

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-276
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Public Safety & Emergency Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 8/17, 2017

Intro No. 40 (B)
Date 7/17/17
Reviewed by ALS
Co. Attorney
Date 7/17/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-277
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Public Works & Transportation and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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 \$1.00 per pick up or drop off conducted at the Airport 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 \$1.00 per pick up or drop off conducted at the Airport 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

Carmel Hall
Deputy Clerk, County Legislature
County of Broome

Intro No. 1
 Date 8/17/17
 Reviewed by [Signature]
 Co. Attorney
 Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-278
 Date Adopted 8/17/2017
 Effective Date 8/21/17

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

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>Total</u> | <u>Estimated Construction Cost:</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.

COUNTY OF BROOME) ss.:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
 County Executive

Carol Hall
 Deputy Clerk, County Legislature
 County of Broome

Date 8/21, 2017

Intro No. 2
 Date 08/17/2017
 Reviewed by MS
 Co. Attorney
 Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
 BINGHAMTON, NEW YORK

Permanent No. 2017-279
 Date Adopted 8/17/2017
 Effective Date 8/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

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 |

COUNTY OF BROOME) ss.:
 STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
 County Executive

Date 8/21, 2017

[Signature: Carol Hall]
 Deputy Clerk, County Legislature
 County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-280
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved JTG
County Executive

Date 8/21, 2017

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

Permanent No. 2017-281
Date Adopted 8/17/2017
Effective Date 8/21/17

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

Seconded by: Hon. Matthew J. Pasquale

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

Permanent No. 2017-281
Date Adopted 8/17/2017
Effective Date _____

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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 | | <u>60,128.00</u> | <u>21,827.00</u> |
| 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 | | <u>24,198.00</u> | <u>8,768.00</u> |
| Total Expenditures | | <u>84,326.00</u> | <u>30,595.00</u> |
| Revenue | | | |
| 5000912 | HEALTH DEPT -FEDERAL COLA | 2,672.00 | TBD |
| 5000912 | HEALTH DEPT -FEDERAL | 81,654.00 | 30,595.00 |
| Total Revenue | | <u>84,326.00</u> | <u>30,595.00</u> |

**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. 5
8/17/17
Date
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-282
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees

Seconded by: Hon. Matthew J. Pasquale

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

Permanent No. 2017-282
Date Adopted 8/17/2017
Effective Date _____

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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 | <u>619,493.00</u> | <u>620,252.00</u> |
| 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 | <u>280,063.00</u> | <u>242,753.00</u> |
| 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 | DUPPLICATING/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 | <u>59,909.00</u> | <u>70,251.00</u> |
| 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 | <u>358,186.00</u> | <u>383,131.00</u> |
| | Total Expenditures | <u>1,317,651.00</u> | <u>1,316,387.00</u> |
| 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 | <u>1,317,651.00</u> | <u>1,316,387.00</u> |

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.

Date

Reviewed by
Co. Attorney

Date

6
8/17/17
[Signature]
7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-283

Date Adopted 8/17/2017

Effective Date 8/21/17

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

Seconded by: Hon. Matthew J. Pasquale

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

Permanent No. 2017-283
Date Adopted 8/17/2017
Effective Date 8/21/17

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 8/21, 2017

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 | 236,812.00 | 213,780.00 |
| 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

Permanent No. 2017-284
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-285
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 9
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-286
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

**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 2017, 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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive
Date 8/21, 2017

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-287
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-288
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Health & Human Services and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive
Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 107
Date 8/17/17
Reviewed by ASchmitt
Co. Attorney
Date 7/2014/2014

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-289
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive
Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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>EXPENSES</u> | | <u>PROPOSED</u> 2017-18 <u>BUDGET</u> | <u>APPROVED</u> 2016-17 <u>BUDGET</u> |
|-----------------|-----------------------------------|---|---|
| | <u>DESCRIPTION</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 JDSchmitt
Date 7/27/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-290
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved JTG
County Executive

Date 8/21, 2017

Carol Hall

Deputy Clerk, County Legislature
County of Broome

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

** 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 | <u>\$ 693.40</u> |

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 Co. Attorney COS
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-291
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-292
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Economic Development, Education and Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date 8/21, 20 17

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-293
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved J. T. G.
County Executive

Date 8/21, 2017

Carol Hall

Deputy Clerk, County Legislature
County of Broome

Intro No. 17
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7/5/2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-294
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

[Signature]
Deputy Clerk, County Legislature
County of Broome

Date [Signature], 2017

Intro No. 18
Date 8/17/17
Reviewed by 163
Co. Attorney
Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-295
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Finance and Personnel Committees
Seconded by: Hon. Matthew J. Pasquale

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 12017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]

Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-296
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Auction 7-29-2017
County 2015 others

| Bidder | Serial | Town | Address | SBL | Lot size | CC | Style | Bid Amount |
|--|------------|---------------------|---------------------|---------------|----------|------------|----------------------------|--------------|
| Randy D. Bownan | 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 Randolf Rd Great Bend Pa 18821 | | | | | | | | |
| Steven D & Joanne B Kasmarek | 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 |
|--|---------|----------|---------------------|-------------|----------|-----|-------------------------------|--------------|
| 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 |
|---|---------|--------------|----------------------|--------------|----------|-----|----------------------------------|--------------|
| 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 |
| Broome County Landbank Co | 15-928 | Union | 13 Birch St | 142.11-1-37 | 50*126 | 210 | Demolition suggested | \$ 1.00 |
| 60 Hawley St PO box 1766 | 15-978 | Union | 15 Oakdale Rd | 143.53-1-8 | 40*120 | 280 | Demolition suggested | \$ 1.00 |
| Binghamton NY 13902 | 15-1045 | JC-Union | 179 Hudson St | 143.72-3-44 | 40*120 | 220 | Demolition suggested | \$ 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 erg | \$ 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 erg | \$ 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 |
| 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. 21
Date 08/17/2017
Reviewed by Co. Attorney CDS
Date 7/26/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-298
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: County Administration and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive
Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 23
Date 8/17/17
Reviewed by [Signature]
Co. Attorney
Date 7-28-2017

