

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
JULY 18, 2019**

The Legislature convened at 5:05 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-15, Absent-1 (Ryan).

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

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
1. Extending Appointment of Terry Carey as Acting Probation Director
 2. Appointment of Jason Andrews to the BCC Board of Trustees

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 – Baker
 3. Letter to the County Executive Re: Clawback Provisions

Mrs. O'Brien made a motion, seconded by Mr. Baldwin that the Session minutes of June 20, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for June 20, 2019 through July 17, 2019 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 Mr. Hilderbrant.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

1. Emergency Services - 2019 Broome County Fire Mutual Aid Plan
2. Legislature - Board of Ethics Meeting Notice 7/5/2019
3. Legislature - Special Public Works & Transportation Committee Meeting 7/16/2019
4. Legislature - Committee of the Whole Broome County Legislature 7/18/2019 Re: Visit Binghamton
5. SUNY Broome Community College - Budget Transfer Report 6/19
6. Broome County Arts Council - Receipt of Quarterly Payment
7. Visit Binghamton/Convention & Visitors Bureau - June 2019 Monthly Report

RESOLUTIONS HELD OVER OR TABLED FROM A PREVIOUS MEETING

Mr. Pasquale made a motion to Take from the Table Resolution 2019-274, seconded by Mr. Weslar.

Motion carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 274

By Public Works & Transportation and Finance Committees Seconded by Mr. Pasquale
**RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST
INSTANCE 100% OF THE FEDERAL AID AND STATE MARCHISELLI PROGRAM-AID
ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL-AID PROJECT (CHENANGO STREET
PEDESTRIAN IMPROVEMENTS) AND APPROPRIATING FUNDS THEREFORE**
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 298

By County Administration Committee Seconded by Mr. Weslar
**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 4 OF 2019, ENTITLED: "A LOCAL LAW
AMENDING CHAPTER 50 OF THE BROOME COUNTY CHARTER AND CODE REGARDING
SUSTAINABLE ENERGY LOAN PROGRAM (OPEN C-PACE)"**
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

Mr. Flagg made a motion to recall Resolution 2019-304, seconded by Mrs. O'Brien.
Motion carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 304

By Finance and Public Works and Transportation Committees Seconded by Mr. Pasquale
**RESOLUTION AMENDING THE 2018 CAPITAL IMPROVEMENT PROGRAM FARM TO
MARKET ADA SIDEWALK UPGRADES PROJECT**
Mr. Flagg made a motion, seconded by Mr. Weslar to amend the TO Section Estimated Construction
Cost for the County to \$154,100.
Amendment carried. Ayes-14, Nays-0, Absent-1 (Ryan)
Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 329

By County Administration Committee Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING THE LAW DEPARTMENT TO ACCEPT A DONATION FROM
POPE, SCHRADER & POPE, LLP**
WHEREAS, the County Attorney requests authorization to accept six (6) large framed and
matted professional photographs of New York's Sixth Judicial District Courthouses from Pope,
Schrader & Pope, LLP, and
WHEREAS, said photographs will be hung on Broome County Courthouse walls, now,
therefore, be it
RESOLVED, that this County Legislature hereby authorizes the Law Department to
accept six (6) large framed and matted professional photographs of New York's Sixth Judicial
District Courthouses from Pope, Schrader & Pope, LLP to be hung on Broome County
Courthouse walls, and be it
FURTHER RESOLVED, that the County Executive or his duly authorized representative is
hereby empowered to execute any such agreements, documents, or papers, approved as to
form by the Department of Law, as may be necessary to implement the intent and purpose of
this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 330

By County Administration and Finance Committees Seconded by Mr. Flagg
**RESOLUTION AUTHORIZING AN AGREEMENT WITH AFFINITY REHABILITATION, LLP,
FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE
DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020**

WHEREAS, the Director of Information Technology requests authorization for an agreement with Affinity Rehabilitation, LLP for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for maintenance, support and access to the County's Advanced Maintenance Management System and county equipment supplied by Willow Point Rehabilitation and Nursing Center, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Affinity Rehabilitation, LLP, 3700 Vestal Road, Vestal, New York 13850 for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, with the option for renewal under the same terms and conditions, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, and be it

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

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

RESOLUTION NO. 331

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH LITERACY VOLUNTEERS OF BROOME-TIOGA COUNTIES, INC., FOR A MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2021

