

Intro No. _____
Date 1/18/19
Reviewed by AW
Co. Attorney _____
Date 12/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE AID TO PROSECUTION GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 362 of 2016, authorized and approved the renewal of the Aid to Prosecution Grant for the Office of the District Attorney and adopted a program budget in the amount of \$268,820 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant partially funds the salary and fringe benefits for the Chief Assistant District Attorney and one Senior Assistant District Attorney, and

WHEREAS, it is desired to renew said program in the amount of \$269,781 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$111,020 from the New York State Division of Criminal Justice Services, 4 Tower Place, Albany, New York 12203, for the Office of the District Attorney's Aid to Prosecution Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$269,781, and be it

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

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

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

EXHIBIT A

**Project Budget-0610057
Aid to Prosecution
10/1/17-9/30/18**

	2016-2017 Current Budget <u>10/1/16-9/30/17</u>	2017-2018 Proposed Budget <u>10/1/17-9/30/18</u>
Personnel Services		
6001000 Salaries, Full time	187,757	189,529
Total Personnel Services	187,757	189,529
Fringe Benefits		
6008001 State Retirement	29,295	34,153
6008002 Social Security	20,099	14,499
6008004 Workers Compensation	1,858	0
6008006 Life Insurance	30	30
6008007 Health Insurance	29,781	31,570
Total Fringe Benefits	81,063	80,252
Total Grant Appropriations	268,820	269,781
REVENUE		
5000562 Transfer from General Fund	189,520	158,761
5000803 Property Tax Administration	79,300	0
5000901 Federal Aid - Other	0	111,020
Total Grant Revenue	268,820	269,781

Summary of Personal Service Positions-0610057
Aid to Prosecution-District Attorney
10/1/17-9/30/18

Full Time Positions

<u>Title of Position</u>		<u>Grade/Unit</u>	<u>Requested 10/1/17-9/30/18</u>
Chief Assistant	40 hours	AT4	1
Sr. District Attorney	37.5 hours	AT3	1
Total Full Time Positions			2

Intro No.

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Date

1/18/18

Reviewed by
Co. Attorney

JK

Date

12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by 69 of 2017, authorized and approved the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon Program grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$28,000, 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.

Exhibit A

GRANT NAME: US Marshals FALCON 2017-2018 JLEO-18-0178
DEPARTMENT: Sheriff's Office
TERM: 10/02/2017-09/30/2018
DEPT. ID: 23020403
PROJECT CODE: 2310150

<u>PERSONNEL</u>	<u>DESCRIPTION</u>	<u>PROPOSED 2017-18 BUDGET</u>	<u>APPROVED 2016-17 BUDGET</u>
a/c 6001003	Salary - OT	\$ 28,000.00	\$ 28,000.00
	TOTAL PERSONNEL EXPENSES	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>
 <u>REVENUE</u>			
a/c 5000907	Public Safety Grants-Federal	\$ 28,000.00	\$ 28,000.00
	TOTAL GRANT REVENUE	<u>\$ 28,000.00</u>	<u>\$ 28,000.00</u>

*Grant does not reimburse Fringe Benefits. **Estimated** salary-based fringe benefits expenses are:

State Retirement (30.33% of Salary-OT)	\$ 8,492.40
Social Security (7.65% of Salary-OT)	2,142.00
Total Estimated Unreimbursed Fringe Benefits	<u>\$ 10,634.40</u>

Intro No.

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Date

1/18/18

Reviewed by
Co. Attorney

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Date

12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

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

WHEREAS, a Project for the Farm to Market Road Pedestrian Improvements P.I.N. 9009.40 ("the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds, and

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

RESOLVED, that the Broome County Legislature hereby approves the above-subject project, and be it

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

FURTHER RESOLVED, that the sum of \$81,000 is hereby appropriated pursuant to the 2018 Capital Improvement Program Farm to Market Road Pedestrian Improvements Project #2920090 and made available to cover the cost of participation in the above phase of the Project, and be it

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

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

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

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Intro No.

