

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
SEPTEMBER 20, 2018**

The Legislature convened at 5:11 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-11, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

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. Sopchak and Mr. Weslar were designated with Chairman Reynolds as participants in the "Short Roll Call".

Mr. Heebner made a motion, seconded by Mr. Flagg to Suspend the Rules to consider Resolution Intro. No. 61.

**Motion carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 371**

By All Members

Seconded by Mr. Flagg

**RESOLUTION OF CONDOLENCE ON THE DEATH OF LOUIS P. AUGOSTINI**

WHEREAS, former Broome County Legislator and Clerk of the County Legislature Louis P. Augostini passed away on June 21, 2018, and

WHEREAS, Louis P. Augostini, a resident of the Village of Johnson City, served the citizens of Broome County as a member of the Broome County Legislature representing former District 17, from 1989 through 1996, including serving as Majority Leader from 1993-1996, and as Clerk of the Broome County Legislature from 1998 through 2006, and

WHEREAS, Louis P. Augostini was born on December 16, 1933 as the seventh of eleven children of Louis J. and Mary (Vagnoni) Augostini in Olean, NY, and was married to Dolores (Manni) Augostini for fifty-five years, having seven children of their own, and

WHEREAS, Louis P. Augostini after graduating from Olean High School, served in the United States Army until his honorable discharge on June 26, 1951 and earned an Associate's Degree in Applied Science from SUNY at Alfred and a bachelor's Degree in Journalism from St. Bonaventure University; and

WHEREAS, Louis P. Augostini had success in the private sector as a journalist with the Binghamton Press, even earning a Pulitzer Prize nomination, he also had a twenty-seven year career as a technical writer for IBM; and

WHEREAS, Louis P. Augostini, prior to serving as a Legislator, also served his community as a Trustee for the Village of Johnson City for twelve years; and

WHEREAS, in addition to his governmental public service, Louis P. Augostini was also dedicated to serving his community as a member of the Johnson City Kiwanis Club, having served as President in 1972 and being named Kiwanian & JayCee's "Man of the Year"; he was also a member of Blessed Sacrament Parish and of St. Thomas Aquinas Parish, and served as a lector and member of the Nocturnal Adoration Society for many years; and

WHEREAS, Louis P. Augostini will long be remembered for his legacy of service to the residents of the Village of Johnson City and Broome County, as a sincere and detail oriented public servant who was always looking out for what was best for Broome County and its residents; and

WHEREAS, the Broome County Legislature, acting for the citizens of the Broome County Community, wishes to record its condolences in the official proceedings of this body, now, therefore, be it

RESOLVED, that the members of this County Legislature, hereby recognize the loss of Louis P. Augostini, and extend its sincere sympathy to his family, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature is hereby authorized and directed to place this Resolution in the minutes of the Regular Session of the County Legislature held on September 20, 2018 and to forward a certified copy of this Resolution to the family of the late Louis P. Augostini.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

Mr. D. J. Reynolds and Mr. Heebner presented the Resolution to the family of Louis P. Augostini.

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

- A. Letters from the County Executive, Jason T. Garnar:
1. Broome County Community Services Board Appointment Letter
  2. State of Emergency Declaration 8/7/18 – Flash Flooding
  3. State of Emergency Declaration 8/14/18 – Flash Flooding
  4. State of Emergency Cancellation 8/7/18 – Flash Flooding
  5. Emergency Order 8/14/18 – No Recreational Use of Waterways
  6. Emergency Order 8/14/18 – No Unnecessary Travel
  7. Emergency Order 8/14/18 – Tipping Fees Waived at Landfill
  8. Emergency Order Cancellation 8/15/18 – No Unnecessary Travel
  9. Emergency Order Cancellation 8/14/18 – No Recreational Use of Waterways
  10. State of Emergency Cancellation – 8/14/18 – Flash Flooding
  11. Emergency Order 8/15/18 – No Entry into Barricaded Areas
  12. Public Emergency 8/10/18 – Phillips Foundry Property
  13. State of Emergency Declaration 9/6/18 – Phillips Foundry Property

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

- A. Letters from the Chair, Daniel J. Reynolds
1. Committee Designation Letter – Baldwin
  2. Committee Designation Letter – Shaw
  3. Letter to County Executive Regarding Phillips Foundry Property

Mr. Wildoner made a motion, seconded by Mr. Weslar that the Session minutes of August 19, 2018 be approved as prepared and presented by the Clerk.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

Mr. Reynolds noted that the committee minutes for August 19, 2018 through September 19, 2018 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. Pasquale, seconded by Mrs. O'Brien.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

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

1. Legislature – August Committee Meetings Schedule
2. Recommended Capital Improvement Program 2019-2024
3. Recommended 2019 Budget
4. NYS Office of Children & Family Services – Child Fatality Letter
5. NYS Dept. of Taxation and Finance – State Equalization Rates
6. Broome County Historical Society Annual Report
7. Broome County Local Development Corporation Appointment
8. Board of Ethics Financial Disclosure Report
9. SUNY Broome Above Minimum Hires Report
10. SUNY Broome Budget Transfer
11. SUNY Broome Board of Trustees Meeting Minutes
12. Visit Binghamton Monthly Report – August

