

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JUNE 21, 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-13, Absent-2 (Baldwin, Heebner).

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

ANNOUNCEMENTS FROM THE CHAIR

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Hotel Motel Letter – 5/21/18
 2. Hotel Motel Letter – 5/23/18
 3. 1 N. Page Memo – 5/25/18
 4. Hotel Motel Letter – 5/29/18
 5. Veteran's Memorial Arena Board Appointment Letter – 6/6/18
 6. 2018 Spiedie Fest Alcohol Sale Support Letter – 6/11/18

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds
1. IDA Appointment Letter – 6/1/18
 2. Committee Designation Letter – 6/8/18
 3. Committee Designation Letter – 6/8/18
 4. Committee Designation Letter – 6/11/18
 5. Committee Designation Letter – 6/11/18

Mr. Pasquale made a motion, Seconded by Mr. Wildoner that the Session minutes of May 17, 2018 be approved as prepared and presented by the Clerk.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

Mr. Reynolds noted that the committee minutes for May 18, 2018 through June 20, 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. Weslar Seconded by Mr. Pasquale Mrs. Kaminsky.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. OES – Ely Park Tower Site Letter – 4/30/18
2. Soil & Water – Directors' Meeting Minutes – 5/10/18
3. SUNY Broome – Above Minimum Hire Report – 5/15/18
4. SUNY Broome – Budget Transfers Report – 5/16/18
5. Legislature – Board of Ethics Meeting Notice – 5/16/18
6. DSS – Order of Succession Notice – 5/18/18
7. SUNY Broome – Board of Trustees Minutes – 5/21/18
8. Public Defender – Order of Succession Notice – 5/21/18
9. DPW Highway – Order of Succession Notice – 5/25/18
10. Convention & Visitors Bureau- May 2018 Monthly Report

- 11. Legislature – Committee Meetings Notice – 6/7/18
- 12. SUNY Broome – Financial Reporting – 6/12/18

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 187-1

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC., FOR LEGAL SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2015-2020

WHEREAS, this County Legislature, by Resolution 507 of 2015, as amended by Resolution 211 of 2017, authorized an agreement with Legal Aid Society of Mid New York, Inc., for legal services for the Department of Audit and Control at an amount not to exceed \$3,357,500 for the period January 1, 2016 through December 31, 2020, and

WHEREAS, said agreement is necessary to provide mandated legal defense services in Broome County Family Court for residents of Broome County who are indigent and cannot afford legal counsel, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$164,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Legal Aid Society of Mid New York, Inc., 268 Genesee Street, Utica New York 13502 to increase the not to exceed amount by \$164,000 for the period January 1, 2016 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$3,521,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget lines 01010001.6004540 and 14000001.6004540, and be it

FURTHER RESOLVED, that Resolutions 507 of 2015 and 211 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 188

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CANCELLATION OF REAL PROPERTY TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS TOWN AND COUNTY-OWNED PARCELS

WHEREAS, it is necessary to clear the tax records for various Town and County-owned parcels of real property, now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on various Town and County-owned parcels of real property attached as Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 189

By Finance Committee

Seconded by Mrs. Kaminsky

RESOLUTION APPROVING THE SALE OF IN-REM FORECLOSURE PROPERTIES TO FORMER OWNERS

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in-rem, and

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

WHEREAS, the Director of Real Property Tax Service advises that the former owners of certain properties have requested to have the properties sold back to them, and the Director recommends that such requests be granted based on the unusual circumstances of each such case as reviewed and approved, now, therefore, be it

RESOLVED, that the sell back to former owners of the parcels listed on Exhibit "A" for the amounts as stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

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

Carried. Ayes-12, Nays-0, Abstain-1 (D. D. Reynolds), Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 190

By Finance Committees

Seconded by Mr. Pasquale

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF MAINE

WHEREAS, the County of Broome now owns 2977 NYS Route 26, in the Town of Maine, Tax ID #074.02-1-27, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws; the Director of Real Property Tax Services requests authorization to sell said property to the Broome County Land Bank Corporation, 60 Hawley Street, Binghamton, New York 13901, in the amount of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 2977 NYS Route 26, in the Town of Maine, Tax ID #074.02-1-27 to the Broome County Land Bank Corporation, 60 Hawley Street, Binghamton, New York 13901, in the amount of \$1, for the purpose of demolition, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 191

