

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 21, 2017**

The Legislature convened at 5:19 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15.

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

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

Legislators Flagg & O'Brien, on behalf of County employees, presented a check for \$1,245 and several full barrels of non-perishable food items to Jack Seman, Director of CHOW, Broome County Council of Churches.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar
 - 1. Appointments to the Office for Aging Advisory Board
 - 2. Nancy Williams-Frank Appointment
 - 3. Appointments to Youth Bureau Advisory Board
 - 4. Appointments to Community Services Board
 - 5. Appointment to SUNY Broome Board of Trustees
 - 6. Appointments to Veteran's Memorial Arena Board

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Letter to Robert Kent (NYS OASAS) regarding DTC 12/12/17
 - 2. Designation letter for Mr. Whalen 12/14/17

Mrs. Kaminsky made a motion, seconded by Mr. Pasquale that the Session minutes of November 16, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for November 16, 2017 through December 20, 2017 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Baldwin seconded by Mr. Sopchak.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. DMV Motor Vehicle Use Tax Letter 11/6/17
- 2. OMB- Tax Anticipation Note 12/1/17
- 3. OMB- 2018 County Budget
- 4. OMB- 2018-2023 County Capital Improvement Program
- 5. STOP-DWI 2018 Plan 11/21/17
- 6. Audit & Control- Sheriff's Commissary Admin Audit 11/2/17
- 7. Audit & Control- 2nd Quarter Accounts Payable Audit 12/11/17
- 8. Audit & Control- Quarterly Report 12/11/17
- 9. Notice of Appeal to Finance Committee 11/14/17

10. Erie County Executive OASAS Funding Letter 12/6/17
11. Convention & Visitors Bureau – 2018 Marketing Plan
12. Convention & Visitors Bureau – November Monthly Report 12/7/17
13. Town of Fenton 2018 Budget 11/27/17
14. Town of Barker 2018 Budget 11/21/17
15. Town of Sanford 2018 Budget 11/21/17
16. Town of Lisle 2018 Budget 11/14/17
17. Town of Fenton 2018 Budget 11/17/17
18. Town of Conklin 2018 Budget 11/16/17
19. Town of Colesville 2018 Budget 12/6/17
20. Town of Kirkwood 2018 Budget 12/11/17
21. Sen. DeFrancisco DTC Support Letter 12/11/17
22. Soil & Water- Director's Meeting Minutes- 10/17/17
23. SUNY Broome – October & November Above Minimum Hire Report 12/11/17
24. SUNY Broome – Financial Reporting 12/6/17

RESOLUTIONS RECALLED FROM A PREVIOUS SESSION

Mr. Flagg made a motion, seconded by Mr. Pasquale to recall Resolution 2017-466.

Motion to recall carried. Ayes-15, Nays-0

RESOLUTION NO. 466

By Finance Committee

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 2015-2016

Mr. Flagg made a motion, seconded by Pasquale to amend the term to extend the period through July 11, 2018.

Motion to amend carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 469

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND AUTHORIZING A SALARY ABOVE THE MINIMUM FOR ASSISTANT DISTRICT ATTORNEY TIMOTHY THANE FOR 2018

WHEREAS, this County Legislature, by Resolution 524 of 2016, as amended by Resolutions 570 of 2016 and 378 of 2017, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$279,414 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for salaries and benefits for Assistant District Attorneys that handle drug crimes, domestic violence and property crimes, and

WHEREAS, it is desired to renew said program grant in the amount of \$341,877 and authorize a salary above the minimum \$65,532 for Assistant District Attorney Timothy Thane at the salary of \$73,532 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Prosecutors Program Grant and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$341,877 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature authorizes a salary above the minimum \$65,532 for Assistant District Attorney Timothy Thane at the salary of \$73,532, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 470

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at the rate of \$50 per hour for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Union, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 471

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF CHENANGO FOR A WEB HOSTING AND EMAIL MANAGEMENT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Chenango for a Web Hosting and Email Management Memorandum of Understanding for the Division of Information Technology with revenue to the County in the amount of \$630 per year for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Chenango, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Chenango, 1529 Route 12, Binghamton, New York 13901 for a Web Hosting and Email Management Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$630 per year for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 472

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Windsor for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology at amounts defined in the MOU, attached as Exhibit "A" for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County the amounts defined in the MOU, attached as Exhibit "A" for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 473

By County Administration, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 8 of 2017, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$114,967 for the period January 1, 2017 through December 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$83,929 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the transfer of funding from the enterprise fund in the amount of \$83,929 for the Division of Information Technology's Computer Programmer Analyst Support 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 \$83,929, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 474

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH TECHNOLOGY RESOURCES, INCORPORATED FOR PEOPLESOFT GENERAL CONSULTING SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018

WHEREAS, Request for Proposal 2017-90 for PeopleSoft General Consulting services was distributed, and

WHEREAS, as the result of said RFP, the Director of Information Technology requests authorization for an agreement with Technology Resources, Incorporated for PeopleSoft Consulting services at a cost not to exceed \$235,500, for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to provide functional and technical services to assist in the County's PeopleSoft general consulting and Oracle database administration, as needed for upgrades, modifications, implementations and system administration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Technology Resources, Incorporated, 160 Oak Street, Building #1, Glastonbury, Connecticut 06033 for PeopleSoft General Consulting services for the Division of Information Technology for the period January 1, 2018 through December 31, 2018, with the option for one one-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$235,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004505.1020026 (Contracted Data Processing Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 475

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SOUTHERN TIER NETWORK FOR AN EQUIPMENT PURCHASE MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with Southern Tier Network for an Equipment Purchase Memorandum of Understanding for the Division of Information Technology with revenue to the County in the amount of \$1,506.53 for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for the purchase of equipment as part of the County's Dark Fiber project, with reimbursement to the County per the equipment purchase quote price, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier Network, 8 Denison Parkway East, Suite 310, Corning, New York 14830 for an Equipment Purchase 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 in consideration of said services, the Contractor shall pay the County \$1,506.53 for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 476

