

Intro No. 288
Date 6/15/17
Reviewed by
Co. Attorney LM
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-208
Date Adopted 6/15/2017
Effective Date 7/21/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", 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 as indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000212 (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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

EXHIBIT A

<u>Purchaser</u>	<u>Property</u>	<u>Purchase Price</u>
BFSS, LLC P.O. Box 6000 Binghamton, New York 13902-6000	Tax map 143.65-1-17 99 Corliss Avenue Town of Union Village of Johnson City County of Broome, State of New York	\$50,000
	Tax map 143.65-1-13 64 Broad Street Town of Union Village of Johnson City County of Broome, State of New York	\$50,000
Stevensburgh Realty LLC 237 Silver Mountain Road Millerton, New York 12546	Tax map 156.18-1-18 1226 Campville Road rear (10x170) Town of Union County of Broome, State of New York	\$2,500
Broome County Land Bank Corp. 60 Hawley Street P.O. Box 1766 Binghamton, New York 13902	Tax map 145.10-1-14 231 Bevier Street Town of Dickinson County of Broome, State of New York	\$1
	Tax map 161.08-1-19 634 Upper Court Street Town of Kirkwood County of Broome, State of New York	\$1
	Tax map 157.60-1-2 349 Second Ave. Town of Vestal County of Broome, State of New York	\$1

Intro No. 28 C
Date 6/15/17
Reviewed by RS
Co. Attorney
Date 5/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-208
Date Adopted 6/15/2017
Effective Date 7/21/17

Sponsored by: Finance Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", 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 as indicated on Exhibit "A", now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County property as indicated on Exhibit "A" attached herewith, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000212 (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 15th day of June, 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 16th day of June, 2017.

Date sent to County Executive June 16, 2017

Approved _____
County Executive

Clerk, County Legislature
County of Broome

Date _____, 20__.

Intro No. 30A
Date 6/15/17
Reviewed by
Co. Attorney RWS
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-210
Date Adopted 6/15/2017
Effective Date 7/21/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT AND THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

WHEREAS, the school district taxes for the Maine Endwell Central School District and the Union-Endicott Central School District are currently collected by the Tax Collector for those school districts, and

WHEREAS, a study performed by Broome County and School Districts indicates that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Maine Endwell Central School District and the Union-Endicott School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the School Districts, and be it

FURTHER RESOLVED, that in addition to an administrative fee of \$1 per parcel, the school districts are responsible for any fees associated with the collection of school district taxes, including postage, publication of the legal ad and bill maintenance and printing, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 6/15/17
Reviewed by
Co. Attorney LLS
Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-210
Date Adopted 6/15/2017
Effective Date 6/20/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE ENDWELL CENTRAL SCHOOL DISTRICT, THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT AND THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES

WHEREAS, the school district taxes for the Maine Endwell Central School District, the Union-Endicott Central School District and the Vestal Central School District are currently collected by the Tax Collector for those school districts, and

WHEREAS, a study performed by Broome County and School Districts indicates that there are savings and economies to be gained by having the tax collection performed by Broome County Real Property Tax Service, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Maine Endwell Central School District, the Union-Endicott School District and the Vestal Central School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the School Districts, and be it

FURTHER RESOLVED, that in addition to an administrative fee of \$1 per parcel, the school districts are responsible for any fees associated with the collection of school district taxes, including postage, publication of the legal ad and bill maintenance and printing, and be it

FURTHER RESOLVED, that this agreement shall renew automatically unless the parties agree to terminate the agreement, and be it,

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection 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.

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 15th day of June, 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 16th day of June, 2017.

Date sent to County Executive June 16, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 6/22/17, 2017

Intro No. 13 A
 Date 6/15/17
 Reviewed by PLS
 Co. Attorney
 Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-193
 Date Adopted 6/15/2017
 Effective Date 7/21/17

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other</u>	<u>County</u>
2920080	Highway Reconstruction/ Rehabilitation	\$2,777,000	\$777,000	\$0	\$2,000,000

<u>Local Finance Law</u> <u>Section 11</u>			<u>How Financed:</u>	
<u>Year</u> <u>Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u> <u>Revenue</u>
2017	15	20(c)	\$2,777,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>State</u>	<u>Other*</u>	<u>County</u>
2920080	Highway Reconstruction/ Rehabilitation	\$3,347,055	\$1,347,055	\$0	\$2,000,000

<u>Local Finance Law</u> <u>Section 11</u>			<u>How Financed:</u>	
<u>Year</u> <u>Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current</u> <u>Revenue</u>
2017	15	20(c)	\$3,347,055	\$0

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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/21, 2017

Intro No. 13
 Date 6/15/17
 Reviewed by MJS
 Co. Attorney
 Date 5/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanient No. 2017-193
 Date Adopted 6/15/2017
 Effective Date 6/22/17

Sponsored by: Finance and Public Works & Transportation Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM HIGHWAY RECONSTRUCTION / REHABILITATION PROJECT

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:			County
			State	Other		
2920080	Highway Reconstruction/ Rehabilitation	\$2,777,000	\$0	\$0		\$2,777,000

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2017	15	20(c)	\$2,777,000	\$0	

TO:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Other*	
2920080	Highway Reconstruction/ Rehabilitation	\$3,347,055	\$570,055	\$0	\$2,777,000

Local Finance Law Section 11				How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue	
2017	15	20(c)	\$3,347,055	\$0	

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.

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 15th day of June, 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 16th day of June, 2017.

Date sent to County Executive June 16, 2017
 Approved [Signature]
 County Executive
 Date 6/22, 2017

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 1
Date 7/20/17
Reviewed by
Co. Attorney LLS
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-235
Date Adopted 7/20/2017
Effective Date 7/21/17

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

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD FATALITY REVIEW TEAM PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 255 of 2016, authorized and approved renewal of the Child Fatality Review Team Program Grant for the Department of Health and adopted a program budget in the amount of \$53,214 for the period August 1, 2016 through July 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$53,214 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$53,214 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Health's Child Fatality Review Team Program Grant for the period August 1, 2017 through July 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 \$53,214, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Child Fatality Review Team Program funds for the period August 1, 2017 through July 31, 2018 provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

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

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017
Approved [Signature]
County Executive
Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

BUDGET EXHIBIT

Broome County Health Department
 Child Fatality Review Team
 8/1/17 - 7/31/18

Department Code: 25010004
 Project: 2510557

	8/1/16-7/31/17 Proposed Budget	8/1/17-7/31/18 Proposed Budget
<u>Appropriations</u>		
Personal Services		
6001001 SALARIES PART-TIME	7,114.00	7,226.00
Total Personal Services	7,114.00	7,226.00
Contractual Expenditures		
6004012 OFFICE SUPPLIES	331.00	250.00
6004048 MISC OPERATIONAL SUPPLIES	656.00	592.00
6004105 DUES AND MEMBERSHIPS	160.00	50.00
6004146 SUBCONTRACTED PROGRAM EXPENSE	20,520.00	20,520.00
6004162 EDUCATION AND TRAINING	-	-
Total Contractual Expenditures	21,667.00	21,412.00
Chargeback Expenditures		
6004606 TELEPHONE BILLING ACCOUNT	415.00	415.00
6004609 DATA PROCESSING CHARGEBACKS	677.00	677.00
6004610 PERSONAL SERVICES CHARGEBACK	20,784.00	20,930.00
6004617 DUPLICATING/PRINTING CHARGEBACK	50.00	100.00
6004618 OFFICE SUPPLIES CHARGEBACK	25.00	25.00
Total Chargeback Expenditures	21,951.00	22,147.00
Fringe Benefits		
6008001 STATE RETIREMENT	1,211.00	1,056.00
6008002 SOCIAL SECURITY	527.00	553.00
6008004 WORKERS COMPENSATION	115.00	108.00
6008006 LIFE INSURANCE	2.00	2.00
6008007 HEALTH INSURANCE	627.00	610.00
6008011 UNEMPLOYMENT INSURANCE	-	100.00
Total Fringe Benefits	2,482.00	2,429.00
Total Expenditures	53,214.00	53,214.00
Revenue		
5000840 STATE AID - HEALTH	53,214.00	53,214.00
Total Revenue	53,214.00	53,214.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Child Fatality Review Team

8/1/17-7/31/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/16-7/31/17	Currently Authorized 8/1/16-7/31/17	Requested 8/1/17-7/31/18	Recommended 8/1/17-7/31/18
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Total Full-Time Positions: 0 0 0 0

Part-Time Positions

Title of Position / FTE	FTE	Grade/Unit	Actual 8/1/16-7/31/17	Currently Authorized 8/1/16-7/31/17	Requested 8/1/17-7/31/18	Recommended 8/1/17-7/31/18
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Director MCHD	.1 FTE	Admin II	1	1	1	1
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Total Part-Time Positions: 1 1 1 1

Intro No. 2

Date 7/20/17

Reviewed by
Co. Attorney RCS

Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-236

Date Adopted 7/20/2017

Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 360 of 2016, authorized an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 360 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]

County Executive

Date 7/21

, 20 17

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 3
Date 7/20/17
Reviewed by
Co. Attorney [Signature]
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-237
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 331 of 2016, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 331 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 4
Date 7/20/17
Reviewed by
Co. Attorney [Signature]
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-238
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE DEPOSIT
CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF
HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 344 of 2016, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 344 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 5
Date 7/20/17
Reviewed by
Co. Attorney RLS
Date 6/16/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-239
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 343 of 2016, authorized an agreement with Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017 and

WHEREAS, said services are necessary to create school district policies or administrative regulations to increase physical activity before, during or after the school day for students, teachers, staff and community members and to establish a school environment that supports and promotes healthy eating, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,600, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York 13905 to decrease the not to exceed amount by \$1,600 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,673, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense) and be it

FURTHER RESOLVED, that Resolution 343 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.