By Finance and Personnel Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE RATE OF COMPENSATION FOR THE BROOME COUNTY DISTRICT ATTORNEY

WHEREAS, this County Legislature, by Resolution 388 of 2017, established the rate of compensation for non-union administrative personnel for fiscal year 2018, and

WHEREAS, Exhibit "A" of said Resolution listed the salary of the District Attorney at \$193,000 for fiscal year 2018, and

WHEREAS, it is necessary at this time to increase the rate of compensation for the District Attorney as mandated by New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the rate of compensation for the District Attorney at \$197,600, as mandated by New York State, effective April 1, 2018, and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 192

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

RESOLVED, that in accordance with a request contained in PCR# 18-110 from the Broome County Department of Social Services, this County Legislature hereby changes the position of Mental Health Program Coordinator, Grade 23, Union Code 07 BAPA, minimum annual rate \$56,187, Full-Time, 37.5 hours weekly, budget line 35050006.6001000.1010 to Case Supervisor Grade A, Grade 23, Union Code 07 BAPA, minimum annual rate \$56,187, Full-Time, 37.5 hours weekly, budget line 35050006.6001000.1010 effective August 1, 2018.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 193

By Safety & Emergency Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolutions 17 and 49 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$536,770 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$32,295 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$32,295 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$569,065, and be it

FURTHER RESOLVED, that Resolutions 483 of 2017, 17 of 2018 and 49 of 2018, 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 194

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

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 256 of 2017, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$164,084 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant services are designed to reduce the number of unsentenced inmates at the Broome County Public Safety Facility by providing the necessary information to enable the court to decide the least restrictive method necessary to secure an inmate's appearance in court without detention and/or for those inmates unable to post bail, and

WHEREAS, it is desired to renew said program grant in the amount of \$153,481 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$153,481, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 195

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 259 of 2017, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$108,296 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$110,649 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,344 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$110,649, 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 196

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE DIRECTOR OF EMERGENCY SERVICES TO SELL A MOTOROLA RADIO CONSOLE SYSTEM TO AVANGRID, INC. FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018

WHEREAS, the Director of Emergency Services requests authorization to sell a Motorola Radio Console System to Avangrid, Inc., with revenue to the County in the amount of \$200,000 for the period June 1, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to sell a Motorola K-Core Radio Console System that is no longer used by the Office of Emergency Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of Emergency Services to sell a Motorola Radio Console System to Avangrid, Inc., 1300 Scottsville Road, Rochester, New York 14624, for the Office of Emergency Services for the period June 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the proceeds from the sale will be used to extinguish debt 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 197

By Public Safety & Emergency Services Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE CITY OF BINGHAMTON FOR REPLACEMENT OF THE ELY PARK PUBLIC SAFETY RADIO TOWER FOR THE OFFICE OF EMERGENCY SERVICES

WHEREAS, this County Legislature, by Resolution 204 of 2017, authorized and approved renewal of the Public Health Emergency Preparedness Program grant for the Health Department and adopted a program budget in the amount of \$121,761 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant funds the Health Department's mandated preparedness activities surrounding communicable disease outbreaks, biological, radiological, terrorism, and other natural and manmade disasters, and

WHEREAS, it is desired to renew said program grant in the amount of \$221,761 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$221,761 from Health Research, Inc., 150 Broadway, Suite 516, Menands, NY 12204, for the Health Department's Public Health Emergency Preparedness Program grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$221,761, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Public Health Emergency Preparedness Program funds for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 200

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR SERVICE DELIVERABLES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the City of Binghamton for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$20,000 for the period June 21, 2018 through September 30, 2018, and

WHEREAS, said agreement is necessary to implement the Complete Street policy via transportation infrastructure improvements and will be used to purchase concrete for new or reconstruction of sidewalks within the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for service deliverables related to the Department of Health's Creating Healthy Schools and Communities Grant for the period June 22, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,000 for the term of the agreement, and be it

Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 to increase the not to exceed amount by \$3,000 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 Contractor \$5,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 324 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 205

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 287 of 2017, authorized an agreement with the Johnson City Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to increase the not to exceed amount by \$3,000 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 Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 287 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 286 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 208

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICE DELIVERABLES ASSOCIATED WITH THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 285 of 2017, authorized an agreement with the Harpursville Central School District for service deliverables associated with the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to assist in creating school district policies or administrative regulations to increase physical activity before, during and after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthful eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,000 for additional resources and technical assistance to support the district with the initial assessments and implementation of the grant deliverables, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787, to increase the not to exceed amount by \$3,000 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 Contractor \$9,325, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 285 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 209

