

**BROOME COUNTY LEGISLATURE  
REGULAR SESSION  
MARCH 21, 2019**

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

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

Legislators Balles and Weslar recognized the the 30<sup>th</sup> Anniversary of the Heart Walk and presented a Citation to Gina Chapman, Executive Director Southern Tier Region of the American Heart Association and Cathy Connerton, Chair of the 2019 Heart Walk.

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

- A. Letters from the County Executive, Jason T. Garnar:
  - 1. Youth Bureau Advisory Board Appointment
  - 2. Acting Probation Director Appointment

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

- A. Letters from the Chair, Daniel J. Reynolds:
  - 1. Committee Designation – Whalen
  - 2. Committee Designation – O'Brien

Mr. Baker made a motion, seconded by Mrs. Kaminsky that the Session minutes of February 21, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for February 21, 2019 through March 20, 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. Balles seconded by Mr. Baldwin.

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

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

- 1. Legislature – Special Finance Committee Meeting Notice
- 2. Legislature – Special Public Works & Transportation Committee Meeting Notice
- 3. Assemblyman Clifford Crouch –Receipt of Resolutions 2019-86 and 2019-110
- 4. Assemblyman Clifford Crouch – Home Rule Prime Sponsorship Letter
- 5. SUNY Broome – Quarterly Income Statement
- 6. SUNY Broome – Board of Trustees Minutes December 2018
- 7. SUNY Broome – February Above Minimum Hire Report
- 8. Soil and Water Conservation District – 2018 Treasurer's Report
- 9. Soil and Water Conservation District – January Meeting Minutes
- 10. Orange County Legislature – Fentanyl Classification Legislation
- 11. NYSAC – 2019 Legislative Reference Guide Letter
- 12. BC Transit – Department of Transportation Title IV Program 2017-2020

- 13. Public Works, Parks and Recreation – 2018 Annual Report
- 14. County Clerk – 2018 Annual Report
- 15. Cornell Cooperative Extension – 2018 Annual Report
- 16. VISIT Binghamton – February Monthly Report
- 17. Mental Health – January OASAS Provider Report

Mr. Pasquale made a motion, seconded by Mr. Baker to recall Resolution 2019-114.

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

**RESOLUTIONS TO BE RECALLED**

**RESOLUTION NO. 2019-114**

By Finance Committee

Seconded by Mrs. Ryan

**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**

Mr. Pasquale made a motion, seconded by Mr. Balles to amend the amounts for Project Code 1520083 Veterans Facility Total to \$2,350,000, County to \$1,730,000 and Bond to \$2,350,000.

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

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

**RESOLUTIONS INTRODUCED AT THIS SESSION**

**RESOLUTION NO. 115**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT FOR TREATMENT AND DISPOSAL OF WASTE FLUIDS AND FUEL FOR THE DEPARTMENT OF AVIATION FOR 2017-2019**

WHEREAS, the Commissioner of Aviation requests authorization for an agreement with the Village of Endicott for treatment and disposal of waste fluids and fuel for the Department of Aviation at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 per year for the period December 1, 2017 through December 31, 2019, and

WHEREAS, said agreement is necessary to treat and dispose of airport deicing/anti-icing fluid (ADF)-contaminated wastewater and water collected in the aviation fuel containment areas at the Greater Binghamton Airport, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott, P.O. Box 2452, Endicott, New York 13760 for treatment and disposal of waste fluids and fuel for the Department of Aviation for the period December 1, 2017 through December 31, 2019, with the option for five one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$30 per 1,000 gallons, total amount not to exceed \$14,999 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 28070005.6004138 (Other Operational Expenses), 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 (Wildoner)

**RESOLUTION NO. 116**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH SCS ENGINEERS, PC FOR CONSTRUCTION REVIEW SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2003-2019**

WHEREAS, this County Legislature, by Resolution 374 of 2003, last amended by Resolution 121 of 2018, authorized an agreement with SCS Engineers for construction review services for the Division of Solid Waste Management at a cost not to exceed \$324,619 for the period October 6, 2003 through March 31, 2019, and

WHEREAS, said agreement is necessary to provide landfill gas engineering services including EPA mandated greenhouse gas reporting, and

