

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
DECEMBER 27, 2017**

The Legislature convened at 6:25 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**

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

Legislator Baker recognized County Clerk Richard R. Blythe on his retirement and presented him with a county flag.

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

- A. Letters from the County Executive, Jason T. Garnar
  - 1. Appointment to the Land Bank Board of Directors
  - 2.

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Letter to Robert Kent (NYS OASAS12/20/17)

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

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

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

- 1. SUNY BCC 2018 Board of Trustees Meeting Schedule
- 2. SUNY BCC Board of Trustees Meeting Minutes 10/16/2017
- 3. Orange County Legislature Resolution Re: Fashion Institute of Technology
- 4. CMS Nursing Home Star Rating
- 5. BC Soil & Water Conservation District Directors Meeting Minutes 11/21/2017
- 6. Town of Binghamton 2018 Budget
- 7. Notice -Committee of the Whole, Finance Committee Meeting & Session 12/27/2017
- 8. Letter from Robert Kent (NYS OASAS) dated 12/18/17
- 9. SUNY BCC November/December 2017 Budget Transfers

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 543**

By Finance Committee Seconded by Mr. Pasquale  
**RESOLUTION LEVYING RETURNED SCHOOL AND VILLAGE TAXES FOR 2017**

RESOLVED, that the Certificate of Returned School Taxes as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "A" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected by the same be returned to the Director of the Office of Management and Budget to reimburse unpaid school taxes to the respective school districts, together with the expense of collection, and be it

FURTHER RESOLVED, that the Certificate of Returned Village Taxes, as reported by the Director of the Office of Management and Budget, as set forth in Exhibit "B" attached hereto, be received in the amount of such unpaid taxes with seven percent of the amount of principal and interest in addition thereto, be levied upon the real property on which the same were imposed, and when collected, the same be returned to the Director of the Office of Management and Budget to reimburse the County for the amount advanced to pay the amount of returned unpaid village taxes to the respective villages, together with the expense of collection.

**EXHIBIT A****2017 RETURNED SCHOOL TAXES - BY SCHOOL DISTRICT - TOTAL RELEVY**

School District	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Afton	\$96,459.57	\$6,752.21	\$103,211.78
Bainbridge-Guilford	3,072.17	215.05	3,287.22
Binghamton (Dickinson)	26,725.88	1,870.82	28,596.70
Chenango Forks	419,985.32	29,399.05	449,384.37
Chenango Valley	715,216.77	50,065.14	765,281.91
Cincinnatus	228.09	15.97	244.06
Deposit	226,252.68	15,837.71	242,090.39
Greene	2,056.99	143.99	2,200.98
Harpursville	361,633.41	25,314.41	386,947.82
Johnson City	1,172,756.87	82,092.84	1,254,849.71
Maine-Endwell	869,295.88	60,850.64	930,146.52
Marathon	17,463.32	1,222.42	18,685.74
Newark Valley	500.25	35.02	535.27
Susquehanna Valley	892,197.02	62,453.79	954,650.81
Union-Endicott	1,472,685.42	103,087.78	1,575,773.20

2017 Journal of Proceedings

Vestal	1,266,006.38	88,620.48	1,354,626.86
Whitney Point	574,122.98	40,188.70	614,311.68
Windsor	787,613.17	55,132.78	842,745.95
Binghamton (Town)	1,455.29	101.86	1,557.15
Grand Totals	<u>\$8,905,727.46</u>	<u>\$623,400.66</u>	<u>\$9,529,128.12</u>

**Exhibit "B"**

**2017 Returned Village Taxes -- November 2017 -- Total Relevy**

Town	Village	Total Unpaid Tax On Roll	7% County Penalty	Total Relevied Tax
Dickinson	Port Dickinson	\$33,939.26	\$2,375.75	\$36,315.01
Lisle	Lisle	2,613.51	182.94	2,796.45
Sanford	Deposit	28,836.94	2,018.60	30,855.54
Triangle	Whitney Point	38,847.34	2,719.30	41,566.64
Union	Endicott	465,329.46	32,573.03	497,902.49
	Johnson City	616,613.68	43,162.95	659,776.63
Total Union		<u>1,081,943.14</u>	<u>75,735.98</u>	<u>1,157,679.12</u>
Windsor	Windsor	<u>11,749.69</u>	<u>822.46</u>	<u>12,572.15</u>
Grand Totals		<u>\$1,197,929.88</u>	<u>\$83,855.03</u>	<u>\$1,281,784.91</u>