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 20th day of July, 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 21st day of July,

2017.
Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 6
Date 7/20/17
Reviewed by
Co. Attorney LLA
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-240
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA
BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE
DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES
GRANT FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 341 of 2016, authorized an agreement with Broome-Tioga BOCES Professional Development for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$11,273 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings and legislation that will assist schools with the assessment of their wellness policies, school environments and with their School Health Index module in regards to physical activity, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$2,000, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES Professional Development, 535 Upper Glenwood Road, Binghamton, NY 13905-1699 to decrease the not to exceed amount by \$2,000 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,273, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 341 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 7
Date 7/20/17
Reviewed by Co. Attorney RGN
Date 6/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-241
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 340 of 2016, authorized an agreement with Broome-Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$7,273 for October 1, 2016 through September 30, 2017, and

WHEREAS, said services are necessary to provide trainings and legislation that will assist schools with the assessment of their wellness policies, school environments and with their School Health Index module in regards to nutrition, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,200, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, NY 13905-1699 to decrease the not to exceed amount by \$1,200 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,073, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 250100014.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 340 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 8
Date 7/20/17
Reviewed by
Co. Attorney RA
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-242
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 342 of 2016, authorized an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$10,273, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and to create a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, it is necessary to authorize the amendment of said agreement to decrease the not to exceed amount by \$1,800, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, NY 13905 to decrease the not to exceed amount by \$1,800 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period of October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$8,473, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510531 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 342 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 9
Date 7/20/17
Reviewed by
Co. Attorney MS
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-243
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING REVISION OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 335 of 2016, authorized and approved renewal of the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$250,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, per Resolution 335 of 2016, the Department of Health accepted and allocated additional funds in the amount of \$17,437 for the Creating Healthy Schools and Communities Program for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant aims to implement sustainable policy, systems and environmental changes in several Broome County school districts to address access to healthy affordable foods and physical activity opportunities, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$30,625 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Creating Healthy Schools and Communities Program Grant to reflect a decrease of \$30,625 for the period October 1, 2016 through September 30, 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 \$236,812, and be it

FURTHER RESOLVED, that Resolution 335 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, COUNTY OF BROOME'S contribution is not increased, and the salary rate or salary total for a position is not increased. (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 20th day of July, 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 21st day of July,

2017.
Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

EXHIBIT A

Broome County Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 10/01/16-09/30/17

DEPT ID: 25010004

PROJECT ID: 2510531

		16/17 Current Budget	Changes	16/17 Proposed Budget
Appropriations				
Personal Services				
6001000	SALARIES-FULL-TIME	33,498.00	109.00	33,607.00
6001001	SALARIES-PART-TIME	54,606.00	(666.00)	53,940.00
6001002	SALARIES TEMPORARY	20,754.00	(398.00)	20,356.00
6001003	SALARIES OVERTIME	-	385.00	385.00
	Total Personal Services	<u>108,858.00</u>	<u>(570.00)</u>	<u>108,288.00</u>
Contractual Expenditures				
6004012	OFFICE SUPPLIES	300.00	-	300.00
6004137	ADVERTISING AND PROMOTION EXPENSES	20,025.00	(20,008.00)	17.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	99,291.00	(15,261.00)	84,030.00
6004161	TRAVEL HOTEL AND MEALS	740.00	-	740.00
6004162	EDUCATION AND TRAINING	1,429.00	-	1,429.00
	Total Contractual Expenditures	<u>121,785.00</u>	<u>(35,269.00)</u>	<u>86,516.00</u>
Chargeback Expenditures				
6004606	TELEPHONE BILLING ACCOUNT	480.00	120.00	600.00
6004610	PERSONAL SERVICES CHARGEBACKS	1,785.00	2,581.00	4,366.00
6004615	GASOLINE CHARGEBACK	100.00	-	100.00
6004616	FLEET SERVICE CHARGEBACK	-	-	-
6004617	DUPLICATING/PRINTING CHARGEBACK	100.00	50.00	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00	-	25.00
	Total Chargeback Expenditures	<u>2,490.00</u>	<u>2,751.00</u>	<u>5,241.00</u>
Fringe Benefits				
6008001	STATE RETIREMENT	10,678.00	2,885.00	13,563.00
6008002	SOCIAL SECURITY	8,147.00	19.00	8,166.00
6008004	WORKERS COMPENSATION	1,764.00	(291.00)	1,473.00
6008006	LIFE INSURANCE	30.00	1.00	31.00
6008007	HEALTH INSURANCE	8,323.00	(61.00)	8,262.00
6008009	RETIREE HEALTH INSURANCE	5,145.00	-	5,145.00
6008010	DISABILITY INSURANCE	117.00	10.00	127.00
6008011	UNEMPLOYMENT INSURANCE	100.00	(100.00)	-
	Total Fringe Benefits	<u>34,304.00</u>	<u>2,463.00</u>	<u>36,767.00</u>
	Total Expenditures	<u>267,437.00</u>	<u>(30,625.00)</u>	<u>236,812.00</u>
Revenue				
5000840	STATE AID - HEALTH	17,437.00	-	17,437.00
5000840	STATE AID - HEALTH	250,000.00	(30,625.00)	219,375.00
	Total Revenue	<u>250,000.00</u>	<u>(30,625.00)</u>	<u>219,375.00</u>

BUDGET TRANSFER FORM
Broome County Health Department

Grant Name: CHSC: 16/17 COLA

Grant Time Period: 10/01/16-09/30/17

Line	Department	Account	Account Description: Formula Driven	Project	Fund	Amount (+ or -)
1	25010004	6001000	SALARIES-FULL-TIME	2510531	1011	109.00
2	25010004	6001001	SALARIES-PART-TIME	2510531	1011	(666.00)
3	25010004	6001002	SALARIES TEMPORARY	2510531	1011	(398.00)
4	25010004	6001003	SALARIES OVERTIME	2510531	1011	385.00
5	25010004	6004137	ADVERTISING AND PROMOTION EXPENSES	2510531	1011	(20,008.00)
6	25010004	6004146	SUBCONTRACTED PROGRAM EXPENSE	2510531	1011	(15,261.00)
7	25010004	6004606	TELEPHONE BILLING ACCOUNT	2510531	1011	120.00
8	25010004	6004610	PERSONAL SERVICES CHARGEBACKS	2510531	1011	2,581.00
9	25010004	6004617	DUPLICATING/PRINTING CHARGEBACK	2510531	1011	50.00
10	25010004	6008001	STATE RETIREMENT	2510531	1011	2,885.00
11	25010004	6008002	SOCIAL SECURITY	2510531	1011	19.00
12	25010004	6008004	WORKERS COMPENSATION	2510531	1011	(291.00)
13	25010004	6008006	LIFE INSURANCE	2510531	1011	1.00
14	25010004	6008007	HEALTH INSURANCE	2510531	1011	(61.00)
15	25010004	6008010	DISABILITY INSURANCE	2510531	1011	10.00
16	25010004	6008011	UNEMPLOYMENT INSURANCE	2510531	1011	(100.00)
17	25010004	5000840	STATE AID-HEALTH	2510531	1011	30,625.00
18						
19						
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34						

GRAND TOTAL SHOULD ALWAYS=\$0.00 0.00

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Creating Healthy Schools and Communities

Grant Term: 10/01/16 – 09/30/17

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017
Public Health Representative	14/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2015-2016	Currently Authorized 2015-2016	Requested 2016-2017	Recommended 2016-2017
Deputy Director of Public Health	D/Admin II	1	1	1	1
Public Health Representative	14/CSEA	1	1	1	1
Total Part- Time Positions		2	2	2	2

K:\VHD Forms\Position Summary

GRANT PERSONNEL SUMMARY FOR GRANT PERIOD: October 1, 2016 to September 30, 2017

NAME OF GRANT: Creating Healthy Schools and Communities

FTE	1000, 1500 OR 1600 LINE	JOB TITLE	EMPLOYEE	GRADE/STEP	LONGEVITY	DATE POSITION:			
						VACATED	FILLED	CREATED	DMITTED
0.50	6001001-part time	Deputy Director of Public Health	M. McFadden	D		ongoing			
1.00	6001000-full time	Public Health Representative	A. Grace	14		ongoing			
0.50	6001001- part time	Public Health Representative	C. Reome	14		ongoing			
0.04	6004610-chrgbk	Principal Account Clerk	I. Brewer	13		ongoing			
0.50	6001002- temp sal	Public Health Educator	D. O'Hora	18		ongoing			
N/A	6004610-chrgbk	Nurse Practitioner	Y. Johnston	27		ongoing			

Comments:

Intro No. 10
 Date 7/20/17
 Reviewed by [Signature]
 Co. Attorney
 Date 6/22/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-244
 Date Adopted 7/20/2017
 Effective Date 7/20/17

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2015 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT

RESOLVED, that the 2015 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
3120020	Purchase Four (4) Clean Diesel Buses	\$1,752,000	\$818,400	\$653,832	\$279,768

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	12	12	\$279,768	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		
			State	Federal	County
3120020	Purchase Four (4) Clean Diesel Buses	\$1,752,000	\$412,337	\$1,111,665	\$227,998*

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	12	12	\$227,998*	\$0

*\$48,329 will be allocated from the Capital Reserve-Buses cash account

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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017
 Approved [Signature]
 County Executive
 Date 7/21, 2017

[Signature]
 Clerk, County Legislature
 County of Broome

Intro No. 11
 Date 7/30/17
 Reviewed by AMS
 Co. Attorney
 Date 6/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-245
 Date Adopted 7/20/2017
 Effective Date 7/21/17

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM CLEAN DIESEL BUS PROJECT

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

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>		
			<u>State</u>	<u>Federal</u>			
3120024	Purchase Three Clean Diesel Transit Buses	\$1,320,000	\$417,260	\$323,760	\$578,980		
			<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>
			2018	12	12	\$578,980	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		<u>County</u>		
			<u>State</u>	<u>Federal</u>			
3120024	Purchase Three Clean Diesel Transit Buses	\$1,320,000	\$475,578	\$790,249	\$54,173		
			<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>
			2018	12	12	\$54,173	\$0

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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/21, 2017

Intro No. 18
Date 7/20/17
Reviewed by
Co. Attorney RGS
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-246
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING CANCELLATION OF SCHOOL TAXES PLUS ACCRUED INTEREST AND PENALTIES ON VARIOUS COUNTY OWNED PARCELS IN THE CITY OF BINGHAMTON

WHEREAS, it is necessary to cancel school taxes on various County owned parcels in the City of Binghamton, now, therefore, be it

RESOLVED, that school taxes plus accrued interest and penalties will be cancelled on various County owned parcels in the City of Binghamton attached as Exhibit "A".

