

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
DECEMBER 15, 2016**

The Legislature convened at 5:00 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-15, Absent-0.

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. Heebner and Mr. Whalen were designated with Chairman Reynolds in the "Short Roll Call".

Mr. Pasquale and Mrs. O'Brien presented Jack Seman, CHOW Program Manager, a check in the amount of \$1,151.70 and two full barrels of non-perishable food that was collected during the 6th Annual Holiday Meal Drive.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Debra A. Preston:
1. Appointments to Board of Ethics
 2. Appointments to Environmental Management Council
 3. Appointments to Criminal Justice Advisory Board
 4. Appointments to Family Violence Prevention Council
 5. Appointments to En-Joie Golf Course Advisory Committee
 6. Appointments to Greater Binghamton Airport Advisory Board
 7. Appointments to Nursing Home Advisory Board
 8. Appointments to STOP-DWI Advisory Board
 9. Appointments to Arena Board of Directors
 10. Appointments to Central Library Board of Trustees

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
1. Correspondence to County Executive-Elect regarding 2017 County Budget
 2. Designations for Mr. Baker – December 5, 2016

Mrs. Myers made a motion, seconded by Mr. Wildoner that the Session minutes of November 10, 2016, November 17, 2016 and November 21, 2016, be approved as prepared and presented by the Clerk.

Carried. Ayes-15, Nays-0

Mr. Reynolds noted that the committee minutes for November 17, 2016 through December 15, 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. Heebner seconded by Mr. Sopchak.

Carried. Ayes-15, Nays-0

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Personnel – Employment Contract with BAPA 2015-2019
2. Personnel – Employment Contract with Sheriff's Corrections Local 2012 2015-2019
3. Legislature Clerk – Adopted 2017 County Budget Communications
4. STOP-DWI – 2017 STOP-DWI Plan

5. Legislature Clerk – Notice of Special Session to reconsider budget vetoes – November 21, 2016 at 5:00 PM
6. County Executive-Elect – Correspondence on Sales Tax Sharing
7. OMB – Tax Anticipation Note Certificate
8. Legislature Clerk – Affidavit of Posting regarding Standard Work Day and Reporting Resolution 2016-428
9. Ms. Collins – Petition to Reduce Food Waste in Broome County
10. SUNY Broome – Financial Reports
11. BOAC – 2016 Semi-Annual Report
12. Town of Barker – 2017 Town Budget
13. Town of Binghamton – 2017 Town Budget
14. Town of Chenango – 2017 Town Budget
15. Town of Colesville – 2017 Town Budget
16. Town of Fenton – 2017 Town Budget
17. Town of Kirkwood – 2017 Town Budget
18. Town of Lisle – 2017 Town Budget
19. Town of Maine – 2017 Town Budget
20. Town of Sanford – 2017 Town Budget
21. Town of Triangle – 2017 Town Budget
22. Town of Vestal – 2017 Town Budget

RESOLUTIONS HELD OVER FROM A PREVIOUS 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"

Carried. Ayes-13, Nays-2 (Pasquale, Reynolds)

RESOLUTION NO. 491

Sponsored by Finance Committee

Seconded by Mr. Bernhardsen

RESOLUTION APPROVING THE SALE OF IN REM FORECLOSURE PROPERTIES TO THE FORMER OWNERS

Mr. Bernhardsen made a motion to amend, seconded by Mr. Whalen to delete 63 Front Street, Tax Map 160.48-1-3 from Exhibit "A".

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 499

By Economic Development, Education & Culture and Finance Committees

Seconded by Mrs. Myers

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

Carried. Ayes-15, Nays-0

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 501

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH LOURDES HOSPITAL FOR LAB SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2017

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH ELMCREST CHILDREN'S CENTER TO SUBLEASE SPACE AT THE BROOME COUNTY HEALTH DEPARTMENT FOR 2017

WHEREAS, this County Legislature, by Resolution 482 of 2015, authorized an agreement with Elmcrest Children's Center to sublease space at the Broome County Health Department at the rate of \$2,431.92 per month, total amount not to exceed \$29,183 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary to sublease space at 225 Front Street to the Elmcrest Children's Center to operate Elmcrest Bridges to Health Medicaid-Waiver Program providing Services to Children & Families of Broome and surrounding New York Counties, 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, including an increase of 455 square feet and 1.5 hours per week for janitorial services, at the rate of \$3,065.44 per month in 2017 and \$3,126.75 per month in 2018, total amount not to exceed \$74,307 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 Elmcrest Children's Center, 960 Salt Springs Road, Syracuse, New York 13224 to sublease space at the Broome County Health Department for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County at the rate of \$3,065.44 per month in 2017 and \$3,126.75 per month in 2018, total amount not to exceed \$74,307 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25010004.5000195.1010 (Facility Rentals), and be it

FURTHER RESOLVED, that in the event Elmcrest loses its New York State Office of Children & Family Services' funding for the Bridges to Health Medicaid Waiver Program, Elmcrest may cancel the agreement with a minimum of 60-day written notice, 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-15, Nays-0

RESOLUTION NO. 504

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE INMATE STD TESTING/JAIL PROGRAM GRANT FOR DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 483 of 2015, authorized renewal of the Inmate STD Testing/Jail Program Grant for the Department of Health and adopted a program budget in the amount of \$57,435 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides STD/HIV education, testing and treatment of inmates at the Broome County Correctional Facility, and

WHEREAS, it is desired to renew said program grant in the amount of \$57,435 for the period of January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,435 from the Broome County Correctional Facility, 155 Lt. Van Winkle Drive, PO Box 2047, Binghamton, New York 13902-2047, for the Department of Health's Inmate STD Testing/Jail 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 \$57,435, 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) 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-15, Nays-0

RESOLUTION NO. 505

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 98 of 2016, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$739,109 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides funding for a variety of services including social day care, transportation, the Senior Helpers Program, case management and information & assistance, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$21,283 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Community Services for the Elderly Program Grant to reflect an increase of \$21,283 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$760,392, and be it

FURTHER RESOLVED, that Resolution 98 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or 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 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-15, Nays-0

RESOLUTION NO. 506

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM GRANT FOR THE OFFICE FOR AGING,

ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS INC. FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 103 of 2016, authorized renewal of the Health Insurance Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the amount of \$32,983 and authorized an agreement with Action for Older Persons Inc., in the amount of \$32,983 for the period April 1, 2016 through March 31, 2017, and

WHEREAS, said program grant provides for recruitment and training of volunteers for health insurance counseling, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$6,185 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$6,185, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Insurance Information and Counseling Assistance Program Grant to reflect an increase of \$6,185 for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$39,168, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Persons Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to reflect an increase of \$6,185 for the Office for Aging's Health Insurance Information and Counseling Assistance Program Grant for the period April 1, 2016 through March 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$39,168 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 103 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 authorized to execute any such agreements, documents or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the County Executive or 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 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-15, Nays-0

RESOLUTION NO. 507

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE CAREGIVER SUPPORT INITIATIVE PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 426 of 2016, authorized and approved the Caregiver Support Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$26,640 for the period July 1, 2016 through December 31, 2016, and

WHEREAS, said program grant supports reimbursement for respite services to caregivers, and

WHEREAS, it is desired to renew said program grant in the amount of \$43,340 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 \$43,340 from the Alzheimer's Association, 441 W. Kirkpatrick Street, Syracuse, New York 13204 for the Office for Aging's Caregiver Support Initiative 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 \$43,340, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Support Initiative 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 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-15, Nays-0

RESOLUTION NO. 508

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE ELDER ABUSE PREVENTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 490 of 2015, authorized and approved renewal of the Elder Abuse Outreach Program Grant for the Office for Aging and adopted a program budget in the amount of \$161,437 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program identifies and provides services to elders with mental or physical impairments and protects them from physical, sexual or emotional abuse, neglect or exploitation, and

WHEREAS, it is desired to renew said grant program in the amount of \$160,705 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 \$108,251 from Broome County Department of Social Services, 36-42 Main Street, Binghamton, New York 13905, for the Office for Aging's Elder Abuse Outreach 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 \$160,705, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Elder Abuse Prevention 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

RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature by Resolution 493 of 2015, as amended by Resolution 386 of 2016, authorized and approved renewal of the Title III-B Supportive Program Grant for the Office for Aging and adopted a program budget in the amount of \$844,114, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and a home repair program, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$817,472 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 \$231,035 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-B Supportive 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 \$817,472, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-B Supportive 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 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 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-15, Nays-0

RESOLUTION NO. 511

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-1 CONGREGATE MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature by Resolution 494 of 2015, as amended by Resolution 387 of 2016, authorized and approved renewal of the Title III-C-1 Congregate Meals Program Grant for the Office for Aging and adopted a program budget in the amount of \$1,120,061 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support for congregating meals, senior center operation, health and wellness activities, and access to benefits in accordance with the standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$1,128,355 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 \$312,120 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY

12223-1251 for the Office For Aging's Title III-C-1 Congregate Meals 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 \$1,128,355 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-1 Congregate Meals Program funds as may be allocated by New York State Office for Aging 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 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-15, Nays-0

RESOLUTION NO. 512

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE TITLE III-C-2 HOME DELIVERED MEALS PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature by Resolution 495 of 2015, as amended by Resolution 408 of 2016, authorized and approved renewal of the Title III-C-2 Home Delivered Meals Program Grant for the Office For Aging and adopted a program budget in the amount of \$655,758 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides support for home delivered meals (Meals on Wheels) to individuals age 60 and over in accordance with standards established by the Older Americans Act and the New York State Office for Aging, and

