

Intro No. 24
Date 7/20/17
Reviewed by ASchmitt
Co. Attorney
Date 6/30/2012

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

A

Sponsored by: Public Safety & Emergency Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH WATCH SYSTEMS FOR A CENTRAL SEX OFFENDERS REGISTRY FOR THE OFFICE OF THE SHERIFF FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 227 of 2016, authorized renewal of the agreement with Watch Systems for a Central Sex Offender Registry for the Office of the Sheriff at a cost of a license fee of \$9,000 and a fee of \$21,000 for postage, total amount not to exceed \$30,000, for the period September 1, 2016 through August 31, 2017, and

WHEREAS, said agreement is necessary to provide for the registration, verification and community notification tool for sex offenders in Broome County, and

WHEREAS, Watch Systems is a single source provider as justified in the Affidavit of Single Source provided by the Office of the Sheriff, and

WHEREAS, said agreement expires by its terms on August 31, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$30,000, for the period September 1, 2017 through August 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Watch Systems, 516 E. Rutland Street, Covington, LA 70433, for a Central Sex Offender Registry for the Office of the Sheriff for the period September 1, 2017 through August 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor the cost of a license fee of \$9,000, and a fee of \$21,000 for postage, total amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 1002001.6004194.1010 (Software Rental) and 23020403.6004100 (Postage), 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. 40
Date 7/20/17
Reviewed by RWD
Co. Attorney _____
Date 7/17/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

B

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH LYFT, INC FOR RIDE SHARING SERVICES TO AND FROM THE GREATER BINGHAMTON AIRPORT FOR THE DEPARTMENT OF AVIATION FOR 2017-2018

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Lyft, Inc. for ride sharing services to and from the Greater Binghamton Airport for the Department of Aviation with revenue to the County of \$2.00 per pick up or drop off conducted at the Airport with a minimum yearly fee of \$2,000 for the period July 20, 2017 through July 19, 2018, and

WHEREAS, said agreement promotes safe, responsible and cost-effective ride sharing for County residents and visitors alike and encourages both to take advantage of the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Lyft, Inc., 185 Berry Street, Suite 5000, San Francisco, California 94107 for ride sharing services to and from the Greater Binghamton Airport for the Department of Aviation for the period July 20, 2017 through July 19, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2.00 per pick up or drop off conducted at the Airport with a minimum yearly fee of \$2,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28010005.5000126 (Fares & Fees), and be it

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

Intro No. 1
 Date 8/17/17
 Reviewed by AAA
 Co. Attorney
 Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works and Transportation Committees

RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM AIRPORT DRAINAGE IMPROVEMENTS PROJECT

RESOLVED, that the 2017 Capital Improvement Program is hereby amended to create a new project for Aviation as follows:

<u>Code</u>	<u>Project Name</u>	<u>Estimated Construction Cost:</u>			
		<u>Total</u>	<u>Federal</u>	<u>State</u>	<u>Other*</u>
2820064	Airport Drainage Improvements	\$150,000	\$135,000	\$7,500	\$7,500

<u>Local Finance Law Section 11</u>			<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2017	10	23	\$150,000	\$0

*PFC Funding

Description: To create a project for the Airport Drainage Improvements for the glycol distribution system. The Airport deicing facility collects the fluid (glycol) and holds it in a containment system. This project will allow for the safe metered distribution into the newly constructed sewer system to be sent to the treatment facility.

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. 2
 Date 08/17/2017
 Reviewed by MS
 Co. Attorney
 Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2018

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2018 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2018, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

FURTHER RESOLVED, that the apportioned amounts as to the Towns and County shall be included in the respective next succeeding tax levies by the County Legislature unless otherwise provided for and paid to the Director of the Office of Management and Budget, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to bill the Village of Lisle for the amount apportioned to it, and be it

FURTHER RESOLVED, that when said amounts are collected, they shall be deposited to the Workers' Compensation account as follows:

<u>Municipalities</u>	<u>2018 Total Premium</u>
Broome County	2,912,424
Barker	46,950
Binghamton (T)	58,325
Chenango	112,449
Colesville	69,194
Conklin	49,768
Lisle (T)	36,564
Lisle (V)	9,369
Maine	47,434
Nanticoke	16,817
Port Dickinson	15,056
Sanford	63,456
Triangle	18,119
Whitney Point	8,433
Windsor (T)	71,617
Total	\$3,535,977

Intro No. 3
Date 8/17/17
Reviewed by ZM
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR PROFESSIONAL SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S PRESCHOOL SPECIAL EDUCATION PROGRAM FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with Deposit Central School District for professional services related to the Department of Health's Preschool Special Education Program at rates set by the New York State Department of Education, attached as Exhibit "A", for the period September 1, 2017 through June 30, 2018 and

WHEREAS, said agreement is necessary to provide various professional services including therapies and 1:1 aides for children enrolled in the Preschool Special Education Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Deposit Central School District, 171 Second Street, Deposit, NY 13754 for professional services for the Department of Health's Preschool Special Education Program for the period September 1, 2017 through June 30, 2018, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25060004.6004405.HPSEDP (Rehabilitation and Therapy 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

Board of Regents | University of the State of New York

Rate Setting Unit

NYSSED / Rate Setting Unit / Rates and Methodology / Non-RSU Rates / County Related Services 2016-17

2016-17 County List of Approved Rates for Related Services

2016-17 County List of Approved Rates for Related Services			
County	Service	Maximum Individual Related Service Half-Hour Rate	Maximum Group Related Service Half-Hour Rate
BROOME	Comments: The following rates are effective from 07/01/16 - 12/31/16		
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$35.00	\$0.00
BROOME	Counseling Services	\$35.00	\$20.00
BROOME	Interpreter	\$0.00	\$0.00
BROOME	Occupational Therapy	\$35.00	\$35.00
BROOME	Parent Counseling and Training	\$35.00	\$20.00
BROOME	Physical Therapy	\$35.00	\$35.00
BROOME	Speech Therapy	\$35.00	\$35.00
BROOME	Teacher of the Hearing Impaired	\$35.00	\$35.00
BROOME	Teacher of the Visually Impaired	\$35.00	\$35.00
BROOME	Comments: The following rates are effective from 01/01/17 - 06/30/17		
BROOME	Aide - 1:1 Related Services	\$6.25	\$0.00
BROOME	Coordination	\$40.00	\$0.00
BROOME	Counseling Services	\$40.00	\$20.00



BROOME	Occupational Therapy	\$40.00	\$40.00
BROOME	Parent Counseling and Training	\$40.00	\$20.00
BROOME	Physical Therapy	\$40.00	\$40.00
BROOME	Speech Therapy	\$40.00	\$40.00
BROOME	Teacher of the Hearing Impaired	\$40.00	\$40.00
BROOME	Teacher of the Visually Impaired	\$40.00	\$40.00

Contact NYSED | Privacy Policy | Terms of Use | Accessibility | Employment | NY State
University of the State of New York - New York State Education Department

Last Updated: December 21, 2016

Intro No. 4
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 299 of 2014, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$78,810 for the period October 1, 2014 through September 30, 2017, and

WHEREAS, as authorized by Resolution 299 of 2014, the Department of Health accepted and allocated additional Children with Special Health Care Needs Program funding in the amount of \$5,516 for the period October 1, 2014 through September 30, 2017, and

WHEREAS, said program grant provides aid for children with developmental delays and disabilities whose families meet income criteria based upon Federal poverty guidelines, refers families without health insurance to public health insurance programs, and provides information regarding available services for children with special needs, and

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 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 \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs 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 \$30,595, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No. 4
Date 8/17/17
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 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

GRANT NAME: 17/18 Children With Special Health Care Needs
 GRANT TERM: October 1, 2017-September 30, 2018
 DEPARTMENT: 25010004
 FUND: 1011
 PROJECT CODE: 2510559

		Current 14/17 Budget	Proposed 17/18 Budget
Appropriations			
Personal Services			
6001001	SALARIES-PART-TIME	60,128.00	21,827.00
	Total Personal Services	60,128.00	21,827.00
Fringe Benefits			
6008001	STATE RETIREMENT	12,053.00	3,392.00
6008002	SOCIAL SECURITY	4,197.00	1,670.00
6008004	WORKERS COMPENSATION	1,202.00	327.00
6008006	LIFE INSURANCE	18.00	6.00
6008007	HEALTH INSURANCE	6,580.00	3,256.00
6008010	DISABILITY INSURANCE	48.00	17.00
6008011	UNEMPLOYMENT INSURANCE	100.00	100.00
	Total Fringe Benefits	24,198.00	8,768.00
	Total Expenditures	84,326.00	30,595.00
Revenue			
5000912	HEALTH DEPT -FEDERAL COLA	2,672.00	TBD
5000912	HEALTH DEPT -FEDERAL	81,654.00	30,595.00
	Total Revenue	84,326.00	30,595.00

**BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: 17/18 CSHCN**

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
		0	0	0	0
Total Full-Time Positions		0	0	0	0

Part-Time Positions

Title of Position	Grade/Unit	Actual	Currently Authorized	Requested	Recommended
CSHN Program Supervisor	20/BAPA	1	1	1	1
Secretary	13/CSEA	1	1	1	1
Total Part-Time Positions		2	2	2	2

Intro No.

Date

Reviewed by
Co. Attorney

Date

5
8/17/17
[Signature]
7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 339 of 2016, as amended, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,317,651, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, as authorized by Resolution 339 of 2016, the Department of Health accepted and allocated additional Women, Infants and Children's Supplemental Food Program funding in the amount of \$6,694 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program provides quality nutrition education and services, child growth monitoring, breastfeeding promotion and education, substance abuse screening and referral, smoking cessation counseling, access to maternal prenatal and pediatric health-care services and a monthly nutritious food package, and

WHEREAS, it is desired to renew said program grant in the amount of \$1,316,387 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 \$1,316,387 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food 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 \$1,316,387, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2017 through September 30, 2018 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

Intro No.

5

Date

8/17/17

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 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