Date

Reviewed by
Co. Attorney

Date

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1/18/18

[Signature]

12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR A FARM TO MARKET PEDESTRIAN IMPROVEMENT PROJECT COST SHARING MEMORANDUM OF UNDERSTANDING FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with the Town of Union for a Farm to Market Pedestrian Improvement Project Cost Sharing Memorandum of Understanding, attached as Exhibit "A", for the Department of Public Works, and

WHEREAS, said agreement is necessary to define the cost sharing terms of said project, 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 Farm to Market Pedestrian Improvement Project Cost Sharing Memorandum of Understanding, attached as Exhibit "A", for the Department of Public Works, 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

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made this _____ day of _____, 2018, by and between the County of Broome, a municipal corporation organized and existing under the laws of the State of New York with offices at Edwin L. Crawford County Office Building, 60 Hawley Street, PO Box 1766, Binghamton, New York, 13902 (hereinafter referred to as "County") and the Town of Union, a municipal corporation organized and existing under the laws of the State of New York with offices at 3111 E. Main Street, Endwell, New York 13760 (Hereinafter referred to as "Town") (collectively referred to herein as "Parties").

WHEREAS, the County has determined to undertake installation of a sidewalk on a portion of Farm to Market Road within the County of Broome (hereinafter referred to as "Project"), and

WHEREAS, the County has received federal funding for the Project, and

WHEREAS, the Town of Union agreed to contribute funds to Project as a portion of the local funds required to obtain the federal funding,

WHEREAS, the Parties seek to memorialize this agreement to contribute funds, now, Therefore,

In consideration of the mutual agreements, promises, and covenants herein, the County and Town agree as follows:

1. The County will install a sidewalk along a portion of Farm to Market Road. The sidewalk will commence at ME High School and culminate at Chrysler Road/Struble Road.

2. The County shall pay a local share of the cost of the Project in the amount of
82,200.
3. The Town agrees to pay to the County of Broome a portion of the local share of
the cost of the Project in the amount of 18,000.
4. The Town shall pay this amount to the County of Broome after project
completion.
5. The County and Town shall defend, indemnify, and hold harmless each other
from and against any and all actual or alleged causes of action, claim, damage,
expense, fire, lien, liability, loss, penalty, suit, and tax (including attorneys' fees)
arising in any way as a result of the Parties' performance of its obligations
hereunder. The Parties will immediately notify each other of any claims of which
they become aware. Despite the above, a Party will have no obligation to
indemnify the other Party for claims to the extent caused by the other Parties'
negligence, gross negligence, or willful misconduct.
6. Any written notice to be given under this Agreement shall be mailed to each party
at the address shown below. All notices shall be sent by registered or certified
mail, postage prepaid, return receipt requested; or by reputable express carrier that
provides overnight delivery service following receipt of a signature from the
receiver, and shall be deemed given when so mailed or sent

- a. County of Broome
60 Hawley St.
PO Box 1766
Binghamton, NY 13902
ATTN: County Executive

- b. Town of Union
3111 E. Main Street

Endwell, New York 13760
ATTN: Supervisor

7. This Agreement embodies the entire agreement between the parties. It may not be modified or terminated except as provided herein or by other written agreements between the Parties. If any provision herein is held by a court of competent jurisdiction to be invalid, it shall be considered deleted from this Agreement. However, the remainder of this Agreement shall survive and be deemed enforceable.
8. Subject to the provisions hereof, this Agreement shall extend to and bind the Parties and their successors and assigns.
9. This Agreement shall be interpreted and governed in accordance with the laws of the State of New York, to which the Parties agree to submit for all jurisdictions, including without limitation personal jurisdiction.

IN WITNESS WHEREOF, the Parties have executed this Agreement on the day and year first written above, intending to be legally bound to the terms and conditions contained herein.

