

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
NOVEMBER 17, 2016**

The Legislature convened at 5:01 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence.

**ANNOUNCEMENTS FROM THE CHAIR**

Mr. Bernhardsen and Mrs. Myers were designated with Chairman Reynolds in the "Short Roll Call".

Mr. Reynolds invited Mr. Wildoner and Mr. Whitesell to the podium to present a Certificate of Recognition to Judy Zurenda on her retirement as Binghamton Town Clerk.

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE**

- A. Letters from the County Executive, Debra A. Preston:
1. Appointments to the CASA Board

**WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE**

- A. Letters from the Chair, Daniel J. Reynolds:
1. Designation for Mr. Heebner – November 9, 2016
  2. Designation for Mr. Whalen – November 9, 2016
  3. Designation for Mr. Sopchak – November 9 & 10, 2016

Mr. Flagg made a motion, seconded by Mr. Bernhardsen that the Session minutes of October 20, 2016, be approved as prepared and presented by the Clerk.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

Mr. Reynolds noted that the committee minutes for October 20, 2016 through November 16, 2016 had been distributed to the members of each committee for review and that they are also on file in the Clerk's Office. Mr. Reynolds asked for corrections to the committee minutes. Seeing none, a motion to approve the committee minutes was made by Mr. Wildoner seconded by Mr. Bernhardsen.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS**

1. BC Soil & Water – Directors Meeting Minutes – September 20, 2016 & October 18, 2016
2. OMB – Semi-Annual 2016 Mortgage Tax Report
3. SUNY Broome – Trustees Meeting Minutes – September 15, 2016
4. OFA – 2017-2020 Plan for Services
5. Traditions – Support for increased Convention & Visitors Bureau Budget Funding
6. Czerenda Court Reporting - Public Hearing Transcript on Recommended 2017 County Budget
7. OMB – 3<sup>rd</sup> Qtr 2016 Sales Tax Report
8. Town of Conklin – 2017 Town Budget
9. Legislature Clerk – Notice of Special Finance and Special Session for 2017 Budget
10. Legislature Clerk – Notice of Special Public Works Meeting for Aviation Engineering Contract Interviews
11. Legislature Clerk – Notice of Public Hearing on Legislative changes to 2017 Budget

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO 436**

By County Administration Committee

Seconded by Mr. Baker

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 9 OF 2016, ENTITLED: "A LOCAL LAW AUTHORIZING SUNY BROOME COMMUNITY COLLEGE TO MAKE PURCHASES THROUGH NEW YORK STATE OR SUNY CONTRACTS AWARDED PURSUANT TO BEST VALUE CONTRACTING"**

RESOLVED, that Local Law Intro. No. 9 of 2016, entitled: "A Local Law Authorizing SUNY Broome Community College to make purchases through New York State or SUNY Contracts awarded pursuant to Best Value Contracting," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**Local Law Intro. No. 9 of 2016**

**A Local Law Authorizing SUNY Broome Community College to Make Purchases Through New York State or SUNY Contracts Awarded Pursuant to Best Value Contracting**

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

Section 1. On or after the effective date of this Local Law, SUNY Broome Community College may award purchase contracts, limited to contracts for service work through contracts awarded by New York State or SUNY on the basis of best value as defined in State Finance Law § 163.

a) Prior to purchasing under a New York State or SUNY best value contract, SUNY Broome shall document in the procurement record the specific award criteria utilized by New York State or SUNY in awarding the contract and that the goods or services are not attainable from local vendors.

Section 2. This Local Law shall take effect upon filing with the Secretary of State and shall be repealed effective January 1, 2018.

Mr. Reynolds noted that the Resolution was amended in committee, therefore it is an automatic holdover.

**RESOLUTION NO. 437**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE MENTAL HEALTH SCHOOLS PROJECT GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AGREEMENTS WITH VARIOUS VENDORS TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 447 of 2015, authorized and approved renewal of the Mental Health Schools Project Grant, adopted a program budget in the amount of \$416,000 and authorized an agreement with various vendors to administer said program for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$416,000, adopt a program budget and authorize the agreement with Binghamton University, Broome Tioga BOCES and Coordinated Care Services, Inc., to administer said project for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$416,000 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229 for the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2017 through December 31, 2017, 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 \$416,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, University Downtown Center, Binghamton, New York 13902, Broome Tioga BOCES, 435 Upper Glenwood Road, Binghamton, New York 13905 and Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 for services related to the Department of Mental Health's Mental Health Schools Project Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay Binghamton University an amount not to exceed \$383,254, Broome Tioga BOCES an amount not to exceed \$10,189 and Coordinated Care Services, Inc. an amount not to exceed \$16,746 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610432 (Other Fees for Services), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 438**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF MENTAL HEALTH ASSOCIATION PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE MENTAL HEALTH ASSOCIATION OF THE SOUTHERN TIER, INC. TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 393 of 2015, authorized and approved renewal of the Mental Health Association Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$1,109,237 and authorized an agreement with the Mental Health Association of the Southern Tier, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the purpose of said program grant is to improve the quality of care available to persons with mental and emotional disabilities, educate the public about the causes, treatments and prevention of mental illness and advocate for changes in law governing the care of the mentally ill, and

WHEREAS, it is desired to renew said grant program in the amount of \$1,551,811, adopt a program budget and renew the agreement with the Mental Health Association of the Southern Tier, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,551,811 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York, 12229, for the Department of Mental Health's Mental Health Association Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$1,551,811, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Mental Health Association of the Southern Tier, Inc., 153 Court Street, Binghamton, New York 13901, to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,551,811 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005009.2610431 (Contracted Srvs-MHA), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Mental Health Association Program funds, for the period January 1, 2017 through December 31, 2017, 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 her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 49**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE QUALITY ASSURANCE AND ACCOUNTABILITY PROJECT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH COORDINATED CARE SERVICES, INC. TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 464 of 2015, authorized and approved renewal of the Quality Assurance and Accountability Project Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$528,575 and authorized an agreement with Coordinated Care Services, Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant will be used to strengthen outcomes management and quality assurance capabilities for contracted service providers, and

WHEREAS, it is desired to renew said program grant in the amount of \$550,287, adopt a program budget and renew the agreement with Coordinated Care Services, Inc. to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$379,199 from the New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Quality Assurance and Accountability Project Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$550,287, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Coordinated Care Services, Inc., 1099 Jay Street, Rochester, New York 14611 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$550,287 for the term of the agreement, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Quality Assurance and Accountability Program funds, for the period January 1, 2017 through December 31, 2017, 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 her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO.440**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE NYS ARC PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME TIOGA CHAPTER NYSARC INC. TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 96 of 2016, authorized and approved renewal of the NYS ARC Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$614,485 and authorized an agreement with Broome Tioga Chapter NYSARC Inc. to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides a comprehensive continuum of services, offering a full range of day, residential, family support and summer camp programs to nearly 500 individuals and their families as well as providing a supported work program for job placement, and

