

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
JULY 19, 2018**

The Legislature convened at 5:03 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-14, Absent-1 (Sopchak).

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

**ANNOUNCEMENTS FROM THE CHAIR**

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

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

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

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Whalen
  2. Committee Designation Letter – Baldwin
  3. Committee Designation Letter – Shaw

Mr. Pasquale made a motion, seconded by Mr. Baldwin that the Session minutes of June 21, 2018 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

Mr. Reynolds noted that the committee minutes for June 21, 2018 through July 18, 2018 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Shaw, seconded by Mr. Weslar.

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

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

1. Legislature – July Committee Meetings Schedule
2. Legislature – Standard Work Day Reporting
3. SUNY Broome – Above Minimum Hire Report – May, 2018
4. SUNY Broome – Budget Transfers
5. SUNY Broome – Board of Trustees Minutes – May, 2018
6. SUNY Broome – FY 2018-2019 Adopted Budget
7. SUNY Broome 2018-2019 Recommended Budget Public Hearing Transcript
8. Public Library – Order of Succession
9. Office of Employment and Training Order of Succession
10. Health Dept. – Order of Succession Notice – 6/28/18
11. Tompkins County Legislature – Southern Tier EDEC Letter
12. NYS RPTS – State Equalization Rates
13. Convention & Visitors Bureau- June 2018 Monthly Report
14. Broome County Arts Council 2018 Report
15. Ross Park Zoo –2018 Financial Update
16. WPRNC – June Advisory Board Meeting Minutes 6/19/2018
17. John Faso – Grant Availability Letter
18. Office of Management and Budget Fiscal Status Report June 30, 2018
19. County of Broome Comprehensive Annual Financial Report

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 247**

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

**RESOLUTION AUTHORIZING AN AGREEMENT THE SOUTHERN TIER HIGH TECHNOLOGY INCUBATOR FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2018**

WHEREAS, the Director of Planning requests authorization for an agreement with the Southern Tier High Technology Incubator for funding in the amount not to exceed \$15,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2018 through December 31, 2018, and

WHEREAS, said funding will be used to enable student entrepreneurs to develop successful and commercially viable local businesses that will stay in Broome County after the student graduates from Binghamton University, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier High Technology Incubator, P.O. Box 6005, Binghamton, New York 13902, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 248**

By Economic Development, Education and Culture Committee  
Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2019**

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 249**

By Economic Development, Education & Culture Committee  
Seconded by Mr. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Bob Krummenacker	12/31/2020
560 Columbia Drive	New Term
Johnson City, NY 13790	Replacing Sammy Davis

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408, of the Broome County Charter and Administrative Code confirms the appointment of the above-named individual to membership on the Broome County Veteran's Memorial Arena Board for the term indicated, in accordance with their appointment by the County Executive.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 250**

By County Administration and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING THE BROOME COUNTY CLERK AND THE BROOME COUNTY DMV OFFICES TO ENTER INTO AN AGREEMENT WITH THE NEW YORK STATE THRUWAY AUTHORITY TO SELL E-ZPASS TAGS**

WHEREAS, the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, wishes to retail E-ZPass tags through the New York State Thruway Authority's E-ZPass On-the-Go Program, and

WHEREAS, local residents would benefit from the ability to purchase E-ZPass tags locally through the E-ZPass On-the-Go Program, and

WHEREAS, the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, will purchase E-ZPass tags at a cost of \$21.00 per tag from the New York State Thruway Authority and will sell the tags at a cost of \$25.00 per tag, allowing the Broome County Clerk's Office and the local Department of Motor Vehicles' offices to keep \$4.00 per sale, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the Broome County Clerk's Office and the Department of Motor Vehicles' local offices, which it oversees, to purchase E-ZPass tags at a cost of \$21.00 per tag from the New York State Thruway Authority and sell the tags at a cost of \$25.00 per tag, allowing the Broome County Clerk's Office and the local Department of Motor Vehicles' offices to keep \$4.00, provided that all legal requirements are complied with.