13. Letter from Binghamton Mayor Rich David on Phillips Foundry Property
14. Broome County Soil & Water Conservation District Directors' Meeting Minutes – July and August
15. Office for Aging Draft Plan for Services
16. Letter from Binghamton City Council Members on Phillips Foundry
17. Continuity of Government Rankings from County Executive
18. Emergency Order from 8/14/18 – Town of Conklin, Town of Kirkwood, Town of Vestal, Village of Deposit
19. Emergency Order Cancellation 8/14/18 – Town of Conklin, Town of Kirkwood, Town of Vestal, Village of Deposit
20. Legislature - Budget Review Schedule

#### **RESOLUTIONS INTRODUCED AT THIS SESSION**

##### **RESOLUTION NO. 311**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ADMINISTER A PORTION OF THE HUD LEAD HAZARD GRANT FOR 2016-2018**

WHEREAS, this County Legislature, by Resolution 362 of 2015 authorized the acceptance of a US Dept. of Housing and Urban Development (HUD) Lead Hazard Control Grant in the amount of \$3,200,000 for identifying and correcting lead-based paint hazards in housing units throughout Broome County, and

WHEREAS, this County Legislature, by Resolution 141 of 2016, authorized the Department of Health to administer the housing rehabilitation/remediation portion of the HUD Lead Hazard Grant in the amount of \$1,809,286 for the period April 1, 2016 through September 30, 2018, and

WHEREAS, these services are necessary to identify lead hazards in targeted housing throughout Broome County, and

WHEREAS, it is necessary at this time to increase the housing rehabilitation/remediation portion of the HUD Lead Hazard Grant by \$14,607 and extend the period through October 14, 2018, now therefore be it

RESOLVED, that this County Legislature hereby authorizes an increase in the amount of \$14,607 to the rehabilitation/remediation portion of the HUD Lead Hazard Control Grant Program administered by Broome County and hereby extends the period to April 1, 2016 through October 14, 2018, and be it

FURTHER RESOLVED, that Resolution 362 of 2015 and 141 of 2016, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

##### **RESOLUTION NO. 312**

By Health & Human Services Committee Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH PROACT, INC. FOR PRESCRIPTION DRUG DISCOUNT CARD PROGRAM SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 273 of 2014, authorized an agreement with ProAct, Inc., for prescription drug discount card program services for the Department of Health at no cost to the County for the period October 1, 2014 through September 30, 2015, with the option for three one-year renewals, and

WHEREAS, said agreement is necessary to make available prescription drug discount card services, including vision, LASIK, and hearing products and services to all Broome county residents

without regard to age, income or employment status, and at no expense to the County or the card holder, and

WHEREAS, it is necessary to authorize the amendment of said agreement to amend the period through March 31, 2019, to allow for a new Request for Proposal to be processed, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with ProAct, Inc., 6333 Route 298, East Syracuse, New York 13057 to extend the period through March 31, 2019 for prescription drug discount card program services for the Department of Health, and be it

FURTHER RESOLVED, that Resolution 273 of 2014, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 313**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE WOMEN, INFANTS AND CHILDREN (WIC) SUPPLEMENTAL FOOD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 282 of 2017, authorized and approved renewal of the Women, Infants, and Children's Supplemental Food Program Grant for the Department of Health and adopted a program budget in the amount of \$1,316,387, for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$1,408,053.03 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$1,408,053.03 from New York State Department of Health, 217 South Salina Street, Syracuse, New York 13201 for the Department of Health's Women, Infants, and Children's Supplemental Food Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$1,408,053.03, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Women, Infants, and Children's Supplemental Food Program funding for the period October 1, 2018 through September 30, 2019 without further Legislative approval provided there is no increase in employee head count and the County's financial contribution is not increased, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to make any transfers of funds required within this grant budget provided that

employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 314**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE EARLY INTERVENTION ADMINISTRATION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 338 of 2017, authorized and approved renewal of the Early Intervention Administration Program Grant for the Department of Health and adopted a program budget in the amount of \$77,359, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant identifies and registers infants and children with suspected disabilities and developmental delays and refers them to the Early Intervention Program to ensure they are provided with appropriate services, and

WHEREAS, it is desired to renew said program grant in the amount of \$77,359 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$77,359 from New York State Department of Health, Division of Family Health-Fiscal Unit, Corning Tower, Empire State Plaza, Albany, New York 12237-0657 for the period October 1, 2018 through September 30, 2019 and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$77,359, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 315**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILDREN WITH SPECIAL HEALTH CARE NEEDS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 281 of 2017, authorized and approved renewal of the Children with Special Health Care Needs Program Grant for the Department of Health and adopted a program budget in the amount of \$30,595 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$30,595 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$30,595 from New York State Department of Health, Bureau of Maternal and Children Health, Empire State Plaza, Corning Tower, Room 859, Albany, New York 12237-0657, for the Department of Health's Children with Special Health Care Needs Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$30,595, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Early Intervention Administration Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 316**

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

#### **RESOLUTION AUTHORIZING RENEWAL OF THE CREATING HEALTHY SCHOOLS AND COMMUNITIES PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 283 of 2017, authorized and approved the Creating Healthy Schools and Communities Program Grant for the Department of Health and adopted a program budget in the amount of \$213,780 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$289,986 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$289,986 from the New York State Department of Health, Empire State Plaza, Albany, New York 12237 for the Department of Health's Creating Health Schools and Communities Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$289,986, and be it

FURTHER RESOLVED, that the Department of Health is authorized to accept and allocate additional Creating Healthy Schools and Communities Program funds, for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 317**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENTS WITH VARIOUS VENDORS FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CANCER SERVICES PROGRAM OF THE SOUTHERN TIER GRANT FOR 2018-2023**