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ACCESS TO ESTABLISHED BANK ACCOUNTS FOR THE OFFICE OF THE BROOME COUNTY CLERK

WHEREAS, the County Clerk requests that this County Legislature grant authority for the incoming County Clerk Joseph A. Mihalko and his authorized staff to access the accounts described below, and

WHEREAS, it is necessary for the incoming County Clerk, Joseph A. Mihalko, and his authorized staff to have access to the accounts described below to execute the duties of the Office of the County Clerk, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and authorizes the incoming County Clerk, Joseph A. Mihalko and other authorized staff to have access to the following NBT bank accounts necessary to execute the duties of the Office of the County Clerk:

1. A DMV Account for acceptance of daily electronic transfers to the NYS DMV and monthly payments to the Broome County General Fund, and
2. A COUNTY CLERK General Checking Account for acceptance of general revenues and payouts, including but not limited to County General Funds, STOP DWI, Veterans, OFA, NYS agencies, NYS Office of Court Administration, refunds, and passport checks.
3. A COUNTY CLERK e-Recording Account to receive all of the fees for e-Recording from four vendors. Funds are electronically deposited in this account daily. Money from this account is then transferred to the General Checking Account for eventual disbursement.
4. A COUNTY CLERK Credit Card Account to allow the Office to accept credit card payment for many transactions. Money from this account is then transferred to the General Checking Account for eventual disbursement, 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 477

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHN SACCO, CHERYL I. SACCO AND AGC LANDSCAPING COMPANIES, LLC RELEASING DEED RESTRICTIONS ON 900 AND 902 RIVERSIDE DRIVE IN THE VILLAGE OF JOHNSON CITY, NEW YORK

WHEREAS, the County Attorney requests authorization for an agreement with John Sacco, Cheryl I. Sacco and AGC Landscaping Companies, LLC, releasing deed restrictions on 900 and 902 Riverside Drive in the Village of Johnson City, New York, and

WHEREAS, by deed dated October 15, 1996 and recorded in the Broome county Clerk's Office on November 4, 1996 in Book 1871 of Deeds at Page 1376, the County conveyed certain premises situate at 900 and 902 Riverside Drive in the Village of Johnson City and the Town of Union, County of Broome and State of New York ("the premises") to Craig R. Fritzsich, and

WHEREAS, the said deed from the County to Fritzsich included a restriction and indemnification in favor of the County for any claims arising out of the ownership, use or occupation of the Premises, which restriction and indemnification runs with the land in perpetuity, and

WHEREAS, the Purchaser has signed an agreement to purchase the Premises from Fritzsich and Purchaser anticipates a closing on the purchase in the near future, but the existence of the restriction and indemnification present a cloud on the title, and

WHEREAS, the purposes for which the restriction and indemnification were created have been carried out and the restriction and indemnification are no longer necessary, and

WHEREAS, the Purchaser has requested that the County release the restriction and indemnification with respect to the Purchaser and the Purchaser's heirs, successors and/or assigns, now, therefore, be it

RESOLVED, that for one dollar and other good and valuable consideration paid to the County by the Purchaser, the adequacy and receipt of which are hereby acknowledged, the County hereby and forever releases the Purchaser and the Purchaser's heirs, successors, and/or assigns from the restriction and indemnification contained in said deed recorded in Book 1871 at Page 1376, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 478

By County Administration, Public Safety & Emergency Services and Finance Committees
Seconded by Mrs. Kaminsky

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expires on December 31, 2017, and

WHEREAS, the District Attorney has requested that the Traffic Ticket Diversion Program be extended, now, therefore be it

RESOLVED, that this County Legislature hereby approves the extension of the Traffic Ticket Diversion Program through December 31, 2018, and be it

RESOLVED, that Local Law Intro. No. 8 of 2017, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," 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. 8 OF 2017
"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"**

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

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic Ticket Diversion Program

A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.

B. The initial one hundred thousand dollars (\$100,000) collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating fund.

C. Any additional fees or charges collected by the Program, shall be deposited into the DA Diversion Trust Account, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA Diversion Trust Account.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, 2018 [7].

Bold underlined added

[Bold Brackets] deleted

Carried. Ayes-15, Nays-0

RESOLUTION NO. 479

By County Administration, Public Works & Transportation and Finance Committees

Seconded by Mr. Baker

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2017 ENTITLED "A LOCAL LAW AMENDING CHAPTERS 193 AND 257 OF THE BROOME COUNTY CHARTER AND CODE REGARDING T-HANGAR STORAGE FEES"

WHEREAS, T-Hangar rental fees are used to assist in paying the costs associated with maintaining and operating airfield facilities, and

WHEREAS, the Department of Aviation is proposing to increase the current fee of \$200 per month to \$225 per month, now, therefore, be it

RESOLVED, that Local Law Intro. No. 9 of 2017 entitled: "A Local Law Amending Chapters 193 and 257 of the Broome County Charter and Code Regarding T-hangar Storage Fees" be and the same hereby is adopted and approved in accordance with the Broome County Charter and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 OF 2017

"A Local Law Amending Chapters 193 and 257 of the Broome County Charter and Code Regarding T-hangar Fees"

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

SECTION 1. Section 193-4 (B) of the Broome County Charter and Code shall be amended to read as follows:

B. T-Hangar Storage

1. A fee **[of two hundred dollars (\$200.00)]** per month **as set forth in the Schedule of Fees in Chapter 257, Fees and Charges, Article XV** shall be assessed and collected for hangar storage.

