

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MARCH 15, 2018**

The Legislature convened at 5:05 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. Baldwin and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Wildoner introduced Executive Director of the New York State Sheriff's Institute Christopher O'Brien and President of the Institute, Yates County Sheriff Ron Spike who presented the Grover Cleveland Award to Sheriff David Harder.

Mr. D. D. Reynolds presented to Jay L. Wilber, Public Defender, a Proclamation for his years of service to Broome County and congratulated him on his retirement.

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

- A. Letters from the County Executive, Jason T. Garnar:
  - 1. Library Board Appointment Letter – 2/12/18
  - 2. Family Violence Prevention Council Appointment Letter – 2/12/18
  - 3. Aramark Letter – 1/26/18

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

- A. Letters from the Chair, Daniel J. Reynolds
  - 1. Aramark Letter – 1/26/18
  - 2. Designation Letter for Mr. Baker – 3/5/18

Mr. Pasquale made a motion, seconded by Mr. Sopchak that the Session minutes of February 15, 2018 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for February 15, 2018 through March 14, 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. Wildoner seconded by Mr. Baldwin.

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

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

- 1. Executive – State of Emergency Declarations – 3/5/18
- 2. Executive – Emergency Order – 3/7/18
- 3. Executive – State of Emergency Cancellations – 3/7/18
- 4. Legislature – Committee Meeting Notice Receipt – 3/2/18
- 5. NYSAC – 2018 Reference Guide
- 6. WPNH – 2018 Advisory Board Schedule
- 7. Broome County Public Library – 2017 Annual Report
- 8. CHOW – Donation Letter of Appreciation – 1/26/18
- 9. NYSAC – 2018 Legislative Conference Resolutions



FURTHER RESOLVED, that any municipal agreements with the EIC that are established under the authority of this Local Law and any amendments or modifications to those municipal agreements, must be enacted and approved by the Broome County Legislature through a Resolution.

LOCAL LAW INTRO. NO. 1 of 2018  
**A LOCAL LAW AMENDING CHAPTER 50 OF THE  
BROOME COUNTY CHARTER AND CODE,  
ENERGIZE NY BENEFIT FINANCING PROGRAM**

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

**SECTION 1** Chapter 50 of the Broome County Charter and Code is amended as follows:

§ 50-1. Short title.

This chapter shall be known as the "Energize NY Benefit Financing Program," and shall read as follows:

§ 50-2. Legislative findings, intent and [;] purpose, authority.

- A. This chapter establishes a program that will allow the Energy Improvement Corporation ("EIC"), a local development corporation, acting on behalf of the County of Broome pursuant to the municipal agreement to be entered into between the County of Broome and EIC pursuant to Article 5-G of the New York General Municipal Law ("the Municipal Agreement"), to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this law and fulfilling an important public purpose. [This chapter establishes a program that will allow the Energy Improvement Corporation (EIC), a local development corporation, acting on behalf of Broome County, to make funds available to qualified property owners that will be repaid by such property owners through charges on the real properties benefited by such funds, thereby fulfilling the purposes of this section and fulfilling an important public purpose.]
- B. Broome County is authorized to implement this Energize NY Benefit Financing Program pursuant to the Municipal Home Rule Law and Article 5-L of the New York General Municipal Law.
- C. This chapter shall be known and may be cited as the "Energize NY Benefit Financing Program Law of Broome County."

§ 50-3. Definitions.

For purposes of this chapter and unless otherwise expressly stated or unless the context requires, the following terms shall have the meanings indicated:

AUTHORITY — The New York State Energy Research and Development Authority, as defined by subdivision two of section 1851 of the Public Authorities Law, or its successor.

COUNTY — Broome County, State of New York

EIC — The Energy Improvement Corporation, a local development corporation, duly organized under section 1411 of the Not-For-Profit Corporation Law, authorized hereby on behalf of the County to implement the Energize NY Benefit Financing Program by providing funds to qualified property owners (as defined in this chapter) and providing for repayment of such funds from monies collected by the County Tax Collecting Officer [Collector] as a charge to be levied on the real property and collected in the same manner and same form as the County taxes.

ENERGY AUDIT — A formal evaluation or "assessment" of the energy consumption of a permanent building or structural improvement to real property, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of identifying appropriate energy efficiency improvements that could be made to the property.

ENERGY EFFICIENCY IMPROVEMENT — Any renovation or retrofitting of a building to reduce energy consumption, such as window and door replacement, lighting, caulking, weather stripping, air sealing, insulation, and heating and cooling system upgrades, and similar improvements, determined to be cost effective pursuant to criteria established by the Authority, not including lighting measures or household appliances that are not permanently fixed to real

property.

**QUALIFIED PROPERTY OWNER** — An owner of a residential or commercial **real** property located within the boundaries of the County that is determined to be eligible to participate in the Energize NY Benefit Financing Program under the procedures for eligibility set forth under this chapter.

**RENEWABLE ENERGY SYSTEM** — An energy generating system for the generation of electric or thermal energy, to be used primarily as such property, **except when the Qualified Property Owner is a commercial entity in which case the system may be used for other properties in addition to the subject property** by means of solar thermal, solar photovoltaic, wind, geothermal, anaerobic digester gas-to-electricity systems, fuel cell technologies, or other renewable energy technology approved by the Authority not including the combustion or pyrolysis of solid waste.

**RENEWABLE ENERGY SYSTEM FEASIBILITY STUDY** — A written study, conducted by a contractor certified by the Authority, or certified by a certifying entity approved by the Authority, for the purpose of determining the feasibility of installing a renewable energy system.

§ 50-4. Establishment of an Energize NY Benefit Financing Program.