WHEREAS, this County Legislature, by Resolution 53 of 2017, authorized renewal of the agreements with various vendors for services for the Department of Health's Cancer Services Program of the Southern Tier Grant at rates set by the New York State Department of Health for the period April 1, 2017 through September 30, 2018, and

WHEREAS, said agreements are necessary to establish HIPAA, Confidentiality, Corporate Compliance and Insurance specifications for breast, cervical and colorectal cancer screening services, diagnostics and follow-up services, and

WHEREAS, said agreements expire by their terms on September 30, 2018, and it is desired at this time to renew said agreements on substantially similar terms and conditions, at rates according to the New York State Department of Health Upstate Reimbursement Rate Schedule, for the period October 1, 2018 through September 30, 2023, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreements with various vendors as listed on Exhibit "A" for various services for the Department of Health's Cancer Services Program of the Southern Tier Grant for the period October 1, 2018 through September 30, 2023, 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 318**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES PROFESSIONAL DEVELOPMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 325 of 2017, as amended by Resolution 153 of 2018, authorized an agreement with Broome Tioga BOCES Professional Development for

services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$5,825 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said services are necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Professional Development, 435 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 319**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BROOME-TIOGA BOCES FOOD SERVICE FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 324 of 2017, as amended by Resolution 204 of 2018, authorized an agreement with Broome Tioga BOCES Food Service for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$5,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said services are necessary to provide trainings, and assist schools with the assessment of their wellness policies, school environments, and with their School Health Index module that pertains to nutrition, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$3,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Broome-Tioga BOCES Food Service, 535 Upper Glenwood Road, Binghamton, New York 13905-1699 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$3,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 320**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH CORNELL COOPERATIVE EXTENSION OF BROOME COUNTY FOR SERVICES RELATED TO THE**



**DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 323 of 2017, as amended by Resolution 203 of 2018, authorized renewal of an agreement with Cornell Cooperative Extension of Broome County for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to increase access to healthy foods for at least 10% of the population in selected communities and support a Regional Farmer's Market to serve as a foundation for a mini food hub, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, 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 services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution. **Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 321**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 206 of 2018, authorized renewal of an agreement with Binghamton City School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Binghamton City School District, P.O. Box 2126, 164 Hawley Street, Binghamton, New York 13902 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 322**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 207 of 2018, authorized renewal of an agreement with the Deposit Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754f or services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 323**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 208 of 2018, authorized renewal of an agreement with the Harpursville Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 324**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH JOHNSON CITY CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 205 of 2018, authorized renewal of an agreement with Johnson City Central School District for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$9,325 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$7,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 325**

By Health & Human Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH FENTON FREE LIBRARY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S CREATING HEALTHY SCHOOLS AND COMMUNITIES GRANT FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Fenton Free Library for services related to the Department of Health's Creating Healthy Schools and Communities Grant at an amount not to exceed \$500 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said agreement is necessary to assist in implementing the adopted healthy food policy for community and worksite settings, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Fenton Free Library, 1062 Chenango Street, Binghamton, New York 13901 for services related to the Department of Health's Creating Healthy Schools and Communities Grant for the period October 1, 2018 through September 30, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510579 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.  
**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 326**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE COMMUNITY CANCER PREVENTION IN ACTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization to accept a Community Cancer Prevention in Action Program Grant for the Department of Health and adopt a program budget in the amount of \$225,000 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said program grant aims to implement sustainable policy, system and environmental changes to reduce the risk of skin cancer, increase cancer screening rates, and expand educational opportunities for the HPV vaccination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$225,000 from the New York State Department of Health Bureau of Cancer Prevention and Control, Empire State Plaza, Corning Tower, Albany, New York 12237 for the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$225,000, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Community Cancer Prevention in Action Program funds, for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 327**

By Health & Human Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton City School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District, 164 Hawley Street, Binghamton, New York 13901 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 328**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH DEPOSIT CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Deposit Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Deposit Central School District, 171 2<sup>nd</sup> Street, Deposit, New York 13754 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 329**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Harpursville Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Harpursville Central School District, P.O. Box 147, 54 Main Street, Harpursville, New York 13787 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 330**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH JOHNSON CITY SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Johnson City School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City School District, 666 Reynolds Road, Johnson City, New York 13790 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 331**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MAINE-ENDWELL CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Maine-Endwell Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Maine-Endwell Central School District, 712 Farm to Market Road, Endicott, New York 13760 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 332**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE OWEGO-APALACHIN CENTRAL SCHOOL DISTRICT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Owego-Apalachin Central School District for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,500, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Owego-Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, New York 13827 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 333**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TIOGA COUNTY HEALTH DEPARTMENT FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with the Tioga County Health Department for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$18,155, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, New York 13827 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$18,155 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 334**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR SERVICES RELATED TO THE DEPARTMENT OF HEALTH'S COMMUNITY CANCER PREVENTION IN ACTION GRANT PROGRAM FOR 2018-2019**

WHEREAS, the Director of Public Health requests authorization for an agreement with Binghamton University for services related to the Department of Health's Community Cancer Prevention in Action Program Grant at a cost not to exceed \$1,000, for the period October 1, 2018 through September 30, 2019, and

WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an educational event to promote cancer prevention through HPV vaccinations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton University, 4400 Vestal Parkway East, Binghamton, New York 13902 for services related to the Department of Health's Community Cancer Prevention in Action Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$1,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.2510581 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 335**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg



**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-B SUPPORTIVE SERVICES PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 507 of 2017, authorized and approved renewal of the Title III-B Supportive Services Program Grant for the Office for Aging and adopted a program budget in the amount of \$830,380 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides for a variety of services, including transportation, information and assistance, mandated legal assistance, shopping services and access to benefits in accordance with the standard established by the Older Americans Act and the New York State Office for the Aging, and

WHEREAS, it is necessary at this time to revise said program to reflect a decrease in the amount of \$52,829 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-B Supportive Services Program Grant to reflect a decrease of \$52,829 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$777,551, and be it

FURTHER RESOLVED, that Resolution 507 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 336**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE TITLE III-D HEALTH PROMOTION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 510 of 2017, authorized and approved renewal of the Title III-D Health Promotion Program Grant for the Office for Aging and adopted a program budget in the amount of \$39,237 for the period January 1, 2018 through December 31, 2018, 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 necessary at this time to revise said program to reflect an increase in the amount of \$7,887 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-D Health Promotion Program Grant to reflect an increase of \$7,887 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$47,124, and be it

FURTHER RESOLVED, that Resolution 510 of 2017 to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 337**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING REVISION OF THE TITLE III-E FAMILY CAREGIVER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A REVISED PROGRAM BUDGET FOR 2018**

WHEREAS, this County Legislature, by Resolution 511 of 2017, 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 \$118,777 for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant provides caregivers with education, transportation, in-home and institutional respite, assistance and adult daycare, 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 necessary at this time to revise said program to reflect an increase in the amount of \$39,033 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Title III-E Family Caregiver Program Grant to reflect an increase of \$39,033 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$157,810, and be it

FURTHER RESOLVED, that Resolution 511 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 338**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING REVISION OF THE HEALTH INSURANCE INFORMATION AND COUNSELING ASSISTANCE PROGRAM FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS, INC., FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 56 of 2018 authorized renewal of the Health Information and Counseling Assistance Program Grant for the Office for Aging, adopted a program budget in the total amount of \$37,677 and authorized an agreement with Action for Older Persons in the amount of \$37,677 for the period April 1, 2018 through March 31, 2019, 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 \$444 in grant appropriations and amend the agreement with Action for Older Persons, Inc., to reflect an increase of \$444 for the period April 1, 2018 through March 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Health Information and Counseling Assistance Program Grant to reflect an increase of \$444 for the period April 1, 2018 through March 31, 2019, 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 \$38,121, 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 \$444 for the Office for Aging's Health Information and Counseling Assistance Program for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$38,121 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 56 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 339**

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH TWIN TIER HOME HEALTH, INC., FOR PERSONAL EMERGENCY RESPONSE SERVICES FOR THE OFFICE FOR AGING FOR 2018-2019**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with Twin Tier Home Health, Inc., for personal emergency response services for the Office for Aging at rates attached as Exhibit "A" for the period July 1, 2018 through March 31, 2019, and

WHEREAS, said services are necessary to provide, as needed, installation and monitoring of personal emergency response units for Expanded In-home Services for the Elderly Program clients, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Twin Tier Home Health, Inc., 601 Riverside Drive, Johnson City, New York 13790, for personal emergency response services for the Office for Aging for the period July 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rates attached as Exhibit "A" for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 34010006.6004146.3410632 (Subcontracted Program Expense), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### RESOLUTION NO. 340

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING THE ACQUISITION OF NECESSARY REAL PROPERTY BY PURCHASE AND/OR CONDEMNATION FOR THE DEPARTMENT OF PUBLIC WORKS' JUNE BERRY ROAD BRIDGE REPLACEMENT PROJECT AND DECLARING SAID PROJECT TO BE EXEMPT FROM THE PUBLIC HEARING REQUIREMENT OF THE EMINENT DOMAIN LAW**

WHEREAS, the Department of Public Works desires to acquire the land rights necessary to commence the Juneberry Road Bridge Replacement project and is requesting authorization from this Legislature to acquire said land by purchase and/or condemnation, and

WHEREAS, the Eminent Domain Law requires that a public hearing be held in connection with any proposed public project for which the acquisition of real property through the exercise of eminent domain may be required, except that a project is exempt from the public hearing requirement "when in the opinion of the condemner the acquisition is de minimis in nature so that the public interest will not be prejudiced by the construction of the project," now, therefore, be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the following fee takings for the Department of Public Works' Juneberry Road Bridge Replacement project:

| <u>Fee Taking</u> | <u>Area</u> | <u>Estimated Compensation</u> |
|-------------------|-------------|-------------------------------|
| Map V-402, P1E    | 0.088 Acres | \$3,500                       |
| Map V-405, P1E    | 0.096 Acres | \$4,100                       |
| Map V-406, P1E    | 0.096 Acres | \$20,000                      |
| Map V-407, P1TE   | 0.066 Acres | \$300                         |

and be it

FURTHER RESOLVED, that in the event a negotiated agreement cannot be reached, this County Legislature hereby authorizes the acquisition of necessary real property, attached as Exhibit "A", by condemnation, to undertake the Juneberry Road Bridge Replacement project, and be it

FURTHER RESOLVED, that this County Legislature hereby finds the Juneberry Road Bridge Replacement project to be "de minimis" in nature and therefore exempt from the public hearing requirement of the Eminent Domain Law.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### RESOLUTION NO. 341

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HAZARDOUS MATERIALS PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2020**