SECTION 2. Section 257-40 of the Broome County Charter and Code shall be amended as follows:

T-hangar storage **[\$150] \$225 per month**
SECTION 3. This Local Law shall take effect upon filing with the Secretary of State.
Material in **[brackets]** deleted
Material **underlined** is added
Carried. Ayes-15, Nays-0

RESOLUTION NO. 480

By County Administration Committee Seconded by Mrs. Kaminsky
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2017, ENTITLED: "A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 6 OF 2016 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"

WHEREAS, this County Legislature, by Resolution 436 of 2016 Local Law Permanent No. 6 of 2016, authorized SUNY Broome Community College to make purchases through New York State or SUNY Contracts awarded pursuant to Best Value Contracting, and

WHEREAS, said authorization shall be repealed on January 1, 2018, and

WHEREAS, SUNY Broome Community College desires to extend said authorization and amend the repeal date to January 1, 2019, now, therefore be it

RESOLVED, that Local Law Intro. No. 10 of 2017, entitled: "A Local Law Amending Local Law Permanent No. 6 of 2016 Authorizing SUNY Broome Community College to Make Purchases Through New York State or SUNY Contracts Awarded Pursuant to Best Value Contracting," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

"A LOCAL LAW AMENDING LOCAL LAW PERMANENT NO. 6 OF 2016 AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"
BE IT ENACTED, by the County Legislature of the County of Broome as follows:

Section 1. Local Law Intro. 9 of 2016 is hereby amended as follows:

Section 1. On or after the effective date of this Local Law, SUNY Broome Community College may award purchase contracts, limited to contracts for service work through contracts awarded by New York State or SUNY on the basis of best value as defined in State Finance Law §163.

a) Prior to purchasing under a New York State or SUNY best value contract, SUNY Broome shall document in the procurement record the specific award criteria utilized by New York State or SUNY in awarding the contract and that the goods or services are not attainable from local vendors.

b) **This Local Law shall be repealed effective January 1, 2019.**

Section 2 This Local Law shall take effect upon filing with the Secretary of State. **[and shall be repealed effective January 1, 2018.]**

Bold underlined added

[Bold Brackets] deleted

Carried. Ayes-14, Nays-1 (D. J. Reynolds)

RESOLUTION NO. 481

By County Administration and Finance Committee Seconded by Mr. Flagg
RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 11 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 333-EXEMPTIONS ARTICLE 11- COLD WAR VETERANS OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, an exemption for Cold War Veterans exists that includes a ten-year limitation for said exemption, and

WHEREAS, the State amended the tax law to allow localities, by Resolution or Local Law, to extend the Cold War Veterans exemption to qualifying owners by eliminating the ten-year limitation, now, therefore, be it

RESOLVED, that Local Law Intro. No. 11 of 2017, entitled: "A Local Law Amending Chapter 333-Exemptions Article I-Cold War Veterans of the Broome County Charter and Code," 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. 11 Of 2017

A LOCAL LAW AMENDING CHAPTER 333-EXEMPTIONS ARTICLE 11- COLD WAR VETERANS OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1. §333-2 is amended as follows:

§333-2. Exemption granted; statutory authority.

A. The provisions of § 458-b, Subdivision 2, Paragraphs (a)(i) and (b), of the Real Property Tax Law be and hereby are adopted, enacted and in effect in the County of Broome for taxes levied by Broome County

B. Pursuant to the provisions of § 458-b, Subdivision 2, paragraph (c) (iii) of the Real Property Tax Law this exemption shall apply to taxes levied by Broome County and shall apply to qualifying owners of qualifying real property for as long as they remain qualifying owners, without regard to the ten-year limitation.

Section 2. This local law shall take effect upon filing with the Secretary of State.

Bold underlined added

Carried. Ayes-15, Nays-0

RESOLUTION NO. 482

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Sammy L. Davis 705 Badger Avenue Endicott, NY 13760	12/31/2020 New Appointment

Christopher M. Bodmarczuk 45 Jackson Street Binghamton, NY 13903	12/31/2020 New Appointment
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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 by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 483

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

RESOLUTION AUTHORIZING RENEWAL OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by 523 of 2016, as amended by Resolution 306 of 2017 and companion Resolution, authorized and approved the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$161,175 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 desired to renew said program grant in the amount of \$391,135.18 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the Traffic Diversion Program for the Office of the District Attorney 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 \$391,135.18, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 484

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

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY SCHOOL RESOURCE OFFICERS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENTS WITH VARIOUS SCHOOL DISTRICTS TO PARTICIPATE IN SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 368 of 2016, authorized and approved the District Attorney School Resource Officers Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$200,000 and authorized the District Attorney to contract with school districts in Broome County for District Attorney's Investigators to work within schools as School Resource Officers to promote safety and provide law enforcement services, and

WHEREAS, it is desired to renew said grant program in the amount of \$200,000, adopt a program budget and authorize agreements with various school districts to participate in 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 the District Attorney School Resource Officers Program Grant for the Office of the District Attorney 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 \$200,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various school districts to participate in the District Attorney School Resource Officers Program Grant for a District Attorney Investigator to work within the school as a School Resource Officer for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the school district shall pay the County at the rate of \$25.18876 per hour, total amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.5000189 (Other Local Governments), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, 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-15, Nays-0

RESOLUTION NO. 485

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2017-2018

WHEREAS, the Director of Probation requests authorization to accept Governor's Traffic Safety Committee funding in the amount of \$63 per Probation case sentencing order received which requires an Ignition Interlock Device, for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2017 through September 30, 2018, total amount not to exceed \$19,874, and

WHEREAS, said funding will help defray the costs of implementing Leandra's Law and the supervision and monitoring associated with Ignition Interlock Devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$63 per Probation case sentencing order received which requires an Ignition Interlock Device, from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210-8001 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2017 through September 30, 2018, total amount not to exceed \$19,874, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized above shall be credited to budget line 21010003.5000946 (Probation 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-15, Nays-0

RESOLUTION NO. 486

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Office of Emergency Services requests authorization to accept a Hazardous Materials Emergency Preparedness Program Grant and adopt a program budget in the amount of \$5,172 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant supports the Local Emergency Preparedness Committee and will be used to support hazardous materials exercise supplies and training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$5,172 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Hazardous Materials Emergency Preparedness Program Grant for the period October 1, 2017 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 \$5,172, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 487

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 99 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for the salaries and benefits of BC Transit personnel, and

WHEREAS, it is desired to renew said grant program in the amount of \$452,885 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$452,885, 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-15, Nays-0

RESOLUTION NO. 488

By Public Works & Transportation and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, a RFP 2017-92 Airport Marketing Services for the Greater Binghamton Airport was issued, and

