

Intro No. _____
Date 10/19/17
Reviewed by JOS
Co. Attorney _____
Date 9/20/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-366
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: County Administration, Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH NURSE CONNECTION STAFFING, INC.,
FOR A COUNTY KIOSK LIABILITY MEMORANDUM OF UNDERSTANDING FOR THE DIVISION
OF INFORMATION TECHNOLOGY 2017-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Nurse Connection Staffing, Inc., for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to define and document the liability of Nurse Connection Staffing Inc. employees having access to kiosks at the Willow Point Nursing Home that reside on the County network, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Nurse Connection Staffing, Inc., 1 Computer Drive, South, Albany, New York 12205 for a County Kiosk Liability Memorandum of Understanding for the Division of Information Technology for the period January 1, 2017 through December 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

Date 10/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

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10/19/17
DS
9/20/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-367

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: County Administration and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING A LEASE AND MAINTENANCE AGREEMENT WITH PITNEY BOWES FOR MAIL PROCESSING EQUIPMENT FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2021

WHEREAS, the Director of Information Technology solicited quotes for the lease and maintenance of mail processing equipment, and

WHEREAS, Pitney Bowes submitted the low quote and the Director of Information Technology requests authorization for a lease and maintenance agreement with Pitney Bowes for mail processing equipment for the Division of Information Technology at a cost not to exceed \$32,180.64, for the period January 1, 2018 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease and maintenance agreement with Pitney Bowes, Inc., PO Box 856390, Louisville, Kentucky 40285-6390 for mail processing equipment for the Division of Information Technology for the period January 1, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor sixteen quarterly payments of \$2011.29, total amount not to exceed \$32,180.64 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10010001.6004195 (Hardware 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

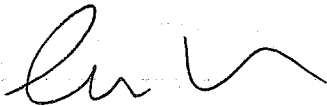
I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved _____

County Executive


Clerk, County Legislature
County of Broome

Date _____, 2017.

10/23

Intro No. 3
Date 10/19/17
Reviewed by
Co. Attorney MS
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-368
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BROOME COUNTY LAND BANK FOR REMOVAL OF AN UNDERGROUND STORAGE TANK AT 50 FRONT STREET IN THE CITY OF BINGHAMTON, AMENDING THE BUDGET AND AUTHORIZING PAYMENT FROM THE BROWNFIELD REMEDIATION ACCOUNT

WHEREAS, this County Legislature, by Resolution 144 of 2017, authorized an agreement with the Broome County Land Bank to remove an underground storage tank at 50 Front Street in the City of Binghamton at a cost not to exceed \$50,000, amended the budget and authorized payment from the Brownfield Remediation account, and

WHEREAS, following the removal of said tank, additional work was determined to be necessary to remove contaminated soil at an additional cost not to exceed \$15,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to increase the not to exceed amount by \$15,000 for the removal of contaminated soil at 50 Front Street in the City of Binghamton, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$65,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the budget is amended and the Director of the Office of Management and Budget is hereby authorized to transfer funds from the Brownfield Remediation Reserve and make the following budget amendments:

90000099.6005035.1010	Brownfield Remediation	\$15,000 (increase)
90000099.5000561.1010	Transfer from Reserve	\$15,000 (increase)

and be it

FURTHER RESOLVED, that Resolution 144 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017.

Intro No. 4
Date 10/19/17
Reviewed by
Co. Attorney COS
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-369
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS
TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW
POINT NURSING HOME FOR 2018**

WHEREAS, this County Legislature, by Resolution 559 of 2016, authorized an agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at an amount not to exceed \$20,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for medical transcription services, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$20,000 for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for medical transcription services for the Willow Point Nursing Home for the period January 1, 2018 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573.2050 (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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

Date 10/23, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 5
Date 10/19/17
Reviewed by CNS
Co. Attorney
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-370
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2018

WHEREAS, this County Legislature, by Resolution 55 of 2017, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, the Balanced Budget Act of 1997 created a Consolidated Billings Prospective Payment System for Skilled Nursing Facilities whereby the SNF is responsible for submitting all Medicare claims for the services/products that its residents receive, and

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2018 through December 31, 2018, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes payment to various vendors for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/25, 2017

Intro No. 6
Date 10/19/17
Reviewed by COS
Co. Attorney
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-371
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR HEALTHCARE STAFFING SERVICES FOR WILLOW POINT NURSING HOME FOR 2017

WHEREAS, this County Legislature, by Resolution 457 of 2016 authorized the renewal of agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$500,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, this County Legislature, by Resolution 231 of 2017, authorized an agreement with Dominion Temps for healthcare staffing services at a cost not to exceed \$200,000 for the period January 1, 2017 through December 31, 2017, with the aggregate amount not to exceed \$700,000 between vendors, and

WHEREAS, it is necessary to authorize the amendment of said agreements to increase the not to exceed amount by \$180,000 and authorize the transfer of funds from the salaries budget line to the nursing services budget line, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with various vendors for temporary healthcare staffing services to increase the not to exceed amount by \$180,000, total aggregate amount not to exceed \$880,000 between all vendors, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the transfer of funds as follows:

FROM: 27060304.6001000.2050 (Salaries Full-time)	\$180,000
TO: 27060304.6004410.2050 (Nursing Services)	\$180,000

and be it

FURTHER RESOLVED, that Resolution 457 of 2016 and Resolution 231 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

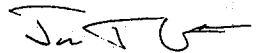
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved



County Executive



Clerk, County Legislature
County of Broome

Date

10/23

, 2017

Intro No.

Date
Reviewed by
Co. Attorney

Date

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10/19/17
[Signature]
9-26-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-372

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPIOID OVERDOSE PREVENTION PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization to accept an Opioid Overdose Prevention Project Program Grant for the Department of Health and adopt a program budget in the amount of \$50,000 for the period September 1, 2017 through August 31, 2018, and

WHEREAS, said program grant supports and brings together sectors that will work collaboratively to prevent, reduce and treat opioid use by creating environments that promote community well-being and equity, 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, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Opioid Overdose Prevention Project Program Grant for the period September 1, 2017 through August 31, 2018, and be it

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

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Opioid Overdose Prevention Project Program funds, for the period September 1, 2017 through August 31, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved

[Signature]
County Executive

[Signature]

Clerk, County Legislature
County of Broome

Date

10/23/17, 2017

EXHIBIT A

Broome County Health Department
Opioid Overdose Prevention Project
09/01/17 - 08/31/18
PS Dept ID 25010004
PS Project Code 2510563

09/01/17 to 08/31/18

Proposed
Budget

Appropriations

Contractual Expenditures

6004012 OFFICE SUPPLIES	100.00
6004137 ADVERTISING AND PROMOTION EXPENSE	25,000.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	20,000.00
6004161 TRAVEL, HOTEL, MEALS	400.00
Total Contractual Expenditures	45,500.00

Chargeback Expenditures

6004610 PERSONAL SERVICES CHARGEBACK	4,275.00
6004615 GASOLINE CHARGEBACK	100.00
6004617 DUPLICATING/PRINTING CHARGEBACK	100.00
6004618 OFFICE SUPPLIES CHARGEBACK	25.00
Total Chargeback Expenditures	4,500.00

Revenue

5000912 HEALTH DEPT - FEDERAL	50,000.00
Total Revenue	50,000.00

Intro No. 8
Date 10/19/17
Reviewed by RLS
Co. Attorney
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-373
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Personnel and Health & Human Services Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE FOR AGING

RESOLVED, that in accordance with a request contained in PCR# 17-75 from the Broome County Director of Office for Aging, this County Legislature hereby changes the position of Assistant Aging Services Program Coordinator, Grade 15, Union Code 04 CSEA Full-Time, minimum hourly rate \$18.1062 37.5 hours weekly, budget line 34010006.6001002.34100598.1011 to Field Supervisor, Grade 12, Union Code 04 CSEA Full-time, minimum hourly rate \$15.5798 hours weekly budget line 34010006.6001001.34100598.1011, effective October 9, 2017.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Intro No. 9
Date 10/19/17
Reviewed by
Co. Attorney MA
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-374
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Personnel and County Administration Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING THE APPOINTMENT OF TERESA A. SACCO BEDOSKY, DO AS
BROOME COUNTY CORONER**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article XVIII of the Broome County Charter and Code, has duly designated and appointed Teresa A. Sacco Bedosky, D.O., 4250 Murphy Road, Binghamton, New York 13903 as Broome County Coroner, at the annual salary of \$40,000, effective November 1, 2017, subject to confirmation by this County Legislature, 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 the Broome County Charter and Code, hereby confirms the appointment Teresa A. Sacco Bedosky, D.O., 4250 Murphy Road, Binghamton, New York 13903 as Broome County Coroner, at the annual salary of \$40,000, effective November 1, 2017, in accordance with the appointment by the County Executive.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Curriculum Vitae

Teresa A. Sacco Bedosky, DO
4250 Murphy Road
Binghamton, New York 13903

Personal Information

Born on September 6, 1966

Raised in Binghamton, NY

Marital Status: Married with 3 sons

Education and Training

College: Wells College 1984-1988

Aurora, New York

Biology/Chemistry major

Medical School: Philadelphia College of Osteopathic Medicine 1988-1992

Philadelphia, Pennsylvania

Rotating Internship: St. Barnabas Hospital 1992-1993

Bronx, New York

Residency: Emergency Medicine

St. Barnabas Hospital 1993-1996

Bronx, New York

Board Certification: American Board of Emergency Medicine

Initial certification 1998

Recertification: 2008

Employment History: Attending Physician in Emergency Medicine,

United Health Services, July 1996-present

Medical Director for Maine Ambulance Services 2010-present

Medical Director for Endwell Fire Department 1997-present

Medical Director for Union Volunteer Emergency Services

1997- 2011

Physician at Broome County Jail 8/2001 to 6/2002

Professional Associations: American Osteopathic Association

American College of Osteopathic Emergency Physicians

Member of REMAC, Broome County, NY 1997- present

Hobbies: Gardening, Kayaking, Hiking, Knitting, Farming

Intro No. 10
Date 10/19/17
Reviewed by MM
Co. Attorney
Date 9/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-375
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENT OF JEFFREY L. BUCKLER AS FIRE COORDINATOR