WHEREAS, the Director of Emergency Services requests authorization to accept a Hazardous Materials Program Grant for the Office of Emergency Services and adopt a program budget in the amount of \$108,000 for the period September 1, 2018 through August 31, 2020, and

WHEREAS, said program grant provides funding for emergency response teams that provide hazardous materials services through equipment, training, exercise and planning projects, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$108,000 from the New York State Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7a, Albany, New York 12242 for the Office of Emergency Services Hazardous Materials Program Grant for the period August 1, 2018 through August 31, 2020, and be it

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

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 342**

By Health & Human Services Committee

Seconded by Mr. Flagg

#### **RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COUNTY COMMUNITY SERVICES BOARD**

WHEREAS, Jason Garnar, County Executive, pursuant to the authority vested in him by Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code has duly designated and appointed the following named individual to membership on the Broome County Community Services Board, for the terms indicated, subject to confirmation by this County Legislature:

| <u>NAME</u>          | <u>TERM EXPIRING</u> |
|----------------------|----------------------|
| Steve Houser         | 12/31/2022           |
| 12 Snow Avenue       | New Appointment      |
| Binghamton, NY 13905 |                      |

and

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 Article VIII Section C803 and Section A804 of the Broome County Charter and Administrative Code, hereby confirms the appointment of the above-named individual to membership on the Broome County Community Services Board for the terms indicated, in accordance with their appointment by the County Executive.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 343**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE CPS ENHANCED FUNDS PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, the Commissioner of Social Services requests authorization to accept a CPS Enhance Funds Program Grant for the Department of Social Services and adopt a program budget in the amount of \$57,000 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides overtime funding to reduce Child Protective Services (CPS) determinations and overall reductions of CPS caseloads, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,000 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144 for the Department of Social Services' CPS Enhance Funds Program Grant for the period April 1, 2018 through March 31, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,000, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 344**

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

**RESOLUTION AUTHORIZING RENEWAL OF THE SNAP EMPLOYMENT AND TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 331 of 2017, authorized and approved renewal of the SNAP Employment and Training Program Grant for the Department of Social Services and adopted a program budget in the amount of \$51,213 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, pursuant to Resolution 216 of 2018, the Department of Social Services accepted and allocated additional SNAP Employment and Training funds in the amount of \$18,903, and

WHEREAS, said program grant provides supportive services and job search activities for non-public assistance and safety net SNAP recipients, and

WHEREAS, it is desired to renew said program grant in the amount of \$51,078 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$51,078 from the New York State Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243-0001, for the Department of Social Services' SNAP Employment and Training Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$51,078, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional SNAP Employment and Training funds as may be allocated by New York State Office of Temporary and Disability Assistance for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 345**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE HOME ENERGY ASSISTANCE PROGRAM (HEAP) GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 332 of 2017, authorized and approved renewal of the Home Energy Assistance Program (HEAP) Grant for the Department of Social Services and adopted a program budget in the amount of \$423,824, for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides low income households with assistance for energy costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$423,824 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$423,824 from the Office of Temporary and Disability Assistance, 40 North Pearl Street, Albany, New York 12243 for the Department of Social Service's Home Energy Assistance Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$423,824, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Home Energy Assistance Program funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 346**

By Health & Human Services, Personnel and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE CHILD CARE AND DEVELOPMENT BLOCK GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 330 of 2017, authorized and approved renewal of the Child Care and Development Block Grant for the Department of Social Services and adopted a program budget in the amount of \$4,340,464 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides funds for child care subsidies to low income families and for activities related to improving the quality and availability of child day care services, and administrative costs, and

WHEREAS, it is desired to renew said program grant in the amount of \$4,284,300 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,284,300 from the New York State Office of Children and Family Services, 52 Washington Street, Rensselaer, New York 12144, for the Department of Social Services Child Care and Development Block Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$4,284,300, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Child Care and Development Block Grant funds for the period October 1, 2018 through September 30, 2019, provided there is no increase in employee head count, the County's financial contribution is not increased and the salary rate is not changed, and be it

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

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative (including the Director of 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 347**

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

WHEREAS, this Broome County Legislature, pursuant to the authority vested in them by Resolution 374 of 2011, has duly designated and appointed the following named individual to membership on the Broome County Land Bank Board of Directors, for the term indicated:

| <u>NAME</u>             | <u>TERM EXPIRING</u> |
|-------------------------|----------------------|
| Christopher P. Dziedzic | December 31, 2020    |



235 Chenango Street  
Binghamton, NY 13901

New Appointment  
(filing unexpired term of Jennifer Gregory)

and

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 374 of 2011, confirms the appointment of the above-named individual to membership on the Broome County Land Bank Board of Directors for the term indicated.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 348**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION APPROVING THE EXTENSION OF MICHAEL T. BAKER AS ACTING BROOME COUNTY PUBLIC DEFENDER**

WHEREAS, the County Executive, pursuant to the authority vested in him by Article III, Section C311 of the Broome County Charter and Code, designated and appointed Michael T. Baker as Acting Broome County Public Defender, for a period not to exceed six months, at the annual salary of \$104,872, effective April 2, 2018, and

WHEREAS, Michael T. Baker is fully qualified to fill the position of Acting Broome County Public Defender, and

WHEREAS, it is desired at this time, in accordance with the provisions of Article III, Section A309(B)(5) of the Broome County Charter and Code, to extend the appointment of Michael T. Baker as Acting Broome County Public Defender through December 31, 2018, at the annual salary of \$104,872 now, therefore, be it

RESOLVED, that this County Legislature does hereby approve the extension of Michael T. Baker, 96 South Washington Street, Binghamton, New York 13903, as Acting Broome County Public Defender through December 31, 2018, at the annual salary of \$104,872.