COUNTY OF BROOME

BY: _____
Jason T. Garnar
County Executive

TOWN OF UNION

BY: _____
Rose Sotak
Supervisor

Intro No. 5
Date 1/18/18
Reviewed by [Signature]
Co. Attorney
Date 12/25/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT OF PUBLIC WORKS, PARKS, RECREATION & YOUTH SERVICES

RESOLVED, that in accordance with a request contained in PCR# 17-187 from the Broome County Department of Public Works, Parks & Recreation & Youth Services- En-joi Golf Course this County Legislature hereby creates the position of Golf Course Mechanic Operator, Grade GCM, Union Code 01 Elected And Miscellaneous County Employees, Full-Time, minimum annual salary \$32,000 40 hours weekly, budget line 41010008.3140.6001000 effective January 1, 2018.

Intro No. 6
Date 1/18/18
Reviewed by [Signature]
Co. Attorney
Date 12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF

RESOLVED, that in accordance with a request contained in PCR# 17-123 from the Broome County Sheriff, this County Legislature hereby changes the position of Civil Deputy, Grade 19, Union Code 09 Admin I, minimum hourly rate \$26.4897 37.5 hours weekly, budget line 23020103.6001000.1010 to Civil Deputy, Grade 19, Union Code 09 Admin I, minimum hourly rate \$26.4897 40 hours weekly, budget line 23020103.6001000.1010 effective January 1, 2018, and be it

FURHTER RESOLVED, that in accordance with a request contained in PCR# 17-124 from the Broome County Sheriff, this County Legislature hereby changes the position of Chief Civil Deputy, Grade 26, Union Code 09 Admin I, minimum hourly rate \$31.4097 37.5 hours weekly, budget line 23020103.6001000.1010 to Civil Deputy, Grade 26, Union Code 09 Admin I, minimum hourly rate \$31.4097 40 hours weekly, budget line 23020103.6001000.1010 effective January 1, 2018.

Intro No.

Date

Reviewed by
Co. Attorney

Date

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1/18/18
AGS
12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUEST FOR THE DEPARTMENT
OF SOCIAL SERVICES**

RESOLVED, that in accordance with a request contained in PCR# 17-140 from the Broome County Department of Social Services, this County Legislature hereby changes the position of Telephone Operator, Grade 07, Union Code 04 CSEA Full-Time, minimum hourly rate \$12.1895, 37.5 hours weekly, budget line 35060006.6001000.1010 to Clerk Grade 06, Union Code 04 CSEA Full Time, minimum hourly rate \$11.6065, 37.5 hours weekly, budget line 35060006.6001000.1010, effective February 2, 2018.

Intro No. 8
Date 1/18/18
Reviewed by [Signature]
Co. Attorney
Date 1-3-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH VARIOUS VENDORS FOR 2017

WHEREAS, this County Legislature, by Resolution 437 of 2016, authorized and approved the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with the Research Foundation of SUNY Binghamton in the amount of \$383,254, Broome Tioga BOCES in the amount of \$10,189 and Coordinated Care Services, Inc. in the amount of \$16,746 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, this County Legislature, by Resolution 335 of 2017 authorized the Department of Mental Health to transfer funds between said vendors as long as the aggregate amount did not exceed \$410,189, and

WHEREAS, said program grant supports the efforts made to establish the infrastructure of staff to serve as Community School Coordinators located in schools and provide services to students, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$41,320 in grant appropriations and increase the aggregate amount paid to Binghamton University, Broome Tioga BOCES and Coordinated Care Services to an amount not to exceed \$451,509, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Mental Health Schools Project Grant to reflect an increase of \$41,320 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$457,320, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Research Foundation SUNY Binghamton, BOCES and CCSI, to reflect an increase of \$41,320, total aggregate amount not to exceed \$451,509, for the Department of Mental Health's Mental Health Schools Project for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 437 of 2016 and Resolution 335 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

Intro No. 8
Date 1/18/18
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 (including the Director of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

Exhibit A

Broome County Mental Health
2017 Mental Health Schools Project Grant
11/01/17-12/31/17
Dept. ID 26000004
Project Code - 2610432

