

Intro No. 1
Date 10/18/18
Reviewed by AGS
Co. Attorney
Date 9/28/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 8 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE – CHAPTER 257-39 REFUND POLICY"

WHEREAS, the Broome County Clerk's Office has a long established payment for services policy, which includes how payments by check will be handled, and

WHEREAS, this Legislature desires to ensure the current and long standing practice of the Broome County Clerk's Office is in compliance with the Broome County Charter and Administrative Code, and

WHEREAS, the Broome County Clerk's Office requests to amend Chapter 257-39, Article XIV of the Broome County Charter and Administrative Code so that it reflects the check refund policy that is both currently in effect and has also been in effect for years under the previous administration, now, therefore, be it

RESOLVED, that Local Law Intro No.8 of 2018, entitled: "A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND ADMINISTRATIVE CODE - CHAPTER 257-39 REFUND POLICY", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto:

LOCAL LAW INTRO. NO. 8 OF 2018

A LOCAL LAW AMENDING ARTICLE XIV OF THE BROOME COUNTY CHARTER AND
ADMINSTATIVE CODE – CHAPTER 257-39 REFUND POLICY

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

Section 1. Chapter 257-39 of the Broome County Charter and Code, be and hereby is amended to read as follows:

§ 257-39. Overpayment refunds.

The County Clerk's office policy with regard to overpayment of filing fees ~~[sent by mail]~~ is that no refund will be processed and due for any overpayment of filing fees ~~[mailed]~~ paid to the County Clerk's office unless the refund is [over \$5] at least \$10. In the event the overpayment exceeds \$50, the documents and payment will be returned to the filer, with the direction to file using the correct filing fee.

Bold underlined added

Bold ~~[bracketed]~~ deleted

Intro No. 2
Date 10/18/18
Reviewed by lws
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

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

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

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

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

Exhibit A

**Cancel village and school taxes plus
accrued interest Penalties**

<u>Village</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Port Dickinson	V-Dickinson	738 Chenango St	128.68-1-42	.96ac	\$ 1,419.51	220
Port Dickinson	V-Dickinson	35 Dickinson Ave	129.37-1-11	50*149	\$ 810.37	210
<u>Village</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Johnson City	JC-Union	24 Leigh Ave	143.26-4-8	40*120	\$ 69.07	311
Johnson City	JC-Union	22 Leigh St	143.26-4-9	40*120	\$ 1,369.07	210
Johnson City	JC-Union	135 Allen St	143.72-1-13	84*120	\$ 138.14	311
Johnson City	JC-Union	143 Allen St	143.72-1-25	84*120	\$ 1,951.24	210
Johnson City	JC-Union	179 Hudson St	143.72-3-44	40*120	\$ 1,410.76	220
Johnson City	JC-Union	237 St Charles St	143.80-2-43	40*120	\$ 1,036.08	210
Johnson City	JC-Union	33 Ethel St	159.25-1-7	60*155	\$ 1,472.68	210
Johnson City	JC-Union	253 Burbank Ave	159.34-1-27	50*125	\$ 345.36	311
Johnson City	JC-Union	839 Oakdale Rd	127.09-1-5	.42ac	\$ 1,064.40	210
Johnson City	JC-Union	219 Main St	143.57-2-41	55*150	\$ 518.04	411
<u>Village</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Endicott	En-Union	118 Hill Ave	141.18-7-25	40*118	\$ 1,904.97	220
Endicott	En-Union	120 Hill Ave	141.18-7-26	40*118	\$ 2,271.77	230
Endicott	En-Union	208 Squires Ave	141.18-5-35	40*122	\$ 1,222.18	210
Endicott	En-Union	122 N McInley Ave	141.19-7-58	40*142	\$ 1,635.49	210
Endicott	En-Union	209 Odell Ave	141.18-4-38	40*118	\$ 2,131.13	220
Endicott	En-Union	221 N Adams Ave	141.15-3-37	40*121	\$ 9.84	311
Endicott	En-Union	219 N Adams Ave	141.15-3-38	40*121	\$ 9.84	311
Endicott	En-Union	217 N Adams Ave	141.15-3-39	40*121	\$ 78.71	311
Endicott	En-Union	107 Hayes Ave	141.19-5-35	40*110	\$ 3,110.18	230
Endicott	En-Union	1703 Watson Blvd	141.19-6-19	40*120	\$ 1,890.46	220
Endicott	En-Union	218 Squires Ave	141.14-6-44	40*122	\$ 1,186.94	220
Endicott	En-Union	324 Oak Hill Ave	141.14-8-30	40*118	\$ 1,847.26	280
Endicott	En-Union	103 Hill Ave	141.18-6-42	40*118	\$ 950.81	220
Endicott	En-Union	312 W Franklin St	156.12-2-11	45*228	\$ 944.52	210
Endicott	En-Union	504 Mt View Rd	156.20-1-53	50*125	\$ 2,069.55	210
Endicott	En-Union	404 N Oak Ave	157.05-5-39	45*140	\$ 629.68	210
Endicott	En-Union	8 Evergreen Rd	157.05-5-84	40*132	\$ 1,637.10	280
Endicott	En-Union	231 Vestal Ave	157.10-6-35	.40ac	\$ 3,318.56	485
Endicott	En-Union	419 Jackson Ave	157.11-3-44	50*150	\$ 1,181.45	210
Endicott	En-Union	421 Jackson Ave	157.11-3-45	50*150	\$ 118.06	311
<u>Village</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Lisle	V-Lisle	9023 Main St	020.18-1-34	.05ac	\$ 130.29	210
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Afton	Colesville	2056 NYS Rte 41	120.00-1-1	65 ac	\$ 1,112.94	311
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Chenango Forks	Chenango	4 Marion Ter	078.19-4-4	.91ac	\$ 411.33	311
Chenango Valley	Chenango	10-12 Prescott Rd	128.08-2-27	.33ac	\$ 361.32	330
Chenango Valley	Colesville	13 Peck Rd rear	114.16-1-14	.19ac	\$ 311.86	314

Exhibit A
Cancel village and school taxes plus
accrued interest Penalties

<u>Village</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Chenango Valley	Fenton	262 Nowlan Rd	129.02-1-2	1.5ac	\$ 2,058.80	210
Chenango Valley	Fenton	262 Nowlan Rd	129.02-1-3	.11ac	\$ 38.91	311
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Harpursville	Colesville	19 Centerville Loop Rd	118.04-2-9	1.15ac	\$ 755.63	210
Harpursville	Colesville	170 Flagg Rd	131.02-2-18.2	6.03 ac	\$ 233.27	314
Harpursville	Fenton	120 Tunnel Rd	098.01-1-11.1	1.24ac	\$ 2.33	311
Harpursville	Kirkwood	352 Springer Rd rear	131.01-1-25	.01ac	\$ 4.23	314
Harpursville	Fenton	155 Porter Hollow Rd	097.02-1-39	.76ac	\$ 25.62	311
Harpursville	Fenton	316 Tunnel Rd	081.00-1-41.1	15.34ac	\$ 197.93	322
Harpursville	Fenton	311 Tunnel Rd	081.00-1-9.11	22.52ac	\$ 345.80	322
Harpursville	Fenton	164 Dumas Hill Rd	096.16-1-11	1.60ac	\$ 18.63	314
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Maine Endwell	Maine	2977 NYS Rte 26	074.02-1-27	.92ac	\$ 1,035.72	210
Maine Endwell	Union	Boswell Hill Rd rear	107.19-1-7	2.28ac	\$ 67.77	311
Maine Endwell	Union	401 Chaumont St	157.08-4-1	.56ac	\$ 271.10	340
Maine Endwell	Union	3723 Watson Blvd	142.14-2-41	137*127	\$ 169.44	311
Maine Endwell	Union	3105 Argonne Ave rear	158.05-6-40	.19ac	\$ 135.55	311
Maine Endwell	Union	3317 Pearl St	142.17-4-9	.34ac	\$ 1,694.37	210
Maine Endwell	Union	3006 Wayne St	141.20-5-12	2.71ac	\$ 18,434.70	447
Maine Endwell	Union	135 Harrington Rd	108.02-3-26	2.38ac	\$ 2,566.78	210
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Susquehanna Valley	Binghamton	39.5 Pierce St	161.13-1-6	.03ac	\$ 20.80	311
Susquehanna Valley	Binghamton	41 Pierce St	161.13-1-7	46*100	\$ 62.40	311
Susquehanna Valley	Binghamton	170 Morgan Rd	176.04-1-9	1ac	\$ 416.00	314
Susquehanna Valley	Conklin	735 Conklin Rd	161.12-1-11.1	.75ac	\$ 2,743.89	210
Susquehanna Valley	Conklin	41 Hardie Rd	178.03-2-24	.64ac	\$ 187.98	311
Susquehanna Valley	Kirkwood	55 Geiger Ln	228.12-1-40	50*175	\$ 62.28	
Susquehanna Valley	Kirkwood	2478 Rte 11	229.17-1-12	.27ac	\$ 144.02	311
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Johnson City	JC-Union	33 Ethel St	159.25-1-7	60*155	\$ 1,533.04	210
Johnson City	JC-Union	253 Burbank Ave	159.34-1-27	50*125	\$ 613.22	311
Johnson City	JC-Union	219 Main St	143.57-2-41	55*150	\$ 919.82	411
Johnson City	Maine	1629 Airport Rd	110.11-1-5	1.86ac	\$ 1,629.82	210
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Union-Endicott	Union	925 Rosedale St	140.20-5-49	40*120	\$ 25.88	311
Union-Endicott	Union	923 Rosedale St	140.20-5-50	40*120	\$ 25.88	311
Union-Endicott	Union	921 Rosedale St	140.20-5-51	40*120	\$ 25.88	311
Union-Endicott	Union	919 Rosedale St	140.20-5-52	40*120	\$ 25.88	311
Union-Endicott	Union	917 Rosedale St	140.20-5-53	40*120	\$ 25.88	311
Union-Endicott	Union	2128 Felicia Blvd	125.15-2-8.1	.27ac	\$ 323.48	311
Union-Endicott	Union	2124 Felicia Blvd	125.15-2-8.2	.53ac	\$ 452.87	311
Union-Endicott	Union	123.5 Boswell Hill Rd	140.11-1-18	100*140	\$ 64.70	311
Union-Endicott	Union	819 Martin St	140.20-10-1	62*120	\$ 97.04	311

