

Intro No.

Date

Reviewed by
Co. Attorney

Date

1
1/19/17
PWA
1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MUNICIPAL ELECTRIC AND GAS ALLIANCE (MEGA) FOR LARGE GROUP PURCHASE OF POWER FOR BROOME COUNTY FOR 2017-2021

WHEREAS, this County Legislature, by Resolution 36 of 2012, authorized renewal of the agreement with Municipal Electric and Gas Alliance (MEGA) for Broome County to participate in a large group purchase of power for the period January 1, 2012 through December 31, 2016, and

WHEREAS, said agreement is necessary to allow Broome County to participate in a large group purchase of power (electricity and natural gas) and take advantage of a deregulated energy market, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Municipal Electric and Gas Alliance, (MEGA), PO Box 88, Ithaca, New York 14851-0088 for Broome County to participate in a large group purchase of power for Broome County for the period January 1, 2017 through December 31, 2021, 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.

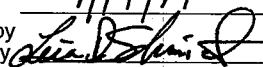
Intro No.

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Date

1/19/17

Reviewed by
Co. Attorney



Date

1/3/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration, Personnel and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE COMPUTER PROGRAMMER ANALYST SUPPORT PROGRAM GRANT FOR DIVISION OF INFORMATION TECHNOLOGY AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 430 of 2015, authorized and approved renewal of the Computer Programmer Analyst Support Program Grant for the Division of Information Technology and adopted a program budget in the amount of \$114,826 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant dedicates a person to support the Willow Point Nursing Home for emergency preparedness, disaster planning and application support, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,967 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$114,967 from the Willow Point Nursing Home for the Division of Information Technology's Computer Programmer Analyst Support Program Grant for the period January 1, 2017, through December 31, 2017, 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 \$114,967, and be it

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

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

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

Broome County Information Technology

Project 1010016

2017 Computer Programmer / Analyst Support Grant

01/01/2017 - 12/31/2017

	Current Budget 1/1/2016-12/31/2016	Proposed Budget 1/1/2017-12/31/2017	
Expenditures			
Personal Services			
6001000 Salaries Full Time	76,609.00	\$ 76,149.00	
Subtotal	76,609.00	76,149.00	
 Employee Benefits			
6008001 State Retirement	14,402.00	\$ 14,811.00	
6008002 Social Security	5,861.00	\$ 6,027.00	
6008004 Workers Compensation	490.00	\$ 681.00	
6008006 Life Insurance	15.00	\$ 15.00	
6008007 Health Insurance	17,449.00	\$ 17,284.00	
6008010 Disability Insurance	-	\$ -	
Subtotal	38,217.00	\$ 38,818.00	
Total	\$ 114,826.00	\$ 114,967.00	
Revenue			
5000333 Other Departmental Chargeback	114,826.00	114,967.00	
Total	114,826.00	114,967.00	

EXHIBIT A

Broome County Information Technology
2017 Computer Programmer Analyst Grant
01/01/17-12/31/16
Dept. ID 10020001
Project Code: 1010016

SUMMARY OF PERSONAL SERVICE POSITIONS
Full Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Currently Authorized</u>	<u>Requested</u>	<u>Recommended</u>
Computer Programmer Analyst	23/BAPA	1	1	1
Total of Full Time Positions		1	1	1

Intro No.

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Date

1/19/17

Reviewed by
Co. Attorney

[Signature]

Date

1/8/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH INFORMER SYSTEMS LLC FOR SCHEDULING SYSTEM SOFTWARE FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 66 of 2016, authorized an agreement with Informer Systems LLC for scheduling system software for the Division of Information Technology at an amount not to exceed \$20,000 for the period February 1, 2016 through January 31, 2017, and

WHEREAS, said agreement expires by its terms on January 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 \$23,096 for the period February 1, 2017 through January 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Informer Systems LLC, 1900 S. Norfolk Street, Suite 350, San Mateo, California, 94403 for scheduling system software for the Division of Information Technology for the period February 1, 2017 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$23,096 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004055.1010 (Computer Software), 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.

Intro No.

Date
Reviewed by
Co. Attorney

Date

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1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF SANFORD FOR PROFESSIONAL SERVICES PROVIDED BY THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2017-2018

WHEREAS, the Director of Planning requests authorization for an intermunicipal agreement with the Town of Sanford for professional services provided by the Department of Planning and Economic Development with revenue to the County in the amount of \$5,000, for the period January 1, 2017 through December 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with Town of Sanford, 91 Second Street, Deposit, New York 13754, for professional services provided by the Department of Planning and Economic Development for the period January 1, 2017 through December 31, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 37000007.5000189.1010 (Other Local Governments), and be it

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

Intro No.

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Date

1/19/17

Reviewed by
Co. Attorney

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Date

1-3-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE TRADE ADJUSTMENT ASSISTANCE GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2014-2017

WHEREAS, the Director of Employment and Training requests authorization to accept a Trade Adjustment Assistance Grant for the Office of Employment and Training and adopt a program budget in the amount of \$107,000 for the period October 1, 2014 through September 30, 2017, and

WHEREAS, said program grant provides aid to workers who lose their jobs or whose hours or work and wages are reduced as a result of increased imports, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,000 from the New York State Department of Labor, State Office Campus, Building 12, Room 290, Albany, New York 12240, for the Office of Employment and Training's Trade Adjustment Assistance Grant for the period October 1, 2014 through September 30, 2017, 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 \$107,000, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional Trade Adjustment Assistance funds as may be allocated for the period October 1, 2014 through September 30, 2017, provided there is no increase in employee headcount and that the County's contribution is not increased, and be it