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOME-TIOGA BOCES FOR SUBSTANCE USE DISORDER SERVICES AND ACADEMIC SUPPORT FOR THE DEPARTMENT OF HEALTH FOR 2018

WHEREAS, the Director of Public Health requests authorization for an agreement with Broome-Tioga BOCES for substance use disorder services and academic support for the

Department of Health at a cost not to exceed \$5,000, for the period June 21, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to fund the Phoenix Rising Recovery High School that will assist students who are in need of substance use disorder services and academic support, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Broome-Tioga BOCES, 435 Glenwood Avenue, Binghamton, New York 13905 for substance use disorder services and academic for the Health Department for the period June 21, 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 \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004147 (Other 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 210

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY FAMILIES BROOME PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 203 of 2017, authorized and approved renewal of the Healthy Families Broome Program Grant for the Department of Health, adopted a program budget in the amount of \$541,449 and authorized an agreement with Lourdes Health Care System in the amount of \$364,186 for intensive home visiting services for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant is designed to prevent child abuse and neglect and promote positive outcomes for young children and their families through home visiting services, and

WHEREAS, it is desired to renew said program grant in the amount of \$766,449, adopt a program budget and renew the agreement with Lourdes Health Care System in the amount of \$566,433 for intensive home visiting services for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$766,449 from the New York State Office of Children and Family Services, 52 Washington Street, 3rd Floor, North Rensselaer, New York 12144-2796, for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$766,449, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905, for intensive home visiting services for the Department of Health's Healthy Families Broome Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$566,433 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510576 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Healthy Families Broome Program funds, for the period July 1, 2018 through June 30,

2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 211

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TOBACCO CONTROL PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 205 of 2017, authorized and approved renewal of the Tobacco Control Program Grant for the Department of Health and adopted a program budget in the amount of \$325,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program is necessary to prevent initiation of tobacco use, educate the public about tobacco industry marketing tactics, prevent exposure to second-hand smoke, prevent tobacco sponsorship in local non-profit venues, prevent tobacco promotions in local bars and restaurants, and promote the New York State Smoker's Quitline, and

WHEREAS, it is desired to renew said program grant in the amount of \$325,000 for the period July 1, 2018 through June 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$325,000 from the New York State Department of Health, Corning Tower, Rockefeller Empire State Plaza, Albany, New York 12237 for the Department of Health's Tobacco Control Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$325,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Tobacco Control Program funds for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 212

By Health & Human Services and Finance Committees

Seconded by Mr. Weslar

RESOLUTION AUTHORIZING RENEWAL OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 200 of 2017, authorized and approved the UHS PrEP Grant for the Department of Health and adopted a program budget in the amount of \$50,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program is necessary to provide education about Pre-Exposure Prophylaxis (PrEP) to medical providers and individuals who are at high risk of contracting HIV, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,000 from UHS, 33 Mitchell Avenue, Binghamton, New York 13903 for the Department of Health's UHS PrEP Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$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-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 213

By Health & Human Services and Finance Committees

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF THE STAP ANONYMOUS HIV TESTING PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 201 of 2017, authorized and approved renewal of the Southern Tier AIDS Program Grant for the Department of Health and adopted a program budget in the amount of \$19,500 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides free, anonymous HIV/AIDS counseling and testing for people in Broome County who would be considered at risk, and

WHEREAS, it is desired to renew said program grant in the amount of \$19,500 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,500 from the Southern Tier AIDS Program Inc. 122 Baldwin Street, Johnson City, New York 13790, for the Department of Health's STAP Anonymous HIV Testing Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$19,500, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional STAP Anonymous HIV Testing Program funds, for the period July 1, 2018 through June 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-12, Nays-0, Abstain-1 (Kaminsky), Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 214

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR DEPARTMENT OF HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH LOURDES HOSPITAL TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 202 of 2017, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health, adopted a program budget in the amount of \$50,000 and authorized an agreement with Lourdes Hospital to administer said program for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said grant program promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is desired to renew said grant program in the amount of \$50,000, adopt a program budget and renew the agreement with Lourdes Hospital to continue to administer said program for the period July 1, 2018 through June 30, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$50,000 from the New York State Department of Health (NYSDOH), Empire State Plaza, Corning Tower, Albany, New York 12237, for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$50,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Lourdes Hospital, 169 Riverside Drive, Binghamton, New York 13905 to administer the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$49,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510572 (Subtracted 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