Exhibit A
Cancel village and school taxes plus
accrued interest Penalties

<u>Village</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Union-Endicott	Union	717 Martin St	140.20-10-21	40*120	\$ 161.74	311
Union-Endicott	Union	959 Southern Pines Dr	141.07-2-69	.34ac	\$ 388.17	311
Union-Endicott	Union	948 Park Manor Blvd	141.08-2-46	.29ac	\$ 323.48	311
Union-Endicott	Union	917 Park Manor Blvd	141.08-3-39	5 ac	\$ 970.43	311
Union-Endicott	Union	924 Park Manor Blvd	141.12-1-5.1	.18ac	\$ 194.09	311
Union-Endicott	Union	920 Park Manor Blvd	141.12-1-6	.25ac	\$ 323.48	311
Union-Endicott	Union	916 Park Manor Blvd	141.12-1-7	.24ac	\$ 323.48	311
Union-Endicott	Union	912 Park Manor Blvd	141.12-1-8	.23ac	\$ 323.48	311
Union-Endicott	Union	906 Park Manor Blvd	141.12-1-9	.24ac	\$ 323.48	311
Union-Endicott	En-Union	221 N Adams Ave	141.15-3-37	40*121	\$ 16.17	311
Union-Endicott	En-Union	219 N Adams Ave	141.15-3-38	40*121	\$ 16.17	311
Union-Endicott	En-Union	217 N Adams Ave	141.15-3-39	40*121	\$ 129.39	311
Union-Endicott	Union	102 Glendale Rd	156.15-1-3	1.40ac	\$ 129.39	340
Union-Endicott	En-Union	221 N Roosevelt Ave	141.15-2-42	40*141	\$ 861.39	210
Union-Endicott	En-Union	209 Odell Ave	141.18-4-38	40*118	\$ 2,199.64	220
Union-Endicott	En-Union	122 N McKinley Ave	141.19-7-58	40*142	\$ 1,811.47	210
Union-Endicott	En-Union	104 Fillmore Ave	157.06-2-21	50*155	\$ 1,682.08	483
Union-Endicott	Union	3 Delaware Ave	157.07-2-38	.81 ac	\$ 18,114.72	415
Union-Endicott	En-Union	118 Hill Ave	141.18-7-25	40*118	\$ 2,070.25	220
Union-Endicott	En-Union	120 Hill Ave	141.18-7-26	40*118	\$ 2,264.34	230
Union-Endicott	En-Union	231 Vestal Ave	157.10-6-35	.40ac	\$ 4,658.07	485
Union-Endicott	En-Union	107 Harrison Ave	157.06-3-32	50*130	\$ 2,717.21	411
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Vestal	Vestal	Vestal Rd rear ROW	157.50-1-12	.21ac	\$ 958.44	210
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Windsor	Kirkwood	771 Upper Court St	162.05-2-31	4.09ac	\$ 6,400.96	415
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
Whitney Point	Lisle	135 Jennings Rd	011.04-1-6.2	.50ac	\$ 88.16	314
Whitney Point	Lisle	10210 NYS Rte 79	018.01-1-1	15ac	\$ 577.92	322
Whitney Point	Nanticoke	inside lot	046.03-1-20.112	.01ac	\$ 34.36	314
Whitney Point	Nanticoke	3890 NYS Rte 26	046.03-1-18	.92ac	\$ (872.50)	210
Whitney Point	Triangle	340 Hemlock Hill Rd	008.00-2-6.1	50.17ac	\$ 1,763.16	322
<u>School</u>	<u>Town</u>	<u>Address</u>	<u>Tax map</u>	<u>Lot size</u>	<u>Base amount</u>	<u>CC</u>
City of Binghamton	C-Binghamton	14.5 Jackson St	160.52-1-13	50*120	\$ 488.93	438
City of Binghamton	C-Binghamton	3 Decatur St	161.54-2-51	.05ac	\$ 8.61	311
City of Binghamton	C-Binghamton	166 Sherwood Ave	176.26-2-35	60*100	\$ 57.41	311

Intro No. 3
 Date 10/18/18
 Reviewed by AW
 Co. Attorney
 Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2018 Capital Improvement Program is hereby amended to create a new project as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120028	Three (3) Hybrid Diesel Buses	\$2,400,000	\$2,040,000	\$0	\$360,000

<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>
2018	12	12	\$2,400,000	\$0

Description: To create a project for the purchase of three (3) Hybrid Diesel buses.

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

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

Intro No.

4

Date

10/18/18

Reviewed by
Co. Attorney

JA

Date

9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE ASSOCIATES ENGINEERS AND LAND SURVEYORS, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Keystone Associates Engineers and Land Surveyors, LLC for professional services for the Department of Public Works at a cost not to exceed \$150,000, for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said agreement is necessary for professional geotechnical engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Associates Engineers and Land Surveyors, LLC, 58 Exchange Street, Binghamton, New York 13901 for professional services for the Department of Public Works for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A", total amount not to exceed \$150,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

EXHIBIT A



2018 FEE SCHEDULE Broome County Geotechnical Term Contract: 2019-2021

HOURLY RATES			
Managing Member / Member	\$150.00/Hour	Certified Code Official	\$ 80.00/Hour
Sr. Architect / Sr. Engineer / Sr. Surveyor	\$130.00/Hour	Sustainability Manager	\$ 80.00/Hour
Architect / Engineer / Surveyor	\$110.00/Hour	Environmental Scientist	\$ 75.00/Hour
Sr. Environmental Scientist	\$110.00/Hour	Sr. Technician	\$ 75.00/Hour
Sr. Construction Manager	\$100.00/Hour	Construction Administrator	\$ 65.00/Hour
Sr. Designer	\$110.00/Hour	Technician	\$ 65.00/Hour
Planner	\$ 85.00/Hour	Survey Technician	\$ 70.00/Hour
Designer	\$ 80.00/Hour	Administration	\$ 45.00/Hour

ADDITIONAL RATES	
One (1) Man Crew w/GPS or Robotic	\$100.00/Hour
Two (2) Man Survey Field Crew	\$140.00/Hour
Expert Testimony & Related Investigations	\$120.00/Hour
NYS Prevailing Wage Rates / Two (2) Man Crew (All counties except as follows: Delaware, Orange, Rockland, Sullivan, Ulster Counties: \$400.00/Hour)	\$325.00/Hour

The above hourly rates include compensation for professional, technical and non-technical personnel time, equipment, materials, and overhead, which ordinarily would be incurred during the performance of our work. Services are normally billed monthly. A finance charge of 1.5% per month will be billed on all accounts not paid within 30 days of the invoice date. Member designates ownership percentage of firm.

Overtime Rate: (After 8 hours) will be at 1.5 times hourly rate.

The following reimbursable expenses are also included for your information:

REIMBURSABLE EXPENSES			
Reproduction/Prints		Postage/Courier	
In-House Prints 24x36	\$2.50/Each	Bulk Postage, Express Mail, UPS, FedEx, DHL, etc.	At Cost
In-House Prints 30x42	\$3.00/Each	Miscellaneous	
In-House Mylars 24x36	\$10.00/Each	Consumable Supplies (Project Related)	At Cost
In-House Mylars 30x42	\$15.00/Each	Outside Services	Cost + 10%
Photocopies		Geotechnical Drilling Services	Cost + 15%
In-House Service 8-1/2x11	\$0.15/Each	Travel	
In-House Service 8-1/2x14	\$0.20/Each	Mileage	IRS Rate
In-House Service 11x17	\$0.30/Each	Meals/Lodging	At Cost
Outside Services	At Cost	Vehicle Rental/Fuel	At Cost



HOURLY TESTING RATES

Project Name: Broome County Geotechnical Term Contract Project No. 0100.16018
 Client: Keystone Associates Architects, Engineers and Surveyors, LLC Date: August 13, 2018

FIELD TESTING:	UNIT FEE
TECHNICAL PERSONNEL	
Soil Technician - (In-Place Density Testing and Inspection) Includes: Sub-grade acceptance tests and in-place density tests of fill and/or backfill. Meets the requirements of ASTM D75, D2922, D3017, and D6938.	\$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T. Plus Nuclear Density Gauge
Concrete Technician - (On-Site Placement and Inspection) Includes (in accordance with ACI 318): measurement of slump, air content and unit weight on each truck placed; molding of cylinders as required; and visual inspection of reinforcement. Meets the requirements of ASTM C31, C143, C172, and C231.	\$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T.
Reinforcing Steel Technician - (Inspection) Includes: verify bar sizes, number of bars, placement of bars, layout of bars, clearances, etc.	\$ 70.00/Hour \$ 105.00/Hour O.T.
Structural Steel Technician - (Inspection) Includes: checks for bolt tension, column plumbness, visual inspection of welds and bearing plates, tests of shear studs, etc.	\$ 100.00/\$125.00 Hour \$ 150.00/Hour /\$ 187.50 Hour O.T.
Masonry Technician - (Testing and Inspection) Includes (in accordance with ACE 530.1): checking "plumb and straightness"; molding of grout prisms, mortar cylinders and cubes; checking reinforcement, and observation of grouting procedures.	\$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T.
Asphalt Technician - (Testing and Inspection) Includes: monitoring of temperature and density during placement; coring for thickness and density verification.	\$ 360.00 per day* \$ 180.00 per half day** \$ 67.50/Hour O.T.
Fireproofing Technician Includes: thickness measurements and pull test)	\$ 560.00 per day* \$ 280.00 per half day**
Engineering / Office Technician	\$ 70.00/Hour
Environmental Technician: OSHA Certified	\$ 75.00/Hour
Professional Engineer	\$ 120.00/Hour
LABORATORY TESTING:	UNIT FEE
Concrete: ASTM C39: Compressive Strength Test/Hold Cylinders Cylinders fabricated by KMT /Cylinders fabricated by others ASTM C109: Mortar Cubes ASTM C1019: Grout & Observation	\$ 13.00/Cylinder \$ 15.00/Cylinder by Others \$ 30.00/Set of 3 \$ 45.00/Set of 4

NOTE: Soil and Asphalt Technician rates do not include Nuclear Density Gauge..