COUNTY BUDGET: GRANT RENEWAL Broome County Health Department

GRANT NAME: 17/18 WIC
GRANT TERM: October 1, 2017-September 30, 2018

Department ID: 25010004
Fund Code: 1011
Project Code: 2510558

		Current 16/17 Budget	Proposed 17/18 Budget
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	516,211.00	520,822.00
6001001	SALARIES-PART-TIME	36,806.00	38,073.00
6001002	SALARIES TEMPORARY	52,817.00	51,732.00
6001003	OTHER PERSONNEL SERVICES	13,659.00	9,625.00
	Total Personal Services	619,493.00	620,252.00
Contractual Expenditures			
6004010	BOOKS AND SUBSCRIPTIONS	400.00	100.00
6004012	OFFICE SUPPLIES	12,610.00	12,747.00
6004022	FUEL AND HEATING SUPPLIES	1,660.00	565.00
6004023	BLDG AND GROUNDS SUPPLIES	150.00	200.00
6004045	TRAINING AND EDUCATIONAL SUPPLIES	18,268.00	14,694.00
6004046	GAS OIL GREASE AND DIESEL FUEL	10.00	10.00
6004048	MISC OPERATIONAL SUPPLIES	8,872.00	8,872.00
6004056	COMPUTER EQUIPMENT(NON CAPITAL)	8,060.00	4,548.00
6004062	MEDICAL LAB & CLINIC SUPPLIES	19,750.00	20,598.00
6004105	DUES AND MEMBERSHIPS	400.00	450.00
6004106	GENERAL OFFICE EXPENSES	1,355.00	1,700.00
6004111	BUILDING AND LAND RENTAL	53,107.00	53,105.00
6004113	WATER AND SEWAGE CHARGES	109.00	229.00
6004115	ELECTRIC CURRENT	3,625.00	4,600.00
6004117	BUILDING AND GROUNDS EXPENSES	1,095.00	1,201.00
6004137	ADVERTISING AND PROMOTION EXPENSES	23,663.00	7,200.00
6004146	SUBCONTRACTED PROGRAM EXPENSE	19,500.00	5,100.00
6004148	RESERVE FOR PROGRAMS	100,564.00	100,564.00
6004160	MILEAGE AND PARKING-LOCAL	5.00	10.00
6004161	TRAVEL HOTEL AND MEALS	3,410.00	3,410.00
6004162	EDUCATION AND TRAINING	2,000.00	2,000.00
6004169	DAY TRIP MEAL REIMBURSEMENT	850.00	850.00
6004413	OTHER HEALTH AND MEDICAL SERVICES	600.00	-
	Total Contractual Expenditures	280,063.00	242,753.00
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	6,696.00	7,508.00
6004609	DATA PROCESSING CHARGEBACKS	30,836.00	49,671.00
6004610	PERSONAL SERVICES CHARGEBACKS	8,792.00	-
6004614	OTHER CHARGEBACK EXPENSES	380.00	428.00
6004615	GASOLINE CHARGEBACK	900.00	900.00
6004616	FLEET SERVICE CHARGEBACK	3,600.00	3,820.00
6004617	DUPLICATING/PRINTING CHARGEBACK	3,200.00	2,824.00
6004618	OFFICE SUPPLIES CHARGEBACK	5,500.00	5,000.00
6004619	BUILDING SERVICE CHARGEBACK	5.00	100.00
	Total Chargeback Expenditures	59,909.00	70,251.00
Fringe Benefits			
6008001	STATE RETIREMENT	85,614.00	87,479.00
6008002	SOCIAL SECURITY	44,145.00	47,449.00
6008004	WORKERS COMPENSATION	7,576.00	9,286.00
6008006	LIFE INSURANCE	220.00	218.00
6008007	HEALTH INSURANCE	144,376.00	158,929.00
6008009	RETIREE HEALTH INSURANCE	72,019.00	75,260.00
6008010	DISABILITY INSURANCE	1,149.00	1,185.00
6008011	UNEMPLOYMENT INSURANCE	-	100.00
6008013	HEALTH INS - RETIRE INCENTIVE	3,087.00	3,225.00
	Total Fringe Benefits	358,186.00	383,131.00
	Total Expenditures	1,317,651.00	1,316,387.00
Revenue			
5000331	CHARGEBACK TO GRANTS	6,069.00	TBD
5000912	HEALTH DEPT - FEDERAL-COLA 17/18	625.00	99,635.00
5000912	HEALTH DEPT - FEDERAL-COLA 16/17	94,205.00	-
5000912	HEALTH DEPT - FEDERAL	1,216,752.00	1,216,752.00
	Total Revenue	1,317,651.00	1,316,387.00

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: WIC 10/1/2017-9/30/2018

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 10/16-10/17	Currently Authorized 10/16-10/17	Requested 10/17-10/18	Recommended 10/17-10/18
WIC Nutrition Services Director (40)	21/BAPA	1	1	1	1
Supervising Senior Clerk	10/CSEA	1	1	1	1
Senior Clerk	8/CSEA	4	4	4	4
CPA 3	17/CSEA	2	2	1	1
CPA 2	15/CSEA	5	5	6	6
Total Full-Time Positions:		13	13	13	13

Part-Time Positions

Title of Position	Grade/Unit	Actual 10/16-10/17	Currently Authorized 10/16-10/17	Requested 10/17-10/18	Recommended 10/17-10/18
Custodial Worker	6/CSEA	1	1	1	1
Clerk	6/CSEA	1	1	1	1
Total Part-Time Positions:		2	2	2	2

Intro No.

6

Date

8/17/17

Reviewed by
Co. Attorney

[Signature]

Date

7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 335 of 2016, as amended by Resolution 243 of 2017, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$236,812 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$213,780 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 \$213,780 from the New York State Department of Health Bureau of Community Chronic Disease Prevention, Health Research Inc., River View Center, 150 Broadway, Suite 560, Albany, New York 12204 for the Department of Health's Creating Health Schools and Communities 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 \$213,780, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

Intro No.

6

Date

8/17/17

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 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 Health Department

GRANT NAME: Creating Healthy Schools and Communities

GRANT TERM: 10/01/17-09/30/18

DEPT ID: 25010004

PROJECT ID: 2510555

EXHIBIT A

		16/17	17/18
		Current	Proposed
Appropriations			
Personal Services			
6001000	SALARIES-FULL-TIME	33,607.00	35,282.00
6001001	SALARIES-PART-TIME	53,940.00	56,736.00
6001002	SALARIES TEMPORARY	20,356.00	21,117.00
6001003	SALARIES OVERTIME	385.00	-
	Total Personal Services	<u>108,288.00</u>	<u>113,135.00</u>
Contractual Expenditures			
6004012	OFFICE SUPPLIES	300.00	100.00
6004137	ADVERTISING AND PROMOTION EX	17.00	17.00
6004146	SUBCONTRACTED PROGRAM EXPE	84,030.00	60,889.00
6004161	TRAVEL HOTEL AND MEALS	740.00	800.00
6004162	EDUCATION AND TRAINING	1,429.00	-
	Total Contractual Expenditures	<u>86,516.00</u>	<u>61,806.00</u>
Chargeback Expenditures			
6004606	TELEPHONE BILLING ACCOUNT	600.00	600.00
6004610	PERSONAL SERVICES CHARGEBAC	4,366.00	2,966.00
6004615	GASOLINE CHARGEBACK	100.00	200.00
6004616	FLEET SERVICE CHARGEBACK	-	150.00
6004617	DUPLICATING/PRINTING CHARGEB/	150.00	150.00
6004618	OFFICE SUPPLIES CHARGEBACK	25.00	25.00
	Total Chargeback Expenditures	<u>5,241.00</u>	<u>4,091.00</u>
Fringe Benefits			
6008001	STATE RETIREMENT	13,563.00	12,258.00
6008002	SOCIAL SECURITY	8,166.00	8,655.00
6008004	WORKERS COMPENSATION	1,473.00	1,697.00
6008006	LIFE INSURANCE	31.00	30.00
6008007	HEALTH INSURANCE	8,262.00	9,325.00
6008009	RETIREE HEALTH INSURANCE	5,145.00	2,551.00
6008010	DISABILITY INSURANCE	127.00	132.00
6008011	UNEMPLOYMENT INSURANCE	-	100.00
	Total Fringe Benefits	<u>36,767.00</u>	<u>34,748.00</u>
	Total Expenditures	<u>236,812.00</u>	<u>213,780.00</u>
Revenue			
5000840	STATE AID - HEALTH- COLA	17,437.00	20,600.00
5000840	STATE AID - HEALTH	219,375.00	193,180.00
	Total Revenue	<u>236,812.00</u>	<u>213,780.00</u>

BROOME COUNTY HEALTH DEPARTMENT

PROGRAM: Creating Healthy Schools and Communities

Grant Term: 10/01/17 – 09/30/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Full-Time Positions

Title of Position	Grade/Unit	Actual 2016-2017	Currently Authorized 2016-2017	Requested 2017-2018	Recommended 2017-2018
Public Health Representative	14/CSEA	1	1	1	1
Total Full-Time Positions		1	1	1	1

Part-Time Positions

Title of Position	Grade/Unit	Actual 2016-2017	Currently Authorized 2016-2017	Requested 2017-2018	Recommended 2017-2018
Deputy Director of Public Health	D/Admin II	1	1	1	1
Public Health Representative	14/CSEA	1	1	1	1
Total Part- Time Positions		2	2	2	2

K:\HD Forms\Position Summary

Intro No. 7
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 343 of 2016, as amended by Resolution 239 of 2017, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Binghamton City School District, 98 Oak Street, Binghamton, New York 13905 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

8

8/17/17

[Signature]

7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 331 of 2016, as amended by Resolution 237 of 2017, authorized an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325, for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

Intro No.

Date

Reviewed by
Co. Attorney

Date

9

8/17/17

7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT
CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF
HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 344 of 2016, as amended by Resolution 238 of 20176, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325 for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

Intro No. 10
Date 8/7/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 360 of 2016, as amended by Resolution 236 of 2017, authorized an agreement with the Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$9,273 for the period October 1, 2016 through September 30, 2017, and

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

WHEREAS, said agreement expires by its terms on September 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$6,325, for the period October 1, 2017 through September 30, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790, for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2017 through September 30, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$6,325 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510555 (Subcontracted Program Expense), and be it

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

Intro No. 11
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Health & Human Services and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF DEPOSIT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2017-2018

WHEREAS, the Director of Public Health requests authorization for an agreement with the Village of Deposit for services related to the Department of Health's Creating Healthy Schools and Communities Grant at a cost not to exceed \$2,638, for the period August 17, 2017 through September 30, 2017, and

WHEREAS, said services are necessary for the development and adoption of a Complete Street policy which will be used to enhance streets, making them more walkable, bikeable and usable for people of all ages and abilities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Deposit, 146 Front Street, Deposit, New York 13754 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period August 17, 2017 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$2,638 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510555 (Subcontracted Program Expense), and be it

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

Intro No.

12

Date

8/17/17

Reviewed by
Co. Attorney

J. Schmitt

Date

7/2014/2014

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 400 of 2016, authorized and approved the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,553 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides funding for programs to increase seat belt and child safety seat usage and curb dangerous driving behaviors to reduce injuries and deaths from traffic accidents, and

WHEREAS, it is desired to renew said program grant in the amount of \$16,000 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 \$16,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services 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 \$16,000, 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: Police Traffic Services Grant 2017-18
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/17-9/30/18
 DEPT. ID: 23020403
 PROJECT CODE: 2310148

	<u>DESCRIPTION</u>	<u>PROPOSED 2017-18 BUDGET</u>	<u>APPROVED 2016-17 BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-Overtime	\$16,000.00 **	\$16,425.00
6002708	Law Enforcement Equipment	\$0.00	\$2,128.00
	TOTAL GRANT EXPENSE BUDGET	<u>\$16,000.00</u>	<u>\$18,553.00</u>
 <u>REVENUE</u>			
5000808	Other State Aid	\$16,000.00	\$18,553.00
	TOTAL GRANT REVENUE BUDGET	<u>\$16,000.00</u>	<u>\$18,553.00</u>

** Grant does not reimburse Fringe Benefits. **Estimated** 2017-2018 salary-based expenses are:

5000801	State Retirement (27.02% of Salary Expenses)	\$ 4,323.20	
5000802	Social Security (7.65% of Salary Expenses)	1,224.00	
	Total Estimated Unreimbursed Fringe Benefits	<u>\$ 5,547.20</u>	

Estimated fringe benefits above not funded by the grant to be covered by operating fund, Highway Patrol department 23020303.

Budget Line:
 23020303/1010/6008001 (SRS)
 23020303/1010/6008002 (FICA)

Intro No.

13

Date

8/17/17

Reviewed by
Co. Attorney

JDSchmied

Date

7/27/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE MOTORCYCLE SAFETY PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 399 of 2016, authorized and approved the Motorcycle Safety Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$2,000 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant promotes safe motorcycle riding practices and increases motorcycle safety awareness to the general public, and

WHEREAS, it is desired to renew said program grant in the amount of \$2,000 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 \$2,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Motorcycle Safety 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 \$2,000, 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: Motorcycle Safety Grant
 DEPARTMENT: Sheriff's Office
 TERM: 10/1/17-9/30/18
 DEPT. ID: 23020403
 PROJECT CODE: 2310147

	<u>DESCRIPTION</u>	<u>10/1/17-9/30/18 PROPOSED BUDGET</u>	<u>10/1/16-9/30/17 PRIOR YEAR BUDGET</u>
<u>EXPENSES</u>			
6001003	Salaries-OT	\$2,000.00 **	\$2,000.00
	TOTAL EXPENSE BUDGET	\$2,000.00	\$2,000.00
 <u>REVENUE</u>			
5000808	Other State Aid	\$2,000.00	\$2,000.00
	TOTAL GRANT REVENUE	\$2,000.00	\$2,000.00

** Grant does not reimburse Fringe Benefits. Estimated 2017-2018 salary-based expenses are:

5000801	State Retirement @ 27.02% of Salary Expenses	\$	540.40
5000802	Social Security @ 7.65% of Salary Expenses		153.00
	Total Estimated Unreimbursed Fringe Benefits	\$	693.40

Estimated fringe benefits above not funded by the grant to be covered by operating fund, Highway Patrol department 23020303. Specifically, 23020303/1010/6008001 (SRS) and 23020303/1010/6008002 (FICA).