WHEREAS, as a result of said RFP, the Commissioner of Aviation requests authorization for an agreement with Advance Media New York, for airport marketing services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2018 through December, 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and

WHEREAS, said services are necessary to provide marketing, branding, and communication services including, but not limited to, comprehensive and strategic long-term planning, graphic artwork, media buys, campaign development, website innovation, social media, and other electronic advertising, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 for airport marketing services for the Department of Aviation for the period January 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004137 (Advertising & Promotion), and be it

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

Carried. Ayes-13, Nays-2 (Pasquale, D. J. Reynolds)

RESOLUTION NO. 489

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
Binghamton Brewing Company	\$2,450	28010005.5000130	Premature billing
Customs Charges	\$1,123.53	28160005.5000126	4 invoices from 2015 & 2016. 2 re-billings, conducted due diligence.
Badge Holders	\$144	28010005.5000201	4 badge billings. Re-billed, attempted contact via email & phone. Access has been revoked.
Parking	\$45.25	28010005.5000197	3 separate invoices. Re-billed & contacted multiple times

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 490

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC., FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF AVIATION'S NORTH APRON REHABILITATION PROJECT FOR 2015-2016

WHEREAS, this County Legislature, by Resolution 337 of 2015, authorized an agreement with McFarland Johnson, Inc., for professional engineering services related to the Department of Aviation's North Apron Rehabilitation Project at a cost not to exceed \$249,672 for the period August 19, 2015 through December 15, 2016, and

WHEREAS, said agreement is necessary for construction observation and administration services for the rehabilitation of the north Apron Project Phase II, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through July 1, 2017 to allow for the final closeout of the grant and project, and

WHEREAS, the Commissioner of Aviation 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 McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to extend the period through December July 1, 2017 to allow for the final closeout of the grant and project, and be it

FURTHER RESOLVED, that Resolution 337 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various architectural and engineering budget lines, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 493

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS AND LAND SURVEYORS FOR STRUCTURAL 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 and Land Surveyors, for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2015 through December 31, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 for structural 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 shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering 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, Abstain-1 (D. J. Reynolds)

RESOLUTION NO. 494

Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND-JOHNSON INC. FOR STRUCTURAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland-Johnson, Inc., for structural engineering services for the Department of Public Works at rates shown on Exhibit "A", total amount not to exceed \$600,000 for period January 1, 2018 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland-Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 for structural 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 shown on Exhibit "A", total amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 495

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF TRIANGLE AND VESTAL FOR SNOW AND ICE CONTROL ON COUNTY ROADS AND HIGHWAYS FOR 2018

WHEREAS, the Commissioner of Public Works requests authorization for agreements with the Towns of Triangle and Vestal for snow and ice control on certain county roads and highways at the rate of \$3,700 per centerline mile, total amount not to exceed \$56,906 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 Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862 and the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for the removal of snow and ice on certain county roads and highways 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 \$3,700 per centerline mile, total amount not to exceed \$56,906 for both agreements for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (outside Rental Machinery), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 496

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, a Project for the replacement of 2 adjacent culverts on Nanticoke Drive (CR 13) (CIN 75-2.62) and Twist Run Road (CR 76) (CIN CR76-0.03), Town of Union; County of Broome, P.I.N. 975447 (the "Project") and a Project for the replacement of 2 adjacent culverts on Twist Run Road (CR 76) (CIN CR76-0.30 and CIN CR76-0.39) Town of Union, County of Broome, P.I.N. 9754.48 (the "Project") are eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 0% Federal funds and 100% non-Federal funds, and

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

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of

the cost of the Preliminary Engineering/Design work and the Right-of-Way incidentals work for the Projects or portions thereof, and be it

FURTHER RESOLVED, that the Broome County Legislature hereby agrees that the County of Broome shall be responsible for any and all costs of the project which exceed the amount of the NY Bridge Funding awarded to the County of Broome, and be it

FURTHER RESOLVED, that the sum of \$176,000 (P.I.N. 9754.47) and \$152,000 (P.I.N. 9754.48) is hereby appropriated from the 2018 CIP and made available to cover the cost of participation in the above phases of the Projects, and be it

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

FURTHER RESOLVED, that the County of Broome hereby agrees that construction of the Projects shall begin no later than eighteen (18) months after award and that the project shall be completed within THREE years of commencing construction, and be it

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

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

FURTHER RESOLVED, this Resolution shall take effect immediately.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 497

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, a Project for the Dorchester Park Gateway, P.I.N. 9754.54 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 79.778% Federal funds and 20.222% non-Federal funds, and

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

RESOLVED, that the Broome County Legislature hereby approves the above-subject project and be it

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

FURTHER RESOLVED, that the sum of \$90,000 is hereby appropriated pursuant to THE 2018 CIP and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall

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

WHEREAS, it is necessary to authorize the amendment of said agreement extend the period through December 31, 2018, at no additional cost to the County, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to extend the period through December 31, 2018 at no additional cost to the County for engineering services for the Department of Public Works- Division of Solid Waste, and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014, 541 of 2016 and 273 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 500

By Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 551 of 2016, authorized and approved renewal of the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$84,870 and authorized an agreement with the Broome County Land Bank to administer said program for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$85,725, adopt a program budget and renew the agreement with the Broome County Land Bank 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 approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$85,725, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program 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 the Contractor an amount not to exceed \$85,725 for the term of the agreement, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to transfer \$85,725 from the Reserve Fund, 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

the Broome County Front Street Dog Shelter for the period January 1, 2018 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 503

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF STATE AID FOR THE YOUTH BUREAU'S YOUTH DEVELOPMENT PROGRAM AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAMS FOR 2018

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to submit an application and accept State Aid in the amount of \$93,072 for the Youth Bureau's Youth Development Program, and authorize an agreement with various vendors as listed on Exhibit "A" to administer said programs for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Parks, Recreation and Youth Services to submit an application and accept \$93,072 in State Aid from the New York State Office of Children and Family Services, North Building, Room 330, 52 Washington Street, Rensselaer, New York 12144 for the Youth Bureau's Youth Development Programs for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with various vendors for the programs as listed on Exhibit "A" for the Youth Bureau's Youth Development Program 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 at the amounts as listed on Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 43010008.6004141 (Youth Services Program), 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, Abstain-1 (Kaminsky)