WHEREAS, the Director of Information Technology requests authorization for an agreement with Literacy Volunteers of Broome-Tioga Counties, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and

WHEREAS, said agreement is necessary to define the service expectations for access to and support of systems and equipment being used at the Broome County Public Library, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Literacy Volunteers of Broome-Tioga Counties, Inc., for a Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period June 1, 2019 through May 31, 2021, with the option for a two-year renewal under the same terms and conditions, and be it

FURTHER RESOLVED, any support provided beyond the specifications of the Memorandum of Understanding would require Supervisory approval and be billed at the rate of \$70 per hour, and be it

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

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

RESOLUTION NO. 332

By Economic Development, Education and Culture Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING VISIT BINGHAMTON (GREATER BINGHAMTON CONVENTION AND VISITORS BUREAU) TO ACT AS THE AGENCY IN BROOME COUNTY FOR TOURISM AND CONVENTION PROMOTION FOR 2020

WHEREAS, the Director of Planning requests authorization for an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) to act as the agency in Broome County for tourism and convention promotion for January 1, 2020 through December 31, 2020, and

WHEREAS, said agreement is necessary for tourism and convention promotion in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Visit Binghamton (Greater Binghamton Convention and Visitors Bureau), 5 South College Drive, Suite 102, Binghamton, New York 13905, to be the tourism and convention promoter for Broome County and be it

FURTHER RESOLVED, that Visit Binghamton (Greater Binghamton Convention and Visitors Bureau) is hereby authorized to make applications for any grants from the State of New York for tourism and convention promotion in Broome County, and be it

FURTHER RESOLVED, that the Greater Binghamton Chamber of Commerce shall submit a quarterly written report to this Legislature as to the disposition of said grant monies.

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

RESOLUTION NO. 333

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg
RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE SUSQUEHANNA RIVERFRONT IMPROVEMENTS PROJECT

WHEREAS, Broome County, by Resolution 309 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Susquehanna Riverfront Improvements Project, and

WHEREAS, said project requires review, and

WHEREAS, this County Legislature has reviewed the Short Environmental Assessment Form Project Information, Impact Assessment and Determination of Significance, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Susquehanna Riverfront Improvements Project, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance.

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

RESOLUTION NO. 334

By Economic Development, Education & Culture and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH LUMA ARTS INITIATIVE, INC., FOR FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Director of Planning requests authorization for an agreement with LUMA Arts Initiative, Inc., for funding in the amount not to exceed \$39,500 from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used to assist with expenses associated with the 2019 LUMA Festival, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with LUMA Arts Initiative, Inc., 217 Washington Street #204, Binghamton, New York 13901 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period June 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$39,500 for the term of the agreement, and be it

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

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

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

RESOLUTION NO. 335

By Economic Development, Education and Culture Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENT TO MEMBERSHIP ON THE BROOME COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him by Article XXIII-A of the Broome County Charter and Code has duly designated and appointed the following named individual to membership on the Broome Community College Board of Trustees, for the term indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jason A. Andrews 1873 State Route 7 Harpursville, New York 13787 (filing unexpired term of George Akel)	6/18/2022 New Appointment

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 XXIII-A of the Broome County Charter and Code, hereby confirms the appointment of the above-named individual to membership on the Broome Community College Board of Trustees for the term indicated, in accordance with his appointment by the County Executive.

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

RESOLUTION NO. 336

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE UNMET NEED PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Director of the Office for Aging requests authorization to accept an Unmet Need Program Grant for the Office for Aging and adopting a program budget in the amount of \$94,875 for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said program grant provides for a variety of services including personal care, housekeeping/chore services, PERS, case management and other unmet needs to clients from current waiting lists for these aforementioned services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$94,875 from the New York State Office for Aging, Empire State Plaza Agency, Building 2, Albany, New York 12223-1251 for the Office for Aging's Unmet Need Program Grant for the period April 1, 2019 through March 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 \$94,875, 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-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 337

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH INTERIM HEALTHCARE SYSTEMS AND STAFKINGS HEALTH CARE SYSTEMS FOR PERSONAL CARE/HOMEMAKER SERVICES FOR THE OFFICE FOR AGING'S EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 64 of 2019, authorized agreements with various vendors for personal care/homemaker services for the Office for Aging's Expanded In-Home Services for the Elderly Program at approved Medicaid rates for the period April 1, 2019 through March 31, 2020, and