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

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

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

EXHIBIT A

Trade Adjustment Act

FFY 15: 3310146

10/1/14-9/30/17

APPROPRIATIONS	Budget	Revision	New Budget
6004250 Client Tuition	\$ 107,000.00		\$ 107,000.00
TOTAL APPROPRIATIONS	\$ 107,000.00	\$ -	\$ 107,000.00
REVENUE			
5000905 Federal Aid - Trade Adjustment Assistance	\$ 107,000.00	\$ -	\$ 107,000.00
TOTAL REVENUE	\$ 107,000.00	\$ -	\$ 107,000.00

Intro No. 6
Date 1/19/17
Reviewed by MS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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

WHEREAS, the Director of Real Property Tax Service requests authorization to refund a portion of a delinquent tax paid on a parcel in the Town of Union as follows:

Parcel Tax Map #: 157.10-5-25
Town: Union
Owner: County of Broome
Address: 221 Cleveland Avenue
Amount of refund: \$370.77
Reason: Auction property, buyer not responsible for school re-levy tax paid late

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the refund of a portion of a delinquent tax paid on a parcel in the Town of Union as follows:

Parcel Tax Map #: 157.10-5-25
Town: Union
Owner: County of Broome
Address: 221 Cleveland Avenue
Amount of refund: \$370.77
Reason: Auction property, buyer not responsible for school re-levy tax paid late

Intro No. _____
 Date 1/19/17
 Reviewed by AGA
 Co. Attorney _____
 Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM BROOME COUNTY ARENA GREEN INNOVATION GRANT PROGRAM (GIGP) PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended as follows:

ADD:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Other</u>	<u>County</u>
3920019	Broome County Arena GIGP Project	\$2,187,500	\$1,750,000	\$0	\$437,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	15	35	\$2,187,500	\$0

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or the Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

Intro No.

8

Date

1/19/17

Reviewed by
Co. Attorney

[Signature]

Date

1-3-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIOGA CENTRAL HIGH SCHOOL FOR A STIPEND FROM THE BROOME COUNTY HEALTH DEPARTMENT'S TOBACCO CONTROL PROGRAM GRANT FOR THE PERIOD 2017

WHEREAS, the Director of Public Health requests authorization for an agreement with Tioga Central High School for a stipend from the Broome County Health Department's Tobacco Control Program Grant in the amount of \$1,500 for the period January 23, 2017 through February 24, 2017, and

WHEREAS, said agreement is necessary to implement and facilitate Reality Check Programming with students in their district for the Tobacco Control Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tioga Central High School, 27 Fifth Avenue, P.O. Box 241 Tioga Center, New York 13845 for a stipend from the Broome County Health Department's Tobacco Control Program Grant for the period January 23, 2017 through February 24, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004147.2510528 (Other Program Expense), and be it

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

Intro No. 9
Date 1/19/17
Reviewed by AGS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE EXPENDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 100 of 2016, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$899,761 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$19,205 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Expanded In-Home Services for the Elderly Program (EISEP) Grant to reflect an increase of \$19,205 for the period April 1, 2016 through March 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 \$918,966, and be it

FURTHER RESOLVED, that Resolution 100 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.

EXHIBIT "A"

**BROOME COUNTY OFFICE FOR AGING
EXPANDED IN HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP)
4/1/16 TO 3/31/17**

DEPT - PROJECT: 34010006 - 3410577

REVISION January 2017 Legislative Session

	CURRENT 2016 - 2017 BUDGET	NET CHANGES + / (-)	PROPOSED 2016 - 2017 BUDGET
APPROPRIATIONS			
PERSONAL SERVICES			
6001000 SALARIES - FULL TIME	\$261,211	\$1,546	\$262,757
6001001 SALARIES - PART TIME	\$32,103	\$256	\$32,359
TOTAL PERSONAL SERVICES	<u>\$293,314</u>	<u>\$1,802</u>	<u>\$295,116</u>
CONTRACTUAL EXPENSES			
6004010 BOOKS & SUBSCRIPTIONS	\$0	\$0	\$0
6004012 OFFICE SUPPLIES	\$500	\$300	\$800
6004048 MISCELLANEOUS OPERATING SUPPLIES	\$800	\$0	\$800
6004056 COMPUTER HARDWARE	\$5,400	\$0	\$5,400
6004105 DUES & MEMBERSHIPS	\$100	\$0	\$100
6004106 GENERAL OFFICE EXPENSE	\$300	\$0	\$300
6004138 OTHER OPERATIONAL EXP.	\$0	\$8,000	\$8,000
6004146 SUBCONTRACTED PROGRAM EXPENSE	\$391,851	\$38,883	\$430,734
6004160 MILEAGE & PARKING - LOCAL	\$5,500	\$0	\$5,500
6004161 TRAVEL, HOTEL, MEALS	\$350	\$0	\$350
6004162 EDUCATION & TRAINING	\$350	\$0	\$350
6004505 CONTRACTED DATA PROCESSING	\$0	\$0	\$0
6004606 TELEPHONE BILLING ACCOUNT	\$5,600	\$0	\$5,600
6004610 PERSONAL SERVICES CHGBKS	\$51,842	(\$29,350)	\$22,492
6004614 OTHER CHARGEBACKS EXPENSE	\$75	\$0	\$75
6004617 DUPLICATING/PRINTING CHARGEBACKS	\$500	\$0	\$500
6004618 POSTAGE CHARGEBACKS	\$850	\$0	\$850
TOTAL CONTRACTUAL EXPENSES	<u>\$464,018</u>	<u>\$17,833</u>	<u>\$481,851</u>
FRINGE BENEFITS			
6008001 STATE RETIREMENT	\$55,101	(\$1,033)	\$54,068
6008002 SOCIAL SECURITY	\$21,308	(\$366)	\$20,942
6008004 WORKERS COMPENSATION	\$4,054	\$25	\$4,079
6008006 LIFE INSURANCE	\$90	\$0	\$90
6008007 HEALTH INSURANCE	\$61,401	\$1,027	\$62,428
6008010 DISABILITY INSURANCE	\$475	(\$83)	\$392
TOTAL FRINGE BENEFITS	<u>\$142,429</u>	<u>(\$430)</u>	<u>\$141,999</u>
TOTAL GRANT PROGRAM EXPENSE	<u>\$899,761</u>	<u>\$19,205</u>	<u>\$918,966</u>
REVENUES			
5000531 EISEP CLIENT CONTRIBUTIONS	\$4,238 (a)	\$412	\$4,650
5000183 MISCELLANEOUS CONTRIBUTIONS	\$0 (a)	\$0	\$0
5000562 TRANSFER FROM GENERAL FUND	\$185,128 (b)	\$0	\$185,128
5000324 OFA SALARY & FRINGE CHARGEBACKS	\$102,229 (c)	\$17,519	\$119,748
5000870 EISEP PROGRAM STATE AID	\$608,166 (d)	\$1,274	\$609,440
TOTAL GRANT PROGRAM REVENUE	<u>\$899,761</u>	<u>\$19,205</u>	<u>\$918,966</u>