WHEREAS, said agreement is necessary for a new job skills training program for non-public assistance and public assistance SNAP recipients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13903, for services related to the Department of Social Services SNAP Employment and Training Grant for the period June 7, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,903 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510369 (Other Fees for Services), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 217

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 463 of 2017, authorized and approved renewal of the Medicaid Technologies Enhancement Program Grant for the Department of Social Services and adopted a program budget in the amount of \$6,102,787 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,175 in grant appropriations and revise the Summary of Personnel Service Positions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicaid Technologies Enhancement Program Grant to reflect a decrease of \$8,175 and revise the Summary of Personnel Services Positions for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$6,094,612, and be it

FURTHER RESOLVED, that Resolution 463 of 2017 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 218

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION 5307 FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,910,792 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said funding supports Broome County's Binghamton Urbanized Area Transportation Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the application and acceptance of 6/12ths of the County's allocation of Federal Transportation Administration 5307 Funds in the amount of \$1,910,792 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the United States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 219

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY TRANSPORTATION SECURITY ADMINISTRATION (TSA) FOR MAINTENANCE AND UTILITY COST REIMBURSEMENT AT THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 197 of 2017, authorized an agreement with the Department of Homeland Security Transportation Security Administration (TSA) for maintenance and cost reimbursement at the Greater Binghamton Airport, with revenue to the County in the amount of \$6,599, for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary for the TSA to reimburse the County for electrical and janitorial costs associated with TSA Security Checkpoints and Baggage Areas at the Greater Binghamton Airport, and

WHEREAS, said agreement expires by its terms on June 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 \$6,056.28 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Department of Homeland Security Transportation Security Administration (TSA), 601 South 12th Street, Arlington, Virginia, 20598-6025, for maintenance and utility cost reimbursement at the Greater Binghamton Airport for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor will pay the County estimated electrical and janitorial costs in the amount of \$6,056.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28150005.5000137 (Space Rental-Other), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 220

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2018

WHEREAS, this County Legislature, by Resolution 488 of 2017, authorized an agreement with Advance Media New York for airport marketing consultant services for the Department of Aviation at a cost not to exceed \$50,000 for the period February 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$50,000 for increased marketing efforts, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$50,000 for increased airport marketing consultant services for the Department of Aviation for the period January 1, 2018 through December 31, 2018, with the County's option for three (3) one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$100,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax, budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 488 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 221

By Finance and Public Safety & Emergency Services Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THOMSON REUTERS WESTLAW FOR LAW AND RESEARCH SERVICES FOR THE LAW DEPARTMENT, DSS LEGAL, THE OFFICE OF THE PUBLIC DEFENDER AND THE OFFICE OF THE DISTRICT ATTORNEY FOR 2018-2021

WHEREAS, the County Attorney requests authorization for an agreement with Thomson Reuters WestLaw for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney at a monthly cost of \$7,259, total amount not to exceed \$274,620 for the period July 1, 2018 through June 30, 2021, and

WHEREAS, said agreement is necessary for Broome County attorneys to have access to the most updated and accurate legal information, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Thomson Reuters Westlaw, 610 Opperman Drive, P.O. Box 64833, Eagan, MN 55123-1803, for law and research services for the Law Department, DSS Legal, the Office of the Public Defender and the Office of the District Attorney for the period July 1, 2018 through June 30, 2021, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is authorized to make the following transfer of funds:

FROM:

11010001	6004505	1010	\$10,000
14000001	6004010	1010	\$9,206
11020001	6004010	1010	\$2,000

TO:

06000001	6004010	1010	\$21,206
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FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follow:

\$7,259 per month for the period July 1, 2018 through June 30, 2019

\$7,622 per month for the period July 1, 2019 through June 30, 2020

\$8,004 per month for the period July 1, 2020 through June 30, 2021

total amount not to exceed \$274,620 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 11010001.6004505, 14000001.6004010, 11020001.6004010 and 06000001.6004010, and be it

FURTHER RESOLVED, that this contract will replace any current contracts and all current contracts will be cancelled and nullified, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 222