WHEREAS, it is desired to renew said program grant budget in the amount of \$761,165 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 \$153,323 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-C-2 Home Delivered Meals 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 \$761,165 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-C-2 Home Delivered Meals 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 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-15, Nays-0

RESOLUTION NO. 513

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 496 of 2015, authorized and approved renewal of the Title III-D Health Promotion Program for the Office for Aging and adopted a program budget in the amount of \$39,794 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said program grant provides funding for evidenced-based health promotion activities, and budget support for the Broome County Senior Games, and

WHEREAS, it is desired to renew said program grant in the amount of \$40,245 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 \$14,345 from New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251 for the Office For Aging's Title III-D Health Promotion 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 \$40,245 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-D Health Promotion 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 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-15, Nays-0

RESOLUTION NO. 514

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, this County Legislature, by Resolution 497 of 2015, authorized and approved renewal of the Title III-E Family Caregiver Program Grant for the Office for Aging and adopted a program budget in the amount of \$121,455 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, pursuant to Resolution 497 of 2015, the Office for Aging accepted and allocated additional Title III-E Family Caregiver Program Grant funds in the amount of \$4,905 for the period January 1, 2016 through December 31, 2016

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, information and assistance and

WHEREAS, it is desired to renew said program grant budget in the amount of \$121,907 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 \$110,707 from New York State Office for Aging, Empire State Agency Building 2, Albany, NY 12223-1251 for the Office For Aging's Title III-E Family Caregiver 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 \$121,907 and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Title III-E Family Caregiver 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-15, Nays-0

RESOLUTION NO. 515

By Health & Human Services and Finance Committees

Seconded by Mr. Whalen

RESOLUTION AUTHORIZING RENEWAL OF LOCAL REENTRY TASK FORCE PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING AN AGREEMENT WITH THE SOUTHERN TIER AIDS PROGRAM TO ADMINISTER SAID PROGRAM FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 253 of 2015, as amended by Resolution 290 of 2016, authorized and approved renewal of the Local Reentry Task Force Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$127,200 and authorized an agreement with the Southern Tier AIDS Program to administer said program for the period July 1, 2015 through September 30, 2016, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$132,200, adopt a program budget and renew the agreement with the Southern Tier AIDS Program to continue to administer said program for the period October 1, 2016 through September 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$132,200 from the New York State Division of Criminal Justice Services, Four Tower Place, Albany, New York 12203 for the Department of Mental Health's Local Reentry Task Force Program Grant for the period October 1, 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 \$132,200, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Southern Tier AIDS Program, 22 Riverside Drive, Binghamton, New York 13905, to provide a Reentry Coordinator that will provide services to inmates after release from incarceration, for the period October 1, 2016 through September 30, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$127,060 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005036.2610402 (Southern Tier AIDS Program), and be it

FURTHER RESOLVED, the Department of Mental Health is authorized to accept and allocate additional Local Reentry Task Force Program funds, for the period October 1, 2016 through September 30, 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-45, Nays-0, Abstain-1 (Kaminsky)

RESOLUTION NO. 516

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING INDIGENT BURIAL RATES PAID TO FUNERAL HOMES FOR SERVICES PROVIDED TO THE BROOME COUNTY DEPARTMENT OF SOCIAL SERVICES FOR 2017

WHEREAS, in accordance with Social Services Law § 141 Broome County's Department of Social Services is responsible to provide for the care, removal and burial of the bodies of indigent persons who die within Broome County, and

WHEREAS, this County Legislature, by Resolution 572 of 2006, established procedures and rates for indigent burials by the Department of Social Services, and

WHEREAS, this County Legislature, by Resolution 163 of 2011, transferred the administration of General Municipal Law § 148 Veterans' Burials to the Department of Social Services, and

WHEREAS, it is appropriate and necessary at this time to revise said rates, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the following rates and procedures, with an effective date of January 1, 2017 through December 31, 2019 at the following rates and conditions:

1. Allowances for burial of an indigent stillborn, or child up to one year for calendar year 2017 shall be as follows (with a 2% increase in calendar year 2018 and 2019 with an option for renewal at the end of each year):

	<u>2017</u>	<u>2018</u>	<u>2019</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$371	\$378	\$386
2. Allowances for burial of all other indigent individuals for calendar year 2017 shall be as follows (with a 2% increase in calendar year 2018 and 2019 with an option for renewal at the end of each year):			
<u>Veteran/Veteran's Spouse</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Full service burial/ Full service cremation:	\$2,025	\$2,065	\$2,106
Immediate burial/ Immediate cremation:	\$988	\$1,008	\$1,028
<u>Non-Veteran</u>	<u>2017</u>	<u>2018</u>	<u>2019</u>
Full service burial/ Full service cremation:	N/A	N/A	N/A
Immediate burial/ Immediate cremation:	\$988	\$1,008	\$1,028
3. The allowances in #1 and #2 above will also apply for body donations of indigent individuals. This allowance will be paid to the funeral directors for their services involving arrangements for the body and for all transportation costs to the medical facility. Pre-registration with the donation facility is required.			
4. In addition to the above allowances, an extra allowance up to \$300 will be allowed to cover expenses of an out of county funeral director who assists the local funeral home with a burial or cremation.			
5. Full service burials and cremations will only be allowed for veterans who were honorably discharged from service and their spouses. A Defense Department Form 214 (DD214) is required to identify the veteran's condition of discharge.			
6. All full service burials and cremations are to include the following: transfer of the remains within Broome County to the funeral home, embalming (as required), cosmetology, dressing and casketing, hairdressing, arrangements and supervision, minimum of one hour calling or visitation at the funeral home, funeral ceremony, livery (hearse or alternative funeral coach), acknowledgment cards and register book. Funeral services may be held at an appropriate venue other than the funeral home as determined by the deceased's family, with prior approval from Social Services.			
7. In addition to the above allowances, out of County transportation costs shall be paid at \$3.00 per loaded mile. The maximum number of reimbursable miles shall be 100, unless the Department of Social Services determines that it would be more economical to reimburse for greater distance.			
8. In addition to the above allowances, there shall be an allowance for the actual cost of a minimum cost casket, not to exceed \$500. If necessary and pre-approved by Social Services, an additional allowance shall be allowed for the actual cost of a minimum cost oversized casket.			
9. In addition to the above allowances, a one time-payment of \$50 to pay for additional help transferring remains will be allowed if pre-approved by Social Services and an oversized casket is necessary.			
10. In addition to the above allowances, there shall be an allowance for all actual minimal cemetery and cremation costs and equipment for burials and cremations (when necessary) within Broome County, including, but not limited to the following: grave liner (when mandated by the cemetery), grave opening and closing, casket lowering, tent, cremation, allowance for a minimum cost grave plot available at the approved cemetery at which the burial takes place, plus winter storage if needed. DSS will not purchase grave plots or urns for cremains			

- unless the Resource Consultant deems necessary or client funds are available. Burial Plot deeds or a statement from the cemetery indicating plot section and number are to be sent to the DSS Resource Consultant upon DSS payment.
11. In the case where no next of kin can be located, it will be the obligation of the funeral director to ensure that a free death notice for all indigent burials or cremations is published in the newspaper. The notice is to include the deceased individual's name, age, place of residence, day of death, and name of funeral home.
 12. Before any allowance authorized herein is paid by the Department of Social Services, there shall be credited to the burial, cremation or other related expenses, all assets of the indigent deceased individual, including but not limited to, benefits offered by Social Security, Veteran's Administration and any life insurance, up to the allowance authorized herein.
 13. All burials/cremations and service herein to be paid for by the Department of Social Services shall be approved by the Department prior to the funeral arrangements. If approval is needed on a weekend, approval can be obtained on the Monday after the actual weekend that approval should have been obtained, provided costs are kept within allowable limits. DSS will not pay overtime or weekend charges for burial services.
 14. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director making claims for such funds shall submit the "Itemization of Funeral Services and Merchandise Selected Form" and supporting documentation for all actual costs (casket invoice, vault invoice, cremation or cemetery receipts and any other expenses incurred.) A copy of the death certificate, at no additional cost, must accompany all billings. In addition, the provided Attestation of Burial Expenses must be completed and submitted to the department prior to any allowances paid. Said invoices to be in such a form as may be prescribed by the Broome County Comptroller and the NYS Department of Health.
 15. The Funeral directors providing services paid by the Department of Social Services shall maintain accurate and detailed records of the services performed by it and/or its employees pursuant to this Resolution, reflecting the nature of the work performed, and to have such records available for six years after this Resolution's term for inspection and audit by appropriate representatives of Broome County, Broome County Department of Social Services (BCDSS) and/or the Broome County Comptroller, upon reasonable notice of said Departments. All services, billings and burial details are subject to audit by Broome County DSS. In addition, the funeral director shall perform the services authorized under this Resolution in a spirit of cooperation with BCDSS, and shall be available to entertain reasonable requests for information from appropriate BCDSS personnel, as well as other County Departments as may be designated by BCDSS.
 16. When there is no next of kin, the Department of Social Services will provide certain identifying information, including but not limited to social security number and date of birth of the deceased, to the funeral home. This information is to be used solely for providing indigent burial services and the funeral home shall not re-disclose any of this confidential information.
 17. Before any allowance authorized herein is paid by the Department of Social Services, the funeral director who is making a claim for such funds shall report any monies paid or to be paid from friends or relatives of said deceased indigent individual or from any other source whatsoever to the Department of Social Services, in order that such funds be applied toward any allowance granted herein. Any funds received by the funeral director, subsequent to the funeral, shall be reported and forwarded to BCDSS.