Intro No. 14
Date 08/17/2017
Reviewed by COS
Co. Attorney
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY BROOME COUNTY (IDA/LDC) FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

WHEREAS, the Director of Planning requests authorization for an agreement with The Agency Broome County (IDA/LDC) for funding in the amount not to exceed \$50,000 from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2018, and

WHEREAS, said funding will be used to support the "Broome County... A Good Life" Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency Broome County (IDA/LDC), 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period August 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$50,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

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

Intro No. 15
Date 08/17/2017
Reviewed by COS
Co. Attorney
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017

WHEREAS, this County Legislature, by Resolution 179 of 2017, authorized an agreement with Broome County Community Charities for funding from the marketing and economic development allocation of the occupancy tax in the amount not to exceed \$32,500 for the period June 1, 2017 through December 31, 2017, and

WHEREAS, said funding will be used to assist with expenses associated with the 2017 Dick's Sporting Goods Open, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Broome County Community Charities, P.O. Box 5571, Endicott, New York 13760-5571 to increase the not to exceed amount by \$10,000 in funding from the marketing and economic development allocation of the occupancy tax for the period June 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$42,500, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 179 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 16
Date 08/17/2017
Reviewed by
Co. Attorney CDS
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR ADMINISTRATION OF THE ARC FARMER'S MARKET ADMINISTRATION PROGRAM GRANT FOR 2014-2017

WHEREAS, this County Legislature, by Resolution 307 of 2016 authorized an agreement with Cornell Cooperative Extension of Broome County for administration of the ARC Farmer's Market Administration Program Grant for the Department of Planning at a cost not to exceed \$137,183 for the period January 1, 2014 through June 31, 2017, and

WHEREAS, said agreement provides funds for the operation of the Regional Farmer's Market, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2017 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Cornell Cooperative Extension of Broome County, 840 Upper Front Street, Binghamton, New York 13905 to extend the period through December 31, 2017 for administration of the ARC Farmer's market Administration Program Grant for the Department of Planning, at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolution 307 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 17
Date 8/17/17
Reviewed by J. Schmitt
Co. Attorney
Date 7/21/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING ACCEPTANCE OF NEW YORK STATE DEPARTMENT OF TRANSPORTATION FUNDING FOR THE DEPARTMENT OF AVIATION'S WEST APRON REHABILITATION CONSTRUCTION PROJECT

WHEREAS, the Commissioner of Aviation requests authorization to accept New York State Department of Transportation funding in the amount of \$2,940 for the West Apron Rehabilitation Construction Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of additional funding in the amount of \$2,940 from the New York State Department of Transportation for the Department of Aviation's West Apron Rehabilitation Construction Project, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to revenue line 28020005.5000851.2010.2820044 (Airport State Aid-Capital Project), and be it

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

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

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

Intro No. _____
Date 8/17/17
Reviewed by 1W
Co. Attorney _____
Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Personnel Committees

RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 78 OF 2017 AUTHORIZING AN AGREEMENT WITH NATIONWIDE RETIREMENT SOLUTIONS FOR FINANCIAL AND TRUSTEE SERVICES FOR THE OFFICE OF RISK AND INSURANCE'S DEFERRED COMPENSATION PLAN FOR EMPLOYEES OF BROOME COUNTY FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 78 of 2017, authorized an agreement with Nationwide Retirement Solutions c/o the New York State Deferred Compensation Plan (NYSDCP) for financial and trustee services for the Office of Risk and Insurance's Deferred Compensation Plan at no cost to the County for the period January 1, 2017 through December 31, 2021, and

WHEREAS, said agreement provides eligible employees with a convenient way to provide for a long-term retirement program and to encourage broad-based participation of employees in the plan, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to remove Reliance Trust Company and appoint State Street Bank and Trust Company as successor Trustee of the Broome County Deferred Compensation Plan, effective July 25, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 78 of 2017 to remove Reliance Trust Company as Trustee of the Broome County Deferred Compensation Plan, effective July 25, 2017, appoint State Street Bank and Trust Company as Successor Trustee of the Broome County Deferred Compensation Plan, effective July 25, 2017 and remove Mass Mutual Financial Group as Service Provider and appoint New York State Deferred Compensation Plan as successor Service provider, and be it

FURTHER RESOLVED, that Resolution 78 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

Intro No. 19
Date 08/17/2017
Reviewed by RLS
Co. Attorney
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

**RESOLUTION AUTHORIZING THE SALE OF COUNTY-OWNED PROPERTIES FROM THE 2017
TAX SALE AUCTION**

WHEREAS, the County of Broome owns certain parcels of real property as a result of in rem foreclosures, and

WHEREAS, this County Legislature has heretofore authorized the Director of Real Property Tax Service to sell such properties in conformity with procedures established by this Legislature and in accordance with all applicable laws, and

WHEREAS, the Director of Real Property Tax Service advises that a tax sale auction for 2017 was held and all bids submitted were tabulated, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the conveyance of certain real property to the successful bidders from the 2017 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute quit claim deeds, approved as to form by the Department of Law, conveying the properties listed above to the successful bidders in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

Auction 7-29-2017
County 2015 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
Randy D. Bowman	14-271	C-Binghamton	75 Windy Hill Rd	145.15-1-12	350*187	210	ranch 1101sf	\$ 30,000.00
111 Fairview Ave Binghamton 13904								
R Kevin Page & Annette Barton	15-778	C-Binghamton	10 Espial Dr	161.61-1-20	50*150	311	lot	\$ 3,700.00
8 Espial Dr Binghamton NY 13903								
		Next two	sold together					
Thuan Thi Nguyen	15-96	Binghamton	3482 Mildred St	176.14-3-43	80*100	210	ranch 2540	\$ 25,000.00
PO Box 200 Binghamton NY 13905	15-97	Binghamton	1995 Jefferson St	176.14-3-44	60*100	311	vacant lot	\$ -
Thuan Thi Nguyen	15-420	Dickinson	354 Prospect St	143.59-2-2	.19ac	220	2 units 2548sf grg	\$ 34,000.00
James A & Teresa M Turner	15-115	Binghamton	449 Morgan Rd	192.02-2-8	2.45ac	210	cape 1040sf	\$ 19,000.00
427 Morgan Rd Binghamton NY 13903								
Grafton I. Lynch	15-139	Chenango	13 Parsons Rd	056.20-1-19	.15ac	210	sfr 1008sf grg	\$ 12,000.00
768 E 27th St Bronx NY 10466								
Tammy L & Jeffrey W Kohn	15-169	Chenango	467 Castle Creek Rd	094.11-1-6	.70ac	210	cntp 2117sf	\$ 18,000.00
57 Hancock Rd Port Crane NY 13833								
		Next two	sold together					
Michael A Cushman	15-186	Chenango	33 Hospital Hill Rd	095.18-4-10	.29ac	210	cape 1008sf grg	\$ 21,000.00
1102 River Rd Binghamton NY 13901	15-187	Chenango	31 Hospital Hill Rd	095.18-4-11	.30ac	311	vacant lot	\$ -
Freedom Mortgage Corp	15-198	Chenango	230 Dorman Rd	111.11.1-27	.49ac	311	part of hs on lot	\$ 2,400.00
3637 Senatra Way Virginia Beach VA 23452								
Nicholas R Deamer	15-237	Chenango	18 N Morningside Dr	128.11-3-32	80*199	210	Brick ranch 1120sf	\$ 56,500.00
38 Franklin Ave #2 Binghamton NY 13901								
Kathy L Calabrese-Paugh	15-246	Colesville	29 Meade Rd	070.04-1-27	1ac	210	mfg hm	\$ 35,000.00
1387 NYS Rte 7 Port Crane NY 13833								
Teny Y Mejia Nolasco DeYanez	15-356	Conklin	783 Conklin Rd	162.09-1-22	.14ac	210	Flood House 881sf ranch	\$ 10,500.00
1101 Randolph Rd Great Bend Pa 18821								
Steven D & Joanne B Kasmarcik	15-357	Conklin	6 Lotus Ave	162.09-1-24	.83ac	210	Flood house stone exterior	\$ 16,000.00
11 Main St Windsor NY 13865								
Joel & Patricia H Scott	15-481	Fenton	21 Franklin Ave	129.05-4-59	50*145	210	sfr 2224sf grg	\$ 32,000.00
19 Franklin Ave Binghamton NY 13901								
Gerald M & Debra J Deyo	15-511	Kirkwood	11 S Sunset Dr	178.02-1-23	.64ac	210	ranch 976sf grg	\$ 30,000.00

Auction 7-29-2017
County 2015 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
65 Fox Hollow Rd Binghamton NY 13904								
Bidder did not want	15-514	Kirkwood	114 Ostrum Rd	179.01-1-7	.38ac	210	2story 1080sf grg	
Craig D Clark	15-521	Kirkwood	276 Main St	211.05-2-10	.36ac	210	sfr 1233sf	\$ 14,500.00
274 Main St Kirkwood NY 13795								
William J Diffendorf	15-523	Kirkwood	106 Main St	211.14-1-17	.64ac	210	Brick ranch 1435sf grg	\$ 64,000.00
1541 NY Rte 11 Kirkwood NY 13795								
Chanelle M Mims	15-526	Kirkwood	2091 NYS Rte 11	228.02-1-16	2.06ac	210	ranch 1620sf	\$ 10,500.00
PO Box 2723 Binghamton NY 13902								
David A Harageones	15-556	Lisle	97 Abbott Rd	019.04-1-12	.92ac	210	log hm 1210sf barn	\$ 41,000.00
PO Box 2827 Binghamton NY 13902								
Charles M Kibicho	15-559	Lisle	7 Church Rd	019.13-1-14	.11ac	210	Unsafe structure demo suggested	\$ 1,000.00
427 Ouaquaga Rd Binghamton NY 13904	14-1308	Vestal	1625 Pearl St	157.52-1-8	.20ac	210	Flood house 925sf	\$ 7,500.00
Lavasia C Reese	15-567	V-Lisle	544 High St	020.18-3-10	.95ac	210	sfr 1352sf grg	\$ 8,000.00
37 Winding Way Binghamton NY 13905								
Neil A & Tracy L. Urbassik	14-610	Maine	37 Town Rd	052.01-1-4	5.78ac	270	mfg	\$ 8,000.00
37 Town Rd Maine NY 13806								
		Next two	sold together					
Caroline L & Cody A Dickson	15-602	Maine	375 Kolb Rd	065.03-1-10	.62ac	314	vacant lot	\$ 9,000.00
11 Edwards St Binghamton NY 13905	15-603	Maine	383 Kolb Rd	065.03-1-9	1.30 ac	210	sfr 2640sf	\$ -
Roger E Moyer Jr	15-624	Maine	175 Fredericks Rd	091.02-1-24	2.87ac	210	Demolition suggested	\$ 8,500.00
171 Frederick St Johnson City NY 13790								
Justin Mancini	15-827	Union	206 Carl St	140.20-4-47	42*97	210	Flooded Cape 1138sf grg	\$ 6,000.00
36B Kentucky Ave Endwell NY 13760								
		Next two	sold together					
Ashley N Jewell	15-837	Union	1529 Nanticoke Dr	141.05-1-6	1.20ac	280	2 bdlgs 1472sf	\$ 1,000.00
876 Dunham Hill Rd Binghamton NY 13905	15-838	Union	1527 Nanticoke Dr	141.05-1-7.2	.16ac	311	vacant lot	
		Next two	sold together		.34ac			
Fred N Kinney Jr	15-849	Union	321 Sky Island Rd rear	141.13-1-16.111	.26ac	312	structure on parcel	\$ 500.00
PO Box 7265 Endicott NY 13760	15-851	E-Union	321 Sky Island Dr inside	141.13-1-5	90*40	311	landlocked	\$ -
		Next two	sold together					
Scott R & Josh T. Carr	15-943	Union	45 Valley St	142.17-3-23	52*173	311	vacant lot	\$ 7,500.00
39 Valley St Endwell NY 13760	15-944	Union	43 Valley St	142.17-3-24	52*179	311	vacant lot	\$ -