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ENVIRONMENTAL DESIGN & RESEARCH, LANDSCAPE ARCHITECTURE & ENGINEERING, DPC., FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 109 of 2016, authorized an agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$59,000 for the period March 1, 2016 through February 28, 2018, and

WHEREAS, said agreement is necessary to prepare an update to the Broome County Agricultural Economic Development Plan, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through February 28, 2019, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Environmental Design & Research, Landscape Architecture & Engineering, DPC, 217 Montgomery Street, Suite 1000, Syracuse, New York 13202 to extend the period through February 28, 2019, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 109 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 223

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH SPIEDIE FEST AND BALLOON RALLY EXPO, INC. FOR USE OF OTSININGO PARK FOR THE 2018 SPIEDIE FEST & BALLOON RALLY

WHEREAS, the Commissioner of Parks, Recreation and Youth Services requests authorization for an agreement with Spiedie Fest and Balloon Rally Expo, Inc. for the use of Otsiningo Park for the 2018 Spiedie Fest & Balloon Rally, for the period July 23, 2018 through August 9, 2018, and

WHEREAS, said Spiedie Fest is a community event that is enjoyed by many Broome County residents, attracts visitors from around the world, and enhances the quality of life in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Spiedie Fest and Balloon Rally Expo, Inc., P.O. Box 275 Westview Station, Binghamton, New York 13905, on similar terms and conditions as the previous year's agreement whereby the County will provide the use of Otsiningo Park for the Spiedie Fest during the period July 23, 2018 through August 9, 2018, and be it

FURTHER RESOLVED, that the Department of Parks, Recreation & Youth Services, the Division of Security, the Office of the Sheriff and the Office of Emergency Services will provide in-kind support services, total amount not to exceed \$81,560, and should the value of services provided by the County exceed \$81,560, the Spiedie Fest Balloon and Rally Expo, Inc. will provide up to \$7,000 in aggregate reimbursement for such additional expenses, and be it

FURTHER RESOLVED, the Spiedie Fest will provide, at its own expense, insurance, transportation to the site, programs, set up of tents, traffic coordination, traffic control on County highways in and around the festival site provided by the Office of the Sheriff, on-site emergency services and temporary restroom facilities, and be it

FURTHER RESOLVED, that any reimbursement revenue hereinabove authorized shall be credited to the unclassified revenue line for the relevant Department various.5000533 (Unclassified Revenue), and be it

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 224

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF TIOGA COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 216 of 2017, authorized and approved renewal of an agreement with Cornell Cooperative Extension of Tioga County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$120,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$100,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Tioga County, 56 Main Street, Owego, New York 13827, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$100,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 (Contracted Training), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 225

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE OFFICE OF EMPLOYMENT AND TRAINING'S WIOA YOUTH PROGRAM GRANT FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 358 of 2017, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Office of Employment and Training's WIOA Youth Program Grant at an amount not to exceed \$130,000 for the period October 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to provide education, training assistance and job search assistance to youth, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$150,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905, for services related to the Office of Employment and Training's WIOA Youth Program Grant for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$150,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 226

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NY WIRED FOR EDUCATION, INC., FOR PROFESSIONAL ON-LINE TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 215 of 2017, authorized and approved renewal of an agreement with NY Wired for Education, Inc., for professional on-line training services for the Office of Employment and Training at an amount not to exceed \$25,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said services are necessary to improve job skills of youth, adults, unemployed, underemployed, incumbent workers and businesses, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with NY Wired for Education, Inc., 251 Fuller Road, Suite 150, Albany, New York 12203-3698 for on-line training services for the Office of Employment and Training for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$25,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3310212/3310213/3310214 (Contracted Training), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 227

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, the Director of Employment and Training requests authorization for an agreement with Datrose for professional services for the Office of Employment and Training at a cost not to exceed \$240,000 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for temporary payroll management services for WIOA Youth Employment and Training Program participants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Datrose, 660 Basket Road, Webster, New York 14580 for professional services for the Office of Employment and Training for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310206/3310214 and 33020006.6004168.3131.3310206/3310214, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 228

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2015-2019

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$300,000 for the period October 1, 2015 through September 30, 2019, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced due to foreign competition, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$300,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 2015 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$300,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated for the period October 1, 2015 through September 30, 2019, provided there is no increase in employee headcount and that the County's 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 229