(a) VOLUNTARY CONTRIBUTIONS FROM CLIENTS

(b) MATCHING FUNDS FROM BROOME COUNTY

(c) CHARGEBACK REVENUE FOR EISEP PERSONNEL PERFORMING DUTIES IN OTHER GRANT PROGRAMS

(d) EISEP PROPOSED ALLOCATION FROM NEW YORK STATE

OFFICE FOR AGING
 E I S E P FY 2016/2017
 REVISION

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>15/16</u>	Currently Authorized <u>16/17</u>	Requested <u>16/17</u>	Recommended <u>16/17</u>
Aging Services Program Coordinator	20 BAPA	1	1	1	1
Caseworker II	16 CSEA	3	3	3	3
Keyboard Specialist	8 CSEA	1	1	1	1
Total Full-Time Positions		5	5	5	5

Part-Time Positions

Caseworker	16 CSEA	1	1	1	1
Public Health Nurse	17 CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2
TOTAL POSITIONS		7	7	7	7

Intro No. 10
Date 1/19/17
Reviewed by dcA
Co. Attorney
Date 1/13/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE WELLNESS IN NUTRITION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 106 of 2016, authorized and approved renewal of the Wellness in Nutrition Program Grant for the Office for Aging and adopted a program budget in the amount of \$413,750 for the period April 1, 2016 through March 31, 2017, and

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

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$8,171 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Wellness in Nutrition Program Grant to reflect a decrease of \$8,171 for the period April 1, 2016 through March 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 \$405,579, and be it

FURTHER RESOLVED, that Resolution 106 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.

**BROOME COUNTY OFFICE FOR AGING
WELLNESS IN NUTRITION (WIN)
34010006 - 3410582
April 1, 2016 to March 31, 2017
REVISION January 2017 LEG. SESSION**

EXHIBIT A

	Current Budget 2016- 17	Net Changes + / (-)	Proposed Budget 2016- 17
APPROPRIATIONS			
Personal Services			
6001000 Salaries, Full Time	\$26,150	\$0	\$26,150
6001001 Salaries, Part Time	\$14,079	(\$10,156)	\$3,923
Total Personal Services	\$40,229	(\$10,156)	\$30,073
Equipment			
6002302 Heavy Trucks	\$0	\$0	\$0
Total Equipment Expenses	\$0	\$0	\$0
Contractual Expenses			
6004010 Books & Subscriptions	\$50	(\$50)	\$0
6004012 Office Supplies	\$0	\$0	\$0
6004030 Food & Beverage	\$0	\$0	\$0
6004031 Kitchen and Dining Room Supplies	\$0	\$0	\$0
6004045 Training & Educational Supplies	\$0	\$0	\$0
6004048 Misc. Operating Supplies	\$0	\$0	\$0
6004055 Computer Software & Supplies	\$0	\$0	\$0
6004056 Computer Hardware	\$0	\$0	\$0
6004101 Telephone	\$1,500	\$0	\$1,500
6004106 General Office Expense	\$150	\$0	\$150
6004146 Subcontracted Program Expense	\$0	\$0	\$0
6004160 Mileage & Parking - Local	\$700	\$0	\$700
6004161 Travel, Hotel, Meals	\$250	(\$250)	\$0
6004162 Education & Training	\$250	(\$250)	\$0
6004164 Non-Employee Travel	\$16,477	(\$1,913)	\$14,564
6004505 Contracted Data Processing	\$0	\$0	\$0
6004606 Telephone Billing Account	\$400	\$250	\$650
6004610 Personal Services Chargebacks	\$78,629 (a)	(\$2,738)	\$75,891 (a)
6004625 Food Service Chargeback	\$228,126	\$9,374	\$237,500
6004567 Dietary Services (contracted Reg. Dietician)	\$39,000	\$0	\$39,000
Total Contractual Expenses	\$365,532	\$4,423	\$369,955
Fringe Benefits			
6008001 State Retirement	\$4,266	(\$1,598)	\$2,668
6008002 Social Security	\$2,967	(\$693)	\$2,274
6008004 Workers Compensation	\$557	(\$60)	\$497
6008006 Life Insurance	\$27	(\$12)	\$15
6008007 Health Insurance	\$0	\$0	\$0
6008010 Disability Insurance	\$172	(\$75)	\$97
6008011 Unemployment Insurance	\$0	\$0	\$0
Total Fringe Benefits	\$7,989	(\$2,438)	\$5,551
Total Grant Program Appropriations	\$413,750	(\$8,171)	\$405,579
REVENUE			
5000162 Congregate Meals Contributions	\$0	\$0	\$0
5000163 Home Delivered Meals Contributions	\$111,747 (c)	(\$9,167)	\$102,580 (c)
5000808 Other State Revenue - WIN	\$263,774 (b)	\$1,527	\$265,301 (b)
5000518 Sale of Equipment	\$0 (e)	\$5,865	\$5,865 (e)
5000324 OFA Chargeback Revenue	\$38,229 (d)	(\$6,396)	\$31,833 (d)
TOTAL GRANT PROGRAM REVENUE	\$413,750	(\$8,171)	\$405,579

(a) Salary and fringe for personnel working in other grants performing Home delivered meals functions.