WHEREAS, it is necessary to extend the term of said agreement through March 31, 2020 to prepare 2018 and 2019 federal greenhouse gas emission reports, assist with preparation of the 2018 and 2019 annual emission statements and provide miscellaneous landfill gas consulting and operational services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with SCS Engineers, PC, 4 Executive Boulevard, Suite 303, Suffern, New York 10901 to extend the term of the agreement through March 31, 2020 for additional landfill gas engineering services for the Division of Solid Waste Management, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor according to the fee scheduled attached as Exhibit "A" for the period April 1, 2019 through March 31, 2020 total amount not to exceed \$324,619, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Programs), and be it

FURTHER RESOLVED, that Resolution Resolutions 374 of 2003, 402 of 2005, 348 and 739 of 2006, 407 of 2007, 665 of 2008, 636 of 2009, 302 of 2010, 246 of 2011, 166 of 2012, 123 of 2013, 80 of 2014, 109 of 2015, 117 of 2016, 25 of 2017 and 121 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 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 (Wildoner)

#### **RESOLUTION NO. 117**

By Public Works & Transportation and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH i3 ELECTRONICS INC., FOR TREATMENT OF RAW LEACHATE FROM THE LEACHATE COLLECTION SYSTEM AT THE BROOME COUNTY LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS DIVISION OF SOLID WASTE MANAGEMENT FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 176 of 2018, authorized an agreement with i3 Electronics, Inc., for treatment of raw leachate from the leachate collection system at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management at the rate of \$24 per 1,000 gallons of leachate, total amount not to exceed \$72,000 for the period May 1, 2108 through April 30, 2019, and

WHEREAS, said agreement is necessary to discharge raw leachate from the Broome County Landfill to a treatment facility for final treatment and discharge into a major watercourse, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$60,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with i3 Electronics, Inc., 1701 North Street, Endicott, New York 13760 to increase the not to exceed amount by \$60,000 for the treatment of raw leachate from the leachate collection at the Broome County Landfill for the Department of Public Works Division of Solid Waste Management for the period May 1, 2018 through April 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at a cost not to exceed \$132,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146 (Subcontracted Program Expense), and be it



RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Delta Engineers, Architects and Land Surveyors, 860 Hooper Road, Endwell, New York 13760 to increase the not to exceed amount by \$195,483 for construction support and inspection services for the Juneberry Road Bridge Replacement Project, for the Department of Public Works, parks, Recreation and Youth Services for the period May 1, 2017 through December 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$485,483, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920099 (Bridges), and be it

FURTHER RESOLVED, that Resolution 131 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-13, Nays-0, Abstain-1 (D. J. Reynolds), Absent-1 (Wildoner)

### **RESOLUTION NO. 120**

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH MCFARLAND JOHNSON, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2017-2020**

WHEREAS, this County Legislature, by Resolution 164 of 2017, authorized an agreement with McFarland Johnson, Inc., for professional engineering services for the Department of Public Works at a cost not to exceed \$256,651 for the period May 18, 2017 through December 31, 2020, and

WHEREAS, said agreement is necessary for design services related to the CR 28 (Windsor) Truss Bridge (DPW Project No: BR-1702), and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$208,664 for construction inspection services, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with McFarland Johnson, Inc., P.O. Box 1980, Binghamton, New York 13902 to increase the not to exceed amount by \$208,664 for construction inspection services for the Department of Public Works for the period May 18, 2017 through December 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a cost not to exceed \$465,315, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6002205.5202.2920102, and be it

FURTHER RESOLVED, that Resolution 164 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 121**

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin  
**RESOLUTION ADOPTING THE 2017-2020 BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION TITLE VI PROGRAM**

WHEREAS, as required by the Federal Transit Administration, this County Legislature hereby adopts the 2017-2020 Broome County Department of Public Transportation Title VI Program, and

WHEREAS, said program reflects BC Transit's commitment to ensuring that no person will be subjected to discrimination in the level and quality transportation services as protected by Title VI of the Civil Rights Act of 1964, now, therefore, be it

RESOLVED, that this County Legislature hereby adopts the 2017-2020 Broome County Department of Public Transportation Title VI Program, on file in the Office of the Clerk of the County Legislature.