- A. An Energize NY Benefit Financing Program is hereby established by the County, whereby EIC acting on its behalf **pursuant to the Municipal Agreement [whereby EIC acting on its behalf pursuant to the Municipal Agreement]**, may provide funds to Qualified Property Owners in accordance with the procedures set forth under this Chapter, to finance the acquisition, construction and installation of Renewable Energy Systems and Energy Efficiency Improvements and the verification of the installation of such systems and improvements.
- B. **[The] For** funds provided **to a Qualified Property Owner which is a commercial entity, not-for-profit organization, or entity other than an individual, EIC shall have the authority to impose requirements on the maximum amount of funds to be provided, which may consider factors including but not limited to the property value, projected savings, project cost, and existing indebtedness secured by such property. [shall not exceed the lesser of 10% of the appraised value of the real property where the renewable energy systems and/or energy efficiency improvements will be located, or the actual cost of installing the renewable energy systems and/or energy efficiency improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.]**
- C. **For Financings made to a Qualified Property Owner who is an individual, the funds provided shall not exceed the lesser of: (i) ten percent of the appraised value of the real property where the Renewable Energy Systems and/or Energy Efficiency Improvements will be located, or (ii) the actual cost of installing the Renewable Energy Systems and/or Energy Efficiency Improvements, including the costs of necessary equipment, materials, and labor and the cost of verification of such systems and improvements.**

§ 50-5. Procedures **for [of]** eligibility.

- A. Any property owner in the County may submit an application to EIC on such forms as have been prepared by EIC and made available to property owners on the website of EIC and on the Broome County government website.
- B. Every application submitted by a property owner shall be reviewed by EIC acting on behalf of the County, which shall make a positive or negative determination on such application based upon the criteria for making a financing enumerated in § 50-6 of this chapter. EIC may also request further information from the property owner where necessary to aid in its determination.
- C. If a positive determination on an application is made by EIC acting on behalf of the County, the property owner shall be deemed a Qualified Property Owner and shall be eligible to participate in the Energize NY Benefit Financing Program in accordance with the procedure set forth under § 50-7 of this chapter; provided that in no case shall a property owner that has received funds from another municipal corporation for the acquisition, construction and

installation of energy efficiency improvements and/or renewable energy systems be deemed a Qualified Property Owner.

§ 50-6. Application criteria.

Upon the submission of an application, EIC acting on behalf of the County, shall make a positive or negative determination on such application based upon the following criteria for the making of a financing:

- A. The proposed Energy Efficiency Improvements and/or Renewable Energy Systems are determined to be cost effective **based on guidelines issued** by the Authority;
- B. **The property owner may not be in bankruptcy and the property may not constitute property subject to any pending bankruptcy proceeding; [The proposed energy efficiency improvements and/or renewable energy systems will generate an estimated annual cost savings greater than the annual charge payments;]**
- C. **The amount financed under the Energize NY Benefit Financing Program shall be repaid over a term not to exceed the weighted average of the useful life of Renewable Energy Systems and Energy Efficiency Improvements to be installed on the property as determined by EIC;**
- D. [C]. Sufficient funds are available **from EIC** to provide **financing** to the property owner;
- E [D]. The property owner is current in payments on any existing mortgage;
- F [E]. The property owner is current in payments on any existing real property taxes and has been current on real property taxes for the previous three years; and
- G [F]. Such additional criteria, not inconsistent with the criteria set forth above, as the County, or EIC acting on its behalf, may set from time to time

§ 50-7. Opt-in, Energize **NY** Finance Agreement.

- A. A qualified property owner may participate in the Energize NY Benefit Financing Program through the execution of an energize **NY** finance agreement made by and between the Qualified Property Owner and EIC, acting on behalf of the County (**the “Energize NY Finance Agreement”**).
- B. Upon execution of the energize **NY** finance agreement, the qualified property owner shall be eligible to receive funds from EIC acting on behalf of the County, for the acquisition, construction, and installation of qualifying renewable energy systems and energy efficiency improvements; provided the requirements of § 50-8 of this chapter have been met.
- C. The Energize **NY** Finance Agreement shall include the terms and conditions of repayment set forth under § 50-9 of this chapter.

§ 50-8. Energy audit, renewable energy system feasibility study.

- A. No funds shall be made available for Energy Efficiency Improvements unless determined to be appropriate through an Energy Audit, as defined in § 50-3.
- B. No funds shall be made available for a Renewable Energy System unless determined to be feasible through a renewable energy system feasibility study as defined in § 50-3.
- C. The cost of such Energy Audit and/or Renewable Energy System Feasibility Study shall be borne solely by the property owner but may be included in the financed amount if the work is approved.

§ 50-9. Terms and conditions **of** repayment.

The Energize **NY** Finance Agreement between the Qualified Property Owner and EIC acting on behalf of the County, shall set forth the terms and conditions of repayment in accordance with the following:

- A. The principal amount of the funds paid to the Qualified Property Owner hereunder, together with the interest thereon, shall be paid by the property owner as a charge on their real property tax bill and shall be levied and collected at the same time and in the same manner as County taxes, provided that such charge shall be separately listed on the tax bill. The County shall make payment to EIC or its designee in the amount of all such separately listed charges within 30 days of the **date the payment is due to be made to the County [real property tax due date]**.

- B. The term of such repayment shall be determined at the time the Energize **NY** Finance Agreement is executed by the property owner and EIC, provided that in no case shall the term exceed the weighted average of the useful life of the systems and improvements as determined by EIC acting on behalf of the County.
- C. The rate of interest for the charge shall be fixed by EIC acting on behalf of the County at the time the Energize **NY** Finance Agreement is executed by the property owner and EIC.
- D. The charge shall constitute a lien upon the real property benefited by the Energize NY Benefit Financing Program **as set forth in Article 5-L of the General Municipal Law** and shall run with the land. A transferee of title to the benefited real property shall be required to pay any future installments, including interest thereon.