**Carried.** Ayes15, Nays-0

**RESOLUTION NO. 544**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION LEVYING TAX, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER, ON THE CITY OF BINGHAMTON FOR 2018**

RESOLVED, that there be levied against the real property of the City of Binghamton in the amount hereinafter set forth and that the proper persons be and they are hereby authorized to execute and affix the proper Warrant to Tax Rolls thereof: County tax - \$ 11,133,474.03, and be it

FURTHER RESOLVED, that the payment to the Director of the Office of Management and Budget of Broome County be made pursuant to the City's Charter, one-half on March 1, 2018, and one-half on August 31, 2018 up to the amount collected.

**Carried.** Ayes15, Nays-0

#### **RESOLUTION NO. 545**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION LEVYING COUNTY TAXES, PURSUANT TO SECTION 902 OF THE REAL PROPERTY TAX LAW AND OF THE BROOME COUNTY CHARTER**

WHEREAS, this County Legislature, by Resolution 394 of 2017, has adopted a budget for the fiscal year 2018, and

WHEREAS, this County Legislature, by Resolution 395 of 2017, made appropriations for the conduct of the Broome County Government for the fiscal year 2018, now, therefore, be it

RESOLVED, to meet the amount of said appropriations, this County Legislature levies the following taxes pursuant to the provisions of Sec. 360 of the County Law and Sec. 900 of the Real Property Tax Law and of the Broome County Charter, upon the valuation as equalized by it as hereinafter specified, to wit: Upon all taxable property in the County, the sum of \$73,705,567

**Carried.** Ayes15, Nays-0

#### **RESOLUTION NO. 546**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION APPROVING THE COMPLETED TAX ROLLS OF THE SEVERAL TOWNS AND CITY AND DIRECTING THE EXECUTION AND DELIVERY OF WARRANTS FOR THE COLLECTION OF TAXES EXTENDED THEREON PURSUANT TO SECTION 904 OF THE REAL PROPERTY TAX LAW**

WHEREAS, upon the Tax Rolls of the several Towns and City, the several taxes have been, by the Supervisors and appropriate officials thereof, duly extended as provided by law and by the several resolutions of the County Legislature, and the same completed Tax Rolls have been laid down before this County Legislature for its approval, now, therefore, be it

RESOLVED, that the said Tax Rolls be approved as so completed and that the tax is so extended upon the Tax Rolls and the several amounts extended against each parcel of property upon the said Rolls and hereby determined to be the taxes due thereon, as set forth herein, and be it

FURTHER RESOLVED, that there be annexed to each of said Rolls a Tax Warrant in the form prepared by the Clerk and heretofore laid before this County Legislature for its approval, as provided by Section 904 of the Real Property Tax Law; that such Warrants be signed by the County Executive and the Clerk of the Legislature; and that said Rolls with said Warrants annexed therefore be forthwith delivered to the respective Collectors of the several tax districts in the County, and be it

FURTHER RESOLVED, that upon the effective date of this resolution or any thereafter, on or before January 1, 2018, be and hereby is designated as the date upon which the County Executive and the Clerk of this County Legislature are authorized to sign the Warrants and attach the seal of this County Legislature to the Tax Rolls of the several towns.

**Carried.** Ayes15, Nays-0

#### **RESOLUTION NO. 547**

By Finance Committee

Seconded by Mr. Pasquale

#### **RESOLUTION CERTIFYING COUNTY TAXES DUE FROM EACH MUNICIPALITY IN BROOME COUNTY**

WHEREAS, the budget for fiscal year commencing January 1, 2018 in which the County taxes are to be levied is \$73,705,567, and

WHEREAS, the County Legislature must certify to each municipality the contribution of such municipality to the taxes of the County based upon the full valuation of taxable real property in such municipality in accordance with the provisions of Article 8 of the Real Property Tax Law, and

WHEREAS, Chapter 828 of the Laws of 1985 requires that the municipalities levy the exact amount certified to be due and direct the extension of such amount against each parcel of taxable real property, now, therefore, be it

RESOLVED, that on or before December 31, 2017, the Chairman of the Broome County Legislature is hereby directed to issue a certificate to the chief fiscal officer of each municipality certifying the contribution of each municipality to the taxes of the County for the fiscal year commencing January 1, 2018, based upon a total tax levy of \$73,705,567 as follows:

<u>Municipality</u>	<u>Tax Contribution</u>	<u>Rate per \$1,000</u>
City of Binghamton	\$ 11,105,829	\$ 9.032395
Town of Barker	1,068,980	7.587129
Town of Binghamton	2,456,657	11.157639
Town of Chenango	5,249,816	10.839190
Town of Colesville	1,801,304	90.878025
Town of Conklin	1,887,055	10.996018
Town of Dickinson	1,586,941	10.116624
Town of Fenton	2,293,071	11.672651
Town of Kirkwood	2,683,447	9.726941
Town of Lisle	783,506	7.586991
Town of Maine	1,880,833	11.673490
Town of Nanticoke	538,003	13.081497
Town of Sanford	2,061,782	12.646035
Town of Triangle	1,015,957	7.587076
Town of Union	20,611,235	176.704200
Town of Vestal	13,938,677	7.587084
Town of Windsor	2,742,473	10.611485
<b>TOTAL:</b>	<b><u>\$73,705,567</u></b>	

and be it

FURTHER RESOLVED, that the certificate shall be delivered to the chief fiscal officer of each municipality in person, and be it

FURTHER RESOLVED, that the certificate shall contain the rate per \$1,000 of assessed value as determined from the latest final assessment roll, and be it

FURTHER RESOLVED, that in the event that a municipality shall fail to make the levy required by law and return same to the Clerk of the Broome County Legislature on or before December 31, 2017 the County Attorney is directed to institute an Article 78 proceeding against any such municipality to compel the levy and assessment of County taxes by such municipality.

**Carried.** Ayes15, Nays-0

**RESOLUTION NO. 548**

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION OF THE COUNTY LEGISLATURE LEVYING TAXES AND ASSESSMENTS FOR THE PURPOSE OF ANNUAL BUDGET OF TOWNS OF BROOME COUNTY**

WHEREAS, there has been presented to this County Legislature a duly certified copy of the annual budget of each of the several towns of the County of Broome for the fiscal year beginning January 1, 2018 now, therefore, be it

RESOLVED, that there shall be and hereby is assessed and levied upon and collected from the taxable real property situated in the following named towns, the amount indicated below for the general fund purposes and highway purposes, as specified in the respective annual

budgets for the respective towns and amounts from the towns and cities account of the Director of the Office of Management and Budget, as follows:

Town	General Townwide	General Inside Village	General Outside Village	Highway Townwide	Highway Outside Village
Barker	-	-	-	151,540.03	-
Binghamton	389,400.50	-	-	490,146.98	-
Chenango	195,784.93	-	-	805,393.17	-
Colesville	-	-	-	694,038.47	-
Conklin	362,319.69	-	-	437,784.93	-
Dickinson	396,829.80	-	-	-	-
Fenton	-	-	-	437,393.28	-
Kirkwood	400,892.13	-	-	466,744.91	-
Lisle	67,371.88	-	-	524,544.82	-
Maine	86,315.91	-	-	556,691.47	-
Nanticoke	36,999.76	-	-	126,900.07	-
Sanford	339,984.83	-	37,692.71	662,965.16	227,105.07
Triangle	-	200,363.96	1,840.22	118,226.21	-
Union	3,418,127.87	-	700,290.84	-	2,362,967.13
Vestal	5,450,480.57	-	-	2,671,567.82	-
Windsor	482,326.55	-	44,306.52	11,916.87	459,390.81

and be it

FURTHER RESOLVED, that there shall be and hereby is assessed and levied upon and collected from real property liable therefore with the respective districts in the following towns, as indicated below, the following amounts for the purposes of such districts, as specified in the respective annual budgets:

**TOWN OF BARKER**

AB201 Ambulance	\$33,180.15
FP201 Fire PR 1	36,392.78
FP202 Fire PR 2	37,580.45
FP203 Fire PR 3	34,057.87
FP204 Fire PR 4	38,803.66