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 349**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING RENEWAL OF THE POLICE TRAFFIC SERVICES PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 289 of 2017, authorized and approved renewal of the Police Traffic Services Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$16,000 for the period October 1, 2017 through September 30, 2018, and

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

WHEREAS, it is desired to renew said program grant in the amount of \$16,000 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$16,000 from the New York State Governor's Traffic Safety Committee, 6 Empire State Plaza, Albany, New York 12228 for the Office of the Sheriff's Police Traffic Services Program Grant for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$16,000, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to

form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution, and be it

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 350**

By Public Safety & Emergency Services and Finance Committees                      Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE DELAWARE COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY PRISONERS FOR THE OFFICE OF THE SHERIFF FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 341 of 2017, authorized and approved renewal of the agreement with the Delaware County Sheriff's Office for housing Broome County prisoners at an amount not to exceed \$75 per day, per prisoner, for the Office of the Sheriff for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said agreement is necessary to provide temporary housing of inmates on an as-needed basis and relieve overcrowding at the Broome County Public Safety Facility, and

WHEREAS, said agreement expires by its terms on September 30, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$75 per day, per prisoner, for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the Delaware County Sheriff's Office, PO Box 326, Delhi, New York 13753 for housing Broome County prisoners for the Office of the Sheriff for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$75 per day, per prisoner, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124 (Inmate Expense – Other Facilities), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 351**

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

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

WHEREAS, this County Legislature, by Resolution 483 of 2017, as amended by Resolutions 17, 49 and 193 of 2018, authorized and approved the renewal of the Traffic Diversion Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$569,065 for the period January 1, 2018 through December 31, 2018, and

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

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$17,190 in grant appropriations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Traffic Diversion Program Grant to reflect an increase of \$17,190 for the period January 1, 2018 through December 31, 2018, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the revised program budget annexed hereto as Exhibit "A" in the total amount of \$586,255, and be it

FURTHER RESOLVED, that Resolutions 483 of 2017, 17 of 2018, 49 of 2018 and 193 of 2018, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### **RESOLUTION NO. 352**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW YORK STATE HOMELAND SECURITY PROGRAM (SHSP) GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2018-2021**

WHEREAS, the Directory of Emergency Services requests authorization to accept a New York State Homeland Security Program Grant (SHSP) for the Office of Emergency Services and adopted a program budget in the amount of \$364,894 for the period September 1, 2018 through August 31, 2021, and

WHEREAS, said program grant assists in the preparation of emergency situations for the safety and security of residents, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$364,894 from the New York State Division of Homeland Security and Emergency Services, 1220 Washington Avenue, Building 7A Suite 710, Albany New York, 12242, for the Office of Emergency Services Homeland Security Program Grant for the period September 1, 2018 through August 31, 2021, 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 \$364,894, and be it

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

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



WHEREAS, U.S. Corrections, LLC is the successor to PTS of America, LLC and is willing to assume the existing PTS of America contract under the same terms and conditions, and

WHEREAS, the Sheriff agrees with said assignment and requests authorization to consent to said assignment, now, therefore, be it

RESOLVED, that this County Legislature hereby consents to the assignment by PTS of America, LLC to U. S. Corrections, LLC, subject to the same terms and conditions set forth in said agreement between Broome County and PTS of America, LLC, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes renewal of an agreement with U. S. Corrections, LLC, P.O. Box 171078, Nashville, Tennessee 37217 for prisoner transportation services for the Office of the Sheriff for the period September 1, 2018 through August 31, 2019, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line @23010003.6004164 (Non-employee Travel), and be it

FURTHER RESOLVED, that Resolution 258 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 355**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH BINGHAMTON UNIVERSITY FOR BUS TRANSPORTATION SERVICES PROVIDED BY THE DEPARTMENT OF PUBLIC TRANSPORTATION FOR 2018-2019**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with Binghamton University for bus transportation services provided by the Department of Public Transportation with revenue to the County in the amount of \$100,000 for the period June 1, 2018 through May 31, 2019, and

WHEREAS, said agreement is necessary to provide bus service from Binghamton University's Campus to SUNY Broome's Campus for Binghamton University – BU Advantage students, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Binghamton University, P.O. Box 6000, Vestal Parkway East, Binghamton, New York 13902-6000, for bus transportation services provided by the Department of Public Transportation for the period June 1, 2018 through May 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the Contractor shall pay the County \$100,000 for the period June 1, 2018 through May 31, 2019, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000420 (SUNY-OCC), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 356**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg



WHEREAS, said agreement is necessary for professional environmental engineering services on an "as needed" basis, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with O'Brien and Gere Engineers, Inc., 18 Link Drive, P.O. Box 5231, Binghamton, New York 13902 for professional services for the Department of Public Works for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the rates listed on Exhibit "A" total amount not to exceed \$500,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line various.6004572.various (Architectural and Engineering Services), and be it

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

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 359**

By Finance and Public Works & Transportation Committees Seconded by Mr. Flagg  
**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM CUTAWAY BUSES PROJECT**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> |                |               |
|-------------|---------------------|--------------|-------------------------------------|----------------|---------------|
|             |                     |              | <u>State</u>                        | <u>Federal</u> | <u>County</u> |
| 3120027     | 2 Cutaway Buses     | \$367,304    | \$367,304                           | \$0            | \$0           |