WHEREAS, said agreements are necessary to provide personal care/homemaker services and nursing visits to EISEP clients, and

WHEREAS, it is necessary to authorize the amendment of the agreements with Interim Healthcare Systems and Stafkings Healthcare Systems to include Personal Care and Nurse Supervisor rates for the Office for Aging's Unmet Need Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Interim Healthcare Systems, 38 Front Street, Suite D, Binghamton, New York 13905 to include the Personal Care hourly rate of \$24.17 and the Nurse Supervisor hourly rate of \$91.43 for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020, and be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Stafkings Healthcare Systems, P.O. Box 1015, Binghamton, New York 13902 to include the hourly rate of \$24.88 for Personal Care services and the hourly rate of \$127.11 for Nurse Supervisor services for the Office for Aging's Unmet Need Program for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that Resolution 64 of 2019, 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-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 338

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH VEN TEK FOR PROFESSIONAL SERVICES FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019

WHEREAS, the Commissioner of Social Services requests authorization for an agreement with Ven Tek for professional services for the Department of Social Services at a cost not to exceed \$46,000, for the period August 1, 2019 through December 31, 2019, and

WHEREAS, said services are necessary to customize and implement the Supervisory Case Review and Electronic Authorization Management Systems (SCREAMS), now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Ven Tek, 143 Stratford N., Roslyn Heights, New York 11577 for professional services for the Department of Social Services for the period August 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$46,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35010006.6004055.3510385 (Computer Software & Supplies), and be it

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

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

RESOLUTION NO. 339

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BCC CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 257 of 2018, authorized and approved the DSS/BCC Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$52,500 for the period July 31, 2018 through July 31, 2019, and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department, and

WHEREAS, it is desired to renew said program grant in the amount of \$45,500 for the period August 1, 2019 through July 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,500 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BCC Credit and Non-Credit Training Program for the period August 1, 2019 through July 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 \$45,500 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 340

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE DSS/BU CREDIT AND NON-CREDIT TRAINING PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 258 of 2018, authorized and approved the DSS/BU Credit and Non-Credit Training Program for the Department of Social Services and adopted a program budget in the amount of \$35,000 for the period August 1, 2018 through July 31, 2019 and

WHEREAS, said program grant provides employees with educational opportunities and workshops geared toward enhancing their skills on the job and in preparing them for promotional opportunities within the department and

WHEREAS, it is desired to renew said program grant in the amount of \$45,000 for the period August 1, 2019 through July 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Children and Family Services, Capital View Office Park, 52 Washington Street, Rensselaer, New York, 122144 for the DSS/BU Credit and Non-Credit Training Program for the period August 1, 2019 through July 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 \$45,000 and authorizes the Commissioner of Social Services to transfer funds between Binghamton University and Broome Community College employee contracts without further legislative approval as long as the total amount does not exceed \$90,500 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 341

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE OUTSTATIONED CASEWORKER PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH THE BINGHAMTON CITY SCHOOL DISTRICT FOR DSS CASEWORKERS TO PROVIDE ON-SITE CASE MANAGEMENT SERVICES FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 256 of 2018, authorized and approved the Outstationed Caseworker Program Grant for the Department of Social Services, adopted a program budget in the amount of \$552,511 and authorized an agreement with the Binghamton City School District, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said program grant will station caseworkers in the Binghamton City School District to perform intake and case management for preventive/protective cases, and

WHEREAS, it is desired to renew said grant program in the amount of \$539,746, adopt a program budget and renew the agreement with the Binghamton City School, for DSS Caseworkers to provide on-site case management services, for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$377,822 from the Binghamton City School District for the Department of Social Services School

District Outstationed Caseworker Program Grant for the period September 1, 2019 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 \$539,746, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with the Binghamton City School District for the Department of Social Services to provide on-site case management services for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, the Department of Social Services is authorized to accept and allocate additional Outstationed Caseworker Program funds, for the period September 1, 2019 through August 31, 2020, 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 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 Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 342

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH MAINE-ENDWELL CENTRAL SCHOOL DISTRICT AND WHITNEY POINT CENTRAL SCHOOL DISTRICT FOR DEPARTMENT OF SOCIAL SERVICES OUTSTATIONED CASEWORKER SERVICES FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 382 of 2018, authorized an agreement with Maine-Endwell Central School District and Whitney Point Central School District for outstationed Caseworker services with revenue to the County in the amount of \$64,855, for the period September 1, 2018 through August 31, 2019, and