**TOWN OF BINGHAMTON**

DR221 Drain 1	\$657.83
FP221 Fire Prot 1	192,763.43
LT221 Light 1	549.99
LT222 Light 2	2,099.96
LT223 Light 3	5,399.98
LT224 Light 4	600.00
LT225 Light 5	300.00
LT226 Light 6	599.98
LT227 Light 7	499.98
PT506 Water 6 Bond	40,010.06
SM228 Consolidated Sewer	216,857.05
US221 Return Sewer	55,568.25
UW221 Returned Water	27,755.47
WB220 Water Bond	14,500.04
WB221 Cons. Water Bond	16,244.88
WD225 Consolidated Water	224,017.01

**TOWN OF CHENANGO**

CM241 Chenango Compost	\$8,145.98
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CM242 Chenango Compost Bd	4,522.16
FP241 Fire No. 1	289,121.13
FP242 Fire No. 2	290,598.07
FP243 Fire No. 3	22,069.98
LM240 Lawn Mowing	1,650.00
LT241 Light 1	90,000.09
SD247 Sewer 7	270,896.82
SD271 Chenango Sewer	31,014.85
SW241 Chen Sidewalk	10,499.99
US241 Return Sewer	66,471.45
UW257 Return Water	43,107.01
WD244 Water 4	8,499.99
WD250 Water 8	8,525.01
WD429 Water 29	15,794.02
WD430 Water 25	39,991.00
WD431 Water 30	8,037.99
WD432 Water 31	5,312.99

**TOWN OF COLESVILLE**

FD261 Fire No. 1	\$80,800.01
FD262 Fire No. 2	23,948.04
FD263 Fire No. 3	306,756.70
LT261 Light 1	6,678.04
LT262 Light 2	4,680.98
LT263 Light 3	4,038.02

**TOWN OF CONKLIN**

FP281 Fire Prot. 1	\$233,963.23
LT281 Light 1	1,700.02
LT282 Light 2	849.99
LT283 Light 3	1,999.97
LT284 Light 4	9,600.01
LT285 Light 5	1,499.98
LT286 Light 6	1,400.01
LT287 Light 7	245.03
LT288 Light 8	3,899.97
LT289 Light 9	700.01
LT210 Light 10	1,699.99
LT211 Light 11	899.98
SB282 Sewer 1 Ext. 2	5,153.01
SD283 Sewer 1 Ext. 3	23,480.20
SD284 Sewer 1 Ext. 4	8,266.02
SD285 Sewer 1 Ext. 5	18,277.01
US280 Return Sewer	11,562.18
UW280 Return Water	13,172.78
WT282 Water	13,988.04

**TOWN OF DICKINSON**

FP301 Fire No. 1	\$116,000.06
FP302 Fire No. 2	47,000.01
FP303 Fire No. 3	29,645.91
LM301 Lawn Mowing	950.00
LT301 Light 1	18,004.26
LT305 Light 5	5,885.51

2017 Journal of Proceedings

LT306 Light 6	4,401.35
LT307 Light 7	19,678.09
LT308 Light 8	16,548.14
LT309 Light 9	482.94
US301 Return Sewer	62,355.56
UW301 Return Water	43,980.87

**TOWN OF FENTON**

FD321 Fire No. 1	\$260,600.00
FD322 Fire No. 2	149,894.99
LM321 Lawn Mowing	1,875.00
LT321 Light 1	13,000.05
LT322 Light 2	28,999.96
SE323 Porter Hollow Sewer	7,312.05
US321 Return Sewer	9,460.29
UW321 Return Water	25,707.46

**TOWN OF KIRKWOOD**

FP341 Fire No. 1	411,760.23
LT341 Light 1	6,199.95
LT342 Light 2	6,199.99
LT343 Light 3	1,300.00
PM341 Property Maintenance	500.00
RAT34 AG Dist Conv-T	181.19
SE341 Sewer 1	147,938.21
SE342 Sewer 2	652.00
SE343 Sewer 3 (Prim)	2,818.28
SE343 Sewer 3 (Sec)	10,376.76
SE344 Sewer 4 (Prim)	6,081.96
SE344 Sewer 4 (Sec)	54,986.84
SE346 Sewer 6(Prim)	1,060.00
SE345 Sewer 5	7,242.01
SE347 Water 7 (Prim)	992.00
ST341 Sewer 1, Ext. 1	13,651.01
ST342 Sewer 1, Ext. 2 (Prim)	3,031.00
ST343 Sewer 1, Ext. 3 (Prim)	1,922.99
ST344 Sewer 1, Ext.4 (Prim)	1,895.95
US343 Return Sewer	28,433.52
UW343 Return Water	13,329.75
WD341 Water 1 (Prim)	70,272.58
WD346 Water 6	342.24
WT341 Water 1 Ext 3	4,846.48