WHEREAS, it is desired to renew said grant program in the amount of \$546,357, adopt a program budget and renew the agreement with Broome Tioga Chapter NYSARC Inc., to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$452,159 from the New York State Office for People with Developmental Disabilities, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's NYS ARC Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$546,357, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome Tioga Chapter NYSARC, 125 Cutler Pond Road, Binghamton, New York 13905, to continue to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$546,357 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005006.2610423 (Contracted Services-ARC), and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 441**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE ADDICTION CENTER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE ADDICTION CENTER OF BROOME COUNTY TO ADMINISTER SAID PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 450 of 2015, as amended by Resolution 195 of 2016, authorized and approved renewal of the Addiction Center Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$408,961 and authorized an agreement with the Addiction Center of Broome County to administer said program for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides outpatient counseling services to individuals 18 and older, including specialty services for felony DWI offenders, relapse-prone individuals, co-dependent individuals and mentally ill substance abusers, and

WHEREAS, it is desired to renew said grant program in the amount of \$434,505, adopt a program budget and renew the agreement with the Addiction Center of Broome County to continue to administer said program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$372,658 from the Office of Alcoholism and Substance Abuse Services for the Department of Mental Health's Addiction Center Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$434,505, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Addiction Center of Broome County, 30 West State Street, Binghamton, New York 13901 to administer said program for the Department of Mental Health for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$434,505 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005005.2610422 (Contracted Services-ACBC), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Addiction Center Program funds, for the period January 1, 2017 through December 31, 2017, 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 her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 442**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHEMICAL DEPENDENCY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 449 of 2015, authorized and approved renewal of the Chemical Dependency Services Program Grant for the Department of Mental Health and adopted a program budget in the amount of \$202,458 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides evaluations and assessments to Department of Social Services clients, and

WHEREAS, it is desired to renew said program grant in the amount of \$205,156 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$205,156 from the Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Department of Mental Health's Chemical Dependency Services Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$205,156, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Chemical Dependency Services Program funds, for the period January 1, 2017 through December 31, 2017, 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 her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 443**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE FORENSIC TRANSITIONAL MANAGEMENT PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 451 of 2015, authorized and approved renewal of the Forensic Transitional Management Program for the Department of Mental Health and adopted a program budget in the amount of \$103,765 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides mental health services to clients in the legal system and helps minimize the need for hospitalization by providing a more intensive program, and provides discharge coordination for seriously mentally ill inmates including treatment and medication management, and

WHEREAS, it is desired to renew said program grant in the amount of \$106,309 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$106,309 from New York State Office of Mental Health, 44 Holland Avenue, Albany, New York 12229, for the Department of Mental Health's Forensic Transitional Management Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$106,309, and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Forensic Transitional Management Program funds for the period January 1, 2017 through December 31, 2017, 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 her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 444**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ROBERT RUSSELL ED.D FOR PSYCHOLOGICAL CONSULTATION SERVICES FOR THE DEPARTMENT OF MENTAL HEALTH FOR 2017**

WHEREAS, this County Legislature, by Resolution 448 of 2015, authorized an agreement with Robert Russell ED.D for psychological consultation services for the Department of Mental Health at a cost not to exceed \$57,094, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to provide mandated psychological services to the Court Liaison Unit and psychological consultation to the Department of Mental Health, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$42,094, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Dr. Robert Russell ED.D, 1255 Fowler Place, Binghamton, New York 13903, for psychological



consultation services for the Department of Mental Health for the period January 1, 2017 through December 31, 2017 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$42,094 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573 (Other Fees for Service), and be it

FURTHER RESOLVED, that the County Executive or her 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.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 445**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH GTL, INC. (D/B/A LINK TO LIFE) AND PROJECT HEAR FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 359 of 2014, authorized renewal of agreements GTL, Inc., d/b/a Link to Life, at the rate of \$30 per installation and \$24 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee for Personal Emergency Response Services for the Department of Social Services, for the period January 1, 2015 through December 31, 2016, and

WHEREAS, New York State mandates the Personal Emergency Response System (PERS) pursuant to Social Services Law for certain eligible medical assistance recipients, the objective being to reduce or eliminate the number of hours necessary for home care workers to be in a client's home solely for the purpose of monitoring the clients health and safety, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with GTL, Inc., d/b/a Link to Life, 297 North Street, Pittsfield, Massachusetts 01201 and Project HEAR, 4401 Vestal Parkway East, Vestal, New York 13850 for Personal Emergency Response Services for the Department of Social Services for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay GTL, Inc., d/b/a Link to Life, at the rate of \$50 per installation and \$28 per month monitor fee and Project HEAR at the rate of \$35 per installation and \$25 per month monitor fee the terms of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 446**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS FOR ASSISTED LIVING CARE SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2017-2018**

WHEREAS, this County Legislature, by Resolution 358 of 2014, authorized renewal of the agreements with various vendors for assisted living care services for the Department of Social Services at the New York State established Medicaid rates, for the period January 1, 2015 through December 31, 2016, and

WHEREAS, said agreements are necessary to provide cost-effective alternatives to nursing home placements for individuals who are eligible for residential health care facility placements and are not in need of nursing home facility placement, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the New York State established Medicaid rates, for the period January 1, 2017 through December 31, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with Good Shepherd Fairview Home, 80 Fairview Avenue, Binghamton, New York 13904, Ideal Senior Living Center, 508 High Avenue, Endicott, New York 13760, United Methodist Homes, d/b/a Hilltop Assisted Living Program, 286 Deyo Hill Road, Johnson City, New York 13790, Elizabeth Church-DePaul Corporation d/b/a St. Louise Manor Assisted Living Program, 861 Front Street, Binghamton, New York 13905, and Vestal Park Rehabilitation and Nursing Center, Vestal, New York for assisted living care services for the Department of Social Services for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the New York State established Medicaid rates attached hereto as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the requested rates will continue until such time as a new rate schedule is approved by New York State, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004304 (MMIS Medical Assistance), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 447**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE MEDICAID TECHNOLOGIES ENHANCEMENT PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 466 of 2015, authorized and approved renewal of the Medicaid Technologies Enhancement Grant for the Department of Social Services, adopted a program budget in the amount of \$6,954,343, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said grant program provides for timely and appropriate Medicaid eligibility determinations, conducting managed care activities, disability determinations, provides Medical transportation, dental case management, monitoring of family type homes and imaging of medical records, and

WHEREAS, it is desired to renew said grant program in the amount of \$6,705,724 and adopt a program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$6,705,724 from New York State Department of Health, Corning Tower Empire State Plaza, Albany, New York 12227 for the Department of Social Services Medicaid Technologies Enhancement Program for the period January 1, 2017 through December 31, 2017 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 \$6,705,724 and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Medicaid Technologies Enhancement Program funds as may be allocated by New York State Department of Health, for the period January 1, 2017 through December 31, 2017, 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 her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 448**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH METRO INTERFAITH HOUSING MANAGEMENT CORPORATION FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEAL PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 441 of 2015, authorized renewal of the agreement with Metro Interfaith Housing Management Corporation for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program, with revenue to Broome County in the amount of \$3.60 per meal, total amount estimated at \$32,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Office for Aging to supply hot congregated meals to housing residents at 110 Chenango Street, Binghamton and Lincoln Court Senior Housing Center, Binghamton, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue in the amount of \$3.60 per meal, total amount estimated at, but not limited to \$28,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Metro Interfaith Housing Management Corporation, 21 New Street, Binghamton, New York 13903, for meal services through the Office for Aging's Title III-C-1 Congregate Meal Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at \$28,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410598.1011 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 449**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P., INC. FOR MEAL SERVICES THROUGH THE OFFICE FOR AGING'S TITLE III-C-1 CONGREGATE MEALS PROGRAM FOR 2017**

