tier/HRI Award Program funds, for the period June 30, 2017 through June 29, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 442

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018

WHEREAS, this County Legislature, by Resolution 444 of 2016, authorized renewal of an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$42,094, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, 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 \$35,094, 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 Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological consultation services for the Department of Mental Health 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 \$35,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 443

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 437 of 2016, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with various vendors to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said project grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is desired to renew said grant program in the amount of \$511,443, adopt a program budget and authorize the agreement with Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc., to administer said project for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$511,443 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$511,443, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902, Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for services related to the Department of Mental Health's Mental Health Schools Project Grant 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 Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc. an aggregate amount not to exceed \$511,443 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610449 (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, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 444

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CATHOLIC CHARITIES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CATHOLIC CHARITIES OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 388 of 2016, authorized and approved renewal of the Catholic Charities Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$3,150,404 and authorized an agreement with Catholic Charities of Broome County to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program provides psychiatric, financial, legal, medical and other support and services needed for clients with severe and persistent mental illness who are at greatest risk of relapse and re-hospitalization or repeated utilization of emergency services, and

WHEREAS, it is desired to renew said grant program in the amount of \$3,343,524, adopt a program budget and renew the agreement with Catholic Charities of Broome County to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$3,343,524 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Catholic Charities Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$3,343,524, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Catholic Charities of Broome County, 232 Main Street, Binghamton, New York 13905 to administer said program for the Department of Mental Health 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 \$3,343,524 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005011.2610442 (Contracted Services-Catholic Charities), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Catholic Charities Program funds, for the period January 1, 2018 through

December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 445

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN'S HOME OF WYOMING CONFERENCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE CHILDREN'S HOME OF WYOMING CONFERENCE TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 389 of 2016, authorized and approved renewal of the Children's Home of Wyoming Conference Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$61,114 and authorized an agreement with the Children's Home of Wyoming Conference to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support and respite services to children and families of children who have serious emotional illness, and

WHEREAS, it is desired to renew said program grant in the amount of \$61,237, adopt a program budget and renew the agreement with the Children's Home of Wyoming Conference to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$61,237 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's Home of Wyoming Conference Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$61,237, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Children's Home of Wyoming Conference, 1182 Chenango Street, Binghamton, New York 13901-1696, to administer said program for the Department of Mental Health 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 \$61,237 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005029.2610443 (Contracted Services-Children's Home of Wyoming Conference), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's Home of Wyoming Conference Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 446

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY OPTIONS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH COMMUNITY OPTIONS OF NEW YORK, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 390 of 2016, authorized and approved renewal of the Community Options Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$39,315 and authorized an agreement with Community Options of New York, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides services to the Office of Mental Health clients enrolled in the VESID Program to help them maintain employment through community integration skills and activities, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,390, adopt a program budget and renew the agreement with Community Options of New York, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,390 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Community Options Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,390, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Community Options of New York, Inc., 16 Farber Road, Princeton, New Jersey 08540 to administer said program for the Department of Mental Health 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 \$39,390 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005031.2610444 (Contracted Services-Community Options), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Community Options Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 447

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FAIRVIEW RECOVERY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAIRVIEW RECOVERY SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 391 of 2016, as amended by Resolution 334 of 2017, authorized and approved renewal of the Fairview Recovery Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,664,794 and authorized an agreement with Fairview Recovery Services, Inc. to administer said program for the period January 1, 2017 through December 31, 2017 and

WHEREAS, said program grant provides short and long-term residential services crisis services and crisis intervention for men and women with alcohol-related problems, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,507,298, adopt a program budget, and renew the agreement with Fairview Recovery Services, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,431,256 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Avenue, Albany, New York 12203 and \$76,042 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Fairview Recovery Services Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,507,298, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Fairview Recovery Services, Inc., 5 Merrick Street, Binghamton, New York 13904 to administer said program for the Department of Mental 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 \$1,507,298 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005012.2610445 (Contracted Services-Fairview Recovery Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Fairview Recovery Services Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 448

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 392 of 2016, authorized and approved renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$381,084 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is desired to renew said program grant in the amount of \$381,845, adopt a program budget and renew the agreement with the Family and Children's Society to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$381,845 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$381,845, and be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family and Children's Society, 355 Riverside Drive, Johnson City New York 13790 to administer said program for the Department of Mental Health 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 \$381,845 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005007.2610446 (Contracted Services-Family and Children's Society), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate Family & Children's Society Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 449

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE UNITED HEALTH SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 394 of 2016, authorized and approved renewal of the United Health Services Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,089,418 and authorized an agreement with United Health Services to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides advocacy and support services as well as crisis intervention services and a mobile adolescent crisis team, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,089,707 adopt a program budget and renew the agreement with United Health Services to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,089,707 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's United Health Services Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,089,707, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue Binghamton, New York 13903 to administer said program for the Department of Mental Health 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 \$1,089,707 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010.2610450 (Contracted Services-United Health Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional United Health Services Program funds, for the period January 1, 2018 through December 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary total is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 450