LABORATORY TESTING	UNIT FEE
SOIL: ASTM C117: Material Finer than 75 µm (No. 200 Sieve) in Mineral Aggregates by Washing ASTM C136: Sieve Analysis of Fine and Coarse Aggregates ASTM D4318: Atterberg Limits ASTM D422: Particle Size Analysis with Hydrometer ASTM D698: Standard Proctor Test ASTM D1557: Modified Proctor Test ASTM D422: Hydrometer & Soil Ph AASHTO T 272: One Point Proctor (Test Only)	\$ 30.00/Each \$ 55.00/Each \$ 85.00/Each \$ 110.00/Each \$ 120.00/Each \$ 140.00/Each \$ 110.00/each \$ 120.00/Each***
ADDITIONAL & MISCELLANEOUS SERVICES	UNIT FEE
Overtime and Saturday rates will be charged at 1.5 time's hourly rate. Outside / Subcontracted Services (Outside Services: Geotechnical Drilling Services) Administrative/Secretarial Fee Nuclear Density Gauge Photocopies (8-1/2 x 11) Postage: Regular Mail, FedEx, etc. Travel (mileage) Cancellation Fee (Charged when Technician is Cancelled On-Site) Cylinder Pickup (when no other work is being performed)	Cost + 10% Cost + 15% \$ 45.00/Hour \$60/ half day / \$120/ full day \$ 0.15/Each Standard Rates IRS Rates \$90.00/Hour 10 mile radius from Binghamton: \$25.00 each pick up Over 10 miles: \$ 0.60/Mile, plus \$25.00 per hour (portal to portal)

GENERAL TERMS AND CONDITIONS:

* Full Day Rates – between 4 to 8 hours (Portal to portal / mileage additional / Weekend rates will be charged as overtime hourly).

** Half Day Rates – less than 3.75 hours (Portal to portal / mileage additional / Weekend rates will be charged as overtime hourly).

*** One Point Proctor Test - additional charges include: Soil Technician Travel Time, Nuclear Gauge and Mileage.

- A one-day advance notice will be provided to schedule services on site.
- We will hold cylinders to be discarded when the compressive strength exceeds the minimum specified value, unless otherwise instructed.
- Cancellation of scheduled services must be received prior to personnel departure for the project site, or a minimum charge in accordance with the Unit Fee Schedule will be applicable.

Intro No. 5
Date 10/18/18
Reviewed by JA
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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, last amended by Resolution 499 of 2017, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works- Division of Solid Waste at a cost not to exceed \$2,257,000 for the period May 1, 2010 through December 31, 2018, 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 & 4, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$550,000 and extend the period through June 30, 2020 for final design, bidding and construction phase services for Cell 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 \$550,000 and extend the period through June 30, 2020 for final design, bidding and construction phase services for Cell 4 for the Department of Public Works- Division of Solid Waste, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$2,807,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payment hereinabove authorized shall be made from budget line 38010007.6004572.3820041 (Engineering & 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, 541 of 2016 and 273 and 499 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 6
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH TIFFANI HOUSEL FOR THE LEASE OF COUNTY OWNED PROPERTY IN THE TOWN OF MAINE FOR THE DEPARTMENT OF AVIATION FOR 2018-2019

WHEREAS, the County of Broome owns a vacant property located at 2488 Airport Road, Johnson City, and

WEREAS, the County of Broome desires to lease the single family residence to a private citizen, and

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Tiffani Housel to lease said property at an amount of \$1,000 per month for the period September 1, 2018 through August 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tiffani Housel, 200 North Avenue, Owego, New York 13827, for the lease of 2488 Airport Road, Johnson City, New York 13790, for the Department of Aviation for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1,000 per month, total amount not to exceed \$12,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000137.2010 (Space Rental – Other), and be it

FURTHER RESOLVED, that in the event the Landlord does not require the house and property for its own use, the Tenant will have the option to renew said lease for a term of one year, exercisable by written notice to the Landlord at least ninety days prior to the expiration of this lease, at a rental rate and on terms to be mutually agreed upon by the parties. After the renewal term expires, this lease becomes month-to-month, unless either party gives the other party a 30-day notice to terminate the lease agreements. The rental amount will increase at a rate commensurate wit the Consumer Price Index on the first month of each year this lease remains month-to-month, and be it

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

Intro No. 7
Date 10/18/18
Reviewed by JA
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2019

WHEREAS, this County Legislature, by Resolution 397 of 2017, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$83,400 for the period January 1, 2018 through December 31, 2018, and

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

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

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$85,485, for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otseningo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$85,485 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004125.1010 (Religious Expense), and be it

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

Intro No.

8

Date

10/18/18

Reviewed by
Co. Attorney

CDS

Date

10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019

WHEREAS, the Director of Emergency Services requests authorization for an agreement with Aviat Networks for microwave radio equipment and services for the Office of Emergency Services at a cost not to exceed \$534,675 for the period November 1, 2018 through October 31, 2019, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Aviat Networks, 5200 Great American Parkway, Santa Clara, California 95054 for microwave radio equipment and services for the Office of Emergency Services for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$534,675 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 10010001.6002503.5202.1020025 (Computer Equipment) and 20010003.6002709.1011.2010052 (Other Operational Equipment), and be it

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

Intro No.

9

Date

10/18/18

Reviewed by
Co. Attorney

[Signature]

Date

9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CHILD PASSENGER SAFETY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 320 of 2017, authorized and approved renewal of the Child Passenger Safety Program Grant for the Department of Health and adopted a program budget in the amount of \$25,900 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program raises awareness about proper child passenger seat installation and use, and offers free child passenger safety seats, training and installation to Broome County residents, and

WHEREAS, it is desired to renew said program grant in the amount of \$10,960 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,960 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Room 414, Albany, New York 12228 for the Department of Health's Child Passenger Safety Program for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$10,960, and be it

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

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

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

EXHIBIT A

Broome County Health Department

Broome County Health Department Child Passenger Safety Program- AWARD

10/1/18-9/30/19

Index Code: 25010004

Project Code: 2510586

	Current 10/1/17- 9/30/18	Proposed 10/1/18- 9/30/19
Contractual Expenditures	<u>Budget</u>	<u>Budget</u>
6004012 Office Supplies	0	200
6004010 Books & Subscriptions	0	160
6004030 Food & Beverage	320	200
6004045 Training and Education Supplies	756	140
6004048 Misc Operational Supplies	20,564	9,500
6004161 Travel, Hotel & Meals	250	0
6004162 Education & Training	300	60
6004166 Non-Employee Ed & Training	<u>2,510</u>	<u>400</u>
Total Contractual Expenditures	24,700	10,660
Chargeback Expenditures		
6004617 Duplicating and Printing	<u>1,200</u>	<u>300</u>
Total Chargeback Expenditures	1,200	300
Total Expenditures	25,900	10,960
Revenue		
5000912 Health Department - Federal	<u>25,900</u>	<u>10,960</u>
Total Revenue	25,900	10,960

Intro No. 10
Date 10/18/18
Reviewed by
Co. Attorney COS
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE TECHNOLOGIES, INC. FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2019

WHEREAS, this County Legislature, by Resolution 356 of 2017, authorized renewal of an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$91,378 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said services are necessary to provide a complete Electronic Medical Record System (EMS) for the skilled nursing facility, and

WHEREAS, said agreement expires by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$91,768 for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with PointClickCare Technologies, Inc., 5570 Explorer Drive, Mississauga, Ontario, Canada L4W 0C4 for professional services for the Willow Point Nursing Home for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$91,768 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010 (Software Maintenance), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

11

10/18/18

C.D.S.

9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Maine-Endwell Central School District and Whitney Point Central School District for Department of Social Services outstationed Caseworker services, with revenue to the County in the amount of \$64,855 for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said agreements are necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in Maine-Endwell Central School District and Whitney Point Central School District, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Maine-Endwell Central School District, 712 Farm to Market Road, Endwell, New York 13760 for Department of Social Services outstationed Caseworker services for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$49,269 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2018 through August 31, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.500183.1010, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$15,586 for the term of the agreement, and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept additional funds and amend the contracts for the period September 1, 2018 through August 31, 2019, provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

Intro No. 12
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE SAFE HARBOR PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE CRIME VICTIMS ASSISTANCE CENTER TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 458 of 2017, authorized the Safe Harbor Program Grant for the Department of Social Services, adopted a program budget in the amount of \$102,000 and authorized an agreement with the Crime Victims Assistance Center to administer said program in the amount of \$102,000 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program is designed for local youth under 18 who are victims of human trafficking, growing community awareness and providing treatment and professional education, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$14,096 in grant appropriations and amend the agreement with the Crime Victims Assistance Center to reflect an increase in the amount of \$14,096, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Safe Harbor Program Grant to reflect an increase of \$14,096 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$116,096, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Crime Victims Assistance Center, 377 Robinson Street, Binghamton, New York 13904, to reflect an increase of \$14,096 to administer the Department of Social Services Safe Harbor Program Grant for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$116,096 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 458 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

Intro No.