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Prepared by:
Chloe A. Riley-Haner

Exhibit A

County owned properties

**Cancel City School taxes plus accrued interest Penalties
base amounts displayed**

<u>Address</u>	<u>SBL</u>	<u>amount to cancel</u>	<u>year(s)</u>
<i>Current bills</i>			
9 Emma St	143.75-1-5	\$ 1,300.39	2017
16 Emma St	143.75-1-16	\$ 17,710.02	2017
14.5 Jackson St	160.52-1-13	\$ 491.26	2017
29 Moore St	160.52-1-12	\$ 4,474.98	2017
17 N Depot St	160.25-2-29	\$ 1,052.69	2017
75 Windy Hill Rd	145.15-1-12	\$ 1,479.04	2017

Intro No. 13
Date 7/20/17
Reviewed by
Co. Attorney WAS
Date 6/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-247
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, this County Legislature, by Resolution 308 of 1981, authorized a petty cash fund for the Office of Management and Budget in the amount of \$1,300, and

WHEREAS, due to the addition of a new tax collection window, the Office of Management and Budget has determined that the approved petty cash funds are inadequate for their current needs, and

WHEREAS, the Director of the Office of Management and Budget has requested an increase of the petty cash fund in the amount of \$200 to meet their daily needs, now, therefore, be it

RESOLVED, that this County Legislature hereby approves increasing the petty cash fund from \$1,300 to \$1,500 for the Office of Management and Budget, and be it

FURTHER RESOLVED, that the administration of said funds shall be in accordance with those rules and procedures governing the use of petty cash funds created by the County Comptroller including, but not limited to, the requirement that at all times the petty cash allowance be fully accounted for in the form of cash on hand, receipts and records.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 14
Date 7/20/17
Reviewed by Co. Attorney JDS
Date 6/27/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-248
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE POLICE DIVISION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017-2019

WHEREAS, the Director of Information Technology requests authorization for an agreement with the New York State Police Division for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary for the Division of Information Technology to provide maintenance and support for CAD.Net and MSP Mobile computer systems, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Police Division, for computer maintenance and support services provided by the Division of Information Technology 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 at the rate of \$50 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 15
Date 7/20/17
Reviewed by RWS
Co. Attorney
Date 6/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-249
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Economic Development, Education and Culture Committee
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE SUNY BROOME
COMMUNITY COLLEGE BOARD OF TRUSTEES**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Administrative Code, has duly designated and appointed the following named individuals to membership on the SUNY Broome Community College Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM</u>
Sharon Ball PO Box 719 Whitney Point, NY 13862	7/1/2017-6/31/2021 New Appointment (Filling unexpired term of Naima Kradjian)
James Orband 1635 Sylvia Drive Endicott, New York 13760	7/1/2017-6/30/2024 Reappointment
Marc Newman 3224 Cynthia Drive Binghamton, NY 13903	7/1/2017-6/30/2024 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Article XXIII-A of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the SUNY Broome Community College Board of Trustees for the terms indicated, in accordance with their 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 16
Date 7/20/17
Reviewed by [Signature]
Co. Attorney
Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-250
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Economic Development, Education & Culture Committee
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME-TIOGA
WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individual to membership on the Broome-Tioga Workforce Development Board, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jenna M. Rosenberg Assistant Vice President of Human Resources Visions Federal Credit Union 2117 Country Club Road Endicott, New York 13760	7/30/2020

and

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

RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000, confirms the appointment of the above-named individual to membership on the Broome-Tioga Workforce Development Board for the term indicated, in accordance with her 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 17
Date 7/20/17
Reviewed by RWS
Co. Attorney
Date 6/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-251
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation Committee

Seconded by: Hon. Stephen J. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Michael Gorman 1098 Clark Street Endicott, New York 13760	12/31/19 New Appointment
Diana LaBelle 74 Adams Avenue Johnson City, New York 13790	12/31/19 New Appointment

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 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 18
Date 7/20/17
Reviewed by CDS
Co. Attorney
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-252
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH TIOGA COUNTY FOR THE COMMUNITY ALTERNATIVES SYSTEMS AGENCY TO CONDUCT HOSPITAL ASSESSMENTS FOR THE TIOGA ALLIED SERVICES ASSESSMENT PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 96 of 2014, authorized an agreement with Tioga County for the Community Alternatives Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program at the rate of \$50 per assessment for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary to demonstrate to managed care organizations that CASA has the systems in place to perform the assessment process for them should they choose to contract with the County, 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, at the rate of \$50 per assessment, total revenue estimated at \$3,000 per year, 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 Tioga County Department of Social Services, PO Box 240, Owego, New York 13827 for the Community Alternatives Systems Agency to conduct hospital assessments for the Tioga Allied Services Assessment Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$50 per assessment for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35010006.5000215.3510358, 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017.

Intro No. 19
Date 7/20/17
Reviewed by
Co. Attorney CDS
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-253
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH HILLTOP LICENSED HOME HEALTH CARE AGENCY FOR PERSONAL CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' MEDICAID PROGRAMS FOR 2017

WHEREAS, the Acting Commissioner of Social Services requests authorization for an agreement with Hilltop Licensed Home Health Care Agency for personal care services for the Department of Social Services' Medicaid Programs at the rates established by New York State for the period July 1, 2017 through December 31, 2017, and

WHEREAS, said agreement is necessary for personal home care assistance to eligible Medicaid clients which allows them to remain in their community residence, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hilltop Licensed Home Health Care Agency for personal care services at rates established by New York State for the Department of Social Services for the period July 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates established by New York State for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or their 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 20th day of July, 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 21st day of July, 2017.
Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive
Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 70
Date 7/20/17
Reviewed by
Co. Attorney ASchmet
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-254
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2017

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22, and 549 of 2014, and 26 and 540 of 2016, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,269,830, for the period March 1, 2009 through December 31, 2017, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$25,000 for additional work that has been requested by the New York State Department of Environmental Conservation and the United States Environmental Protection Agency, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 to increase the not to exceed amount by \$25,000 for additional work that has been requested by the New York state Department of Environmental Conservation and the United States Environmental Protection Agency, for the Division of Solid Waste Management for the period March 1, 2009 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,294,830, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004573.2022.3820051 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26 and 540 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

COUNTY RESOLUTION) 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 21
Date 7/20/17
Reviewed by
Co. Attorney MA
Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-255
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Economic Development, Education and Culture Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE GREATER BINGHAMTON CHAMBER OF COMMERCE TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2018

WHEREAS, this County Legislature, by Resolution 316 of 2016, authorized the Broome County Chamber of Commerce to act as the agency in Broome County for tourism and convention promotion for the period January 1, 2017 through December 31, 2017, and,

WHEREAS, it is desired at this time to authorize the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2018 through December 31, 2018 so that appropriate applications may be timely filed for New York State grant monies, now, therefore, be it

RESOLVED, that this County Legislature hereby names and authorizes the Greater Binghamton Chamber of Commerce to be the tourism and convention promoter for Broome County for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce is hereby authorized to make application for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

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

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 22
Date 7/20/17
Reviewed by Co. Attorney COS
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-256
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE PRE-TRIAL RELEASE PROGRAM GRANT FOR THE DEPARTMENT OF PROBATION AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 226 of 2016, authorized and approved renewal of the Pre-Trial Release Program Grant for the Department of Probation and adopted a program budget in the amount of \$159,000 for the period July 1, 2016 through June 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$164,084 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 \$33,878 from the New York State Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210, for the Department of Probation's Pre-Trial Release Program for the period July 1, 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 \$164,084, and be it

FURTHER RESOLVED, the Department Probation is authorized to accept and allocate additional Pre-Trial Release Program funds, for the period July 1, 2017 through June 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

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

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

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

COUNTY OF BROOME
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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

EXHIBIT A**BROOME COUNTY PROBATION DEPARTMENT**
PRE-TRIAL RELEASE PROGRAM

<u>APPROPRIATIONS</u>	<u>2017-2018</u>
	<u>BUDGET</u>
PERSONAL SERVICES	
6001000 SALARIES FULL-TIME	82,647
TOTAL PERSONAL SERVICES	<u>82,647</u>
CONTRACTUAL LINES	
6004160 MILEAGE & PARKING - LOCAL	620
TOTAL CONTRACTUAL	<u>620</u>
CHARGEBACK EXPENSES	
6004606 TELEPHONE BILLING	800
6004610 PERSONAL SERVICES	15,550
TOTAL CHARGEBACK	<u>16,350</u>
FRINGE BENEFITS	
6008001 STATE RETIREMENT	17,876
6008002 SOCIAL SECURITY	6,322
6008004 WORKERS COMPENSATION	2,479
6008006 LIFE INSURANCE	71
6008007 HEALTH INSURANCE	36,737
6008010 DISABILITY INSURANCE	156
6008011 UNEMPLOYMENT INSURANCE	826
TOTAL FRINGE BENEFITS	<u>64,467</u>
<u>TOTAL APPROPRIATIONS</u>	<u>164,084</u>
<u>REVENUE</u>	
5000819 PRE-TRIAL RELEASE PROG	33,878
5000562 TRANSFER FROM GENERAL FUND	130,206
<u>TOTAL REVENUE</u>	<u>164,084</u>

SALARY SCHEDULE

GRANT: PRE-TRIAL RELEASE PROGRAM

PERIOD: July 1, 2017 - June 30, 2018

<u>FULL-TIME POSITION TITLE</u>	<u>GRADE/UNION</u>	<u>CURRENT # OF POSITIONS</u>	<u>PROPOSED # OF POSITIONS</u>
Pre-Trial Investigator	15/CSEA	1	1
Probation Assistant	12/CSEA	1	1
Total Full-Time Positions		2	2

Intro No. 88
Date 7/20/17
Reviewed by
Co. Attorney CDS
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-257
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH RSG FOR PROFESSIONAL SERVICES FOR THE BINGHAMTON METROPOLITAN TRANSPORTATION STUDY FOR 2017-2018

WHEREAS, RFP 2017-46 "Binghamton Regional Household Travel Survey" was issued, and

WHEREAS, as a result of said RFP, the Executive Director of BMTS requests authorization for an agreement with RSG for professional services for the Binghamton Metropolitan Transportation Study at a cost not to exceed \$199,239 for the period July 24, 2017 through July 31, 2018, and

WHEREAS, said agreement is necessary to conduct a household travel survey and submit a final report that will assist BMTS to better meet its planning and modeling needs, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with RSG, 55 Railroad Row, White River Junction, VT 05001 for professional services for the Binghamton Metropolitan Transportation Study for the period July 24, 2017 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$199,239 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.3710089, 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017.