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 251**

By County Administration and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH PJ GRAVES AND DAUGHTER FOR LEASE OF A FOLDING AND INSERTING MACHINE FOR THE DEPARTMENT OF INFORMATION TECHNOLOGY FOR 2018-2022**

WHEREAS, Request for Bid 2018-12 Leasing of a Folding and Inserting Machine was advertised, and

WHEREAS, the Director of Information Technology requests authorization for an agreement with PJ Graves and Daughter, for the lease of a folding and inserting machine for the Department of Information Technology at a cost not to exceed \$21,689.28, for the period June 1, 2018 through May 31, 2022, and

WHEREAS, said agreement is necessary for preparation of tax statements for Real Property Tax Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PJ Graves and Daughter, P.O. Box 5097, Syracuse New York 13220 for the lease of a folding and inserting machine for the Department of Information Technology for the period June 1, 2018 through May 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$21,689.28 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 17000001.6004106 (General Office Expense), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 252**

By County Administration, Health & Human Services, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SODEXO OPERATIONS, LLC AND TRINITY FORENSIC GROUP, INC. FOR FOOD SERVICES FOR WILLOW POINT REHABILITATION & NURSING CENTER, OFFICE FOR AGING AND THE OFFICE OF THE SHERIFF FOR 2018-2023**

WHEREAS, RFP 2018-35 Food Services for Broome County Facilities was advertised, and

WHEREAS, the Food Service Committee reviewed said proposals and made its recommendation to the County Executive, and

WHEREAS, County Attorney requests authorization for an agreement with Sodexo Operations, LLC., and Trinity Forensic Group, Inc., for food services for Willow Point Rehabilitation & Nursing Center, Office for Aging, and the Office of the Sheriff for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals, and

WHEREAS, said agreements are necessary to allow the County to appropriately meet Central Food operation requirements on a daily basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Sodexo Operations, LLC, 9801 Washington Boulevard, Gaithersburg, Maryland 20878 for food services for Willow Point Rehabilitation and Nursing Center and Office for Aging for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 3% per year and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Trinity Forensic Group, Inc., 477 Commerce Boulevard, Oldsmar, Florida 34677 for food services for the Office of the Sheriff for the period September 1, 2018 through December 31, 2023, with the option for two five-year renewals with a cost increase of 2.5% per year, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts set forth on Exhibit "A" for the term of the agreement, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 253**

By Public Works & Transportation, Personnel and Finance Committees

Seconded by Mr. Flagg

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

WHEREAS, this County Legislature, by Resolution 15 of 2018, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$849,940 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, it is necessary at this time to authorize the transfer of \$7,931 from budget line 6004573 Professional Service Contracts to budget line 6001002 Temporary and adopt the revised program budget annexed hereto as Exhibit "A", therefore, be it

RESOLVED, that this County Legislature hereby authorizes the transfer of \$7,931 from budget line 6004573 Professional Service Contracts to budget line 6001002 Temporary, for the period April 1, 2018 through March 31, 2019, 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 \$849,940, and be it

FURTHER RESOLVED, that Resolution 15 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-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 254**

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

WHEREAS, this County Legislature, by Resolution 235 of 2017, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$53,214 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said program reviews child fatalities under age 18 and identifies ways to prevent these deaths, and

WHEREAS, it is desired to renew said program grant in the amount of \$26,607 for the period August 1, 2018 through January 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$26,607 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2018 through January 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$26,607, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the

period August 1, 2018 through January 31, 2019 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 255**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT**

WHEREAS, this County Legislature, by Resolution 525 of 2015, authorized an agreement with Karel Kurst-Swanger for Coordinator Services for the Department of Health at a cost not to exceed \$61,560 for the period August 1, 2015 through July 31, 2018, and

WHEREAS, said agreement is necessary to coordinate the child death review process and coordinate education and prevention plans, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,260 and extend the period through January 31, 2019, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Karel Kurst-Swanger, 7 Devon Drive, Endicott, New York 13760 to increase the not to exceed amount by \$10,260 and extend the period through January 31, 2019 for coordinator services for the Department of Health's Child Fatality Review Team Program Grant, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$71,820, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510582 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 525 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 256**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized and approved the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$371,567 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$552,511, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$165,753 from the Binghamton City School District for the Department of Social Services School District Outstationed Caseworker Program Grant for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$552,511, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2018 through August 31, 2019, and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 257**