12

Date

10/18/18

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

BROOME COUNTY SOCIAL SERVICES

Safe Harbor Program Grant

1/1/18-12/31/18

DEPARTMENT ID: 35010006

PROJECT NUMBER: 3510370

EXHIBIT A

APPROPRIATIONS

	2018 Current Budget	2018 Net Changes	2018 Amended Budget
<u>Expenditures</u>			
6004573 Other Fees for Services	\$ 102,000.00	\$ 14,096.00	\$ 116,096.00
TOTAL GRANT APPROPRIATIONS	\$ 102,000.00	\$ 14,096.00	\$ 116,096.00
<u>Revenues</u>			
5000855 State Aid	\$ 102,000.00	\$ 14,096.00	\$ 116,096.00
TOTAL GRANT REVENUE	\$ 102,000.00	\$ 14,096.00	\$ 116,096.00

Intro No. 13
Date 10/18/18
Reviewed by CDS
Co. Attorney _____
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP BONUS AWARD ALLOCATION PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. AND SLABBKIOSKS TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept a SNAP Process and Technology Improvement Program Grant, adopt a program budget in the amount of \$185,976 and enter into an agreement with Ventek Inc., and SlabbKiosks to administer said program for the period April 1, 2018 through September 30, 2019, and

WHEREAS, said program grant will allow for the purchase of SNAP-related investments in technology, improvements in administration and distribution, and actions to prevent fraud, waste and abuse, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$185,976 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services SNAP Bonus Award Allocation Program Grant for the period April 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$185,976, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ventek Inc., 143 Stratford N. Roslyn Heights, New York 11577 for equipment and services related to the Department of Social Services SNAP Bonus Award Allocation Program Grant, for the period April 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$76,525 for the term of the agreement, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes and agreement with SlabbKiosks, 2885 W. Quail Avenue, Las Vegas, Nevada 89120 for equipment and services related to the Department of Social Services SNAP Bonus Award Allocation Program Grant, for the period April 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,665 for the term of the agreement, and be it

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

Intro No.

13

Date

10/18/18

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

**BROOME COUNTY SOCIAL SERVICES
SNAP BONUS AWARD ALLOCATION 2018**

4/1/18 - 9/30/19

DEPARTMENT ID: 35030006

EXHIBIT A

APPROPRIATIONS

	<u>2018 Proposed Budget</u>
<u>Personal Services</u>	
6001002 Temp Salaries	\$11,442.00
Total Personal Services	\$11,442.00
<u>Contractual Budget</u>	
6004056 Computer Hardware	\$14,147.00
6004573 Other fee for service	\$95,843.00
6004614 Other Chargeback Expense	\$57,261.00
Total Contractuals	\$167,251.00
<u>Fringe Benefits</u>	
6008001 State Retirement	\$1,220.00
6008002 Social Security	\$875.00
6008004 Worker's Compensation	\$229.00
6008006 Life Insurance	\$8.00
6008007 Health Insurance	\$4,909.00
6008010 Disability	\$42.00
6008011 Unemployment Insurance	\$0.00
Total Fringe Benefits	\$7,283.00
TOTAL GRANT APPROPRIATIONS	\$185,976.00
<u>Revenues</u>	
5000855 State Aid	\$92,988.00
5000925 Federal Aid	\$92,988.00
TOTAL GRANT REVENUE	\$185,976.00

GRANT: SNAP Bonus Award Allocation

Period: 4/1/18-9/30/19

Intro No. 14
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF THE SNAP PROCESS AND TECHNOLOGY IMPROVEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH VENTEK INC. TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, the Commissioner of Social Services requests authorization to accept a SNAP Process and Technology Improvement Program Grant for the Department of Social Services, adopt a program budget in the amount of \$39,000 and enter into an agreement with Ventek Inc. to administer said program for the period September 30, 2018 through September 30, 2019, and

WHEREAS, said program grant will support the efforts to development and implement simple SNAP application and eligibility determinations, system, or measures to improve access to SNAP benefits by eligible applicants by making DSS's current electron case file, OnBase, available in NYS OTDA's Imaging and Electronic Document Repository, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,000 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001 for the Department of Social Services SNAP Process and Technology Improvement Program Grant for the period September 30, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Ventek Inc., 143 Stratford N. Roslyn Heights, New York 11577 to administer said program grant for the period September 30, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004573.3510383 (Other Fees for Services), and be it

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

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

Intro No. 14
Date 10/18/18
Reviewed by
Co. Attorney CDS
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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.

BROOME COUNTY SOCIAL SERVICES
SNAP PROCESS AND TECHNOLOGY IMPROVEMENT GRANT 2018
9/30/18-9/30/19

DEPARTMENT ID: 35030006

EXHIBIT A

APPROPRIATIONS

	<u>2018 Proposed Budget</u>
<u>Personal Services</u>	
6001000 Salary (Full Time)	\$0.00
Total Personal Services	<u>\$0.00</u>
<u>Contractual Budget</u>	
6004573 Other fee for service	\$39,000.00
Total Contractuals	<u>\$39,000.00</u>
<u>Fringe Benefits</u>	
6008001 State Retirement	\$0.00
6008002 Social Security	\$0.00
6008004 Worker's Compensation	\$0.00
6008006 Life Insurance	\$0.00
6008007 Health Insurance	\$0.00
6008010 Disability	\$0.00
6008011 Unemployment Insurance	\$0.00
Total Fringe Benefits	<u>\$0.00</u>
TOTAL GRANT APPROPRIATIONS	<u>\$39,000.00</u>
<u>Revenues</u>	
5000925 Federal Aid	\$39,000.00
TOTAL GRANT REVENUE	<u>\$39,000.00</u>

GRANT: SNAP Process and Technology Improvement Grant
Period: 9/30/18-9/30/19

Intro No. 15
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR A PREVENTIVE DENTAL SERVICES MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF HEALTH'S PREVENTIVE DENTISTRY/DENTAL SEALANT PROGRAM GRANT FOR 2018-2019

WHEREAS, the Director of Public Health requests authorization for an agreement with the Binghamton City School District for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said agreement is necessary for Lourdes Center for Oral Health to provide dental services, sealants and dental education to second and third grade students at various Binghamton City schools, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13905 for a Preventive Dental Services Memorandum of Understanding for the Department of Health's Preventive Dentistry/Dental Sealant Program Grant for the period July 1, 2018 through June 30, 2019, and be it

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

Intro No.

16

Date

10/18/18

Reviewed by
Co. Attorney

CDS

Date

10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Service and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH HEALTHPRO REHABILITATION FOR REHABILITATION THERAPY SERVICES FOR RESIDENTS OF THE WILLOW POINT NURSING HOME FOR 2013

WHEREAS, this County Legislature, by Resolution 514 of 2012, authorized an agreement with HealthPro Rehabilitation for therapy services for residents of the Willow Point Nursing Home at a cost of \$1.03 per minute for Medicare Part A, 75% of the Medicare Physician Fee Schedule for Medicare Part B and all others, and \$68 per hour for Respiratory Therapy Services for the period January 4, 2013 through December 31, 2013, with the option for five one-year renewals, and

WHEREAS, said agreement is necessary to provide rehabilitation therapy services for residents of the Willow Point Rehabilitation and Nursing Center, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2019 at the rate of \$1.32 for each clinical minute of service provided to all residents and patients, regardless of payor source. Provided however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident or patient whose care is reimbursed by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceed one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with HealthPro Rehabilitation, 10600 York Road, Suite 105, Cockeysville, Maryland 21030 to extend the period through December 31, 2019 at the rate of \$1.32 for each clinical minute of service provided to all residents and patients, regardless of payor source. Provided however, Facility shall not pay HealthPro (Affinity) for any clinical minute of service provided to a resident or patient whose care is reimbursed by Medicare Part A or Managed Care Part A once the number of clinical minutes provided to that resident or patient exceed one hundred and five percent (105%) of the Medicare standard minimum number of minutes of therapy needed for that patient to fall into the applicable RUG's Category, for therapy services for residents of the Willow Point Nursing Home, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 27020504/27060304/27060204.6004405 (Rehab & Therapy Services), and be it

FURTHER RESOLVED, that Resolution 514 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 17
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9-25-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2018-2019

WHEREAS, this County Legislature, by Resolution 333 of 2017, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$125,009 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program's goal is to reduce recidivism in local jurisdictions and increase public safety, and

WHEREAS, it is desired to renew said program grant in the amount of \$125,009, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$125,009 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$125,009, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$120,150 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610454 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2018 through September 30, 2019 provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

Intro No. _____

Date _____

Reviewed by
Co. Attorney _____

Date _____

17
10/18/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

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

Broome County Mental Health
 2018/2019 Local Reentry Task Force Grant
 10/01/18-09/30/19
 Dept. ID 26000004
 Project Code - 2610454

EXHIBIT A

	Description	<u>Approved Budget</u> 10/01/17-09/30/18	<u>Proposed Budget</u> 10/01/18-09/30/19
	<u>Appropriations</u>		
Contractual Expenses			
	8004621 Building/Land Rental Chargeback	\$ 4,859	\$ 8,706
	8005036 So Tier Aids	\$ 120,150	\$ 116,303
	Total Contractual Expenses	\$ 125,009	\$ 125,009
	Total Grant Appropriation	\$ 125,009	\$ 125,009
	<u>Revenues</u>		
State Aid	5000808 State Aid (Other)	\$ 125,009	\$ 125,009
	Total Grant Revenue	\$ 125,009	\$ 125,009

Intro No. 18
Date 10/18/18
Reviewed by CDS
Co. Attorney 9/25/18
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING PAYMENT TO VARIOUS VENDORS FOR SERVICES CLASSIFIED UNDER THE CONSOLIDATED BILLINGS PROSPECTIVE PAYMENT SYSTEM FOR SKILLED NURSING FACILITIES FOR 2019

WHEREAS, this County Legislature, by Resolution 370 of 2017, authorized blanket approval to pay for services classified under the Consolidated Billings Prospective Payment System for Skilled Nursing Facilities (SNF) at the Physician Fee Schedule where applicable, total amount not to exceed \$15,000 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, the Administrator of the Willow Point Nursing Home requests authorization for payment to various vendors for services classified under the Consolidated Billings Prospective Payments System for Skilled Nursing Facilities, at the Physician Fee Schedule where applicable, for the period January 1, 2019 through December 31, 2019, now therefore, be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020204.6004573.2050 (Other Fees for Services), and be it,

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

Intro No. 19
Date 10/18/18
Reviewed by COS
Co. Attorney
Date 9/25/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF BINGHAMTON FOR FUNDING FROM THE SMALL COMMUNITY GRANT FUND ALLOCATION OF THE OCCUPANCY TAX FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Binghamton for funding in the amount not to exceed \$18,355 from the Small Community Grant Fund allocation of the occupancy tax for the period September 1, 2018 through December 31, 2019, and

WHEREAS, said funding will be used to assist with drainage and field improvements at Jackson Park, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Binghamton, 279 Park Avenue, Binghamton, New York 13903 for funding from the Small Community Grant Fund allocation of the occupancy tax for the period September 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$18,355 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005041 (Small Community Grant Program), and be it

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

Intro No.