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XIX §C1904 and Article XIX §A1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Jeffrey L. Buckler as Fire Coordinator, at the annual base salary of \$53,332, effective September 25, 2017, and

WHEREAS, Jeffery L. Buckler is fully qualified to fill the position of Fire Coordinator, and

WHEREAS, it is desired at this time, pursuant to the provisions of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, hereby confirms the appointment of Jeffery L. Buckler, 2885 Route 7, Harpursville, New York as Fire Coordinator, at the annual base salary of \$53,332, effective September 25, 2017, in accordance with his appointment by the County Executive.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved Justin G.
County Executive

Date 10/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 11
Date 10/19/17
Reviewed by CDS
Co. Attorney
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-376
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2018

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$79,651 for the period October 1, 2016 through September 30, 2018, and

WHEREAS, said program grant funding will be used primarily to support salary and benefits for a Deputy Director, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,651 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office for Emergency Services Emergency Management Performance Program Grant for the period October 1, 2016 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 \$79,651, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved Justin G.
County Executive

Date 10/27, 2017

Clerk, County Legislature
County of Broome

EXHIBIT A**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT****FY17 Emerg Mgmt Perf Grant****10/1/2016-9/30/2018****Project Number 2010049****Project Code 1011**

	ORIGINAL		2010049
	79,651.00	BUDGET LINE	Budgeted
		APPROPRIATIONS	
Salaries	6001000	SALARY	49,238
Fringe	6008001	STATE RETIREMENT	9,604
	6008002	SOCIAL SECURITY	3,383
	6008006	LIFE INSURANCE	32
	6008007	HEALTH INSURANCE	17,394
		Total Grant Program Appropriations	79,651
Revenue	5000908	REVENUE	
		EMPG	79,651
		Total Grant Program Revenue	79,651

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT
FY17 EMPG Grant
10/1/2016-9/30/2018
Project Number 2010049
Project Code 1011**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual 2016-2018</u>	<u>Authorized 2016-2018</u>	<u>Requested 2016-2018</u>	<u>Recommended 2016-2018</u>
Deputy Director	20/Admin	0.94	0.94	0.94	0.94
Total Full Time Positions		0.94	0.94	0.94	0.94

Intro No. 18
Date 10/19/17
Reviewed by 16A
Co. Attorney
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-377
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 361 of 2016, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$93,657 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$96,261 for the period July 1, 2017 through June 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$87,088 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2017 through June 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 \$96,261, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2017 through June 20, 2018 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

EXHIBIT A

2017-2018 GIVE Initiative
7/1/2017-6/30/2018
Department 06000001
Project Code 0610044

Kevin Cheung
ADA II
Admin 1

Current Salary : \$ 65,532.00

	Current Budget	2017-2018 Proposed Budget
Personnel Services		
60010000 Salaries Full Time	\$ 68,056.00	\$ 65,532.00
Fringe Benefits		
6008001 State Retirement	\$ 10,915.00	\$ 9,738.05
6008002 Social Security	\$ 5,206.00	\$ 5,013.20
6008004 Worker's Comp.	\$ 681.00	\$ 655.00
6008006 Life Insurance	\$ 15.00	\$ 15.00
6008007 Health Insurance	\$ 6,636.00	\$ 14,308.00
Total Fringe	\$ 23,453.00	\$ 29,729.25
Contractual Expenses		
6004161 Travel, Hotel, Meals	\$ 2,000.00	\$ 1,000.00
5000808 Other State Aid	\$ 88,718.00	\$ 87,088.00
5000562 Transfer from General Fund	\$ 4,939.00	\$ 9,173.00
Total Grant Renewal	\$ 93,657.00	\$ 96,261.00

06000001 District Attorney
GIVE Grant
Jul. 1 2017 - June. 30 2018

Summary of Personal Service Positions

Ful-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Requested July/1/2017 <u>June/30/2018</u>
ADA 2 (37.5 hours)	AT 2	1
Total Full Time Positions		<u><u>1</u></u>

Intro No. 13
Date 10/19/17
Reviewed by
Co. Attorney KS
Date 9/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-378
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 524 of 2016, as amended by Resolution 570 of 2016, authorized and approved the Prosecutors Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$264,413 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will focus on prosecuting drug crimes, domestic violence and property crimes, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$15,000 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Prosecutors Program Grant to reflect an increase of \$15,000 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$279,413, and be it

FURTHER RESOLVED, that Resolutions 524 and 570 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 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.


I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved Justin J. Flagg
County Executive

Date 10/23, 2017



Clerk, County Legislature
County of Broome

EXHIBIT A

06000001 District Attorney
0610050 Broome County Prosecutors
January 1,2017 to December 31,2017

Appropriations	Budget 2017	Revision	Revised Budget
6001000 Salaries Full-time	206,327		206,327
6008001 State Retirement	27,257		27,257
6008002 Social Security	15,784		15,785
6008006 Life Insurance	45		45
6008007 Health Insurance	15,000		15,000
Office Expense		15,000	15,000
Total	264,413	15,000	279,413

Estimated Revenues

5000562 Transfer from General	264,413		264,413
5000245 Fees for Traffic Diversion		15,000	15,000
Total	264,413		279,413

06000001 District Attorney

0610045 Grant

January 1,2017 to December 31,2017

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Requested January 1,2017- December 31,2017</u>
<u>Full-Time Positions</u>		
Assistant District Attorney II	AT-2	<u>3</u>
Total Full-Time Positions		<u>3</u>
<u>Part-Time Positions</u>		
None		<u>0</u>
Total Part-Time Positions		<u>0</u>
Total Positions		<u><u>3</u></u>

Intro No. 15
Date 10/19/17
Reviewed by
Co. Attorney RCW
Date 9/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-380
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE OFFICE OF THE SHERIFF TO ACCEPT THE DONATION OF A VESTAL HILLS MEMORIAL PARK CEMETERY PLOT FROM BRENDA ROBERTS EYRE

WHEREAS, Brenda Roberts Eyre expressed her wish to donate to the Office of the Sheriff a Vestal Hills Memorial Park cemetery plot to be used for a fallen law enforcement officer, and

WHEREAS, the Office of the Sheriff requests authorization to accept the donation of a Vestal Hills Memorial Park cemetery from Brenda Roberts Eyre, 975 Canyon Street, Ely, Nevada 89301, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Office of the Sheriff to accept the donation of a Vestal Hills Memorial Park cemetery plot from Barbara Roberts Eyre, 975 Canyon Street, Nevada 89301 to be used for a fallen officer, 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

Date 10/23, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 16
Date 10/19/17
Reviewed by
Co. Attorney SS
Date 9/26/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-381
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Finance Committee

Seconded by: Hon. Scott D. Baker

RESOLUTION AUTHORIZING ACCEPTANCE OF A SHERIFF'S OFFICE LEGISLATIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Sheriff requests authorization to accept a Sheriff's Office Legislative Initiative Program Grant for the Office of the Sheriff and adopt a program budget in the amount of \$20,000 for the period January 1, 2018 through June 30, 2019, and

WHEREAS, said program grant will support inmate substance abuse counseling and substance abuse training for jail medical staff, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$20,000 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 Swan Street, Albany, New York 12210 for the Office of the Sheriff's Legislative Initiative Program Grant for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$20,000, and be it

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

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

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

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved J. T. G.
County Executive

Date 10/23, 2017

Clerk, County Legislature
County of Broome

EXHIBIT A

GRANT NAME: Sheriff's Office Legislative Initiative Grant 2018/19
DEPARTMENT: Sheriff's Office
TERM: 1/1/18-6/30/19
DEPT. ID: 23020403
PROJECT CODE: 2310149

	<u>DESCRIPTION</u>	<u>PROPOSED BUDGET</u>
<u>EXPENSES</u>		
6004413	Other Health and Medical Services	\$10,000.00
6004161	Travel, Hotels, and Meals	\$3,000.00
6004162	Education and Training	\$7,000.00
	TOTAL EXPENSE BUDGET	<u><u>\$20,000.00</u></u>
<u>REVENUE</u>		
5000808	Other State Aid	\$20,000.00
	TOTAL REVENUE BUDGET	<u><u>\$20,000.00</u></u>

Intro No. 17
Date 10/19/17
Reviewed by
Co. Attorney AS
Date 9/20/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-382
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING
ENGINEERING & LAND SURVEYING, P.C. FOR PROFESSIONAL CIVIL ENGINEERING
SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying, P.C. for professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2018 through December 31, 2020, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, P.C., 143 Court Street, Binghamton, New York 13901 for professional civil engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 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.

COUNTY OF BROOME) ss:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

EXHIBIT A

8/3/2017

SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, D.P.C.

Broome County Civil Engineering Term Contract

Professional Services

County - Broome

JOB TITLE	2017	2018	2019	2020	OVERTIME CATEGORY
	BILLING RATES	BILLING RATES	BILLING RATES	BILLING RATES	
Principal Senior Managing Engineer	\$246.50	\$251.50	\$257.00	\$262.50	A
Senior Managing Engineer	202.50	207.00	211.50	216.00	A
Managing Engineer II	191.00	195.00	199.00	203.00	A
Managing Engineer I	171.00	174.50	178.00	182.00	A
Sr. Managing Environmental Scientist	154.00	157.50	161.00	164.50	A
Sr. Project Engineer	171.00	174.50	178.00	182.00	A
Project Engineer	108.50	111.00	113.50	116.00	C
Environmental Scientist IV	124.00	126.50	129.50	132.50	C
Resident Engineer	113.00	115.50	118.00	120.50	C
Engineer	104.00	106.50	109.00	111.50	C
Environmental Scientist III	109.50	112.00	114.50	117.00	C
Geologist III	97.50	99.50	101.50	104.00	C
Sr. Inspector	108.00	110.50	113.00	115.50	C
Sr. Engineering Technician	92.00	94.00	96.00	98.00	C
Environmental Scientist II	81.50	83.50	85.50	87.50	C
Assistant Engineer	94.50	96.50	98.50	100.50	C
Inspector	87.00	89.00	91.00	93.00	C
Engineering Technician	69.00	70.50	72.00	73.50	C
Environmental Scientist I	75.50	77.50	79.50	81.50	C
Jr. Engineer	71.50	73.00	74.50	76.00	C
Junior Inspector	66.00	67.50	69.00	70.50	C
Technician	58.00	59.50	61.00	62.50	C
Technical Typist	67.00	68.50	70.00	71.50	C

OVERTIME POLICY

Category A - No overtime compensation.