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

### **RESOLUTION NO. 122**

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

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION TO ACCEPT AND ALLOCATE 5310 ENHANCED MOBILITY FEDERAL TRANSPORTATION ADMINISTRATION FUNDS FOR THE BROOME COUNTY DEPARTMENT OF PUBLIC TRANSPORTATION**

WHEREAS, the Commissioner of Public Transportation requests authorization for an agreement with the New York State Department of Transportation to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration Funds in the amount of \$205,844 for the Broome County Department of Public Transportation for the period October 1, 2018 through September 30, 2024, and

WHEREAS, said funding will be used to purchase two 35 ft. 28 passenger buses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the New York State Department of Transportation, 50 Wolf Road, Albany, New York 12232 to accept and allocate 5310 Enhanced Mobility Federal Transportation Administration funds in the amount of \$205,844, as described and attached heretofore as Schedule "A", for the Broome County Department of Public Transportation, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 31010105.5000560.3120031, and be it

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

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby empowered to extend the terms of the grant agreement for the purpose of expending any unexpended grant funds, and be it

FURTHER RESOLVED, that the County Executive or his duly authorized representative is hereby authorized to execute any budget transfers within the budgetary limits provided that said budget transfers do not affect a personnel line, and be it

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

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

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

### **RESOLUTION NO. 123**

By Personnel, Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION CONFIRMING APPOINTMENT OF ROGER LUTHER AS BROOME COUNTY HISTORIAN**

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the powers vested in him by Article XXIV, Section 2405 of the Broome County Charter and Administrative Code, has duly designated and appointed, pending confirmation by this Legislature, Roger Luther, 48 Springer Road, Binghamton, New York 13904 as Broome County Historian at the annual base salary of \$7,340, effective February 11, 2019, and

WHEREAS, it is desired at this time, pursuant to the provisions of Article XXIV, Section 2405, of the Broome County Charter and Administrative Code, to confirm said appointment, now, therefore, be it

RESOLVED, that this County Legislature hereby confirms the appointment of Roger Luther, 48 Springer Road, Binghamton, New York 13904 as Broome County Historian at the annual base salary of \$7,340 effective February 11, 2019, in accordance with his appointment by the County Executive.

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

**RESOLUTION NO. 124**

By Economic Development, Education & Culture Committee

Seconded by Mr. Baldwin

**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME-TIOGA WORKFORCE DEVELOPMENT BOARD**

WHEREAS, this County Legislature, by Resolution 499 of 2000, established the Broome-Tioga Workforce Development Board and appointed members to said Board as required by the Workforce Investment Act, and

WHEREAS, this County Legislature, by Resolution 405 of 2005, amended the method by which the Counties of Broome and Tioga function as a service delivery area under the Workforce Investment Act, and

WHEREAS, the Workforce Investment Act has been repealed and replaced by the Workforce Innovation and Opportunity Act, and

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 499 of 2000, has duly designated and appointed the following named individuals to membership on the Broome-Tioga Workforce Development Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Justin Marchuska II Marchuska Brothers Construction, LLC 436 Airport Road Endicott, New York 13760	6/30/2021 New Appointment
Mary Murphy Harrison Barney & Dickenson, Inc. 520 Prentice Road Vestal, New York 13850	6/30/2019 New Appointment (Replacing Mary Hughes)
Ken Smith Broome County Federation of Labor 435 Glenwood Road Binghamton, New York 13905	6/30/2021 Reappointment
Jack Lance ACCES-VR 44 Hawley Street Binghamton, New York 13901	6/30/2021 Reappointment

Barbara Kane  
Corporate Care Management  
1 Kattelville Road  
Binghamton, New York 13901

6/30/2021  
Reappointment

Janet Hertzog  
Broome Community College  
P.O. Box 1017  
Binghamton, New York 13901

6/30/2021  
Reappointment

Allen Buyck  
Broome-Tioga BOCES  
435 Glenwood Road  
Binghamton, New York 13905

6/30/2021  
Reappointment

Michael Atchie  
Williams Companies  
8 Brevity Court  
Binghamton, New York 13905

6/30/2021  
Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, now, therefore, be it  
RESOLVED, that this County Legislature, pursuant to Resolution 499 of 2000,  
confirms the appointment of the above-named individuals to membership on the Broome-Tioga  
Workforce Development Board for the terms indicated, in accordance with their appointment by  
the County Executive.