WHEREAS, said agreements are necessary for DSS Caseworkers to perform intake and case management for preventive/protective cases in Maine-Endwell Central School District and Whitney Point Central School District, and

WHEREAS, said agreements expire by their terms on August 31, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$43,669, for the period September 1, 2019 through August 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Maine-Endwell Central School District, 712 Farm to Market Road, Endwell, New York 13760 for Department of Social Services outstationed Caseworker services for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Maine Endwell Central School District shall pay the County \$26,154 for the term of the agreement, and be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Whitney Point Central School District, 10 Keibel Road, Whitney Point, New York 13862 for Department of Social Services outstationed Caseworker services for the period September 1, 2019 through August 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the Whitney Point Central School District shall pay the County \$17,515 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 35020006.5000183, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any such agreements, documents, or papers, approved as to form by the Department of Law, as may be necessary to implement the intent and purpose of this Resolution.
Carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 343

By Health & Human Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF THE TELE-CONSULT HEALTH PROGRAM GRANT FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, the Administrator of the Willow Point Rehabilitation and Nursing Center requests authorization to accept a Tele-Consult Health Program Grant for the Willow Point Rehabilitation and Nursing Center and adopt a program budget in the amount of \$214,998 for the period July 1, 2019 through December 31, 2020, and

WHEREAS, said program grant provides advanced payments for expenses needed to provide telehealth services, including network upgrades implementation and provider services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$214,998 from Care Compass Network, 33 Lewis Road, Binghamton, New York 13905, for the Willow Point Rehabilitation and Nursing Center's Tele-Consult Health Program Grant for the period July 1, 2019 through December 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 \$214,998, 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-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 344

By Health & Human Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING AN AGREEMENT WITH KEYSTONE MATERIAL TESTING, LLC FOR HOME INSPECTION SERVICES FOR THE DEPARTMENT OF HEALTH FOR 2019-2022

WHEREAS, RFP 2019-34 Broome County HUD Lead Hazard Reduction Program was advertised, and

WHEREAS, the Public Health Director requests authorization for an agreement with Keystone Material Testing, LLC for home inspection services for the Department of Health at a cost not to exceed \$600,000, for the period July 22, 2019 through September 30, 2022, and

WHEREAS, said agreement is necessary to provide Healthy Home inspections, educational visits, and corrective activities for identified health and safety hazards for 160 homes identified through the Broome County HUD Lead Hazard Reduction Program, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Keystone Environmental Services, LLC, 58 Exchange Street, Binghamton, New York 13901 for home inspection services, for the Department of Health for the period July 22, 2019 through September 30, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$600,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 25010004.6004146.1011.2510598 (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-13, Nays-0, Abstain-1 (D.J. Reynolds), Absent-1 (Ryan)

RESOLUTION NO. 345

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CRIME VICTIM'S ASSISTANCE CENTER FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Crime Victim's Assistance Center to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$5,000, for the period July 19, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for "It Takes A Village" which is a multi-disciplinary conference training on child sex abuse and exploitation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Crime Victim's Assistance Center 377 Robinson Street, Binghamton, New York 13904 for funding from the Office of the District Attorney's Traffic Diversion Program for the period July 19, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor an amount not to exceed \$5,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 346

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAMILY ENRICHMENT NETWORK FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019-2020

WHEREAS, the District Attorney requests authorization for an agreement with the Family Enrichment Network to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount not to exceed \$25,000, for the period July 19, 2019 through July 18, 2020, and

WHEREAS, said funding will be used for the Walk With Me Program which will assist people returning to the community from the Broome County Jail, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Family Enrichment Network, Inc., 24 Cherry Street, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion Program for the period July 19, 2019 through July 18, 2020, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 94000099.4660049.6170 (Traffic Diversion Program), and be it

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

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

RESOLUTION NO. 347

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE GIVE INITIATIVE PROGRAM GRANT FOR THE OFFICE OF THE DISTRICT ATTORNEY AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 169 of 2018, authorized and approved renewal of the GIVE Initiative Program Grant for the Office of the District Attorney and adopted a program budget in the amount of \$98,015 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program supports coordinated reduction and prevention initiatives with the express goal of reducing violent firearm related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$107,146 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$107,146 from the New York Division of Criminal Justice Services, 80 South Swan Street, Albany, New York 12210 for the Office of the District Attorney's GIVE Initiative Program Grant for the period July 1, 2019 through June 30, 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 \$107,146, and be it