Category B - Overtime compensated at straight time rate.

Category C - Overtime compensated at straight time rate x 1.50

Overtime applies to hours worked in excess of the normal working hours of 40 hours per week

Direct Non-Salary Costs

Type	Rate
1. Mileage	IRS rate - 1/1/2017 \$0.535
2. Lodging and Perdiem	Per GSA rates
3. Subconsultants	Cost plus 10%
4. Miscellaneous	Cost
5. Reproduction - External	Cost
6. Reproduction - Internal	\$0.10/sheet
	\$0.20/sheet
	\$0.50/sq.ft.
	\$0.60/sq.ft.
6. Mailings	\$2.50/sq.ft.
	Cost

Intro No.

Date

Reviewed by
Co. Attorney

Date

18
10/19/17
AS
9/26/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-383

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH CLARK PATTERSON LEE (CPL)
FOR PROFESSIONAL CIVIL ENGINEERING SERVICES FOR THE DEPARTMENT OF
PUBLIC WORKS FOR 2018-2020**

WHEREAS, the Commissioner of Public Works Engineering Division requests authorization for an agreement with Clark Patterson Lee (CPL) professional civil engineering services for the Department of Public Works at rates as shown on Exhibit "A", total amount not to exceed \$350,000, for the period January 1, 2018 through December 31, 2020, with no option for renewal, and

WHEREAS, said agreement is necessary to provide professional civil engineering services on an "as needed" basis for the Department of Public Works, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Clark Patterson Lee (CPL), 59 Court Street, Binghamton, New York 13901, for professional civil engineering services for the Department of Public Works for the period January 1, 2018 through December 31, 2020, with no option for renewal, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at rates as shown on Exhibit "A", total amount not to exceed \$350,000 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

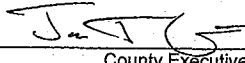
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved

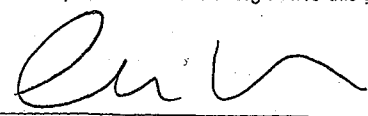


County Executive

Date

10/23

2017



Clerk, County Legislature
County of Broome

EXHIBIT A**CLARK PATTERSON LEE
CIVIL ENGINEERING SERVICES
SCHEDULE OF HOURLY RATES**

	2018	2019	2020
Principal	\$180.00	\$186.30	\$192.82
Project Manager	\$165.00	\$170.78	\$176.76
Senior Project Engineer	\$155.04	\$160.47	\$166.09
Project Engineers	\$113.22	\$117.18	\$121.28
Engineer	\$85.35	\$88.34	\$91.43
Design Engineer	\$78.75	\$81.51	\$84.36
Senior Environmental Specialist	\$105.00	\$108.68	\$112.48
Resident Engineer	\$85.35	\$88.34	\$91.43
Inspector	\$78.75	\$81.51	\$84.36
Clerical	\$67.65	\$70.00	\$72.45
Overtime for Non-Exempt Staff at Rate + Cost of Additional Pay			
Includes Engineer, Design Engineer, Resident Engineer, Inspector and Clerical			
Reimbursable Expenses:			
Mileage – Current IRS Rate			
Reproduction – Internal at Cost, External at Cost +10%			
Other Miscellaneous Expenses at Cost			
Sub Consultants at Cost + 10%			

Intro No. 19
Date 10/19/17
Reviewed by RA
Co. Attorney
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-384
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Finance Committee

Seconded by: Hon. Mary A. Kaminsky

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 19, 2017

BE IT RESOLVED by the affirmative vote of the County Legislature of the County of Broome, New York, as follows:

Section 1. The power to authorize, from time to time during fiscal year 2018, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2018 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2018, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Intro No. 20
Date 10/19/17
Reviewed by
Co. Attorney MS
Date 10/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-385
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2017 TAX SALE AUCTION

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, 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 a tax sale auction for 2017 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", 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 successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Auction September 16, 2017Exhibit A

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
John R Williams	14-771	C-Binghamton	35 Overland Dr	161.47-3-12	240*150	311	vacant land	\$ 150.00
4159 Brady Hill Rd Binghamton 13903								
Nadine F Young	15-7	Barker	130 Rich Hill Rd	036.04-2-10	24.12ac	322	vacant land	\$ 18,500.00
2237 Rte 79 Harpursville NY 13787								
William & Donna Heil	15-9	Barker	120 Rich Hill Rd	036.04-2-9	24.20ac	322	vacant land	\$ 20,000.00
161 Laurel Ln Effert Pa 18330								
David C. & Catherine L Gates	15-42	Barker	1408 NYS Rte 11	055.03-2-36	70*200	210	vacant lot	\$ 2,000.00
1398 US Highway 11 Castle Creek 13744								
			<i>Next Three sold together</i>	<i>.95ac</i>				
Justin D. Allen	15-73	Binghamton	11 Stanford Rd	161.55-1-5	60*176	311	vacant lot	\$ 200.00
1 Harding Ave	15-74	Binghamton	9 Stanford Rd	161.55-1-6	60*134	311	vacant lot	
Binghamton NY 13903	15-75	Binghamton	3 Stanford Rd	161.55-1-7	162*114	311	vacant lot	
			<i>Next two sold together</i>					
Justin D. Allen	15-446	Fenton	34 Rogers Rd Ext	079.18-2-37	.09ac	311	River Front lot F	\$ 1,100.00
Justin D. Allen	14-462	Fenton	44 Rogers Rd Ext	079.18-2-33.2	.14ac	311	River Front lot F	\$ -
			<i>Next Three sold together</i>					
Joseph M Casey	15-101	Binghamton	3564 Grandview St	176.15-2-1	.25ac	314	vacant lot	\$ 250.00
28 Earle Dr	15-102	Binghamton	3568 Grandview St	176.15-2-2	75*160	314	vacant lot	\$ -
Binghamton NY 13903	15-103	Binghamton	3570 Grandview St	176.15-2-3	75*160	314	vacant lot	\$ -
Joseph M Casey	15-454	Fenton	155 Porter Hollow Rd	097.02-1-39	.76ac	311	vacant lot	\$ 300.00
			<i>Next three sold together</i>					
Joel E Marshall	14-98	Binghamton	3461 Margory St	176.14-2-29	50*125	311	vacant land	\$ 900.00
2022 Rexford St	14-99	Binghamton	3459 Margory St	176.14-2-30	50*125	311	vacant land	\$ -
Binghamton NY 13903	14-100	Binghamton	3457 Margory St	176.14-2-31	50*125	311	vacant land	\$ -

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
BTSB Properties LLC	15-229	Chenango	9 Whitcomb Dr	112.12-4-21	.34ac	210	sfr 1404sf grg	\$ 29,000.00
145 Brook Ave Vestal NY 13850								
			<i>Next ten Sold together</i>	<i>Total lot size</i>	<i>2.46 ac</i>			
Gary and Barbara Sanford	14-83	Binghamton	9 Hemlock Pl	161.55-1-25	.34ac	311	landlocked	\$ 100.00
15 Forest Hill Rd	14-84	Binghamton	11 Hemlock Pl	161.55-1-26	.34 ac	311	landlocked	
Binghamton NY 13903	14-85	Binghamton	13 Hemlock Pl	161.55-1-27	.34 ac	311	landlocked	
Gary and Barbara Sanford	14-86	Binghamton	15 Hemlock Pl	161.55-1-28	.34 ac	311	landlocked	
Gary and Barbara Sanford	14-70	Binghamton	63 Harding Ave	161.10-2-3	.09ac	311	landlocked	
Gary and Barbara Sanford	14-71	Binghamton	65 Harding Ave	161.10-2-4	.13ac	311	landlocked	
Gary and Barbara Sanford	14-72	Binghamton	67 Harding Ave	161.10-2-5	.17ac	311	landlocked	
Gary and Barbara Sanford	14-73	Binghamton	69 Harding Ave	161.10-2-6	.20ac	311	landlocked	
Gary and Barbara Sanford	14-74	Binghamton	71 Harding Ave	161.10-2-7	.24ac	311	landlocked	
Gary and Barbara Sanford	14-75	Binghamton	73 Harding Ave	161.10-2-8	.27ac	311	landlocked	
Sanela & Avdo Mujcic	15-145	Chenango	258 Brooks Rd	076.02-1-17	1.90ac	311	vacant lot	\$ 5,400.00
526 E Hill Rd			<i>Next two sold together</i>					
Binghamton NY 13901	15-221	Chenango	53 Jacobs Hwy	112.09-1-17	50*150	311	vacant lot	\$ 700.00
Sanela & Avdo Mujcic	15-222	Chenango	51 Jacobs Hwy	112.09-1-18	50*150	311	vacant lot	
Daniel S Oliver & Jon Clark			<i>Next two sold together</i>					
18 Terrace Hill Rd	15-156	Chenango	44 Kelly Rd	094.01-1-41	.64ac	314	vacant lot	\$ 800.00
Greene NY 13778	15-157	Chenango	50 Kelly Rd	094.01-1-42	.25ac	314	vacant lot	\$ -
Erroyl Realty	15-208	Chenango	37 Paper St	111.16-1-4	3.74ac	323	landlocked	\$ 100.00
1403 Milburn Dr Conklin NY 13748								
			<i>Next two sold together</i>					
Linda J & James R Knapp	15-284	Colesville	510 Perch Pond Rd	102.14-1-4	.23ac	314	vacant lot	\$ 7,500.00