WHEREAS, this County Legislature, by Resolution 446 of 2015, authorized renewal of the agreement with S.E.P.P., Inc. for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program with revenue to the County in the amount of \$3.60 per meal, total amount estimated at \$15,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Office for Aging to provide hot congregated meals to S.E.P.P. housing residents and guests at the Marian Apartments in Endwell, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County in the amount of \$3.60 per meal, total amount estimated at \$15,000, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P., Inc., 53 Front Street, Binghamton, New York 13905 for meal services through the Office for Aging's Title III-C-1 Congregate Meals Program for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$3.60 per meal, total amount estimated at, but not limited to \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 34010006.5000228.3410598.1011 (Contracted Meals Revenue), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 450**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2017**

WHEREAS, this County Legislature, by Resolution 488 of 2015, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2016 through December 31, 2016, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 451**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING THE RENEWAL OF AGREEMENTS WITH VARIOUS VENDORS FOR LEASE OF SPACE FOR THE OFFICE FOR AGING'S MEALS ON WHEELS SITES AND SENIOR CENTERS FOR 2017**

WHEREAS, this County Legislature, by Resolution 488 of 2015, authorized renewal of the agreements with various vendors for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2016 through December 31, 2016, and

WHEREAS, lease space is required for the activities of the senior community and for the Meals on Wheels Program so that meals can be delivered to central points where volunteers pick up and deliver meals to residents of Broome County, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreements with various vendors as listed in Exhibits "A" through "F" for lease of space for Senior Community Centers and Meals on Wheels sites for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amounts listed in Exhibits "A" through "F", for the terms of the agreements, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines listed for each organization in Exhibits "A" through "F", and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 452**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS VENDORS AND NURSING FACILITIES FOR RESPITE SERVICES FOR THE OFFICE FOR AGING FOR 2017**

WHEREAS, this County Legislature, by Resolution 439 of 2014, authorized agreements with various vendors and nursing facilities for respite services for the Office for Aging's Title III-E Caregiver Program at various rates of reimbursement for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreements are necessary for in-home and institutional respite services to caregivers of Office for Aging clients, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at the rates listed on Exhibit "A", for the period January 1, 2017 through December 31, 2017, and

WHEREAS, because the Medicaid rate changes from time to time, Broome County will pay the Contractors the current approved Medicaid rates retroactive to January 1, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the vendors listed on Exhibit "A" for in-home and institutional respite services for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors at the rates stated on Exhibit "A", and be it

FURTHER RESOLVED, if the Medicaid rate changes, Broome County will pay the Contractors at the current approved Medicaid rates retroactive to January 1, 2017 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410601.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 453**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LEGAL AID SOCIETY OF MID NEW YORK, INC. FOR LEGAL SERVICES FOR THE OFFICE FOR AGING FOR 2017**

WHEREAS, this County Legislature, by Resolution 436 of 2015, authorized and approved renewal of the agreement with Legal Aid Society of Mid New York, Inc. for legal services to elderly County residents for the Office for Aging at the rate of \$65 per hour, total amount not to exceed \$28,990 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the Broome County Office for Aging is required by federal regulations to commit funds for legal services for the elderly (Title III-B, Older Americans Act), and

WHEREAS, said agreement expires by its terms on December 31, 2016 and it is desired at this time to renew said agreement on substantially similar terms and conditions, at the rate of \$70 per hour, total amount not to exceed \$32,970, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with Legal Aid Society of Mid New York, Inc., 255 Genesee Street, 2<sup>nd</sup> Floor, Utica, New York 13502 for legal services to elderly County residents for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$70 per hour, total amount not to exceed \$32,970 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410597.1011 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 454**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME COUNTY COUNCIL OF CHURCHES – FAITH IN ACTION PROGRAM FOR SHOPPER SERVICES FOR THE OFFICE FOR AGING FOR 2017**

WHEREAS, this County Legislature, by Resolution 144 of 2016, authorized an agreement with Broome County Council of Churches – Faith in Action Program for shopper services for the Office for Aging at a cost not to exceed \$12,500 for the period July 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to operate a volunteer shopper program for low income, homebound elderly persons in Broome County, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$25,000 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome County Council of Churches – Faith in Action, 3 Otseningo Street, Binghamton, New York 13903 for shopper services for the Office for Aging for the period January 1, 2017 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.34100597 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 455**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE VETERANS ADMINISTRATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 437 of 2015, authorized and approved the Veterans Administration Program Grant for the Office for Aging and adopted a program budget in the amount of \$62,500 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant allows for the Broome County Office for Aging to provide reimbursable services, including but not limited to, personal care, chore services, consumer-directed transportation, home delivered meals, congregate meals, social adult day care, PERS and nutrition education and counseling, to veterans in Broome County that are assigned by the Veterans Administration, and

WHEREAS, it is desired to renew said grant program in the amount of \$78,000 and adopt a program for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$78,000 from the Veterans Administration, Syracuse VA Medical Center, 800 Irving Avenue, Syracuse, New York 13210 for the Office for Aging's Veterans Administration Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$78,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Veteran's Administration Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 456**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE INTEGRATED SOCIAL DAY CARE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, this County Legislature, by Resolution 438 of 2015, as amended by Resolution 245 of 2016, authorized and approved renewal of the Integrated Social Day Care Program Grant for the Office for Aging and adopted a program budget in the amount of \$37,805, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides funding to integrate mentally-challenged seniors into the Social Adult Day Care program for the Office for Aging, and

WHEREAS, it is desired to renew said program grant in the amount of \$38,000, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$10,000 from New York State Office for People with Developmental Disabilities, c/o Broome Developmental Services, 229-231 State Street, Binghamton, New York 13901 for the Office For Aging's Integrated Social Day Care Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$38,000, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Integrated Social Day Care Program funds, for the period January 1, 2017 through December 31, 2017, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate or salary total is not changed, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 457**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg



**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH NURSE CONNECTIONS, INC. AND NURSEFINDERS, LLC FOR TEMPORARY STAFFING SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017**

WHEREAS, this County Legislature, by Resolution 195 of 2015, as amended by Resolutions 287 and 501 of 2015 and Resolutions 273 and 397 of 2016, authorized an agreement with various vendors for temporary staffing services for the Willow Point Nursing Home at an amount not to exceed \$925,000 for the period June 15, 2015 through December 31, 2016, and

WHEREAS, said agreements are necessary to provide appropriate staffing to cover the needs of the residents at the Willow Point Nursing Home, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an aggregate amount not to exceed \$500,000, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Nursefinders, LLC 4104 Old Vestal Road, Vestal, New York 13850 and The Nurse Connection Staffing, Inc., 290 Elwood Davis Road, Liverpool, New York 13088 for temporary staffing services for the period January 1, 2017 through December 31, 2017, with the option for two one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors an aggregate amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27060304.6004410.2050 (Nursing Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.  
**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 458**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH REPORTERS TRANSCRIPTION SERVICES FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2015-2016**

WHEREAS, the Board of Acquisition and Contract, on March 11, 2015 by CA #17-556-1, authorized an agreement with Reporters Transcription Services for medical transcription services for the Willow Point Nursing Home at a cost not to exceed \$14,999 for the period March 11, 2015 through December 31, 2015, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for medical transcription services, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$5,001 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, the Administrator of the Willow Point Nursing Home has requested authorization for said amendment as approved by the Department of Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Reporters Transcription Services, 71 State Street, Binghamton, New York 13901 to increase the not to exceed amount by \$5,001 for the period January 1, 2016 through December 31, 2016, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$20,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010504.6004573.2050 (Other Fees for Services), and be it