**TOWN OF LISLE**

AB361 Lisle Ambulance	\$34,618.05
FP361 Fire No. 1	27,088.03
FP362 Fire No. 1 Protection	126,347.71
FP363 Killawog Ambulance	8,701.00
FP364 Fire Protection 2	3,599.98
LT361 Light 1	1,500.02
LT362 Light 2	1,899.99
RW361 Return Water	12,429.32



**TOWN OF MAINE**

FP381 Fire No. 1	\$178,493.91
PF382 Fire No. 2	23,751.04
FP383 Fire No. 3	21,337.99
FP384 Fire No. 4	9,313.03
FP385 Fire No. 5	11,929.97
FP386 Fire No. 6	29,582.07
FP387 Fire No. 7	151,891.98
LT381 Light 1	6,199.98
LT382 Light 2	1,899.99
LT383 Light 3	1,099.99

**TOWN OF NANTICOKE**

FP401 Fire No. 1	\$73,999.96
FP402 Fire No. 2	54,800.08

**TOWN OF SANFORD**

FP421 Fire No. 1	\$89,545.06
RS422 Return Sewer	6,370.00
SD423 Oquaga Lake Sewer	67,900.00

**TOWN OF TRIANGLE**

AB441 Ambulance	\$ 53,330.83
FP441 Fire No. 1	112,487.97
UW441 Returned Water	4,461.24

**TOWN OF UNION**

CE461 Code Enforcement	\$5,424.97
FP461 Fire No. 1	1,186,259.75
FP463 Fire No. 4	390,901.48
FP464 Fire No. 5	183,138.97
FP465 Fire No. 6	153,600.59
FP467 Fire No. 8	387,438.53
FP468 Fire No. 10	136,695.08
FP469 Fire No. 12	27,972.02
LB462 Union Library	1,680,393.12
Omitted Tax- Town	483.61
PK461 Parks	1,265,774.75
PM461 Property Maintenance	6,993.96
RS462 Returned Sewer	152,684.88
RW462 Return Water	220,324.84
UV461 Union Ambulance District	256,097.37

**TOWN OF VESTAL**

DR482 Drain 1 Maint.	\$5,033.10
DR484 Drain 2 Maint.	1,966.56
DR486 Drain 3 Maint.	9,696.05
DR487 Drain 4 Maint.	361.00
DR488 Drain 5 Maint.	922.45
DR510 Drain 6 Maint.	385.99
DR511 Drain 7 Maint.	152.00
DR512 Drain 8 Maint.	332.85
DR513 Drain 9 Maint.	760.00
DR514 Drain 10 Maint	114.00

DR515 Drain 11 Maint.	418.00
DR516 Drain 13 Maint.	105.05
DR517 Drain 14 Maint.	10.00
DR518 Drain 15 Maint.	342.00
DR519 Drain 16 Maint.	86.04
DR520 Drain 17 Maint.	6,032.57
DR522 Drain 18 Maint.	72,160.05
FP481 Fire Protection	1,279,986.67
FP482 Fire Split Zone	16,699.99
LT481 Light District	260,000.23
OTT17 Omitted Tax Town	1,874.54
RS481 Return Sewer	221,738.82
RW481 Return Water	136,860.74
SB487 Cons. Sewer Bond	60,899.60
ST490 Sewer 1 Ext.49 Bond	2,427.00
SW481 Sewer 1 Maint.	449,030.36
WB481 Cons. Water Bond	326,849.67
WT605 Water 7 Ext. 3 Bond	1,160.00

**TOWN OF WINDSOR**

FP501 Fire 1	\$18,815.97
FP502 Fire 2	105,120.10
FP503 Fire 3	116,826.12
FP504 Fire 4	4,600.01
RS501 Returned Sewer	49,033.22

and be it

FURTHER RESOLVED, that the amounts to be raised by taxes and assessments when collected shall be paid to the Supervisors of several Towns in the amounts as shown by this resolution for distribution in the manner provided by law and that the Clerk of the County Legislature is hereby authorized to make changes in the above resolution if requested by the Town Supervisor, and be it

FURTHER RESOLVED, that this Resolution shall become effective immediately.