Auction September 16, 2017Exhibit A

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
24 Knapp Rd Nineveh NY 13813	15-285	Colesville	512 Perch Pond Rd	102.14-1-5	.23ac	314	vacant lot	\$ -
Thomas R Illsley	15-288	Colesville	803 Pleasant Hill Rd	114.00-1-9	2.2ac	314	vacant lot	\$ 2,000.00
5920 Rte 79 Chenango Forks 13746								
Robert L Bucci	14-379	Conklin	16 Shirley Ave	194.04-2-28	.15ac	311	vacant land	\$ 100.00
8 Saratoga Ave Binghamton NY 13903								
Brian J Perry	15-361	Conklin	21 Alta Rd	162.14-2-21	50*135	311	river front lot	\$ 1,100.00
15 Grange Hill Rd Kirkwood NY 13795								
Michael A Duke	15-382	Conklin	21 Pecka Rd	226.00-1-4	1ac	210	sfr 1555sf	\$ 7,750.00
226 State Line Rd Binghamton NY 13903								
Beverly A & Eric R Collins	15-388	Conklin	1909 NYS Rte 7A	228.04-1-24	1 ac	314	vacant lot	\$ 900.00
1893 Conklin Rd Conklin NY 13748								
Selmir & Nadija Kovocevic	15-416	Dickinson	16 N Broad St	129.77-1-39	50*120	311	vacant lot	\$ 150.00
83 Prospect St Binghamton NY 13905								
Raymond J Mortenson	15-426	Dickinson	185 Bevier St	145.09-1-19	1.30ac	210	sfr 1176sf grg	\$ 15,000.00
778 Knapp Rd., Castle Creek NY 13744								
Kurt J Hakola	15-430	Dickinson	228 Bevier St	145.55-1-11	.20ac	210	sfr 937sf	\$ 10,000.00
103 Monkey Run Rd Port Crane NY 13833	15-514	Kirkwood	114 Ostrum Rd	179.01-1-7	.38ac	210	2story 1080sf gr	\$ 5,500.00
Louis F & Denise M Backus	14-467	Fenton	104 Vincent Hill Rd	081.00-1-14.12	40.63ac	311	vacant land	\$ 29,500.00

Auction September 16, 2017Exhibit A

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
7 Grandview Dr Binghamton NY 13905								
Steven J Ritter	15-559	Lisle	7 Church Rd	019.13-1-14	.11ac	210	Unsafe structure	\$ 500.00
68 Port Rd Binghamton NY 13901								
Richard A Richards	15-578	Lisle	2211 Whitney Point Lisle Rd	027.07-1-37	.52ac	314	vacant lot	\$ 350.00
2253 Whn Pnt Lk Rd WP NY 13862								
Timothy J & Angela J Pickering	15-611	Maine	1469 E Maine Rd	074.02-1-44	12.23ac	271	Demolition sugg	\$ 36,000.00
44 Corson Rd Maine NY 13802								
Geza & Lucia Wester	15-668	Sanford	201 Walker Rd	103.00-1-39	2 ac	320	vacant lot	\$ 1,400.00
30 East 65th St New York NY 10065								
ALVI Acres LTD	15-673	Sanford	1024 Perry Rd	104.00-2-21	24.60ac	320	vacant land	\$ 24,000.00
538 Westchester Ave Rye-Brook NY 10573								
Michelle Wall	15-705	V-Deposit	9 Post St	187.18-4-14	.46ac	210	ranch 845sf	\$ 1,500.00
57 Reeve Ave Bloomingdale NJ 07403	15-772	Triangle	3381 NYS Rte 206	029.02-1-36	2 ac	314	vacant lot	\$ 8,000.00
Village of Deposit		Next two sold together						
146 Front St	15-707	V-Deposit	732 High St	187.18-4-3	7.70ac	312	vacant land	\$ 1.00
Deposit NY 13754	15-708	V-Deposit	750 High St	187.18-4-4	2.95ac	210	sfr 1809sf	
Colligate LLC	15-727	Sanford	3629 Old Rte 17	203.06-1-3	2.10ac	320	vacant land	\$ 800.00
1721 Nature Crt Palm Gardens Fl 33410	15-728	V-Deposit	7 Second St	203.06-2-1	2.30ac	330	corn lot	\$ 600.00
William R & Amanda J Hollister	15-745	Triangle	15 Kales Hill Rd	021.03-1-34.1	3.96ac	314	vacant land	\$ 16,000.00
17 Kales Hill Rd Whitney Point NY 13862								

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
James A Reynolds	14-807	Triangle	336 Eggleston Rd	022.00-3-4	1 ac	314	vacant land	\$ 2,500.00
32 Academy St Marathon NY 13803								
Matthew J Hilderbrant	15-768	Whitney Point	7309 Academy St	028.17-2-62	.14ac	210	sfr 1652sf grg	\$ 25,000.00
7314 Academy St Whitney Point NY 13862								
Maria M Payne	15-807	JC-Union	531 Nelson Rd	127.69-2-27	50*150	311	vacant lot	\$ 450.00
529 Nelson Rd Johnson City NY 13790								
Kevin Hawkins	15-932	Union	28 Woodland Ave	142.11-2-27	54*125	210	house gutted	\$ 4,000.00
163 Squirrel Hill Rd Chenango Forks NY 13746								
Anthony & Karen Jordan	15-1074	JC-Union	90 Theron St	143.79-1-45	40*163	210	flood prop 1144	\$ 3,000.00
22 Mygatt St Binghamton NY 13905								
Horizon Transport LLC	15-983	Union	866 Riverside Dr	143.54-2-11	50*125	220	flood property 2	\$ 7,500.00
4227 North St Syracuse NY 13208								
			<i>Next two sold together</i>					
Vijaykumar P Hathi	15-1162	Union	3125 Malverne Rd	157.08-5-10	40*147	311	vacant lot	\$ 10,000.00
2678 Grandview Pl Endwell NY 13760	15-1163	Union	3127 Malverne Rd	157.08-5-9	40*153	210	ranch 888sf grg	
Vijaykumar P Hathi	15-915	Union	311 Taft Ave	141.66-1-7	45*102	210	Sfr fire damage	\$ 16,000.00
2678 Grandview Pl Endwell NY 13760								
Thomas J Robinson &	14-1171	Union	818 Westminster Rd	156.28-1-26	60*117	311	vacant land	\$ 50.00
Candice N Vanschaick	14-968	Union	939 N McKinley Ave	141.32-3-5	40*101	311	vacant lot	\$ 25.00

Auction September 16, 2017Exhibit A

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
309 Princeton St Endicott NY 13760	15-972	Union	189 Endwell St	143.46-1-2	40*120	311	vacant lot	\$ 25.00
Kevin & Amy Whitty	15-961	JC-Union	47.5 Pearl Ave	143.33-4-15.1	.07ac	312	landlocked	\$ 25.00
110 Myrtle Ave Johnson City NY 13790								
Vickie L Pickett	15-963	JC-Union	114 Virginia Ave rear	143.34-3-30	40*10	311	landlocked	\$ 10.00
112 Virginia Ave Johnson City NY 13790								
Joel D Newton		<i>Next two sold together</i>						
5681 Newark Valley Rd	15-1175	E-Union	111 S Nanticoke Ave	157.09-7-44	23*169	438	parking lot	\$ 6,500.00
Newark Valley NY 13811	15-1176	E-Union	109 S Nanticoke Ave	157.09-7-45	31*169	438	parking lot	
Brian K & Kelly Wakeman	15-1240	Vestal	935 Vestal Rd	157.50-1-13	.21ac	210	cottage 576sf	\$ 10,500.00
1001 Vestal Rd Vestal NY 13850								
AJ Enterprises of NY LLC	15-1254	Vestal	313 William St	158.13-3-44	.51ac	210	colo 2262sf grg	\$ 90,000.00
2 Duffy Ct #18 Binghamton NY 13905								
James & Mary Jean Walsh	15-1266	Vestal	712 Grand View Dr	159.05-1-4	1.88ac	311	landlocked	\$ 50.00
3858 Pembroke Ln Vestal NY 13850								
Paul J & Heather E Matthews	15-1318	Vestal	541 Tracy Creek Rd	188.23-1-14	1.34ac	312	vacant lot	\$ 600.00
521 Tracy Creek Rd Vestal NY 13850								
Amber L Doiron	15-1326	Vestal	478 Powderhouse Rd	190.04-1-33	.56ac	311	vacant lot	\$ 500.00
485 Powderhouse Rd Vestal NY 13850								
		<i>Next three sold together</i>		2.10ac				
SPG Holdings LLC	15-1336	Vestal	1977 Glenwood Rd	205.08-4-3	.67ac	314	vacant lot	\$ 900.00

Auction September 16, 2017

9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
145 Brooks Rd	15-1337	Vestal	1981 Glenwood Rd	205.08-4-4	.68ac	314	vacant lot	
Vestal NY 13850	15-1338	Vestal	1985 Glenwood Rd	205.08-4-5	.76ac	314	vacant lot	
Dillon J Finch	15-1393	Windsor	1172 Trim St	180.04-1-31	2ac	314	vacant lot	\$ 1,300.00
PO Box 26 Kirkwood NY 13795								
Norman P Kohlback	15-1404	Windsor	402 Williams Rd	181.04-1-29	1.30ac	210	mfg 1344sf	\$ 11,000.00
38 Barton Rd Windsor NY 13865								<u>Bids</u>
								\$ 438,086.00
9-16-2017 Auction	Serial	Town	Address	SBL	Lot size	CC	Style	
			<i>Sellback the following parcels</i>					
Owner	Serial	City of	Address	Tax ID	Lt sz	CC	Base tax	
Estate of Theodora Zaharchuk	15-69	C-Binghamton	154 Cray Ave	143.83-3-26	50*133	210	\$ 1,100.00	
c/o Charles Collison								
PO Box 329 Endicott NY 13761								
Susan Morrison	15-349	C-Binghamton	8 Westmoor Pl	159.34-1-38	50*125	210	\$ 6,800.00	
8 Westmoor Pl Binghamton NY 13905								
Jamal S Weston c/o Valerie Thompson	15-490	C-Binghamton	91 Pine St	160.35-2-18	31*110	220	\$ 2,110.00	
908 E 222nd St Bronx NY 10469								
Maureen Gorman	15-549	C-Binghamton	59 Davis St	160.45-3-11	50*114	210	\$ 9,904.00	
59 Davis St Binghamton NY 13905								
			<i>Next two sold together</i>					
Estate of Helen Abrams	15-718	C-Binghamton	21 Richmond Ave	161.30-1-51	50*140	210	\$ 15,714.00	
c/o Sandra Walsh Exe	15-716	C-Binghamton	20 Baltimore Ave	161.30-1-45	50*140	311	\$ 278.00	