§ 50-10. Verification and report.

- A. EIC shall be responsible for verifying and reporting to the County on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by such Program.
- B. The County shall verify and report on the installation and performance of Renewable Energy Systems and Energy Efficiency Improvements financed by the Energize NY Benefit Financing Program in such form and manner as the Authority may establish.

Section 2 This Local Law shall take effect upon filing with the Secretary of State.

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

**RESOLUTION NO. 51**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH VARIOUS VENDORS FOR PERSONAL CARE AND HOMEMAKER/CHORE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with various vendors for personal care and homemaker/chore services for the Office for Aging at the rates outlined below for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said services provide personal care and homemaker/chore services and nursing visits to Expanded In-Home Services for the Elderly Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the vendors listed below for personal care and homemaker/chore services for the Office for Aging at the rates outlined below for the period April 1, 2018 through March 31, 2019, and be it

Contract # 292-XXX Vendor ID# 0000004181 Susquehanna Home Health Care Agency 282 Riverside Drive Johnson City, New York 13790 Hourly Rate-Personal Care: \$22.45 Hourly Rate-Nurse Supervisor: \$51.92	CA# 292-XXX Vendor ID#0000009565 United Methodist Homes/Hilltop Manor West Billing & Collection Department Binghamton, New York 13905 Hourly Rate-Personal Care: \$15.21 Hourly Rate-Nurse Supervisor: \$49.93
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FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (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. 52**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NETWORK PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020**

WHEREAS, the Director of the Office for Aging requests authorization to accept a Care Compass Network program grant for the Office for Aging and adopt a program budget in an amount not to exceed \$30,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program grant provides funding to conduct Chronic Disease Self-Management Program (CDSMP) for Cardiovascular Disease management now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$30,000 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905 for the Office for Aging's Care Compass Network program grant for the period January 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,000, and be it

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

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

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

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

**RESOLUTION NO. 53**

By County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2018, ENTITLED: "A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE OFFICE OF MANAGEMENT AND BUDGET"**

WHEREAS, pursuant to the Broome County Charter and Code, the County Legislature shall be the governing body of the County and shall be the legislative, appropriating and policy-determining body of the County, and

WHEREAS, said duties include a fiduciary responsibility to the taxpayers of Broome County that proper fiscal oversight is administered and that tax dollars are spent wisely and within the parameters of the annual County Budget, and

WHEREAS, the Broome County Charter and Code requires that the Director of the Office of Management and Budget provide the County Legislature with an annual statement of financial condition, and

WHEREAS, the Comptroller of the State of New York issued an audit of Broome County's financial condition and cited "that more financial information would provide more opportunity for oversight", and

WHEREAS, this County Legislature deems that accurate, regular and complete up-to-date financial information is critical in its role of providing fiscal oversight and in determining the County's financial condition, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2018, entitled: "A Local Law Amending Sections C502 and A503 of the Broome County Charter and Code Regarding the Office of Management and

Budget," 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. 2 of 2018**  
**A LOCAL LAW AMENDING SECTIONS C502 AND A503 OF**  
**THE BROOME COUNTY CHARTER AND CODE REGARDING**  
**THE OFFICE OF MANAGEMENT AND BUDGET**

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

**SECTION 1.** Section C502 of the Broome County Charter is amended as follows:

§ C502. Powers and duties.

The Director of Management and Budget shall:

- (A) Be the chief fiscal officer of the County and have charge of the administration of all its financial affairs.
- (B) Collect, receive, have custody of, deposit, invest and disburse all fees, revenues and other funds of the County or for which the County is responsible.
- (C) Submit to the County Legislature annually on or before the first day of April, and at such other times as such Legislature may require, a complete financial statement containing a general balance sheet for the County. **In addition to the annual requirement of this section, the Director shall also submit reports required under §A503 of Article V of the Administrative Code.**
- (D) Audit and certify for payment all lawful claims or charges against the County or against funds for which the County is responsible.
- (E) Annually, and at such times as he may deem appropriate, and at such other times as directed by the County Executive or County Legislature, audit the financial records and accounts of all officers and employees charged with any duty relating to County funds or funds for which the County is responsible.
- (F) Procure statements from all depositaries of County funds and funds for which the County is responsible and reconcile such statements with the County accounts.
- (G) Submit to the County Legislature and County Executive reports in such form and detail and at such time as may be prescribed by the County Legislature or County Executive.
- (H) Perform such other and related duties as shall be required or delegated to him by the County Executive or County Legislature.

**SECTION 2.** Section A503 of the Broome County Administrative Code is amended as follows:

§ A503. Statement of financial condition.

- (A) In addition to the annual report required by § C502(C) of Article V of the Charter, the Director of Management and Budget shall **provide a quarterly report on or before the first day of January, April, July, and October**, and at such other times as the County Executive or the County Legislature may by resolution direct, submit to the County Executive, the Comptroller and the County Legislature a statement of the financial condition of the County.
- (B) In addition to the foregoing, the statement of financial condition shall:
  - (1) Set forth all revenues received by the County.
  - (2) Set forth for each appropriation account the amount appropriated, the amount encumbered but remaining unexpended, the aggregate expenditures and the unencumbered balance.