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 85
Date 7/20/17
Reviewed by
Co. Attorney [Signature]
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-258
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH PRISONER TRANSPORTATION SERVICES (PTS) OF AMERICA, LLC FOR THE TRANSPORTATION OF PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

WHEREAS, RFP 2017-034 Interstate Transportation of Prisoners was advertised, and

WHEREAS, as a result of said RFP, the Sheriff requests authorization for an agreement with PTS of America for the transportation of prisoners for the Office of the Sheriff at a cost not to exceed \$25,000 per year, for the period September 1, 2017 through August 31, 2018 with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and

WHEREAS, said agreement is necessary for the transportation of prisoners and fugitives from justice, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with PTS of America, LLC, PO Box 121591, Nashville, Tennessee 37212, for the transportation of prisoners for the Office of the Sheriff for the period September 1, 2017 through August 31, 2018, with the option for three one-year renewals under similar terms and conditions, allowing for cost increases in each renewal term based on changes in the Consumer Price Index, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004164.1010 (Non-Employee Travel, Hotel & Meals), 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 26
Date 7/20/17
Reviewed by
Co. Attorney [Signature]
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-259
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Safety & Emergency Services, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 182 of 2016, authorized and approved the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$104,580 for the period July 1, 2016 through June 30, 2017 and

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

WHEREAS, it is desired to renew said program grant in the amount of \$81,471 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 \$81,471 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 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 \$108,296, 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

EXHIBIT A

GRANT NAME: GIVE Initiative 17/18
DEPARTMENT: Sheriff's Office
TERM: 07/01/2017-6/30/2018
DEPT. ID: 23020403
PROJECT CODE: 2310146

PERSONAL SERVICES

	<u>Proposed Budget</u>
6001000 Salaries - F/T	\$ 66,533
6001012 Holiday Pay	\$ 3,472
Total Personal Services	\$ 70,005

FRINGE BENEFITS

6008001 State Retirement	\$ 14,176
6008002 Social Security	\$ 5,355
6008006 Life Insurance	\$ 15
6008007 Health Insurance	\$ 17,609
6008010 Disability	\$ 136
Total Fringe Benefits (see note below)	\$ 37,291
Sub-total Personnel Cost	\$ 107,296

TRAVEL

6004161 Travel, Hotel, and Meals	\$ 1,000
TOTAL EXPENSE BUDGET	<u>\$ 108,296</u>

REVENUE

5000808 Other State Aid	\$ 81,471
5000562 Transfer from General Fund	\$ 26,825
TOTAL REVENUE	<u>\$ 108,296</u>

Note:

Grant funds \$10,466 of budgeted Fringe Benefits, unfunded portion of \$26,825 to be paid by County. Funding shortfall to be offset by anticipated savings in ?

Broome County Sheriff's Office
GIVE Initiative 17-18
7/1/17-6/30/18

Position Title	Grade/Unit	Previous Year (7/1/15-6/30/16)	Current Year (7/1/16-6/30/17)	Next Year (7/1/17-6/30/18)
Corrections Officer	Senior/2012 AFSCME	1.0	1.0	1.0
Total Full Time Positions		1.0	1.0	1.0

Intro No. 27
Date 7/20/17
Reviewed by
Co. Attorney [Signature]
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-260
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF FEDERAL AVIATION ADMINISTRATION AND
NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT
OF AVIATION**

WHEREAS, the Commissioner of Aviation requests authorization to accept Federal Aviation Administration (FAA) funding amount not to exceed \$450,000 and New York State Department of Transportation (DOT) funding amount not to exceed \$25,000 for the Department of Aviation's Runway 10/28 Rehabilitation Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Aviation Administration funding amount not to exceed \$450,000 and New York State Department of Transportation funding amount not to exceed \$25,000 for the Department of Aviation's Runway 10/28 Rehabilitation Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28010005.5000920.2012.2820063 (FAA/AIP Funding), 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.

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 20th day of July, 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 21st day of July,

2017.
Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 28
Date 7/20/17
Reviewed by
Co. Attorney gh
Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-261
Date Adopted 7/20/2017
Effective Date 7/2/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF AN INTERMUNICIPAL AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR TRANSPORTATION OF STUDENTS DURING THE 2017-2020 SCHOOL YEARS

WHEREAS, this County Legislature, by Resolution 325 of 2014, authorized renewal of the agreement with the Binghamton City School District for transportation of students during the 2014-2015, 2015-2016, 2016-2017 school years, and

WHEREAS, said services are necessary to provide transportation for eligible students to and from school, and

WHEREAS, said agreement expired by its terms on the last school day of the 2016-2017 school year, and it is desired at this time to renew said agreement on substantially similar terms and conditions, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the intermunicipal agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, Binghamton, New York 13902 for the transportation of students for the next three school years at the rates as follows:

Academic Year	Formula
2017-2018	\$290,773
2018-2019	2017-2018 rate + CPI (New York State Department of Education)
2019-2020	2018-2019 rate + CPI (New York State Department of Education)

and be it

FURTHER RESOLVED, the payments hereinabove authorized shall be credited to budget line 31010105.5000421 (Binghamton School District Contract), 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 20th day of July, 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 21st day of July,

2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 29
Date 7/20/17
Reviewed by Jm
Co. Attorney
Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-262
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2016-2018

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$86,450 for the period June 1, 2016 through May 31, 2017, and \$100,000 for the period June 1, 2017 through May 31, 2018, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period June 1, 2016 through May 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$86,450 for the period June 1, 2016 through May 31, 2017 and \$100,000 for the period June 1, 2017 through May 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 30
Date 7/20/17
Reviewed by
Co. Attorney AW
Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-263
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TIOGA COUNTY CORNELL COOPERATIVE EXTENSION FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S TOBACCO CONTROL PROGRAM GRANT FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 236 of 2016, authorized an agreement with Tioga County Cornell Cooperative Extension for services related to the Department of Health's Tobacco Control Program Grant at a cost not to exceed \$70,000, for the period July 1, 2016 through June 30, 2017, and

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

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the terms of the agreement through July 31, 2017 and increase the not to exceed amount by \$5,835, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tioga County Cornell Cooperative Extension, 56 Main Street, Owego, New York 13827 to extend the terms of the agreement through July 31, 2017 and increase the not to exceed amount by \$5,835 for services related to the Department of Health's Tobacco Control Program Grant for the period July 1, 2016 through July 31, 2017 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75,835 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510508 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolution 236 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No.

31

Date

7/20/17

Reviewed by
Co. Attorney

CDS

Date

7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-264

Date Adopted 7/20/2017

Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 258 of 2016, authorized and approved renewal of the DSS/BCC Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period August 1, 2016 through July 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$52,500 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$52,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BCC Credit and Non-Credit Training Program Grant for the period August 1, 2017 through July 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 \$52,500 and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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)

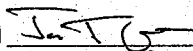
I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 20th day of July, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved

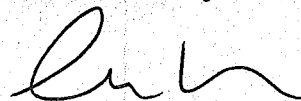


County Executive

Date

7/21

, 2017



Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
DSS/BCC Credit and Non-Credit Training Program
August 1, 2017 – July 31, 2018

Department ID: 35010006
PROJECT NUMBER: 3510364

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573- Other Fees for Services	\$52,500	\$52,500
Total Contractual Expenses	\$52,500	\$52,500
Total Grant Program Appropriations	\$52,500	\$52,500

Revenue

5000855- Social Services Admin. (S)	\$17,325	\$17,325
5000925- Social Services Admin. (F)	\$37,175	\$35,175
Total Grant Program Revenue	\$52,500	\$52,500

Intro No. 30
Date 7/20/17
Reviewed by
Co. Attorney CD S
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-265
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING RENEWAL OF DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 257 of 2016, authorized and approved renewal of the DSS/BU Credit and Non-Credit Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2016 through July 31, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$35,000 for the period August 1, 2017 through July 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$31,500 from New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 12144 for the DSS/BU Credit and Non-Credit Training Program Grant for the period August 1, 2017 through July 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 \$35,000, which includes a 10% County match of \$3,500, and authorizes the Commissioner of Social Services to transfer funds between the Binghamton University and Broome Community College employee training contracts without further legislative approval as long as the total amount does not exceed \$87,500, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]

Clerk, County Legislature
County of Broome

EXHIBIT A

Broome County Department of Social Services
DSS/BU Credit and Non-Credit Training Program
August 1, 2017 – July 31, 2018

Department ID: 35010006
PROJECT NUMBER: 3510363

Appropriations

<u>Contractual Expenses</u>	<u>Current</u>	<u>Proposed</u>
6004573 Other Fees for Services	\$35,000	\$35,000
Total Contractual Expenses	\$35,000	\$35,000
Total Grant Program Appropriations	\$35,000	\$35,000

Revenue

5000855 Social Services Admin. (S)	\$10,395	\$10,395
5000925 Social Services Admin. (F)	\$21,105	\$21,105
5000333 Other Departmental Chargebacks	\$3,500	\$3,500
Total Grant Program Revenue	\$35,000	\$35,000

Intro No. 33
Date 7/20/17
Reviewed by COS
Co. Attorney
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-266
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VENTEK, INC., FOR KIOSK SOFTWARE, SUPPLIES AND MAINTENANCE FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018