Prepared by: *Chloe A. Riley-Haner*

Auction September 16, 2017

Exhibit A

<u>9-16-2017 Auction</u>	<u>Serial</u>	<u>Town</u>	<u>Address</u>	<u>SBL</u>	<u>Lot size</u>	<u>CC</u>	<u>Style</u>	<u>Bid Amount</u>
<u>21 Richmond Ave Binghamton NY 13903</u>								
<i>Joyce Antalek</i>	15-296	Colesville	13 Peck Rd rear	114.16-1-14	.19ac	314	\$ 332.00	
<u>191 Prospect St Binghamton NY 13905</u>								

Intro No. 21
Date 10/19/17
Reviewed by
Co. Attorney lus
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-386
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL AND/OR VILLAGE TAXES PLUS ACCRUED INTEREST AND PENALTIES ON COUNTY OWNED PARCELS

WHEREAS, the Director of Real Property Tax Service is requesting authorization to cancel school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the cancellation of school and/or village taxes plus accrued interest and penalties on County owned parcels in various towns and villages as listed on Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Real Property Tax Service and the Director of the Office of Management and Budget are hereby authorized to execute any and all adjustments to tax bills, tax records and property tax records as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved Justin G.
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Exhibit A
Cancel village and school taxes plus accrued interest Penalties

School	Town	Address	Tax map	Lot size	Base amount	CC
Afton	Colesville	510 Perch Pond Rd	102.14-1-4	.23ac	\$ 245.38	314
Afton	Colesville	512 Perch Pond Rd	102.14-1-5	.23ac	\$ 245.38	314
School	Town	Address	Tax map	Lot size	Base amount	CC
City School	C-Binghamt	34 Overland Dr	161.47-2-35	100*300	\$ 114.68	311
City School	C-Binghamt	35 Overland Dr	161.47-3-12	240*150	\$ 361.24	311
City School	C-Binghamt	9 Locke Dr	161.45-4-39	155*145	\$ 100.35	311
City School	C-Binghamt	65 Lake Ave	143.67-2-3	.13ac	\$ 1,353.61	220
City School	C-Binghamt	65 Cleveland Ave	143.74-1-22	50*135	\$ 934.65	210
City School	C-Binghamt	16 Emma St	143.75-1-16	3.29ac	\$ 17,683.71	710
City School	C-Binghamt	29 Dennison Ave	144.43-4-27	43*114	\$ 1,173.56	210
City School	C-Binghamt	25 Ogden St	144.51-1-24	54*51	\$ 919.35	210
City School	C-Binghamt	17 Bevier St	144.51-2-45	37*174	\$ 888.77	210
City School	C-Binghamt	4 Ogden St	144.51-3-54	60*111	\$ 888.77	411
City School	C-Binghamt	9 North Ave	144.58-1-40	50*127	\$ 726.31	210
City School	C-Binghamt	6 1/2 Sturges St	144.59-3-8	36*138	\$ 993.89	210
City School	C-Binghamt	119 Prospect St	144.63-2-3	47*87	\$ 421.43	210
City School	C-Binghamt	22 Moffatt Ave	144.67-1-10	40*110	\$ 1,131.51	220
City School	C-Binghamt	10 Franklin St	144.73-1-8	40*95	\$ 243.68	210
City School	C-Binghamt	36 Winding Way	144.80-2-48	74*134	\$ 257.06	210
City School	C-Binghamt	389 West State St	144.81-2-3	150*125	\$ 3,006.37	484
City School	C-Binghamt	141 Prospect Ave	144.82-2-50	20*99	\$ 518.91	210
City School	C-Binghamt	12 Melcher St	145.46-1-33	50*80	\$ 582.96	210
City School	C-Binghamt	24 Abbott St	145.61-2-39	50*120	\$ 1,097.11	230
City School	C-Binghamt	108 Gaylord St	145.62-3-22	50*125	\$ 198.78	311
City School	C-Binghamt	110 Gaylord St	145.62-3-23	50*125	\$ 198.78	311
City School	C-Binghamt	234 Robinson St	145.78-2-22	48*150	\$ 1,236.62	512
City School	C-Binghamt	62 Thorp St	160.22-2-11	62*134	\$ 860.10	210
City School	C-Binghamt	43 Thorp St	160.22-3-22	48*102	\$ 846.72	210
City School	C-Binghamt	36 Clinton St	160.24-1-58	49*148	\$ 1,125.78	220
City School	C-Binghamt	168 Oak St	160.24-3-7	50*126	\$ 749.25	210
City School	C-Binghamt	17 N Depot St	160.25-2-29	.13ac	\$ 1,051.13	438
City School	C-Binghamt	22 Way St	160.26-1-3	30*140	\$ 363.15	220
City School	C-Binghamt	15 Mather St	160.30-3-19	40*125	\$ 833.35	210
City School	C-Binghamt	124 Henry St	160.34-1-13	42*125	\$ 649.85	220
City School	C-Binghamt	2 Stuyvesant St	160.43-1-31	70*60	\$ 1,374.03	411
City School	C-Binghamt	1 Fayette St	160.50-1-36	38*58	\$ 21.03	330
City School	C-Binghamt	157 Susquehanna St	160.50-1-37	58*95	\$ 196.87	330
City School	C-Binghamt	151 Susquehanna St	160.50-1-39	32*57	\$ 15.29	330
City School	C-Binghamt	14.5 Jackson St	160.52-1-13	50*120	\$ 490.53	438
City School	C-Binghamt	42 1/2 Oak St	160.55-3-23	50*60	\$ 2.75	311
City School	C-Binghamt	8 Livingston St	160.65-2-5	57*173	\$ 1,490.85	220
City School	C-Binghamt	14 Oliver St	161.21-1-18	50*136	\$ 1,051.23	220
City School	C-Binghamt	518 Court St	161.24-2-15	24*121	\$ 137.40	438
City School	C-Binghamt	520-524 Court St	161.24-2-16	143*118	\$ 8,167.21	421
City School	C-Binghamt	21 Richmond Ave	161.30-1-51	50*140	\$ 1,301.62	210
City School	C-Binghamt	20 Baltimore Ave	161.30-1-45	50*140	\$ 24.85	311
City School	C-Binghamt	394 Conklin Ave	161.39-1-26	70*135	\$ 1,202.23	210
City School	C-Binghamt	34 Delmar St	161.46-3-14	50*131	\$ 477.83	210
City School	C-Binghamt	36 Medford St	161.46-3-43	50*131	\$ 726.31	210
City School	C-Binghamt	11 Montour St	161.47-2-1	105*131	\$ 1,337.94	210
City School	C-Binghamt	62 Burr Ave	161.54-1-33	70*150	\$ 215.98	311

Exhibit A
Cancel village and school taxes plus accrued interest Penalties

City School	C-Binghamt	47 Decatur St	161.54-2-24	60*305	\$ 382.27	210
City School	C-Binghamt	3 Decatur St	161.54-2-51	.05ac	\$ 5.73	311
City School	C-Binghamt	40 The Circuit St	161.61-1-13	60*150	\$ 114.68	311
City School	C-Binghamt	3 Morris St	176.24-3-6	61*31	\$ 823.79	210
City School	C-Binghamt	166 Sherwood Ave	176.26-2-35	60*100	\$ 38.23	311
City School	C-Binghamt	40 Hotchkiss St	176.31-1-19	60*125	\$ 846.72	210
City School	C-Binghamt	20 Pratt Ave	176.33-2-30	50*150	\$ 1.91	311
City School	C-Binghamt	22 Pratt Ave	176.33-2-31	50*150	\$ 1.91	311
City School	C-Binghamt	157 Mary St	176.33-3-26	50*150	\$ 214.07	311
City School	C-Binghamt	14 Earle Dr	176.42-2-27	63*122	\$ 1,188.85	210
School	Town	Address	Tax map	Lot size	Base amount	CC
Chenango Forks	Chenango	258 Brooks Rd	076.02-1-17	1.90ac	\$ 251.08	311
Chenango Forks	Chenango	44 Kelly Rd	094.01-1-41	.64ac	\$ 33.48	314
Chenango Forks	Chenango	50 Kelly Rd	094.01-1-42	.25ac	\$ 16.74	314
Chenango Forks	Chenango	274 Ransom Rd	094.04-2-10	1.90 ac	\$ 73.65	314
Chenango Forks	Chenango	138 Stacy Dr	111.07-1-1	70 ac	\$ 1,171.72	322
Chenango Forks	Fenton	34 Rogers Rd Ext	079.18-2-37	.09ac	\$ 3.61	311
Chenango Forks	Fenton	44 Rogers Rd Ext	079.18-2-33.2	.14ac	\$ 36.05	311
School	Town	Address	Tax map	Lot size	Base amount	CC
Chenango Valley	Chenango	9 Whitcomb Dr	112.12-4-21	.34ac	\$ 1,701.13	210
Chenango Valley	Chenango	53 Jacobs Hwy	112.09-1-17	50*150	\$ 187.64	311
Chenango Valley	Chenango	51 Jacobs Hwy	112.09-1-18	50*150	\$ 187.64	311
Chenango Valley	Chenango	37 Paper St	111.16-1-4	3.74ac	\$ 47.91	323
Chenango Valley	Colesville	13 Peck Rd rear	114.16-1-14	.19ac	\$ 300.85	314
School	Town	Address	Tax map	Lot size	Base amount	CC
Harpursville	Colesville	19 Centerville Loop	118.04-2-9	1.15ac	\$ 728.20	210
Harpursville	Fenton	155 Porter Hollow Rd	097.02-1-39	.76ac	\$ 25.59	311
Harpursville	Colesville	803 Pleasant Hill Rd	114.00-1-9	2.2ac	\$ 189.95	314
Harpursville	Fenton	104 Vincent Hill Rd	081.00-1-14.12	40.63ac	\$ 558.42	311
School	Town	Address	Tax map	Lot size	Base amount	CC
Johnson City Sch	Chenango	180 Stacy Dr	111.07-1-17	15.90ac	\$ 144.42	322
Johnson City Sch	JC-Union	13 Birch St	142.11-1-37	50*126	\$ 526.65	
Johnson City Sch	JC-Union	47.5 Pearl Ave	143.33-4-15.1	.07ac	\$ 351.10	312
Johnson City Sch	JC-Union	114 Virginia Ave rear	143.34-3-30	40*10	\$ 5.85	311
Johnson City Sch	Union	189 Endwell St	143.46-1-2	40*120	\$ 204.81	311
Johnson City Sch	JC-Union	64 Broad St	143.65-1-13	50*47	\$ 6,729.40	483
Johnson City Sch	JC-Union	99 Corliss Ave	143.65-1-17	50*43	\$ 2,633.24	483
Johnson City Sch	JC-Union	531 Nelson Rd	127.69-2-27	50*150	\$ 117.03	311
Johnson City Sch	JC-Union	219 Main St	143.57-2-41	55*150	\$ 877.75	411
Johnson City Sch	JC-Union	179 Hudson St	143.72-3-44	40*120	\$ 2,048.08	220
Johnson City Sch	Union	15 Oakdale Rd	143.53-1-8	40*120	\$ 761.30	280
Johnson City Sch	Union	29 Fifth St	143.54-1-21	80*114	\$ 936.26	210
School	Town	Address	Tax map	Lot size	Base amount	CC
Maine Endwell	Union	3125 Malverne Rd	157.08-5-10	40*147	\$ 132.71	311
Maine Endwell	Union	3127 Malverne Rd	157.08-5-9	40*153	\$ 1,169.64	210
Maine Endwell	Maine	1469 E Maine Rd	074.02-1-44	12.23ac	\$ 2,045.55	271
Maine Endwell	Union	3006 Wayne St	141.20-5-12	2.71ac	\$ 18,048.45	447
Maine Endwell	Union	3223 Verdun Ave	158.05-5-46	46*109	\$ 66.35	311
Maine Endwell	Union	3105 Argonne Ave rear	158.05-6-40	.19ac	\$ 132.71	311
School	Town	Address	Tax map	Lot size	Base amount	CC
Susquehanna Valle	Binghamton	11 Stanford Rd	161.55-1-5	60*176	\$ 246.61	311