<u>Description</u>	<u>Approved Budget</u> <u>01/01/17-12/31/17</u>	<u>Proposed Budget</u> <u>Changes</u>	<u>Proposed Budget</u> <u>01/01/17-12/31/17</u>
<u>Appropriations</u>			
<u>Contractual Expenses</u>			
6004621 Building/Land Rental Chargeback	\$ 5,811	\$	\$ 5,811
6004573 Other Fees for Services	\$ 410,189	\$ 41,320	\$ 451,509
Total Contractual Expenses	\$ 416,000	\$ 41,320	\$ 457,320
<u>Revenues</u>			
State Aid			
5000808 State Aid (Other)	\$ 416,000	\$ 41,320	\$ 457,320
Total Grant Revenue	\$ 416,000	\$ 41,320	\$ 457,320

Intro No. 9
Date 1/18/18
Reviewed by [Signature]
Co. Attorney
Date 1-3-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 558 of 2016, authorized and approved the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$120,000 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period December 1, 2017 through December 31, 2017, and

WHEREAS, said grant program provides Peer-to-Peer services including outreach to veterans, public awareness, collaboration with other organizations, non-clinical peer mental health support, and data collection and reporting, and

WHEREAS, it is desired to renew said grant program in the amount of \$92,500, adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2018 through June 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$92,500 from the New York State Office of Mental Health for the Department of Mental Health's Clear path for Veterans Program for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$92,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$92,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Oher 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

Intro No.

9

Date

1/18/18

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

Exhibit A

Broome County Mental Health
2018 Clear Path for Veterans
01/01/18-06/30/19
Dept. ID 26000004
Project Code - 2610453

**Approved
Budget
12/01/16-12/31/17**

**Proposed
Budget
01/01/18-06/30/19**

Description

Appropriations

Contractual Expenses

6004573 Other Fees for Services	\$ 120,000	\$ 92,500
Total Contractual Expenses	\$ 120,000	\$ 92,500

Revenues

State Aid 5000808 State Aid (Other)	\$ 120,000	\$ 92,500
Total Grant Revenue	\$ 120,000	\$ 92,500

Intro No. 10
Date 1/18/18
Reviewed by [Signature]
Co. Attorney
Date 1-3-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING REVISION OF THE STEADI PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 137 of 2017, as amended by Resolution 321 of 2017, authorized an agreement with the National Network of Public Health Institutes for funding in the amount of \$12,000 for the Department of Health's STEADI Program Grant period January 1, 2017 through November 30, 2017, and

WHEREAS, said program is incorporated in primary care settings to reduce older adult falls by screening for fall risk and referring patients to interventions that will improve strength, balance and gait, and

WHEREAS, it is necessary at this time to revise said program to extend the period through January 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the STEADI Program Grant to extend the period through January 31, 2018, and be it

FURTHER RESOLVED, that Resolutions 137 and 321 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

Intro No. 11
Date 1/18/18
Reviewed by
Co. Attorney [Signature]
Date 1-3-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH UR MEDICINE LABS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with UR Medicine Labs for services related to the Department of Health's Cancer Services Program of the Southern Tier at rates set by the New York State Department of Health for the period February 1, 2018 through September 30, 2018, and

WHEREAS, said services are necessary to provide breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with UR Medicine Labs, 77 Ridgeland Road, Rochester, New York 14623 for services related to the Department of Health's Cancer Services Program of the Southern Tier for the period February 1, 2018 through September 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 25010004.6004413.2510554 (Other Health & Medical) and 25010004.6004406.2510461 (Medical & Hospital 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.

18

Date

1/18/18

Reviewed by
Co. Attorney

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Date

12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH OMNICARE OF
NEW HARTFORD FOR PHARMACIST CONSULTANT SERVICES FOR THE WILLOW POINT
NURSING HOME FOR 2017**

WHEREAS, this County Legislature, by Resolution 457 of 2015, authorized an agreement (CA 17-588) with Omnicare of New Hartford for pharmacist consultant services for the Willow Point Nursing Home at a cost not to exceed \$24,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, CA 17-588 was renewed under the same terms and conditions for the period January 1, 2017 through December 31, 2017, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$2,000 for the period January 1, 2017 through December 31, 2017 for pharmacist consultant services for the Willow Point Nursing Home, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Omnicare of New Hartford, 8378 Seneca Turnpike, New Hartford, New York 13413 to increase the not to exceed amount by \$2,000 for pharmacist consultant services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27020404.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, that Resolution 457 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 13
Date 1/18/18
Reviewed by AW
Co. Attorney
Date 12/8/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services Committee