WHEREAS, the Acting Commissioner of Social Services requests authorization for an agreement with VenTek, Inc., for kiosk software, supplies and maintenance for the Department of Social Services at a cost not to exceed \$95,048 for the period August 1, 2017 through July 31, 2018, and

WHEREAS, said services are necessary to collect scanned documents from applicant/recipients and provide copies to Temporary Assistance and SNAP which will increase the timeliness and efficiency of routing submitted documents to appropriate workers, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with VenTek, Inc., 143 Stratford N., Roslyn Heights, New York 11577, for kiosk software, supplies and maintenance for the Department of Social Services for the period August 1, 2017 through July 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$95,048 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6004055.3510358 (Computer Software & Supplies), 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]

Clerk, County Legislature
County of Broome

Intro No. 34
Date 7/20/17
Reviewed by
Co. Attorney COS
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-267
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

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

WHEREAS, the Acting Commissioner of Social Services requests authorization to accept the School District Outstationed Caseworker Program Grant, to adopt a program budget in the amount of \$371,567 and to enter into an agreement with Binghamton City School District to administer said program for the period September 1, 2017 through August 31, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,470 from the Binghamton City School District for the Department of Social Services' School District Outstationed Caseworker 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 \$371,567, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District to administer said program grant, for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be accredited to budget line 35010006.5000183.1011.3510366 (Miscellaneous Contributions), 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 are 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A**BROOME COUNTY SOCIAL SERVICES
17/18 School District Outstation Caseworker**

9/1/17-8/31/18

Index Number: 35010006

Project Code 3510366

Appropriations**9/17-8/18**

Proposed

Budget**Personal Services**

6001000 Salaries(full time)	<u>\$247,061</u>
Total Personal Services	\$247,061

Contractual Expenses

6004012 Office Supplies	0
6004056 Computer Software/Hardware	6,000
Total Contractual Expenses	6,000

Fringe Benefits

6008001 State Retirement	36,876
6008002 Social Security	18,900
6008004 Workers Compensation	4,941
6008006 Life Insurance	90
6008007 Health Insurance	57,174
6008010 Disability	<u>525</u>
Total Fringe Benefits	118,506

Total Grant Appropriations	\$371,567
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Revenue	\$371,567
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5000183 Miscellaneous Contributions	\$111,470
5000333 Other Departmental Chargebacks	\$260,097

Total Grant Revenue	\$371,567
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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 Requested</u>	<u>2017-2018 Recommended</u>
Caseworker	16/CSEA	6	6
		TOTAL	6

Intro No. 35
Date 7/20/17
Reviewed by
Co. Attorney CPS
Date 7/3/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-268
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Health & Human Services, Personnel and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS OUTSTATIONED WORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, the Acting Commissioner of Social Services requests authorization to accept a CPS Outstationed Worker Program Grant for the Department of Social Services and adopt a program budget in the amount of \$136,640 for the period July 1, 2017 through June 30, 2018, and, and

WHEREAS, said program grant provides funding for two CPS Caseworkers to be located at the Crime Victims Assistance Center Child Advocacy Center and focus on cases where youth have experienced violence or who are at risk, including children who have experienced child sex trafficking, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$40,992 from the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904 for the Department of Social Services' CPS Outstationed Worker 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 \$136,640, and be it

FURTHER RESOLVED, that the Department of Social Services is hereby authorized to accept and allocate additional Program funds from the Crime Victims Assistance Center 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

EXHIBIT A

BROOME COUNTY SOCIAL SERVICES

CPS Outstation Worker Grant

7/1/17-6/30/18

Index Number: 35010006

Project Code 3510365

Appropriations

7/17-6/18

Proposed

Budget

Personal Services

6001000 Salaries(full time)	\$90,636
Total Personal Services	\$90,636

Contractual Expenses

6004012 Office Supplies	0
6004056 Computer Software/Hardware	2,000
Total Contractual Expenses	2,000

Fringe Benefits

6008001 State Retirement	16,115
6008002 Social Security	6,934
6008004 Workers Compensation	1,813
6008006 Life Insurance	30
6008007 Health Insurance	18,938
6008010 Disability	174
Total Fringe Benefits	44,004

Total Grant Appropriations \$136,640

Revenue \$136,640

5000183 Miscellaneous Contributions \$40,992

5000333 Other Departmental Chargebacks \$95,648

Total Grant Revenue \$136,640

Broome County Dept. Social Services
CPS Outstationed Worker Grant
Personnel Summary
Project Code: 3510365
7/1/2017-6/30/2018

<u>Position/Title</u>	<u>Grade/Unit</u>	<u>2017-2018 Requested</u>	<u>2017-2018 Recommended</u>
Caseworker	16/CSEA	2	2
		TOTAL	2

Intro No. 36
 Date 7/20/17
 Reviewed by PCA
 Co. Attorney
 Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-269
 Date Adopted 7/20/2017
 Effective Date 7/21/17

Sponsored by: Finance, Public Works & Transportation and Health & Human Services Committees

Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM PORTABLE OXYGEN CONCENTRATORS PROJECT

RESOLVED, that the 2016 Capital Improvement Program is hereby amended as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2720038	Portable Oxygen Concentrators	\$50,000	\$0	\$0	\$50,000

<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>
2016	5	32	\$50,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>County</u>
2720038	Portable Oxygen Concentrators	\$118,625	\$68,625	\$0	\$50,000

<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>
2016	5	32	\$118,625	\$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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/21, 2017

Intro No. 37
Date 7/20/17
Reviewed by RS
Co. Attorney
Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-270
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Stephen J. Flagg

RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY

WHEREAS, the County of Broome now owns real property parcel numbers 144.74-1-4 & 144.74-1-5, 419-421 Chenango Street, Binghamton, New York 13901, 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 City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the amount of \$1.00, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of real property parcel numbers 144.74-1-4 & 144.74-1-5, 419-421 Chenango Street, Binghamton, New York 13901, to the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for the amount of \$1.00, 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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

Intro No. 38
 Date 7/20/17
 Reviewed by Co. Attorney MS
 Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-271
 Date Adopted 7/20/2017
 Effective Date 7/21/17

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Greg W. Baldwin

RESOLUTION AMENDING THE 2013 CAPITAL IMPROVEMENT PROGRAM FINAL PLANS AND BID DOCUMENTS FOR SEC IV CELL III & IV

RESOLVED, that the 2013 Capital Improvement Program is hereby amended as follows:

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County																		
			State	Federal/Other*																			
3820045	Final Plans & Bid Documents for Sec. IV Cell III & IV	\$200,000	\$0	\$200,000	\$0																		
<table border="0" style="width:100%"> <tr> <td colspan="3">Local Finance Law Section 11</td> <td colspan="3">How Financed:</td> </tr> <tr> <td><u>Year Start</u></td> <td><u>YPU</u></td> <td><u>LFL</u></td> <td><u>Bond</u></td> <td colspan="2"><u>Current Revenue</u></td> </tr> <tr> <td>2013</td> <td>25</td> <td>6</td> <td>\$0</td> <td colspan="2">\$200,000</td> </tr> </table>						Local Finance Law Section 11			How Financed:			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>		2013	25	6	\$0	\$200,000	
Local Finance Law Section 11			How Financed:																				
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>																			
2013	25	6	\$0	\$200,000																			

TO:

Code	Project Name	Total	Estimated Construction Cost:		County																		
			State	Federal/Other*																			
3820045	Final Plans & Bid Documents for Sec. IV Cell III & IV	\$400,000	\$0	\$400,000	\$0																		
<table border="0" style="width:100%"> <tr> <td colspan="3">Local Finance Law Section 11</td> <td colspan="3">How Financed:</td> </tr> <tr> <td><u>Year Start</u></td> <td><u>YPU</u></td> <td><u>LFL</u></td> <td><u>Bond</u></td> <td colspan="2"><u>Current Revenue</u></td> </tr> <tr> <td>2017</td> <td>25</td> <td>6</td> <td>\$0</td> <td colspan="2">\$400,000</td> </tr> </table>						Local Finance Law Section 11			How Financed:			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>		2017	25	6	\$0	\$400,000	
Local Finance Law Section 11			How Financed:																				
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>																			
2017	25	6	\$0	\$400,000																			

*Other is funded by tipping fees from Enterprise Fund

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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/21, 2017

Intro No. 39
 Date 7/20/17
 Reviewed by RGS
 Co. Attorney
 Date 6/30/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-272
 Date Adopted 7/20/2017
 Effective Date 7/21/17

Sponsored by: Finance and Public Works & Transportation Committees
Seconded by: Hon. Mary A. Kaminsky

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM EXCAVATION OF SECTION IV CELL 4

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

FROM:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Federal/Other*	
3820055	Excavation of Section IV Cell 4	\$500,000	\$0	\$500,000	\$0

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	25	6	\$500,000	\$0

TO:

Code	Project Name	Total	Estimated Construction Cost:		County
			State	Federal/Other*	
3820031	Excavation of Section IV Cell 4	\$1,500,000	\$0	\$1,500,000	\$0

Local Finance Law Section 11			How Financed:	
Year Start	YPU	LFL	Bond	Current Revenue
2017	25	6	\$1,500,000	\$0

*Other is funded by tipping fees from Enterprise Fund

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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
 County Executive

[Signature]
 Clerk, County Legislature
 County of Broome

Date 7/21, 2017

Intro No. 41
Date 7/20/17
Reviewed by
Co. Attorney D. Schmidt
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-273
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS- DIVISION OF SOLID WASTE

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014 and 541 of 2016, authorized an agreement with GHD Consulting Engineers, LLS for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,086,000 for the period May 1, 2010 through December 31, 2017, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2 & 3, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$171,000 for additional scope of work including additional investigation, design, permitting and bidding for construction of Section IV Cell 3 & 4, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to increase the not to exceed amount by \$171,000 along with the scope of work to provide engineering services for the Department of Public Works- Division of Solid Waste for the period May 1, 2010 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$171,000, total amount not to exceed \$2,257,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820045 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, 420 of 2014 and 541 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.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 403
Date 7/20/17
Reviewed by Co. Attorney JJ Schuch
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-274
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH UBMI PRINCETON, LLC FOR AIR SERVICE CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, RFQ 2017-042 Airport Air Service Consultant was advertised, and