- (3) Set forth the actual amount of current unassigned fund balance based on the prior quarter's revenues and expenditures.
- (4) Set forth a list of all open Capital Projects, including the total of each project, the outstanding expenditures, liabilities and available appropriations.
- (5) Set forth a list of all County Trust Accounts, including prior quarter's balance, deposits made into, expenditures from, and end of month balance for each account.
- (6) Set forth an asset list detailing the disposal, and addition of assets, including vehicles and equipment, over the prior quarter.
- (7) Set forth a County personnel list detailing the number of County employees, including full-time, part-time, and temporary, and the net change from the prior quarter.
- (8) Upon receipt of said reports, the County Legislature shall post them in a conspicuous location on the official Broome County website in order for the information to be accessible to the general public.
- (9) [(3)] Include such other information as the County Executive may order or the County Legislature by resolution may direct.

**SECTION 3.** Effective Date: This Local Law shall take effect upon filing with the Secretary of State.  
Bold **[bracketed]** deleted  
Bold **underlined** added  
Heldover by Mr. Whalen

#### **RESOLUTION NO. 54**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 88 of 2017 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, repairs, menu testing at various congregated center meal sites and other operational expenses, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 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 \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative Program 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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

### **RESOLUTION NO. 55**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 213 of 2017, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 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 \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation Program 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 56**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS INC., FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 84 of 2017, as amended by Resolution 425 of 2017, authorized and approved renewal of the Health Insurance Information and Counseling Assistance Program Grant, adopted a program budget in the amount of \$38,031 and authorized an agreement with Action for Older Persons, Inc., to administer said for the period April 1, 2017 through March 31, 2018, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$37,677, adopt a program budget and renew the agreement with Action for Older Persons, Inc. to continue to administer said program 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 \$32,677 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Health Insurance Information and Counseling Assistance Program 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 \$37,677, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program grant for the Office for Aging for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$37,677 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410639 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Health Insurance Information and Counseling Assistance Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 57**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 85 of 2017, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 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 \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center Program 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 58**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE NY CONNECTS EXPANSION E&E PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Director of the Office for Aging requests authorization to accept a NY Connects Expansion E&E program grant for the Office for Aging and adopt a program budget in the amount of \$352,772 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$352,772 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York, 12223-1251 for the Office for Aging's NY Connects Expansion E&E program 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 \$352,772, 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. 59**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VNA HOMECARE OPTIONS, LLC FOR HOME DELIVERED MEALS AND ADULT DAY CARE SERVICES FOR VNA HOMECARE OPTIONS LLC'S MANAGED LONG TERM CARE PROGRAM CLIENTS FOR THE OFFICE FOR AGING FOR 2018-2021**

WHEREAS, this County Legislature, by Resolution 181 of 2015, authorized an agreement with VNA Homecare Options, LLC for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients with revenue to the County in the amount of \$6 per home delivered meal, and \$45 per day of adult day care services for the period for the period May 1, 2015 through April 30, 2018, and

WHEREAS, said services are necessary to provide home delivered meals and/or social adult day care to VNA Homecare Options, LLC's Managed Long Term Care Program Clients, now, therefore, be it

WHEREAS, said agreement expires by its terms on April 30, 2018 and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home-delivered meal, and \$52 per day of adult care services for the period May 1, 2018 through April 30, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with VNA Homecare Options LLC, 1050 W. Genesee Street, Syracuse, New York 13204 for home delivered meals and adult day care services provided by the Office for Aging to VNA Homecare Options, LLC's Managed Long Term Care Program Clients for the period May 1, 2018 through April 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal and \$52 per day of adult day care services, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000215.3410625 (MLTC Fees), and be it

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

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

### **RESOLUTION NO. 60**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 86 of 2017, as amended by Resolution 27 of 2018, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$982,892 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$958,131 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 \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) 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 \$958,131, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 61**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA)-SHIP & AAA ADRC PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH ACTION FOR OLDER PERSONS TO ADMINISTER SAID PROGRAM FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 326 of 2016, as amended by Resolution 156 of 2017, authorized and approved renewal of the Medicare Improvements for Patients and Providers Act Program Grant for the Office for Aging, adopted a program budget in the amount of \$13,703 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2016 through September 29, 2017, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is desired to renew said grant program in the amount of \$16,946, adopt a program budget and renew the agreement with Action for Older Persons to continue to

administer said program for the period September 30, 2017 through September 29, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,946 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office for Aging's Medicare Improvements for Patients and Providers Act (MIPPA)-SHIP & AAA ADRC Program for the period September 30, 2017 through September 29, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,946, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Action for Older Persons, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to administer said program for the Office for Aging for the period September 30, 2017 through September 29, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$16,946 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410645 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Medicare Improvements for Patients and Providers Act Program funds, for the period September 30, 2017 through September 29, 2018, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 62

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UNITED HEALTHCARE FOR MEALS AND/OR ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2018-2021**

WHEREAS, this County Legislature, by Resolution 103 of 2015 authorized an agreement with United Healthcare for meals and/or adult day care services provided by the Office for Aging for the period April 1, 2015 through March 31, 2018, and

WHEREAS, said agreement is necessary for the Office for Aging to provide home delivered meals and/or adult day services, including a congregate meal, to United Healthcare managed care program clients, and

WHEREAS, said agreement expires by its terms on March 31, 2018, and it is desired at this time to renew said agreement wherein the Contractor shall pay the County \$6.50 for each Congregate and Home-Delivered Meal and \$60 for each Adult Day Care service, for the period April 1, 2018 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with United Healthcare, 9701 Data Park Drive, Mail Route MN006-W900, Minnetonka, Minnesota

55343-9026 for meals and/or adult day services provided by the Office for Aging for the period April 1, 2018 through March 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 for each Congregate and Home-Delivered Meal and \$60 for each Adult Day Care service for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 34010006.500215.3410xxx (Long Term Home Health Care Fees), and be it