(b) State proposed WIN allocation for program year

(c) Home Delivered Meals Contributions - 66,610 meals served x \$ 1.54 = \$ 102,580.

(d) Personnel paid from this grant performing activities chargeable to other grants.

OFFICE FOR AGING
 WIN (Wellness in Nutrition)
 Revision FY 2016 - 17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	Actual <u>15/16</u>	Currently Authorized <u>16/17</u>	Requested <u>16/17</u>	Recommended <u>16/17</u>
Health Program Specialist	8 CSEA	1	1	1	1
Aging Services Representative (Non-funded)	11 CSEA	1	0	0	0
Total Full-Time Positions		2	1	1	1

Part-Time Positions

Aging Services Representative	11 CSEA	0	1	1	1
Total Part-Time Positions		0	1	1	1
TOTAL POSITIONS		2	2	2	2

Intro No. _____
Date 1/19/17
Reviewed by AGS
Co. Attorney _____
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ICIRCLE CARE F/K/A INDEPENDENT LIVING SYSTEM ELDERPLAN INC., FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 115 of 2014, authorized an agreement with Independent Living System ElderPlan, Inc., for home delivered meals and adult day services provided by the Office for Aging with revenue to Broome County in the amount of \$5.50 per home delivered meal, \$5.50 per congregate meal and \$45 per day of adult day services for the period April 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide home delivered and congregate meals, adult day services and transportation to Independent Living System ElderPlan Inc., managed care program clients, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the period January 1, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with iCircle Care, f/k/a Independent Living System ElderPlan, Inc., 6323 7th Avenue, Brooklyn, New York 11220 for home delivered meals, congregate meals, adult day services and transportation provided by the Broome County Office for Aging for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$6.50 per home delivered meal, \$6.50 per congregate meal, \$50 per day of adult day services and 110% of the Medicaid rate for transportation services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410599/3410579 (MLTC Fees), and be it

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

Intro No.

12

Date

1/19/17

Reviewed by
Co. Attorney

RWA

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH AETNA BETTER HEALTH OF NEW YORK FOR HOME DELIVERED MEALS AND ADULT DAY SERVICES PROVIDED BY THE OFFICE FOR AGING FOR 2017-2020

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with AETNA Better Health of New York for home delivered meals and adult day services provided by the Office for Aging with revenue to the County in the amount of \$9.50 per home delivered meal and \$60 per day of adult day services for the period February 1, 2017 through January 31, 2020, and

WHEREAS, said agreement is necessary to provide home delivered meals and adult day services to AETNA Better Health of New York Managed care program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with AETNA Better Health of New York, 55 West 125th Street, Suite 1300, New York, New York 10027 for home delivered meals and adult day services provided by the Office for Aging for the period February 1, 2017 through January 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$9.50 per home delivered meal and \$60 per day of adult day services for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget lines 34010006.5000215.3410599/3410579 (MLTC Fees), and be it

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

Intro No.

13

Date

1/19/17

Reviewed by
Co. Attorney

CDS

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR THE PLACEMENT OF AN EMERGENCY SERVICES RAIN GAUGE ON THE PROPERTY OF THE KOPERNIK OBSERVATORY AND SCIENCE CENTER

WHEREAS, the Director of Emergency Services requests authorization for a Memorandum of Understanding agreement with Kopernik Observatory and Science Center for the placement of an Emergency Service rain gauge on the property of the Kopernik Observatory and Science Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a memorandum of understanding agreement with Kopernik Observatory and Science Center, 698 Underwood Road, Vestal, New York 13850 for the placement of an Emergency Services rain gauge on the property of the Kopernik Observatory and Science Center, 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.

Intro No. 14
Date 1/19/17
Reviewed by CDS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM THE NYS GOVERNOR'S TRAFFIC SAFETY COMMITTEE FOR THE DEPARTMENT OF PROBATION'S IGNITION INTERLOCK DEVICE MONITORING PROGRAM FOR 2016-2017

WHEREAS, the Director of Probation requests authorization to accept funding from the NYS Governor's Traffic Safety Committee for the Department of Probation's Ignition Interlock Device Monitoring Program in the amount of \$19,874 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said funding will defray the costs of implementing Leandra's Law and the supervision and monitoring associated with ignition interlock devices, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,874 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Department of Probation's Ignition Interlock Device Monitoring Program for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that the revenue authorized above shall be credited to budget line 21010003.5000946. (Other Federal Aid), 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.

Intro No. 15
Date 1/19/17
Reviewed by PAHA
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH RISE-NY (SOS SHELTER, INC.) FOR DOG BOARDING AT THE BROOME COUNTY FRONT STREET DOG SHELTER FOR 2017

WHEREAS, this County Legislature, by Resolution 515 of 2015, authorized renewal of an agreement with the SOS Shelter, Inc. for dog boarding at the Broome County Front Street Dog Shelter, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide dog boarding for families of Rise-NY (SOS Shelter, Inc.) who are attempting to leave an abusive situation and are in need of a safe place for their pets, and

WHEREAS, said agreement expired by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Rise-NY, SOS Shelter, Inc., P.O. Box 393, Endicott, New York 13760, for dog boarding at the Broome County Front Street Dog Shelter for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County shall pay the cost of medical care needed by dogs when entering the program, total amount to exceed \$250 per family, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 22000103.6004568 (Veterinary 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.