By Health & Human Services and Finance Committees

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized and approved the DS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period August 1, 2017 through July 31, 2018 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2018 through July 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period July 31, 2018 through July 31, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$52,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$87,500 and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 258**

By Health and Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE OFFICE FOR DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 265 of 2017, authorized and approved the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the Department and

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2018 through July 31, 2019 and now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$35,000 from The New York State Office for Children and Family Services, for the Department of Social Services DSS/BU Credit and Non-Credit Training Program for the period July 31, 2018 through July 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$35,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$87,500 and be it, and be it

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

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

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



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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 259**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE SUMMER YOUTH EMPLOYMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH BOCES, CORNELL COOPERATIVE EXTENSION AND FAMILY ENRICHMENT NETWORK TO ADMINISTER SAID PROGRAM FOR 2018**

WHEREAS, this County Legislature, by Resolution 198 of 2017, authorized and approved renewal of the Summer Youth Employment Program Grant for the Department of Social Services, adopted a program budget in the amount of \$428,836, and authorized an agreement with BOCES, Cornell Cooperative Extension and Broome County Council of Churches to administer said program for the period May 1, 2017 through September 30, 2017, and

WHEREAS, said program allows TANF, Food Stamp, Foster Care and 200% poverty eligible youth ages 14-20 to participate in basic job skills and work readiness training and paid work experience, with mentors monitoring their attendance, providing intervention and support to develop appropriate work behaviors, and

WHEREAS, it is desired to renew said grant program in the amount of \$429,622, adopt a program budget and authorize the agreements with BOCES and Cornell Cooperative Extension and authorize an agreement with Family Enrichment Network to administer said program for the period May 1, 2018 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$421,244 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243, for the Department of Social Services Summer Youth Employment Program for the period May 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$429,622, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Summer Youth Employment Program funds, for the period May 1, 2018 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with BOCES, 435 Glenwood Road, Binghamton, New York 13905, Cornell Cooperative Extension, 840 Upper Front Street, Binghamton, New York 13905, and Family Enrichment Network, 24 Cherry Street, Johnson City New York 13790 to administer a portion of said program for the period May 1, 2018 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay BOCES an amount not to exceed \$373,713, Cornell Cooperative Extension an amount not to exceed \$13,440 and Family Enrichment Network an amount not to exceed \$34,091, for the term of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510374 (Other Fees for Services), and be it

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

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

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

#### **RESOLUTION NO. 260**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH FAMILY & CHILDREN'S SOCIETY OF BROOME COUNTY, INC., FOR ADULT FOSTER FAMILY PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 441 of 2013, authorized an agreement with the Family & Children's Society of Broome County, Inc., for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month for the period January 1, 2014 through December 31, 2015, and

Whereas, this County Legislature, by Resolution 155 of 2018, authorized an agreement with the Family & Children's Society of Broome County, Inc., for adult foster family personal care services at an amount not to exceed \$1,143.38 per client, per month for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary for foster family care services for adults, and

WHEREAS, it is necessary to authorize the amendment of said agreement to include the period January 1, 2016 through December 31, 2017, for adult foster family personal care services for the Department of Social Services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Family & Children's Society of Broome County, Inc., 355 Riverside Drive, Binghamton, New York 13905 to authorize and include the period January 1, 2016 through December 31, 2017, for adult foster family personal care services for the Department of Social Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,143.38 per client, per month, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004305 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that Resolution 441 of 2013 and Resolution 155 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 empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

#### **RESOLUTION NO. 261**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING REVISION OF THE ADULT SPOA PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 530 of 2017, authorized and approved the Adult SPOA Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$95,969 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$7,362 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Adult SPOA Grant to reflect an increase of \$7,362 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 \$103,331, and be it

FURTHER RESOLVED, that Resolution 530 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-14, Nays-0, Absent-1 (Sopchak)

#### **RESOLUTION NO. 262**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF COST OF LIVING ADJUSTMENTS FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2018**