Auction 7-29-2017
County 2015 others

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
MK Realty Family Partnership	15-852	E-Union	302 Squires Ave	141.14-6-21	40*122	210	Colo 1366sf grg	\$ 29,000.00
809 Irving Ave Endicott NY 13760	15-1208	JC-Union	26 Arlington St	159.24-2-2	40*100	210	ranch 805sf grg	\$ 30,500.00
BCNY Mgmt Corp	14-1180	Union	636 Elm St	156.51-2-3	49*124	210	sfr 864sf	\$ 17,500.00
PO Box 2047 Monroe NY 10949	15-1171	E-Union	202 Hannah St	157.09-6-16	41*66	210	sfr 1552sf	\$ 19,000.00
Bukeka A Sutton	14-1043	JC-Union	24 Brown St	143.49-2-4	50*165	210	sfr 1386sf	\$ 11,500.00
1507 McClelland Ave E Pont Ga 30344	15-1041	JC-Union	285 Grand Ave	143.72-1-19	44*120	220	2 units 1968sf grg	\$ 23,000.00
The Singh Sabha Temple of NY Inc	15-871	E-Union	127 Hill Ave	141.18-6-30	40*118	483	3024sf	\$ 29,000.00
1301 Watson Blvd Endicott NY 13760								
Christine M & Kurt M Wurth	15-891	E-Union	123 N Mc Kinley Ave	141.19-7-5	70*84	210	sfr 1314sf grg	\$ 24,000.00
125 N McKinley Ave Endicott NY 13760								
John & Dorothy E Margetanski	15-916	Union	304 Harding Ave	141.66-3-18	75*124	210	cape 1644sf grg	\$ 43,000.00
318 N Arthur Ave Endicott NY 13760								
CZAL LLC	15-932	Union	28 Woodland Ave	142.11-2-27	54*125	210	house gutted	\$ 9,000.00
140 Front St	15-1074	JC-Union	90 Theron St	143.79-1-45	40*163	210	flood prop 1144sf	\$ 7,500.00
Binghamton NY 13905	15-983	Union	866 Riverside Dr	143.54-2-11	50*125	220	flood property 2244sf 2 units	\$ 17,500.00
Roger C Lee III	15-950	JC-Union	248 N Baldwin St	143.24-2-1	40*134	210	sfr 714sf	\$ 6,000.00
291 Page Brook Rd Whitney Point NY 13862								
TLC (Tiny Little Castles Homes and Rentals LLC	15-956	JC-Union	124 N Harrison St	143.32-3-38	40*120	210	sfr 834sf	\$ 17,000.00
39 Overlook Dr Kirkwood NY 13795	15-1306	Vestal	601 Winston Dr	173.45-1-27	.55ac	210	ranch 1234sf	\$ 16,000.00
CJP Capital LLC	15-1020	JC-Union	75 Albert St	143.64-1-31	47*125	220	2 units 1556sf	\$ 21,000.00
145 Brook Ave., Vestal NY 13850								
Seemab Anwar & Farzana Seemab	15-1038	JC-Union	316 Corliss Ave	143.71-1-15	40*154	210	sfr 1224sf	\$ 20,500.00
617 Clubhouse Rd Vestal NY 13850	15-1082	JC-Union	52 Cherry St	143.81-1-24	50*100	210	sfr 1254sf grg	\$ 18,000.00
Imran A Khan	15-1049	JC-Union	198 St Charles St	143.72-4-34	40*111	210	sfr 853sf grg	\$ 8,500.00
1124 Anna Maria Dr Johnson City NY 13790								
Haider Ali	15-1061	JC-Union	25 Cherry St	143.73-4-59	.11ac	220	2 Units 1312sf grg	\$ 20,000.00
2101 Shelmire Ave Philadelphia PA 19152								
Jordan P Walley	15-1072	JC-Union	29 River Ter	143.78-1-58	60*100	210	flood prop 1328sf	\$ 16,000.00

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
525 E Main St Owego NY 13827								
Frank E Pahucki & Willie J. Woolfolk	15-1077	JC-Union	216 Harrison St	143.80-3-3	40*120	411	4 units 2496sf	\$ 20,500.00
837 Murray Hill Rd Vestal NY 13850								
Feelin Alright LLC	15-1086	Union	635 W Wendell St	156.11-2-11	50*152	210	sfr 1066sf grg	\$ 19,000.00
1116 University Blvd Unit 20 Jupiter FL 33458	15-1186	Union	2106 Richmond Rd	157.11-1-12	55*135	210	cape 1368sf grg	\$ 35,000.00
Stephen W Shick	15-1092	E-Union	8 S Duane Ave	156.12-4-48	45*187	210	fire damage	\$ 12,500.00
115 Carlin Rd Conklin NY 13748								
		<i>Next two</i>	<i>sold together</i>					
Richard D & Sheila A Holden	15-1103	Union	1226 Campville Rd	156.18-1-34	60*200	483	retail & apt 3798sf	\$ 71,000.00
513 Swartwood Ave Endicott NY 13760	15-1104	Union	1226 Campville Rd rear	156.18-1-18	.04 ac	311	lot	\$ -
Franklin C Siguenza	15-1136	E-Union	109 Cleveland Ave	157.06-4-35	50*130	220	2 Units 2738sf grg	\$ 20,000.00
13 Kentucky Ave #1 Endicott NY 13760								
Robert G Campbell	15-1137	E-Union	7 Lincoln Ave	157.06-5-24	50*139	220	2 units 1424sf grg	\$ 17,500.00
3 Lincoln Ave Endicott NY 13760								
Israel Altamirano	15-1166	E-Union	14 N Loder Ave	157.09-3-38	66*81	220	2 units 2088sf grg	\$ 22,500.00
18 S Oak Ave Endicott NY 13760								
Brandon M Rose & Tyler F Xlander	15-1182	E-Union	903 Park St	157.10-5-22	43*94	210	sfr 1300sf grg	\$ 15,000.00
2741 Magnolia St Endicott NY 13760								
BTSB Properties LLC	15-1183	E-Union	604 Broad St	157.10-6-11	55*88	210	cape 1386sf grg	\$ 14,000.00
145 Brooks Ave Vestal NY 13850	15-1229	Union	1640 Campville Rd	172.01-1-13	1.31ac	210	ranch 960sf	\$ 16,000.00
BTSB Properties LLC	14-1347	Vestal	2704 Owego Rd	172.70-1-14	60*150	210	sfr 740sf	\$ 14,000.00
Mary S Lumnah	15-1189	E-Union	418 Roosevelt Ave	157.11-6-32	50*169	210	sfr 937sf grg	\$ 16,000.00
2401 Jenkins St Endicott NY 13760								
PAWD LLC	15-1191	E-Union	118-120 Badger Ave	157.13-1-4	87*75	411	7 units 6748sf	\$ 69,500.00
4020 Franklin Pl Vestal NY 13850								
KECA Corp	14-1345	Vestal	1944 North Rd	172.11-1-29	.43ac	210	flood house ranch 1328sf	\$ 5,500.00
15 Meadow St Binghamton NY 13905								
Muhammad I Karim	15-1260	Vestal	2012 Vestal Rd	158.45-2-21	80*147	210	flood property cottage 896sf grg	\$ 17,000.00

Bidder	Serial	Town	Address	SBL	Lot size	CC	Style	Bid Amount
134 S Jenson Rd Apt G22 Vestal NY 13850								
ML Wittling	14-1461	V-Windsor	184 Main St ROW	166.19-1-16	3.30ac	210	Creek front demolition suggested	\$ 2,500.00
396 Blatchley Rd Windsor NY 13865								
Att John Peabody								Bid Amount
Pilgrim Holiness Church	15-477	Fenton	111 Franklin Ave ext	129.05-3-38	.07ac	210	sfr 1104 grg	\$ 500.00
32 Cadillac Ave Albany NY 12205	15-478	Fenton	105 Franklin Ave Ext	129.05-3-40	.06ac	210	sfr 1532sf grg	\$ 500.00
<i>Broome County Landbank Co</i>	15-928	Union	13 Birch St	142.11-1-37	50*126	210	<i>Demolition suggested</i>	\$ 1.00
60 Hawley St PO box 1766	15-978	Union	15 Oakdale Rd	143.53-1-8	40*120	280	<i>Demolition suggested</i>	\$ 1.00
Binghamton NY 13902	15-1045	JC-Union	179 Hudson St	143.72-3-44	40*120	220	<i>Demolition suggested</i>	\$ 1.00
Sellback the following							Sellback the following	Base tax
Gary S. & Tina Ferro Jr.	15-1	Barker	505 Pendell Hill Rd	034.00-1-3.2	6.48ac	270	mfg home	\$ 4,800.00
477 Pendell Hill Rd								
Whitney Point NY 13862								Base Tax
Michelle L. Card	15-1288	Vestal	155 Pierce Hill Rd	173.11-1-3	1.82ac	210	Brick ranch 1498sf	\$ 18,502.00
155 Pierce Hill Rd Vestal 13850								
Estate of Bernard J Smithka	15-1347	Vestal	213 Underwood Rd	222.01-1-19	.49ac	210	cottage 1008sf	\$ 8,810.00
c/o Michele Smithka Executrix								
5153 Kellum Rd								
Brackney Pa 18812								Base tax
Yvonne I. McFarlane	15-360	C-Binghamton	5 Gordon Pl	159.36-2-76	80*97	210	ranch 1313sf	\$ 11,270.00
5 Gordon Pl Binghamton NY 13905								
Anne M Johnson	15-244	C-Binghamton	37 Doubleday St	144.82-3-27	50*150	220	2 units 2776sf grg	\$ 10,260.00
37 Doubleday St Binghamton NY 13901								Base tax
Carol Fleming	15-220	C-Binghamton	35 Lydia St	144.79-4-10	43*136	220	sfr 1678sf grg	\$ 7,150.00
35 Lydia St Binghamton 13905								Base tax
Clivis C & Gloria J Crowder	15-276	C-Binghamton	12 Melcher St	145.46-1-33	50*80	210	sfr 1271sf	\$ 5,640.00
30 Schiller St Binghamton 13905	15-537	C-Binghamton	2 Stuyvesant St	160.43-1-31	70*60	411	2bdgs 9units 3676sf	\$ 14,430.00
								Base tax
Gloria Crowder	15-581	C-Binghamton	1 Fayette St	160.50-1-36	38*58	330	com lot	\$ 207.00
30 Schiller St Binghamton 13905	15-582	C-Binghamton	157 Susquehanna St	160.50-1-37	58*95	330	com lot	\$ 1,745.00
Gloria Crowder	15-583	C-Binghamton	151 Susquehanna St	160.50-1-39	32*57	330	com lot	\$ 135.00

Intro No. 20
Date 8/17/17
Reviewed by CDS
Co. Attorney
Date 8/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance and Public Works & Transportation Committees

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE DEPARTMENT OF PUBLIC WORKS.

RESOLVED, that in accordance with a request from the Department of Public Works, in order to provide funds to contract for a part-time temporary engineer, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

	Department ID	Account	Title	Amount
FROM:	15030001	6001000	Salaries Full-time	\$50,000
TO:	15030001	6004138	Other Operational Expenses	\$50,000

Intro No. 21
Date 08/17/2017
Reviewed by CD5
Co. Attorney
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CITIBANK (SOUTH DAKOTA) NA FOR PROCUREMENT AND TRAVEL CARD SERVICES FOR THE DIVISION OF PURCHASING FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 120 of 2016, authorized an agreement with CitiBank (South Dakota) NA for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2016 through April 6, 2017, and

WHEREAS, said agreement allows all Broome County Departments to utilize a procurement and travel card according to New York State Contract Group Number 79008, Award Number 022712 and Broome County's Procurement Card Program, and

WHEREAS, said agreement expired by its terms on April 6, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 7, 2017 through April 6, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with CitiBank (South Dakota) NA, 701 E 60th Street N, Sioux Falls, South Dakota 57117 for procurement and travel card services for the Division of Purchasing, at no cost to the County, for the period April 7, 2017 through April 6, 2018, 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 8/17/17
Reviewed by L.D. Schmitt
Co. Attorney
Date 8/11/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation Committee

RESOLUTION AUTHORIZING A TEMPORARY EASEMENT TO ABBEY BUSINESS PROPERTIES

WHEREAS, the Department of Public Works requests authorization to grant a temporary easement on County-owned property to Abbey Business Properties for the amount of \$1, and

WHEREAS, said easement will allow Abbey Business Properties to construct a driveway through County property which will allow them access to Route 12, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a temporary easement to Abbey Business Properties, 17 Thomas Street, Binghamton, New York, as indicated on the map attached hereto as Exhibit "A", for the amount of \$1, 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.