18. The following items are not covered by DSS and are the financial responsibility of the family or arranging party: Obituary, flowers, clergy honorarium and prayer cards. All upgrades to funeral merchandise (i.e. casket, vault, plot or services) are prohibited.
19. Headstones are not to be placed on plots purchased by the Broome County Department of Social Services (BCDSS). With prior approval from BCDSS, the family or arranging party will be allowed to place a flush grave marker on the plot, at their expense, provided that the grave marker falls within the following guidelines: granite gray, no larger than 24x12x4, includes deceased's name and dates of birth/death only, and cost not to exceed \$600 (not including installation if required). For approval, the family or arranging party must submit to BCDSS a purchase order indicating size, stone type, lettering, and cost to the arranging party.
20. The Resource Consultant may request family monetary offsets to cemetery costs or other expenses as necessary.
21. All immediate and full service burials and cremations, as well as any ancillary services provided herein are to be in compliance with all local and state laws governing such practices, 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-1 (Myers)

RESOLUTION NO. 517

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH VARIOUS PROVIDER AGENCIES FOR SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES' PURCHASE OF SERVICE PROGRAMS FOR 2017

WHEREAS, this County Legislature, by Resolutions 496 of 2013, authorized renewal of the agreements with various provider agencies for services for the Department of Social Services' Purchase of Service Programs at amounts not to exceed \$3,961,945, for the period January 1, 2014 through December 31, 2014, with the option for one two-year renewal, and

WHEREAS, said services are necessary for various services related to the Department of Social Services' Purchase of Service Programs, 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 amounts listed on Exhibit "A", total amount not to exceed \$3,188,436 for all agencies, for the period January 1, 2017 through December 31, 2017, with the option for three one-year renewals as long as the amounts to each provider does not exceed the budget line appropriations approved in the annual County Budget for the respective year on these designated budget lines, and

WHEREAS, the Commissioner of Social Services requests authorization to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and

WHEREAS, the Commissioner of Social Services requests authorization to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the various provider agencies for various services as listed on Exhibit "A" for the Department of Social Services' Purchase of Services Programs for the period January 1, 2017 through December 31, 2017, with the option for three one-year renewals as long as the amounts to each provider does

not exceed the budget line appropriations approved in the annual County Budget for the respective year on these designated budget lines, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractors the amount listed on Exhibit "A", total amount not to exceed \$3,188,436 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35070006.6004314 (Foster Care NS DET (Haskins)), 35070006.6004300 (Purchase of Services), 3507006.6004326 (EAF/POS), 35070006.6004573 (Other Fees for Services), 35050006.4004400 (Medical & Physical Exams), and 3502006.6004573 (Other Fees for Services), and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and pass through Cost of Living Adjustments (COLA) from New York State to all provider agencies without further Legislative approval, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to adjust, if necessary, without further Legislative approval, the amounts designated between Purchase of Service Programs within specific providers as long as the total amount designated for each provider does not exceed the budget amount, and

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-15, Nays-0

RESOLUTION NO. 518

By Health & Human Services Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY ALTERNATIVES SYSTEMS AGENCY (CASA) BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 70 of 1984, has duly designated and appointed the following named individuals to membership on the Broome County Community Alternatives Systems Agency (CASA) Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Debbie Blakeney 246 Foster Road Vestal, New York 13850	12/31/19 Reappointment
Andrea Quezada 141 Randolph Street Great Bend, Pennsylvania 18821	12/31/19 Reappointment
Lisa Schuhle 826 Anne Lane Endicott, New York 13760	12/31/19 Reappointment
Mary Ann (Purcell) Egan 704 Marian Drive Johnson City, New York 13790	12/31/19 New Appointment
Roberta Flanders 120 Walters Road Whitney Point, New York 13862	12/31/19 New Appointment
Catherine Slocum 187 Port Road	12/31/19 New Appointment

Binghamton, New York 13901
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 70 of
1984, confirms the appointments of the above-named individuals to membership on the Broome
County Community Alternatives Systems Agency (CASA) Board for the terms indicated, in
accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 519

By Health & Human Services Committee Seconded by Mr. Pasquale
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY FAMILY VIOLENCE PREVENTION COUNCIL**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority
vested in her by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of
1999, has duly designated and appointed the following named individuals to membership on the
Broome County Family Violence Prevention Council, for the terms indicated, subject to
confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
John Barry 2633 NYS Route #26 Vestal, New York 13850	12/31/18 New Appointment
Detective Michael Clapp 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/18 New Appointment
Carole Coppens 1341 Chestnut Ridge Road Apalachin, New York 13732	12/31/18 New Appointment
Thomas Richards PO Box 393 Endicott, New York 13760	12/31/18 New Appointment
Susan Spencer 424 Castleman Road Vestal, New York	12/31/18 New Appointment
James Mullins 12 Columbine Drive Binghamton, New York 13901	12/31/18 Reappointment
Dr. Sandra Skorupa 2022 Donna Drive Endicott, New York 13760	12/31/18 Reappointment
Marguerite Steinberg 2 Stoneybrook Road Clarks Summit, Pennsylvania 18411	12/31/18 Reappointment
Julia Jurena 954 Debonair Drive	12/31/18 Reappointment

Endwell, New York 13760

Jessica Krohn
161 S. Washington Street
Binghamton, New York 13903

12/31/18
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 477 of
1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointments of
the above-named individuals to membership on the Broome County Family Violence Prevention
Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 520

By Health & Human Services Committee
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME
COUNTY NURSING HOME ADVISORY BOARD**

Seconded by Mr. Pasquale

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority
vested in her by Article XIV of the Broome County Charter and Administrative Code, has duly
designated and appointed the following named individuals to membership on the Broome
County Nursing Home Advisory Board, for the terms indicated, subject to confirmation by this
County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Deborah Thorpe 405 Bundy Circle Endwell, New York 13760	12/31/19 Reappointment

Kate Newberry 16 Rock Road Vestal, New York 13850	12/31/19 New Appointment
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Pearl Webb 311 Martin Street Endicott, New York 13760	12/31/19 New Appointment
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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 Article XIV of the
Broome County Charter and Administrative Code, confirms the appointments of the above-
named individuals to membership on the Broome County Nursing Home Advisory Board for the
terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 521

By Health & Human Services and Finance Committees
**RESOLUTION AUTHORIZING AN AGREEMENT WITH YANG-PATYI LAW FIRM, PLLC AND
HINMAN, HOWARD & KATTELL, LLP FOR ACCOUNT COLLECTION LEGAL SERVICES
FOR THE WILLOW POINT NURSING HOME (WPNH) FOR 2017**

Seconded by Mr. Baldwin

WHEREAS, pursuant to RFP 2016-081, the Administrator of WPNH requests
authorization for an agreement with Yang-Paty Law Firm, PLLC and Hinman, Howard & Kattell,
LLP, for account collection legal services for WPNH at an amount not to exceed \$100,800 for
the period January 1, 2017 through December 31, 2017, and

WHEREAS, said services are necessary for legal services related to the collection of
accounts receivable and recovery of assets, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Yang-Paty Law Firm, PLLC, 2700 Court Street, Suite 8, Syracuse, New York 13208, and Hinman, Howard & Kattell, LLP, 80 Exchange Street, P.O. Box 5250, Binghamton, New York 13902, for account collection legal services for WPNH 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 a combined amount not to exceed \$100,800 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 27010304.6004504.2050 (Other Financial 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.

Mr. Baldwin made a motion, seconded by Mr. Wildoner to amend the first Whereas paragraph and the first Resolved paragraph to read "...for the period January 1, 2017 through December 31, 2017 with the option for two one-year renewals..."

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 522

By Health & Human Services and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE WILLOW POINT NURSING HOME TO WRITE OFF UNCOLLECTIBLE ACCOUNTS

WHEREAS, from time to time residents at the Willow Point Nursing Home (the "Nursing Home") have outstanding balances on their accounts or receivables become uncollectible because of various billing issues, and

WHEREAS, after due diligence it has been determined that the accounts listed in Exhibit "A" are uncollectible, and

WHEREAS, the Nursing Home has set up an allowance for accounts receivable account, and

WHEREAS, the Fiscal Manager for the Willow Point Nursing Home has requested authority to write off the uncollectible accounts and adjust the allowance for accounts receivable accordingly, now therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Fiscal Manager of the Willow Point Nursing Home to write off as uncollectible the accounts listed in Exhibit "A" and be it

FURTHER RESOLVED, that the Administrator of the Willow Point Nursing Home, the Director of the Officer of Management and Budget and Comptroller are authorized to make all necessary accounting entries, including adjustments to the allowance for accounts receivable account, to effectuate the intent and purpose of the resolution.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 523

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE DISTRICT ATTORNEY TRAFFIC DIVERSION PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY, ADOPTING A PROGRAM BUDGET, AND AUTHORIZING DISBURSEMENTS TO LOCAL MUNICIPALITIES FOR 2017

WHEREAS, this County Legislature, by Resolution 232 of 2016, authorized and approved the District Attorney Traffic Diversion Program Grant for the Office of the District Attorney, adopted a program budget in the amount of \$53,821 for the period July 1, 2016 through December 31, 2016, and authorized disbursements to local municipalities from the District Attorney's Traffic Diversion Program Trust Account, and

WHEREAS, said program grant will fund an Assistant District Attorney I, who will be assigned to handle cases in Binghamton City Court, and an Investigator District Attorney (Part-time), to be fully funded by the District Attorney Traffic Diversion Program Trust Account, contingent upon the availability of said funds, and