WHEREAS, the Commissioner of Mental Health requests authorization to accept Cost of Living Adjustments (COLA) for the Department of Mental Health for 2018, and

WHEREAS, said COLA's will be used solely to support salary and salary related fringe benefit increases related to changes in the State-mandated minimum wage and workforce COLA's for direct care, direct support and clinical titles, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of COLA's from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health for 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-14, Nays-0, Absent-1 (Sopchak)

#### **RESOLUTION NO. 263**

By Health & Human Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 173 of 2017, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point

Rehabilitation and Nursing Center at a cost not to exceed \$12,860 for the period June 1, 2017 through March 31, 2018, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2018, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110 to extend the period through August 31, 2018 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 173 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-14, Nays-0, Absent-1 (Sopchak)

#### **RESOLUTION NO. 264**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH LEADINGAGE NEW YORK TECHNOLOGY SOLUTIONS FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 173 of 2017, authorized an agreement with LeadingAge New York Technology Solutions for professional services for the Willow Point Rehabilitation and Nursing Center at a cost not to exceed \$12,860 for the period June 1, 2017 through March 31, 2018, and

WHEREAS, said services are necessary to provide training as outlined in the New York State Advance Training Initiative (ATI) grant for Electronic Dementia Guide for Excellence (EDGE) Project which is designed to improve the process of caring for residents with dementia by teaching all persons who deal with the residents how to support the resident's attempt to obtain the highest quality of life, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2018, at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with LeadingAge New York Technology Solutions, 13 British American Boulevard, Suite 2, Latham, New York 12110 to extend the period through August 31, 2018 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 173 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-14, Nays-0, Absent-1 (Sopchak)

#### **RESOLUTION NO. 265**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization to accept Federal Transportation Administration Funds for the Broome County Department of Public Transportation in the amount of \$662,648.44, and

WHEREAS, said funding is the FY2017 allocation of NYS 5339 Funds which will be used to purchase four 40' Clean Fuel Diesel buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$662,648.44 from the Federal Transit Administration, One Bowling Green, Suite 429, New York, New York 10004-1415, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000902.2042.3120026, 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-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 266**

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

WHEREAS, the Commissioner of Public Transportation requests authorization to apply for and accept Federal Transportation Administration Section 5311 Appalachian Development funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$223,500, and

WHEREAS, said funding will support 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 Federal Transit Administration Section 5311 Appalachian Development funds that have been transferred to the Section 5307 Urbanized Area account in the amount of \$223,500 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-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 267**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH UBMi PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 274 of 2017, authorized an agreement with UBMi Princeton, LLC for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2017 through July 19, 2018, and

WHEREAS, said services are necessary to provide on-call consultation and research support, evaluate prospective service carriers, plan and execute airport/airline collaborative marketing plans, participate in community meetings and regularly monitor and communicate air service-related news and information resources, and

WHEREAS, said agreement expires by its terms on July 19, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$66,000 for the period July 20, 2018 through July 19, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with UBMi Princeton, LLC, 2 Penn Plaza, 15<sup>th</sup> Floor, New York, NY 10121 for air service consultant services for the Department of Aviation for the period July 20, 2018 through July 19, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010.6005026 (Marketing/Economic Development), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

### **RESOLUTION NO. 268**

By Personnel, Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE HEALTH DEPARTMENT**

RESOLVED, that in accordance with a request contained in PCR# 18-128 from the Broome County Department of Health, this County Legislature hereby abolishes the position of

Competent Professional Authority 2, Grade 15S, Union Code 04 CSEA, minimum hourly rate \$18.463, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558, effective July 30, 2018, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR# 18-129 from the Broome County Department of Health, this County Legislature hereby creates the position of Competent Professional Authority 1, Grade 13S, Union Code 04 CSEA, minimum hourly rate \$16.3786, Full-Time, 37.5 hours weekly, budget line 25010004.6001001.1011.2510558, effective July 30, 2018.