20

Date

10/18/18

Reviewed by
Co. Attorney

CDS

Date

10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A WILLIAM HILL PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for a William Hill Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$99,990, for the period October 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for a William Hill Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$99,990 for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, said project will be implemented through grant funds awarded by the Dormitory Authority of the State of New York (DASNY) from the State of Municipal Facilities Program (SAM Grant) not to exceed the listed amount. Grant funds will be administered by Broome County, and be it

FURTHER RESOLVED, Broome County will administer project implementation at the identified sites. The Town authorizes Broome County and contractors working at the direction of Broome County to complete work associated with all project components at the identified sites, and be it

FURTHER RESOLVED, the Town will have the opportunity to review and approve the final design of the project prior to construction, and be it

FURTHER RESOLVED, maintenance of the completed project will be the responsibility of the property owner at the site where the project is located, and be it

FURTHER RESOLVED, the Town will provide any information or documentation as needed to Broome County to ensure compliance with the terms of the grant agreement to be established with DASNY, and be it

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

Intro No. 21
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A HAROLD MOORE PARK BOAT LAUNCH AMENITIES PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Vestal for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178, for the period October 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal, 605 Vestal Parkway West, Vestal, New York 13850 for a Harold Moore Park Boat Launch Amenities Project Memorandum of Understanding at a cost not to exceed \$14,178 for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, said project will be implemented through grant funds awarded by the Dormitory Authority of the State of New York (DASNY) from the State of Municipal Facilities Program (SAM Grant) not to exceed the listed amount. Grant funds will be administered by Broome County, and be it

FURTHER RESOLVED, Broome County will administer project implementation at the identified sites. The Town authorizes Broome County and contractors working at the direction of Broome County to complete work associated with all project components at the identified sites, and be it

FURTHER RESOLVED, the Town will have the opportunity to review and approve the final design of the project prior to construction, and be it

FURTHER RESOLVED, maintenance of the completed project will be the responsibility of the property owner at the site where the project is located, and be it

FURTHER RESOLVED, the Town will provide any information or documentation as needed to Broome County to ensure compliance with the terms of the grant agreement to be established with DASNY, and be it

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

Intro No. 22
Date 10/18/18
Reviewed by CDS
Co. Attorney
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Economic Development, Education & Culture Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR A RIVERVIEW PARK BOAT LAUNCH DESIGN AND CONSTRUCTION PROJECT MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Village of Endicott for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378, for the period October 1, 2018 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 for a Riverview Park Boat Launch Design and Construction Project Memorandum of Understanding at a cost not to exceed \$90,378 for the period October 1, 2018 through December 31, 2019, and be it

FURTHER RESOLVED, said project will be implemented through grant funds awarded by the Dormitory Authority of the State of New York (DASNY) from the State of Municipal Facilities Program (SAM Grant) not to exceed the listed amount. Grant funds will be administered by Broome County, and be it

FURTHER RESOLVED, Broome County will administer project implementation at the identified sites. The Village authorizes Broome County and contractors working at the direction of Broome County to complete work associated with all project components at the identified sites, and be it

FURTHER RESOLVED, the Village will have the opportunity to review and approve the final design of the project prior to construction, and be it

FURTHER RESOLVED, maintenance of the completed project will be the responsibility of the property owner at the site where the project is located, and be it

FURTHER RESOLVED, the Village will provide any information or documentation as needed to Broome County to ensure compliance with the terms of the grant agreement to be established with DASNY, and be it

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

Intro No. 23
Date 10/18/18
Reviewed by Co. Attorney CDS
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR SAM FUNDING FOR THE CHUGNUT TRAIL CONSTRUCTION AT NANTICOKE CREEK PROJECT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2018-2019

WHEREAS, the Director of Planning requests authorization for an agreement with the Town of Union for SAM funding for the Chugnut Trail Construction Project, at a cost not to exceed \$160,000, for the period October 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to allocate funds towards the construction of a portion of the Chugnut Trail to be administered by the Town of Union as part of a larger trail project, and will supplement the construction of a bridge connecting Route 17C Sports Complex and Glendale Park and associated trail segments within the Route 17C Sports Complex, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endwell, New York 13760 for SAM funding for the Chugnut Trail Construction at Nanticoke Creek Project for the period October 1, 2018 through December 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710095 (Contracted Services), and be it

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

Intro No.

24

Date

10/18/18

Reviewed by
Co. Attorney

JS

Date

9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NYS PUBLIC LIBRARY CONSTRUCTION LED LIGHTING PROGRAM GRANT AND AUTHORIZING THE TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY AND ADOPTING A PROGRAM BUDGET FOR 2017-2020

WHEREAS, the Director of the Public Library requests authorization to accept a NYS Public Library Construction LED Lighting Program Grant for the Broome County Public Library and adopt a program budget in the amount of \$97,500 for the period July 1, 2017 through June 30, 2020, and

WHEREAS, said program funding will be used to install LED light fixtures and bulbs on the first floor of the Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$73,125 from the New York State Department of Education, 89 Washington Avenue, Albany, New York 12234, for the Broome County Public Library's NYS Public Library Construction LED Lighting Program for the period July 1, 2017 through June 30, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$97,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

FROM:

Dept	Account	Description	Amount
40000098	6004117	Buildings & Grounds Expenses	-\$24,375

TO:

Dept	Account	Description	Amount
4000008	6009002	Transfer to Grant Fund	\$24,375

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

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

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

EXHIBIT A – BUDGET

Broome County Public Library
185 Court St.
Binghamton, NY 13901
778-6400

2018-2020 NYS Public Library Construction Grant for LED Lighting

Department Code: 4000008
Fund: 3151
Project: 4010028

Date of Grant: July 1, 2017 – June 30, 2020

<u>GRANT</u>	<u>Budget 2019</u>
APPROPRIATIONS:	
6004117 - Bldg. Grounds Expenses	\$97,500
TOTAL GRANT APPROPRIATIONS	\$97,500
REVENUE:	
5000808 – Special State Aid	\$73,125
5000564 – Transfer Special Revenue Fund	\$24,375
TOTAL GRANT PROGRAM REVENUE	\$97,500

Intro No. 25
Date 10/18/18
Reviewed by lws
Co. Attorney
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2018, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS"

WHEREAS, this County Legislature, by Resolution 467 of 2007, adopted Local Law Intro No. 9 of 2007, entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms", and

WHEREAS, said local law imposed a tax of 5% upon the rent for every occupancy of a room or rooms in a hotel or motel in the county, except upon a permanent resident or exempt organization, and

WHEREAS, the intent of the tax is to promote Broome County and its cities, towns and villages in order to increase convention, trade shows, tourist business and economic development in the County, and

WHEREAS, three fifths of revenues resulting from the imposition of the tax under this article is to be paid into the treasury of the county and is credited to and deposited in the general fund of the county and is thereafter to be allocated at the discretion of the Broome County Legislature for any county purpose in order to increase conventions, trade shows and tourist business. Two fifths of revenues resulting from the imposition of said tax is to be deposited in a special account known as the "county economic development initiative fund" and is to be marked separate and apart from any other funds and accounts of the county. The Broome County legislature shall designate the specific purpose for which these funds may be used, and

WHEREAS, imposition of said tax commenced October 1, 2007 and expires on December 31, 2018, and

WHEREAS, this County Legislature desires to extend the hotel motel occupancy tax for another three year period, expiring December 31, 2021, now, therefore, be it

RESOLVED, that Local Law Intro. No. 9 of 2018 entitled: "A Local Law Amending Chapter 185 of the Broome County Charter and Code Imposing a Tax on the Occupancy of Hotel or Motel Rooms," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 9 of 2018

**“A LOCAL LAW AMENDING CHAPTER 185 OF THE BROOME COUNTY CHARTER AND
CODE IMPOSING A TAX ON THE OCCUPANCY OF HOTEL OR MOTEL ROOMS”**

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

Section 1. Section 185-30 When effective, expiration

The tax herein imposed shall be effective for the period of three years and shall expire on December 31, **[2018]** 2021, unless further extended by subsequent action of the Broome County Legislature.

Section 2. This Local Law shall be effective January 1, 2019.

Material bold **[brackets]** deleted

Material bold underlined added

Intro No. 26
Date 10/18/18
Reviewed by llb
Co. Attorney
Date 9/28/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and County Administration Committees

RESOLUTION CONFIRMING APPOINTMENT OF JAMES M. DUTCHER AS DIRECTOR OF INFORMATION TECHNOLOGY

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article III, Section C311 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, James M. Dutcher as Director of Information Technology at the base salary of \$82,699, effective October 1, 2018, and

WHEREAS, the County Executive certifies that Mr. Dutcher is fully qualified to fill the position of Director of Information Technology, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article III, Section C311, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of James M. Dutcher, 1227 Foxboro Lane, Endicott, New York 13760, as Director of Information Technology, at the base salary of \$82,699, effective October 1, 2018, in accordance with his appointment by the County Executive.

Intro No. 27
Date 10/18/18
Reviewed by RLS
Co. Attorney
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Personnel and Finance Committees

RESOLUTION AUTHORIZING THE HOURLY RATE SCHEDULE FOR NON-UNION, TEMPORARY AND SEASONAL EMPLOYEES

WHEREAS, the County Legislature authorized and approved the hourly rate schedule for non-union, temporary and seasonal employees, last amended by Resolution 387 of 2017, and

WHEREAS, it is necessary at this time to authorize and approve the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2019, as shown on Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the hourly rate schedule for non-union, temporary and seasonal employees, effective January 1, 2019 as shown on Exhibit "A".

EXHIBIT A

Hourly Rate Schedule Non-Union, Temporary, Seasonal

The provisions of the Fair Labor Standards Act will apply to the positions listed on the schedule. Unless otherwise indicated the effective date is January 1 of the year identified.