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE LOURDES HOSPITAL PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 414 of 2016, authorized and approved renewal of the Lourdes Hospital Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$451,250 and authorized an agreement with Our Lady of Lourdes Hospital to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides school-based counseling and prevention services to students who are at risk of drug and alcohol use due to personal, school, peer or family problems, who are exhibiting risk-taking behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$451,325, adopt a program budget, and renew the agreement with Our Lady of Lourdes Hospital to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$401,042 from New York State Office of Alcoholism and Substance Abuse Services, 1450 Western Avenue, Albany, New York 12223-3526, and \$50,282 from the New York State Office of Mental Health for the Department of Mental Health's Lourdes Hospital Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$451,325, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, to administer said program for the Department of Mental Health 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 \$451,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004416.2610447 (Contracted Services-Lourdes Hospital), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Lourdes Hospital Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 451

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 440 of 2016, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$546,357 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$547,262, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$453,064 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$547,262, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health 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 \$547,262 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610440 (Contracted Services-ARC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional NYS ARC Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 452

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 441 of 2016, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$434,505 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$434,505, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,658 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$434,505, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health 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 \$434,505 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610439 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 453

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 438 of 2016, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,551,811 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,632,957, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,632,957 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,632,957, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health 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 \$1,632,957 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610448 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 454

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL
MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND
ADOPTING A PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 443 of 2016, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$106,309 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$108,848 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,848 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,848, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2018 through December 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 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 455

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 439 of 2016, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$550,287 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will be used to strengthen outcomes management and quality assurance capabilities for contracted service providers, and

WHEREAS, it is desired to renew said program grant in the amount of \$425,423, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,002 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$425,423, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health 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 \$425,423 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2018 through December 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 the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 456

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CHILDRENS SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH COORDINATED CARE SERVICES, INC., TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Children's SPOA Program Grant, to adopt a program budget in the amount of \$151,681 and to enter into an agreement with Coordinated Care Services, Inc., to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant will provide funding for a Single Point of Access Coordinator and a Family Advocate to work as a team to determine the service level of care and plan for families with children with mental health disorders, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$151,681 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Children's SPOA Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$151,681, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health 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 \$151,681 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610441 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Children's SPOA Program funds, for the period January 1, 2018 through

December 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 are 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 457

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENTS WITH VARIOUS PERSONAL CARE SERVICES VENDORS FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 358 of 2015, authorized renewal of agreements with various personal care services vendors for the Department of Social Services' Medicaid Programs at rates established by New York State for the period January 1, 2016 through December 31, 2017, and

WHEREAS, said agreements are necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, and

WHEREAS, said agreements expire by their terms on December 31, 2017, and it is desired at this time to renew said agreements on substantially similar terms and conditions for the period January 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of agreements with various personal care services vendors, at rates established by New York State, attached hereto as Exhibit "A", for the period January 1, 2018 through December 31, 2019, said rates will continue until such time when New York State approves new rates, at which time the new rates will apply without further Legislative approval, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 458

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 94 of 2017, authorized and approved renewal of the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$120,000 and authorized an agreement with Crime Victims Assistance Center to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is desired to renew said grant program in the amount of \$102,000, adopt a program budget and renew the agreement with Crime Victims Assistance Center to continue to administer said program for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$102,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services Safe Harbor Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$102,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 to administer said program grant for the period 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 \$102,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510370 (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, and be it

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

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

Carried. Ayes-13, Nays-0, Abstain-1 (Kaminsky), Absent-1 (Baldwin)

RESOLUTION NO. 459

By Finance Committee

Seconded by Mr. Flagg

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

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

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

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION
April 2017 through September 2017

Dickinson	Village of Port Dickinson	2,951.60
	Outside	18,022.30
Lisle	Village of Lisle	592.82
	Outside	12,371.82

Sanford	Village of Deposit	652.16
	Outside	9,707.38
Triangle	Village of Whitney Point	2,346.11
	Outside	12,789.24
Union	Village of Johnson City	32,185.29
	Village of Endicott	23,016.24
	Outside	195,765.26
Windsor	Village of Windsor	1,236.36
	Outside	27,067.52
Barker		12,340.19
Binghamton (Town)		45,610.24
Chenango		99,598.47
Colesville		17,146.45
Conklin		29,426.86
Fenton		31,829.84
Kirkwood		30,326.39
Maine		39,847.38
Nanticoke		3,702.87
Vestal		158,652.65
City of Binghamton		211,030.03
Total		1,018,215.47

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 460

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2018

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, 3900 Burgess Place, Bethlehem, Pennsylvania 18017 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2018 through December 31, 2018, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 461

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel taxes plus accrued interest and penalties on parcels in the City of Binghamton listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of taxes plus accrued interest and penalties on parcels in the City of Binghamton 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 462

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2018

WHEREAS, the County Clerk requests authorization for an agreement with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862 and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York 13865 for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, 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 for the telephone, computer and cable services, and equipment 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 463

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH TIOGA COUNTY FOR SERVICES PROVIDED BY THE BROOME COUNTY COMMUNITY ALTERNATIVE SYSTEMS AGENCY FOR 2018