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE AGENCY (BROOME COUNTY IDA/LDC) TO PROVIDE ONE STOP OPERATOR SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 217 of 2017, authorized an agreement with The Agency (Broome County IDA/LDC) to provide One Stop Operator services for the Office of Employment and Training at an amount not to exceed \$5,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said agreement is necessary to coordinate the service delivery of required one-stop partners and service providers in one-stop centers at Broome and Tioga Counties to enhance participants' employability and technology skills to attain permanent, full-time employment, and

WHEREAS, said agreement expires by its terms on June 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$5,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with The Agency (Broome County IDA/LDC) 5 South College Drive, Suite 201, Binghamton, New York 13905 for One Stop Operator services for the period July 1, 2018 through June 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004165 (Advisory Board/Trustees-Admin), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 230

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE SOCIAL SECURITY ADMINISTRATION TICKET TO WORK PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 226 of 2017, authorized and approved renewal of the Social Security Administration Ticket to Work Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$110,000 for the period July 1, 2017 through June 30, 2018, and

WHEREAS, said program grant provides support for people with disabilities who are interested in going to work or increasing their work, and

WHEREAS, it is desired to renew said program grant in the amount of \$120,000 for the period July 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the Research Foundation for Mental Hygiene, Inc., Riverview Center, 150 Broadway, Suite 301, Menands, New York 12204, for the Office of Employment and Training's Social Security Administration Ticket to Work Program for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$120,000, and be it

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

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

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 231

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADMINISTRATION PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Administration Program Grant and adopt a program budget in the amount of \$164,282 for the period July 1, 2018 through June 30, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$164,282 from the New York State Department of Labor, State Office Campus, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Administration Program Grant for the period July 1, 2018 through June 30, 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 \$164,282, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Administration Program funds, for the period July 1, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 232

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT ADULT PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Adult Program Grant and adopt a program budget in the amount of \$516,303 for the period July 1, 2018 through June 30, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$516,303 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Adult Program Grant for the period July 1, 2018 through June 30, 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 \$516,303, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Adult Program funds, for the period July 1, 2018 through June 30, 2020 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 233

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT DISLOCATED WORKER PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Dislocated Worker Program Grant and adopt a program budget in the amount of \$372,645 for the period July 1, 2018 through June 30, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,645 from the New York State Department of Labor, State Office Campus, Albany, New

York 12240 for the Office of Employment and Training's Workforce Innovation and Opportunity Act Dislocated Worker Program Grant for the period July 1, 2018 through June 30, 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 \$372,645, and be it

FURTHER RESOLVED, the Office of Employment and Training is authorized to accept and allocate additional Workforce Innovation and Opportunity Act Dislocated Worker Program funds, for the period July 1, 2018 through June 30, 2020, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 234

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$649,855 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$649,855 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2018 through June 30, 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 \$649,855, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2018 through June 30, 2020, provided there is no increase in employee head count and that the County's 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 235

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

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A WORKFORCE INNOVATION AND OPPORTUNITY ACT SHARED COST POOL PROGRAM GRANT FOR OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization to accept a Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant and adopt a program budget in the amount of \$649,855 for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said program grant provides a pool to report salary and fringe information for monthly distribution to the appropriate Workforce Innovation and Opportunity Act grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$649,855 from the New York State Department of Labor, State Office Building, Albany, New York 12240, for the Office of Employment and Training's Workforce Innovation and Opportunity Act Shared Cost Pool Program Grant for the period July 1, 2018 through June 30, 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 \$649,855, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional WIOA Shared Cost Pool Program funding as may be allocated by New York State from July 1, 2018 through June 30, 2020, provided there is no increase in employee head count and that the County's 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 236

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH BROOME-TIOGA BOCES FOR LEASE OF SPACE FROM THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2019

WHEREAS, the Director of the Office of Employment and Training requests authorization for a memorandum of understanding agreement with Broome-Tioga BOCES for lease of space from the Office of Employment and Training (OET) with revenue to the County in the amount of \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year, for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary to provide Broome-Tioga BOCES with space to conduct daily Adult Basic Education and High School Equivalency testing at the Broome Tioga Workforce NY Career Center, with OET being reimbursed for the use of space, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Broome-Tioga BOCES, 435 Glenwood Road, Binghamton, New York 13905, for lease of space from the Office of Employment and Training, for the period July 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$10.95 per sq. ft., total amount not to exceed \$8,124.90 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credit to budget line 33020006.6004111.3310206.3131 (Land & Building Rental), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 237