RESOLUTION NO. 504

Economic Development, Education & Culture, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DISABILITY RESOURCE COORDINATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING, AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 74 of 2017, authorized and approved renewal of the Disability Resource Coordinator Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$84,150 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will provide funds for a Disability Resource Coordinator that will provide resources to assist job-seeking, disabled individuals find employment, and

WHEREAS, it is desired to renew said program grant in the amount of \$84,150 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 \$84,150 from the Research Foundation for Mental Hygiene, Inc., 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Disability Resource Coordinator Program 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 \$84,150, and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 505

By Personnel, Health & Human Services and Finance Committees Seconded by Mrs. Kaminsky
RESOLUTION CONFIRMING THE APPOINTMENT OF NANCY J. WILLIAMS-FRANK AS BROOME COUNTY COMMISSIONER OF SOCIAL SERVICES AND COMMISSIONER OF COMMUNITY MENTAL HEALTH SERVICES

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article III, Section A309 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Nancy J. Williams-Frank, as Commissioner of Social Services and Commissioner of Community Mental Health Services, at the salary of \$114,584, as set forth pursuant to Resolution 2016-422 and Resolution 2017-388, for a five-year term effective October 16, 2017, and

WHEREAS, Nancy J. Williams-Frank is fully qualified to fill the positions of Commissioner of Social Services and Commissioner of Community Mental Health Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section A309 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of the Nancy J. Williams-Frank, 3104 Cornell Avenue, Vestal, New York 13850, as Commissioner of Social Services and Commissioner of Community Mental Health Services at the salary of \$114,584, as

set forth pursuant to Resolution 2016-422 and Resolution 2017-388, for a five-year term effective October 16, 2017, in accordance with her appointment by the County Executive.

Carried. Ayes-11, Nays-4 (Keibel, O'Brien, Heebner, D. J. Reynolds)

RESOLUTION NO. 506

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF COMMUNITY SERVICES FOR THE ELDERLY (CSE) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 89 of 2017, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$761,164 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, the "Senior Helpers" program, case management, information and assistance, health promotion and recreation activities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$85,152 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly(CSE) Grant to reflect a decrease of \$85,152 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 \$676,012, and be it

FURTHER RESOLVED, that Resolution 89 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-15, Nays-0

RESOLUTION NO. 507

By Health & Human Services, Personnel, and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 510 of 2016, as amended by 422 of 2017, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$829,723, 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 access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$830,380 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 \$234,848 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-B Supportive 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 \$830,380, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive 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 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-15, Nays-0

RESOLUTION NO. 508

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 511 of 2016, as amended by 423 of 2017, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,075,299 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides support for congregated meals, senior center operation, health and wellness activities, nutrition education and recreation activities at the senior centers, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,069,122 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 \$315,397 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals 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 \$1,069,122 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging 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-15, Nays-0

RESOLUTION NO. 509

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature by Resolution 512 of 2016, as amended by Resolution 424 of 2017, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$701,445 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$737,217 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 \$157,664 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office for Aging's Title III-C-2 Home Delivered Meals 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 \$737,217 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals 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-15, Nays-0

RESOLUTION NO. 510

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 513 of 2016, authorized and approved renewal of the Title III-D Health Promotion Program for the Office for Aging and adopted a program budget in the amount of \$40,245 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$39,237 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 \$13,337 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Title III-D Health Promotion 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 \$39,237 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion 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-15, Nays-0

RESOLUTION NO. 511

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 514 of 2016, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$121,907 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information, assistance and adult daycare, 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 desired to renew said program grant budget in the amount of \$118,777 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 \$107,677 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY

12223-1251 for the Office for Aging's Title III-E Family Caregiver 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 \$118,777 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver 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-15, Nays-0

RESOLUTION NO. 512

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY SENIOR CITIZENS CENTER, INC. FOR CONGREGATE NUTRITION PROGRAM SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 450 of 2016, authorized and approved renewal of the agreement with the Johnson City Senior Citizens Center, Inc. for congregate nutrition services for the Office for Aging's Title III-C-1 Congregate Nutrition Program at an amount not to exceed \$30,900, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary to provide staff to manage the Senior Citizen Nutrition Program at the Johnson City Senior Center, 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 \$30,900, 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 Johnson City Senior Citizens Center, Inc., 30 Brocton Avenue, Johnson City, New York 13790, for congregate nutrition 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 \$30,900 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410624.1011 (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-15, Nays-0

RESOLUTION NO. 513

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2018

WHEREAS, this County Legislature, by Resolution 452 of 2016, authorized agreements with various vendors and nursing facilities for respite services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, 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, at the rates listed on Exhibit "A", for the period January 1, 2018 through December 31, 2018, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the Contractors the current approved Medicaid rates retroactive to January 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite 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 Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, if the Medicaid rate changes, Broome County will pay the Contractors at the current approved Medicaid rates retroactive to January 1, 2018 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410601.1011 (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-15, Nays-0

RESOLUTION NO. 514

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR IN-HOME RESPITE SERVICES FOR THE OFFICE FOR AGING'S CAREGIVER SUPPORT INITIATIVE GRANT FOR 2017-2018

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant at rates listed on Exhibit "A" for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said agreements are necessary to provide in-home respite services for caregivers of OFA managed clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with various vendors listed on Exhibit "A" for in-home respite services for the Office for Aging's Caregiver Support Initiative Grant 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 at the rates listed on Exhibit "A" for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 515

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES, SOCIAL ADULT DAY CARE SITES AND SENIOR CENTERS FOR 2018

WHEREAS, this County Legislature, by Resolution 451 of 2016, authorized renewal of the agreements with various vendors for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites for the period January 1, 2017 through December 31, 2017, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, 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, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior Centers, Social Adult Day Care and Meals on Wheels sites 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 the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 516