WHEREAS, this County Legislature, by Resolution 447 of 2016, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,705,724 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations; conducts managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, this County Legislature, by Resolution 252 of 2017, authorized and approved renewal of the agreement with Tioga County for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2017 through December 31, 2017, and

WHEREAS, it is desired to renew said grant program in the amount of \$6,102,787, adopt a program budget and renew the agreement with Tioga County for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied

Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,102,787 from the New York State Department of Health, Corning Tower, Empire State Plaza, Albany, New York 12227, for the Department of Social Services' Medicaid Technologies Enhancement Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$6,102,787, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga County Department of Social Services, P.O. Box 240, Owego, New York 13827 for the Broome County Community Alternatives System Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35100006.5000215.3510371 (MLTC Fees), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 464

By County Administration and Public Works & Transportation Committees

Seconded by Mr. Pasquale

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING FEES AND CHARGES"

RESOLVED, that Local Law Intro. No. 7 of 2017, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code Regarding Fees and Charges," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 7 OF 2017

"A Local Law Amending Chapter 257 of the Broome County Charter and Code Regarding Fees and Charges"

BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. §257-40 Fees Schedule -Tires is amended as follows:

Tires (rims need not be removed)	
Rim size up to and including 20 inches	\$2.50 per tire; [\$125] \$155 per ton
Larger sizes, up to 42 inches	[\$7 per tire;] \$155 per ton

Section 2. This Local Law shall be effective upon filing with the Secretary of State.

[Bold Brackets] deleted

Bold Underlined added

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 465

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring September 30, 2020, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Robert J. O'Donnell 153 Sanitaria Springs Road Binghamton, NY 13904	Broome County Legislature
Joseph Hommel 1240 Domenica Drive Endicott, NY 13760	New York State Police
Richard Jacobs 1128 Arnold Drive Endwell, NY 13790	AAA Southern NY
Edward Golluscio 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department
Christopher Marion 46 Highland Avenue Binghamton, NY 13902	Broome County STOP-DWI Program
Kelley Van Doorn 14 West Service Road Binghamton, NY 13901	First Student Inc.

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 §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

Carried. Ayes-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 466

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

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

WHEREAS, this County Legislature, by Resolution 349 of 2015, as amended by Resolution 412 of 2016 and Resolution 151 of 2017, authorized an agreement with the Broome County Land Bank Corporation (BCLBC) for administrative services for the Department of Planning and Economic Development at a cost not to exceed \$570,000 for the period January 1, 2015 through November 11, 2017, and

WHEREAS, said agreement is necessary to administer a grant for housing rehabilitation and blight removal, and to allow the BCLBC to subcontract with an agency to prepare bid specifications, conduct bidding, supervise rehabilitation work and inspect completed projects, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through May 11, 2018, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank Corporation (BCLBC), 60 Hawley Street, 5th Floor Binghamton, New York 13901 to extend the period through May 11, 2018, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 349 of 2015, 412 of 2016 and 151 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 467

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BUNDY MUSEUM OF HISTORY & ART FOR A RADIO TOWER MEMORANDUM OF UNDERSTANDING FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, the Director of Emergency Services requests authorization for an agreement with the Bundy Museum of History & Art for a Radio Tower Memorandum of Understanding for the Office of Emergency Services, and

WHEREAS, said agreement is necessary for the Bundy Museum of History & Art to complete the 99.5 LPFM Community Radio Project at the Office of Emergency Services Ely Park Tower Site, and

WHEREAS, said low power FM radio station will be operated for community and non-profit use for the promotion of arts and culture in the Binghamton area, and will be available to the Office of Emergency Services during emergencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Bundy Museum of History & Art, 127-129 Main Street, Binghamton, New York 13905 for a Radio Tower Memorandum of Understanding, 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-14, Nays-0, Absent-1 (Baldwin)

RESOLUTION NO. 468

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LEWIS COUNTY TO SELL A 2007 CHEVROLET EXPRESS VAN FOR THE OFFICE OF THE BROOME COUNTY SHERIFF

WHEREAS, the Sheriff requests authorization for an agreement with Lewis County to sell a 2007 Chevrolet Express van (VIN# 1GCHG35U871207722) for the Office of the Sheriff with revenue to the County in the amount of \$500, and

WHEREAS, said vehicle mileage is approximately 226,000, is fully depreciated and is no longer used by the Sheriff's Office, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lewis County, 5252 Outer Stowe Street, Lowville, New York 13367, to sell a 2007 Chevrolet Express van (VIN# 1GCHG35U871207722) for the Office of the Sheriff, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 23020403.5000518.1010 (Sale of Equipment), 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-14, Nays-0, Absent-1 (Baldwin)

LEGISLATORS COMMENTS

Chairman Reynolds announced the 7th Annual Holiday Meals Food Drive.

Mr. Baker made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-14, Nays-0, Absent-1 (Baldwin). The meeting was adjourned at 5:26 p.m.