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

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

### **RESOLUTION NO. 63**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 89 of 2017, as amended by Resolutions 506 of 2017 and 28 of 2018, 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 \$681,012 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, "Senior Helpers", job match program, case management and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$717,062 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 \$364,586 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly Program 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 \$717,062, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 64**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 83 of 2017, as amended by Resolution 26 of 2018, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$392,398 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$407,662 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 \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) Program 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 \$407,662, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 65**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RENEWING THE AGREEMENT WITH RISE FOR 2018-2019**

WHEREAS, this County Legislature by Resolution 93 of 2017, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2017 through March 31, 2018, and renewed the agreement with the Broome County Urban League in the amount of \$336,784 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget, authorize an agreement with the Broome County Council of Churches (CHOW) at an amount not to exceed \$75,531 to provide job skills training and work experience program for the employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker 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 \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services 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 \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to provide a hands-on job skills training and work experience program for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches (CHOW) an amount not to exceed \$75,531 and RISE an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510372 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate final funding without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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. 66**

By Finance, Personnel, and Health & Human Services Committees      Seconded by Mr. Flagg  
**RESOLUTION ADOPTING AN INCENTIVE PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER**

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to implement an incentive program to improve staffing retention, and

WHEREAS, in order to provide sufficient appropriations for said incentive program, the Administrator of the Willow Point Rehabilitation and Nursing Center further requests authorization to transfer funds from budget line 6001013 Sign on Bonus to budget line 6004575 Incentive, now, therefore be it

RESOLVED, that this County Legislature hereby approves the Willow Point Rehabilitation and Nursing Center's Incentive Program as follows:

- Referral bonus in the amount of \$250\* for all staff who recruit new PT/FT CNA, LPN, or RN after 6 months' employment.
- CNA course completion for newly trained CNAs in the amount of \$125\* (PT)/\$250\* (FT). To be awarded after 6 months of regular employment in good standing either PT or FT capacity.
- Semi-annual perfect attendance award for all staff in the amount of \$100\* each.
- Employee recognition gifts in observance of their specific discipline awareness day. Cost to be roughly \$10\* per employee.
- Drawing for \$500\* bonus per month for all CNAs, LPNs, and RNs who pick up additional weekend shifts.
- Funding of various gifts in recognition of family/resident commendations, employee events, etc. Maximum of \$5 per occurrence.
- Employee events.

\*Paid in employee paycheck and be it

FURTHER RESOLVED, that in accordance with a request from the Administrator of the Willow Point Nursing Home, in order to utilize retention efforts and provide sufficient appropriations for the Incentives Program, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Department	Account	Title	Amount
27060304	6001013	Sign on bonus	\$105,000

TO:

Department	Account	Title	Amount
27010104	6004575	Incentives	\$105,000

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. 67**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA AND THE YMCA AND AUTHORIZING AN AGREEMENT WITH THE SOUTHERN TIER HOMELESS COALITION TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 95 of 2017, authorized and approved the acceptance of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$143,440, and entered into an agreement with the Volunteers of America, the YWCA and the YMCA to administer said program for the period December 16, 2016 through March 16, 2017, and

WHEREAS, said grant program will take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$70,799, adopt a program budget and renew the agreements the Volunteers of America, YMCA, YWCA and authorize an additional agreement with the Southern Tier Homeless Coalition to administer said program 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 \$70,799 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue 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 \$70,799, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and the Southern Tier Homeless Coalition, 80 Hawley Street, Binghamton, New York, 13901 to administer said program for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an amount not to exceed \$70,799 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004147.3510373 (Other Program Expenses), and 35010006.6004573.3510373 (Other Fees for Services), and be it

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

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

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

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

#### **RESOLUTION NO. 68**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NATIONAL NETWORK OF PUBLIC HEALTH INSTITUTES (NNPHI) FOR EVALUATION SERVICES PROVIDED BY THE DEPARTMENT OF HEALTH FOR 2018**

WHEREAS, the Director of Public Health requests authorization for an agreement with the National Network of Public Health Institutes for evaluation services provided by the Department of Health at revenue not to exceed \$10,060, for the period February 1, 2018 through June 30, 2018, and

WHEREAS, said services are necessary to assess barriers and facilitators to STEADI intervention in clinical practice at UHS primary care sites and identify ways findings can be integrated into UHS practice to increase adoption of STEADI intervention components by older adults at risk of falling, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with National Network of Public Health Institutes, 1100 Poydras Street, Suite 950, New Orleans, Louisiana 70163, for evaluation services provided by the Department of Health for the period February 1, 2018 through June 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000912.2510571 (Health Department-Federal), 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. 69**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 90 of 2017, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, pursuant to Resolution 90 of 2017, the Department of Health accepted additional funding in the amount of \$25,914, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 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 \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply Program 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 70**

By Health & Human Services, Personnel, and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 54 of 2017, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant works with tenants and property owners to eliminate or reduce the lead hazards within homes before it causes lead poisoning in children, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 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 \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead Program 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 \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding for the period April 1, 2018 through March 31, 2019 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 71**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 110 of 2017, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$99,880 and authorized the Department of Health to accept and allocate additional grant funds in the amount of \$8,230 for a cost of living adjustment for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant monitors and improves immunization rates for children through 24 months of age and supports educational activities and clinics, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 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 \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan Program 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 \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including 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. 72**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 50 of 2017, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$242,900 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$221,525 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 \$221,525 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of

Health's Healthy Neighborhoods Program 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 \$221,525, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced funding without further legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 73**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING REVISION OF THE CANCER SERVICES PROGRAM OF THE SOUTHERN TIER STATE CLINICAL PATIENT SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2013-2018**