WHEREAS, it is desired to renew said program grant in the amount of \$93,178 for the period January 1, 2017 through December 31, 2017, and authorize disbursements to local municipalities from the District Attorney's Traffic Diversion Program Trust Account for 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the District Attorney Traffic Diversion Program Grant, for the Office of the District Attorney 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 \$97,178, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes disbursements to local municipalities in the amount equal to fifty percent of the funds deposited into the District Attorney Traffic Diversion Program Trust Account between January 1, 2017 through December 31, 2017, to the local municipalities on a pro rata basis per participation in the program, 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-15, Nays-0

RESOLUTION NO. 524

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING CREATION OF THE BROOME COUNTY PROSECUTORS PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the District Attorney requests authorization to create Broome County Prosecutors Program Grant for the Office of the District Attorney and adopting a program budget in the amount of \$244,044 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will allow for the creation of three Assistant District Attorney II positions, which were authorized in the 2017 County Budget, and will be assigned to handle drug crimes, domestic violence, and property crimes, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes creation of the Broome County Prosecutors Program Grant, for the Office of the District Attorney 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 \$244,044, 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-15, Nays-0

RESOLUTION NO. 525

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF A NEW YORK STATE SENATE LEGISLATIVE INITIATIVES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2017

WHEREAS, the Sheriff requests authorization to accept a New York State Senate Legislative Initiatives Program Grant for the Office of the Sheriff and adopting a program budget in the amount of \$25,000 for the period January 1, 2017 through December 31, 2017, and

WHEREAS, said program grant will provide for additional substance abuse counseling in the Broome County Correctional Facility, purchase of Narcan kits for both law enforcement and corrections, purchase items for the Sheriff's community outreach programs, and to partner with community organizations to improve police-community relations and engage at-risk youth, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$25,000 from the New York State Division of Criminal Justice Services, Office of Program Development and Funding, 80 S. Swan Street, Albany, New York 12210, for the Office of the Sheriff's New York State Senate Legislative Initiatives 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 \$25,000, 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-15, Nays-0

RESOLUTION NO. 526

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING RENEWAL OF THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (SCAAP) GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 427 of 2015 authorized and approved renewal of the State Criminal Alien Assistance Program (SCAAP) Grant for the Office of the Sheriff and adopted a program budget in the amount of \$18,427 for the period November 1, 2015 through October 31, 2016, and

WHEREAS, said program grant provides overtime, training and travel expenses for corrections officers to help manage offender population, and
WHEREAS, it is desired to renew said program grant in the amount of \$39,345 for the period November 1, 2016 through October 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$39,345 from the United States Bureau of Justice Assistance, 810 Seventh Street, NW, Washington, DC 20531, for the Office of the Sheriff's State Criminal Alien Assistance Program Grant for the period November 1, 2015 through October 31, 2016, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$39,345, 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-15, Nays-0

RESOLUTION NO. 527

By Public Safety & Emergency Services and Finance Committees

Seconded by Mrs. O'Brien

RESOLUTION AUTHORIZING RENEWAL OF AGREEMENT WITH THE ONEIDA COUNTY SHERIFF'S OFFICE FOR SECURITY SERVICES FOR INMATES HOUSED AT THE CENTRAL NEW YORK PSYCHIATRIC CENTER FOR 2017-2019

WHEREAS, this County Legislature, by Resolution 469 of 2013, authorized renewal of agreement with the Oneida County Sheriff's Office for security services for inmates housed at the Central New York Psychiatric Center at an amount not to exceed \$165 per inmate per day, for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary for security services for Broome County mentally ill inmates during treatment at the Central New York Psychiatric Center, 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 an amount not to exceed \$165 per inmate per day, for the period January 1, 2017 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes renewal of the agreement with the Oneida County Sheriff's Office, Public Safety Complex, 6075 Judd Road, Oriskany, New York 13424-2271, for security services for inmates housed at the Central New York Psychiatric Center 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 an amount not to exceed \$165 per inmate per day for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (Inmate Expense-Other Facilities), 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. Baker made a motion, seconded by Mrs. O'Brien to amend the amount in the third Whereas paragraph and the first Further Resolved paragraph to \$185.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 528

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE GENERAL SERVICES ADMINISTRATION (GSA) FOR SECURITY SERVICES AT THE GSA HILLCREST DEPOT FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SECURITY FOR 2016-2017

WHEREAS, this County Legislature, by Resolution 13 of 2016, authorized renewal of the agreement with General Services Administration (GSA) for security services at the GSA Hillcrest Depot with revenue to the County at the rate of \$37.20 per hour for four and one half hours per week, total amount not to exceed \$8,704.80 for the period December 1, 2015 through November 30, 2016, and

WHEREAS, said agreement is necessary for Broome County Division of Security to provide road patrol inspections and security services at the Hillcrest Depot, and

WHEREAS, said agreement expires by its terms on November 30, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, with revenue to the County at the rate of \$37.57 per hour for four and one half hours per week, total amount not to exceed \$8,791.85, for the period December 1, 2016 through November 30, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with U. S. General Services Administration, Binghamton U. S. Courthouse & Federal Building, 15 Henry Street, Binghamton, New York 13901, for security services at the GSA Hillcrest Depot provided by the Department of Public Works Division of Security, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$37.57 per hour for four and one half hours per week, total amount not to exceed \$8,791.85 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 22000203.5000230 (Security Services-Outside Users), 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-15, Nays-0

RESOLUTION NO. 529

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF FUNDING AGREEMENTS WITH VARIOUS VENDORS, BROOME COUNTY DEPARTMENTS, OUTSIDE AGENCIES, AND MUNICIPALITIES FOR THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 15 of 2016, authorized renewal of the agreement with various Broome County departments, outside agencies, and municipalities for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement

Program Grant in the total amount of \$157,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said services are necessary to provide funding to continue local STOP-DWI law enforcement efforts, and

WHEREAS, it is desired to renew agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant in the total amount of \$86,750 for the period January 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" for the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Law Enforcement Program Grant for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of funding agreements with various Broome County departments, outside agencies, and municipalities as shown in Exhibit "A" and shall not exceed the amount of \$86,750, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines: 24000003.Various, 24000003.6004146 (Subcontracted Program Expenses), and 24000003.6004610 (Personal Services Chargeback), 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-15, Nays-0

RESOLUTION NO. 530

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION ADOPTING THE SPECIAL TRAFFIC OPTIONS PROGRAM FOR DRIVING WHILE INTOXICATED (STOP-DWI) PROGRAM PLAN FOR 2017

WHEREAS, this County Legislature, by Resolution 522 of 1981 established the Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program pursuant to New York State Vehicle and Traffic Law, and

WHEREAS, Section 1197 of Article 31 of the Vehicle and Traffic Law of the State of New York requires the adoption of a STOP-DWI Program Plan and related contracts by the local governing body each year in order to qualify for Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program funding, and

WHEREAS, this County Legislature, by Resolution 518 of 2015, approved and adopted the 2016 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, and

WHEREAS, the Broome County STOP-DWI Advisory Board has reviewed the 2017 Plan, agrees and endorses the recommendations and strategies contained therein and requests this County Legislature to approve and adopt said Plan accordingly, now, therefore, be it

RESOLVED, that this County Legislature hereby approves and adopts the 2017 Special Traffic Options Program for Driving While Intoxicated (STOP-DWI) Program Plan, a copy of which has been filed with the Clerk of the Legislature, 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-15, Nays-0

RESOLUTION NO. 531

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE STOP-DWI ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 492 of 1981, has duly designated and appointed the following named individuals to membership on the STOP-DWI Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Eric Donaldson 13 London Lane Endicott, New York 13760	12/31/18 Reappointment
Lorraine Wilmot 20 East Street Binghamton, New York 13904	12/31/18 Reappointment
Joseph Zikuski 38 Hawley Street Binghamton, New York 13901	12/31/18 Reappointment
Alan J. Wilmarth 429 Main Street Hallstead, Pennsylvania 18822	12/31/18 Reappointment
Richard L. Sands 178 Matthews Street Binghamton, New York 13905	12/31/18 Reappointment

and

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

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 492 of 1981, confirms the appointments of the above-named individuals to membership on the STOP-DWI Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 532

By Public Safety & Emergency Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY CRIMINAL JUSTICE ADVISORY BOARD

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 61 of 1985, has duly designated and appointed the following named individuals to membership on the Broome County Criminal Justice Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sheriff David Harder 155 Lt. VanWinkle Drive Binghamton, New York 13905	12/31/18 Reappointment
James Dadamio 115 Depot Hill road Port Crane, New York 13833	12/31/18 Reappointment
Arthur Johnson 95 Phelps Avenue	12/31/18 Reappointment

Binghamton, New York 13901
and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 61 of 1985, confirms the appointments of the above-named individuals to membership on the Broome County Criminal Justice Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 533

By Public Works & Transportation Committee
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE GREATER BINGHAMTON AIRPORT ADVISORY BOARD

Seconded by Mr. Pasquale

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 89 of 1999, has duly designated and appointed the following named individuals to membership on the Greater Binghamton Airport Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Ron Heebner 515 Riverside Drive Johnson City, New York 13790	12/31/18 Reappointment
Len Basso PO Box 1602 Binghamton, New York 13902	12/31/18 Reappointment
Scott Gerhart 1252 E. Hampton Road Binghamton, New York 13903	12/31/18 Reappointment
Dennis Moulton 8 Maple Avenue Windsor, New York 13865	12/31/18 Reappointment
James VanHart 3151 Hickory Lane Binghamton, NY 13903	12/31/18 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 89 of 1999, confirms the appointments of the above-named individuals to membership on the Broome County Greater Binghamton Airport Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 534