FURTHER RESOLVED, that the Office of the District Attorney is authorized to accept and allocate additional GIVE Initiative Program funds for the period July 1, 2019 through June 20, 2020 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-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 348

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

RESOLUTION AUTHORIZING RENEWAL OF THE GUN INVOLVED VIOLENCE ELIMINATION (GIVE) PROGRAM GRANT FOR THE OFFICE OF SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 195 of 2018, authorized and approved renewal of the Gun Involved Violence Elimination (GIVE) Program Grant for the Office of Sheriff and adopted a program budget in the amount of \$110,649 for the period July 1, 2018 through June 30, 2019, and

WHEREAS, said program grant provides funding to support coordinated reduction/prevention activities with the goal of reducing violent firearm-related offenses, and

WHEREAS, it is desired to renew said program grant in the amount of \$114,261 for the period July 1, 2019 through June 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$84,242 from the New York State Division of Criminal Justice Services, 80 S. Swan Street, Albany, New York 12210 for the Office of Sheriff's Gun Involved Violence Elimination (GIVE) Program Grant for the period July 1, 2019 through June 30, 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 \$114,261, 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-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 349

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

RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GEORGE M. KUTALEK FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2094

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with George M. Kutalek for the Office of Emergency Services at a cost not to exceed \$25,000, for the period July 18, 2019 through July 19, 2094, and

WHEREAS, said agreement is necessary to lease .51 acres at 201 Kutalek Road, Kirkwood, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with George M. Kutalek, 201 Kutalek Road, Kirkwood New York 13795, for the Office of Emergency Services for the period July 18, 2019 through July 19, 2094, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.600.2001.2020022, and be it

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

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

RESOLUTION NO. 350

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Baker
RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH GLEZEN FARMS REALTY, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2100

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Glezen Farms Realty, LLC for the Office of Emergency Services at a cost not to exceed \$25,000, for the period July 18, 2019 through July 19, 2100, and

WHEREAS, said agreement is necessary to lease .70 acres at 69 Costello Road, Lisle, New York for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Glezen Farms, Realty, LLC, 69 Costello Road, Lisle, New York 13797, for the Office of Emergency Services for the period July 18, 2019 through July 19, 2100, and be it

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

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.600.2001.2020022, 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.

Mr. Baker made a motion, seconded by Weslar to amend the title to 2019-2118 and the first Whereas and Resolved paragraphs to "...July 19, 2118"

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

Resolution as amended carried. Ayes-14, Nays-0, Absent-1 (Ryan)

RESOLUTION NO. 351

By Public Safety & Emergency Services Committee Seconded by Mr. Flagg
RESOLUTION ADOPTING THE BROOME COUNTY FIRE MUTUAL AID PLAN

WHEREAS, the Director of Emergency Services requests authorization to adopt the Broome County Fire Mutual Aid Plan, and

WHEREAS, said Plan shall be reviewed by the Fire Coordinator for potential corrections and/or necessary changes and shall be updated every five years pursuant to 9 NYCRR 205, and

WHEREAS, said Plan has been adopted by the Broome County Fire Chief's Association, Inc., the Broome County Firefighter's Association, and the Broome County Fire Advisory Board, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the Broome County Fire Mutual Aid Plan, on file in the Clerk's Office, and be it

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

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

RESOLUTION NO. 352

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

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

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

<u>NAME</u>	<u>TERM EXPRING</u>
Michael Holly Binghamton City School District 164 Hawley Street Binghamton, New York 13901	7/1/2022 New Appointment
Tanya Husick Binghamton University P.O. Box 6000 Binghamton, New York 13902	7/1/2022 New Appointment
David Ligeikis SUNY Broome P.O. Box 101 Binghamton, New York 13902	7/1/2022 New Appointment
Paige Patterson 109 Tamarack Lane Vestal, New York 13850	7/1/2022 New Appointment
Lt. Benjamin Harting Broome County Sheriff's Office 155 Lt. VanWinkle Drive Binghamton, New York 13905	9/30/2019 Filling Unexpired term of Sgt. Carnevale
Chief Douglas Pipher Port Dickinson Police Department 786 Chenango Street Binghamton, New York 13901	9/30/2019 Filling Unexpired term of Officer Faughnan
Lt. Brian VanDervort NYS University Police P.O. Box 6000 Binghamton, New York 13902	2/18/2021 Filling Unexpired term of Chief Pelletier

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it
RESOLVED, that this County Legislature, pursuant to the provisions of §2404 of the Broome County Charter and Administrative Code, confirms the appointments of the above-named individuals to membership on the Broome County Traffic Safety Board for the terms indicated, in accordance with their appointment by the Chairman of the Broome County Legislature.