  

| <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> |
| 2018                                | 10         | 13         | \$367,304            | \$0                    |

TO:

| <u>Code</u> | <u>Project Name</u> | <u>Total</u> | <u>Estimated Construction Cost:</u> |                |               |
|-------------|---------------------|--------------|-------------------------------------|----------------|---------------|
|             |                     |              | <u>State</u>                        | <u>Federal</u> | <u>County</u> |
| 3120027     | 2 Cutaway Buses     | \$132,963    | \$13,051                            | \$104,405      | \$15,507      |

  

| <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> |
| 2018                                | 10         | 13         | \$132,963            | 0                      |

Description: To amend the project for the purchase of two cutaway buses – bus type and funding both changed.

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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 360**

By Finance and Public Works & Transportation Committees Seconded by Mr. Baker  
**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM AVIATION SNOW  
 REMOVAL EQUIPMENT ACQUISITION PROJECT**

RESOLVED, that the 2018 Capital Improvement Program is hereby amended as follows:

FROM:

| <u>Code</u> | <u>Project Name</u>                | Estimated Construction Cost: |              |                |                |
|-------------|------------------------------------|------------------------------|--------------|----------------|----------------|
|             |                                    | <u>Total</u>                 | <u>State</u> | <u>Federal</u> | <u>Other *</u> |
| 2820067     | Snow Removal Equipment Acquisition | \$650,000                    | \$32,500     | \$585,000      | \$32,500       |

|  | Local Finance Law Section 11 |            |            | How Financed: |                        |
|--|------------------------------|------------|------------|---------------|------------------------|
|  | <u>Year Start</u>            | <u>YPU</u> | <u>LFL</u> | <u>Bond</u>   | <u>Current Revenue</u> |
|  | 2018                         | 10         | 28         | \$650,000     | \$0                    |

TO:

| <u>Code</u> | <u>Project Name</u>                | Estimated Construction Cost: |              |                |                |
|-------------|------------------------------------|------------------------------|--------------|----------------|----------------|
|             |                                    | <u>Total</u>                 | <u>State</u> | <u>Federal</u> | <u>Other *</u> |
| 2820067     | Snow Removal Equipment Acquisition | \$744,567                    | \$37,229     | \$670,109      | \$37,229       |

|  | Local Finance Law Section 11 |            |            | How Financed: |                        |
|--|------------------------------|------------|------------|---------------|------------------------|
|  | <u>Year Start</u>            | <u>YPU</u> | <u>LFL</u> | <u>Bond</u>   | <u>Current Revenue</u> |
|  | 2018                         | 10         | 28         | \$744,567     | \$0                    |

\*Denotes use of PFC funding.

Description: To amend the original CIP project amount for Snow Removal Equipment Acquisition  
 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 361**

By County Administration and Finance Committees Seconded by Mr. Flagg  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWN OF VESTAL FOR A  
 COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR  
 THE DIVISION OF INFORMATION TECHNOLOGY FOR 2018-2019**

WHEREAS, the Director of Information Technology requests authorization for an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A" for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, and

WHEREAS, said agreement is necessary to define the service expectations for computer maintenance and support for the Town of Vestal, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Town of Vestal for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A", for the Division of Information Technology for the period January 1, 2018 through December 31, 2019, 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 362**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION LEVYING THE COST OF WORKERS' COMPENSATION FOR 2019**

WHEREAS, a budget for the operation of the Broome County Self-Insurance Plan for Workers' Compensation for the year 2019 has been prepared, now, therefore, be it

RESOLVED, that the estimated costs of the Broome County Self Insurance Plan for Workers' Compensation for the year 2019, as apportioned to the County and the towns and villages participating in the fund are hereby approved, and be it

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

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

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

| <u>Municipalities</u> | <u>2019 Total Premium</u> |
|-----------------------|---------------------------|
| Broome County         | 2,923,439                 |
| Barker                | 37,913                    |
| Binghamton (T)        | 63,740                    |
| Chenango              | 116,076                   |
| Colesville            | 71,964                    |
| Conklin               | 53,608                    |
| Lisle (T)             | 48,227                    |
| Lisle (V)             | 9,277                     |
| Maine                 | 46,198                    |
| Nanticoke             | 12,623                    |
| Port Dickinson        | 14,380                    |
| Sanford               | 78,282                    |
| Triangle              | 14,669                    |
| Whitney Point         | 7,451                     |
| Windsor (T)           | 80,660                    |
| Total                 | \$3,578,506               |

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 363**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR AIRPORT LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Airport Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$24,250, for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Airport Liability Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$24,250 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 364**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CRIME INSURANCE COVERAGE (EMPLOYEE BOND POLICY) FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization with agreement with Haylor Freyer & Coon, Inc., for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk and Insurance at a cost not to exceed \$9,226, for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for Crime Insurance Coverage (Employee Bond Policy) for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$9,226 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

#### **RESOLUTION NO. 365**

By Finance Committee

Seconded by Mr. Flagg

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR CYBER LIABILITY INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Haylor Freyer & Coon, Inc., for Cyber Liability Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$26,417 for the period October 1, 2018 through September 30, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse New York 13221-4743 for Cyber Liability Insurance Coverage for the Office of Risk and Insurance for the period October 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$26,417 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### RESOLUTION NO. 366