<u>Department</u>	<u>Union Code</u>	<u>2018 Hourly Rate</u>	<u>2019 Hourly Rate</u>
<u>All Departments:</u>			
Laborer - Seasonal	52	10.40	11.10
Student Assistant	52	10.40	11.10
Intern (High School)	52	10.40	11.10
Intern (High School) (40)	52	10.40	11.10
Intern (College)	52	11.25	11.95
Intern (College) (40)	52	11.25	11.95
Intern (Legal)	52	12.15	12.85
Engineering Aide	52	10.40	11.10
Legal Associate	52	17.00	20.34
Legal Associate (40)	52	17.00	20.34
<u>Aviation and Security</u>			
Parking Attendant*	52		
Entry		10.40	11.10
After 6 months		10.45	11.35
After 12 months		10.84	11.54
After 24 months		11.22	11.92
Airport Maintenance	52	10.40	11.10
<p>*Pay will be time and one-half for work on the following holidays: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day and Christmas.</p> <p>\$.25/hour for that assigned person trained and capable of programming the parking fee computer system.</p> <p>\$.25/hour for that assigned person to be on call to handle problems related to fee computers, ticket spitters and sick time in the absence or unavailability of the parking manager.</p>			
<u>County Attorney</u>			
Legal Associate (40)	52	17.00	20.34
<u>District Attorney</u>			
Legal Associate	52	17.00	20.34

<u>Department</u>	<u>Union Code</u>	<u>2018 Hourly Rate</u>	<u>2019 Hourly Rate</u>
<u>Elections</u>			
Custodian of Voting Machines	52	\$3,000 per election	\$3,000 per election
Voting Machine Trainer	52	20.00	20.00
Election Clerk	52	Entry 11.00 Completion of: 1 st Year 12.00 Completion of: 2 nd Year 13.00 Completion of: 3 rd Year 14.00 Completion of: 4 th Year 15.00	Entry 11.60 12.00 13.00 14.00 15.00
Election Inspection Coordinator	52	15.00	15.00
Election Party Representative	52	\$350 per day	\$350 per day
Intern (Elections)	52	11.00	11.60
Election Support Staff	52	11.00	11.60
Inspector	Reso 15-67	11.00	11.00
Inspector Chair	Reso 15-67	11.00	12.00
<u>Emergency Services</u>			
Senior Fire Investigator	52	13.39	15.39
Fire Investigator	52	11.29	13.29
Deputy Fire Coordinator	52	11.29	13.29
<u>Health</u>			
TB Med Observer/Interpreter	52	12.00	12.00
Peer Counselor	52	12.00	12.00
<u>Parks, Recreation & Youth Services</u>			
Receptionist Typist	52	10.70	11.10
Receptionist Typist (40)	52	10.70	11.10
Waterfront Director (40)	52	11.75	12.75
Assistant Waterfront Director (40)	52	11.00	11.70
Lifeguard (40)	52	10.70	11.40
Recreation Specialist	52	10.40	11.10
Laborer (40)	52	10.40	11.10
Attendant (40)	52	10.40	11.10
Boat Tender (40)	52	10.40	11.10
Clerk (40)	52	10.40	11.10
Head Usher (40)	52	11.90	12.60
Usher (40)	52	10.40	11.10
Golf Course Supervisor (40)	52	14.50	15.25
Golf Course Technician (40)	52	11.25	12.00
Senior Attendant (40)	52	10.75	11.50

<u>Department</u>	<u>Union Code</u>	<u>2018 Hourly Rate</u>	<u>2019 Hourly Rate</u>
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Parks, Recreation & Youth Services (Continued)

All titles except waterfront staff will receive \$.10/hr for each certification in:

1. ARC Standard First Aid or Equivalent
2. ARC CPR-BLS or Equivalent
3. ARC Lifeguard Training – ARC or Equivalent (Boat Tenders only)
4. ARC Outboard Boating & Water Safety ARC (Boat Tenders only)

A \$50 allowance to Lifeguards, Waterfront Directors and Assistant Waterfront Directors for certification or re-certification in CPR completing a minimum of eight weeks of employment with a final evaluation that recommends rehire. Payment in the final paycheck.

Personnel

Test Administrator	52	12.00	13.00
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Planning/BMTS

Traffic Counter	52	11.75	12.45
Engineering Aide	52	10.40	11.10

Public Defender

Legal Associate	52	17.00	20.34
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Public Works

Security Officer (40)	52	11.00	11.50
Security Officer-Seasonal (40)	52	11.00	11.50
Security Officer- with NYS	52	13.00	13.50
Peace Officer Certification (40)			
Laborer (40)	52	10.40	11.10

Sheriff

Chaplain	52	13.70	13.70
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Solid Waste Management/Landfill

Laborer (40)	52	10.40	11.10
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Willow Point Nursing Home

Unit Aide	52	10.40	11.10
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\$.10/hour increase for each year of service, re-starting after each minimum wage increase.

Intro No. 28
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

RESOLUTION ESTABLISHING RATE OF COMPENSATION FOR NON-UNION ADMINISTRATIVE PERSONNEL FOR FISCAL YEAR 2019

RESOLVED, that this County Legislature hereby authorizes a stipend for the Commissioner of Mental Health and Social Services, and the Deputy County Executive of \$8,000 per annum for each position, while they perform additional duties due to the vacancy of the second Deputy County Executive position, and be it

FURTHER RESOLVED, that the County Legislature wishes to authorize the same stipends for the 2019 year

FURTHER RESOLVED, that the salary increase authorized by this Resolution shall be rescinded if, at any time a second Deputy County Executive is hired, and be it

FURTHER RESOLVED, all non-union Administrative I personnel will receive a two percent (2.0%) salary increase, effective January 1,2019 and be it

FURTHER RESOLVED, all non-union Administrative II personnel will receive a two percent (2.0%) salary increase, effective January 1,2019 and be it

FURTHER RESOLVED, all non-union Attorney personnel AT-1 through AT-6, will receive a two percent (2.0%) salary increase, effective January 1,2019 and be it

FURTHER RESOLVED, that all non-union Administrative I, Administrative II and Attorney position minimums are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that other Broome County appointed, elected and miscellaneous officials salaries are established pursuant to the schedule attached hereto as Exhibit "A", and be it

FURTHER RESOLVED, that the Director of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not affecting the substance of the budget and that the Director of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Admin I		
2019 Minimum		
Grade	37.5 hours	40 hours
7	24,644	26,289
8	25,822	27,543
9	27,067	28,872
10	28,377	30,136
11	29,759	31,744
12	30,898	33,302
13	32,761	34,947
14	34,386	36,568
15	36,099	38,506
16	37,904	40,431
17	39,815	42,468
18	41,826	44,617
19	43,947	46,877
20	46,190	49,203
21	48,551	51,729
22	51,048	54,399
23	53,712	57,217
24	56,452	60,176
25	59,377	63,337
26	62,474	66,637
27	65,726	70,109
28	69,163	73,772
29	72,790	77,642

Admin II	
2019 Minimum	
Grade	
A	60,606
B	63,808
C	67,012
D	70,214
E	73,417
F	76,620
G	79,822
H	85,589
I	88,793
J	98,402
K	101,604
L	107,371
M	113,135
N	118,902
O	124,668

Elected and Miscellaneous Officials 2019

Chair, Legislature	7,500	Resolution 68-388
Comm. Elections	12,500	Resolution 99-513
Coroner	40,000	Resolution 14-392
Deputy Coroner	34,000	Resolution 14-392
County Clerk	84,364	Resolution 98-518, 04-571
County Executive	92,083	Res. 98-518, 04-571
District Attorney	197,600	NYS Law Sec 700B
Legislator	12,500	Resolution 98-520
Sheriff	94,249	Resolution 98-518, 04-571
Staff Psychiatrist	141,450	Resolution 07-776
Director of Golf	71,692	Resolution 14-392
Superintendent of Golf	62,128	Resolution 14-392
Asst Superintendant of Golf	32,640	Resolution 2016-127
Golf Course Mechanic	32,640	Resolution 2018-5
County Historian	7,340	
Deputy County Historian	5,100	

ATTORNEY

2019		
Grade	Minimum	Maximum
AT1	53,871	61,954
AT2	66,842	76,870
AT3	81,256	93,342
AT4	95,665	
AT5	102,871	
AT6	117,284	

Exhibit A Page 2

Appointed Positions	2019 Minimum	Grade	Code
Commissioner of Social Services (32.0 hrs weekly)	\$ 86,973	O	2
Deputy County Executive	88,603	K	2
Director of Management and Budget	88,603	K	2
Deputy Nursing Home Administrator for Health Services	93,482	J	2
Commissioner of Community Mental Health Services (8.0 hrs weekly)	21,826	I	2
Director of Information Services	84,353	I	2
Director of Public Health	84,489	I	2
Commissioner of Aviation	82,083	H	2
Commissioner of Planning & Economic Development	74,637	H	2
Director of Real Property Tax Services III	74,637	H	2
Manager of Risk and Insurance	81,310	H	2
Personnel Officer	74,637	H	2
Commissioner of Public Transportation	77,035	G	2
Probation Director III	75,442	G	2
Deputy Nursing Home Administrator for Fiscal Services	72,789	F	2
Director of Office for the Aging	71,446	F	2
Director of Purchasing	66,816	F	2
Employment & Training Director I	66,816	F	2
Deputy Commissioner of Aviation for Operations & Administration	69,746	E	2
Director of Public Works, Parks, Recreation & Youth Services- Parks	63,808	E	2
County Attorney	106,438	AT6	29
Public Defender	106,969	AT6	29
Deputy County Attorney	97,728	AT5	29
Chief Assistant County Attorney	95,037	AT4	29

Intro No. 29
 Date 10/18/18
 Reviewed by (initials)
 Co. Attorney
 Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT WITH CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

WHEREAS, the County has contributed financial support to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2018 Broome County Budget, and

- WHEREAS, said financial support shall be distributed in the following manner:
- Aid up to and including \$10,000 shall be distributed in one lump sum payment
 - Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
 - Aid in excess of \$50,000 shall be distributed on a quarterly basis,

now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreement, approved as to form by the Department of Law, with the contract amount authorized in the 2019 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Soil & Water Conservation District	\$ 70,970	37000007	6005017
BCC Foundation	\$ 15,000	40000008	6004138