By County Administration and Finance Committees
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH STRATEGIC DEVELOPMENT SPECIALISTS, LLC FOR STATE LEGISLATIVE GOVERNMENT RELATIONS SERVICES FOR BROOME COUNTY AND AUTHORIZING THE EXPENDITURE OF FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2017-2018

Seconded by Mr. Pasquale

WHEREAS, this County Legislature, by Resolution 132 of 2016, authorized an agreement with Strategic Development Specialists, LLC for state legislative government relations services for Broome County and authorized the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax at a cost not to exceed \$65,000 per year, for the period May 1, 2016 through April 30, 2017, and

WHEREAS, said services are necessary to assist the County in advancing its initiatives by developing and executing strategic efforts at the State level to bring additional revenue to Broome County and pursue legislative and policy initiatives that benefit the County, and

WHEREAS, said agreement expires by its terms on April 30, 2017, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$40,000 for the period May 1, 2017 through December 31, 2017, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Strategic Development Specialists, LLC, 6312 Fly Road, East Syracuse, New York 13057, for state legislative government relations services for Broome County and authorizes the expenditure of funding from the Marketing and Economic Development allocation of the Occupancy Tax for the period May 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 \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 90000099.6005026.1010 (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-15, Nays-0

RESOLUTION NO. 535

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF AVIATION FOR 2017-2022

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Aviation, for the period January 1, 2017 through December 31, 2022, and

WHEREAS, said services are necessary to provide engineering services at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, Inc., 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for professional engineering services, for Department of Aviation for the period January 1, 2017 through December 31, 2022, 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-15, Nays-0

RESOLUTION NO. 536

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY (USGS) FOR LEASE OF SPACE FROM THE DEPARTMENT OF AVIATION FOR 2016-2026

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the United States Geological Survey (USGS) for lease of space from the Department of Aviation

with revenue to the County in an amount not to exceed \$800 per year, for the period November 24, 2016 through November 23, 2026, and

WHEREAS, said agreement is necessary for the USGS Geological Hazards Science Center to continue to operate a seismic monitoring station at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the USGS Geological Hazards Science Center, Denver Federal Center, P.O. Box 25046, MS-966, Denver, Colorado 80225, for lease of space from the Department of Aviation for the period November 24, 2016 through November 23, 2026, and be it

FURTHER RESOLVED, that in consideration of said lease, the Contractor shall pay the County an amount not to exceed \$800 per year for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credited to budget line 28010005.5000201.2010 (Misc. Admin and Other Income), 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-15, Nays-0

RESOLUTION NO. 537

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE TOWN OF TRIANGLE FOR SNOW AND ICE REMOVAL ON CERTAIN COUNTY ROADS FOR 2017

WHEREAS, this County Legislature, by Resolution 472 of 2015, authorized renewal of the agreement with the Town of Triangle to remove snow and ice from certain County roads at a rate of \$3,700 per centerline mile, total amount not to exceed \$42,846 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 at a rate of \$3,700 per centerline mile, total amount not to exceed \$42,846, for the term of the agreement, and

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Town of Triangle, P.O. Box 2655 Main Street, Whitney Point, New York 13862, to remove snow and ice from certain County roads 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 a rate of \$3,700 per centerline mile, total amount not to exceed \$42,846, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010305.6004191.3120 (Outside Rental Machinery), 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-15, Nays-0

RESOLUTION NO. 538

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH O'BRIEN & GERE ENGINEERS, INC. FOR AN AIRPORT ROAD UTILITY CORRIDOR FEASIBILITY STUDY FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2010-2016

WHEREAS, this County Legislature, by Resolution 461 of 2010, as amended by Resolutions 323 of 2013, 223 of 2015 and 118 of 2016, authorized an agreement with O'Brien & Gere, Inc., for an Airport Road Utility Corridor Feasibility Study for the Department of Public

Works at a cost not to exceed \$1,394,800, for the period November 1, 2010 through December 31, 2016, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$144,900 for additional construction engineering services and construction contract administration inspection services for the Broome County Landfill and Greater Binghamton Airport Sewer Project, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services 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 O'Brien & Gere, P.O. Box 4873, Syracuse, New York 13221-4873, to increase the not to exceed amount by \$144,900 for additional construction engineering services and construction contract administration inspection services for the Broome County Landfill and Greater Binghamton Airport Sewer Project, for the Department of Public Works for the period November 1, 2010 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 \$1,539,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572 (Engineering and Architectural Services), and be it

FURTHER RESOLVED, that Resolutions 461 of 2010, 323 of 2013, 223 of 2015 and 118 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.

Mr. Pasquale made a motion, seconded by Mr. Baldwin the amend the second Whereas paragraph and the first Further Resolved paragraph to add "... and extend the term of the agreement through March 31, 2017..."

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 539

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SOLID WASTE EDUCATION FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2016

WHEREAS, this County Legislature, by Resolution 508 of 2015, authorized renewal of the agreement with Cornell Cooperative Extension of Broome County for solid waste education for the Department of Public Works-Division of Solid Waste Management at an amount not to exceed \$57,811 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for solid waste and recycling education, planning and research, 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 \$59,249 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 Cornell Cooperative Extension of Broome County, 840 Front Street, Binghamton, New York 13905 for solid waste education for the Department of Public Works-Division of Solid Waste Management 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 \$59,249 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38050007.6004146.2020 (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-15, Nays-0

RESOLUTION NO. 540

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ARCADIS OF NEW YORK, INC. FOR PROFESSIONAL ENGINEERING SERVICES AT THE COLESVILLE LANDFILL FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2009-2016

WHEREAS, this County Legislature, by Resolution 70 of 2009, as amended by Resolutions 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26 of 2016, authorized an agreement with ARCADIS of New York, Inc. for professional engineering services at the Colesville Landfill for the Division of Solid Waste Management at an amount not to exceed \$1,269,830, for the period March 1, 2009 through December 31, 2016, and

WHEREAS, said agreement is necessary for the continued implementation, operation and maintenance of the groundwater cleanup and water quality monitoring, including improvements/testing as required by the United States Environmental Protection Agency, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the term of the agreement through December 31, 2017 at no additional cost, and

WHEREAS, the Commissioner of Public Works, Parks, Recreation & Youth Services 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 ARCADIS of New York, Inc., Two Huntington Quadrangle, Suite 1S10, Melville, New York 11747 for professional engineering services for the Division of Solid Waste Management to extend the term of the agreement 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 \$1,269,830, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004573.2022.3820051 (Other Fees for Service), and be it

FURTHER RESOLVED, that Resolutions 70 of 2009, 92 of 2010, 84 of 2011, 53 and 522 of 2012, 66 of 2013, 22 and 549 of 2014, and 26 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-15, Nays-0

RESOLUTION NO. 541

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS, LLC FOR ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2015

WHEREAS, this County Legislature, by Resolution 192 of 2010, as amended by Resolutions 495 of 2011, 167 and 525 of 2012, and 420 of 2014, authorized an agreement with GHD Consulting Engineers, LLC for engineering services for the Department of Public Works Division of Solid Waste Management at a cost not to exceed \$1,874,000 for the period May 1, 2010 through December 31, 2015, and

WHEREAS, said agreement is necessary for the design and permitting of Section IV Cells 2-4, and construction oversight for Section IV Cells 2 & 3, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$212,000 and extend the term through December 31, 2017 for additional scope of works including additional design, permitting, and bidding for blasting of Section IV Cell 4, and

WHEREAS, the Commissioner of Public Works 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 GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035, to increase the not to exceed amount by \$212,000, for engineering services for the Department of Public Works-Division of Solid Waste Management for the period May 1, 2010 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$212,000, total amount not to exceed \$2,086,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38010007.6004572.2022.3820045 (Engineering and Architectural), and be it

FURTHER RESOLVED, that Resolutions 192 of 2010, 495 of 2011 and 167 & 525 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.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 542

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE EN-JOIE GOLF COURSE ADVISORY COMMITTEE

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 39 of 2006, has duly designated and appointed the following named individuals to membership on the En-Joie Golf Course Advisory Committee, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
David Baker 507 Mountain View Drive Endicott, New York 13760	12/31/17 Reappointment
David Gouldin 450 Plaza Drive Vestal, New York 13850	12/31/17 Reappointment
Daniel Schofield 19 Cornell Avenue Endicott, New York 13760	12/31/17 Reappointment
James Corbin 124 West Edwards Street Endicott, New York 13760	12/31/17 Reappointment
Jackie (Curtis) Sammon 409 Moss Avenue	12/31/17 Reappointment

Endicott, New York 13760

Pat Dörner 75 Gouverneurs Lane Endicott, New York 13760	12/31/17 Reappointment
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Greg Baldwin 530 Paden Street Endicott, New York 13760	12/31/17 Reappointment
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Len Basso PO Box 1602 Binghamton, New York 13902	12/31/17 Reappointment
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Mark Whalen 11 The Arena Street Binghamton, New York 13903	12/31/17 Reappointment
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John Bernardo 69 Gouverneurs Lane Endicott, New York 13760	12/31/17 New Appointment
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and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 39 of
2006, confirms the appointments of the above-named individuals to membership on the En-Joie
Golf Course Advisory Committee for the terms indicated, in accordance with their appointment
by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 543

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING AMENDMENT TO THE INTERMUNICIPAL AGREEMENT
BETWEEN BROOME COUNTY AND THE VILLAGE OF ENDICOTT FOR MANAGEMENT OF
ENJOIE GOLF COURSE AND RELATED FACILITIES**