WHEREAS, this County Legislature, by Resolution 363 of 2013, authorized and approved renewal of the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant for the Department of Health and adopted a program budget in the amount of \$628,254 for the period July 1, 2013 through March 31, 2018, and

WHEREAS, said program grant provides breast, cervical and colorectal screening and diagnostic testing to uninsured or underinsured individuals who qualify for the program, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$314,098 in grant appropriations and extend the period through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Cancer Services Program of the Southern Tier State Clinical Patient Services Program Grant to reflect a decrease in the amount of \$314,098 and extend the period through September 30, 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 \$314,156, and be it

FURTHER RESOLVED, that Resolution 363 of 2013, 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. 74**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CHEMUNG COUNTY HEALTH DEPARTMENT FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 112 of 2017, authorized an agreement with the Chemung County Health Department for professional services for the Department of Health's Cancer Services Program of the Southern Tier at an amount not to exceed \$42,000 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, said agreement is necessary for outreach, education, case management, data collection and input services, and

WHEREAS, it is necessary to authorize an amendment to increase the not to exceed amount by \$20,000 and extend the term of said agreement through September 30, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes the amendments to the agreement with Chemung County Health Department, 103 Washington Avenue, Elmira, New York 14902 to increase the not to exceed amount by \$20,000 and extend the term of the agreement through September 30, 2018 for professional services for the Department of Health's Cancer Services Program of the Southern Tier, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an increased total amount not to exceed \$62,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004146.2510564 & 25010004.6004146.2510545 (Subcontractor Expense), and be it

FURTHER RESOLVED, that Resolution 112 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. 75**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF HEALTH FOR THE BROOME COUNTY DEPARTMENT OF HEALTH TO PROVIDE SERVICE COORDINATION SERVICES FOR THE EARLY INTERVENTION PROGRAM 2018-2023**

WHEREAS, the Director of Public Health requests authorization for an agreement with the New York State Department of Health for the Broome County Department of Health to provide service coordination services for the Early Intervention Program with revenue to the County at the rate of \$14.75 per fifteen minutes for the period April 1, 2018 through March 31, 2023, and

WHEREAS, said agreement is necessary for the County to provide Service Coordination Services that will enable an eligible child and child's family to receive the rights, procedural

safeguards and services that are authorized to be provided under the Early Intervention Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Health, Bureau of Early Intervention-Provider Approval & Due Process Unit, Empire State Plaza, Corning Tower, Room 287, Albany, New York 12237-0660 for the Broome County Department of Health to provide service coordination for the Early Intervention Program for the period April 1, 2018 through March 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall be reimbursed \$14.75 per fifteen minutes, for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25060004.5000118 (Fee for Service), and be it

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

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

### **RESOLUTION NO. 76**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 91 of 2017, as amended by Resolution 199 of 2017 authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$59,039, for the period April 1, 2017 through March 31, 2018, and

WHEREAS, pursuant to Resolution 91 of 2017 and Resolution 199 of 2017, the Department of Health accepted additional funds in the amount of \$4,865 for a cost of living increase, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$59,039, 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 \$59,039 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention Program 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 \$59,039, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2018 through March 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (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. 77**

By Health & Human Services Committee

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Carla Clarke-Murray 2 Seymour Street Binghamton, New York 13905	12/31/2020 New Appointment
Nancy Williams-Frank 3104 Cornell Avenue Vestal, New York 13850	12/31/2020 New Appointment
Chelsi Compton 2562 NYS Route 26 PO Box 333 Maine, New York 13802	12/31/2019 Filling Unexpired Term

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 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

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

### **RESOLUTION NO. 78**

By County Administration and Economic Development, Education & Culture Committees

Seconded by Mr. Flagg

#### **RESOLUTION AMENDING RESOLUTION 364 OF 1972 REGARDING MEMBERSHIP ON THE BOARD OF DIRECTORS OF THE BROOME COUNTY VETERANS MEMORIAL ARENA**

WHEREAS, this County Legislature, by Resolution 364 of 1972, approved the By-Laws for the Board of Directors for the Broome County Veterans Memorial Arena, which authorized membership on said Board of Directors, one of which members shall be the Chairman of the Community Affairs Committee of this County Legislature or his designee, which designee shall be a member of the Community Affairs Committee of this County Legislature, and

WHEREAS, the Community Affairs Committee no longer exists as the descriptions and responsibilities of the County Legislature's standing committees develop and adapt over time, and

WHEREAS, it is desired at this time to amend Resolution 364 of 1972 to allow the County Legislature to appoint a board member of its choosing as the legislative representative on the Broome County Veterans Memorial Arena Board of Directors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 364 of 1972 to authorize the County Legislature to appoint a board member of its choosing to serve as the legislative representative on the Broome County Veterans Memorial Arena Board of Directors, and be it

FURTHER RESOLVED, that Resolution 364 of 1972 to the extent consistent herewith, shall remain in full force and effect.