W & D REALTY LLC
1662 NYS RTE 12

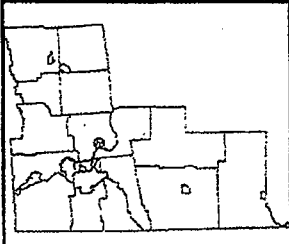
Town of Chenango

COUNTY OF BROOME
10 BROAD ST

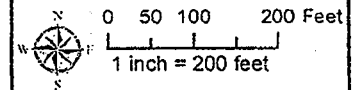
COUNTY OF BROOME
147 THOMAS ST

Approximate Location of Proposed
Driveway for Binghamton Precast

ABBAY BUSINESS PROPERTIES
17 THOMAS ST



Approximate Location of Proposed Driveway - Binghamton Precast



Intro No.

23

Date

8/17/17

Reviewed by
Co. Attorney

[Signature]

Date

7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING RENEWAL OF THE LEAD POISONING PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017-2018

WHEREAS, this County Legislature, by Resolution 338 of 2016, authorized and approved renewal of the Childhood Lead Poisoning Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$74,925, for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides for the screening and follow up required of Primary Care Providers, coordinates remediation activities with property owners and is responsible for community awareness and promotion, and

WHEREAS, it is desired to renew said program grant in the amount of \$74,925 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 \$74,925 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Lead Poisoning Prevention 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 \$74,925, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Childhood Lead Poisoning Prevention Program funds for the period October 1, 2017 through September 30, 2018, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative 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
Lead Poisoning Prevention Program
October 1, 2017 - September 30, 2018
Department ID: 25010004 Project Code: 2510556

6/20/2017

	10/1/16-9/30/17	10/1/17-9/30/18
	Actual	Proposed
	Budget	Budget
Appropriations		
Personal Services		
6001001 SALARIES PART-TIME	\$26,112	\$38,024
6001002 SALARIES TEMPORARY	10,821	0
Total Personal Services	36,933	38,024
Expenditures		
6004137 ADVERTISING AND PROMOTION EXPENSES	1,000	0
6004169 DAY TRIP MEAL REIMBURSEMENT	22	0
6004402 LAB SERVICES	500	0
6004573 OTHER FEES FOR SERVICES	100	0
Total Contractual Expenditures	1,622	0
Chargeback Expenditures		
6004605 COUNTY ATTORNEY CHARGEBACKS	400	0
6004609 DATA PROCESSING CHARGEBACKS	750	2,347
6004610 PERSONAL SERVICES CHARGEBACKS	13,622	13,760
6004617 DUPLICATING/PRINTING CHARGEBACK	500	0
6004618 OFFICE SUPPLIES CHARGEBACK	976	442
Total Chargeback Expenditures	16,248	16,549
Fringe Benefits		
6008001 STATE RETIREMENT	6,454	6,654
6008002 SOCIAL SECURITY	2,825	2,909
6008004 WORKERS COMPENSATION	598	570
6008006 LIFE INSURANCE	9	9
6008007 HEALTH INSURANCE	10,136	10,210
6008011 UNEMPLOYMENT INSURANCE	100	0
Total Fringe Benefits	20,122	20,352
Total Expenditures	\$74,925	\$74,925
Revenue		
5000912 HEALTH DEPARTMENT - FEDERAL-COLA	TBD	TBD
5000912 HEALTH DEPARTMENT - FEDERAL	74,925	74,925
Total Revenue	\$74,925	\$74,925

BROOME COUNTY HEALTH DEPARTMENT
PROGRAM: Lead Poisoning Prevention Program 10/1/17 – 09/30/18

SUMMARY OF PERSONAL SERVICE POSITIONS

Part-Time Positions

Title of Position	Grade/Unit	Actual 2016-2017	Currently Authorized 2016-2017	Requested 2017-18	Recommended 2017-18
Senior Public Health Sanitarian	20/BAPA	1	1	1	1
Principal Public Health Sanitarian	21/BAPA	1	1	1	1

Total Part-Time Positions

K:\HD Forms\Position Summary

Intro No. 24
Date 08/17/2017
Reviewed by CDS
Co. Attorney
Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE KOPERNIK OBSERVATORY AND SCIENCE CENTER FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

WHEREAS, the Director of Planning requests authorization for an agreement with the Kopernik Observatory and Science Center for funding in the amount not to exceed \$30,000 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2017 through June 30, 2019, and

WHEREAS, said funding will be used to support the Kopernik Science Park Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Kopernik Observatory and Science Center, 698 Underwood Road, Vestal, New York 13850 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2017 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$30,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026 (Marketing & Economic Development), and be it

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

Intro No. 25
Date 8/17/17
Reviewed by D. Schmitt
Co. Attorney
Date 7/31/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

**RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SKYWEST AIRLINES FOR
TERMINAL SPACE RENTAL AT THE GREATER BINGHAMTON AIRPORT FOR 2017-2022**

WHEREAS, the Commissioner of Aviation requests authorization for a lease agreement with SkyWest Airlines for terminal space rental at the Greater Binghamton Airport with revenue to the County in the amount of \$307,050, for the period August 24, 2017 through August 23, 2022, and

WHEREAS, said agreement is necessary for terminal space rental or ticket counters, office shared space and boarding gates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a lease agreement with SkyWest Airlines, 444 South River Road, St. George, Utah 84790 for terminal space rental at the Greater Binghamton Airport for the period August 24, 2017 through August 23, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$307,050 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28150005.5000136 (Space Rental-Airlines), 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. 26
Date 8/17/17
Reviewed by L. Schmitt
Co. Attorney
Date 8/1/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

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

RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN BROOME COUNTY, SUNY BROOME COMMUNITY COLLEGE AND THE TOWN OF DICKINSON FOR A WATER MAIN COST SHARING AGREEMENT

WHEREAS, the Commissioner of Public Works requests authorization for a Memorandum of Understanding between Broome County, SUNY Broome Community College and the Town of Dickinson for a water main cost sharing agreement, and

WHEREAS, said agreement is necessary to share the cost of relocating the section of water line between the new IDA building up Van Winkle Drive to the existing metering pit, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding, attached as Exhibit "A", between Broome County, SUNY Broome Community College and the Town of Dickinson for a water main cost sharing agreement, and be it

FURTHER RESOLVED, that the payment of \$25,300 shall be made from budget line 15020501.6004048.1010 (Miscellaneous Operational Supplies), and be it

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

EXHIBIT A

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made as of this day of , 2017, 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, PO Box 1766, Binghamton New York 13902 (hereinafter referred to as "County"), the Town of Dickinson, a municipal corporation organized and existing under the laws of the State of New York with offices at 531 Old Front Street, Binghamton, New York 13905 (hereinafter referred to as "Town"), and SUNY Broome Community College, a community college organized and existing under the laws of the State of New York with an office for the transaction of business at PO Box 1017, Binghamton, New York 13902 (hereinafter referred to as "SUNY Broome").

WHEREAS, the parties to this agreement have agreed to share the cost of the replacement and relocation of a section of a water main that is currently located partially on SUNY Broome property beneath the proposed parking lot of the Broome County Industrial Development Agency building, now, therefore

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

1. The Town agrees to replace and relocate a section of water main that is currently located partially on the SUNY Broome property. The section of water main is located under the proposed Broome County IDA parking lot up the metering pit on Van Winkle Drive.
2. (a) The work will be performed by the Town using its labor force.

(b) The new water main will be relocated in the Van Winkle Drive right of way to the greatest extent possible. The County, Town and SUNY Broome will agree on the path of the relocated water main.

(c) The County, Town and SUNY Broome shall pay the cost of the new water main in equal shares. The cost of repairs to each entity shall not exceed \$25,300. Upon completion of the work the Town shall bill the County and SUNY Broome for its share of the cost. The billing will include all necessary backup to document the costs incurred by the Town for the project.

(d) Upon completion of the construction of the new water main, the new main shall be owned by the Town and shall become part of the Town's water system. The Town will be responsible for future operation and maintenance of the new water main.

(e) The County agrees to prepare and record all documents necessary to convey an easement to the Town across County property for this new water main.

3. The County, Town and SUNY Broome 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 attorney's fees) arising in any way as a result of that 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.

4. Neither party shall be deemed in default under this Agreement until the other party has given them at least ten (10) days written notice of any default hereunder and the defaulting party has failed to cure the same within thirty (30) days after receipt of such notice; provided, however, that where such default cannot reasonably be cured in such thirty (30) day period and if the defaulting party shall proceed promptly to cure the same and prosecute such curing with due diligence, the time for curing such default shall be extended for such period of time as may be deemed necessary by the non-defaulting party in its sole discretion to complete such curing.

5. 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 a reputable express carrier which provides overnight delivery service following receipt of a signature from the receiver, and shall be deemed given when so mailed or sent.

Town of Dickinson
531 Old Front Street
Binghamton, NY 13905
Attn: Supervisor

Broome County
PO Box 1766
Binghamton, NY 13902
Attn: County Executive

SUNY Broome Community College
PO Box 1017
Binghamton, NY 13902
Attn: Executive Director

6. 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.

7. Subject to the provisions hereof, this Agreement shall extend to and bind the parties and their successors and assigns.

8. 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 above written, intending to be legally bound to the terms and conditions contained herein.

TOWN OF DICKINSON

by _____
Michael Marinaccio
Supervisor

COUNTY OF BROOME

by _____
Jason T. Garnar
County Executive

SUNY BROOME COMMUNITY COLLEGE

by _____
Dr. Kevin Drumm
President

Intro No. 27
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Finance Committee

RESOLUTION INCREASING THE RATE OF TAXES ON SALES AND USES OF TANGIBLE PERSONAL PROPERTY AND OF CERTAIN SERVICES, AND ON OCCUPANCY OF HOTEL ROOMS AND AMUSEMENT CHARGES, PURSUANT TO ARTICLE 29 OF THE TAX LAW OF THE STATE OF NEW YORK

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

SECTION 1. The first sentence of Section Two of Resolution No 180 of 1965, as amended, is amended to read as follows:

Section 2. Imposition of sales tax.

On and after June 1, 1974, there is hereby imposed and there shall be paid a tax of three percent upon, and for the period commencing March 1, 1994, and ending November 30, 2020, there is hereby imposed and there shall be paid an additional tax of one percent upon:

SECTION 2. Subdivision (e) of Section Three of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) With respect to the additional tax of one percent imposed for the period commencing March 1, 1994, and ending November 30, 2020, the provisions of subdivision, (a), (b), (c), (d) and (e) of this section apply, except that for the purposes of this subdivision, all references in said subdivisions (a), (b), (c) and (d) to an effective date shall be read as referring to March 1, 1994, all references in said subdivision (a) to the date four months prior to the effective date shall be read as referring to November 1, 1993, and the reference in subdivision (b) to the date immediately preceding the effective date shall be read as referring to February 28, 1994. Nothing herein shall be deemed to exempt from tax at the rate in effect prior to March 1, 1994, any transaction which may not be subject to the additional tax imposed effective on that date.

SECTION 3. Section Four of Resolution No. 180 of 1965, as amended, is amended to read as follows:

Section 4. Imposition of compensating use tax.

- (a) Except to the extent that property or services have already been or will be subject to the sales tax under this enactment, there is hereby imposed on every person a use tax for the use within this taxing jurisdiction on and after March 1, 1994, except as otherwise exempted under this enactment, (A) of any tangible personal property purchased at retail, (B) of any tangible personal property (other than computer software used by the author or other creator) manufactured, processed or assembled by the user, (i) if items of the same kind of tangible personal property are offered for sale by him in the regular course of business or (ii) if items are used as such or

Intro No.