FURTHER RESOLVED, that CA #17-556-1, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 459**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE PORT CRANE FIRE COMPANY, INC. FOR PHYSICAL EXAMINATIONS PROVIDED BY THE BROOME COUNTY HEALTH DEPARTMENT'S CLINIC DIVISION FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 45 of 2015, authorized an agreement with the Port Crane Fire Company, Inc., for physical examinations provided by the Broome County Health Department's Clinic Division with revenue to the County estimated at \$4,000 for the period September 1, 2014 through August 31, 2016, and

WHEREAS, said agreement is necessary to perform physical exams based on the National Fire Protection Association 1582 Standards for Firefighters for volunteer firefighters of the Port Crane Fire Company, and

WHEREAS, said agreement expired by its terms on August 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue estimated at \$4,000 for the period September 1, 2016 through August 31, 2018 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Port Crane Fire Company, Inc., 844 NY Route 369, Port Crane, New York 13833 for physical examinations provided by the Broome County Health Department's Clinic Division for the period September 1, 2016 through August 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rates listed on Exhibit "A" total amount estimated at \$4,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25020004.5000118 (Fees for Service), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 460**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE UHS PREP PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the Director of Public Health requests authorization to accept an UHS PREP Program Grant for the Department of Health and adopt a program budget in the amount of \$37,500 for the period October 1, 2016 through June 30, 2017, and

WHEREAS, said program grant is necessary to provide education to medical providers and individuals who are at high risk of contracting HIV, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$37,500 from UHS, 33 Mitchell Avenue, Suite 102, Binghamton, New York 13903 for the Department of Health's UHS PREP Program Grant for the period October 1, 2016 through June 30, 2017, 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 \$37,500, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 461**

By Health and Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING REVISION OF PREVENTIVE DENTAL SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A REVISED PROGRAM FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 294 of 2016, authorized and approved renewal of the Preventive Dentistry/Dental Sealant Program Grant for the Department of Health and adopted a program budget in the amount of \$33,661 for the period July 1, 2016 through June 30, 2017, and

WHEREAS, said program grant promotes good oral hygiene to Broome County school children by providing dental exams, cleanings, sealants and educational services, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$2,773 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Preventive Dental Services Program Grant to reflect an increase in the amount of \$2,773 for the period July 1, 2016 through June 30, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$36,434, and be it

FURTHER RESOLVED, that Resolution 294 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 462**

By Public Safety and Emergency Services and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH THE CITY OF BINGHAMTON AND VARIOUS BROOME COUNTY TOWNS FOR DOG SHELTER SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2017-2021**

WHEREAS, this County Legislature, by Resolution 470 of 2011 authorized renewal of agreements with the City of Binghamton and various Broome County Towns for dog shelter services at the Front Street Dog Shelter for the Department of Public Works Division of Security with revenue from impoundment fees, participating municipalities' Section III rebate of licensing fees, and adoption fees, plus the City of Binghamton and the participating Towns paying an annual fee to the County for the period January 1, 2012 through December 31, 2016, and

WHEREAS, said agreements expire by their terms on December 31, 2016, and it is desired at this time to renew said agreements with the 2017 annual fee and adjusted annually thereafter in accordance with the CPI of June the previous year for the period January 1, 2018 through December 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with the City of Binghamton and various Broome County Towns for dog shelter services for the Department of Public Works Division of Security for the period January 1, 2017 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall retain all impoundment fees as set by the Legislature and collected by the Shelter, all adoption fees collected by the Shelter and the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union and Windsor shall pay the County an annual fee for 2017 as follows:

<u>Municipality</u>	<u>2017</u>
Barker	\$ 3,616
Binghamton	\$ 6,546
Chenango	\$15,065
Conklin	\$ 7,814
Dickinson	\$ 7,024
Fenton	\$ 9,102
Kirkwood	\$ 7,439
Nanticoke	\$ 2,371
Union	\$55,643
Windsor	\$ 8,458
City of Binghamton	\$58,208

and be it

FURTHER RESOLVED, that the fee for 2018-2021 for the City of Binghamton and the Towns of Barker, Binghamton, Chenango, Conklin, Dickinson, Fenton, Kirkwood, Nanticoke, Union, and Windsor shall be adjusted annually thereafter in accordance with the CPI of June of the previous year, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000103.5000187.1010 (Reimbursement Animal Shelter), 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 463**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF PUBLIC WORKS SECURITY DIVISION TO DONATE A CS5000 WALK THROUGH METAL DETECTOR TO BROOME-TIOGA BOCES**

WHEREAS, the Director of Security requests authorization to donate a CS5000 Walk Through Metal Detector to Broome-Tioga BOCES, and

WHEREAS, it has been determined that the metal detector has served beyond its useful life and has no resale value, and

WHEREAS, Broome-Tioga BOCES has expressed interest in said metal detector to be used in their Criminal Justice Curriculum, and

WHEREAS, under the authority of County Law Section 215, Subdivision 9 and County Charter Code 28-5, the Broome County Legislature may authorize the disposal of property having no nominal value to the County and no longer required for public use, now therefore be it

RESOLVED, that this County Legislature hereby authorizes the Director of Security to donate a CS5000 Walk Through Metal Detector to Broome-Tioga BOCES, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 464**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BROOME COUNTY COUNCIL OF CHURCHES FOR RELIGIOUS AND PRE-RELEASE SERVICES FOR INMATES OF THE BROOME COUNTY SHERIFF'S CORRECTIONAL FACILITY FOR 2017**

WHEREAS, this County Legislature, by Resolution 426 of 2015, authorized and approved renewal of the agreement with the Broome County Council of Churches for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility at an amount not to exceed \$79,460 for the period January 1, 2016 through December 31, 2016, and

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

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

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$83,400, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Broome County Council of Churches, Inc., 3 Otsenigo Street, Binghamton, New York 13903, for religious and pre-release services for inmates of the Broome County Sheriff's Correctional Facility for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$83,400 for the term of the agreement, and be it

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

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 465**

By Public Safety & Emergency Services Committee                                      Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF MAINE FOR USE OF SPACE AT TOWN HALL FOR THE OFFICE OF THE SHERIFF FOR 2017**

WHEREAS, this County Legislature, by Resolution 424 of 2015, authorized and approved renewal of the agreement with the Town of Maine for use of space at Town Hall for the Office of the Sheriff, at no cost to the County, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for the Office of the Sheriff to use a portion of the Maine Town Hall as a substation, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Maine, 12 Lewis Street, P.O. Box 336, Maine, New York 13802-0336, for the use of space at Town Hall for the Office of the Sheriff at no cost to the County, for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County Executive or her 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. **Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 466**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PUBLIC SAFETY ANSWERING POINTS OPERATIONS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017**

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Public Safety Answering Points Operations Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$192,568 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant supports costs associated with eligible public safety call-taking and dispatching expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$192,568 from the New York State Division of Homeland Security, 1220 Washington Avenue, State Office Campus-Building 7A, Albany, New York 12242 for the Office of Emergency Services' Homeland Security Public Safety Answering Points Operations Program Grant for the period January 1, 2017 through December 31, 2017, 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 \$192,568, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 467**