**Carried.** Ayes15, Nays-0

**RESOLUTION NO. 549**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION ESTABLISHING EQUALIZATION RATE FOR THE 2018 COUNTY TAX LEVY**

RESOLVED, that pursuant to Article III, Section 302 D of the Broome County Charter, the percentages hereinafter indicated after the names of the Towns and the City of Binghamton be and the same hereby are adopted as the ratio percentages which the assessed value of real property of each municipality bears to its full value:

<u>Municipality</u>	<u>Equalization Rate</u>
City of Binghamton	84.00
Town of Barker	100.00
Town of Binghamton	68.00
Town of Chenango	70.00
Town of Colesville	8.36
Town of Conklin	69.00
Town of Dickinson	75.00
Town of Fenton	65.00
Town of Kirkwood	78.00
Town of Lisle	100.00
Town of Maine	65.00

Town of Nanticoke	58.00
Town of Sanford	60.00
Town of Triangle	100.00
Town of Union	4.32
Town of Vestal	100.00
Town of Windsor	71.50
<b>Carried.</b> Ayes15, Nays-0	

**RESOLUTION NO. 550**

By Finance Committee Seconded by Mr. Baker  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH OUR LADY OF LOURDES HOSPITAL, INC., FOR PHYSICAL EXAMINATIONS AND CLINICAL LABORATORY SERVICES FOR THE WILLOW POINT NURSING HOME AND OTHER BROOME COUNTY DEPARTMENTS FOR 2018**

WHEREAS, RFP 2017-98 Physical Examinations & Clinical Laboratory Services was advertised, and

WHEREAS, as a result of said RFP the Administrator of the Willow Point Nursing Home requests authorization for an agreement with Our Lady of Lourdes Hospital, Inc., for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County Departments at the rate sheet attached as Exhibit "A" 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 to provide general employment physicals, volunteer firefighter physicals, phlebotomy/laboratory services, and other miscellaneous services for the Willow Point Nursing Home and other Broome County Departments, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Our Lady of Lourdes Hospital, Inc., 169 Riverside Drive, Binghamton, New York 13905 for physical examinations and clinical laboratory services for the Willow Point Nursing Home and other Broome County Departments for the period January 1, 2018 through December 31, 2018, with the option for four one-year renewals, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from various department budget lines, including but not limited to, Willow Point Nursing Home's budget line 27010104.6004412.2050 (Health & Medical Services), and be it

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

**Carried.** Ayes15, Nays-0

**RESOLUTION NO. 551**

By Finance Committee Seconded by Mr. Baldwin  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS**

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
Wayne L. Howard P.O. Box 9 Port Crane, NY 13833	December 31, 2020 Reappointment
John J. Stevens 808 Vestal Lane Vestal, NY 13850	December 31, 2020 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature, shall become effective January 1, 2018 and continue through the terms indicated or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

**Carried.** Ayes15, Nays-0

### RESOLUTION NO. 552

By Finance Committee

Seconded by Mr. Heebner

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY LAND BANK BOARD OF DIRECTORS**

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individuals to membership on the Broome County Land Bank Board of Directors, for the terms indicated:

<u>NAME</u>	<u>TERM EXPIRING</u>
Nominee of the Majority Party, Broome County Legislature Aaron M. Martin, Clerk of the Broome County Legislature Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2020 Re-appointment
Nominee of the Minority Party, Broome County Legislature Daniel D. Reynolds 2404 Charleston Avenue Vestal, NY 13850	December 31, 2020 Re-appointment
Nominee of the Chairperson, Broome County Legislature Chris Papastrat City of Binghamton Council 38 Hawley Street Binghamton, NY 13901	December 31, 2020 Re-appointment
Nominee of the County Executive Stephen D. Herz 787 Route 79 Windsor, NY 13865	December 31, 2020 New appointment

Ex Officio – Director, Broome County Real Property Tax Service David C. Hamlin Broome County Office Building 60 Hawley Street, PO Box 1766 Binghamton, NY 13902	December 31, 2020 Re-appointment
Ex Officio – Broome County IDA Stacey Duncan 5 South College Drive Binghamton, NY 13905	December 31, 2020 Re-appointment
Ex Officio – Executive Director, STERPDB Jennifer Gregory Court Street, Suite 222 Binghamton, NY 13901	December 31, 2020 Re-appointment
Thomas Augustini 70 Martin Avenue Johnson City, NY 13790	December 31, 2020 Re-appointment
Linda Shumaker 37 Coventry Lane Binghamton, NY 13903	December 31, 2020 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 374 of 2011, confirms the appointments of the above-named individuals to membership on the Broome County Land Bank Board of Directors for the terms indicated.