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY OFFICE FOR AGING ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 165 of 1973, has duly designated and appointed the following named individuals to membership on the Broome County Office for Aging Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Carolyn W. Price 68 White Birch Lake Road Windsor, NY 13865	1/31/2021
Holly Welfel 214 Frey Avenue Endicott, NY 13760	1/31/2021
Kathy Bunnell 1112 Airport Road Binghamton, NY 13905	1/31/2021

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 165 of 1973, confirms the appointment of the above-named individuals to membership on the Broome County Office for Aging Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Intro No. 14
Date 1/10/18
Reviewed by
Co. Attorney [Signature]
Date 1-3-2018

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING ACCEPTANCE OF AN OPPORTUNITY IMPACT TRAINING PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2018-2019

WHEREAS, the Director of Employment and Training requests authorization to accept an Opportunity Impact Training Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$59,040 for the period January 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides customers with education, training and employment services by providing job search assistance, labor market information, and occupational training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$49,040 from the New York State Department of Labor, State Office Campus, Albany, New York 12240 under the Sector partnership National Emergency Grant (SP-NEG) and \$10,000 from the Community Foundation for South Central NY, 520 Columbia Drive, Johnson City, NY 13790 for supportive services related to said grant for the period January 1, 2018 through June 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$59,040, and be it

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

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

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

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

Exhibit A

**OFFICE OF EMPLOYMENT & TRAINING
Opportunity Impact Training Program - Warehouse Tr**

1/1/18-6/30/19

PROJECT 3310210

APPROPRIATIONS	Budget
6004012 Office Supplies	1,250.00
6004160 Mileage -Local	250.00
6004162 Education and Training	1,000.00
6004250 Classroom Training	49,040
6004257 Service to Participants	7,500
TOTAL GRANT APPROPRIATIONS	\$ 59,040.00
5000905 State Revenue	\$ 49,040.00
5000201 Misc. Admin and Other Income	\$ 10,000.00

Intro No.

15

Date

1/10/18

Reviewed by
Co. Attorney

KLB

Date

12-28-17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

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

WHEREAS, this County Legislature, by Resolution 72 of 2017, authorized and approved renewal of the Binghamton Metropolitan Transportation Study (BMTS) Grant and adopted a program budget in the amount of \$1,017,952 for the period April 1, 2017 through March 31, 2018, and

WHEREAS, it is desired to renew said grant program in the amount of \$849,940 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of Federal Highway Administration Grants in the amount of \$732,049 and Federal Transit Administration Grants in the amount of \$117,891 for the Binghamton Metropolitan Transportation Study (BMTS) Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$849,940, 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 the 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