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-299
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME
STATE OF NEW YORK

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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 | <u>10,821</u> | <u>0</u> |
| 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 | <u>100</u> | <u>0</u> |
| 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 | <u>976</u> | <u>442</u> |
| 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 | <u>100</u> | <u>0</u> |
| 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 | <u>74,925</u> | <u>74,925</u> |
| 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 Co. Attorney CDS
Date 7/27/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-300
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved JTG
County Executive

Date 8/21, 2017

Carol Hall
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-301
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 26
Date 8/17/17
Reviewed by Co. Attorney [Signature]
Date 8/1/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-302
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Public Works & Transportation, Economic Development, Education & Culture and Finance Committees
Seconded by: Hon. Matthew J. Pasquale

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

Permanent No. 2017-303
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Finance Committee

Seconded by: Hon. Matthew J. Pasquale

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

Permanent No. 2017-303

Date Adopted 8/17/2017

Effective Date 8/21/17

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

Permanent No. 2017-303
Date Adopted 8/17/2017
Effective Date 8/21/17

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-304
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive
Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-306
Date Adopted 8/17/2017
Effective Date 8/21/17

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

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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

EXHIBIT A

0600001 District Attorney
610051 Broome County Traffic Diversion
January 1,2017 to December 31,2017

| | | Budget | Approved | Revision | Total |
|--------------------|----------------------------|---------------|---------------|---------------|----------------|
| | | 2016 | Budget | Requested | |
| Appropriations | | | 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. 34
Date 8/17/17
Reviewed by RLW
Co. Attorney
Date 8/21/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-308
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Public Safety & Emergency Services Committee
Seconded by: Hon. Bob Weslar

**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.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

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.

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.

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

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 arraigning 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.

Intro No. 35
Date 8/17/17
Reviewed by
Co. Attorney [Signature]
Date 8/10/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-309
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Matthew J. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF MASS TRANSPORTATION CAPITAL PROJECT FUNDS FROM THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION

WHEREAS, the Commissioner of Public Transportation requests authorization to accept and allocate Mass Transportation Capital Project Funds from the New York State Department of Transportation (NYSDOT) for the Broome County Department of Public Transportation in the amount of \$1,277,123, and

WHEREAS, said funding will be used towards the purchase of seven Gillig diesel buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the acceptance and allocation of \$1,277,123 from New York State Department of Transportation, 50 Wolf Road, POD 54, Albany, New York 12232, for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000849.2040, 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 to 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 execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to furnish such additional information as the New York State Department of Transportation may require in connection with the application for the program of projects and budget, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is authorized to execute any agreements on behalf of Broome County with the New York State States Department of Transportation for aid in financing capital and/or operating assistance program of projects and budget.

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 36 A
Date 8/17/17
Reviewed by
Co. Attorney CDS
Date 8/11/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-310
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: Finance Committee
Seconded by: Hon. Bob Westar

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ABC CREATIVE GROUP FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 211 of 2016, authorized an agreement with ABC Creative Group for funding in the amount not to exceed \$30,700 from the Marketing and Economic Development allocation of the occupancy tax for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said agreement provides funding to develop a Strategic Branding & Marketing Plan and create a web presence for the County's Outdoor Recreational Mapping and Promotional Strategy, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$15,000, and extend the period through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ABC Creative Group, 430 Genesee Street, Suite 401, Syracuse, New York 13202 to increase the not to exceed amount by \$15,000 from the Marketing and Economic Development allocation of the occupancy tax and extend the period through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$45,700, for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 211 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

COUNTY OF BROOME) ss.
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive

Date 8/21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome

Intro No. 37 Late
Date 8/17/17
Reviewed by WD
Co. Attorney
Date 8/17/17

RESOLUTION
BROOME COUNTY LEGISLATURE
BINGHAMTON, NEW YORK

Permanent No. 2017-311
Date Adopted 8/17/2017
Effective Date 8/21/17

Sponsored by: All Members
Seconded by: Hon. Daniel D. Reynolds

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VESTAL CENTRAL SCHOOL DISTRICT FOR THE COLLECTION AND ENFORCEMENT OF SCHOOL DISTRICT TAXES FOR 2017-2018

WHEREAS, the school district taxes for the Vestal Central School District are currently collected by the Tax Collector for that school district, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement with the Vestal Central School District for the Broome County Real Property Tax Service to perform those functions necessary to collect school district taxes within the School District for the 2017-2018 fiscal year, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 17000001.5000441 (Tax Collection Fees), and be it

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

COUNTY OF BROOME) ss.:
STATE OF NEW YORK)

I, the undersigned, Clerk of the Legislature of the County of Broome, DO HEREBY CERTIFY that the above is an original resolution of such Legislature duly adopted on the 17th day of August, 2017, by a majority of the members elected to the Legislature of said County at a regular meeting of said Legislature.

I FURTHER CERTIFY that at the time said resolution was adopted said Legislature was comprised of fifteen members.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Legislature this 18th day of August, 2017.

Date sent to County Executive August 18, 2017

Approved [Signature]
County Executive
Date 8-21, 2017

[Signature]
Deputy Clerk, County Legislature
County of Broome