By Public Safety and Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY HAZMAT PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the Director of Emergency Services requests authorization to accept a Homeland Security Program Hazmat Grant and adopt a program budget in the amount of \$108,000 for the period September 1, 2016 through August 31, 2017, and

WHEREAS, said program grant is necessary to promote the development of regional partnerships among the State HazMat community to build sustainable CBRNE detection, response and decontamination capabilities and to enhance the standing of the State's HazMat teams within FEMA's typing system, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from New York State Office of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 610, Albany, NY 12242 for the Office of Emergency Services Homeland Security Program Hazmat Grant for the period September 1, 2016 through August 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$108,000 and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 468**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM SHSP GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2016-2019**

WHEREAS, the Office of Emergency Services requests authorization to accept a Homeland Security Program SHSP Grant and adopt a program budget in the amount of \$365,000 for the period September 1, 2016 through August 31, 2019, and

WHEREAS, said program grant funding will be used to support regional preparedness efforts, including law enforcement terrorism prevention activities, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$365,000 from New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Service's Homeland Security Program Grant for the period September 1, 2016 through August 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$365,000, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 469**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH TUWAY COMMUNICATIONS FOR PAGING SYSTEM UPGRADES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2016-2017**

WHEREAS, RFP 2016-071 Emergency Services Paging System Upgrade was advertised, and

WHEREAS, as a result of said RFP the Director of the Office of Emergency Services requests authorization for an agreement with TuWay Communications for parts and labor support, and warranty and maintenance of the Tait QS2 Paging System for the Office of Emergency Services at a cost not to exceed \$382,364, commencing upon the sign off of the 30-day system acceptance period and continue for the period of one year, and

WHEREAS, at the conclusion of the first maintenance year, the County has the option to continue the warranty/maintenance agreement at an amount not to exceed \$2,085 per month, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with TuWay Communications, 2115 City Line Road, Bethlehem, Pennsylvania 18017 for parts and labor support and warranty and maintenance of the Tait QS2 Paging System for the Office of Emergency Services, at a cost not to exceed \$382,364, commencing upon the sign off of the 30-day system acceptance period and continue for the period of one year, and be it

FURTHER RESOLVED, at the conclusion of the first maintenance year, the County has the option to continue with the warranty/maintenance agreement at an amount not to exceed \$2,085 per month, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 20010003.6002706.2010029.1011 (Communications Equipment) and 20010003.6002709.1011 (Other Operational Expense), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 470**

By Public Works & Transportation and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH C&S ENGINEERS, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with C&S Engineers, Inc., for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide facilities engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins, Syracuse, New York 13225, for professional



engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit “A”, total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 471**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH DELTA ENGINEERS, PC FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Delta Engineers, PC, for professional engineering services at a cost not to exceed \$500,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide facilities engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Delta Engineers, PC., 860 Hooper Road, Endwell, New York 13760 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit “A”, total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-13, Nays-0, Abstain-1 (Reynolds), Absent-1 (Pasquale)

**RESOLUTION NO. 472**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Shumaker Consulting Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Shumaker Consulting Engineering & Land Surveying, 143 Court Street, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit “A”, total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 473**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH HULBERT ENGINEERING & LAND SURVEYING FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2019**

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with Hulbert Engineering & Land Surveying for professional engineering services at a cost not to exceed \$200,000, for the period January 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide survey engineering services on an as-needed basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Hulbert Engineering & Land Surveying, 53 Chenango Street, 8<sup>th</sup> Floor, Binghamton, New York 13901 for professional engineering services for the Department of Public Works for the period January 1, 2017 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A", total amount not to exceed \$200,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 474**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN INCREASE OF PETTY CASH FUNDS FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Department of Public Transportation currently has a petty cash fund of \$500 which is inadequate for its current needs, and

WHEREAS, the Director of Public Transportation has requested an increase of \$50 of said petty cash fund in order to have funds sufficient to meet its daily needs, and

WHEREAS, the Director of Management and Budget has determined that the petty cash fund should be increased by \$50, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and increases the petty cash fund for the Department of Public Transportation by \$50 to the total amount of \$550, and further authorizes the Director of the Office of Management and Budget to transfer \$50 to the petty cash fund previously established, and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 475**

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2018**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation at a cost not to exceed \$15,000 for the period January 1, 2017 through January 31, 2018, and

WHEREAS, said agreement is necessary to provide the scope of services in Task Order #21, including the completion of new PFC Application and Amendment Documentations, for the Department of Aviation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902, for professional engineering services for the Department of Aviation for the period January 1, 2017 through January 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates listed on Exhibit "B", total amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28010005.6004255.2010 (Contracted Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 476**

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GREATER BINGHAMTON CONVENTION & VISITORS BUREAU FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017**

WHEREAS, the Commissioner of Planning and Economic Development requests authorization for an agreement with the Greater Binghamton Convention & Visitors Bureau for funding in the amount not to exceed \$125,189 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2017 through December 31, 2017 and

WHEREAS, said funding will be used to assist with expenses associated with tourism and promotion conducted by the Convention & Visitors Bureau and support a local match for the "I Love NY" grant from New York State, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Greater Binghamton Convention & Visitors Bureau, 49 Court Street, 2<sup>nd</sup> Floor, P.O. Box 995, Binghamton, New York 13902-0995, for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$125,189 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 477**

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TETRA TECH, INC. FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT FOR 2016**

WHEREAS, this County Legislature, by Resolution 38 of 2016, authorized an agreement with Tetra Tech, Inc., for professional services for the Department of Planning and Economic Development at a cost not to exceed \$48,900 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to perform a feasibility study of utilizing the Binghamton (Hillcrest) Depot for use as a regional shelter, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$98,800 and extend the period through December 31, 2017 to include Broome Developmental Center in the feasibility study for the regional shelter project, and

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

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tetra Tech, Inc., 2400 Park Drive, Suite 1, Harrisburg, Pennsylvania, 17110 to increase the not to exceed amount by \$98,800 and extend the period through December 31, 2017 to include Broome Developmental Center in the feasibility study for the regional shelter project for the Department of Planning and Economic Development, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$147,700, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 37000007.6004255.3710085, and be it

FURTHER RESOLVED, that Resolution 38 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 478**

By Public Works & Transportation and Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AMENDING RESOLUTION 2015-529 AUTHORIZING THE AGREEMENT WITH TRANSPRO CONSULTING, LLC FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2015-2016**

WHEREAS, this County Legislature, by Resolution 529 of 2015, authorized an amendment with Transpro Consulting, LLC for professional services for the Department of Public Transportation at a cost not to exceed \$174,750 for the period April 16, 2015 through October 31, 2016, and

WHEREAS, said agreement is necessary for a Comprehensive Route Study and identify efficiencies and implement recommendations of the Route Study for BC Transit, and

WHEREAS, it is necessary to authorize the amendment of the payment authorization portion of Resolution 529 of 2015 to reflect that \$50,000 will be made from BMTS budget line 37000007.3710086.6004573.1011 and \$124,750 will be made from Public Transportation's budget line 31010105.6004143.2040 (Transportation Services), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 529 of 2015 to reflect that \$50,000 will be made from BMTS budget line 37000007.3710086.6004573.1011 and \$124,750 will be made from Public Transportation's budget line 31010105.6004143.2040 (Transportation Services), and be it

FURTHER RESOLVED, that Resolution 529 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 479**

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

#### **RESOLUTION AMENDING RESOLUTION 2015-41 CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY SOIL AND WATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