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

### RESOLUTION NO. 79

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

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

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the term expiring February 18, 2021, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>ORGANIZATION</u>
Sgt. Chuck Hoffman 1101 Park Street Endicott, NY 13760	Endicott Police Department
Christine Muss 225 Front Street Binghamton, NY 13905	Broome County Health Department
Patrolman William Lescault 38 Hawley Street Binghamton, NY 13901	Binghamton Police Department
Lt. John Pelletier 4400 Vestal Parkway East Vestal, NY 13850	NYS University Police at Binghamton University
James Dadamio 60 Hawley Street Binghamton, NY 13902	Broome County Security
Sgt. Stace Kintner 605 Vestal Parkway West Vestal, NY 13850	Vestal Police Department Filing unexpired term of Lt. Edward Golluscio

and

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

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

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

### RESOLUTION NO. 80

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BARTON & LOGUIDICE D.P.C. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Barton & Loguidice D.P.C. for professional engineering services for the Department of Public Works at a cost not to exceed \$152,000, for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Colesville Road Bridge over Duell Creek Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Barton & Loguidice D.P.C., 59 Court Street, Suite 712, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period April 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$152,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920088 (Engineering and Architectural), 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. 81**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' NANTICOKE DRIVE AND TWIST RUN ROAD CULVERT REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Nanticoke Drive and Twist Run Road Culvert Project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Nanticoke Drive and Twist Run Road Culvert Replacement project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map U-821, Parcel 1	0.3132 Acres	\$115
Map U-823, Parcel 1	0.0059 Acres	\$51
Map U-824, Parcel 1	0.0034 Acres	\$29
Map U-826, Parcel 1	0.0032 Acres	\$28
Map U-828, Parcel 1	0.0097 Acres	\$84
Map U-830, Parcel 1	0.0205 Acres	\$178
Map U-833, Parcel 1	0.0172 Acres	\$1350
<u>PE Easement</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map U-818, Parcel 1	0.0300 Acres	\$235
Map U-819, Parcel 1	0.0882 Acres	\$692
Map U-820, Parcel 1	0.0141 Acres	\$111
Map U-822, Parcel 1	0.0272 Acres	\$229

Map U-825, Parcel 1	0.0204 Acres	\$160
Map U-827, Parcel 1	0.0074 Acres	\$58
Map U-829, Parcel 1	0.0161 Acres	\$127
Map U-831, Parcel 1	0.0340 Acres	\$267
Map U-832, Parcel 1	0.0089 Acres	\$270
Map U-834, Parcel 1	0.0205 Acres	\$161

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Nanticoke Drive and Twist Run Road Culvert Replacement project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Nanticoke Drive and Twist Run Road Culvert Replacement project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

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

**RESOLUTION NO. 82**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, ARCHITECTS & LAND SURVEYORS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2022**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, Architects & Land Surveyors for professional engineering services for the Department of Public Works at a cost not to exceed \$276,761 for the period January 24, 2018 through December 31, 2022, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Nanticoke Drive and Twist Run Road Culverts Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, Architects & Land Surveyors, 860 Hooper Road, Endwell, New York 13760, for professional engineering services for the Department of Public Works for the period January 24, 2018 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$276,761 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920091 (Engineering & Architectural), 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. 83**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH C & S ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C & S Engineers. for professional engineering services for the Department of Public Works at a cost not to exceed \$208,000, for the period April 1, 2018 through December 31, 2020, and

WHEREAS, said services are necessary for design work associated with the 2018 CIP Old Route 17 (CR 28) Bridge over Oquaga Creek Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C & S Engineers, 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212 for professional

engineering services for the Department of Public Works for the period April 1, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$208,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.2920092 (Engineering and Architectural), 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. 84**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE FUNDING FROM THE FEDERAL AVIATION ADMINISTRATION AND THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE DEPARTMENT OF AVIATION'S AIRPORT DRAINAGE PROJECT**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration funding in the amount of \$135,000 and New York State Department of Transportation funding in the amount of \$7,500 for the Department of Aviation's Airport Drainage Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding in the amount of \$135,000 and New York State Department of Transportation funding in the amount of \$7,500 for the Department of Aviation's Airport Drainage Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000851/5000920.2012.2820064, 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. 85**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 128 of 2017, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2017 through May 1, 2018, and

WHEREAS, said agreement is necessary to relieve overcrowding on an as-needed basis at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on May 1, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2018 through May 1, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2018 through May 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

### **RESOLUTION NO. 86**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 129 of 2017, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2017 through April 22, 2018, and

WHEREAS, said agreement is necessary to relieve overcrowding on an as-needed basis at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on April 22, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2018 through April 22, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2018 through April 22, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, 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 23010003.6004124.1010 (Inmate Expense-Other Facilities), and be it

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

### **RESOLUTION NO. 87**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BI INCORPORATED FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018**

WHEREAS, this County Legislature, by Resolution of 2017, authorized renewal of the agreement with BI, Inc., for electronic monitoring services, for the Department of Probation at an amount not to exceed \$57,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for electronic monitoring for intense client supervision as an alternative to incarceration, 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, for an amount not to exceed \$55,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with BI, Inc., 6265 Gunbarrel Avenue, Suite B, Boulder, Colorado 80301, for electronic monitoring services, for the Department of Probation 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 \$55,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (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. 88**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BUDDI US LLC FOR ELECTRONIC MONITORING SERVICES FOR THE DEPARTMENT OF PROBATION FOR 2018**

WHEREAS, the Director of Probation requests authorization for an agreement with Buddi US, LLC for electronic monitoring services for the Department of Probation at a cost not to exceed \$55,000, for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide intense client supervision as an alternative to incarceration, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Buddi US, LLC, 2710 Alt 19N, Suite 403, Palm Harbor, Florida 34683, for electronic monitoring services for the Department of Probation 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 \$55,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 21010003.6004146 (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. 89**

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A MARKET NY PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2017-2019**

WHEREAS, the Director of Planning requests authorization to accept a Market NY Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period December 13, 2017 through December 12, 2019, and

WHEREAS, said program grant provides funding to support the Spiedie Fest and Balloon Rally, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from New York State Empire State Development, 625 Broadway, Albany, New York 12207 for the Department of Planning and Economic Development's Market NY Program Grant for the period December 13, 2017 through December 12, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

