

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JANUARY 18, 2018**

The Legislature convened at 5:09 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-0.

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

ANNOUNCEMENTS FROM THE CHAIR

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

Mr. Baker presented a Certificate of Achievement to Devon Feehan, ATV National Champion.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Appointment to the Health Advisory Board
 2. Appointments to the Family Violence Prevention Council

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Board of Acquisition and Contract Designations

Mr. Weslar made a motion, seconded by Mr. Pasquale that the Session minutes of December 27, 2017 be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for December 28, 2017 through January 18, 2018 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. D.D. Reynolds seconded by Mr. Baldwin.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. SUNY BCC October & November 2017 Budget Transfers
2. Court Clerk- Order of Succession 1/2/18
3. Notice- County Administration Meeting Notice 1/11/18
4. Notice- Brownfield Grant Review Committee Meeting Notice 1/12/18
5. Notice- Committee of the Whole Legislature Meeting 1/18/18
6. Sheriff- Correctional Medical Care National Accreditation Certificate
7. Town of Vestal 2018 Budget
8. Local Law Notice- Animal Abuse Registry
9. SUNY BCC November/December 2017 Budget Transfers
10. Convention & Visitors Bureau- December 2017 Report
11. District Attorney- 2017 Traffic Diversion Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 1

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 362 of 2016, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$268,820 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$269,781 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution 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 \$269,781, 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. 2

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

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by 69 of 2017, authorized and approved the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2017 through September 30, 2018, and be it

minimum hourly rate \$31.4097 40 hours weekly, budget line 23020103.6001000.1010 effective January 1, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 7

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF SOCIAL SERVICES

RESOLVED, that in accordance with a request contained in PCR# 17-140 from the Broome County Department of Social Services, this County Legislature hereby changes the position of Telephone Operator, Grade 07, Union Code 04 CSEA Full-Time, minimum hourly rate \$12.1895, 37.5 hours weekly, budget line 35060006.6001000.1010 to Clerk Grade 06, Union Code 04 CSEA Full Time, minimum hourly rate \$11.6065, 37.5 hours weekly, budget line 35060006.6001000.1010, effective February 2, 2018.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 8

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2017

WHEREAS, this County Legislature, by Resolution 437 of 2016, authorized and approved the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with the Research Foundation of SUNY Binghamton in the amount of \$383,254, Broome Tioga BOCES in the amount of \$10,189 and Coordinated Care Services, Inc. in the amount of \$16,746 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, this County Legislature, by Resolution 335 of 2017 authorized the Department of Mental Health to transfer funds between said vendors as long as the aggregate amount did not exceed \$410,189, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,320 in grant appropriations and increase the aggregate amount paid to Binghamton University, Broome Tioga BOCES and Coordinated Care Services to an amount not to exceed \$451,509, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Schools Project Grant to reflect an increase of \$41,320 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 \$457,320, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Research Foundation SUNY Binghamton, BOCES and CCSI, to reflect an increase of \$41,320, total aggregate amount not to exceed \$451,509, for the Department of Mental Health's Mental Health Schools Project for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 437 of 2016 and Resolution 335 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. 9

By Health & Human Services and Finance Committees

Seconded by Mr. Shaw

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

WHEREAS, this County Legislature, by Resolution 558 of 2016, authorized and approved the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$120,000 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period December 1, 2017 through December 31, 2017, and

WHEREAS, said grant program provides Peer-to-Peer services including outreach to veterans, public awareness, collaboration with other organizations, non-clinical peer mental health support, and data collection and reporting, and

WHEREAS, it is desired to renew said grant program in the amount of \$185,000 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$185,000 from the New York State Office of Mental Health for the Department of Mental Health's Clear path for Veterans Program for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$185,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$185,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Oher Fees for Services), and be it

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

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

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

Carried. Ayes-15, Nays-0

RESOLUTION NO. 10

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING REVISION OF THE STEADI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 137 of 2017, as amended by Resolution 321 of 2017, authorized an agreement with the National Network of Public Health Institutes for funding in the amount of \$12,000 for the Department of Health's STEADI Program Grant period January 1, 2017 through November 30, 2017, and

WHEREAS, said program is incorporated in primary care settings to reduce older adult falls by screening for fall risk and referring patients to interventions that will improve strength, balance and gait, and

WHEREAS, it is necessary at this time to revise said program to extend the period through January 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the STEADI Program Grant to extend the period through January 31, 2018, and be it

FURTHER RESOLVED, that Resolutions 137 and 321 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STEADI Program funds, for the period January 1, 2017 through January 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 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. 11