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH HAYLOR FREYER & COON, INC., FOR COUNTY-OWNED PROPERTY, BOILER AND MACHINERY AND INLAND MARINE INSURANCE COVERAGE FOR THE OFFICE OF RISK AND INSURANCE FOR 2018-2019**

WHEREAS, the Risk Manager requests authorization with Haylor Freyer & Coon, Inc., for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk and Insurance at a cost not to exceed \$209,554 for the period October 2, 2018 through October 1, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued by the County's insurance broker, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Haylor Freyer & Coon, Inc., 231 Salina Meadows Parkway, P.O. Box 4743, Syracuse, New York 13221-4743 for County-Owned Property, Boiler and Machinery and Inland Marine Insurance Coverage for the Office of Risk & Insurance for the period October 2, 2018 through October 1, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$209,554 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

### RESOLUTION NO. 367

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE GUARDIAN LIFE INSURANCE COMPANY OF NEW YORK FOR ADMINISTRATION OF BROOME COUNTY'S DENTAL INSURANCE PLAN FOR THE OFFICE OF RISK AND INSURANCE FOR 2019**

WHEREAS, the Risk Manager requests authorization for an agreement with Guardian Life Insurance Company of New York for administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2019, and

WHEREAS, a Request for Proposal for said insurance coverage was issued, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Guardian Life Insurance Company of New York, P.O. Box 814404, Philadelphia, PA 19182-4404 for the administration of Broome County's dental insurance plan for the Office of Risk and Insurance, at no cost to the County, for the period January 1, 2019 through December 31, 2019, 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 368**

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING AN AGREEMENT WITH RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA FOR ADMINISTRATION OF LIFE INSURANCE FOR ELIGIBLE BROOME COUNTY EMPLOYEES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021**

WHEREAS, the Risk Manager requests authorization for an agreement with Renaissance Life & Health Insurance Company of America for administration of life insurance for eligible Broome County employees for the Office of Risk and Insurance at a rate of \$0.38 per enrollee per month, and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the period January 1, 2019 through December 31, 2021, and

WHEREAS, a Request for Proposal for said insurance coverage was issued, and

WHEREAS, said agreement is necessary to provide life insurance coverage for eligible Broome County employees, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Renaissance Life & Health Insurance Company of America, 225 S. East Street, Suite 360, Indianapolis, Indiana 46202 for administration of life insurance for eligible Broome County employees for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$0.38 per enrollee per month for life insurance and \$0.30 per enrollee per month for accidental death and dismemberment insurance for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004201 (Insurance Premiums), 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-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

**RESOLUTION NO. 369**

By Finance Committee

Seconded by Mr. Shaw

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

WHEREAS, the County of Broome now owns real property in the Town of Union, tax map #143.57-2-36, 19 Avenue B, Johnson City, New York 13790, and

WHEREAS, in conformity with the procedures established by this County Legislature and in accordance with all applicable laws, the Director of Real Property Tax Services requests authorization to sell said property to the Village of Johnson City, 243 Main Street Johnson City, New York 13790, for the purchase price of \$1, now, therefore, be it,

RESOLVED, that this County Legislature hereby authorizes the sale of County-owned property in the Town of Union, tax map #143.57-2-36, 19 Avenue B, Johnson City, New York 13790 to the Village of Johnson City, 243 Main Street, Johnson City, New York 13790 for the purchase price of \$1, and be it

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real Property), and be it

FURTHER RESOLVED, that the Village of Johnson City will pay the County an additional \$17,287 for previously performed engineering/environmental surveys, and be it

FURTHER RESOLVED, that the payment hereinabove referenced shall be paid to the Director of the Office of Management and Budget and credited to budget line 90000099.5000012, and be it

FURTHER RESOLVED, that the Village of Johnson City will pay incurred maintenance charges in the amount of \$3,880 to Hawks Haven Inc., and be it

FURTHER RESOLVED, that the Village of Johnson City will split 50/50 with the County, any proceeds on the sale of said property, and be it

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

**Carried.** Ayes-10, Nays-0, Abstain-1 (D. D. Reynolds), Absent-4 (Keibel, Kaminsky, Baldwin, Whalen)

**RESOLUTION NO. 370**

By Finance and Economic Development, Education & Culture Committees

Seconded by Mr. Flagg

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR THE BROOME COUNTY PUBLIC LIBRARY**

RESOLVED, that in accordance with a request from the Library Director to provide sufficient appropriations to the Library's Full-time salary budget line, this County Legislature hereby authorizes the Director of the Office of Management and Budget to make the following transfer of funds:

|       | <u>Department</u> | <u>Account</u> | <u>Description</u>   | <u>Amount</u> |
|-------|-------------------|----------------|----------------------|---------------|
| FROM: |                   |                |                      |               |
|       | 40000008          | 6004070        | Books Adult Services | -\$10,000     |
|       | 40000008          | 6004071        | Juvenile Books       | -\$10,000     |
| TO:   |                   |                |                      |               |
|       | 40000008          | 6001000        | Salaries Full-time   | \$20,000      |

**Carried.** Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen).

Mr. Pasquale made a motion to adjourn, Seconded by Mr. Flagg. **Motion to adjourn carried.**

Ayes-11, Nays-0, Absent-4 (Keibel, Baldwin, Kaminsky, Whalen). The meeting was adjourned at 5:49 p.m.

This page intentionally left blank