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

RESOLUTION NO. 353

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

RESOLUTION AUTHORIZING AGREEMENTS WITH ENTERPRISE COMMUNITY PARTNERS, INC. AND THE BINGHAMTON REGIONAL SUSTAINABILITY COALITION TO FUND A COMMUNITY LAND TRUST IN BROOME COUNTY AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Binghamton Regional Sustainability Coalition sought funding through the Attorney General's Community Land Trust RFA to launch a Community Land Trust in Broome County, and

WHEREAS, Broome County had to submit the grant on behalf of the Binghamton Regional Sustainability Coalition, and

WHEREAS, the County was awarded a grant in the amount of \$100,000 to fund the Community Land Trust, and

WHEREAS, the County requests authorization to enter into a grant agreement with Enterprise Community Partners, Inc., and

WHEREAS, the County requests authorization to enter into an agreement with Binghamton Regional Sustainability Coalition to fulfill the grant requirements as the County's subcontractor, now, therefore be it

RESOLVED, that this County Legislature authorizes an agreement with Enterprise Community Partners Inc., One Whitehall Street, 11th Floor, New York, NY 10004 for a grant through the Attorney General's Community Land Trust RFA for the period July 1, 2019 to June 30, 2021 to create a Community Land Trust in Broome County, 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 \$100,000, and be it

FURTHER RESOLVED, that this County Legislature authorizes an agreement with the Binghamton Regional Sustainability Coalition, 30 Main St., P.O. Box 907, Binghamton, NY 13902, for the period July 1, 2019 to June 30, 2021, to perform the services required under the grant on behalf of the County, and be it

FURTHER RESOLVED, that in consideration of such services the County will assign the grant funding from Enterprise Community Partners, Inc. to Binghamton Regional Sustainability Coalition, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to execute any 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.

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

RESOLUTION NO. 354

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING THE IMPLEMENTATION, AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL-AID AND STATE "MARCHISELLI" PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Dorchester Park Gateway, P.I.N. 9754.54 (the Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 79.778% Federal funds and 20.222% non-Federal funds, and

WHEREAS, the County of Broome desires to advance the Project by making a commitment of 100% of the Federal and non-Federal share of the costs of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work, now therefore, be it.

RESOLVED, that the Broome County Legislature hereby approves the above-subject project and be it

FURTHER RESOLVED, that the Broome County Legislature hereby authorizes the County of Broome to pay in the first instance 100% of the Federal and non-Federal share of the cost of the Preliminary Engineering/Design and Construction and Construction Supervision and Inspection work for the Project or portions thereof, and be it

FURTHER RESOLVED, that the sum of \$572,949 is hereby appropriated pursuant to the 2018 CIP and made available to cover the cost of participation in the above phase of the Project, and be it

FURTHER RESOLVED, that in the event the full Federal and non-Federal share costs of the project exceeds the amount appropriated above, the Broome County Legislature shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the New York State Department of Transportation thereof, and be it

FURTHER RESOLVED, that the County Executive of the County of Broome be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Broome with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of Federal-aid and State-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and be it

FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and be it

FURTHER RESOLVED, this Resolution shall take effect immediately.

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

RESOLUTION NO. 355

By Finance and Public Works & Transportation Committees Seconded by Mr. Flagg
RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM COLESVILLE ROAD BRIDGE (BIN 3360040) CONSTRUCTION PROJECT

RESOLVED, that the 2019 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>County</u>	
			<u>State</u>	<u>Federal/Other</u>			
2920096	Colesville Rd Bridge (BIN 3360040) Construction & CI	\$737,000	\$147,400	\$589,600		\$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>
			2019	20	10	\$737,000	\$0

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>			<u>County</u>	
			<u>State</u>	<u>Federal/Other</u>			
2920096	Colesville Rd Bridge (BIN 3360040) Construction & CI	\$1,059,000	\$147,400	\$847,200		\$64,400	
			<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>
			2019	20	10	\$1,059,000	\$0

and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget is hereby authorized to make a short term, non-interest bearing loan from the General Fund and/or The Enterprise Fund to provide sufficient cash to proceed, and be it

FURTHER RESOLVED, that the Director of the Office of Management and Budget and Comptroller are hereby authorized to process any paperwork necessary to implement the intent of this Resolution.