WHEREAS, this County Legislature, by Resolution 41 of 2015, confirmed appointments to membership on the Broome County Soil and Water Conservation District Board of Directors, and

WHEREAS, it is necessary to authorize the amendment of Resolution 41 of 2015 to reflect that the term for Lester Price, 6178 State Route 26, Whitney Point, New York 13862 and David Bradstreet, 363 Perry Road, Binghamton, New York 13905 expires on December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Resolution 41 of 2015 to reflect that the term for Lester Price, 6178 State Route 26, Whitney Point, New York 13862 and David Bradstreet, 363 Perry Road, Binghamton, New York 13905 expires on December 31, 2017, and be it

FURTHER RESOLVED, that Resolution 41 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 480**

By Economic Development, Education & Culture, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE AND EXPENDITURE OF FUNDING FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION ZOOS, BOTANICAL GARDENS & AQUARIUM PROGRAM FOR THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES FINCH HOLLOW NATURE CENTER PROGRAM, AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND THE DEPARTMENT OF PARKS, RECREATION AND YOUTH SERVICES AND AUTHORIZING AN AGREEMENT WITH CORNELL COOPERATIVE EXTENSION TO ADMINISTER SAID PROGRAM FOR 2016-2021**

WHEREAS, the Director of Parks, Recreation and Youth Services requests authorization to accept and allocate funding in the amount of \$175,000 from the New York State Office of Parks, Recreation and Historic Preservation Zoos, Botanical Gardens & Aquarium Program for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program, authorization for a memorandum of understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services and authorization to enter into an agreement with Cornell Cooperative Extension to administer the Finch Hollow Nature Center for the period April 1, 2016 through March 31, 2021, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$175,000 from the New York State Office of Parks, Recreation and Historic Preservation Zoos,

Botanical Gardens & Aquarium Program, Albany, New York 12238 for the Department of Parks, Recreation and Youth Services Finch Hollow Nature Center Program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Cornell Cooperative Extension of Broome County, 480 Front Street, Binghamton, New York 13906-1500 to administer said program for the period April 1, 2016 through March 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes a Memorandum of Understanding between the Department of Social Services and the Department of Parks Recreation and Youth Services for DSS to chargeback Parks \$35,000 per year for the cost of the Program, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$35,000 per year, total amount not to exceed \$175,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized from grant proceeds shall be executory to the extent of the grant proceeds received and/or committed and shall be made from budget line 35020000.6005016.1010 (Br. Co. Cornell Cooperative Extension), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 481**

By County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNS OF CONKLIN, TRIANGLE AND WINDSOR FOR THE OFFICE OF THE COUNTY CLERK TO OPERATE A SATELLITE DMV UNIT AT TOWN FACILITIES FOR 2017**

WHEREAS, the County Clerk requests authorization for an agreement with the Towns of Conklin, Triangle and Windsor for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, with minimal cost to the County for telephone, computer and cable services, and equipment, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Conklin, 1271 Conklin Road, Conklin, New York 13748, the Town of Triangle, 2612 Liberty Street, P.O. Box 289, Whitney Point, New York 13862 and the Town of Windsor, 124 Main Street, Room 1, Windsor, New York 13865 for the Office of the County Clerk to operate a Satellite DMV Unit at Town facilities, for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay for the telephone, computer and cable services, and equipment for the term of the agreement, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 482**

By County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF CHENANGO FOR WEBSITE HOSTING AND EMAIL MANAGEMENT PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**

WHEREAS, this County Legislature, by Resolution 537 of 2014, authorized an agreement with the Town of Chenango for website hosting and email management provided by the Broome County Division of Information Technology with revenue to the County in the amount of \$535 for the period January 1, 2015 through December 31, 2015, and

WHEREAS, said agreement expired by its terms on December 31, 2015, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$535 per year, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Chenango, 1529 NYS Route 12, Binghamton, New York 13901 for website hosting and email management provided by the Broome County Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$1070 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 483**

By County Administration and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF WINDSOR FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Windsor for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Windsor, 124 Main Street, Windsor, New York 13865 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 484**

By County Administration and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF UNION FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Union for computer maintenance and support services provided by the Division of Information Technology with revenue to the County at the rate of \$50 per hour, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Union, 3111 East Main Street, Endicott, New York 13760 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

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

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 485**

By County Administration and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE BINGHAMTON-JOHNSON CITY JOINT SEWAGE BOARD FOR WEBSITE HOSTING SERVICES PROVIDED BY THE BROOME COUNTY DIVISION OF INFORMATION TECHNOLOGY FOR 2017**

WHEREAS, this County Legislature, by Resolution 168 of 2016, authorized an agreement with the Binghamton-Johnson City Joint Sewage Board for website hosting services provided by the Broome County Division of Information Technology with revenue to the County in the amount of \$250 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$250, for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Binghamton-Johnson City Joint Sewage Board, 4480 Vestal Road, Vestal, New York 13850 for website hosting services provided by the Broome County Division of Information Technology for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$250 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 486**

By County Administration and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE ENDICOTT FIRE DEPARTMENT FOR COMPUTER MAINTENANCE AND SUPPORT SERVICES PROVIDED BY THE DIVISION OF INFORMATION TECHNOLOGY FOR 2016-2017**



WHEREAS, the Director of Information Technology requests authorization for an agreement with the Endicott Fire Department for computer maintenance and support services provided by the Division of Information Technology with revenue to the County in the amount of \$2,304 per year, for the period January 1, 2016 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Endicott Fire Department, 1009 East Main Street, Endicott, New York 13760 for computer maintenance and support services provided by the Division of Information Technology for the period January 1, 2016 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$2,304 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 10020001.5000426 (Miscellaneous Data Processing Services), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 487**

By County Administration and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FIBER TECHNOLOGIES NETWORK, LLC FOR DARK FIBER INSTALLATION AND MAINTENANCE SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2011-2018**

WHEREAS, this County Legislature, by Resolution 238 of 2011 authorized an agreement with Fiber Technologies Network, LLC for dark fiber installation and maintenance services for the Division of Information Technology at an amount not to exceed \$1,225 per month for 60 months, plus a one-time service implementation fee of \$1,500, total amount not to exceed \$75,000 for the term of the agreement, and

WHEREAS, said agreement is necessary for the installation of dark fiber from the Broome County Office Building to the Willow Point Nursing Home for essential day to day activities, and

WHEREAS, said agreement expires by its terms on November 1, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$1,225 per month for the period November 2, 2016 through November 1, 2018, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Fiber Technologies Network, LLC, P.O. Box 32102, New York, New York 10087-2102 for fiber maintenance services for the Division of Information Technology for the period November 2, 2016 through November 1, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$1,225 per month, total amount not to exceed \$29,400 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the budget line 10020001.6004195 (Hardware Rental), and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

### **RESOLUTION NO. 488**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING DISTRIBUTION OF MORTGAGE TAX RECEIPTS PURSUANT TO SECTION 261 OF THE TAX LAW OF THE STATE OF NEW YORK**

WHEREAS, the County Clerk and the Director of the Office of Management and Budget have presented their report concerning mortgage tax receipts for the period April 2015 through September 2016, pursuant to Section 261 of the Tax Law of the State of New York, and the same has been apportioned to the various municipalities thereto, now, therefore, be it