WHEREAS, this County Legislature, by Resolution 354 of 2005, as amended by
Resolutions 266 of 2010, 560 of 2014 and 520 of 2015, authorized an intermunicipal agreement
with the Village of Endicott for management of En-Joie Golf Course and related facilities for the
period January 1, 2006 through December 31, 2018, and

WHEREAS, said agreement provides for the management of En-Joie Golf Course and
related facilities by Broome County, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the
period through December 31, 2021, and,

WHEREAS, the Commissioner of Public Works, Parks, Recreation and Youth Services
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 the Village of Endicott, 1009 East Main Street, Endicott, New York 13760 to
extend the period through December 31, 2021, for the management of En-Joie Golf Course and
related facilities, and be it

FURTHER RESOLVED, that Resolutions 354 of 2005, 266 of 2010, 560 of 2014 and 520
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-15, Nays-0

RESOLUTION NO. 544

By Economic Development, Planning & Education and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BROOME COUNTY COMMUNITY CHARITIES, INC. FOR THE DEPARTMENT OF PARKS AND RECREATION FOR 2011-2018

WHEREAS, this County Legislature, by Resolution 155 of 2011, as amended by Resolutions 406 of 2012 and 521 of 2015, authorized renewal of a lease agreement with Broome County Community Charities for lease of the En-Joie Golf Course in connection with the Dick's Sporting Goods Open at the En-Joie Golf Course for the period January 1, 2011 through December 31, 2018, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through December 31, 2021, and

WHEREAS, it is further necessary to authorize the amendment of said agreement so commencing January 1, 2017, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay an additional \$10,000 per year for the term of this agreement, and the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and

WHEREAS, it is further necessary to further authorize the amendment of said agreement so Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

WHEREAS, the County Attorney 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 Broome County Community Charities, Inc., P.O. Box 5571, Endicott, New York 13760 for the Department of Parks and Recreation to extend the period through December 31, 2021, and be it

FURTHER RESOLVED, that commencing January 1, 2017, Broome County Community Charities lease period shall be increased by one day to 15 ½ days and the lessee shall pay an additional \$10,000 per year for the term of this agreement, the lessee agrees to provide two Sunday event tickets to each En-Joie season member, and be it

FURTHER RESOLVED, that Broome County Community Charities shall pay the lease payments for mowing equipment leased through Grassland Equipment and Irrigation Corp. which equipment shall be for use at En-Joie and the County shall have the first right to purchase the equipment at the end of the lease, and be it

FURTHER RESOLVED, that Resolutions 155 of 2011, 406 of 2012 and 521 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-15, Nays-0

RESOLUTION NO. 545

By Economic Development, Education & Culture Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 221 of 1984, has duly designated and appointed the following named individual to membership on the Broome County Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Margaret Shiel 27 Grand Blvd. Binghamton, New York 13905 and	12/31/21 Reappointment

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 221 of 1984, hereby confirms the appointment of the above-named individual to membership on the Broome County Central Library Board of Trustees for the term indicated, in accordance with her appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 546

By Economic Development, Education & Culture Committee Seconded by Mr. Sopchak
RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY INDUSTRIAL DEVELOPMENT AGENCY BOARD OF DIRECTORS

WHEREAS, Daniel J. Reynolds, Chair of the Broome County Legislature, pursuant to the authority vested in him by Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, has duly designated and appointed, pending confirmation by this Legislature, the following named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated:

<u>Names</u>	<u>Term Expires</u>
John M. Bernardo 69 Gouverneurs Lane Endicott, NY 13760	December 31, 2019 Reappointment
Terrance M. Kane 61 Overbrook Drive Binghamton, NY 13901	December 31, 2019 Reappointment
Richard Bucci 204 Leroy Street Binghamton, NY 13905	December 31, 2019 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and

WHEREAS, these appointments, upon an affirmative vote by the full Legislature on this Resolution, shall become effective January 1, 2017 and continue through the terms indicated or until such time as the person is replaced, now, therefore be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution No. 78, adopted March 4, 1970, Resolution No. 46, adopted February 6, 1979, Resolution No. 223, adopted April 21, 1987, Resolution No. 388, adopted November 20, 2014 and Article 18-A of the New York State General Municipal Law, confirms the appointments of the above-named individuals to membership on the Broome County Industrial Development Agency Board of Directors for the terms indicated, in accordance with their appointment by the Legislative Chairman.

Heldover by Mr. Whalen

RESOLUTION NO. 547

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH SUNY BROOME COMMUNITY COLLEGE FOR ADMINISTRATIVE SERVICES FROM THE BROOME COUNTY STOP-DWI PROGRAM

WHEREAS, the STOP-DWI Coordinator requests authorization for a memorandum of understanding agreement with SUNY Broome Community College (SUNY Broome) for administrative services from the Broome County STOP-DWI Program with revenue to the County in the amount of \$75.00 per program participant, and

WHEREAS, said agreement is necessary to have the STOP-DWI Program Coordinator assume the responsibilities of the Impaired Driver Program Director at SUNY Broome, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves the memorandum of understanding agreement, annexed hereto as Exhibit "A", with SUNY Broome, 901 Upper Front Street, Binghamton, New York 13905, administrative services from the Broome County STOP-DWI Program, for the period beginning on December 16, 2016 and which can be terminated for cause at any time upon 90 days written notice, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County an amount not to exceed \$75.00 per program participant for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be credit to budget line 94000099.4660014.6170 (Holiday Classic Trust Account), 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-15, Nays-0

RESOLUTION NO. 548

By Finance Committee Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING TRANSFER OF FUNDS TO BALANCE 2016 ACCOUNTS

WHEREAS, the Director of the Office of Management and Budget and the County Comptroller request authorization to transfer funds to balance 2016 accounts, and

WHEREAS, said transfers will fund salary accounts or other necessary accounts with monies available as of December 31, 2016, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Director of the Office of Management and Budget or her designee to transfer funds from available monies to balance the 2016 accounts, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget shall report any transfers made to the Finance Committee of the County Legislature, and the County Comptroller on or before March 31, 2017, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make short-term non-interest bearing inter-fund loans between operating funds to provide cash to make year- end payments.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 549

By Finance, Health & Human Services and Public Works & Transportation Committees
Seconded by Mrs. Kaminsky

RESOLUTION AMENDING THE 2016 CAPITAL IMPROVEMENT PROGRAM AND AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENT ACCOUNT TO WILLOW POINT

WHEREAS, \$150,000 has been appropriated in the Contingent Account for 2016, and

WHEREAS, \$141,972 of capital needs have been identified at Willow Point Nursing Home,
 WHEREAS, there remains unused appropriations in the Willow Point Transfer to Capital
 account of \$35,000, and

RESOLVED, the Director of the Office of Management and Budget is authorized to make the
 following transfers of funds:

92000099.6009003.1010 Transfer to Enterprise	\$106,972 increase
90000099.6004581.1010 Contingent Fund	\$106,972 decrease
27010304.6009001.2050 Transfer to Capital	\$106,972 increase
27080004.5000562.2050 Transfer from General	\$106,972 increase

and, be it

FURTHER RESOLVED, that the 2016 Capital Improvement Program is hereby amended as
 follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
2720037	Equipment and Furnishings Replacements	\$63,000	\$0	\$0	\$63,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	5	32	\$63,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
2720037	Equipment and Furnishings Replacements	\$134,972	\$0	\$0	\$134,972

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	5	32	\$63,000	\$71,972

FURTHER RESOLVED, that the 2016 Capital Improvement Program is hereby amended
 as follows:

FROM:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	Estimated Construction Cost:		<u>County</u>
			<u>State</u>	<u>Federal/Other</u>	
2720036	Betterments & Improvements	\$120,000	\$0	\$0	\$120,000

Local Finance Law Section 11			How Financed:	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
2016	5	35	\$120,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal/Other</u>			
2720036	Betterments & Improvements	\$0	\$0	\$0		\$190,000	
			<u>Local Finance Law Section 11</u>		<u>How Financed:</u>		
			<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>
			2016	5	35	\$120,000	\$70,000

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-15, Nays-0

RESOLUTION NO. 550

By County Administration and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RETENTION OF \$396,679.15 BY THE COUNTY CLERK FOR THE COUNTY OF BROOME FROM MORTGAGE TAXES

WHEREAS, Section 262 of the Tax Law states that recording officers are entitled to receive for the county all necessary expenses for the purposes of administration of mortgage taxes in their office following approval of said allowance by the New York State Tax Commission, and

WHEREAS, the New York State Tax Commission did, by Resolution duly adopted, determine that such mortgage tax expense be approved, at the amount certified to the State Tax Commissioner, by the County Legislature, provided it is a reasonable and necessary allowance for such expenses, and

WHEREAS, the New York State Tax Commission has previously approved an allowance for the period of April 1, 2016 through March 31, 2017 in the amount of \$396,810.06, and

WHEREAS, the Broome County Clerk has determined that \$396,679.15 fairly represents the annual amount of expenses incurred by this office in the collection of mortgage taxes due and owing pursuant to New York State Tax Laws, now, therefore, be it

RESOLVED, that this County Legislature hereby determines that the sum of \$396,679.15 per annum be and hereby is a necessary, reasonable and proper allowance to be received by the County Clerk of the County of Broome for the purpose of collecting and administering mortgage taxes in said office, and be it

FURTHER RESOLVED, that the previously approved monthly retention of \$33,067.50 shall continue through March 31, 2017 and that a monthly retention of \$33,056.59 shall be for the period of April through December in the County's Fiscal Year 2017; for a 2016 County Fiscal Year total of \$396,711.81 and said monthly amount of \$33,056.59 shall continue through March 31, 2018, and be it