By Finance and Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Nursing Home has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Nursing Home has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Nursing Home to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Nursing Home, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 517

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH MOBILEXUSA TO PREVENTATIVE DIAGNOSTICS AND RENEWING THE AGREEMENT FOR PORTABLE X-RAY, EKG AND HOLTER MONITORING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2018

WHEREAS, this County Legislature, by Resolution 20 of 2013, as amended, authorized an agreement with MobilexUSA for portable x-ray, EKG and Holter monitoring services for the Willow Point Nursing Home at a cost not to exceed \$18,000 for the period March 1, 2013 through December 31, 2013, with the option for five one-year renewals under the same terms and conditions, and

WHEREAS, this County Legislature, by Resolution 461 of 2015, authorized and approved renewal of an agreement with Symphony Diagnostic Services d/b/a MobilexUSA for portable x-ray, EKG and Holter monitoring services for the Willow Nursing Home at an amount not to exceed \$45,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, Preventative Diagnostics acquired the business operations from MobilexUSA and wishes to assume the existing MobilexUSA contract under the same terms and conditions at a 45% discount of the Medicare fee schedule, and

WHEREAS, the Administrator of the Willow Point Nursing Home agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by MobilexUSA to Preventative Diagnostics, 544 Park Avenue, Suite 620, Brooklyn, New York 11205 according to the agreement entered into by and between MobilexUSA subject to the same terms and conditions set forth in said agreement between Broome County and MobilexUSA, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Preventative Diagnostics, 544 Park Avenue, Suite 620, Brooklyn, New York 11205 for portable x-ray, EKG and Holter monitoring services for the Willow Point Nursing Home for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$45,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573 (Other Fees for Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 518

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 504 of 2016, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$57,435 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$54,053 for the period of January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$54,053 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047,

Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail 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 \$54,053, 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) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 519

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE CANCELLATION OF INTEREST AND PENALTIES ON A PARCEL OF REAL PROPERTY IN THE TOWN OF FENTON

WHEREAS, in January of 2017 the landowner sent by certified mail his check for taxes for 1080 Chenango Street,

WHEREAS, said certified mail was received by the County but the check was never recorded as paid by the Receiver of Taxes and the taxes were rolled over as unpaid, and

WHEREAS, it is necessary to cancel the interest and penalties on the base amount of \$4,727.90 for parcel ID #129.05-4-6, 1080 Chenango Street, in the Town of Fenton, now, therefore, be it

RESOLVED, that the interest and penalties on the base amount of \$4,727.90 for parcel ID #129.05-4-6, 1080 Chenango Street in the Town of Fenton taxes will be cancelled.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 520

By Finance Committee

Seconded by Mr. Flagg

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

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

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

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

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 521

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RETENTION OF \$374,501.04 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2017 through March 31, 2018 in the amount of \$396,679.15, and

WHEREAS, the Broome County Clerk has determined that \$374,501.04 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$374,501.04 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,056.59 shall continue through March 31, 2018 and that a monthly retention of \$31,208.42 shall be for the period of April through December in the County's Fiscal Year 2018; for a 2018 County Fiscal Year total of \$380,045.55 and said monthly amount of \$31,208.42 shall continue through March 31, 2019, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2018 through March 31, 2019 in the amount of \$374,501.04, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$374,501.04 per annum (April 1, 2018 through March 31, 2019) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 522

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2017 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2017 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or his designee to transfer funds from available monies to balance the 2017 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2018, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year- end payments.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 523

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018

WHEREAS, this County Legislature, by Resolution 465 of 2016, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, 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 the County, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff 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-15, Nays-0

RESOLUTION NO. 524

By Public Safety & Emergency Services Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2018

WHEREAS, this County Legislature, by Resolution 22 of 2017, authorized an agreement with the Town of Binghamton for use of space at Town Hall for the Office of Sheriff, at no cost to the County, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of Sheriff to use a portion of Binghamton Town Hall as a substation, 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 the County, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of Sheriff, 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-15, Nays-0

RESOLUTION NO. 525

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2018

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local

governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 530 of 2016, approved and adopted the 2017 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2018 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2018 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 526

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 529 of 2016, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$86,750, for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$97,934 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$97,934, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 527

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF COLESVILLE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Town of Colesville for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$500 for the period January 1, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary for the Colesville Youth Commission to adopt and implement the healthy food policy at events and meetings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Colesville, 780 Welton St, Harpursville, NY 13787, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period January 1, 2018 through September 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510510 (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-15, Nays-0

RESOLUTION NO. 528

By Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Cheryl D. Sullivan 1933 Cole Place Vestal, NY 13850	11/30/2020 New Appointment
Maria Fabrizi 6 Carol Court Conklin, NY 13748	11/30/2020 New Appointment
Theresa Rajner 129 Hohreiter Road Bainbridge, NY 13733	11/30/2020 New Appointment
Maria Gordon 4 Rye Place Tonawanda, NY 14150	11/30/2020 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971, as amended by Resolution 133 of 1976, confirms the appointments of the above-named

individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 529

By Health & Human Services Committees

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Article VIII Section C803 & Section C804 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Meggan Taylor 213 S. Liberty Ave Endicott, NY 13760	12/31/2021 New Appointment

Susan Wheeler PO Box 159 Whitney Point, NY 13862 and	12/31/2021 Re-appointment
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WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Article VIII C803 & Section A804 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 530

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018

WHEREAS, the Commissioner of Mental Health requests authorization to accept an Adult SPOA Program Grant for the Department of Mental health and adopt a program budget in the amount of \$95,969 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program provides a centralized intake system whose focus is on improving and enhancing the capacity of the mental health system to provide case management housing and other critical support to individuals with serious mental illness, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$95,969 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Adult 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 \$95,969, and be it

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

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 531

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR A WEB HOSTING MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Binghamton-Johnson City Joint Sewage Board for a Web Hosting Memorandum of Understanding for the Division of Information Technology at amounts defined in the MOU, attached as Exhibit "A" for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Binghamton-Johnson City Joint Sewage Board, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton-Johnson City Joint Sewage Board, 4480 Vestal Road, Vestal, New York 13850 for a Web Hosting Memorandum of Understanding for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at amounts defined in the MOU, attached as Exhibit "A" for the term of the agreement, and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 532