Intro No. 16
Date 1/19/17
Reviewed by CDS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2017

WHEREAS, the Office of Emergency Services requests authorization to accept an Emergency Management Performance Program Grant and adopt a program budget in the amount of \$80,142 for the period October 1, 2015 through September 30, 2017, and

WHEREAS, said program grant provides funding to support salary/benefits for the Emergency Management Assistance Coordinator who has primary responsibility for all phases of emergency management planning in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$80,142 from the New York State Division of Homeland Security, 1220 Washington Avenue, building 7a, Suite 710, Albany, New York 12242 for the Office of Emergency Services Emergency Management Performance Program Grant for the period October 1, 2015 through September 30, 2017, 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 \$80,142, 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.

EXHIBIT A

**EMERGENCY SERVICES
HOMELAND SECURITY PROGRAM GRANT**

FY: Emerg Mgmt Perf Grant

10/1/2015-9/30/2017

Project Number

Project Code 1011

ORIGINAL

80,142.00

**BUDGET LINE
APPROPRIATIONS**

Budgeted

Salaries

6001000

SALARY

48,268

Fringe

6008001

STATE RETIREMENT

10,180

6008002

SOCIAL SECURITY

3,383

6008006

LIFE INSURANCE

32

6008007

HEALTH INSURANCE

18,279

Total Grant Program Appropriations

80,142

Revenue

5000908

REVENUE

EMPG

80,142

Total Grant Program Revenue

80,142

20010003/ Funding source- Homeland Security

<u>Title of Position</u>	<u>GRADE/UNIT</u>	<u>Requested 2016</u>
		Full Time
Deputy Director	20/ Admin	1
Emergency Management Assistance Coordinator	C/Admin	1

Intro No.

17

Date

1/19/17

Reviewed by
Co. Attorney

Levi Schmidt

Date

1/3/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017

WHEREAS, the Sheriff requests authorization for an agreement with the Town of Binghamton for use of space at Town Hall for the Office of the Sheriff, at no cost to the County for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of Binghamton Town Hall as a substation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for use of space at Town Hall for the Office of the Sheriff at no cost to the County for the period January 1, 2017 through December 31, 2017, 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.

Intro No. 18
Date 1/19/17
Reviewed by COS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

RESOLUTION AUTHORIZING AMENDMENT TO THE INTERGOVERNMENTAL MEMORANDUM OF AGREEMENT BY AND BETWEEN THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND BROOME COUNTY EMERGENCY SERVICES FOR A TEMPORARY LOAN OF INTEROPERABLE COMMUNICATIONS RESOURCES

WHEREAS, this County Legislature, by Resolution 191 of 2015, authorized an Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services for a temporary loan of interoperable communications resources at no cost to the county, and

WHEREAS, said agreement allows key officials and centers to share radio, video and other information between each other, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through January 31, 2018 and modify the contract as stated on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Intergovernmental Memorandum of Agreement by and between the New York State Division of Homeland Security and Broome County Emergency Services to extend the period through January 31, 2018 and modify the contract as stated on Exhibit "A" for a temporary loan on interoperable communications resources at no cost to the County, and be it

FURTHER RESOLVED, that Resolution 191 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

EXHIBIT A



Homeland Security and Emergency Services

NEW YORK STATE
DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES
APPENDIX X-1
CONTRACT Modification Form

Agency Code: 01077 CONTRACT No.: X300102
CONTRACT Period: 09/17/2015 - 01/31/2018 Funding for Period: \$0.00

This is a CONTRACT by and between THE STATE OF NEW YORK, acting by and through the New York State Division of Homeland Security and Emergency Services Office of Interoperable and Emergency Communications located at 1220 Washington Avenue, Building 7A, Albany, NY 12226 (also referred to hereinafter as the STATE, DHSES and/or OIEC), and the County of Broome (also referred to herein as CONTRACTOR), located 60 Hawley Street, P. O. Box 1766, Binghamton, New York 13905, for modification of CONTRACT Number noted above, as amended herein and noted below:

Type of Contract Modification:

- No Cost Time Extension: New Contract End Date: January 31, 2018
- Amendment: Amend Contract clauses as noted below.

The Parties agree to each of the following amendments:

1. *Clause 3.1 of the Contract is repealed and replaced, in its entirety, with the following language:*

3.1 The term of this Agreement, unless amended or extended by written mutual consent of the Parties, shall commence on the first Monday immediately following approval by the Office of State Comptroller and shall terminate January 31, 2018, unless terminated earlier pursuant to sections 3.2 – 3.4 below.

2. *Clause 4.2 of the Contract is amended by adding clauses 4.2.1 and 4.2.2 as follows:*

4.2.1 Unless otherwise agreed to by DHSES in writing, County agrees that it shall only assign licenses to agencies responsible for public safety. For purposes of this Agreement, agencies involved in Public Safety are defined as those offices or entities responsible for the welfare and protection of the general public, including law enforcement, fire service, emergency management, 911 and communications, EMS, and county owned and controlled utilities, transportation and public health. Assignment to a non-County public safety agency is only permitted upon written agreement between the County and the non-County user(s) incorporating the terms and conditions of this Contract. The County shall be solely responsible to DHSES to ensure that all users of licenses loaned under this Agreement are compliant with the terms and conditions thereof.

4.2.2 Assignment of licenses covered under this Agreement by the County to entities other than as described above must first receive the prior written approval by DHSES.

3. *Clause 4.17 of the Contract is amended by adding clauses 4.17.1 as follows:*

4.17.1 Subject to sections 4.2.1 and 4.17 of this Agreement, the County and DHSES hereby agree that at minimum of one license will be dedicated for, and provided to, each of the following County officials or offices:

- 1) County Public Safety Answering Point;
- 2) County Emergency Operations Center;
- 3) County Emergency Manager; and
- 4) County Fire Coordinator.