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY 04/01/18 - 3/31/19

	APPROPRIATIONS	2017/2018 BUDGET ADOPTED	2018/2019 BUDGET PROPOSED	CHANGE YEAR-TO- YEAR
CHARACTER 10: PERSONAL SERVICES				
6001000	Regular Full-Time	319,742	328,116	2.62%
6001001	Regular Part-Time	14,883	15,606	4.86%
6001002	Temporary	30,285	35,649	17.71%
	TOTAL PERSONAL SERVICES >>>>>	364,910	379,371	3.96%
CHARACTER 40: CONTRACTUAL EXPENSES				
6002401	Office Furniture	1,500	1,500	0.00%
6004010	Books and Subscriptions	600	1,200	100.00%
6004011	Duplicating & Printing	4,560	4,500	-1.32%
6004012	Office Supplies	2,000	2,500	25.00%
6004042	Engineering Supplies	70,000	2,000	-97.14%
6004046	Gasoline	150	150	0.00%
6004055	Computer Software	5,500	4,000	-27.27%
6004056	Computer Hardware	5,000	2,500	-50.00%
6004192	Software Maintenance	4,000	4,000	0.00%
6004100	Postage & Freight	200	200	0.00%
6004105	Dues and Memberships	2,400	3,000	25.00%
6004105	Dues and Memberships AMPO (1)	39,870	41,292	3.57%
6004106	General Office Expenses	1,500	1,500	0.00%
6004137	Advertising and Promotional Expense	2,500	2,500	0.00%
6004160	Mileage/Local Travel	2,500	1,500	-40.00%
6004161	Travel	10,000	10,000	0.00%
6004162	Education and Training	5,000	5,000	0.00%
6004165	Advisory Boards	300	500	66.67%
6004169	Travel - taxable meals	250	250	0.00%
6004196	Copy Machine Leases	1,800	1,800	0.00%
6004573	Professional Service Contracts	230,000	175,000	-23.91%
6004601	Indirect Costs	32,197	0	-100.00%
6004602	Car Insurance	250	250	0.00%
6004606	Telephone Billing Account	1,500	1,500	0.00%
6004609	Data Processing	28,060	28,586	1.87%
6004614	Graphic Technician Services	250	250	0.00%
6004615	Gasoline Chargeback	500	450	-10.00%
6004616	Fleet Service Chargeback	1,200	1,200	0.00%
6004617	Printing	5,000	3,000	-40.00%
6004618	Mail- Postage	1,500	1,500	0.00%
6004621	Building Rent Chargeback	20,178	0	-100.00%
	TOTAL CONTRACTUAL EXPENSE >>>>>	\$480,265	\$301,628	-37.20%
CHARACTER 80: EMPLOYEE BENEFITS				
6008001	NYS Employee Retirement	50,876	56,051	10.17%
6008002	FICA	27,900	29,022	4.02%
6008004	Workmens Compensation	7,294	7,587	4.02%
6008006	Life Insurance	90	90	0.00%
6008007	Health Insurance	62,204	52,034	-16.35%
6008009	Retiree Health Insurance	23,978	23,717	-1.09%
6008010	Disability Insurance	435	440	1.15%
	TOTAL FRINGE BENEFITS >>>>>	\$172,777	\$168,941	-2.22%
	TOTAL PROGRAM EXPENSE LESS STATEWIDE PASS-THROUGH	\$978,082	\$808,648	-17.32%
	TOTAL PROGRAM EXPENSE >	\$1,017,952	\$849,940	-16.50%
	(1) BMIS will pay statewide dues for the Association of Metropolitan Planning Organizations. This is pass-through, 100% Federal reimbursement (FHWA-PL)			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY

04/01/2018 - 03/31/19

	REVENUE	2017/2018 ADOPTED BUDGET	2018/2019 PROPOSED BUDGET
CHARACTER 09: FEDERAL AID			
5000917	FHWA - PL Grant	770,928	690,757
5000917	FHWA - PL Grant SCI Pass through	39,870	41,292
5000918	FTA - Sec.5303 Grant NY-08-X025	10,000	0
5000918	FTA - Sec.5303 Grant NY-08-X026	60,000	0
5000918	FTA - Sec.5303 Grant NY-08-X027	79,620	37,000
5000918	FTA - Sec.5303 Grant NY-08-X028		80,891
	TOTAL CHARACTER >>>>	\$960,418	\$849,940
5000602	Local Inkind Contribution	\$57,534	\$0
	TOTAL PROGRAM REVENUE >	\$1,017,952	\$849,940
FTA Grant 27 reflects projected funding remaining in the grant from 2017-2018.			