27

Date

8/17/17

Reviewed by
Co. Attorney

Date

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

incorporated into a structure, building or real property, by a contractor, subcontractor or repairman in erecting structures or buildings, or building on, or otherwise adding to, altering, improving, maintaining, servicing or repairing real property, property or land, as the terms real property, property or land are defined in the real property tax law, if items of the same kind are not offered for sale as such by such contractor, subcontractor or repairman or other user in the regular course of business, (C) of any of the services described in paragraphs (1), (7) and (8) of subdivision (c) of section two, (D) of any tangible personal property, however acquired, where not acquired for purposes of resale, upon which any of the services described under paragraphs (2), (3) and (7) of subdivision (c) of section two have been performed, (E) of any telephone answering service described in subdivision (b) of section two and (F) of any computer software written or otherwise created by the user if the user offers software of a similar kind for sale as such or as a component part of other property in the regular course of business.

- (b) For purposes of clause (A) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for such property, or for the use of such property, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one, but excluding any credit for tangible personal property accepted in part payment and intended for resale.
- (c) For purposes of subclause (i) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994 and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the price at which items of the same kind of tangible personal property are offered for sale by the user, and the mere storage, keeping, retention or withdrawal from storage of tangible personal property by the person who manufactured, processed or assembled such property shall not be deemed a taxable use by him.
- (d) For purposes of subclause (ii) of clause (B) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property manufactured, processed or assembled into the tangible personal property the use of which is subject to tax, including any charges for shipping or delivery as described in paragraph three of subdivision (b) of section one.
- (e) Notwithstanding the foregoing provisions of this section, for purposes of clause (B) of subdivision (a) of this section, there shall be no tax on any portion of such price which represents the value added by the user to tangible personal property which he fabricates and installs to the specifications of an addition or capital improvement to real property, property or land, as the terms real property, property or land are defined in the real property tax law, over and above the prevailing normal purchase price prior to such fabrication of such tangible personal property which a manufacturer, producer or assembler would charge an unrelated contractor who similarly fabricated and installed such tangible personal property to the specifications of an additional or capital improvement to such real property, property or land.
- (f) For purposes of clauses (C), (D), and (E) of subdivision (a) of this section, for the period March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the service, including the consideration for any tangible personal property transferred in conjunction with the performance for the service and also including any charges for shipping and delivery of the property so transferred and of the tangible personal property upon which the

Intro No. 27
Date 8/17/17
Reviewed by
Co. Attorney _____
Date _____

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

service was performed as such charges are described in paragraph three of subdivision (b) of section one.

- (g) For purposes of clause (F) of subdivision (a) of this section, for the period commencing March 1, 1994, and ending November 30, 2020, the tax shall be at the rate of four percent, and on and after December 1, 2020, the tax shall be at the rate of three percent, of the consideration given or contracted to be given for the tangible personal property which constitutes the blank medium, such as disks or tapes, used in conjunction with the software, or for the use of such property, and the mere storage, keeping, retention or withdrawal from storage of computer software described in such clause (F) by its author or other creator shall not be deemed a taxable use by such person.

SECTION 4. Subdivision (k) of Section Six of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (k) Exemption of certain energy sources and related services from additional one percent rate of tax. Notwithstanding any inconsistent provision of this resolution, receipts from the retail sale or use of fuel oil and coal used for residential purposes; the receipts from the retail sale or use of wood used for residential heating purposes; and the receipts from every sale, other than for resale, or use of propane (except when sold in containers of less than one hundred pounds), natural gas, electricity, steam and gas, electric and steam services used for residential purposes shall be exempt from the additional one percent rate of sales and compensating use taxes imposed by sections two and four, respectively, of this resolution for the period commencing March 1, 1994, and ending November 30, 2020.

SECTION 5. Paragraph (B) of subdivision One of Section Eleven of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (B) With respect to the additional tax of one percent imposed for the period beginning March 1, 1994 and ending November 30, 2020, in respect to the use of property used by the purchaser in this County prior to March 1, 1994.

SECTION 6. Subdivision (e) of Section 14 of Resolution No. 180 of 1965, as amended, is amended to read as follows:

- (e) Notwithstanding any other provision of this section to the contrary, one hundred percent of the net collections from the additional one percent rate of sales and compensating use taxes imposed for the period December 1, 2007 through November 30, 2020, is hereby set aside for county purposes and shall be available for any county purpose.

SECTION 7. This enactment shall take effect December 1, 2017.

Intro No. 28
Date 8/17/17
Reviewed by PLW
Co. Attorney
Date 7/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Works & Transportation and Finance Committees

RESOLUTION AUTHORIZING AN AGREEMENT WITH EVOLUTION JETS FOR A CONVENTIONAL HANGAR LEASE AT THE GREATER BINGHAMTON AIRPORT FOR 2018-2023

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with Evolution Jets for a conventional hangar lease at the Greater Binghamton Airport with revenue to the County in the amount of \$84,000 per year for the period January 1, 2018 through December 31, 2023, with the option for three five-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for the Department of Aviation to lease 28,000 square feet in a conventional hanger at the rate of \$3 per square foot to Evolution Jets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Evolution Jets, 311 Airline Drive, Waco, Texas 76705 for a conventional hangar lease at the Greater Binghamton Airport for the period January 1, 2018 through December 31, 2023, with the option for three five-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$84,000 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 28030005.5000144 (Conventional Hangar Rental), and be it

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

Intro No. 29
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Finance Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2017, ENTITLED: "A LOCAL LAW AMENDING THE BROOME COUNTY CHARTER AND CODE SECTION C606 PUBLIC HEARINGS"

RESOLVED, that Local Law Intro. No. 3 of 2017, entitled: "A Local Law Amending the Broome County Charter and Code Section C606 Public Hearings" 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. 3 of 2017

"A Local Law Amending the Broome County Charter and Code
Section C606 Public Hearings"

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

Section 1 § C606. Public hearings

(A) The Clerk of the County Legislature shall cause to be published in the official newspapers and such other newspapers as may be designated by the County Legislature a notice of the place and time, not less than seven (7) days after such publication nor later than the 31st day of October, at which time the County Legislature will hold an initial public hearing on the proposed budget, the capital program, the budget message submitted by the County Executive and any report, if submitted, by the County Legislature or a committee designated by that body.

(B) The **County Executive [Clerk of the County Legislature]** shall cause to be published in the official newspapers and such other newspapers as may be designated by the County Legislature a notice of the place and time, not less than seven (7) days after such publication nor later than the 14th day of November, at which time the **County Executive [County Legislature]** will hold a second public hearing on any items in the proposed budget that the County Legislature **struck, reduced or increased [intends to strike, reduce or increase]** pursuant to § C607 of this article.

Section 2. This Local Law shall take effect upon filing with the Secretary of State.

Intro No. 30
Date 8/17/17
Reviewed by LM
Co. Attorney
Date 7/31/17

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 2017

WHEREAS, this County Legislature, by Resolution 523 of 2016, authorized and approved renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$97,178 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant funds an Assistant District Attorney I to handle cases in Binghamton City Court, and an Investigator District Attorney (part time) to be funded by the District Attorney Traffic Diversion Program Trust Account, 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 \$59,078 in grant appropriations for a Traffic Diversion Coordinator, a Traffic Diversion Assistant and a Criminal Law Associate now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$59,078 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 \$156,256, and be it

FURTHER RESOLVED, that Resolution 523 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

EXHIBIT A

06000001 District Attorney
610051 Broome County Traffic Diversion
January 1,2017 to December 31,2017

		Budget	Approved	Revision	Total
		2016	Budget	Requested	
Appropriations		2016	2017	2017	2017
6001000	Salaries Full-time	26,017	53,607	40,485	94,092
6001001	Salaries Part-time	12,162	26,333		26,333
6008001	State Retirement	4,047	5,307	3,765	9,072
6008002	Social Security	2,921	6,116	3,097	9,213
6008004	Workers Compensation	436	800	405	1,205
6008006	Life Insurance	8	15	15	30
6008007	Health Insurance	8,231	5,000	11,244	16,244
6008010	Disability Insurance		-	67	67
Total		<u>53,821</u>	<u>97,178</u>	<u>59,078</u>	<u>156,256</u>
Estimated Revenues					
5000245	Fees for Traffic Diversion	53,821	97,178	59,078	156,256
Total		<u>53,821</u>	<u>97,178</u>	<u>59,078</u>	<u>156,256</u>

06000001 District Attorney
 0610051 2017 Traffic Diversion Program
 January 1,2017 to December 31,2017

Summary of Personal Service Positions

<u>Title of Position</u>	<u>Grade/Unit</u>	<u>Actual July 1,2016- December 31,2106</u>	<u>Current January 1,2017- December 31,2017</u>	<u>Revision January 1,2017- December 31,2017</u>	<u>Total January 1,2017- December 31,2017</u>
<u>Full-Time Positions</u>					
Criminal Law Associate	Admin I 17			1	1
Traffic Diversion Program Coordinator	CSEA 13S			1	1
Traffic Diversion Program Assistant	CSEA 9S			1	1
Assistant District Attorney I	AT-1	1	1		1
Total Full-Time Positions		1	1	3	4
<u>Part-Time Positions</u>					
Investigator-District Attorney 19.75 hours	22 Admin I	1	1		1
Total Part-Time Positions		1	1		1
Total Positions		2	2	3	5

Intro No. 31
Date 8/17/2017
Reviewed by [Signature]
Co. Attorney
Date 7/31/17

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 DISTRICT ATTORNEY

RESOLVED, that in accordance with a request contained in PCR# 17-58 from the Broome County District Attorney, this County Legislature hereby abolishes the position of Criminal Law Associate, Grade 17 Union Code 09 Admin 1 Full-Time, minimum salary \$39,035 37.5 hours weekly, in budget line 06000001.6001000.1010.

Intro No. 32
Date 8/17/17
Reviewed by CDS
Co. Attorney
Date 8/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration Committee

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2017, ENTITLED: "A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES, INSTITUTIONS AND FUNCTIONS"

WHEREAS, the Broome County Legislature, pursuant to Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has the authority to duly designate and appoint, pending confirmation by the County Legislature, individuals to membership on the Broome County Industrial Development Agency Board of Directors (BCIDA), and

WHEREAS, this County Legislature, pursuant to Resolution No. 388, adopted November 20, 2014, accepted the amended bylaws of the BCIDA, which established that members appointed to the BCIDA Board of Directors shall be "Independent", and

WHEREAS, under Article II, Section 2 of said BCIDA bylaws a Director who is Independent is one, who at the time of their appointment:

- A. is not, and in the past one (1) year has not been, employed by the Agency or the County Legislature, or served as an elected official in Broome County;
- B. is not a parent, spouse, sibling or child of a current Employee of the Agency or the County Legislature, or a current elected official in Broome County;
- C. is not, and in the past one (1) year has not been, employed by a vendor that received more than fifty thousand dollars (\$50,000) in payment for goods or services provided to the Agency during the most recent fiscal year, or employed by an applicant that received financial assistance or bonding valued at more than fifty thousand dollars (\$50,000) from action taken by the Agency during the most recent fiscal year; and
- D. is not, and in the past one (1) year has not been, a lobbyist registered under a State or local law, or an attorney, paid by a client to influence the decisions, contracts, investments, applications for financial assistance or bonding or other similar actions of the Agency.

and

WHEREAS, said bylaw amendments were developed and approved by the BCIDA Board of Directors prior to being forwarded to the Broome County Legislature for consideration, and

Intro No. 32
Date 8/17/17
Reviewed by CAS
Co. Attorney
Date 8/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

WHEREAS, this County Legislature believes that in order to strengthen the independence of the BCIDA Board of Directors it is critical to prohibit anyone who is also employed by any current elected official in Broome County from service on the BCIDA Board of Directors and to set forth all prohibitions into the Broome County Charter and Code, and

WHEREAS, ensuring that BCIDA Directors are free from conflicts and undue influence is critical to maintaining public trust of the organization, now, therefore, be it

RESOLVED, that Local Law Intro. No. 4 of 2017, entitled: "A Local Law Amending Article XXIV of The Broome County Charter and Code Regarding Other County Boards, Offices, Institutions and Functions," be and the same hereby is adopted and approved in accordance with the Broome County Charter & Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 4 OF 2017

**A LOCAL LAW AMENDING ARTICLE XXIV OF THE BROOME COUNTY CHARTER
AND CODE REGARDING OTHER COUNTY BOARDS, OFFICES,
INSTITUTIONS AND FUNCTIONS**

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

Section 1. ARTICLE XXIV §A2410 and §C2411 Industrial Development Agency Board.