To the extent that multiple roles identified above are being served by one County official, the County's compliance with this section shall be met with the provision of a single license to the County official serving the multiple roles. The County agrees to provide DHSES, upon request, with a current and full list of the assigned license holders.

Appendix B of the contract is replaced in its entirety with a new Appendix B attached hereto.

All other provisions of said CONTRACT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this CONTRACT as of the dates appearing under their signatures.

State Agency Certification

"In addition to the acceptance of this CONTRACT, I also certify that original copies of this signature page will be attached to all other exact copies of this CONTRACT."

CONTRACTOR SIGNATURE

By: _____
Name: _____
Title: _____
Broome County
Date: _____

STATE AGENCY SIGNATURE

By: _____
Name: _____
Title: _____
NYS Division of Homeland Security and
Emergency Services
Date: _____

STATE OF NEW YORK)
) SS.:
County of _____)

On the _____ day of _____, _____, before me personally appeared _____, to me known, who being by me duly sworn, did depose and say that he/she resides at _____, that he/she is the _____ of the _____, the corporation described herein which executed the foregoing instrument; and that he/she signed his/her name thereto by order of the board of directors of said corporation.

(Notary): _____

STATE COMPTROLLER'S SIGNATURE

Title: _____
Date: _____

NYS DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES

**and
Broome County
MOA No. X300102**

Appendix B

Quantity	Item
1	Cisco Router/VPN appliance
2	M500-610-001 Radio Network Interface Controller (RNIC) Serial Numbers R004505074; R004505075
1	M500-240-001 Video Network Interface Controller (VNIC) Serial Number R004505029
13	Edge Client Software Licenses
1	Client Management Software License

Intro No.

19

Date

1/19/17

Reviewed by
Co. Attorney

R. Holt

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR SHARED SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION AND YOUTH SERVICES FOR 2017-2020

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services requests authorization for an intermunicipal agreement with the New York State Department of Transportation (NYSDOT) for shared services for the Department of Public Works, Parks, Recreation and Youth Services, pursuant to the terms of intermunicipal agreement attached hereto as Exhibit "A", for the period January 1, 2017 through December 31, 2020, and

WHEREAS, said shared services intermunicipal agreement will allow for NYSDOT to provide emergency assistance to the County in the absence of a Governor's Emergency Declaration for services or materials that are valued at or less than \$10,000 to be reimbursed through in-kind trade at a future time, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an intermunicipal agreement with the New York State Department of Transportation (NYSDOT), Region 9, 112 Barlow Road, Binghamton, New York 13904, for shared services for the Department of Public Works, Parks, Recreation and Youth Services, with terms of intermunicipal agreement attached hereto as Exhibit "A", for the period January 1, 2017 through December 31, 2020, 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.

EXHIBIT A

SHARED SERVICES AGREEMENT
Between
NYSDOT and _____

THIS AGREEMENT, dated _____, 201_, is between the People of the State of New York, hereinafter referred to as "State" or "NYSDOT" and the _____, hereinafter referred to as "Municipality." Pursuant to Section 99-r of the General Municipal Law, the State and the Municipality wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and Municipal roads and highways and provide a cost savings by maximizing the effective utilization of both parties' resources. Shared Services shall mean any service provided by one party (Provider) to another party (Recipient). The State and the Municipality agree to share services as follows:

1. Description and Cost of Services, Materials or Equipment to be shared: Provide details of the services, materials or equipment to be shared in the attached standard Schedule A. The total amount of the agreement shall not exceed ten thousand dollars (\$10,000.00). If applicable, indicate that the return exchange will be determined at a later date.
2. The Provider's employees shall remain under full supervision and control of the Provider. The parties shall remain fully responsible for their own employees for all matters, including but not limited to, salary, insurance, benefits and Workers Compensation.
3. If the borrowed machinery or equipment is damaged or otherwise needs repair arising out of or in connection with the Recipient's use, the Recipient shall be responsible for such repairs.
4. The Municipality agrees to defend and indemnify the State for any and all claims arising out of the Municipality's acts or omissions under this Agreement. Subject to the availability of lawful appropriations and consistent with Section 8 of the State Court of Claims Act, the State shall hold the Municipality harmless from and indemnify it for any final judgment of a court of competent jurisdiction to the extent attributable to the negligence of the State or of their officers or employees when acting in the course and scope of their employment.
5. The term of this Agreement shall be for one (1) year from _____ to _____. The parties will endeavor to provide no less than thirty (30) days' notice of its intent to extend the Agreement. Either party may revoke this Agreement by providing sixty (60) days written notice of such revocation. Upon revocation, any outstanding obligations of the parties must be satisfied within thirty (30) days of the date of such revocation.

NYSDOT – Region 09
By: _____ Date: _____
Resident Engineer – _____ County

MUNICIPALITY
By: _____ Date: _____
_____ Highway Superintendant

NYSDOT – Region 09
By: _____ Date: _____
Regional Director of Operations

SCHEDULE A

NYS DOT

Description of services, materials, or equipment (Check All that apply) to be shared:

To be determined.

Estimated Cost/Value of services, materials, or equipment (Check All that apply):

To be determined.

Total NYS DOT Cost/Value: Not to exceed \$10,000

MUNICIPALITY

Description of services, materials, or equipment (Check All that apply) to be shared:

To be determined.

Estimated Cost/Value of services, materials, or equipment (Check All that apply):

To be determined.

Total MUNICIPALITY Cost/Value: Not to exceed \$10,000

Intro No.