BINGHAMTON METROPOLITAN TRANSPORTATION STUDY**SUMMARY OF PERSONAL SERVICE POSITIONS****FULL-TIME POSITIONS**

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Authorized 2017/2018</u>	<u>Grade/Unit</u>	<u>Requested 2018/2019</u>
Director of Transportation Planning	25/BAPA	1	26/BAPA	1
Traffic Engineer	24/CSEA	1	24/CSEA	0
Senior Transportation Analyst	23/CSEA	1	24/CSEA	1
Transportation Analyst	19/CSEA	0	19/CSEA	1
Senior Transportation Planner	21/CSEA	2	21/CSEA	1
Senior Transportation Planner II	23/CSEA	0	23/CSEA	1
TOTAL FULL-TIME POSITIONS		5		5
Senior Account Clerk/Typist	9/CSEA	1		1
TOTAL PART-TIME POSITIONS		1		1

Intro No. 16
Date 1/19/19
Reviewed by RLG
Co. Attorney
Date 12/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION AUTHORIZING AN AGREEMENT WITH DRESCHER & MALECKI, LLP FOR AUDITING SERVICES FOR THE DEPARTMENT OF AUDIT AND CONTROL FOR 2018-2022

WHEREAS, RFP 2017-083 Auditing Services was issued, and

WHEREAS, the Comptroller requests authorization for an agreement with Drescher & Malecki, LLP for auditing services of financial accounts for the Department of Audit and Control at amounts not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and

WHEREAS, said agreement is necessary to perform financial and compliance audits required by government and regulatory agencies, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Drescher & Malecki, LLP, 3083 William Street, Suite 5, Buffalo, NY 14227 for auditing services for the Department of Audit and Control for the years ending December 31, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$142,000 for the fiscal year ending December 31, 2017; \$144,840 for the year ending December 31, 2018; \$147,737 for the year ending December 31, 2019; \$150,692 for the year ending December 31, 2020, and \$153,705 for the year ending December 31, 2021, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 01010001.6004501 (Audit Fees), and be it

FURTHER RESOLVED, that the County Comptroller 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 1/18/18
Reviewed by MS
Co. Attorney _____
Date 12/5/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING REVISION OF THE TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018

WHEREAS, this County Legislature, by Resolution 483 of 2017, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$391,135 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant funds salaries and benefits for positions to support the Traffic Diversion Program, contingent upon the availability of said funds, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$31,200 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$31,200 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 \$422,335, and be it

FURTHER RESOLVED, that Resolution 483 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A

Project Budget-0610054
Traffic Diversion
1/1/18-12/31/18

	2018 Current Budget <u>1/1/18-12/31/18</u>	<u>Proposed Changes</u>	2018 Amended Budget <u>1/1/18-12/31/18</u>
Personnel Services			
6001000 Salaries, Full time	267,526		267,526
6001001 Salaries, Part time	26,196		26,196
Total Personnel Services	293,722		293,722
Contractual			
6004106 General Office Expense	0	31,200.00	31,200
Fringe Benefits			
6008001 State Retirement	36,597		36,597
6008002 Social Security	22,497		22,497
6008004 Workers Compensation	2,933		2,933
6008006 Life Insurance	105		105
6008007 Health Insurance	35,018		35,018
6008010 Disability Insurance	264		264
Total Fringe Benefits	97,413		97,413
Total Grant Appropriations	391,135	31,200.00	422,335
REVENUE			
5000245 Fees for Traffic Diversion	391,135	31,200.00	422,335
Total Grant Revenue	391,135	31,200.00	422,335

Intro No. _____
Date 1/18/18
Reviewed by llw
Co. Attorney _____
Date 12/29/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STAFKINGS FOR
TEMPORARY SECRETARIAL SERVICES FOR THE OFFICE OF THE DISTRICT ATTORNEY
FOR 2018**

WHEREAS, this County Legislature, by Resolution 433 of 2016, as amended by Resolution 172 of 2017 authorized an agreement with Stafkings for temporary secretarial services for the Office of the District Attorney at the rate of \$15 per hour, for the period October 31, 2016 through December 31, 2017, and

WHEREAS, said agreement is necessary for temporary secretarial services to handle the increased workload of the Traffic Diversion Program, and

WHEREAS, said agreement expired by its terms on December 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$16 per hour, total amount not to exceed \$31,200, for the period January 1, 2018 through December 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Stafkings, 66 Hawley Street, Binghamton, New York 13901 for temporary secretarial services for the Office of the District Attorney for January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$16 per hour, total amount not to exceed \$31,200 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 06000001.6004106.1011.0610054 (General Office Expense), and be it

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