There shall be a Broome County Industrial Development Agency, which has been established pursuant to Article 18-A of the New York State General Municipal Law. Said Board of the Broome County Industrial Development Agency shall be made up of nine (9) Directors, and the Broome County Legislature shall have the authority to duly designate and appoint individuals to membership on said Board. The County Legislature shall appoint three (3) Directors per year each for three (3) year terms.

Members appointed to the Broome County Industrial Development Agency Board of Directors shall be "Independent". A Director who is Independent is one, who at the time of their appointment:

1. is not, and in the past one (1) year has not been, employed by the Broome County Industrial Development Agency or the County Legislature, or served as an elected official in Broome County;
2. is not a parent, spouse, sibling or child of a current Employee of the Broome County Industrial Development Agency or the County Legislature, or a current elected official in Broome County;
3. is not, and in the past one (1) year has not been, employed by a vendor that received more than fifty thousand dollars (\$50,000) in payment for goods or services provided to the Broome County Industrial Development Agency during the most recent fiscal year, or employed by an applicant that received financial assistance or bonding valued at more than fifty thousand dollars (\$50,000) from action taken by the Broome County Industrial Development Agency during the most recent fiscal year;
4. is not, and in the past one (1) year has not been, a lobbyist registered under a State or local law, or an attorney, paid by a client to influence the decisions, contracts, investments, applications for financial assistance or bonding or other similar actions of the Broome County Industrial Development Agency; and
5. is not employed by any current elected official in Broome County.

Section 2. This Local Law shall become effective upon filing with the Secretary of State.

Intro No. 33
Date 8/17/17
Reviewed by AW
Co. Attorney
Date 7/31/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: County Administration and Public Safety & Emergency Services Committees

RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 5 OF 2017, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER AND CODE REGARDING DOGS AND OTHER ANIMALS"

RESOLVED, that Local Law Intro. No. 5 of 2017, entitled: "A Local Law Amending Chapter 243 of The Broome County Charter and Code Regarding Dogs and Other Animals," be and the same hereby is adopted and approved in accordance with the Broome County Charter & Code and all the applicable statutes and laws pertaining thereto.

LOCAL LAW INTRO. NO. 5 OF 2017

**A LOCAL LAW AMENDING CHAPTER 243 OF THE BROOME COUNTY CHARTER
AND CODE REGARDING DOGS AND OTHER ANIMALS**

BE IT ENACTED, by the County Legislature of the County of Broome, Chapter 243, Article III is established as follows:

Section 1. Title: This Local Law shall be known as "The Broome County Animal Abuser Registry Law."

Section 2. Legislative Findings:

Animal cruelty is a serious problem resulting in the abuse of many animals each year and that while the State of New York has criminalized the cruel treatment of animals, animal abuse and cruelty continues to occur in Broome County and throughout New York State. Studies show that people who have abused animals in the past are likely to do so in the future and that there is a near 100% recidivism rate for certain types of abuse such as animal hoarding. It has also been documented that individuals who abuse animals are statistically more likely to commit violent acts against humans and there has been a strong correlation established linking individuals who abuse animals with incidents of domestic violence. Animals in need of homes need to be protected from potential abusers. The Broome County Legislature further finds and determines that it is in the best interest of the residents of Broome County and their animals that an online registry be established identifying individuals residing in Broome County convicted of animal abuse crimes that will prevent these individuals convicted of animal cruelty from adopting, purchasing or otherwise obtaining animals from any animal shelter, pet seller, or other entity involved in the exchange of animals by adoption, sale or other means.

Section 3. Definitions:

As used in this local law, the following terms shall have the meanings indicated:

"Animal Abuse Crime" - Any of the following crimes:

a) Violation of any of the following provisions of the NYS Agriculture Markets Law (AML) Article 26:

Section 351 - Prohibition of animal fighting

Section 353 - Torturing and injuring animals; failure to provide proper sustenance

Section 353-A - Aggravated cruelty to animals

Section 355 - Abandonment of animals

Section 356 - Failure to provide proper food and drink to impounded animals

Section 359 - Carrying animal in a cruel manner

Section 360 - Poisoning or attempting to poison animals

Section 361 - Interference with or injury to certain domestic animals

Section 362 - Throwing substance injurious to animals in public place

Section 365 - Clipping or cutting. The ears of dogs

Section 366 - Companion animal stealing

Section 366-A - Removing, seizing or transporting dogs for research purposes

- b) Sexual misconduct with an animal in violation of NYS Penal Law (PL) §130.20(a)
- c) Harming a service animal in violation of PL §242.10 and PL §242.15
- d) Killing or injuring a police animal in violation of PL §195.06
- e) Harming an animal trained to aid a person with a disability in violation of PL §195.12
- f) Use of a dangerous instrument where such dangerous instrument is an animal in violation of PL §10.00(13)

"Animal" - Any living mammal (except a human being), bird, reptile, amphibian or fish

"Animal Abuse Offender" - Any person eighteen (18) years of age or older, convicted of an Animal Abuse Crime, except youthful offenders whose convictions or adjudications include sealed records.

"Animal Abuser Registry" - The online registry established by this Local Law for registering any person residing in Broome County convicted of an Animal Abuse Crime.

"Animal Shelter" - any public or privately owned organization including, but not limited to, any duly incorporated humane society, pound, animal protective association or animal rescue group which maintains buildings, structures or other property for the purpose of harboring animals which may be stray, unwanted, lost, abandoned or abused and seeks to find appropriate temporary or permanent homes for such animals.

"Conviction" - An adjudication of guilt by any court of competent jurisdiction whether upon verdict after trial, plea of guilty or nolo contendere plea.

"Farm Animal" -An animal used in the production of human or animal food, feed or fiber.

"Pet Seller" - Any individual, person, partnership, firm, corporation or other entity which offers animals for sale or is engaged in the sale, exchange or other transfer of ownership of more than nine animals in any calendar year.

"Service Animal" - Any dog or miniature horse that has been individually trained to do work or perform tasks for people with disabilities as defined under the ADA (Americans with Disabilities Act).

Section 4. Establishing an Animal Abuser Registry:

The Broome County Sheriff, or his/her designee, is hereby authorized, empowered and directed to establish an online Animal Abuser Registry that shall contain the names and residence information of all available Animal Abuse Offenders living in Broome County who are convicted of an animal abuse crime on or after the effective date of this law. The online Registry will be maintained by the Broome County Sheriff's Office and shall be listed on the Broome County official website within the Broome County Sheriffs-Office webpage. The online Animal Abuser Registry shall also contain links to other county Animal Abuser Registries that are available, or as they become available in the future, in the state of New York, with such other county registries to be used as informational resources by Animal Shelters, Pet Sellers or other entities located in Broome County when they shall sell, exchange or otherwise transfer the ownership of any animal. The Registry shall contain the required information about each Animal Abuse Offender for a period of fifteen (15) years following his or her release from incarceration or, if not incarcerated, from the date of the judgment of conviction. Any currently or

previously registered Animal Abuse Officer convicted of a subsequent Animal Abuse Crime shall be placed on the Animal Abuser Registry for life following the second conviction. Upon notification to the Broome County Sheriff's Office of a successful appeal of a conviction of an Animal Abuse Crime by an individual that has been required to register pursuant to this local law, the registration information for that individual shall be removed from the Broome County Animal Abuse Registry within five (5) days following the notification.

Section 5. Registry Requirements:

- a) All Animal Abuse Offenders who reside in Broome County and who are convicted of an Animal Abuse Crime on or after the effective date of this article must register with the Broome County Animal Abuser Registry within five (5) days of their release from incarceration or, if not incarcerated, from the date of the rendering of judgment.
- b) When a person is convicted of an Animal Abuse Crime, the prosecuting agency shall forward to the Sheriff's Office the name and address of the convicted person along with the name of the Animal Abuse Crime the person was convicted of, thereby notifying the Sheriff's Office that the person is required to register with the Animal Abuser Registry.
- c) Each person required to register with the Animal Abuser Registry shall submit to the Broome County Sheriff's Office:
 - i) Their name and any aliases they may be known by
 - ii) Their residence address
 - iii) Their date of birth, and
 - iv) A photograph of the front of their head and shoulders not less than 2" by 3" or a digital image commonly known as a digital photograph of the front of their head and shoulders.
- d) Every person required to register with the Animal Abuser Registry shall update their registry information within five (5) days of any change of residential address and/or upon any official change of name.
- e) Every person required to register with the Animal Abuser Registry shall pay a fee of one hundred twenty-five dollars (\$125.00) to the Broome County Sheriff's Office at the time of Registration. All such fees shall be used to help pay the administrative and maintenance costs of maintaining the Registry.
- f) The Broome County Sheriff is hereby authorized and empowered to promulgate such rules and regulations as may be necessary to implement the Animal Abuser Registry.

Section 6. Animal Shelters and Pet Sellers Prohibited from Transferring Animal Ownership to Animal Abuse Offenders

No Animal Shelter, Pet Seller, or other entity located in Broome County shall sell, exchange or otherwise transfer the ownership of any animal to any person having resided in Broome County and listed as an Animal Abuse Offender on the Animal Abuser Registry, nor shall such Animal Abuse Offender be allowed to retain possession of any currently owned animals. Prior to the sale, exchange or other transfer of ownership of any animal, the Animal Shelter, Pet Seller or other entity is required to examine the Animal Abuser Registry to confirm that the name of the potential owner of the animal is not listed.

This section shall not apply to Farm Animals for farmers, nor to Service Animals for people with disabilities.

Section 7. Penalties

- a) Any Animal Abuse Offender required to register with the Animal Abuse Registry who fails to so register shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed two thousand dollars (\$2,000.00).
- b) Any Animal Abuse Offender who violates the prohibition against possessing, owning, adopting or purchasing an animal - except for Farm Animals for farmers and Service Animals for people with disabilities - shall be guilty of a misdemeanor punishable by incarceration for a period of not more than one (1) year and/or a fine not to exceed five thousand dollars (\$5,000.00).
- c) Any Animal Shelter, Pet Seller or other entity that violates Section 6 of this Local Law shall be guilty of a violation and subject to a fine not to exceed five thousand dollars (\$5,000.00). It shall not be a violation of this law if the Animal Shelter, Pet Seller, or other entity checked with the Broome County Animal Abuser Registry and the name did not appear thereon.

Section 8. Severability:

If any clause, sentence, paragraph, section, subdivision or other part of this Local Law or its applications shall be adjudged by a Court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or otherwise invalidate the remainder of this Local Law which shall remain in full force and effect except as limited by such order or judgment.

Section 9. Effective Date:

This Local Law shall take effect as provided by the New York State Municipal Home Rule Law and upon completion of the requisite filings and procedures.