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH SERAFINI TRANSPORTATION CORPORATION FOR TRANSPORTATION SERVICES FOR CHILDREN WITH DISABILITIES AND DEVELOPMENTAL DELAYS FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, Request for Proposal 2017-91 Transportation Services for Children with Disabilities and Developmental Delays for the Broome County Health Department was distributed, and

WHEREAS, as a result of said RFP, the Director of Public Health requests authorization for an agreement with Serafini Transportation Corporation for transportation services for children with disabilities and developmental delays for the Department of Health at the rate of \$39.98 per one-way trip for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for mandated transportation of children with disabilities and developmental delays in the Early Intervention and Preschool Special Education programs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Serafini Transportation Corporation, 3101 Vestal Parkway East, P.O. Box 978, Vestal, New York 13850

for transportation services for children with disabilities and developmental delays for the Department of Health for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39.98 per one-way trip for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004146 (Rehabilitation and Therapy Services), and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 533

By Public Works & Transportation Committee

Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Per Strombhaug Binghamton University Office of Entrepreneurship and Innovation Partnerships PO Box 6000 Binghamton, NY 13902	12/31/2019 New Appointment
Scott Gerhart 2152 E. Hampton Road Binghamton, NY 13903	12/31/2019 Re-Appointment
Ron Heebner 515 Riverside Drive Johnson City, NY 13790	12/31/2019 Re-Appointment
Dennis Moulton 8 Maple Avenue Windsor, NY 13865	12/31/2019 Re-Appointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	12/31/2019 Re-Appointment
Annette Chamberlain 1668 Middle Road Owego, NY 13827	12/31/2019 Re-Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 1999-89, confirms the appointments of the above-named individuals to membership on the Broome

County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 534

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING REVISION OF THE JOB ACCESS REVERSE COMMUTE/TEMPORARY ASSISTANCE FOR NEEDY FAMILIES PROGRAM GRANT FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 99 of 2017, authorized and approved renewal of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant for the Department of Public Transportation and adopted a program budget in the amount of \$451,767 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant provides funding for BC transit services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$43,774 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Job Access Reverse Commute/Temporary Assistance for Needy Families Program Grant to reflect an increase of \$43,774 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 \$495,541, and be it

FURTHER RESOLVED, that Resolution 99 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-15, Nays-0

RESOLUTION NO. 535

By Finance, Public Works & Transportation and Economic Development, Education and Culture Committees Seconded by Mr. Baldwin
RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM DOWNTOWN CAMPUS PHASE II PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Federal/Other	
192004	Downtown Campus	\$8,675,000	\$2,825,000	\$4,350,000	\$1,500,000
2	Phase II				

Local Finance Law Section 11

How Financed:

	<u>Year</u>	<u>YP</u>	<u>LFL.</u>	<u>Bond</u>	<u>Current Revenue</u>
	<u>Start</u>	<u>U</u>			
TO:	2016	25	11(2)(b)	\$8,675,000	\$0
<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/Other</u>	<u>County</u>
1920042	Downtown Campus Phase II	\$19,800,000	\$12,024,900	\$4,775,100	\$3,000,000

Local Finance Law Section 11			How Financed:		
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2016	25	11(2)(b)	\$19,800,000	\$0	

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 536

By Finance Committee

Seconded by Mr. Baker

RESOLUTION AMENDING BOND RESOLUTION 2015-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTION 2016-77 DATED FEBURARY 18, 2016 AND BOND RESOLUTION 2017-116 DATED MARCH 16, 2017, HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the caption hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Downtown Campus Phase II		25/11(b)(2)	\$19,800,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$11,125,000 for the Downtown Campus Phase II project with the amount of serial bonds to be issued increased by \$11,125,000 to \$62,040,554 and the amount of Federal funds being decreased by \$4,350,000, Federal Tax Credit funding being identified as \$3,527,700, State Tax Credit funding being identified as \$1,247,400 and State Funds increased by \$9,199,900 all allocated to the Downtown Campus Phase II project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

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

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 537

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE COUNTY OF BROOME AS THE SOLE MEMBER OF THE BROOME MT MANAGER, LLC AND SERVING AS THE SOLE MANAGING MEMBER OF BROOME CULINARY REALTY LLC

WHEREAS, this County Legislature, by Resolution 558 of 2014 authorized the issuance of bonds of the County of Broome to pay the cost of various projects, inclusive of which was \$6,175,000 to support the costs of the Downtown Campus Phase I Project, and

WHEREAS, this County Legislature, by Resolution 403 of 2015 authorized the issuance of bonds of the County of Broome to pay the cost of various projects, inclusive of which was \$8,675,000 to support the costs of the Downtown Campus Phase II Project,

WHEREAS, by Resolution No. 1409, the SUNY Broome Community College Board of Trustees (the "Board") approved renovation of the Carnegie Library for \$14,850,000 to house the Culinary Program, and

WHEREAS, funding totaling only \$8,200,000 was available at the time of the Board's adoption of Resolution No. 1409 and the Legislature's adoption of Resolutions 2014-558 and 2015-403, comprising \$3,000,000 from Broome County, plus \$3,000,000 match funding from SUNY Capital, plus \$2,200,000 from NYS Empire State Development Corporation ("ESD") - Regional Economic Development Council ("REDC") funding; and

WHEREAS, since the time of the adoption of said Resolutions, the College submitted:

- (a) an application to, and received a reservation from, Empire State New Market Corporation ("ESNMC") of a \$5,500,000 new markets tax credit ("NMTC") allocation (the "NMTC Allocation"). The NMTC allocation resulted in the College receiving a term sheet from US Bancorp Community Development Corporation ("USB CDC") whereby USB CDC will invest \$1,844,700 for the NMTCs; and
- (b) an application to the U.S. Department of Interior through the National Park Service ("NPS") for Part 2 approval, which approval would confirm that the plans and specifications submitted to NPS for the Project adhere to the standards of rehabilitation established by NPS, as well as entitlement to the historic tax credit ("HTC"). That NPS Part 2 approval has been received. By that approval, the College received a term sheet from US Bancorp Community Development Corporation ("USB CDC") whereby USB CDC will invest (i) \$1,683,000 for the federal HTCs, which is eligible for a \$1,683,000 match from SUNY Capital (total of \$3,366,000), and (ii) \$1,247,400 for the New York State HTCs (which is not eligible for a SUNY Capital match). The aggregate funding respecting the HTC equals \$4,613,400 (\$1,683,000 of federal HTC investment, plus \$1,247,400 of NYS HTC investment, plus the SUNY Capital match of \$1,683,000); and
- (c) an application to, and received commitment from, ESD for additional grant funding of \$3,297,200.