20

Date

1/19/17

Reviewed by
Co. Attorney

David D. Smith

Date

1/3/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS,
PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE
MANAGEMENT FOR 2003-2017**

WHEREAS, this County Legislature, by Resolution 374 of 2003, as amended by Resolution 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015 and 117 of 2016, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$289,619 for the period October 6, 2003 through March 31, 2017, and

WHEREAS, said agreement provides landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to increase the not to exceed amount by \$20,000 and extend the term of the agreement through March 31, 2018 for additional landfill gas engineering services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to increase the not to exceed amount by \$20,000 and extend the term of the agreement through March 31, 2018 for additional landfill gas engineering services, for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$309,619 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015 and 117 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 21
Date 1/19/17
Reviewed by RNOA
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF ENVIROMENTAL FACILITIES CORPORATION (EFC) STATE OF NEW YORK GRANT FUNDING FOR THE DEPARMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works requests authorization to accept Environmental Facilities Corporation (EFC) grant funding in the amount of \$1,750,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, EFC funding will be used for the installation of green infrastructure practices, including implementation of the Arena GIGP Project, now, therefore, be it

RESOLVED, that this Broome County Legislature hereby authorizes and approves acceptance and expenditure of \$1,750,000 from Environmental Facilities Corporation (EFC), 625 Broadway, Albany, New York 12207 for the Department of Public Works' Arena GIGP Project for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the revenue herein above authorized shall be credited to budget line 39010008.5000808.3920019 (Other State Aid), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any 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.

Intro No. 22
Date 1/19/17
Reviewed by P. H. M.
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Upper Lisle Road Bride (BIN 3349680) – Maintenance and Bridge Painting, P.I.N. 9754.05 (the Project) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs for the Preliminary Engineering and Design work, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the Preliminary Engineering and Design work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$77,000 is hereby approved pursuant to the 2017 Capital Improvement Program Project #2920083, and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Intro No.

23

Date

1/19/17

Reviewed by
Co. Attorney

RW

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration and Finance Committees

RESOLUTION CONFIRMING APPOINTMENT OF TYLER B. WEST AS DIRECTOR OF PURCHASING

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III-A, Section C301-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Tyler B. West as Director of Purchasing, at the annual salary of \$65,506, effective January 1, 2017, and

WHEREAS, Tyler B. West is fully qualified to fill the position of Director of Purchasing, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III-A, Section C301-A 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 Tyler B. West, 516 Delano Avenue, Vestal, New York 13850 as Director of Purchasing, at the annual salary of \$65,506, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No.

24

Date

1/19/17

Reviewed by
Co. Attorney

RWD

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF ROBERT G. BEHNKE AS THE COUNTY ATTORNEY

WHEREAS, the County Executive, pursuant to the powers vested in him by Article XVII, Section C1701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Robert G. Behnke as County Attorney, at the annual salary of \$104,351, effective January 1, 2017, and

WHEREAS, Robert G. Behnke is fully qualified to fill the position of County Attorney, and

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

RESOLVED, that this County Legislature does hereby confirm the appointment of Robert G. Behnke, 105 Gates Street, Binghamton, New York 13905 as County Attorney, at the annual salary of \$104,351, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 25
Date 1/19/17
Reviewed by [Signature]
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN J. CAREY AS ADMINISTRATOR OF THE NURSING HOME AND HEALTH-RELATED FACILITIES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article XIV, Section C1401 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Kevin J. Carey as Administrator of the Nursing Home and Health-Related Facilities, at the annual salary of \$122,224, effective January 1, 2017, and

WHEREAS, Kevin J. Carey is fully qualified to fill the position of Administrator of the Nursing Home and Health-Related Facilities, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XIV, Section C1401 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Kevin J. Carey, 201 Evergreen Street, Vestal, New York 13850 as Administrator of Nursing Home and Health-Related Facilities, at the annual salary of \$122,224, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No.

26

Date

1/19/17

Reviewed by
Co. Attorney

RG

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, Public Works & Transportation and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF DAVID HICKLING AS COMMISSIONER OF AVIATION

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X-A, Section C1001-A of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, David Hickling as Commissioner of Aviation, at the annual salary of \$80,474, effective January 1, 2017, and

WHEREAS, David Hickling is fully qualified to fill the position of Commissioner of Aviation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X-A, Section C1001-A of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of David Hickling, 2444 Glenwood Avenue, Vestal, New York 13850 as Commissioner of Aviation, at the annual salary of \$80,474, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 27
Date 1/19/17
Reviewed by [Signature]
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING THE APPOINTMENT OF REBECCA KAUFMAN AS DIRECTOR OF PUBLIC HEALTH

WHEREAS, the County Executive, pursuant to the authority vested in him by Article VII, Section C701 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Rebecca Kaufman as Director of Public Health, at the annual salary of \$82,832, effective January 1, 2017, and

WHEREAS, Rebecca Kaufman is fully qualified to fill the position of Director of Public Health, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article VII, Section C701 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Rebecca Kaufman, 222 Hastings Avenue, Endwell, New York 13760 as Director of Public Health, at the annual salary of \$82,832, effective January 1, 2017, in accordance with her appointment by the County Executive.

Intro No. 28
Date 1/19/17
Reviewed by MS
Co. Attorney
Date 1/13/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING APPOINTMENT OF JAMIE KELLY AS DIRECTOR OF THE OFFICE FOR AGING

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Jamie Kelly as Director of the Office for Aging, at the annual salary of \$70,045, effective January 1, 2017, and

WHEREAS, Jamie Kelly is fully qualified to fill the position of Director of the Office for Aging, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 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 Jamie Kelly, 2429 Charleston Avenue, Vestal, New York 13850 as Director of the Office for Aging, at the annual salary of \$70,045 effective January 1, 2017, in accordance with her appointment by the County Executive.