Intro No. 34
Date 6/17/17
Reviewed by RLW
Co. Attorney
Date 8/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Sponsored by: Public Safety & Emergency Services Committee

**RESOLUTION SUPPORTING THE APPROVAL OF THE "BROOME COUNTY
STAKEHOLDER'S PLAN FOR AN OFF-HOURS CENTRALIZED ARRAIGNMENT PART"**

WHEREAS, pursuant to settlement in Hurrell-Harring, et al. v. New York which, *inter alia*, requires defense counsel to be present at all arraignments of arrested persons, and

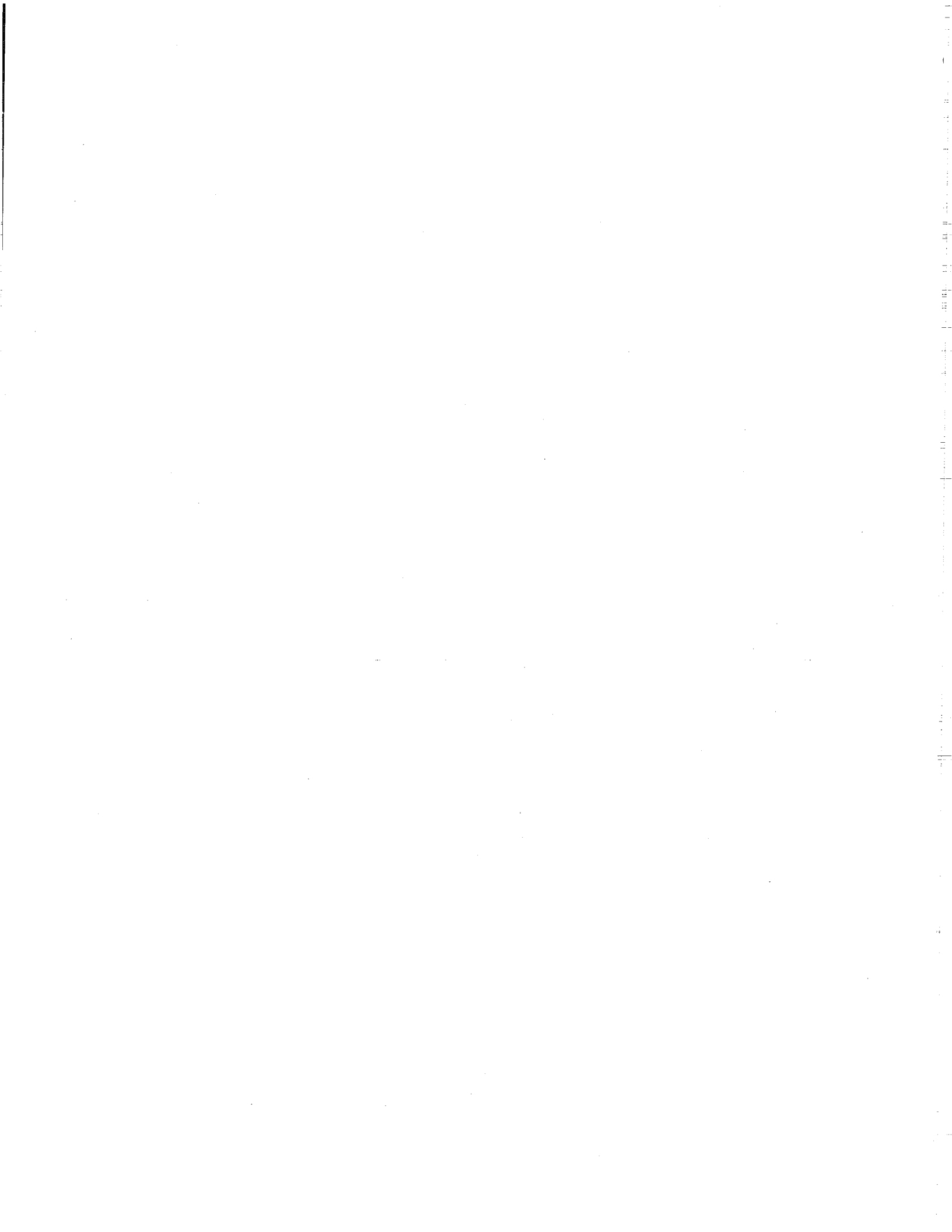
WHEREAS, Stakeholders representing the County Executive's Office, the Broome County Sherriff's Department, the New York State Police, the Endicott Police Department, the District Attorney's Office, The Public Defender's Office, The County Attorney's Office, The Broome County Magistrate's Association and the 6th Judicial District Administrative office created and unanimously approved the "BROOME COUNTY STAKEHOLDER'S PLAN FOR A OFF-HOURS CENTRALIZED ARRAIGNMENT PART" (hereinafter referred to as "The Plan") to meet the requirements of the aforementioned settlement, a copy of which is annexed hereto and made a part hereof, and

WHEREAS, in addition to providing counsel at first arraignment to the best extent possible, The Plan is also intended to prevent further strain on the limited resources of the county and the listed law enforcement entities, and

WHEREAS, The Plan is in accordance with the Broome County Executive's initiative for a "Shared Services Property Tax Savings Plan", and

WHEREAS, The Plan has been submitted to the New York Office of Court Administration for its approval, now, therefore, be it

RESOLVED, that this County Legislature hereby approves the Phase 1 of The Plan for a centralized arraignment system for the reason set forth herein.



BROOME COUNTY STAKEHOLDER'S PLAN FOR AN OFF-HOURS CENTRALIZED ARRAIGNMENT PART

Objective: To develop a plan amongst the various stakeholders in Broome County for a "Centralized Arraignment Part" (hereinafter "CAP") pursuant to NY Senate Bill S7209A, to provide defense for indigent defendants at all criminal arraignments in Broome County. It is thought that the creation of a "CAP" in Broome County will help to prevent further strain on the limited resources of the county in achieving this objective.

Plan

Facility for Arraignment: The facility for the "CAP" will be located within the Broome County Public Safety Facility, located at 155 Lt. VanWinkle Drive, Binghamton, NY 13905. Arraignments will be conducted within a room that was designed for the purpose of allowing for arraignments at the jail. The room is open to the public and can be accessed by anyone after passing through a magnetometer. The room has a capacity for sixteen persons, which would include a judge, a defense attorney, a prosecutor, an arrestee, an arresting officer, a corrections officer and up to ten members of the public. In addition, there are several private attorney conference rooms available to allow attorneys to confer with their clients.

Hours of Arraignment and Plan of Coverage: During "Phase I" the "CAP" will operate from 7:00 P.M. until 7:00 A.M. on weekdays and at all times on weekends. Arraignments outside of those times will occur in their normal courts of jurisdiction. The "CAP" will be covered by all Town and Village Court Justices of Broome County, in a rotating fashion, as detailed in "Phase I". In addition, any City Court Judge may volunteer to take part in the "CAP."

Pre-Arraignment Detention Plan and Agreement: Arresting police officers shall detain and maintain responsibility for arrestees until they can be brought before a judge and arraigned in the "CAP" as detailed in "Phase I" below.

Security: Security for the "CAP" will be provided by the Broome County Sheriff. All members of the public wishing to attend an arraignment will pass through a magnetometer before entering the arraignment courtroom. Cell phones, keys, and weapons of any kind will not be allowed

and there will be lockers provided to members of the public upon entrance to temporarily store any such belongings.

Interpreting Services: When necessary judges will endeavor to have court-certified interpreters present at arraignments for persons who do not speak English. In the event that an interpreter cannot be immediately obtained, judges will adjourn an arraignment proceeding to obtain an interpreter, or remote interpreting services may be utilized.

Data Entry: The on-duty local court justice shall be responsible that all appropriate data entry concerning an arraignment is completed in a timely fashion.

Case Activity and Disposition Reporting: Cases will be transferred to the court with original jurisdiction. Any fines or surcharges imposed will be made payable to the court of original jurisdiction.

Collection of Bail: Should bail be set at an arraignment, and should an arrestee have in his possession sufficient funds to cover the bail, the arrestee may immediately post such bail with the Broome County Sheriff for release from the Broome County Public Safety Facility. Bail shall be remitted to the court of original jurisdiction.

Collection of Fines and Surcharges: Arrestees who are assessed fines and/or surcharges at the "CAP" shall be provided with a notice to pay such fine and/or surcharge, by a date set by the sitting judge, with the court having original jurisdiction over the offense. Standardized forms will be available in the "CAP" for this purpose for the use by the judges. The arraigning judge shall be responsible for forwarding all such paperwork to the appropriate court.

Courtroom Equipment Needed: OCA will provide the "CAP" with a computer, printer, scanner, and electronic recording device. The Broome County Sheriff will provide appropriate seating and furnishings, most of which are already present in the courtroom. The arraignment courtroom is already equipped with an appropriate bench for the judge, and is already wired for internet and telephone connectivity.

Inter-Municipal Agreements: At this time it is not believed any inter-municipal agreements are needed, beyond what is described in this document.

Judicial Training: Training in the administration of the "CAP" shall be provided by the Special Counsel for the Town and Village Courts in conjunction with the Office of Justice Court Support.

Judicial Compensation: Local Court Justices sitting in the "CAP" shall be reimbursed by the Office of Court Administration, pursuant to UJCA §106(2) and the Rules of the Chief Administrator Part 126 at the following rates: For up to 4 hours actually on the bench, \$125. For any amount over 4 hours, \$250. Justices shall also be reimbursed for travel expenses to drive to and from the "CAP" from their home at the prevailing IRS rate for mileage.

Phase I:

Absent an amendment to Corrections Law §500-c, the Broome County Sheriff's office may not hold arrestees within the Broome County Jail to allow for set arraignment times in the "CAP." Further, most police agencies operating within Broome County do not have adequate facilities to hold prisoners for a significant length of time prior to an arraignment. As such, absent such an amendment the "CAP" will need to have "on-demand" hours between the hours of 7:00 P.M. and 7:00 A.M on weekdays, and all day and night on weekends. Therefore, Phase I of the plan will be put in place until such time as Corrections Law §500-c is amended.

The Phase I procedure shall be as follows:

All off-hours arraignments of criminal arrests, county-wide, will be conducted at the Broome County Public Safety Facility within the room described above. These arraignments will be conducted for all persons arrested without a warrant, and all persons arrested pursuant to an arrest or bench warrant. Arrestees will be brought by the arresting officer to the Broome County Jail where they will be escorted by corrections officers up to the courtroom. The arresting officer will check any weapons with the jail and will also proceed to the courtroom. Judges may enter the courtroom through the "administration" wing of the Sheriff's Department. Attorneys and members of the public may enter through the public "visitation" entrance of the jail and then pass through a magnetometer to enter the courtroom. No cell phones will be permitted and lockers are available for the checking of such phones. The courtroom has the capacity for sixteen persons, which includes up to ten members of the public

in addition to attorneys, security, the arrestee, and the judge. All arraignments will be digitally recorded.

Broome County Local Court justices will follow a rotating schedule for staffing the "CAP," which will be staffed by all of the justices of the Town and Village Courts in the County of Broome. In addition, any Binghamton City Court Judge may volunteer to take part in the schedule. The president of the Broome County Magistrates Association, in consultation with all Town and Village justices in the county will propose a three-month schedule, at least three months in advance, to the District Administrative Judge. Upon approval of the schedule by the District Administrative Judge the schedule along with the phone numbers of the various justices will be sent to all local law enforcement agencies, the Broome County Office of the Public Defender, and the Broome County District Attorney. Each assigned justice will also have a designated "backup" justice in the event that the justice is unable to perform his or her duties due to exceptional circumstances. The list of backup justices will also be published and distributed with the phone list mentioned above. In the event that there is a change to the schedule it will be the responsibility of the justice originally scheduled to notify all local law enforcement agencies of the change and whom is to be called instead.

The schedule will generally be as follows:

Monday through Friday, the on-call justice will be responsible for any arraignments **county-wide** from 7:00 P.M. until 7:00 A.M.

Saturday and Sunday, will be a "split" schedule. One justice will be on call from 7:00 AM until 7:00 PM on both Saturday and Sunday and one justice will be on call from 7:00 PM until 7:00 AM on both Saturday and Sunday. Given that there are 52 weekends in a year most justices will be required to work two weekend shifts a year and all justices will be required to work at least one weekend shift per year.

Justices who are on-call must ensure that they stay close enough to the "CAP" so as to be able to travel to the "CAP" for arraignments within a reasonable period of time after receiving a call. On-call justices will also be responsible for answering their phone when they are called during their shift. On-call justices will further be responsible for meeting police officers at the Broome County Public Safety Facility within a reasonable time after receiving a call for the purpose of performing a prompt arraignment of any arrestees. After conducting such arraignment, on-call justices will be responsible for ensuring that all necessary post-arraignment paperwork and orders are completed.

If the arraignment is for a felony matter and a preliminary hearing is requested, such hearing will be scheduled and conducted by the court located within the municipality where the felony conduct allegedly occurred. It shall be the responsibility of the arrainging justice to, within 12 hours of completing the arraignment, notify the justice of the municipality in which the felony conduct allegedly occurred of the need to schedule such a preliminary hearing.