Exhibit A
Cancel village and school taxes plus accrued interest Penalties

Susquehanna Valle	Binghamton	9 Stanford Rd	161.55-1-6	60*134	\$ 93.54	311
Susquehanna Valle	Binghamton	3 Stanford Rd	161.55-1-7	162*114	\$ 233.85	311
Susquehanna Valle	Binghamton	3564 Grandview St	176.15-2-1	.25ac	\$ 391.17	314
Susquehanna Valle	Binghamton	3568 Grandview St	176.15-2-2	75*160	\$ 403.93	314
Susquehanna Valle	Binghamton	3570 Grandview St	176.15-2-3	75*160	\$ 403.93	314
Susquehanna Valle	Binghamton	3461 Margory St	176.14-2-29	50*125	\$ 4.25	311
Susquehanna Valle	Binghamton	3459 Margory St	176.14-2-30	50*125	\$ 4.25	311
Susquehanna Valle	Binghamton	3457 Margory St	176.14-2-31	50*125	\$ 4.25	311
Susquehanna Valle	Binghamton	9 Hemlock Pl	161.55-1-25	.34ac	\$ 8.50	311
Susquehanna Valle	Binghamton	11 Hemlock Pl	161.55-1-26	.34 ac	\$ 8.50	311
Susquehanna Valle	Binghamton	13 Hemlock Pl	161.55-1-27	.34 ac	\$ 8.50	311
Susquehanna Valle	Binghamton	15 Hemlock Pl	161.55-1-28	.34 ac	\$ 4.25	311
Susquehanna Valle	Binghamton	63 Harding Ave	161.10-2-3	.09ac	\$ 4.25	311
Susquehanna Valle	Binghamton	65 Harding Ave	161.10-2-4	.13ac	\$ 4.25	311
Susquehanna Valle	Binghamton	67 Harding Ave	161.10-2-5	.17ac	\$ 4.25	311
Susquehanna Valle	Binghamton	69 Harding Ave	161.10-2-6	.20ac	\$ 4.25	311
Susquehanna Valle	Binghamton	71 Harding Ave	161.10-2-7	.24ac	\$ 4.25	311
Susquehanna Valle	Binghamton	73 Harding Ave	161.10-2-8	.27ac	\$ 4.25	311
Susquehanna Valle	Conklin	16 Shirley Ave	194.04-2-28	.15ac	\$ 38.26	311
Susquehanna Valle	Conklin	21 Alta Rd	162.14-2-21	50*135	\$ 38.26	311
Susquehanna Valle	Conklin	1909 NYS Rte 7A	228.04-1-24	1ac	\$ 243.45	314
Susquehanna Valle	Conklin	21 Pecka Rd	226.00-1-4	1ac	\$ 1,391.17	210
School	Town	Address	Tax map	Lot size	Base amount	CC
Union Endicott	E-Union	103 Hill Ave	141.18-6-42	40*118	\$ 1,381.88	220
Union Endicott	Union	925 Rosedale St	140.20-5-49	40*120	\$ 25.13	311
Union Endicott	Union	923 Rosedale St	140.20-5-50	40*120	\$ 25.13	311
Union Endicott	Union	921 Rosedale St	140.20-5-51	40*120	\$ 25.13	311
Union Endicott	Union	919 Rosedale St	140.20-5-52	40*120	\$ 25.13	311
Union Endicott	Union	917 Rosedale St	140.20-5-53	40*120	\$ 25.13	311
Union Endicott	Union	311 Taft Ave	141.66-1-7	45*102	\$ 2,135.64	210
Union Endicott	Union	939 N McKinley Ave	141.32-3-5	40*101	\$ 188.44	311
Union Endicott	Union	418 N Rogers Ave	141.56-2-11	40*130	\$ 31.41	311
Union Endicott	Union	211 Duke St	140.20-4-16	40*120	\$ 62.81	311
Union Endicott	Union	3 Delaware Ave	157.07-2-38	.81ac	\$ 17,587.60	415
Union Endicott	E-Union	414 Hazel Ave	156.16-6-16	63*125	\$ 0.63	311
Union Endicott	E-Union	214 N Arthur Ave	141.15-5-10	40*121	\$ 125.63	311
Union Endicott	Union	1 N Page Ave	156.51-1-36	4.40ac	\$ 4,648.15	710
Union Endicott	Union	818 Westminster Rd	156.28-1-26	60*117	\$ 78.52	311
Union Endicott	Union	413 N Rogers Ave	141.56-2-25	40*115	\$ 31.41	311
Union Endicott	Union	415 N Rogers Ave	141.56-2-26	40*115	\$ 31.41	311
Union Endicott	E-Union	111 S Nanticoke Ave	157.09-7-44	23*169	\$ 510.04	438
Union Endicott	E-Union	109 S Nanticoke Ave	157.09-7-45	31*169	\$ 801.49	438
School	Town	Address	Tax map	Lot size	Base amount	CC
Vestal	Vestal	935 Vestal Rd	157.50-1-13	.21ac	\$ 832.46	210
Vestal	Vestal	313 William St	158.13-3-44	.51ac	\$ 4,521.07	210
Vestal	Vestal	712 Grand View Dr	159.05-1-4	1.88ac	\$ 22.99	311
Vestal	Vestal	279 Pierce Hill Rd	173.08-1-13	.81ac	\$ 188.57	311
Vestal	Vestal	541 Tracy Creek Rd	188.23-1-14	1.34ac	\$ 423.13	312
Vestal	Vestal	478 Powderhouse Rd	190.04-1-33	.56ac	\$ 349.49	311
Vestal	Vestal	349 Second Ave	157.60-1-2	50*150	\$ 791.07	210
Vestal	Vestal	1977 Glenwood Rd	205.08-4-3	.67ac	\$ 135.67	314