WHEREAS, as a result of said RFQ, the Commissioner of Aviation requests authorization for an agreement with UBMI Princeton, LLC for Air Service Consultant services for the Department of Aviation at a cost not to exceed \$66,000, for the period July 20, 2017 through July 19, 2018, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with UBMI Princeton, LLC for Air Service Consultant services for the Department of Aviation for the period of July 20, 2017 through July 19, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6005026 (Marketing/Economic Development) and be it

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

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

Date 7/21, 2017

[Signature]
Clerk, County Legislature
County of Broome

Intro No. 43
Date 7/20/17
Reviewed by ASchmidt
Co. Attorney
Date 6/30/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-275
Date Adopted 7/20/2017
Effective Date 7/21/17

Sponsored by: Public Works & Transportation and Finance Committees
Seconded by: Hon. Stephen J. Flagg

RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' MIDDLE STELLA IRELAND SLOPE STABILIZATION AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Middle Stella Ireland Slope Stabilization project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, attached as Exhibit "A", and

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

FURTHER RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Middle Stella Ireland Slope Stabilization project:

<u>Fee Taking</u>	<u>Area</u>	<u>Estimated Compensation</u>
Map MU-814, Parcel 1	0.1468 Acres	\$800
Map MU-815, Parcel 1	0.0936 Acres	\$550
Map MU-816, Parcel 1	0.1070	\$600
Map MU-817, Parcel 1	0.1180 Acres	\$650

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Middle Stella Ireland Slope Stabilization project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Middle Stella Ireland Slope Stabilization project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

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 20th day of July, 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 21st day of July, 2017.

Date sent to County Executive July 21, 2017

Approved [Signature]
County Executive

[Signature]
Clerk, County Legislature
County of Broome

Date 7/21, 2017

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. U-814
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
IN THE TOWN OF UNION
Subdivision Lot No. ⑥
Map: "Subdivision Plat, Section
One, Country Trail Manor,
Owner & Developer: Michael
B. Wiesner, Town of Union,
Broome County, N.Y.", dated
09/27/1988, last revised
12/12/1988, prepared by
Edward L. Darling.

STEVEN D. JOHNSON
PAULA M. JOHNSON
(REPUTED OWNERS)
CCD L. 2049 P. 41

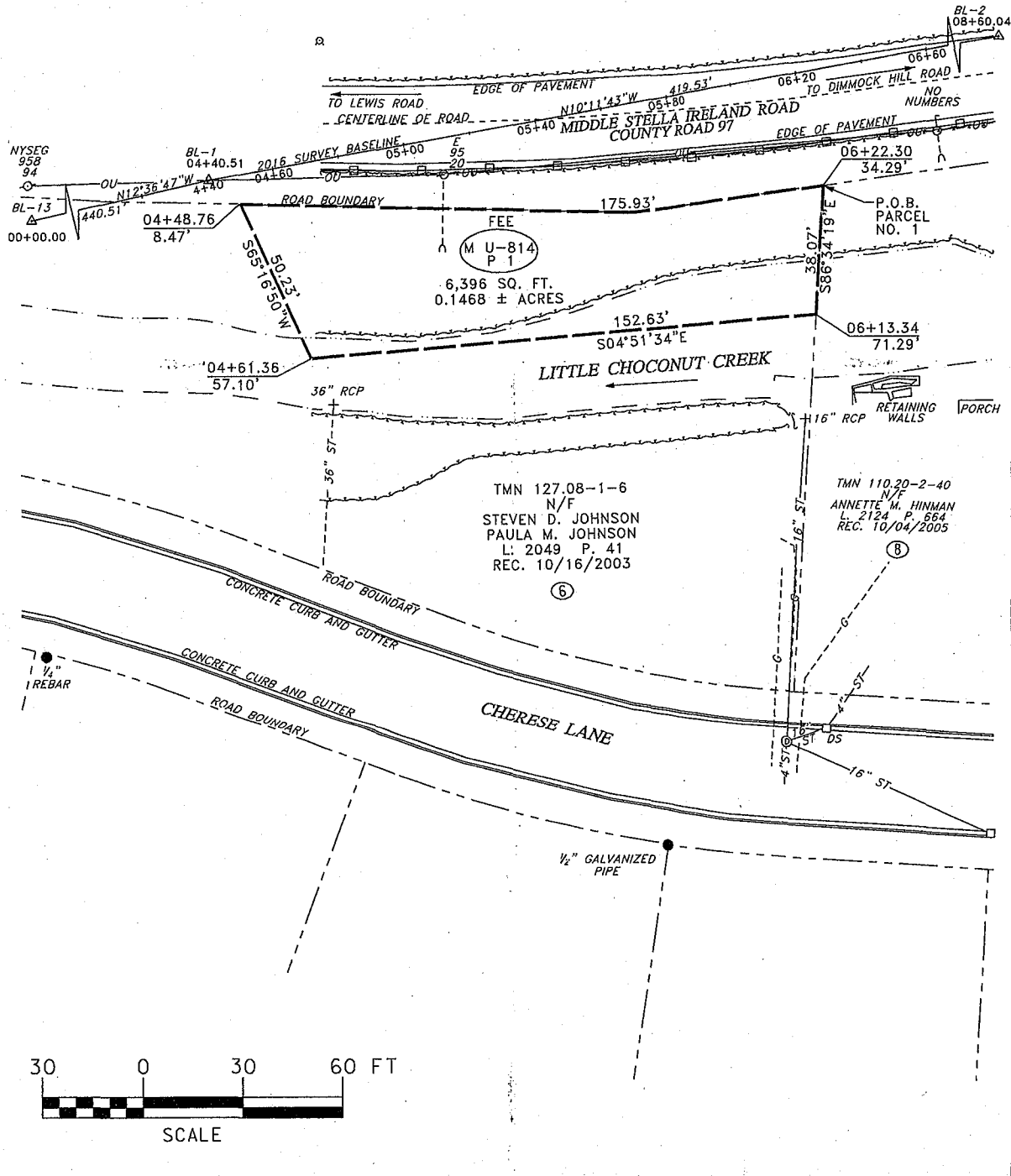
PARCEL SUMMARY:
TYPE: FEE
Portion of (2015) Tax Map
Last Revised 05/01/2004
Map Ref. No. 127.08-1-6
Town of Union
County of Broome

Parcel Locator Point:
Parcel No: 1
N: 784,201.129
E: 994,677.074

TRUE NORTH AT THE 76°35'



MERIDIAN OF WEST LONGITUDE

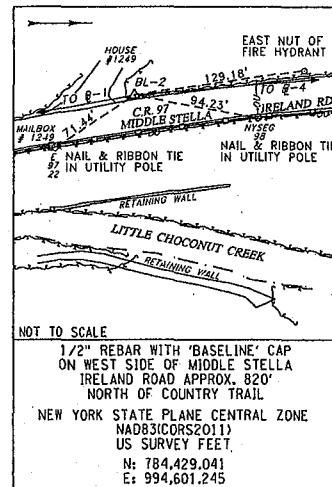
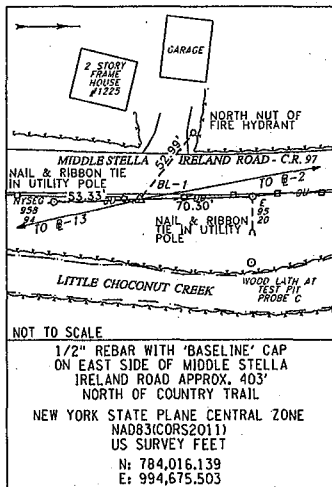


FILE NAME = MU-814.P1.dwg

BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

MAP NO. U-814
PARCEL NO. 1
SHEET 2 OF 2 SHEETS



All that piece or parcel of property designated as Parcel No. 1, as shown on the accompanying map to be acquired in FEE and described as follows;

PARCEL NO. 1

Beginning at a point on the existing easterly road boundary of Middle Stella Ireland Road, C.R. 97, at its intersection with the division line between the property of Steven D. and Paula M. Johnson (reputed owners) on the south and the property of Annette M. Hinman (reputed owner) on the north, said point being 34.29 feet easterly measured at right angles from Station 06+22.30 of the hereinafter described survey baseline; thence South 86° 34' 19" East, along said division line, a distance of 38.07 feet to a point 71.29 feet easterly measured at right angles from Station 06+13.34 of said baseline; thence through said property of Steven D. and Paula M. Johnson (reputed owners) the following two courses an distances: (1) South 04° 51' 34" East, a distance of 152.63 feet to a point 57.10 feet easterly measured at right angles from Station 04+61.36 of said baseline; and (2) South 65° 16' 50" West, a distance of 50.23 feet to a point on said easterly road boundary of Middle Stella Ireland Road at 8.47 feet easterly measured at right angles from Station 04+48.76 of said baseline; thence northerly along said road boundary, a distance of 175.93 feet to the point of beginning, said parcel containing 6,396 square feet or 0.1468 acres, more or less.

The above mentioned survey baseline is the 2016 Survey Baseline for Slope Stabilization Project, east of Middle Stella Ireland Road (C.R. 97), north of Country Trail, and west of Cheresse Lane, described as follows:

Beginning at Station 0+00.00; thence North 12° 36' 47" West, a distance of 440.51 feet to Station 04+40.51; thence North 10° 11' 43" West, a distance of 419.53 feet to Station 08+60.04; thence North 04° 51' 35" West, a distance of 254.89 feet to Station 11+14.93.

Project Horizontal Datum is referenced to NYSPCS, Central Zone, NAD83/CORS2011

STEVEN D. JOHNSON
PAULA M. JOHNSON
(Reputed Owners)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date FEBRUARY 28, 2017

Raymond L. Hulbert, Land Surveyor
P.L.S. License No. 050627

TOTAL AREA = 6,396 SQ. FT.
0.1468 ± ACRES

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

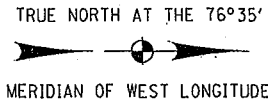
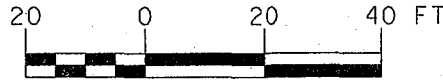
MAP NO. U-815
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

MAP REFERENCE INFORMATION:
IN THE TOWN OF UNION
Subdivision Lot No. ⑧
Map: "Subdivision Plat, Section
One, Country Trail Manor,
Owner & Developer: Michael
B. Wiesner, Town of Union,
Broome County, N.Y.", dated
09/27/1988, last revised
12/12/1988, prepared by
Edward L. Darling.