RESOLVED, that the Director of the Office of Management and Budget be and hereby is authorized to pay the Treasurer of the City of Binghamton and to the respective Supervisors or Mayors of the 23 Towns and Villages of Broome County, those amounts listed:

SEMI-ANNUAL MORTGAGE TAX DISTRIBUTION

April 2016 through September 2016

Dickinson	Village of Port Dickinson	2,523.06
	Outside	15,134.32
Lisle	Village of Lisle	827.83
	Outside	17,373.99
Sanford	Village of Deposit	610.19
	Outside	9,078.92
Triangle	Village of Whitney Point	1,400.13
	Outside	7,651.21
Union	Village of Johnson City	33,666.05
	Village of Endicott	23,711.31
	Outside	205,849.39
Windsor	Village of Windsor	1,598.46
	Outside	33,407.78
Barker		11,816.74
Binghamton (Town)		37,302.16
Chenango		94,072.90
Colesville		18,701.13
Conklin		23,773.66
Fenton		31,930.18
Kirkwood		30,873.31
Maine		17,740.99
Nanticoke		5,654.90
Vestal		286,154.27
City of Binghamton		180,816.88
<b>Total</b>		<b>1,091,669.76</b>

Carried. Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 489**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION ABOLISHING THE CENTRAL FOODS AND NUTRITION SERVICES PETTY CASH FUND**

WHEREAS, Resolution 1988-520 authorized the establishment of a petty cash fund for Central Foods and Nutrition Services in the amount of \$50, and

WHEREAS, Resolution 2000-31 increased the amount of the petty cash fund by \$100 to \$150, and

WHEREAS, Resolution 2001-24 increased the amount of the petty cash fund by \$100 to \$250, and

WHEREAS, it has been determined that there is not a further need for the petty cash fund, now, therefore, be it

RESOLVED, that the Central Foods and Nutrition Services petty cash fund of \$250 is hereby abolished, 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 490**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH S.E.P.P. MANAGEMENT CO INC. FOR THE OFFICE FOR AGING'S NORTHERN BROOME SENIOR CENTER FOR 2016-2031**

WHEREAS, this County Legislature, by Resolutions 531 of 2000 and 502 of 2001, and Contract #292-349 authorized an agreement with S.E.P.P. Rural Elderly Housing Inc., for the Office for Aging to build and operate a senior center, (Northern Broome Senior Center) on land owned by S.E. P.P. Rural Elderly Housing Inc., at no cost to the County for the period December 18, 2001 through December 18, 2016, with the option for two fifteen-year renewals, and

WHEREAS, said agreement expires by its terms on December 18, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at no cost to the County for the period now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with S.E.P.P. Management Co. Inc., 53 Front Street, Binghamton, New York 13905 for the Office for Aging to operate a senior center (Northern Broome Senior Center, 12 Strongs Place, Whitney Point, New York 13862) on land owned by S.E.P. P. Management Co., Inc., at no cost to the County, for the period December 19, 2016 through December 18, 2031, and be it

FURTHER RESOLVED, that Resolutions 531 of 2000 and 502 of 2001, and Contract #292-349, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 491**

By Finance Committee Seconded by Mr. Bernhardsen  
**RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS**

WHEREAS, the County of Broome now owns certain parcels of real property by virtue of the completion of proceedings and foreclosure in rem, 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 the former owners of certain properties have requested to have the property sold back to them, and the Director of Real Property Tax Service recommends that such requests be granted based on the unusual circumstances of each such case as reviewed, now, therefore, be it

RESOLVED, that the sale back to former owners of the parcels listed on Exhibit "A" for the amounts stated is hereby approved by this County Legislature based on the unusual circumstances of each such case, and be it

FURTHER RESOLVED, that the County Executive or her 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 former owners in each such case, together with other such documents as may be necessary to implement the intent of this Resolution.

**Heldover** by Mr. Bernhardsen

**RESOLUTION NO. 492**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION APPROVING SALE OF COUNTY-OWNED PROPERTY TO THE CITY OF BINGHAMTON**

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and  
WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property as indicated on Exhibit "A", now, therefore, be it,

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.50000002.1010 (Gain on Sale), and be it

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

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 493**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REJECTING THE BIDS AND REFUNDING DEPOSITS FOR PROPERTY IN THE TOWN OF CHENANGO AND TOWN OF VESTAL**

WHEREAS, this County Legislature, by Resolution 281 of 2016, authorized the sale of County-owned property, including 85 Trafford Road in the Town of Chenango, Tax ID #112.05-1-4 for the bid amount of \$2,300 with a \$500 deposit and 1625 Pearl Street in the Town of Vestal, Tax ID #157.52-1-8 for the bid amount of \$9,000 with a \$400 deposit to Victor S. Weekes, P.O. Box 519, Gouverneur, New York 13642, and

WHEREAS, due to unforeseen circumstances, the Director of Real Property Tax Service requests authorization to reject the bids and refund the deposits in the total amount of \$900, now, therefore, be it

RESOLVED, that this County Legislature authorizes rejecting the bid amount of \$2,300 for 85 Trafford Road in the Town of Chenango, Tax ID #112.05-1-4 and refunding the deposit of \$500 to Victor S. Weekes, P.O. Box 519, Gouverneur, New York 13642, and rejecting the bid amount of \$9,000 for 1625 Pearl Street in the Town of Vestal, Tax ID #157.52-1-8 and refunding the deposit of \$400 to Victor S. Weekes, P.O. Box 519, Gouverneur, New York 13642, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 494**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING SALE OF COUNTY PROPERTIES FROM THE 2016 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 2016 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 2016 Broome County tax sale auction as indicated on the attached Exhibit "A", and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**RESOLUTION NO. 495**

By Finance, Economic Development, Education & Culture and Public Works & Transportation Committees

Seconded by Mr. Flagg

**RESOLUTION AMENDING THE 2014 CAPITAL IMPROVEMENT PROGRAM FARMERS MARKET CONSTRUCTION PROJECT AND AUTHORIZING PAYMENT FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX**

WHEREAS, \$80,000 of Marketing and Economic Development Occupancy Tax funds have been allocated to partially fund the Construction of a Farmers Market capital project, and

WHEREAS, \$1,000,000 of proceeds from a Broome Tobacco Asset Securitization Corporation debt transaction have been escrowed for use in redeeming short term debt issued to fund the Farmers Market Construction capital project, now, therefore, be it

RESOLVED, payment of \$80,000 shall be made from budget line 900000099.6005026.1010 (Marketing and Economic Development) and deposited in the capital project account, and be it

FURTHER RESOLVED, that the 2014 Capital Improvement Program is hereby amended as follows:  
FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/ Other*</u>	<u>County</u>
4320032	Farmers Market Construction	\$1,982,340	\$800,000	\$175,165	\$1,007,175

<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>
2014	15	11(2c)	\$1,982,340	\$0
			*\$80,000 Occupancy Tax	
			\$95,165 IDA	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>State</u>	<u>Federal/ Other*</u>	<u>County</u>
4320032	Farmers Market Construction	\$1,982,340	\$800,000	\$175,165	\$7,175

<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>
2014	15	11(2c)	\$1,982,340	\$0
			*\$80,000 Occupancy Tax	
			\$95,165 IDA	
			\$1,000,000 Tobacco Funds	

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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 496**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE STOP-DWI FOUNDATION CRACKDOWN PROGRAM GRANT FOR STOP-DWI AND ADOPTING A PROGRAM BUDGET FOR 2016-2017**