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2019 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that the agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No. 30
 Date 10/18/18
 Reviewed by [Signature]
 Co. Attorney
 Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENTS WITH SEVERAL CONTRACT AGENCIES SUPPORTED BY BROOME COUNTY FOR 2019

WHEREAS, the County has contributed financial support from occupancy tax receipts to numerous agencies and organizations involved in various fields of endeavor which benefit, aid or assist with the many needs of the broad spectrum of the Broome County community, and

WHEREAS, it is the desire of this Legislature to give approval for the execution of the contracts with such agencies, said contracts to be in general form heretofore used, subject to and conditioned upon the financial allocations made and accounting procedure prescribed by the County Law Department to each respective contract agency in the 2019 Broome County Budget, and

- WHEREAS, said financial support shall be distributed in the following manner:
- Aid up to and including \$10,000 shall be distributed in one lump sum payment
 - Aid between \$10,001 and up to and including \$50,000 shall be distributed in semi-annual payments
 - Aid in excess of \$50,000 shall be distributed on a quarterly basis

and

WHEREAS, \$35,000 of the amount appropriated for Broome County Cooperative Extension Association will be reimbursed by New York State Zoos Botanical Gardens and Aquariums (ZBGA) Grant, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, with the contract amounts authorized in the 2019 Broome County Budget as follows:

<u>Agency</u>	<u>Amount</u>	<u>Department</u>	<u>Account</u>
Broome County Arts Council	\$ 78,794	90000099	6005000
Broome County Historical Society	17,510	90000099	6005015
Broome County Convention Bureau	303,034	90000099	6005022
Four County Library System	10,000	90000099	6005023
Southern Tier Zoological Society	258,542	90000099	6005025
Discovery Center	5,000	35020006	6005003
Broome County Cooperative Extension Association	442,592	35020006	6005016
Total	\$1,115,472		

and be it

FURTHER RESOLVED, that said contract shall be in form substantially similar to those used in prior years for each specific agency conditioned upon and limited to the monetary amount and funding distribution criteria as set forth herewith and/or as approved in the 2019 County Budget, and to be subject to any necessary approvals required by the State or Federal Government or for any other valid reason which may require the approval of Federal or State government and to be

Intro No. 30
Date 10/18/18
Reviewed by _____
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

conditioned upon the submission and filing with the Clerk of this Legislature and the County Executive a written annual report, detailing the agency's use of these funds received from the County during the previous calendar year, and be it

FURTHER RESOLVED, that each agency receiving funds from Broome County Government shall be subject to annual audits by the County Comptroller and shall provide, upon the request of the County Executive, all documents pertaining to or dealing with current and/or past individual program funding, and be it

FURTHER RESOLVED, that any contract that provides for payment on a single lump sum basis, said annual report shall be filed before the lump sum payment is released and any contract which provides for two or more periodic payments during the contract term, said annual report shall be filed prior to the release of the second payment provided for by said contract and such payments are further subject to the provisions of Resolutions 262 of 1978 and 243 of 1979.

Intro No. 31
Date 10/18/18
Reviewed by ALA
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AGREEMENTS WITH LOCAL LIBRARIES FOR THE DISTRIBUTION OF COUNTY LIBRARY AID FOR 2019

WHEREAS, the County has contributed financial support to various public libraries in Broome County to assist them with their annual operating costs, and

WHEREAS, it is the desire of this Legislature to distribute the 2019 budgeted library aid to said public libraries, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the County Executive or his duly authorized representative to execute such agreements, approved as to form by the Department of Law, for the distribution of 2019 budgeted library aid in the manner described above to local libraries as follows:

<u>Library</u>	<u>Amount</u>
Nineveh Public Library	\$ 1,141
Total	\$ 1,141

and be it

FURTHER RESOLVED, said library aid shall be distributed in the following manner:

- Aid up to and including \$10,000 shall be distributed in one lump sum payment.

Intro No. 32
Date 10/18/18
Reviewed by ALW
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION APPROVING THE 2019-2024 CAPITAL IMPROVEMENT PROGRAM

RESOLVED, that the 2019 Capital Budget and the 2019-2024 Capital Improvement Program as accompanying the tentative budget for 2019, and as corrected and amended, is hereby approved and adopted as the 2019 Capital Budget and the 2019-2024 Capital Improvement Program for the County of Broome, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized, empowered, and directed to correct any modifications, changes, additions, and/or typographical errors not effecting the substance of the capital budget and capital program, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file the same with the Clerk of the County Legislature and to furnish said Clerk with copies thereof for the members of the County Legislature.

Intro No. 33
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION ADOPTING THE BROOME COUNTY BUDGET FOR FISCAL YEAR 2019

RESOLVED, that the tentative budget of the County of Broome, including the County's 2019 Capital Budget, as corrected and amended to \$ xxx,xxx,xxx be and is hereby adopted as the budget for the County of Broome, for the year commencing January 1, 2019 and ending December 31, 2019, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered, and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No. 34
Date 10/18/18
Reviewed by ALA
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION MAKING APPROPRIATIONS FOR THE CONDUCT OF THE BROOME COUNTY GOVERNMENT FOR FISCAL YEAR 2019

WHEREAS, this County Legislature, by an accompanying Resolution xxx of 2018, has adopted a budget for fiscal year 2019, now, therefore be it

RESOLVED, that the several amounts specified in such budget under the various categories and the various objects of expense in the 2019 tentative budget under the recommended column, unless a specific change or correction has been made in the same, in which case such change or corrected figure shall apply, shall be the amount appropriated for such items, effective January 1, 2019, and be it

FURTHER RESOLVED, that the fee schedules changing, deleting or establishing certain fees for the purpose of offsetting operating expenses be adopted, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized, empowered and directed to correct any modifications, changes, additions and/or typographical errors not effecting the substance of the budget, and that the Director of the Office of Management and Budget is further directed, after making such corrections, to file same with the Clerk of the County Legislature and to furnish said Clerk with sufficient copies thereof for the members of the County Legislature.

Intro No.

35

Date

10/18/18

Reviewed by
Co. Attorney

MA

Date

9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

BOND RESOLUTION DATED
RESOLUTION AUTHORIZING THE ISSUANCE OF \$32,853,815 BONDS OF THE COUNTY OF
BROOME, NEW YORK TO PAY THE COST OF VARIOUS CAPITAL PROJECTS

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

Section 1. The following are the classes of objects or purposes or specific objects or purposes to be financed by the County of Broome, New York, pursuant to this resolution, the maximum estimated costs thereof, and the subdivisions of Section 11.00(a) of the Local Finance Law of the State of New York and periods of probable usefulness applicable thereto:

<u>Project Name</u>	<u>PPU / LFL Sect 11</u>	<u>Estimated Maximum Cost</u>
Conduct Environ Assessment-Master Plan Update	5/62(a)	\$ 200,000
Design and Construct Equipment Storage Bldg	10/14	1,000,000
Design and Construct Fuel Farm Rehab/Upgrade	30/15	1,000,000
RW 10-28 Rehabilitation Construction	30/15	5,060,000
CEA Center Phase I	5/62(a)	100,000
Disabilities Access Improvements Phase I	5/35	50,000
Hazardous Materials Abatement Phase I	5/35	60,000
Roads, Parking, Walkway Upgrades Phase I	10/20(f)	140,000
Roof and HVAC Critical Replacements Phase I	10/13	75,000
Safety and Security Phase I	10/13	500,000
Digitize Permanent Land Records	5/72	113,000
Repair Permanent Land Records	5/72	29,000
Digitize Permanent Records	5/72	100,000
County Regulatory/Environmental/Compliance/Maint	5/35	100,000
Watershed Site 9A Compliance Upgrade Construct	30/ 3	1,200,000
County Building Renovations	5/35	200,000
Roof Repairs at County Facilities	15/12(a)(2)	100,000
Tripartite Rehabilitation Phase I	10/35	733,000
Fleet Replacement	3/77	250,000
Highway Reconstruction/Rehabilitation	15/20(c)	2,500,000
Bridge Maint Block Membrane & Bridges Design	5/62a	55,000
Colesville Road Bridge-Construction	20/10	737,000
County Bridge and Culvert Repairs	20/10	350,000
Hooper Rd Bridge Rehab Design	5/62a	266,000
Juneberry Bridge Repl/Construct	20/10	1,375,000
Nanticoke Dr & Twist Run Rd Culvert Repl Constr	20/10	1,421,000
North Sanford Bridge-Design	5/62a	250,000
Old Route 17 Bridge Construct	20/10	3,660,000
Old Route 17 Culvert-Design	5/62a	130,000
Highway Equipment Replacement	15 / 28	810,000
Computer Equipment Replace/UD Technology	5 / 32	850,000
Park Facilities Repairs and Renovations	15/19(c)	50,000

Intro No.

35

Date

10/18/18

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Park Facility Development	15/19(c)	50,000
Parks Surface Rehabilitation	15/19(c)	100,000
Arena Improvements	10/13	50,000
Forum Improvements	10/13	50,000
19 ¼ Ton F250 Pickup Truck	3/77	29,575
Purchase Five Clean Diesel Buses	10/29-a	2,275,000
Vehicle Replacement	3/77	200,000
Construction of Sect IV Cell IV	25/6	5,000,000
Engineering, Const Review & Docs Sect IV Cell IV	5/62a	700,000
Landfill Equipment	10/28	500,000
Stormwater Equipment	5/28	50,000
Betterments and Improvements	15/35	200,000
Curtain Upgrade	5/32	35,240
Door Upgrades	15/35	50,000
Electrical Upgrades	10/13	100,000
		\$32,853,815

Section 2. SEQR DETERMINATION. It is hereby declared to be the intent of this County Legislature that the projects listed above shall not commence until all steps have been taken under the New York State Environmental Quality Review Act (SEQR), to the extent applicable, to ensure that said proposed projects are in compliance with the provisions thereof and, to this end, it is hereby determined that, until such compliance has been accomplished, the only obligations which shall be issued pursuant to this resolution shall be to provide funds for engineering, architectural and legal fees, including studies, surveys and testing of the site thereof, which will, at least, assist in the SEQR compliance process.