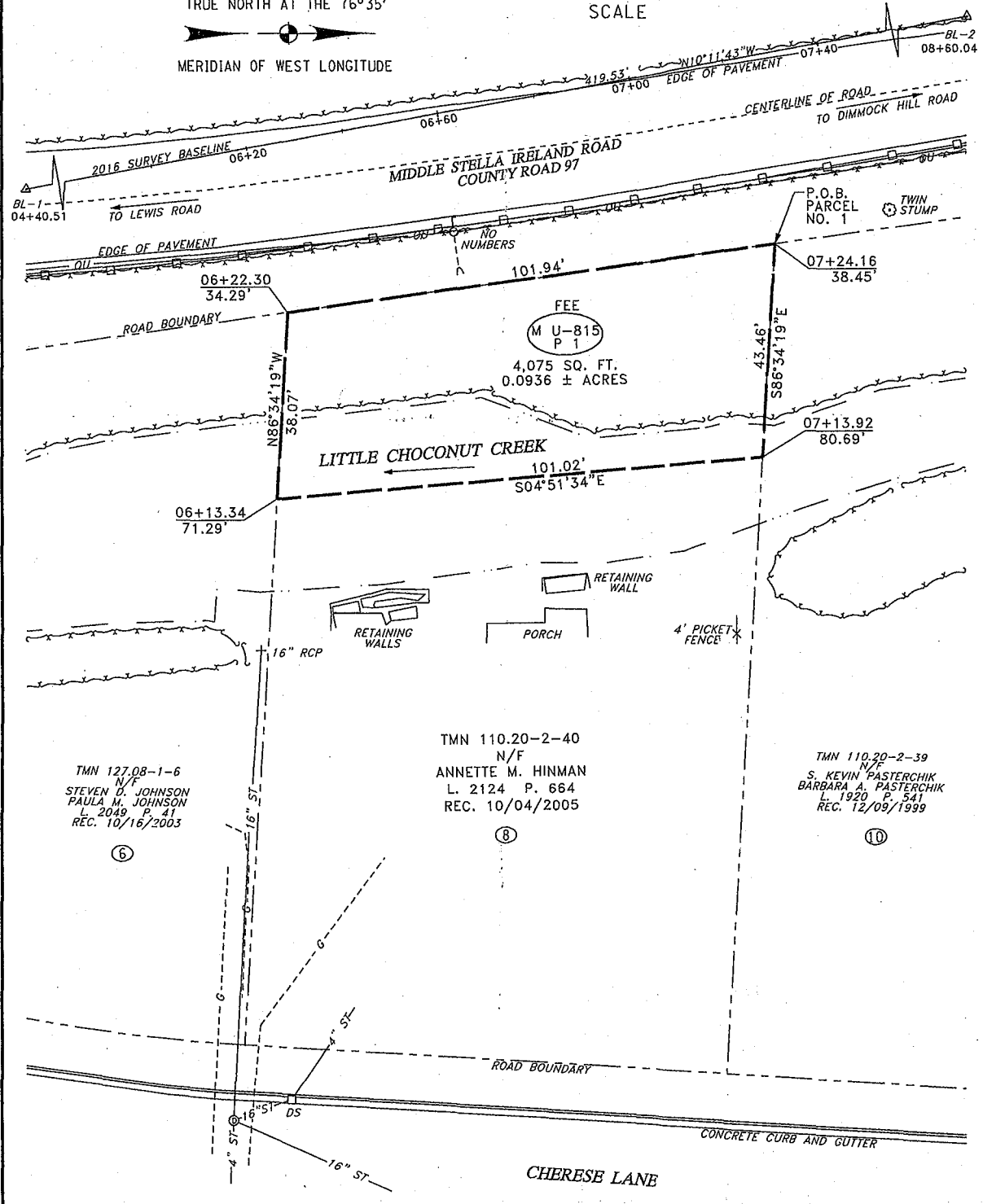
ANNETTE M. HINMAN
(REPUTED OWNER)
CCD L. 2124 P. 664

PARCEL SUMMARY:
Type: FEE
Portion of (2015) Tax Map
Last Revised 11/04/2013
Map Ref. No. 110.20-2-40
Town of Union
County of Broome

Parcel Locator Point:
Parcel No: 1
N: 784,302.113
E: 994,663.142



SCALE

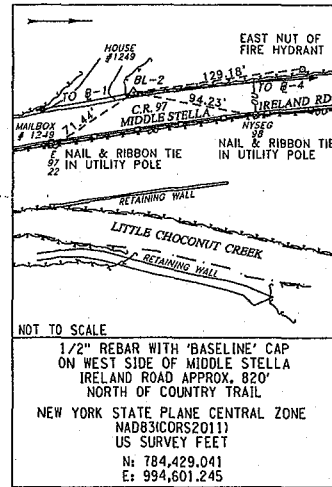
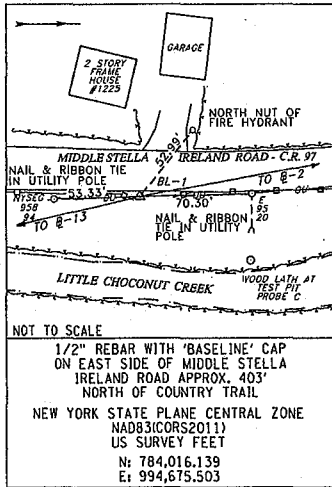


FILE NAME = U-815.P1.dwg

BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

MAP NO. U-815
PARCEL NO. 1
SHEET 2 OF 2 SHEETS



All that piece or parcel of property designated as Parcel No. 1, as shown on the accompanying map to be acquired in FEE and described as follows;

PARCEL NO. 1

Beginning at a point on the existing easterly road boundary of Middle Stella Ireland Road, C.R. 97, at its intersection with the division line between the property of Annette M. Hinman (reputed owner) on the south and the property of S. Kevin and Barbara A. Pasterchik (reputed owners) on the north, said point being 38.45 feet easterly measured at right angles from Station 07+24.16 of the hereinafter described survey baseline; thence South 86° 34' 19" East, along said division line, a distance of 43.46 feet to a point 80.69 feet easterly measured at right angles from Station 07+13.92 of said baseline; thence South 04° 51' 34" East, through said property of Annette M. Hinman (reputed owner), a distance of 101.02 feet to a point at its intersection with the division line between said property of Annette M. Hinman (reputed owner) on the north and the property of Steven D. and Paula M. Johnson (reputed owners) on the south at 71.29 feet easterly measured at right angles from Station 06+13.34 of said baseline; thence North 86° 34' 19" West, along the last mentioned division line, a distance of 38.07 feet to a point on said easterly road boundary of Middle Stella Ireland Road at 34.29 feet easterly measured at right angles from Station 06+22.30 of said baseline; thence northerly along said road boundary, a distance of 101.94 feet to the point of beginning, said parcel containing 4,075 square feet or 0.0936 acres, more or less.

The above mentioned survey baseline is the 2016 Survey Baseline for Slope Stabilization Project, east of Middle Stella Ireland Road (C.R. 97), north of Country Trail, and west of Cheres Lane, described as follows:

Beginning at Station 0+00.00; thence North 12° 36' 47" West, a distance of 440.51 feet to Station 04+40.51; thence North 10° 11' 43" West, a distance of 419.53 feet to Station 08+60.04; thence North 04° 51' 35" West, a distance of 254.89 feet to Station 11+14.93.

Project Horizontal Datum is referenced to NYSPCS, Central Zone, NAD83/CORS2011

ANNETTE M. HINMAN
(Reputed Owner)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYS DOT policies, standards and procedures.

Date FEBRUARY 28, 2017

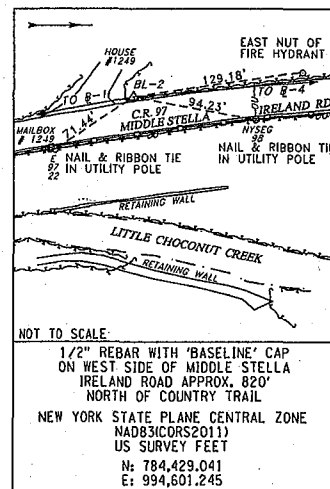
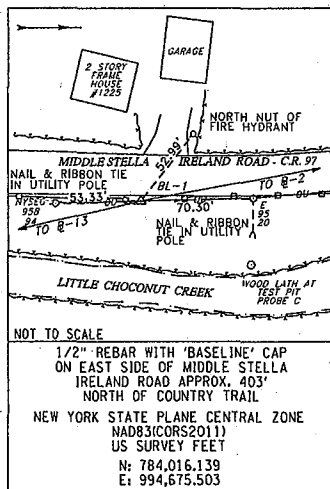
Raymond L. Hulbert, Land Surveyor
P.L.S. License No. 050627

TOTAL AREA = 4,075 SQ. FT.
0.0936 ± ACRE

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. U-816
PARCEL NO. 1
SHEET 2 OF 2 SHEETS



All that piece or parcel of property designated as Parcel No. 1, as shown on the accompanying map to be acquired in FEE and described as follows;

PARCEL NO. 1

Beginning at a point on the existing easterly road boundary of Middle Stella Ireland Road, C.R. 97, at its intersection with the division line between the property of S. Kevin and Barbara A. Pasterchik (reputed owners) on the south and the property of Craig A. and Carol L. Raymond (reputed owners) on the north, said point being 42.66 feet easterly measured at right angles from Station 08+27.01 of the hereinafter described baseline; thence South 86° 34' 19" East, along said division line, a distance of 48.89 feet to a point at 90.17 feet easterly measured at right angles from Station 08+15.50 of said baseline; thence South 04° 51' 34" East, through said property of S. Kevin and Barbara A. Pasterchik (reputed owners), a distance of 102.02 feet to a point at its intersection with the division line between said property of S. Kevin and Barbara A. Pasterchik (reputed owners) on the north and the property of Annette M. Hinman (reputed owner) on the south at 80.69 feet easterly measured at right angles from Station 07+13.92 of said baseline; thence North 86° 34' 19" West, along the last mentioned division line, a distance of 43.46 feet to a point on said easterly road boundary of Middle Stella Ireland Road at 38.45 feet easterly measured at right angles from Station 07+24.16 of said baseline; thence northerly along said road boundary, a distance of 102.94 feet to the point of beginning, said parcel containing 4,661 square feet or 0.1070 acres, more or less.