WHEREAS, the STOP-DWI Coordinator requests authorization to accept a New York State STOP-DWI Foundation Crackdown Program Grant and adopt a program budget in the amount of \$9,124 for the period October 1, 2016 through September 30, 2017, and

WHEREAS, said program grant provides for high visibility road checks, saturation patrols, and DRE call out during New York Crackdown dates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$9,124 from the New York State STOP-DWI Foundation, 414 Fairview Avenue, Hornell, New York 14843 for STOP DWI's New York State STOP-DWI Foundation Crackdown Program Grant for the period October 1, 2016 through September 30, 2017, 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 \$9,124, and be it

FURTHER RESOLVED, STOP-DWI is authorized to accept and appropriate additional funds if received from the reallocation of unused funds from other counties, and be it

FURTHER RESOLVED, that the County Executive or her 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 her 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 her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### **RESOLUTION NO. 497**

By Economic Development, Education & Culture Committee                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH OTSININGO COMMUNITY GARDENERS ASSOCIATION, INC., FOR USE OF GARDEN PLOTS AT OTSININGO PARK FOR 2016-2026**

WHEREAS, this County Legislature, by Resolution 134 of 2006, authorized an agreement with Otsinigo Community Gardeners Association, Inc., for use of garden plots at Otsinigo Park for the period April 1, 2006 through March 31, 2016, and

WHEREAS, said agreement is necessary to allow a nonprofit corporation administer the use of garden plots by community residents, and

WHEREAS, said agreement expired by its terms on March 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for the period April 1, 2016 through March 31, 2026, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Otsiningo Community Gardeners Association, Inc., Attn: Tim Pulsifer, P.O. Box 2324, Binghamton, New York 13902-2324 for use of garden plots at Otsiningo Park for the period April 1, 2016 through March 31, 2026, and be it

FURTHER RESOLVED, that Resolution 134 of 2006, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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. **Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### RESOLUTION NO. 498

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE AGENCY (BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY) FOR THE LEASE OF HANGAR I AT THE BROOME COUNTY AIRPORT FOR 2014-2019**

WHEREAS, this County Legislature, by Resolution 283 of 2014, authorized and approved renewal an agreement with the Broome County Industrial Development Agency for the lease of Hangar I at the Broome County Airport at a cost not to exceed \$7,468.53 per month for the term of the period September 1, 2014 through August 31, 2019, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through August 31, 2020 and defer the monthly rent payment of \$7,468.53 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with The Agency (Broome County Industrial Development Agency), P.O. Box 1510, Binghamton, New York 13902-1511 to extend the period through August 31, 2020 and defer the monthly rent payment of \$7,468.53 for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that the County shall pay interest on the deferred rent at the rate of three percent which interest payment shall be due and payable on January 1, 2018, and be it

FURTHER RESOLVED, that Resolution 283 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

#### RESOLUTION NO. 499

By Economic Development, Education & Culture and Finance Committees  
Seconded by Mrs. Myers

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE BC SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA**

WHEREAS, this County Legislature, by Resolution 245 of 2012, authorized an agreement with the BC Senators for lease of the Broome County Veterans Memorial Arena for the period July 1, 2012 through the conclusion of the 2016-2017 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through the conclusion of the 2021-2022 playoff games under the following conditions:

- The Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$1.00 per paid admission ticket;

- Subject to availability the County shall provide at least 25 parking spaces during game and practice sessions for use by volunteers only; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties;

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with BC Senators, Inc., to extend the period through the conclusion of the 2021-2022 playoff games under the following conditions:

- The Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$1.00 per paid admission ticket;
- Subject to availability, the County shall provide at least 25 parking spaces during game and practice sessions for use by volunteers only; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties;

and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 39010008.5000177.3110 (Rentals & Fees), and be it

FURTHER RESOLVED, that Resolution 245 of 2012, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

Mr. Flagg made a motion, seconded by Mr. Baker to amend the Resolution to read as follows:

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE B.C. SENATORS, INC., FOR LEASE OF THE FLOYD L. MAINES VETERANS MEMORIAL ARENA

WHEREAS, this County Legislature, by Resolution 245 of 2012, as amended by Resolution 544 of 2015, authorized an agreement with the B.C. SENATORS, Inc. (Senators) for lease of the Broome County Veterans Memorial Arena for the period July 1, 2012 through the conclusion of the 2018-2019 playoff games, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through the conclusion of the 2021-2022 playoff games under the following conditions:

- Commencing with the 2019-2020 season, and in lieu of the previous rent provision, the Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$1.00 per paid admission ticket;
- Subject to availability the County shall provide at least 25 additional parking spaces during game and practice sessions for use by volunteers only; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties;

now, therefore be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with B.C. SENATORS, Inc., to extend the period through the conclusion of the 2021-2022 playoff games under the following conditions:

- Commencing with the 2019-2020 season, and in lieu of the previous rent provision, the Senators shall pay the County a per game rental for preseason, regular season and playoff games of \$1.00 per paid admission ticket;
- Subject to availability, the County shall provide at least 25 additional parking spaces during game and practice sessions for use by volunteers only; the Senators may sell additional parking, subject to availability and the revenue will be divided equally between the parties;

and be it



FURTHER RESOLVED, that the payments hereinabove authorized shall be [made from] credited to budget line 39010008.5000177.3110 (Rentals & Fees), and be it

FURTHER RESOLVED, that Resolutions 245 of 2012 and 544 of 2015, to the extent consistent herewith, shall remain in full force and effect, and be it

FURTHER RESOLVED, that the County Executive or her 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.

**Amendment carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

**Heldover** by Mr. Flagg

**RESOLUTION NO. 500**

By Public Safety and Emergency Services Committee

Seconded by Mr. Flagg

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY TRAFFIC SAFETY BOARD**

WHEREAS, Daniel J. Reynolds, Chairman of the Broome County Legislature, pursuant to the authority vested in him by §2404 of the Broome County Charter and Code, has duly designated and appointed the following named individuals to membership on the Broome County Traffic Safety Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING/ORGANIZATION</u>
Steven Bard 408 Beckwith Avenue Endwell, New York 13760	Reappointment September 30, 2019 Southern Tier Bike Club
Sgt. Shaun Carnevale 58 Elizabeth Street Johnson City, New York 13790	Reappointment September 30, 2019 Broome County Sheriff's Office
Daniel Correll 64 Grand Boulevard Binghamton, New York 13905	Reappointment September 30, 2019 Binghamton Police Department (Retired)
Daniel Thorp 413 Old Mill Street Vestal, New York 13850	Reappointment September 30, 2019 BC Transit
Sgt. David Petryszyn 122 Ross Hill Road Conklin, New York 13748	Reappointment September 30, 2019 Binghamton Police Department
Tom Sullivan 434 Jones Road Vestal, New York 13850	New Appointment (Replacing Scott Mastin) September 30, 2018 Broome County Engineering
Sgt. Brian Faughnan 7 Bayless Avenue Binghamton, New York 13903 Port Dickinson Police Department	New Appointment September 30, 2019

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Code, confirms the appointments of the above-named individuals to

membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

**Carried.** Ayes-14, Nays-0, Absent-1 (Pasquale)

Mr. Wildoner made a motion to adjourn, seconded by Mr. Pasquale. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Pasquale). The meeting was adjourned at 5:21 p.m.