WHEREAS, the grand total amount of sources of funding for the Project is \$19,800,000, comprised of (i) Broome County commitment of \$3,000,000, plus (ii) REDC funding of \$2,200,000, plus (iii) ESD funding of \$3,297,200, plus (iv) \$1,844,700 of NMTC investment from USB CDC, plus (v) \$2,930,400 of HTC investment from USB CDC, plus (vi) matchable funds that are sourced from SUNY Capital of \$6,527,700; and

WHEREAS, the projected costs of the Project amount to \$19,800,000, and

WHEREAS, to receive the credits the funds must be distributed to a limited liability company, and

WHEREAS, Broome Culinary Realty, LLC and Broome MT Manager LLC will be created to facilitate the receipt of the tax credits, now, therefore, be it

RESOLVED, that Broome County is authorized to be the sole member of Broome MT Manager, LLC, holding an 80% interest in, and serving as the sole managing member of, Broome Culinary Realty, LLC during the 7 year tax credit compliance period, at expiration of which Broome County will take title to the Carnegie Library building on behalf of the College, and be it

FURTHER RESOLVED, that the County Executive is authorized to execute any and all documents and agreements to be executed by Broome Culinary Realty, LLC as its managing member.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 538

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING THE SCHEDULE OF LEGISLATIVE SESSIONS FOR 2018

RESOLVED, that, in accordance with Rule III of the Rules of Order, this County Legislature hereby adopts the following schedule of Legislative Sessions for 2018:

SESSION SCHEDULE FOR 2018

<u>Day</u>	<u>Date</u>	<u>Meeting Type</u>	<u>Meeting Time</u>
Thursday	January 18	Regular	5:00 p.m.
Thursday	February 15	Regular	5:00 p.m.
Thursday	March 15	Regular	5:00 p.m.
Thursday	April 19	Regular	5:00 p.m.
Thursday	May 17	Regular	5:00 p.m.
Thursday	June 21	Regular	5:00 p.m.
Thursday	July 19	Regular	5:00 p.m.
Thursday	August 16	Regular	5:00 p.m.
Thursday	September 20	Regular	5:00 p.m.
Thursday	October 18	Regular	5:00 p.m.
Thursday	November 15	Regular	5:00 p.m.
Thursday	December 20	Regular	5:00 p.m.
Thursday	December 27	Regular	5:00 p.m.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 539

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH CAPITAL DISTRICT TRANSPORTATION AUTHORITY FOR THE ACCEPTANCE OF SEVEN TRANSIT BUSES BY THE DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Transportation requests authorization for an agreement with Capital District Transportation Authority for the acceptance of seven transit buses by the Broome County Department of Public Transportation at no cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Capital District Transportation Authority 85 Watervliet Avenue, Albany, NY 12206 for acceptance of the seven buses described below, by the Department of Public Transportation at no cost to the County:

<u>BUS #</u>	<u>VIN #</u>
9901	2NVYL82P4X3000056
9915	2NVYL82P3X3000095
9918	2NVYL82P9X3000098

9925 2NVYL82P2X3000105
9927 2NVYL82P6X3000107
9930 2NVYL82P6X3000110
9932 2NVYL82PXX3000112

and be it

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 540

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AMENDING THE BROOME COUNTY PURCHASE PROCUREMENT PROCESS MANUAL

WHEREAS, Section 104-b of the General Municipal Law requires the governing board of every political subdivision, by resolution, to adopt internal policies and procedures governing all procurement of goods and services which are not required to be made pursuant to competitive bidding laws, and

WHEREAS, said internal policies and procedures are set forth in the Broome County Purchase Procurement Process Manual, last amended March 2012, and

WHEREAS, the Director of Purchasing request authorization to amend said Manual to include a "Purchasing Ethics Policy" attached as Exhibit "A" and a "Bid Protest Procedure", attached as Exhibit "B", now, therefore, be it

RESOLVED, that the Broome County Legislature hereby amends the Broome County Purchase Procurement Process Manual, to include a Purchasing Ethics Policy" attached as Exhibit "A" and a "Bid Protest Procedure", attached as Exhibit "B", and be it

FURSOLVED, a copy of the adopted Broome County Purchase Procurement Process Manual will be filed with the Clerk of the Legislature.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 541

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE HIRING OF JACK D. COLLINS AS CHIEF INVESTIGATOR ABOVE THE MINIMUM SALARY

WHEREAS, the District Attorney has recommended the hiring of Jack D. Collins as Chief Investigator at the annual salary of \$73,596, which is above the minimum salary of \$63,485, and

WHEREAS, Jack D. Collins is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the hiring of Jack D. Collins as Chief Investigator, at the annual salary of \$73,596, effective January 1, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 542

By Economic Development, Education and Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING THE APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individual to membership on the SUNY Broome

Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathy Connerton	12/31/2021
965 Gillen Drive	New Appointment
Binghamton, NY 13903	(Filling unexpired term of Angelo Mastrangelo)

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individual to membership on the SUNY Broome Community College Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

LEGISLATORS COMMENTS

Mr. Heebner thanked Mrs. Kaminsky for her work on the Animal Abuse Registry.

Mr. Whalen wished everyone a Merry Christmas and a Happy New Year.

Mr. D. J. Reynolds reminded everyone that the last session of the year will be on Wednesday, December 27th.

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn Carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:33 p.m.