Intro No. 279
Date 1/19/17
Reviewed by [Signature]
Co. Attorney
Date 1/23/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, Public Works & Transportation and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF GREGORY B. KILMER AS COMMISSIONER OF PUBLIC TRANSPORTATION

WHEREAS, the County Executive, pursuant to the authority vested in him by Article X, Section C1001 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Gregory B. Kilmer as Commissioner of Public Transportation, at the annual salary of \$75,525, effective January 1, 2017, and

WHEREAS, Gregory B. Kilmer is fully qualified to fill the position of Commissioner of Public Transportation, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article X, Section C1001 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, confirms the appointment of Gregory B. Kilmer, 541 Nanticoke Road, Maine, New York 13802 as Commissioner of Public Transportation, at the annual salary of \$75,525, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 30
Date 1/19/17
Reviewed by RLS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF JEROME Z. KNEBEL AS DIRECTOR OF THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, the County Executive, pursuant to the authority vested in him by Article V, Section C501 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature Jerome Z. Knebel as Director of the Office of Management and Budget, at the annual salary of \$86,866, effective January 1, 2017, and

WHEREAS, Jerome Z. Knebel is fully qualified to fill the position of Director of the Office of Management and Budget, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article V, Section C501 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Jerome Z. Knebel, 39 Kendall Avenue, Binghamton, New York 13903 as Director of the Office of Management, at the annual salary of \$86,866, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No.

31

Date

1/19/17

Reviewed by
Co. Attorney

RLA

Date

1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING APPOINTMENT OF SARA LIU AS EMPLOYMENT AND TRAINING DIRECTOR I

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Sara Liu as Employment and Training Director I, at the annual salary of \$65,506, effective January 1, 2017, and

WHEREAS, Sara Liu is fully qualified to fill the position of Employment and Training Director I, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 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 Sara Liu, 2217 Glenwood Road, Vestal, New York 13850 as Employment and Training Director I, at the annual salary of \$65,506, effective January 1, 2017, in accordance with her appointment by the County Executive.

Intro No. 32
Date 1/19/17
Reviewed by AW
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF KEVIN M. MCMANUS AS DEPUTY COUNTY EXECUTIVE

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C304 of the Broome County Charter and Administrative Code has duly designated and appointed, pending confirmation by this County Legislature, Kevin M. McManus as Deputy County Executive, at the annual base salary of \$86,866, effective January 1, 2017, and

WHEREAS, Kevin M. McManus is fully qualified to fill the position of Deputy County Executive, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C304 of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm Kevin M. McManus, 979 Taft Avenue, Endicott, New York 13760 as Deputy County Executive, at the annual base salary of \$86,866, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 33
Date 1/19/17
Reviewed by AGS
Co. Attorney
Date 1/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel, County Administration and Finance Committees

RESOLUTION CONFIRMING THE APPOINTMENT OF DENNIS O'KEEFE AS DIRECTOR OF INFORMATION SERVICES

WHEREAS, the County Executive, pursuant to the powers vested in him by Article III, Section C310 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Dennis O'Keefe as Director of Information Services, at the annual salary of \$82,699, effective January 1, 2017, and

WHEREAS, Dennis O'Keefe is fully qualified to fill the position of Director of Information Services, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section C310 of the Broome County Charter and Administrative Code to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature does hereby confirm the appointment of Dennis O'Keefe, 38 Clifton Boulevard, Binghamton, New York 13903 as Director of Information Services, at the annual salary of \$82,699, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 34
Date 1/19/17
Reviewed by ROS
Co. Attorney
Date 1/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING APPOINTMENT OF MICHAEL A. PONTICIELLO AS DIRECTOR OF EMERGENCY SERVICES

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 and Article XIX, Section C1904 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Michael A. Ponticiello, as Director of Emergency Services, at the annual salary of \$83,911, effective January 1, 2017, and

WHEREAS, Michael A. Ponticiello is fully qualified to fill the position of Director of Emergency Services, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 and Article XIX, Section C1904 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 Michael A. Ponticiello, 175 Foster Road, Vestal, New York 13850 as Director of Emergency Services, at the annual salary of \$83,911, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 35
Date 1/19/17
Reviewed by RWS
Co. Attorney
Date 1/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION CONFIRMING APPOINTMENT OF BRIAN J. VOJTISEK AS VETERANS DIRECTOR

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this County Legislature, Brian J. Vojtisek as Veterans Director, at the annual salary of \$63,958, effective January 1, 2017, and

WHEREAS, Brian J. Vojtisek is fully qualified to fill the position of Veterans Director, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311 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 Brian J. Vojtisek, 517 Swartwood Avenue, Endicott, New York 13760 as Veterans Director, at the annual salary of \$63,958, effective January 1, 2017, in accordance with his appointment by the County Executive.

Intro No. 36
Date 1/19/16
Reviewed by AS
Co. Attorney
Date 1/4/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION AUTHORIZING THE APPOINTMENT OF PHILIP K. GROMMET AS BROOME COUNTY COMMISSIONER OF ELECTIONS FOR THE TERM 2017-2020

WHEREAS, according to Section 3-202 of the Election Law of the State of New York, County Legislative Boards may appoint Board of Election Commissioners to either two year or four year terms, and

WHEREAS, it has been the practice of the Broome County Legislature to appoint Board of Election Commissioners to four year terms, and

WHEREAS, the Secretary of the Broome County Democrat Committee has filed with the Clerk of this Legislature, on behalf of the Broome County Democrat Committee and in compliance with the appropriate provisions of law, the required certificate recommending the appointment of Philip K. Grommet, to serve as a Commissioner of Elections for Broome County, now, therefore, be it

RESOLVED, that in accordance with the appropriate provisions of law, and the Broome County Charter and Administrative Code, Philip K. Grommet, residing at 32 Brookfield Road, Binghamton, New York 13903, be and hereby is appointed Republican Election Commissioner of Broome County, New York for a four year term commencing January 1, 2017 through December 31, 2020.