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AN AGREEMENT WITH UR MEDICINE LABS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018

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

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

RESOLVED, that this County Legislature hereby authorizes an agreement with UR Medicine Labs, 77 Ridgeland Road, Rochester, New York 14623 for services related to the Department of Health's Cancer Services Program of the Southern Tier for the period February 1, 2018 through September 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510554 (Other Health & Medical) and 25010004.6004406.2510461 (Medical & Hospital 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. 12

By Health & Human Services and Finance Committees Seconded by Mr. Shaw
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, this County Legislature, by Resolution 457 of 2015, authorized an agreement (CA 17-588) with Omnicare of New Hartford for pharmacist consultant services for the Willow Point Nursing Home at a cost not to exceed \$24,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, CA 17-588 was renewed under the same terms and conditions for the period January 1, 2017 through December 31, 2017, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,000 for the period January 1, 2017 through December 31, 2017 for pharmacist consultant services for the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to increase the not to exceed amount by \$2,000 for pharmacist consultant services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 457 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

RESOLUTION NO. 13

By Health & Human Services Committee Seconded by Mr. Shaw
RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Carolyn W. Price	1/31/2021

68 White Birch Lake Road
Windsor, NY 13865

Holly Welfel 1/31/2021
214 Frey Avenue
Endicott, NY 13760

Kathy Bunnell 1/31/2021
1112 Airport Road
Binghamton, NY 13905

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 165
of 1973, confirms the appointment of the above-named individuals to membership on the
Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their
appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 14

By Economic Development, Education and Culture and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Employment and Training requests authorization to accept an
Opportunity Impact Training Program Grant for the Office of Employment and Training and adopt
a program budget in the amount of \$59,040 for the period January 1, 2018 through June 30,
2019, and

WHEREAS, said program grant provides customers with education, training and
employment services by providing job search assistance, labor market information, and
occupational training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of
\$49,040 from the New York State Department of Labor, State Office Campus, Albany, New York
12240 under the Sector partnership National Emergency Grant (SP-NEG) and \$10,000 from the
Community Foundation for South Central NY, 520 Columbia Drive, Johnson City, NY 13790 for
supportive services related to said grant for the period January 1, 2018 through June 30, 2019,
and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the
program budget annexed hereto as Exhibit "A" in the total amount of \$59,040, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept
and allocate additional Opportunity Impact Training Program funds, for the period January 1,
2018 through June 30, 2019, provided there is no increase in employee head count, the
County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative
(including the Director of Management and Budget and/or Comptroller) is hereby authorized to
make any transfers of funds required within this grant budget provided that employee head count

is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 15

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY (BMTS) GRANT AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 72 of 2017, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,017,952 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, it is desired to renew said grant program in the amount of \$849,940 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$732,049 and Federal Transit Administration Grants in the amount of \$117,891 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$849,940, 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 the 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. 16

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING AN AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

WHEREAS, RFP 2017-083 Auditing Services was issued, and

WHEREAS, the Comptroller requests authorization for an agreement with Drescher & Malecki, LLP for auditing services of financial accounts for the Department of Audit and Control at amounts not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, NY 14227 for auditing services for the

Department of Audit and Control for the years ending December 31, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004501 (Audit Fees), and be it

FURTHER RESOLVED, that the County Comptroller 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. 17

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018

WHEREAS, this County Legislature, by Resolution 433 of 2016, as amended by Resolution 172 of 2017 authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, for the period October 31, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$16 per hour, total amount not to exceed \$31,200, 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 Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16 per hour, total amount not to exceed \$31,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610054 (General Office 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. 18

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018

WHEREAS, this County Legislature, by Resolution 433 of 2016, as amended by Resolution 172 of 2017 authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, for the period October 31, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$16 per hour, total amount not to exceed \$31,200, 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 Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16 per hour, total amount not to exceed \$31,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610054 (General Office 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. 19

By Finance Committee

Seconded by Mr. Shaw

RESOLUTION AUTHORIZING THE CORRECTION OF ERRORS ON 2018 TOWN AND COUNTY TAX BILLS

WHEREAS, an application for Correction of Errors on Tax Rolls, pursuant to Real Property Tax Law Section 556-b has been duly filed with the Director of Real Property Tax Service for the County of Broome, and

WHEREAS, the Director of Real Property Tax Service is requesting authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records in accordance with all applicable laws for the properties listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby approves authorization for the Director of the Office of Management and Budget to execute any and all adjustments to tax bills, tax records and property records on the properties listed on Exhibit "A".

Carried. Ayes-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baker. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:20 p.m.