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

RESOLUTION NO. 356

By Finance and Personnel Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING THE ANNUAL SALARY OF BRODRIC WARNER, WEIGHTS AND MEASURES INSPECTOR TO BE PAID ABOVE THE MINIMUM SALARY

WHEREAS, the Comptroller has recommended increasing the salary of Brodric Warner, CSEA Grade 15, to the annual salary of \$44,813, which is above the annual minimum salary of \$38,656, and

WHEREAS, Brodric Warner is qualified for said position and has experience and/or education which justify said salary, now, therefore, be it

RESOLVED, that the County Legislature hereby authorizes the increase of salary for Brodric Warner, Weights and Measures Inspector, CSEA Grade 15 to the annual salary of \$44,813 effective July 29, 2019.

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

RESOLUTION NO. 357

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE HARPURSVILLE CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES

WHEREAS, the Harpursville Central School District currently collects taxes through its school tax collector, and

WHEREAS, a study performed by Broome County and the Harpursville Central School District indicates that there are savings and economies to be gained by having the tax collection service performed by Broome County Real Property Tax Services, and

WHEREAS, the Harpursville Central School District has adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection for the Harpursville Central School District, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Harpursville Central School District for tax collection services, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Harpursville Central School District for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Harpursville Central School District for the period January 1, 2019 through December 31, 2019, and shall continue on a year to year basis thereafter unless and until either party gives 30 days written notice to the other of the intention to terminate, and be it,

FURTHER RESOLVED, that the estimated revenue in the amount of \$7,759 shall be credited to budget line 17000001.5000441, and be it

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

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

RESOLUTION NO. 358

By Finance Committee

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN BROOME COUNTY AND THE UNION-ENDICOTT CENTRAL SCHOOL DISTRICT FOR TAX COLLECTION SERVICES

WHEREAS, the Union-Endicott Central School District currently collects taxes through its school tax collector, and

WHEREAS, a study performed by Broome County and the Union-Endicott Central School District indicates that there are savings and economies to be gained by having the tax collection service performed by Broome County Real Property Tax Services, and

WHEREAS, the Union-Endicott Central School District has adopted a resolution requesting that Broome County Real Property Tax Service provide tax collection for the Union-Endicott Central School District, and

WHEREAS, the Director of Real Property Tax Service requests authorization for an agreement between Broome County and the Union-Endicott Central School District for tax collection services, now, therefore, be it

RESOLVED, this County Legislature hereby authorizes an agreement between Broome County and the Union-Endicott Central School District for Broome County Real Property Tax Service to perform the functions necessary to collect taxes for the Union-Endicott Central School District for the period January 1, 2019 through December 31, 2019, and shall continue on a year to year basis thereafter unless and until either party gives 30 days written notice to the other of the intention to terminate, and be it,

FURTHER RESOLVED, that the estimated revenue in the amount of \$31,984 shall be credited to budget line 17000001.5000441, and be it

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

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

RESOLUTION NO. 359

By Personnel, Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING PERSONNEL CHANGE REQUESTS FOR THE WILLOW POINT REHABILITATION AND NURSING CENTER

RESOLVED, that in accordance with a request contained in PCR #19-145 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the position of Supervising Nurse II, Grade 22, Union Code 07 BAPA, minimum salary \$58,208, 40 hours weekly, Full-time, budget line 27060204.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-146 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Reg. Prof. Nurse -Nursing Home, Grade 21, Union Code 04 CSEA, minimum salary of \$52,395, 40 hours weekly, Full-Time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-147 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby abolishes the position of Charge Nurse, Grade 22, Union Code 04 CSEA, minimum salary \$55,161, 40 hours weekly, Full-Time, budget line 27060304.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-148 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby authorizes the position change of Certified Nursing Assistant, Grade 07 Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27060304.6001000.2050 to Certified Nursing Assistant, Grade 07, Union Code 04 CSEA, minimum salary \$26,024, 40 hours weekly, Full-time, budget line 27010104.6001000.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that in accordance with a request contained in PCR #19-188 from the Willow Point Rehabilitation and Nursing Center, this County Legislature hereby creates the

position of Supervising Nurse I, Grade 21, Union Code 07 BAPA, minimum salary \$27,715, 20 hours weekly, Part time, budget line 27060204.6001001.2050, effective July 1, 2019, and be it

FURTHER RESOLVED, that Resolution 314 of 2019 is rescinded in its entirety.