**Carried.** Ayes15, Nays-0

### RESOLUTION NO. 553

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY (IDA/LDC), AMENDING THE 2018 BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT**

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency Broome County (IDA/LDC) for funding in the amount not to exceed \$72,500 from the Brownfield Remediation Account for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to implement TransPro's Job Access Transportation Project to help close the mobility gap that exists between employers and employees, reduce unemployment and strengthen Broome County's economy, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency Broome County (IDA/LDC), amending the 2018 budget and authorizing payment from the Brownfield Remediation account for the period January 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the contractor an amount not to exceed \$72,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the budget is amended as follows and the Director of the Office of Management and Budget is authorized to make the following transfer from the Brownfield Remediation Reserve

90000099.6005035.1010 Brownfield Remediation	\$72,500 (Increase)
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90000099.5000561.1010 Transfer from Reserve \$72,500 (Increase)  
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.** Ayes15, Nays-0

### RESOLUTION NO. 554

By Finance Committees

Seconded by Mrs. Kaminsky

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW YORK STATE OFFICE OF ALCOHOLISM AND SUBSTANCE ABUSE SERVICES, ESTABLISHING A GRANT BUDGET AND AUTHORIZING AN AGREEMENT WITH SYRACUSE BRICK HOUSE, INC. FOR 2018**

WHEREAS, the County has been awarded a grant from the New York State Office of Alcoholism and Substance Abuse Services (OASAS) in the amount not to exceed \$2.7 million to fund 50 Part 816.7 medically supervised withdrawal and stabilization services beds, and

WHEREAS, this grant will fund an amount not to exceed \$1.5 million in base state aid and \$1.2 million in one-time start-up costs, and

WHEREAS, the County issued a Request for Proposals for providers of this service, and

WHEREAS, Syracuse Brick House, Inc. has been selected as the provider of these services which will be housed at the former Broome Developmental Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$2.7 million from OASAS, 1450 Western Avenue, Albany, New York 12203 for 50 part 816.7 medically supervised withdrawal and stabilization service beds 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 \$2.7 million, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Syracuse Brick House, Inc., 4567 Crossroads Park Drive, Liverpool, New York 13066, for services related to the 50 part 816.7 medically supervised withdrawal and stabilization beds for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of the agreement Syracuse Brick House will receive payment in an amount not to exceed \$1.5 million in base state aid and \$1.2 million in one-time start-up costs from the OASAS grant, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 36000004.6005043.1011.26100451 (Syracuse Brick Hill), 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.** Ayes11, Nays-4 (O'Brien, Flagg, Sopchak, D. J. Reynolds)

**RESOLUTION NO. 555**

By Finance Committee

Seconded by Mr. Pasquale

**RESOLUTION AUTHORIZING AN AGREEMENT WITH FREEWHEELIN ANSCO, LLC FOR THE LEASE OF REAL PROPERTY AT 9 AND 16 EMMA STREET**

WHEREAS, Freewheelin AnSCO, LLC is purchasing real property at 9 and 16 Emma Street, in the City of Binghamton, and

WHEREAS, the purchaser wishes to enter into a ground lease for this property pending the purchase, and

WHEREAS, the County presently holds title to the land in question, and

WHEREAS, the purchaser has requested that the County approve a ground lease for the land at 9 and 16 Emma Street, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Freewheelin AnSCO, LLC, 225 Wilkinson Street, Syracuse, New York 13204 for a ground lease for 9 and 16 Emma Street, Binghamton, New York 13905, for the period December 28, 2017 to May 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, Freewheelin AnSCO, LLC shall pay the County, \$18,859 per month, 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.** Ayes15, Nays-0

**LEGISLATORS COMMENTS**

Mr. Pasquale wished everyone a Happy New Year.

Mr. Shaw commented on a Personnel Report which included four county employee deaths in 2017.

Mr. Heebner thanked Mr. Kent and Mr. Klemansky for the information they provided at the Committee of the Whole meeting.

Mr. Baker made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn Carried.** Ayes-15, Nays-0. The meeting was adjourned at 7:40 p.m.