The above mentioned survey baseline is the 2016 Survey Baseline for Slope Stabilization Project, east of Middle Stella Ireland Road (C.R. 97), north of Country Trail, and west of Cheresse Lane, described as follows:

Beginning at Station 0+00.00; thence North 12° 36' 47" West, a distance of 440.51 feet to Station 04+40.51; thence North 10° 11' 43" West, a distance of 419.53 feet to Station 08+60.04; thence North 04° 51' 35" West, a distance of 254.89 feet to Station 11+14.93.

Project Horizontal Datum is referenced to NYSPCS, Central Zone, NAD83/CORS2011

S. KEVIN PASTERCHIK
BARBARA A. PASTERCHIK
(Reputed Owners)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date FEBRUARY 28, 2017

Raymond L. Hulbert, Land Surveyor
P.L.S. License No. 050627

TOTAL AREA = 4,661 SQ. FT.
0.1070 ± ACRE

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

MAP NO. U-817
PARCEL NO. 1
SHEET 1 OF 2 SHEETS

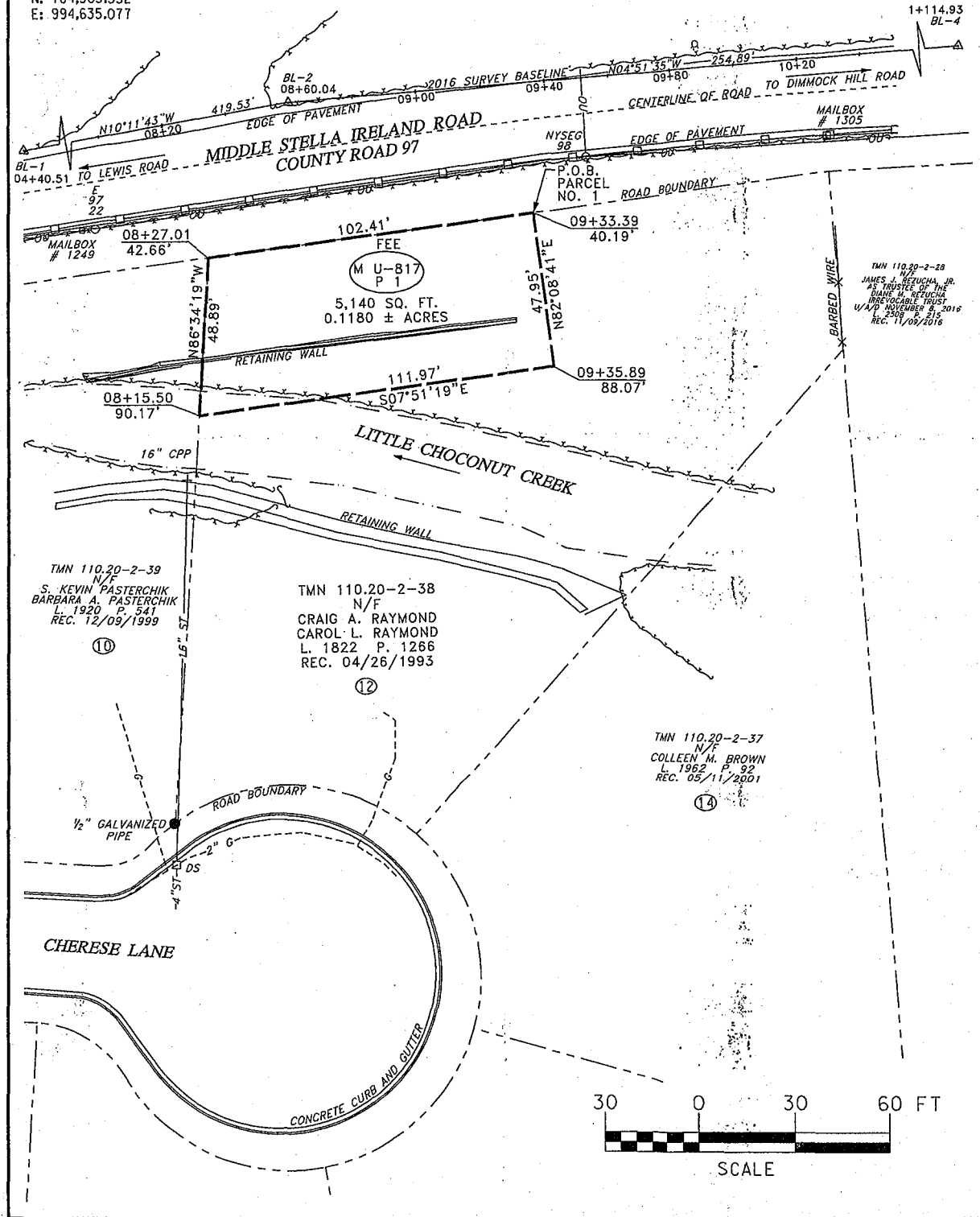
MAP REFERENCE INFORMATION:
IN THE TOWN OF UNION
Subdivision Lot No. 12
Map: "Subdivision Plat, Section
One, Country Trail Manor,
Owner & Developer: Michael
B. Wiesner, Town of Union,
Broome County, N.Y.", dated
09/27/1988, last revised
12/12/1988, prepared by
Edward L. Darling.

CRAIG A. RAYMOND
CAROL L. RAYMOND
(REPUTED OWNERS)
CCD L. 1822 P. 1266

PARCEL SUMMARY:
TYPE: FEE
Portion of (2015) Tax Map
Last Revised 11/04/2013
Map Ref. No. 110.20-2-38
Town of Union
County of Broome

Parcel Locator Point:
Parcel No: 1
N: 784,505.532
E: 994,635.077

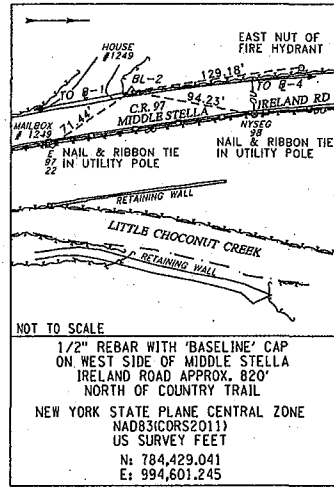
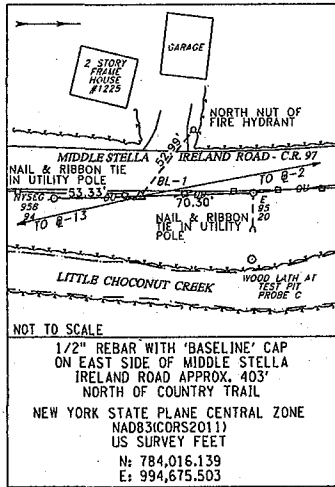
TRUE NORTH AT THE 76°35'
MERIDIAN OF WEST LONGITUDE



BROOME COUNTY DEPARTMENT
OF PUBLIC WORKS
ACQUISITION MAP

MIDDLE STELLA IRELAND ROAD
COUNTY ROAD 97

MAP NO. U-817
PARCEL NO. 1
SHEET 2 OF 2 SHEETS



All that piece or parcel of property designated as Parcel No. 1, as shown on the accompanying map to be acquired in FEE and described as follows;

PARCEL NO. 1

Beginning at a point on the existing easterly road boundary of Middle Stella Ireland Road, C.R. 97, at 40.19 feet easterly measured at right angles from Station 09+33.39 of the hereinafter described baseline; thence through the property of Craig A. and Carol L. Raymond (reputed owners), the following two courses and distances: (1) North 82° 08' 41" East, a distance of 47.95 feet to a point at 88.07 feet easterly measured at right angles from 09+35.89 of said baseline; and (2) South 07° 51' 19" East, a distance of 111.97 feet to a point at its intersection with the division line between said property of Craig A. and Carol L. Raymond (reputed owners) on the north and the property of S. Kevin and Barbara A. Pasterchik (reputed owners) on the south at 90.17 feet easterly measured at right angles from Station 08+15.50 of said baseline; thence North 86° 34' 19" West, along said division line, a distance of 48.89 feet to a point on said easterly road boundary of Middle Stella Ireland Road at 42.66 feet easterly measured at right angles from Station 08+27.01 of said baseline; thence northerly along said road boundary, a distance of 102.41 feet to the point of beginning, said parcel containing 5,140 square feet or 0.1180 acres, more or less.

The above mentioned survey baseline is the 2016 Survey Baseline for Slope Stabilization Project, east of Middle Stella Ireland Road (C.R. 97), north of Country Trail, and west of Chereese Lane, described as follows:

Beginning at Station 0+00.00; thence North 12° 36' 47" West, a distance of 440.51 feet to Station 04+40.51; thence North 10° 11' 43" West, a distance of 419.53 feet to Station 08+60.04; thence North 04° 51' 35" West, a distance of 254.89 feet to Station 11+14.93.

Project Horizontal Datum is referenced to NYSPCS, Central Zone. NAD83/CORS2011

CRAIG A. RAYMOND
CAROL L. RAYMOND
(Reputed Owners)

"Unauthorized alteration of a survey map bearing a licensed land surveyor's seal is a violation of the New York State Education Law."

I hereby certify that this map was prepared in accordance with current NYSDOT policies, standards and procedures.

Date FEBRUARY 28, 2017

Raymond L. Hulbert, Land Surveyor
P.L.S. License No. 050627

TOTAL AREA = 5,140 SQ. FT.
0.1180 ± ACRES