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

RESOLUTION NO. 360

By Personnel, Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING A LABOR AGREEMENT WITH THE AMALGAMATED TRANSIT UNION FOR 2018-2021

WHEREAS, the County of Broome, under the provisions of the Civil Service Law (Taylor Law), has heretofore recognized the Amalgamated Transit Union Local 1145 as an employee organization for those certain Broome County employees represented by said Union, and

WHEREAS, this County Legislature, by Resolution 67 of 2014, authorized a written agreement with the Amalgamated Transit Union Local 1145 setting forth the terms and conditions of employment for those employees represented by said Union for the period January 1, 2014 through December 31, 2017, and

WHEREAS, a tentative agreement has been reached with the Amalgamated Transit Union for the period January 1, 2018 through December 31, 2021, and

WHEREAS, it is desired at this time to renew said labor agreement on the terms and conditions set forth in the Memo of Agreement on file with the Clerk of this Legislature, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Amalgamated Transit Union Local 1145, setting forth the terms and conditions of employment for those employees represented by said Union, for the period January 1, 2018 through December 31, 2021, and be it

FURTHER RESOLVED, that said agreement shall be upon substantially similar terms and conditions as the 2014-2017 written labor agreement with the exception of those changes listed on Exhibit "A" attached hereto, 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.

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

RESOLUTION NO. 361

By Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION EXTENDING THE APPOINTMENT OF DAVID HAMLIN AS ACTING DIRECTOR OF REAL PROPERTY TAX SERVICE

WHEREAS, pursuant to Article III, Section C311 of the Broome County Charter and Code, Jason T. Garnar, Broome County Executive, appointed David Hamlin as Acting Director of Real Property Tax Service, effective February 5, 2019 at the annual base salary of \$74,636, and

WHEREAS, said appointment is valid for a term of six months unless extended by the Legislature, and

WHEREAS, the County Executive has requested and this County Legislature concurs to extend the appointment of David Hamlin as Acting Director of Real Property Tax Service through September 30, 2019 at the annual base salary of \$74,636, now, therefore, be it

RESOLVED that pursuant to the provisions of Section A309, of the Broome County Charter and Administrative Code, this County Legislature extends the appointment of David Hamlin as Acting Director of Real Property Tax Service through September 30, 2019 at the annual base salary of \$74,636.

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

RESOLUTION NO. 362

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH VOLAIRE AVIATION CONSULTING FOR PROFESSIONAL AIR SERVICE CONSULTANT SERVICES AND AUTHORIZING FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR THE DEPARTMENT OF AVIATION FOR 2019-2020

WHEREAS, RFP 2019-063 Air Service Consultant Services was advertised, and

WHEREAS, the Acting Commissioner of Aviation requests authorization for an agreement with Volaire Aviation Consulting for air service consultant services for the Department of Aviation at an amount not to exceed \$66,000 for the period July 20, 2019 through July 19, 2020, and

WHEREAS, said agreement is necessary to provide air service business case data, build and maintain airline relationships, provide air service marketing services, conduct a catchment leakage study, provide community outreach and share airline industry information and knowledge, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement Volaire Aviation Consulting Inc., 8500 E. 116th Street, Suite 728, Fishers, IN 46038 for air service consultant services for the period July 20, 2019 through July 19, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$66,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from the Marketing and Economic Development allocation of the Occupancy Tax budget line 90000099.1010 6005026 (Marketing/Economic Development), and be it

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

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

Mr. Whalen stated that he attended an event for the 90th Birthday of former Legislator William Miller.

Mr. Balles reminded everyone that JC. Carousel Day at CFJ Park is this weekend.

Mr. Baker stated that the Deposit Lumber Jack Festival is also this weekend.

Mr. Weslar stated that St. Cyril's Churchfestival is this weekend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Ryan). The meeting was adjourned at 5:20 p.m.