FURTHER RESOLVED that New York State approval is requested for the period of April 1, 2017 through March 31, 2018 in the amount of \$396,679.15, and be it

FURTHER RESOLVED, that revenue from the processing of mortgage taxes shall be credited to budget line 04010001.5000010 (Mortgage Tax), and be it

FURTHER RESOLVED, that the sum of \$396,679.15 per annum (April 1, 2017 through March 31, 2018) is hereby certified to the State Tax Commission as the reasonable and proper allowance for such expenses.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 551

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

RESOLUTION AUTHORIZING RENEWAL OF LAND BANK PROGRAM GRANT FOR THE DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT, ADOPTING A PROGRAM BUDGET AND RENEWING AGREEMENT WITH THE BROOME COUNTY LAND BANK TO ADMINISTER SAID PROGRAM FOR 2017

WHEREAS, this County Legislature, by Resolution 199 of 2015, authorized and approved the Land Bank Program Grant for the Department of Planning and Economic Development, adopted a program budget in the amount of \$141,880 and authorized an agreement with the Broome County Land Bank to administer said program for the period May 25, 2015 through December 31, 2016, and

WHEREAS, said grant program provides funding for the salary and fringe benefits for the Executive Director of the Broome County Land Bank, and

WHEREAS, it is desired to renew said grant program in the amount of \$84,870, adopt a program budget and renew the agreement with the Broome County Land Bank 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 \$84,870 from the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 for the Department of Planning and Economic Development's Land Bank 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 \$84,870, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Broome County Land Bank, 60 Hawley Street, 5th Floor, Binghamton, New York 13901 to administer the Department of Planning and Economic Development's Land Bank Program 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 the Contractor an amount not to exceed \$84,870 for the term of the agreement, and be it

FURTHER RESOLVED, that on January 1, 2017 the Director of the Office of Management and Budget is hereby authorized to transfer funds from the Brownfield Remediation Reserve Fund, 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.

Mr. Shaw made a motion, seconded by Mrs. O'Brien to amend the Resolution to delete the entire first Resolved paragraph.

Amendment carried. Ayes-15, Nays-0

Resolution as amended carried. Ayes-15, Nays-0

RESOLUTION NO. 552

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING THE ARENA MANAGER TO CHARGE A TICKET FEE FOR EVENTS AT THE FLOYD L. MAINES VETERANS MEMORIAL ARENA AND THE BROOME COUNTY PERFORMING ARTS THEATRE

WHEREAS, the Arena Manager requests authorization to include in rental agreements for the Floyd L. Maines Veterans Memorial Arena and the Broome County Performing Arts Theatre a ticket fee on paid admissions to events at the facilities at the request of event promoters, and

WHEREAS, said fee will be remitted to event promoters in conjunction with customary settlement procedures, and

WHEREAS, the fee is intended to assist promoters to bring additional events to the Arena and Forum, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the Arena Manager to include in rental agreements on or after January 1, 2017, for the Floyd L. Maines Veterans Memorial Arena and the Broome County Performing Arts Theatre a ticket fee on all paid admissions to events at these facilities in an amount not to exceed \$3.00 per paid admission which fee may be added to the price of admission at the request of event promoters, and be it

FURTHER RESOLVED, this admission fee shall be remitted to event promoters in conjunction with customary settlement procedures, 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-15, Nays-0

RESOLUTION NO. 553

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

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORRECTIONAL MEDICAL CARE, INC., FOR MEDICAL SERVICES AT THE BROOME COUNTY JAIL FOR THE OFFICE OF THE SHERIFF FOR 2017

WHEREAS, this County Legislature, by Resolution 181 of 2013, authorized renewal of the agreement with Correctional Medical Care, Inc., for medical services at the Broome County Jail for the Office of the Sheriff for the period January 1, 2014 through December 31, 2016, and

WHEREAS, said agreement is necessary for medical, dental, forensic and related health care and administrative services at the Broome County Jail, and

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement for the period January 1, 2017 through December 31, 2017, as follows:

Year	Base contract	Additional Compensation	Per diem/ catastrophic	Annual psychiatric fee	Total
2017	\$2,828,272.00	\$455,874.00	\$225,000	\$120,000	\$3,629,146.00

and

WHEREAS, additional compensation is necessary to fund additional positions to serve the recent expansion of the Broome County Sheriff's Correctional Facility, and

WHEREAS, by March 31, 2017, the Office of the Sheriff is required to issue a Request for Proposal for jail medical services commencing January 1, 2018 and submit a Resolution for the regular November 2017 Legislative Session, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Correctional Medical Care, Inc., 980 Harvest Drive, Suite 202, Blue Bell, Pennsylvania 19422 for medical services at the Broome County Jail for the Office of the Sheriff 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 amounts not to exceed the following:

Year	Base contract	Additional Compensation	Per diem/ catastrophic	Annual psychiatric fee	Total
2017	\$2,828,272.00	\$455,874.00	\$225,000	\$120,000	\$3,629,146.00

and be it

FURTHER RESOLVED, by March 31, 2017, the Office of the Sheriff is required to issue a Request for Proposal for jail medical services commencing January 1, 2018 and submit a Resolution for the regular November 2017 Legislative Session, now, therefore, be it

FURTHER RESOLVED, that the base contract cost plus catastrophic and per diem costs shall be made from budget line 23010003.6004413 (Other Health and Medical Services) and the annual psychiatric fee shall be made from budget line 23010003.6004124 (Inmate Expense-Other Facilities), 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-15, Nays-0

RESOLUTION NO. 554

By Finance Committee

Seconded by Mr. Pasquale

RESOLUTION APPROVING THE SALE OF COUNTY-OWNED REAL PROPERTY IN THE TOWN OF UNION

WHEREAS, the County of Broome now owns real property, Tax Map #157.07-4-17, 2001 E. Main Street in the Town of Union, 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 Tax Map #157.07-4-17, 2001 E. Main Street in the Town of Union for \$260,000 to Dr. Alison Beaulieu, 229 Noyes Road, Vestal, New York 13850, and

WHEREAS, in addition the buyer will pay the Broker/Realtor commission in the amount of \$15,600, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned real property, Tax Map #157.07-4-17, 2001 E. Main Street in the Town of Union for \$260,000 to Dr. Alison Beaulieu, 229 Noyes Road, Vestal, New York 13850, and be it

FURTHER RESOLVED, that in addition the buyer will pay the Broker/Realtor commission in the amount of \$15,600, and be it

FURTHER RESOLVED, that the revenue hereinabove referenced shall be credited to budget line 17000001.5000002.1010 (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-15, Nays-0

RESOLUTION NO. 555

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AMENDMENT TO EXHIBIT "A" OF RESOLUTION 2015-330 AUTHORIZING ACCEPTANCE OF A HOMELAND SECURITY PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2015-2018

WHEREAS, this County Legislature, by Resolution 2015-330, authorized acceptance of a Homeland Security Program Grant and adopted a program budget in the amount of \$365,000 for the period September 1, 2015 through August 31, 2018, and

WHEREAS, said program grant provides funding to support regional preparedness efforts, including law enforcement terrorism prevention activities, and

WHEREAS, Exhibit "A" of Resolution 2015-330 approved the title of Emergency Management Assistant Coordinator to perform the duties of said program, and

WHEREAS, it is necessary to authorize the amendment of Exhibit "A" to approve the Full-time title of Deputy Director of Emergency Services and Part-time title of Emergency Medical Services Officer to perform the duties of said program, and delete the title of Emergency Management Assistant Coordinator, as reflected on the amended Exhibit "A" as attached, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to Exhibit "A" of Resolution 2015-330 to approve the Full-time title of Deputy Director of Emergency Services and Part-time title of Emergency Medical Services Officer to perform the duties of said program, and delete the title of Emergency Management Assistant Coordinator, as reflected on the amended Exhibit "A" as attached, for the Office of Emergency Services Homeland Security Program Grant, for the period September 1, 2015 through August 31, 2018, and be it

FURTHER RESOLVED, that Resolution 330 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-15, Nays-0

RESOLUTION NO. 556

By County Administration and Finance Committees

Seconded by Mr. Baldwin

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH FORWARD BUSINESS SOLUTIONS FOR DESKTOP SUPPORT SERVICES FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2017

WHEREAS, this County Legislature, by Resolution 504 of 2015, as amended by Resolution 34 of 2016, authorized an agreement with Forward Business Solutions for desktop support services for the Division of Information Technology at the rate of \$25 per hour, total amount not to exceed \$135,200, for the period January 1, 2016 through December 31, 2106, and

WHEREAS, said agreement is necessary for Desktop Technicians to provide desktop support services for the Division of Information Technology, 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 at the rate of \$25 per hour, total amount not to exceed \$104,000 for the period January 1, 2017 through December 31, 2017, with the option for four one-year renewals under the same terms and conditions now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Forward Business Solutions, 3523 Country Club Road, Suite 5, Endwell, New York 13760 to provide desktop support services for the Division of Information Technology for the period January 1, 2017 through December 31, 2017, with the option for four 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 Contractor an at the rate of \$25 per hour, total amount not to exceed \$104,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004573.1010 and 35060006.6004573 (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.