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



WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel #	Municipality	Ag. District #
209.00-1-41	Binghamton	4
226.00-1-22.1	Binghamton	4
113.03-2-8	Fenton	4
113.10-3-37	Fenton	4
113.10-3-36	Fenton	4
113.02-2-2	Fenton	4
188.02-1-2	Vestal	4
172.04-1-1	Vestal	4
037.00-2-37	Barker	5
037.00-2-38	Barker	5
036.01-1-2	Barker	5
073.02-1-19.12	Maine	5
074.04-1-5	Maine	5
029.00-1-19	Triangle	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the Agriculture and Markets Law, is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the plan for the modification of Broome County Agricultural District Nos. 3, 4 and 5, which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

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

**RESOLUTION NO. 92**

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named

individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Peter DeWind 316 Magnolia Drive Vestal, New York 13850	12/31/2020 Filling Unexpired Term
Sara Tarricone 2512 Rhonda Drive Vestal, New York 13850	12/31/2018 Filling Unexpired Term
Lawrence Parham 28 Doubleday Street Binghamton, New York 13901	12/31/2022 Filling Unexpired Term
Margaret Shiel 27 Grand Boulevard Binghamton, New York 13905	12/31/2021 Reappointment
Laura Evans 1 Ely Park Boulevard Apt. L-3 Binghamton, New York 13905	12/31/2022 Reappointment

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 221 of 1984, confirms the appointments of the above-named individuals to membership on the Broome County Central Library Board of Trustees for the terms indicated, in accordance with their appointment by the County Executive.

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

### **RESOLUTION NO. 93**

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

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

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for funding in the amount not to exceed \$5,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to assist with the preparation of a Downtown Revitalization Initiative application, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 225 Jefferson Avenue, Endicott, New York 13760 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), 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. 94**

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 December, 2017, and

WHEREAS, the Director of Purchasing request authorization to amend said Manual to include a "Small Business Registry Policy" attached as Exhibit "A", now, therefore, be it

RESOLVED, that the Broome County Legislature hereby amends the Broome County Purchase Procurement Process Manual, to include a "Small Business Registry Policy" attached as Exhibit "A", 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. 95**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE PUBLIC DEFENDER**

RESOLVED, that in accordance with a request contained in PCR# 18-27 from the Broome County Public Defender's Office, this County Legislature hereby changes the position of Receptionist/Typist Grade 6S, Union Code 04 CSEA, minimum annual rate \$22,633, 37.50 hours weekly, Full-Time, budget line 14000001.6001000.1010 to Keyboard Specialist Grade 8S, Union Code 04 CSEA, minimum annual rate \$24,949, 37.50 hours weekly, Full-Time, budget line 14000001.6001000.1010, effective March 19, 2018.

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

#### **RESOLUTION NO. 96**

By County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 298 of 2017, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2017 through April 6, 2018, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expires by its terms on April 6, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2018 through April 6, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for

procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2018 through April 6, 2019, and be it

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

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

### **RESOLUTION NO. 97**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH KEENAN ASSOCIATES AND CAPITAL REGION BOCES FOR PHARMACY BENEFIT MANAGER SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Keenan Associates and Capital Region BOCES for pharmacy benefit manager services at a cost not to exceed \$1,458,038, for the period March 1, 2018 through December 31, 2019, and

WHEREAS, said services are necessary for administration of the County's prescription benefit plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keenan Associates, 2355 Crenshaw Boulevard, P.O. Box 4328, Torrance, CA 90510, for pharmacy benefit manager services for the period March 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 \$1,288,038 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and agreement with Capital Region BOCES, 900 Watervilet-Shaker Road, Albany, New York 12205 for pharmacy benefit administration services for the period March 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 \$1.13 per member per month for the term of the agreement, and be

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004569 (Claims Administration), 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. 98**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARTFORD FINANCIAL SERVICES GROUP FOR SHORT TERM DISABILITY INSURANCE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2020**

WHEREAS, the Risk Manager requests authorization for an agreement with The Hartford Financial Services Group for short term disability insurance at a cost not to exceed \$180,662 per year, for the period April 1, 2018 through March 31, 2020, and

WHEREAS, said agreement is necessary to insure and administer disability claims for Corrections and CSEA employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Hartford Financial Services Group, 1 Hartford Plaza, Hartford, CT 06155 for short term disability insurance for the Office of Risk and Insurance for the period April 1, 2018 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$361,324 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004597.2090 (Disability Insurance Premiums), 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. 99

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIAD GROUP FOR WORKERS COMPENSATION THIRD PARTY ADMINISTRATION SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, RFP 2017-102 Workers Compensation Claims Administration Services was issued, and

WHEREAS, the Risk Manager requests authorization for an agreement with Triad Group for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance at a cost not to exceed \$82,000 for the period March 1, 2018 through February 28, 2019, with the option for four one-year renewals, and

WHEREAS, said agreement is necessary for comprehensive claims handling, cost containment efforts, appropriate reporting for members of the program and actuarial and rehabilitation services in connection with the Broome County's Workers' Compensation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Triad Group, 185 Jordan Road, Troy, New York for Workers' Compensation Third Party Administration Services for the Office of Risk and Insurance for the period March 1, 2018 through February 28, 2019, with the option for four one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$82,000 for the period March 31, 2018 through February 28, 2019 with renewal option costs as follows:

First Renewal	March 1, 2019 through February 28, 2020	\$82,000
Second Renewal	March 1, 2020 through February 29, 2021	\$84,000
Third Renewal	March 1, 2021 through February 28, 2022	\$84,000
Fourth Renewal	March 1, 2022 through February 28, 2023	\$86,000

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18030001.6004569.2100 (Claims Administration), 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

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Kaminsky. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:32 p.m.

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