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

**RESOLUTION NO. 125**

By Economic Development, Education and Culture Committee                      Seconded by Mr. Baldwin  
**RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME  
COUNTY ENVIRONMENTAL MANAGEMENT COUNCIL**

WHEREAS, Jason T. Garnar, County Executive, pursuant to the authority vested in him  
by Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341  
of 1980 has duly designated and appointed the following named individuals to membership on  
the Broome County Environmental Management Council, for the terms indicated, subject to  
confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Jo Render 23 Clarendon Drive Binghamton, New York 13901	12/31/2020 Reappointment
Tony Lubzanski 1403 Oakdale Road Johnson City, New York 13790	12/31/2020 Reappointment
Dylan Horvath 71 Bernice Street Johnson City, New York 13790	12/31/2020 Reappointment
Karen Ciatyk 147 Glenwood Avenue Binghamton, New York 13905	12/31/2020 Reappointment

and

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



RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 277 of 1971, Resolution 64 of 1973, Resolution 366 of 1976 and Resolution 341 of 1980, hereby confirms the appointment of the above-named individuals to membership on the Broome County Environmental Management Council for the terms indicated, in accordance with their appointment by the County Executive.

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

#### **RESOLUTION NO. 126**

By Economic Development, Education and Culture Committee                      Seconded by Mr. Baldwin  
**RESOLUTION ADOPTING THE BROOME COUNTY AGRICULTURAL ECONOMIC DEVELOPMENT PLAN**

WHEREAS, pursuant to Section 324 of the New York State Agriculture and Markets Law, this County Legislature must approve a Broome County Agricultural Economic Development Plan, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board, pursuant to Section 324 of the New York State Agriculture and Markets Law, has prepared said Plan and a public hearing was conducted, and

WHEREAS, said Plan has been distributed to each Broome County Town Board and Planning Board member to provide them with valuable guidance as they make decisions on future growth in the County, now, therefore, be it

RESOLVED, that this County Legislature adopts the Broome County Agricultural Economic Development Plan, on file in the Office of the Clerk of the County Legislature, and be it

FURTHER RESOLVED, that the Clerk of this County Legislature pursuant to Section 324 of the New York State Agriculture and Markets Law is hereby directed on behalf of this County Legislature to submit to the Commissioner of Agriculture and Markets a certified copy of this Resolution and a copy of the Broome County Agricultural Economic Development Plan for approval.

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

#### **RESOLUTION NO. 127**

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

**RESOLUTION AUTHORIZING AMENDMENT TO RESOLUTION 2018-518 WHICH AUTHORIZED ACCEPTANCE OF A TRADE AND ECONOMIC TRANSITION NATIONAL DISLOCATED WORKER PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING FOR 2018-2020**

WHEREAS, this County Legislature, by Resolution 518 of 2018, authorized the Trade and Economic Transition National Dislocated Worker Program Grant for the Office of Employment and Training and adopted a program budget in the amount of \$334,400 for the period October 1, 2018 through September 30, 2020, and

WHEREAS, said program grant provides customer with education, training and employment services, and

WHEREAS, it is necessary to authorize the amendment of said Resolution to adopt the Personnel Services Summary, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the Resolution 2018-518, to adopt the Personnel Services Summary, attached as Exhibit "A" for the Office of Employment and Training's Trade and Economic Transition National Dislocated Worker Program Grant for the period October 1, 2018 through September 30, 2020, and be it

FURTHER RESOLVED, that Resolution 518 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 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 (Wildoner)

**RESOLUTION NO. 128**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE VILLAGE OF ENDICOTT POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**