Mr. Keibel made a motion, seconded by Mr. Baldwin to amend the amount in the third Whereas paragraph and the first Further Resolved paragraph to \$135,200

Amendment carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

Resolution as amended carried. Ayes-14, Nays-0, Abstain-1 (Reynolds)

RESOLUTION NO. 557

By Health & Human Services and Finance Committees
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH POINTCLICKCARE FOR PROFESSIONAL SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

Seconded by Mr. Pasquale

WHEREAS, this County Legislature, by Resolution 531 of 2015, authorized an agreement with PointClickCare for professional services for the Willow Point Nursing Home at an amount not to exceed \$119,672 for the period January 1, 2016 through December 31, 2016, and

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

WHEREAS, said agreement expires by its terms on December 31, 2016, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$89,700 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 PointClickCare, 6975 Creditview Road, Unit 4, Mississauga, Ontario, Canada L5N8E9 for professional services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$89,700 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget 10020001.6004192.1010+, 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-15, Nays-0

RESOLUTION NO. 558

By Health & Human Services and Finance Committees
RESOLUTION AUTHORIZING ACCEPTANCE OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2017

Seconded by Mr. Pasquale

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Clear Path for Veterans Program Grant, to adopt a program budget in the amount of \$120,000 and to enter into an agreement with Clear Path for Veterans, Inc. to administer said program for the period December 1, 2016 through December 31, 2017, and

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

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$120,000 from the New York State Office of Mental Health for the period December 1, 2016 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 \$120,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant, for the period December 1, 2016 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 120,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610434 (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 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-15, Nays-0

RESOLUTION NO. 559

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH REPORTERS TRANSCRIPTION CENTER FOR MEDICAL TRANSCRIPTION SERVICES FOR THE WILLOW POINT NURSING HOME FOR 2017

WHEREAS, the Board of Acquisition and Contract by CA #17-556-1, as amended by Resolution 458 of 2016, authorized an agreement with Reporters Transcription Center for medical transcription services for the Willow Point Nursing Home at an amount not to exceed \$20,000 for the period January 1, 2016 through December 31, 2016, and

WHEREAS, said agreement is necessary for medical transcription services, 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 \$20,000 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 Reporters Transcription Center, 71 State Street, Binghamton, New York 13901 for medical transcription services for the Willow Point Nursing Home for the period January 1, 2017 through December 31, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an 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 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-15, Nays-0

RESOLUTION NO. 560

By Health & Human Services and Finance Committees Seconded by Mr. Pasquale
RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2016-174 AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS PRESCHOOL SPECIAL EDUCATION PROGRAM PROVIDERS FOR THE DEPARTMENT OF HEALTH FOR 2016-2018

WHEREAS, this County Legislature, by Resolution 174 of 2016, authorized agreements with various Preschool Special Education Program Providers for the Department of Health at the rates set by the Broome County Department of Health for the period July 1, 2016 through June 30, 2018, and

WHEREAS, said agreement provides various services including evaluations, services and tuition-based preschool for the 3-5 Preschool Program, and

WHEREAS, it is necessary to authorize the amendment of said agreements to reflect a rate increase from \$35 per half-hour session to \$40 per half-hour session for the period January 1, 2017 through June 30, 2018, as approved in the 2017 adopted county budget, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreements with various Preschool Special Education Program Providers as shown on Exhibit "A" to reflect a \$5 rate increase for the period January 1, 2017 through December 31, 2018, and be it

FURTHER RESOLVED, that Resolution 174 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-15, Nays-0

RESOLUTION NO. 561

By Health and Human Services Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY FAMILY VIOLENCE PREVENTION COUNCIL

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, has duly designated and appointed the following named individuals to membership on the Broome County Family Violence Prevention Council, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Machille Spinelli 105 Bermond Ave Endicott, NY 13760	12/31/2018 Re-appointment

Rachele VerValin-Pettit 3 Postal Ave PO Box 122 Afton, NY 13730	12/31/2018 New Appointment
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WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 477 of 1985, as amended by Resolutions 277 of 1990 and 171 of 1999, confirms the appointment of the above-named individual to membership on the Broome County Family Violence Prevention Council for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 562

By County Administration Committee

Seconded by Mr. Pasquale

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY BOARD OF ETHICS

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority vested in her by Resolution 109 of 1971, has duly designated and appointed the following named individuals to membership on the Broome County Board of Ethics, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Mr. Vincent Pasquale	December 31, 2018

3734 Maplehurst Drive
Endwell, NY 13760 New Appointment

Mr. Christopher Roma
1025 Reynolds Road, Apt R10 December 31, 2018
Johnson City, NY 13790 New Appointment

Mr. Giovanni Scaringi
189 Matthews Street December 31, 2018
Binghamton, NY 13905 New Appointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 109 of
1971, confirms the appointments of the above-named individuals to membership on the Broome
County Board of Ethics for the terms indicated, in accordance with their appointment by the
County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 563

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME
COUNTY CENTRAL LIBRARY BOARD OF TRUSTEES**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority
vested in her by Resolution 221 of 1984, has duly designated and appointed the following
named individuals to membership on the Broome County Central Library Board of Trustees, for
the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Kathleen Jablonowski 725 Lee Circle, Unit M-54 Johnson City, NY 13790	12/31/2021 New Appointment

WHEREAS, it is desired at this time to confirm said appointment, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions by Resolution 221 of
1984, confirms the appointment of the above-named individual to membership on the Broome
County Central Library Board of Trustees, for the term indicated, in accordance with their
appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 564

By Economic Development, Education & Culture Committee Seconded by Mr. Pasquale
**RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME
COUNTY VETERAN'S MEMORIAL ARENA BOARD OF DIRECTORS**

WHEREAS, Debra A. Preston, Broome County Executive, pursuant to the authority
vested in her by Article XXIV, Section 2408 of the Broome County Charter and Administrative
Code, has duly designated and appointed the following named individuals to membership on the
Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, subject to
confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Sylvia Kerber 103 Court Street Binghamton, NY 13901	12/31/2019 Re-Appointment

Michael Mazzanoble 4 Oak Street, Unit 7	12/31/2019 Re-Appointment
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Binghamton, NY 13905

Judi Hess	12/31/2019
PO Box 995	Re-Appointment
Binghamton, NY 13901	

Carol Litynski	12/31/2019
3620 Rath Avenue	Re-Appointment
Endicott, NY 13760	

Michael Shafer	12/31/2019
2707 Alexander Street	Re-Appointment
Endicott, NY 13760	

Robert Warner	12/31/2019
310 Bunn Hill Road	Re-Appointment
Vestal, NY 13850	

Tim Whitesell	12/31/2019
3311 Jackson Road	Re-Appointment
Binghamton, NY 13903	

Jared Kraham	12/31/2019
182 Leroy Street	New Appointment
Binghamton, NY 13905	

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it RESOLVED, that this County Legislature, pursuant to the provisions by Article XXIV, Section 2408 of the Broome County Charter and Administrative Code, confirms the appointment of the above-named individuals to membership on the Broome County Veteran's Memorial Arena Board of Directors, for the terms indicated, in accordance with their appointment by the County Executive.

Carried. Ayes-15, Nays-0

RESOLUTION NO. 565

By County Administration and Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH DOMENICO AND MARY FATA FOR LEASED SPACE FOR THE BROOME COUNTY DEPARTMENT OF MOTOR VEHICLES

WHEREAS, this County Legislature, by Resolution 298 of 2015, authorized an agreement with Domenico and Mary Fata for the lease of space for the Broome County Department of Motor Vehicles Endicott Office, located at 124 Washington Avenue at the cost of \$3,000 per month, total amount not to exceed \$36,000, for the period January 1, 2016 through December 31, 2016, and

WHEREAS, during this past year, the County Clerk issued an RFP for a Western Broome DMV location and

WHEREAS, following the issuance of said RFP and upon recommendation of the County Clerk, this Legislature by Resolution 313 of 2016 did authorize a lease with Tierno Development, LLC for a new DMV location in Endicott at 137 Washington Avenue for the period of January 1, 2017 through December 31, 2021, and

WHEREAS, the interfacing with NYSDMV computers and the procurement of several supply items may not be completed until early 2017, at 137 Washington Avenue, Endicott, NY, and

WHEREAS, a continuing agreement is necessary to operate a motor vehicle department in western Broome, and

WHEREAS, the current agreement expires by its terms on December 31, 2016, and it is desired to extend said agreement with Domenico and Mary Fata under substantially similar terms and conditions, for the period January 1, 2017 through February 28, 2017 at a cost not exceed \$6,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes extension of the agreement with Domenico and Mary Fata, with payment to Tioga State Bank, 1387 St. Rt. 96, Owego, New York 13827 for leased space for the Broome County Department of Motor Vehicles at 124 Washington Avenue, Endicott, NY for the period January 1, 2017 through February 28, 2017, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional amount not to exceed \$6,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 04020001.6004111.101000 (Building and Land 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-15, Nays-0

RESOLUTION NO. 566

By Finance Committees

Seconded by Mr. Pasquale

RESOLUTION AUTHORIZING ACCEPTANCE OF THE MEDICATION COLLECTION UNIT PROGRAM GRANT FOR THE OFFICE OF MENTAL HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2016-2017

WHEREAS, the Commissioner of Mental Health requests authorization to accept a Medication Collection Unit Program Grant for the Department of Mental Health and adopt a program budget in the amount of \$7,111 for the period December 1, 2016 through December 31, 2017, and

WHEREAS, said program grant provides funds to purchase two medication collection units to be located at the Endicott Police Department and the County Office Building, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$7,111 from the George A. and Margaret Mee Charitable Foundation, 80 Exchange Street, Suite No. 3, Binghamton, New York 13901 for the Department of Mental Health's Medication Collection Unit Program Grant for the period December 1, 2016 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 \$7,111, 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-15, Nays-0

Mr. Pasquale made a motion to adjourn, seconded by Mrs. Myers. **Motion to adjourn carried.** Ayes-15, Nays-0. The meeting was adjourned at 5:38 p.m.