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 269**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES PLUS ACCRUED INTEREST AND PENALTIES ON REAL PROPERTY TAXES FOR STATE AND TOWN OWNED PARCELS**

WHEREAS, it is necessary to cancel taxes plus accrued interest and penalties on real property taxes for a parcel in the Towns of Triangle and Union now, therefore, be it

RESOLVED, that taxes plus accrued interest and penalties will be cancelled on real property taxes on the following parcels:

Town	Tax Map	Address	Year	Base Tax Amount	Owner
Triangle	028.18-2-3.1	2808 NYS Route 11	2017 2018	\$43.76 \$34.27	NYS DOT
Union	143.45-1-34	27 Oakdale Road	2017 2018	\$44.28 \$101.84	Town of Union

**Carried.** Ayes-14, Nays-0, Absent-1 (Sopchak)

**RESOLUTION NO. 270**

By County Administration Committee

Seconded by Mr. Pasquale

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 7 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING"**

RESOLVED, that Local Law Intro. No. 7 of 2018, entitled: "A Local Law amending Article III-A, Section A301-A of the Broome County Charter and Code regarding the Department of Purchasing," 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. 7 of 2018**

**A LOCAL LAW AMENDING ARTICLE III-A, SECTION A301-A OF THE BROOME COUNTY CHARTER AND CODE REGARDING THE DEPARTMENT OF PURCHASING**

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

SECTION 1. Article III-A, Section A301-A of the Broome County Charter is amended as follows:

- (2) Powers and duties of Director of Purchasing.
  - (A) The Director of Purchasing shall:
    - (1) Establish and maintain a central purchasing system.
    - (2) Establish and enforce standard specifications with respect to supplies, materials and equipment.
    - (3) Inspect and supervise and otherwise provide for the inspection of all deliveries of supplies, materials and equipment and determine their quality, quantity and conformity to contract.

(4) Sell or lease any surplus, obsolete or unused supplies, materials and equipment under the rules and regulations as may be established by resolution of the County Legislature.

(5) Upon request of any city, town, village, school district or any other unit of local government, act as purchasing agent for the same, either for all or any part of its purchases, upon such conditions as may be prescribed by the County Legislature.

(6) In accordance with Article III, A302(O), of this Code, the County Executive is empowered to delegate to the Director of Purchasing the power to execute all contracts on behalf of the County with respect to the buying, selling or leasing of any supplies, materials and equipment, for an amount not to exceed the sum fixed by the General Municipal Law of the State of New York as the mandatory limit above which the competitive bidding process must be employed.

(7) Perform under the discretion of the County Executive all other duties of a county purchasing agent under the laws of the State of New York not inconsistent with the provisions of this Code.

(8) Arrange for the purchase of supplies, materials and equipment for the County in accordance with any applicable provisions of state, federal or local law.

(9) Perform such other and related duties as the County Executive or County Legislature may direct.

(10) Appoint such deputies, when such positions are authorized by the County Legislature within budgetary appropriations provided therefor, as he or she may deem necessary for the performance of his or her duties.

**(11) When a request for proposal (RFP), or a request for qualifications (RFQ) is issued by Broome County, if there is a contract currently in effect or expiring for that service, the Director of Purchasing, or their designee shall notify the owner or an officer of the company who is the current contract holder that an RFP or RFQ has been issued for said service within twenty-four (24) hours of it being officially issued. In the notification, the Director of Purchasing shall include a copy of said RFP or RFQ. Acceptable notification shall include contacting the owner or an officer of the company who is the contract holder through either a written communication sent via certified mail or an electronic communication with a delivery and read receipt required.**

**(12) Shall provide to the Clerk of the Legislature in written and/or electronic version, a copy of all requests for proposals (RFP) or requests for qualifications (RFQ) issued by the County within twenty-four (24) hours of said RFP or RFQ being officially issued by the County; and shall provide prior to the end of each calendar year a list of all RFPs and RFQs that have been issued throughout that year, and a list of all RFPs and RFQs that are due to be issued during the next calendar year.**

SECTION 2. Effective Date: This Local Law shall take effect upon filing with the Secretary of State.

Bold **underlined** added  
Heldover by Mrs. Kaminsky



Mr. D. D. Reynolds congratulated the organizers of Pops on the River for bringing the event back to Binghamton and encourage everyone to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Baldwin. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Sopchak). The meeting was adjourned at 5:12 p.m.

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