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AGREEMENTS WITH VARIOUS EMPLOYERS AND EDUCATIONAL PROVIDERS FOR TRAINING SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020

WHEREAS, the Director of Employment and Training requests authorization for agreements with various employers and educational providers for training services for qualified persons for the Office of Employment and Training for the period July 1, 2018 through June 30, 2020, and

WHEREAS, said employment and educational providers are organizations approved by the Broome Tioga Workforce Development Board, who provide job training services or hire qualified persons and are reimbursed partial salary costs by Workforce Innovation and Opportunity Act (WIOA) grants, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes agreements with various employers and educational providers as listed on Exhibit "A", for training services for qualified persons for the period July 1, 2018 through June 30, 2020, and be it

FURTHER RESOLVED, that the Office of Employment and Training is hereby directed to file an updated list each month new providers are added with the Clerk of the Legislature, County Comptroller and Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that in consideration of services delivered, the County shall compensate the training and educational providers at the stated training rate as identified within the training and educational providers' catalogs for the provision of services, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the following programs: WIOA Administration, Adult, Dislocated Worker, Youth and Trade Act

Assistance from the following budget lines: 6004252 (Tioga County), 6004250 (Client Tuition, Books, Fees) and 6004254 (Contracted Training), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 238

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CARE COMPASS NAVIGATOR PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of the Office of Employment and Training requests authorization to accept a Care Compass Navigator program grant for the Office of Employment and Training and adopt a program budget in an amount not to exceed \$40,000 for the period January 1, 2018 through March 31, 2020, and

WHEREAS, said program shall identify and record eligible Medicaid participants that are referred to another service agency, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of up to \$40,000 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905 for the Office of Employment and Training's Care Compass Navigator 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 \$40,000, 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-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 239

By County Administration Committee

Seconded by Mr. Flagg

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 6 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, the Broome County Clerk's Office oversees the Department of Motor Vehicles' local offices, and

WHEREAS, Broome County receives 12.7% of the revenue from Department of Motor Vehicle transactions that are handled by the local offices; as opposed to when they are handled directly by New York State, and

WHEREAS, New York State mails envelopes with renewal forms that are preprinted with a central process office address and include a misleading notice saying forms should be renewed by mail, and

WHEREAS, Section 922 of the Real Property Law provides the form and content of the property tax bill to be mailed by the collecting officer, and

WHEREAS, it is important for Broome County residents to be notified that it is still possible, and even preferable, to handle their Department of Motor Vehicle transactions locally, and

WHEREAS, it is desired to include information notifying residents to handle their Department of Motor Vehicle transactions locally with an enclosure to be inserted with each annual property tax bill mailing, now, therefore, be it

RESOLVED, that Local Law Intro No. 6 of 2018, entitled: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE" be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto:

LOCAL LAW INTRO. NO. 6 OF 2018

"A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

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

Section 1. § C2409 of the Broome County Charter and Code, be and hereby is amended as follows:

§ C2409 Real Property Tax Service Agency.

The office shall:

(E) Distribute an enclosure to be inserted with each annual property tax bill mailing notifying and reminding Broome County property owners to handle their Department of Motor Vehicle transactions locally. It is the responsibility of the Broome County Clerk's Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in next property tax bill mailing.

Section 2. § A2409 of the Broome County Charter and Code, be and hereby is amended as follows:

§ A2409 Real Property Tax Service Agency.

The office shall:

(E) Distribute an enclosure to be inserted with each annual property tax bill mailing notifying and reminding Broome County property owners to handle their Department of Motor Vehicle transactions locally. It is the responsibility of the Broome County Clerk's Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in next property tax bill mailing.

Section 3. This Local Law shall become effective upon filing with the Secretary of State.

Note: Material **underlined** added

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 240

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DISTRICT ATTORNEY'S OFFICE

RESOLVED, that in accordance with a request contained in PCR# 18-102 from the Broome County Office of the District Attorney, this County Legislature hereby creates the position of Secretary to the DA, Grade 14, Union Code 09 Admin I, minimum annual salary \$33,712, Full-Time, 37.5 hours weekly, budget line 06000001.6001000.1010 effective June 22, 2018.