Section 3. The aggregate maximum estimated cost of the aforesaid classes of objects or purposes is \$32,853,815 and the plan for the financing thereof is by the issuance of \$32,853,815 bonds of said County, hereby authorized to be issued therefor pursuant to the Local Finance Law and by the application of \$10,632,150 from the Federal government in the following monies and allocated in their entirety to the following projects \$180,000 for the Conduct Environ Assessment-Master Plan Update, \$4,554,000 for RW 10-28 Rehabilitation Construction, \$25,000 for CEA Center Phase 1, \$44,000 for Bridge Maintenance Block Membrane & Bridges-Design, \$ 589,600 for Colesville Road Bridge-Construction, \$212,800 for Hooper Rd. Bridge Rehab, \$1,306,250 for Juneberry Bridge Repl/Construct, \$237,500 for North Sanford Bridge-Design \$2,928,000 for Old Route 17 Culvert-Design, and \$555,000 for Purchase Five Clean Diesel Transit Buses and there being anticipated \$6,326,599 received from State government in the following amounts and allocated entirely to the following projects: \$10,000 for Conduct Environ Assessment-Master Plan Update, \$900,000 for Design and Construct Equipment Storage Building, \$900,000 for Design and Construct Fuel Farm Rehab/Upgrade, \$253,000 for RW 10-28 Rehabilitation Construction, \$50,000 CEA Center Phase 1, \$25,000 for Disabilities Access Improvements Phase 1, \$30,000 Hazardous Materials Abatement Phase 1, \$70,000 Roads, Parking, and Walkway Upgrades Phase 1, \$37,500 Roof and HVAC Critical Replacements Phase 1, \$250,000 Safety & Security Phase 1, \$147,400 for Colesville Road Bridge-Construction, \$1,421,000 for Nanticoke Dr/Twist Run Rd Culvert Repl-Construct, \$578,000 for Old Route 17 Bridge Construct, \$130,000 for Old Route 17 Culvert- Design and \$1,524,699 for Purchase Five Clean Diesel Transit Buses provided however, that the amounts of bonds to be issued shall be reduced to the extent of Federal and/or State grants received in connection therewith.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Director of the Office of Management and Budget, consistent with the provisions of the Local Finance Law.

Intro No.

35

Date

10/18/18

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Section 5. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Director of the Office of Management and Budget, the chief fiscal officer of Broome County. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Director of the Office of Management & Budget shall determine consistent with the provision of the Local Finance Law.

Section 6. The faith and credit of said County of Broome, New York, are hereby irrevocably pledged for the payment of the principal of and interest of such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said County, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press & Sun Bulletin, which is the only newspaper having a general circulation in the County, together with a notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. The Director of the Office of Management and Budget is hereby authorized to make a short term non-interest bearing interfund loan from the General Fund and other Enterprise Funds, Internal Service Funds, or Special Revenue Funds to provide sufficient cash to proceed with these Projects until the bonds authorized by this Resolution are sold.

Intro No. 36
Date 10/18/18
Reviewed by [Signature]
Co. Attorney
Date 9/26/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

TAX ANTICIPATION NOTE RESOLUTION DATED OCTOBER 18, 2018

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

Section 1. The power to authorize, from time to time during fiscal year 2019, the issuance and sale of tax anticipation notes of the County of Broome, New York, including renewals thereof in an amount not to exceed ten million dollars (\$10,000,000) in anticipation of the collection of real property taxes levied, or to be levied during the fiscal year of said County during which such issuance and sale shall be authorized for the fiscal year during which such notes shall be issued and sold and shall have a term not to exceed three months from date of sale is hereby delegated to the Director of the Office of Management and Budget, the chief fiscal officer. Such notes shall be of such terms, form and contents as may be determined by said Director of the Office of Management and Budget, pursuant to the Local Finance Law of the State of New York. This power shall apply to tax anticipation notes to be issued by said County within 30 days prior to the commencement of the 2019 fiscal year in anticipation of the collection of real estate taxes levied or to be levied for such fiscal year.

Section 2. It is the intent of the County Legislature that this resolution shall remain in full force and effect until December 31, 2019, at which time the powers granted to the Director of the Office of Management and Budget shall automatically terminate without further action of this Legislature.

Section 3. This resolution shall take effect immediately.

Intro No. 37
Date 10/18/18
Reviewed by PLA
Co. Attorney _____
Date 9/27/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR WILLOW POINT NURSING HOME

RESOLVED, that in accordance with a request contained in PCR# 18-168 from Willow Point Nursing Home Director, this County Legislature hereby changes the position of Senior Registered Professional Nurse-Nursing Home, Grade 22, Union Code 04 CSEA, minimum hourly rate \$25.8367, 40 hours weekly, budget line 27010104.6001000.2050 to Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum hourly rate \$26.0630, 40 hours weekly, budget line 27010104.6001000.2050, effective October 22, 2018.

Intro No. 38
Date 10/18/18
Reviewed by CDJ
Co. Attorney
Date 10/1/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF THE APPALACHIAN REGIONAL COMMISSION (ARC) CHUGNUT TRAIL PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT AND ADOPTING A PROGRAM BUDGET FOR 2018-2020

WHEREAS, the Director of Planning requests authorization to accept an Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the Department of Planning and Economic Development and adopt a program budget in the amount of \$150,000 for the period September 7, 2018 through December 31, 2020, and

WHEREAS, said program grant provides funding for Chugnut Trail construction and associated improvements at Grippen and Round Top Parks, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$150,000 from the United States Department of Agriculture Rural Development, 415 West Morris Street, Bath, New York 14810 for the Department of Planning and Economic Development's Appalachian Regional Commission (ARC) Chugnut Trail Program Grant for the period September 7, 2018 through December 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$150,000, and be it

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

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

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

**Broome County Department of Planning and Economic Development
 Proposed Budget
 ARC Grant - Chugnut Trail**

Appropriations	Dept ID	Sub Object	Fund	Project	Amount
Contracted Services	3700007	6004255	1011	3710096	<u>150,000</u>
Appropriation Total:					150,000

Grant Revenues	Dept ID	Account		Project	Amount
State Aid - Other	3700007	5000808	1011	3710096	<u>150,000</u>
Grant Revenue Total:					150,000

Intro No. 39
Date 10/18/2018
Reviewed by [Signature]
Co. Attorney
Date 10/4/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 10 OF 2018, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE"

WHEREAS, in a heavily taxed state like New York, it is important to inform Broome County property owners of ways to lower their tax burden. The County Executive has collaborated with Veterans and Real Property to provide information to Broome County residents via a method we already use: their tax bills, and

WHEREAS, to provide even greater service to our Veterans, an insert will be included reminding Broome County residents that they can support the Veteran's Program and write off their donation on their state income taxes. This is supported by IRS law stating voluntary funds given to governments for public purposes is tax deductible, and

WHEREAS, as per our contract with Municipal Cards, a letter from the County Executive regarding the Broome County Estate Card program will be included. This is required per our contract. It also provides direct information to our residents who own property, pay property taxes, and could take advantage of this new program to lower their property taxes for the following years by supporting local business, now, therefore, be it

RESOLVED, that Local Law Intro. No. 10 of 2018, entitled: " A Local Law Amending Article XXIV of the Broome County Charter and Administrative Code", be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 10 OF 2018

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

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

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

C2409 Real Property Tax Service Agency.

The office shall:

(F): Distribute an enclosure to be inserted with each annual property tax bill mailing informing Broome County property owners of the opportunities to receive tax benefits. It is the responsibility of the Executive Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in the next property tax bill mailing.

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

A2409 Real Property Tax Service Agency

(F): Distribute an enclosure to be inserted with each annual property tax bill mailing informing Broome County property owners of the opportunities to receive tax benefits. It is the responsibility of the Executive Office to prepare this enclosure and provide it to the Real Property Tax Service Agency and the Information Technology Department, Printing and Graphics Division by the first business day of November to be included in the next property tax bill mailing.

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

Note: Material **underlined** added

Intro No. 40
Date 10/18/18
Reviewed by KLB
Co. Attorney 10/3/18
Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH DATROSE FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY CLERK FOR 2018

WHEREAS, this County Legislature, by Resolution 181 of 2018, authorized an agreement with Datrose for professional services for the Office of the County Clerk at a cost not to exceed \$71,853 for the period June 3, 2018 through December 31, 2018, and

WHEREAS, said agreement is necessary to prepare, scan, index and proof records to the County's Hyland OnBase management system, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$98,790 for additional scanning services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Datrose, 660 Basket Road, Webster, New York 14580 to increase the not to exceed amount by \$98,790 for additional scanning services for the Office of the County Clerk for the period June 3, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor 170,643, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget lines 35010006.6004573.3510384 and 04030001.0420003/040004/040005.0420005.6004255 (Contracted Services), and be it

FURTHER RESOLVED, that Resolution 181 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 41
Date 10/18/18
Reviewed by RGW
Co. Attorney
Date 10/31/18

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH ABBEY BUSINESS PROPERTIES, LLC FOR THE ACQUISITION OF COUNTY OWNED PROPERTY

WHEREAS, Abbey Business Properties, LLC (hereinafter "Abbey") has requested to acquire County owned property as set forth on the attached Exhibit A for an access road for their property, and

WHEREAS, Abbey will also acquire a strip of land set forth as Exhibit A to eliminate an existing encroachment on County property, and

WHEREAS, the County is willing to lease this property to Abbey for a two-year period to allow Abbey to construct the access road and upon completion of the access road the County will transfer title to the property depicted in Exhibit A to Abbey, now, therefore, be it

RESOLVED, that this County Legislature authorizes an agreement with Abbey Business Properties, LLC, 18 Phelps Street, Binghamton, New York 13901 to lease a portion of 10 Broad Street and 47 Thomas Street in the Town of Chenango to Abbey Business Properties, LLC for a two-year period for construction of an access road to the property of Abbey Business Properties, LLC, and be it

FURTHER RESOLVED, that upon completion of the construction of the access road this Legislature authorizes the transfer of a portion of 10 Broad Street and 47 Thomas Street in the Town of Chenango as set forth in Exhibit A to Abbey Business Properties, LLC, and be it

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