Exhibit A
Cancel village and school taxes plus accrued interest Penalties

Vestal	Vestal	1981 Glenwood Rd	205.08-4-4	.68ac	\$ 135.67	314
Vestal	Vestal	1985 Glenwood Rd	205.08-4-5	.76ac	\$ 144.87	314
School	Town	Address	Tax map	Lot size	Base amount	CC
Windsor	Kirkwood	401 Foley Rd	163.02-1-16	.65ac	\$ 174.33	314
Windsor	Kirkwood	33 Williams St rear	162.15-2-32	90*238	\$ 5.36	311
Windsor	Kirkwood	32 Colton Ave	178.02-2-35	.23ac	\$ 26.42	311
Windsor	Kirkwood	634 Upper Court St	161.08-1-19	.14ac	\$ 1,099.62	480
Windsor	Kirkwood	114 Ostrum Rd	179.01-1-7	.38ac	\$ 1,743.29	210
School	Town	Address	Tax map	Lot size	Base amount	CC
Whitney Point	Barker	130 Rich Hill Rd	036.04-2-10	24.12ac	\$ 855.15	322
Whitney Point	Barker	120 Rich Hill Rd	036.04-2-9	24.20ac	\$ 857.09	322
Whitney Point	Barker	1023 Dunham Hill R	054.03-1-29	12.50 ac	\$ 1,706.52	240
Whitney Point	Barker	1408 NYS Rte 11	055.03-2-36	70*200	\$ 347.10	210
Whitney Point	Lisle	2211 Whitney Point Lisle	027.07-1-37	.52ac	\$ 110.53	314
Whitney Point	Nanticoke	inside lot	046.03-1-20.112	.01ac	\$ 33.44	314
Whitney Point	Triangle	15 Kales Hill Rd	021.03-1-34.1	3.96ac	\$ 341.28	314
Whitney Point	Triangle	336 Eggleston Rd	022.00-3-4	1 ac	\$ 213.31	314
Whitney Point	Triangle	3381 NYS Rte 206	029.02-1-36	2 ac	\$ 257.09	314
Whitney Point	Triangle-WP	7309 Academy St	028.17-2-62	.14ac	\$ 1,799.49	210
Whitney Point	Lisle	7 Church Rd	019.13-1-14	.11sc	\$ 486.71	210
Whitney Point	Barker	160 Pease Hill Rd	041.00-1-30.2	.91ac	\$ 21.18	311
Village	Town	Address	Tax map	Lot size	Base amount	CC
Endicott	E-Union	302 Squires Ave	141.14-6-21	40*122	\$ 1,409.97	210
Endicott	E-Union	214 N Arthur Ave	141.15-5-10	40*121	\$ 78.03	311
Endicott	E-Union	103 Hill Ave	141.18-6-42	40*118	\$ 1,148.31	220
Endicott	E-Union	127 Hill Ave	141.18-6-30	40*118	\$ 1,464.54	483
Endicott	E-Union	123 N Mc Kinley Av	141.19-7-5	70*84	\$ 1,117.91	210
Endicott	E-Union	8 S Duane Ave	156.12-4-48	45*187	\$ 1,310.48	210
Endicott	E-Union	414 Hazel Ave	156.16-6-16	63*125	\$ 139	311
Endicott	E-Union	109 Cleveland Ave	157.06-4-35	50*130	\$ 3,483.74	220
Endicott	E-Union	7 Lincoln Ave	157.06-5-24	50*139	\$ 2,276.67	220
Endicott	E-Union	14 N Loder Ave	157.09-3-38	66-81	\$ 2,566.48	220
Endicott	E-Union	202 Hannah St	157.09-6-16	41*66	\$ 1,335.92	210
Endicott	E-Union	111 S Nanticoke Ave	157.09-7-44	23*169	\$ 328.38	438
Endicott	E-Union	109 S Nanticoke Ave	157.09-7-45	31*169	\$ 516.01	438
Endicott	E-Union	903 Park St	157.10-5-22	43*94	\$ 1,670.00	210
Endicott	E-Union	604 Broad St	157.10-6-11	55*88	\$ 1,010.99	210
Endicott	E-Union	418 Roosevelt Ave	157.11-6-32	50*169	\$ 1,800.97	210
Endicott	E-Union	118-120 Badger Ave	157.13-1-4	87*75	\$ 2,305.08	411
Village	Town	Address	Tax map	Lot size	Base amount	CC
Johnson City	JC-Union	531 Nelson Rd	127.69-2-27	50*150	\$ 67.88	311
Johnson City	JC-Union	248 N Baldwin St	143.24-2-1	40*134	\$ 1,981.19	210
Johnson City	JC-Union	124 N Harrison St	143.32-3-38	40*120	\$ 1,589.33	210
Johnson City	JC-Union	47.5 Pearl Ave	143.33-4-15.1	.07ac	\$ 203.64	312
Johnson City	JC-Union	114 Virginia Ave rear	143.34-3-30	40*10	\$ 3.39	311
Johnson City	JC-Union	24 Brown St	143.49-2-4	50*165	\$ 2,716.80	210
Johnson City	JC-Union	19 Avenue B	143.57-2-36	.58ac	\$ 187.50	449
Johnson City	JC-Union	219 Main St	143.57-2-41	55*150	\$ 509.11	411
Johnson City	JC-Union	75 Albert St	143.64-1-31	47*125	\$ 4,784.83	220
Johnson City	JC-Union	64 Broad St	143.65-1-13	50*47	\$ 6,466.79	483
Johnson City	JC-Union	99 Cortliss Ave	143.65-1-17	50*43	\$ 10,488.69	483

Prepared by:
Chloe A. Riley-Haner

Exhibit A

County owned properties

Cancel village and school taxes plus accrued interest Penalties

Johnson City	JC-Union	316 Corliss Ave	143.71-1-15	40*154	\$ 2,072.97	210
Johnson City	JC-Union	285 Grand Ave	143.72-1-19	44*120	\$ 3,653.92	220
Johnson City	JC-Union	179 Hudson St	143.72-3-44	40*120	\$ 2,146.89	220
Johnson City	JC-Union	198 St Charles St	143.72-4-34	40*111	\$ 1,347.99	210
Johnson City	JC-Union	25 Cherry St	143.73-4-59	.11ac	\$ 3,974.66	220
Johnson City	JC-Union	29 River Ter	143.78-1-58	60*100	\$ 1,678.42	210
Johnson City	JC-Union	90 Theron St	143.79-1-45	40*163	\$ 1,209.66	210
Johnson City	JC-Union	216 Harrison St	143.80-3-3	40*120	\$ 2,752.13	411
Johnson City	JC-Union	52 Cherry St	143.81-1-24	50*100	\$ 1,637.74	210
Johnson City	JC-Union	26 Arlington St	159.24-2-2	40*100	\$ 2,024.41	210
Village	Town	Address	Tax map	Lot size	Base amount	CC
Deposit	V-Deposit	9 Post St	187.18-4-14	.46ac	\$ 411.19	210
Deposit	V-Deposit	732 High St	187.18-4-3	7.70ac	\$ 297.96	312
Deposit	V-Deposit	750 High St	187.18-4-4	2.95ac	\$ 536.33	210
Deposit	V-Deposit	7 Second St	203.06-2-1	2.30ac	\$ 59.59	330
Village	Town	Address	Tax map	Lot size	Base amount	CC
Whitney Point	Triangle-WP	7309 Academy St	028.17-2-62	.14ac	\$ 1,143.79	210
<u>Cancel 2017 taxes</u>						
<u>on the following parcels</u>						
Union	Union	939 N McKinley Ave	141.32-3-5	40*101	\$ 98.43	311
Barker	Barker	1023 Dunham Hill R	054.03-1-29	12.50 ac	\$ 1,212.35	210

Intro No.

31

Date

10/19/17

Reviewed by
Co. Attorney

CDS

Date

9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-396

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Health & Human Services, Personnel and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE SCHOOL DISTRICT OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT TO ADMINISTER SAID PROGRAM FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 267 of 2017, authorized the School District Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the total amount of \$371,567 and authorized an agreement with the Binghamton City School District to administer said program for the period September 1, 2017 through August 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$64,026 in grant appropriations and amend the agreement with the Binghamton City School District to reflect said program budget revisions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the School District Outstationed Caseworker Program Grant to reflect an increase of \$64,026 for the period September 1, 2017 through August 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 \$435,593, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13902 to accept an additional \$19,208 for the upgrade of a Caseworker to a Senior Caseworker for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that Resolution 267 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

Intro No. 31
Date 10/19/17
Reviewed by
Co. Attorney MS
Date 9/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-396
Date Adopted 10/19/2017
Effective Date _____

FURTHER RESOLVED, that the County Executive or their 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

EXHIBIT A**BROOME COUNTY SOCIAL SERVICES
School District Outstation Caseworker Grant**

9/1/17-8/31/18

Index Number: 35010006

Project Code 3510366

<u>Appropriations</u>	<u>9/17-8/18</u> Approved Budget	<u>Proposed</u> Changes	<u>9/17-8/18</u> Proposed Budget
<u>Personal Services</u>			
6001000 Salaries(full time)	<u>\$247,061</u>	<u>\$44,346</u>	<u>\$291,407</u>
Total Personal Services	<u>\$247,061</u>	<u>\$44,346</u>	<u>\$291,407</u>
<u>Contractual Expenses</u>			
6004056 Computer Software/Hardware	<u>6,000</u>		<u>6000</u>
Total Contractual Expenses	<u>6,000</u>		<u>6,000</u>
<u>Fringe Benefits</u>			
6008001 State Retirement	36,876	15,400	52,276
6008002 Social Security	18,900	3,393	22,293
6008004 Workers Compensation	4,941	887	5,828
6008006 Life Insurance	90		90
6008007 Health Insurance	57,174		57,174
6008010 Disability	<u>525</u>		<u>525</u>
Total Fringe Benefits	<u>118,506</u>	<u>19,680</u>	<u>138,186</u>
Total Grant Appropriations	\$371,567	\$ 64,026	\$ 435,593
Revenue	\$371,567		
5000183 Miscellaneous Contributions	<u>\$111,470</u>	<u>\$19,208</u>	<u>\$ 130,678</u>
5000333 Other Departmental Chargebacks	<u>\$260,097</u>	<u>\$44,818</u>	<u>\$ 304,915</u>
Total Grant Revenue	\$371,567	\$64,026	\$ 435,593

Broome County Dept. Social Services
CPS Outstationed Worker Grant
Personnel Summary
Project Code: 3510366
7/1/2017-6/30/2018

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2017-2018 Approved</u>	<u>2017-2018 Revised</u>
Caseworker	16/CSEA	6	5
Senior Caseworker	18/CSEA	0	1
		TOTAL	6

Intro No. 32
Date 10/19/17
Reviewed by Co. Attorney DS
Date 9/26/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-397
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2018

WHEREAS, this County Legislature, by Resolution 426 of 2015, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$83,400 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for compliance with Minimum Standards applicable to the Broome County Sheriff's Correctional Facility promulgated by the New York State Commission of Correction, and

WHEREAS, the Broome County Council of Churches has provided chaplaincy/counseling services to Broome County jail inmates since 1999 and is the only local entity capable of providing these services to inmates of all faiths, and

WHEREAS, said agreement expires by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$83,400, for the period January 1, 2018 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Intro No.

33

Date

10/19/17

Reviewed by
Co. Attorney

MS

Date

9/28/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-398

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST AND BUDGET TRANSFER FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR 17-100, this County Legislature hereby authorizes the position of District Attorney, Union Code 01 Elected & Misc., at budget line 06000001.6001000.1010 at a salary of \$183,350, to be changed to District Attorney, Union Code 01 Elected & Misc., at budget line 06000001.6001000.1010 at a salary of \$185,200 effective April 1, 2017 in accordance with a New York State mandated salary increase, and be it;

FURTHER RESOLVED, that in order to cover the mandated salary increase this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following budget modifications and transfer:

Department	Account	Fund	Title	Amount	
06000001	6001000	1010	Salaries Full-time	\$ 1850	Increase
06000001	6008001	1010	Retirement	\$ 296	Increase
06000001	6008002	1010	FICA	\$ 142	Increase
90000099	6004581	1010	Contingent Account	\$ 2288	Decrease

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved

County Executive

Clerk, County Legislature
County of Broome

Date

10/23

2017

Intro No. 34
Date 10/19/17
Reviewed by [Signature]
Co. Attorney
Date 9/28/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-399
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATEWIDE OPPORTUNITIES FOR AIRPORT REVITALIZATION PROGRAM GRANT FOR THE DEPARTMENT OF AVIATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Commissioner of Aviation requests authorization to accept a New York Statewide Opportunities for Airport Revitalization Program Grant for the Department of Aviation and adopted a program budget in the amount of \$100,000 for the period September 26, 2017 through December 31, 2020 and

WHEREAS, said program grant provides funding for air service marketing and promotion, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$100,000 from the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 for the Department of Aviation's New York Statewide Opportunities for Airport Revitalization Program Grant for the period September 26, 2017 through December 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 \$100,000, 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.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

EXHIBIT A

Exhibit 1

2810005 NYSOAR Grant
September 26, 2017 - December 31, 2020
Department 28010005 Aviation

Appropriations

6004137	Advertising and Promotional Expense	100,000
	Total Appropriations	<u>100,000</u>

Revenues

5000852	Other State Aid-Transportation	100,000
	Total Revenues	<u>100,000</u>

Description:

To establish the NYSOAR program grant from the NYS DOT to be used for air service marketing and associated efforts. Funding made available in 2017 by the NYS DOT. No local match required.