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 241

By Finance Committees Seconded by Mr. Pasquale
RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns 1 N. Page Avenue, in the Town of Union, Tax ID #156.51-1-36, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws; the Director of Real Property Tax Services requests authorization to sell said property to DTRT Page, LLC, 3421 Old Vestal Road, Vestal NY 13850, in the amount of \$100,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of 1 N. Page Avenue, in the Town of Union, Tax ID #156.51-1-36 to DTRT Page, LLC, 3421 Old Vestal Road, Vestal NY 13850, in the amount of \$100,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 1700000.1000136 (Sale of Real Property), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 242

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

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF PORT DICKINSON FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2021

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an inter-municipal agreement with the Village of Port Dickinson for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000, for the period July 1, 2018 through June 30, 2021, and

WHEREAS, said services are necessary for the County's Department of Planning and Economic Development to prepare a Comprehensive Plan for the Village of Port Dickinson, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an inter-municipal agreement with Village of Port Dickinson, 786 Chenango Street, Binghamton, New York 13901-1845, for professional services provided by the Department of Planning and Economic Development for the period July 1, 2018 through June 30, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County 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 credited to budget line 37000007.5000189.1010 (Other Local Governments), and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 243

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

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46,

adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated:

<u>Name</u>	<u>Term Expires</u>
Daniel E. Crocker	December 31, 2020
312 Leroy Avenue	New Appointment
Vestal, NY 13850	

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointment of the above-named individual to membership on the Broome County Industrial Development Agency Board of Directors for the term indicated, in accordance with his appointment by the Legislative Chairman.
Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 244

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE REFUND OF A PORTION OF A DELINQUENT TAX PAID ON A PARCEL IN THE TOWN OF FENTON

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a portion of a delinquent tax paid on a parcel in the Town of Fenton, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the refund of a portion of a delinquent tax paid on a parcel in the Town of Fenton, attached as Exhibit "A".

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 245

By Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH MOTOROLA SOLUTIONS FOR A P25 PHASE 2 UHF DIGITAL SIMULCAST TRUNKED RADIO SYSTEM FOR THE OFFICE OF EMERGENCY SERVICES FOR THE PERIOD 2018-2024

WHEREAS, a Request for Proposal for the Emergency Communications System Upgrade Project was solicited, and

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Motorola Solutions for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services at an amount not to exceed \$15,410,876, for the period July 1, 2018 through July 1, 2024, and

WHEREAS, said services are necessary for the emergency communications system upgrade project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Motorola Solutions, 500 West Monroe Street, 44th Floor, Chicago, IL 60661 for a P25 Phase 2 UHF Digital Simulcast Trunked Radio System for the Office of Emergency Services for the period July 1, 2018 through July 1, 2024, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,906 from the adopted Capital Improvement Project budget line 20010003.6002706.5202.2020015, and be it

FURTHER RESOLVED, that in the event the funding for the entire project is not appropriated, the contract may be terminated with a payment of \$85,906 for project engineering services, and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

RESOLUTION NO. 246

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING A COST SHARING AGREEMENT BETWEEN PACEMAKER STEEL AND PIPING COMPANY, INC AND THE DEPARTMENT OF PUBLIC WORKS FOR A PARKING LOT RECONSTRUCTION PROJECT

WHEREAS, Broome County is reconstructing a parking lot jointly and separately owned by the County and Pacemaker Steel and Piping Company, Inc., located adjacent to 2 N. Floral Avenue in the City of Binghamton, and

WHEREAS, the Commissioner of Public Works requests authorization for a cost sharing agreement between Pacemaker Steel and Piping Company, Inc. and the Department of Public Works, for said Parking Lot Reconstruction Project, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a cost sharing agreement between Pacemaker Steel and Piping Company, Inc., 2 North Floral Avenue, P.O. Box 908, Binghamton, New York 13902 and the Department of Public Works for a Parking Lot Reconstruction Project, attached as Exhibit "A" and be it

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

Carried. Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner)

Mr. Weslar stated that he appreciated everyone's support in approving the Pace Maker Steel Resolution.

Mr. Flagg thanked the Department of Public Works for addressing his concerns of a hazardous intersection that was recently the scene of a fatal accident.

Mrs. Kaminsky announced the passing of Karl Bernhardsen's uncle.

Mr. Pasquale made a motion to adjourn, Seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-13, Nays-0, Absent-2 (Baldwin, Heebner). The meeting was adjourned at 5:16 p.m.

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