Intro No.

35

Date

10/19/17

Reviewed by
Co. Attorney

MA

Date

9/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-400

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Finance and Public Safety & Emergency Services Committees

Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE OFFICE OF THE DISTRICT ATTORNEY

RESOLVED, that in accordance with a request from the Office of Management and Budget, in order to provide funds for the District Attorney Special Prosecution, this County Legislature hereby authorizes the Director of Management and Budget to make the following transfer of funds:

	<u>Dept.</u>	<u>Account</u>	<u>Fund</u>	<u>Account Title</u>	<u>Amount</u>
FROM:	91000099	6004502	1010	Bond & Note Issue Expense	\$50,000
TO:	06020001	6004542	1010	Special Prosecution Expense	\$50,000

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

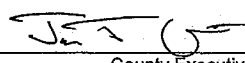
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved

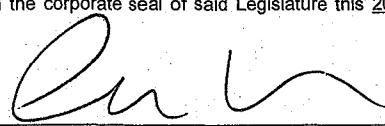


County Executive

Date

10/23

2017



Clerk, County Legislature
County of Broome

Intro No.

36

Date

10/19/17

Reviewed by
Co. Attorney

LLS

Date

9/15/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-401

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Health & Human Services Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY
YOUTH BUREAU ADVISORY BOARD**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Beth Roberts 154 North Road Windsor, New York 13865	New Appointment 9/30/2020
Robert M. Egan 50 Plymouth Street Johnson City, New York 13790	New Appointment 9/30/2020
Christine M. Battisti 55 Krager Road Binghamton, New York 13904	New Appointment 9/30/2020
Heidi S. Mikeska 304 West Boulevard Vestal, New York 13850	New Appointment 9/30/2020
Marissa Lamphere 41 Concord Street Johnson City, New York 13790	New Appointment 9/30/2020
Cara Fraser 404 Ferndale Drive Binghamton, New York 13905	New Appointment 9/30/2020
Garrett J. Sawyer 780 Harry L. Drive Johnson City, New York 13790	New Appointment 9/30/2020
Calvin W. Brown 317 Hoffman Avenue Vestal, New York 13850	New Appointment 9/30/2020
George T. Dermody 1182 Chenango Street Binghamton, New York 13901	New Appointment 9/30/2020

Intro No. 36
Date 10/19/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-401
Date Adopted 10/19/2017
Effective Date 10/23/17

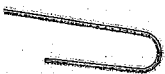
Jillian Saddlemire
24 Collier Street
Lisle, New York 13797

New Appointment
9/30/2020

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.



COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

Date 10/23, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No.

37

Date

10/19/17

Reviewed by
Co. Attorney

[Signature]

Date

9-29-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-402

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Economic Development, Education & Culture and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2017-2018

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 \$160,000 for the period November 1, 2017 through June 30, 2018, with the option for two one-year renewals, 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 November 1, 2017 through June 30, 2018, with the option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$160,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 33020006.6004254.3131.3310200/3310206 and 33020006.6004168.3131.3310200/3310206, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved

[Signature]

County Executive

Date

10/23

, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No.

38

Date

10/19/17

Reviewed by
Co. Attorney

LWS

Date

10/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-403

Date Adopted 10/19/2017

Effective Date 10/23/17

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AN EASEMENT AGREEMENT WITH NYSEG FOR THE
EASEMENT NECESSARY TO BRING THE SOLAR CITY SOLAR ARRAY IN CONKLIN ONLINE
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Commissioner of Public Works requests authorization for an easement agreement with NYSEG for the easement necessary to bring the Solar City solar array in Conklin online at no cost to the County, and

WHEREAS, said services are necessary to bring the Conklin Solar City solar array online, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an easement agreement with NYSEG, PO Box 3607, Binghamton, New York 13902-9977, for the easement necessary to bring the Solar City solar array in Conklin online for the Department of Public Works, and be it

FURTHER RESOLVED, that in consideration of said services, there will be no cost to the County 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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

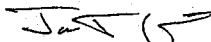
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved

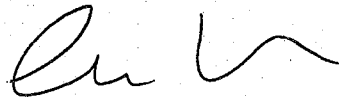


County Executive

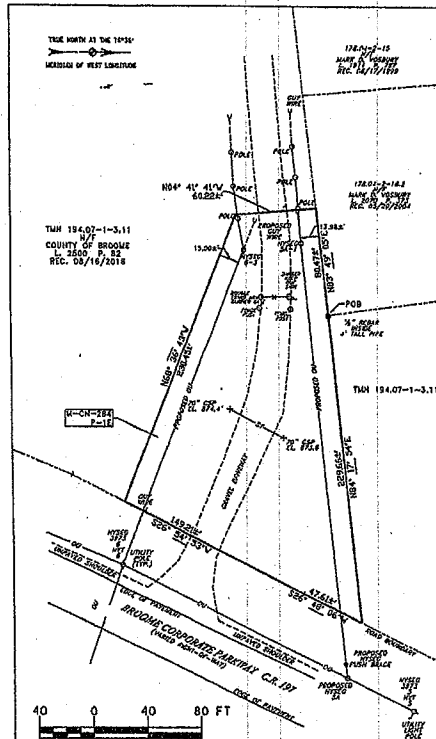
Date

10/23

, 2017



Clerk, County Legislature
County of Broome



SCALE
BROOME COUNTY DEPARTMENT OF PUBLIC WORKS

MAP NO. CN-284
PARCEL NO. 1E
TOTAL AREA 0.7345 OF AN ACRE
SHEET NO. 1 OF 1 SHEET

BROOME CORPORATE PARKWAY
COUNTY ROUTE NO. 197
TOWN OF CONKLIN
SCALE 1" = 40'

COUNTY OF BROOME
REPUTED OWNER

Maps of lands to be acquired in PERPETUAL EASEMENT by New York State Electric & Gas Corporation (NYSEG) for the purpose of constructing, and maintaining two Service Extensions and Interconnects in relation to a Solar Array installation.

All that piece or parcel of land situated in the Town of Conklin, Broome County, New York State, hereinafter described as follows:

- PARCEL NO. 1E
- Beginning at a point on the division line between the property of Mark D. Vosbury (Reputed Owner) on the North, and County of Broome on the South, said point being a 5/8 Inch properly iron, being the Point of Beginning.
- Thence through the property of the County of Broome the following course and distance:
- (1) North 84° 17' 54" East, a distance of 229.86 feet, more or less, to a point;
 - thence along the road boundary of Broome Corporate Parkway, County Route 197, the following two courses and distances:
 - (1) South 26° 48' 06" West a distance of 47.81 feet, more or less, to a point;
 - (2) thence South 26° 54' 53" West a distance of 149.21 feet, more or less, to a point;
 - thence through the property of the County of Broome the following three courses and distances:
 - (1) North 68° 38' 43" West a distance of 230.45 feet, more or less, to a point;
 - (2) thence North 04° 41' 41" West a distance of 60.22 feet, more or less to a point; said point being on the division line between Mark D. Vosbury (Reputed Owner) on the North and the property of the grantor herein on the South;
 - (3) thence North 83° 49' 05" East a distance of 80.47 feet, more or less to the Point of Beginning, containing 0.7345 acres, more or less.

Said parcel being a portion of the parcel designated on Broome County Tax Map as 194.07-1-3.11 and recorded in the Broome County Clerk's Office in Liber 2900, Page 82.

Project Horizontal Datum is referenced to NAD83/CORS2011.

I hereby certify that this is an accurate description and map made from an accurate survey.

MADE BY: S. MASTIN
DESCRIPTION BY: S. MASTIN
CHECKED BY: P. FALLON

APPROVED BY:

LESLIE G. BOULTON, P.E.
COMMISSIONER OF PUBLIC WORKS

DATED:

Intro No. 40 LATE
Date 10/19/17
Reviewed by llw
Co. Attorney
Date 10/16/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-405
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE VILLAGE OF JOHNSON CITY

WHEREAS, the County of Broome now owns real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City, and

WHEREAS, RFP 2017-087 Sale of 59 Lester was issued, 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 Monaco Associates, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 143.58-1-19, 59 Lester Avenue in the Village of Johnson City to Monaco Associates, LLC, 98 Main Street, Binghamton, New York 13905 for the purchase price of \$250,000, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), 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 new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 10/23, 2017

Intro No. 41 LATE
Date 10/19/17
Reviewed by RWD
Co. Attorney
Date 10/19/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-406
Date Adopted 10/19/2017
Effective Date 10/23/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns real property parcel number 158.05-3-12, 1605 Davis Avenue in the Town of Union, 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 for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel number 158.05-3-12, 1605 Davis Avenue in the Town of Union to the Broome County Land Bank, 60 Hawley Street, Binghamton, New York 13901 for the purchase price of \$1, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), 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 new owners, together with other such documents as may be necessary to implement the intent of this Resolution.

COUNTY OF BROOME)
STATE OF NEW YORK) ss.:

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 19th day of October, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 20th day of October, 2017.

Date sent to County Executive October 20th, 2017

Approved [Signature]
County Executive

Date 10/23, 2017

[Signature]
Clerk, County Legislature
County of Broome