WHEREAS, the District Attorney requests authorization for an agreement with the Village of Endicott Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program in the amount of \$15,000, for the period March 21, 2019 through June 30, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Village of Endicott Police Department to be used for the installation of armored protection, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Village of Endicott Police Department, 1009 East Main Street, Endicott, New York 13760 for funding from the Office of the District Attorney's Traffic Diversion program for the period March 21, 2019 through June 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$15,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 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 (Wildoner)

**RESOLUTION NO. 129**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF THE FY18 EMERGENCY MANAGEMENT PERFORMANCE PROGRAM GRANT FOR THE OFFICE OF EMERGENCY SERVICES AND ADOPTING A PROGRAM BUDGET FOR 2017-2019**

WHEREAS, the Office of Emergency Services requests authorization to accept a FY18 Emergency Management Performance Program Grant and adopt a program budget in the amount of \$79,495 for the period October 1, 2017 through September 30, 2019, and

WHEREAS, said program grant provides funding to support salary/benefits for the Deputy Director of Emergency Services who has primary responsibility for all phases of emergency management planning in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$79,495 from the New York State Division of Homeland Security, 1220 Washington Avenue, Building 7A, Suite 710, Albany, New York 12242 for the Office of Emergency Services FY18 Emergency Management Performance Program Grant for the period October 1, 2017 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 \$79,495, 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 (Wildoner)

### **RESOLUTION NO. 130**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH AVIAT NETWORKS FOR MICROWAVE RADIO EQUIPMENT AND SERVICES FOR THE OFFICE OF EMERGENCY SERVICES FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 379 of 2018, authorized an agreement with Aviat Networks for Microwave Radio Equipment and Services for the Office of Emergency Services at a cost not to exceed \$534,675 for the period November 1, 2018 through October 31, 2019, and

WHEREAS, said agreement is necessary for microwave radio equipment, engineering and field connection services at three tower sites, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$18,156 and extend the period through December 31, 2020, for three additional microwave connections as well as FCC frequency coordination, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Aviat Networks, Inc., 860 N. McCarthy Boulevard, Milpitas, California, 95035 to increase the not to exceed amount by \$18,156 and extend the period through December 31, 2020, for three additional microwave connections as well as FCC Frequency coordination for the Office of Emergency Services, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$552,831, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.6002706.5202.2020015 (Communications Equipment), and be it

FURTHER RESOLVED, that Resolution 379 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 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 (Wildoner)

### **RESOLUTION NO. 131**

By Public Safety & Emergency Services and Economic Development, Education & Culture Committees      Seconded by Mr. Baldwin  
**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - ELY PARK RADIO TOWER**

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project - Ely Park Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQRA and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Ely Park Radio Tower.

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

### **RESOLUTION NO. 132**

By Public Safety & Emergency Services and Economic Development, Education & Culture Committees

Seconded by Mr. Baldwin

#### **RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY WITH RESPECT TO THE BROOME COUNTY EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT - NABINGER HILL RADIO TOWER**

WHEREAS, the County desires to advance the Emergency Communications System Upgrade Project - Nabinger Hill Radio Tower, and

WHEREAS, it has been determined that such Project is subject to the requirements of the State Environmental Quality Review Act, and it is therefore necessary to initiate procedures with respect thereto, and

WHEREAS, it has been determined that the Broome County Legislature is the agency with the broadest governmental powers for investigation of the impact of the proposed action and has the greatest capability for providing the most thorough environmental assessment of the project, and

WHEREAS, said Project is a Type I Action under SEQRA and may have an impact on the environment, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby declares its intention to seek lead agency status with respect to the environmental review of the Broome County Emergency Communications System Upgrade Project - Nabinger Hill Radio Tower.

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

### **RESOLUTION NO. 133**

By Public Safety & Emergency Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE US MARSHALS FALCON PROGRAM GRANT FOR THE OFFICE OF THE SHERIFF AND ADOPTING A PROGRAM BUDGET FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 2 of 2018, authorized and approved the US Marshals Falcon Program Grant for the Office of the Sheriff and adopted a program budget in the amount of \$28,000 for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said program grant provides overtime reimbursement for Special Investigations Unit Detectives, and

WHEREAS, it is desired to renew said program grant in the amount of \$28,000 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 \$28,000 from the US Marshals Service, 310 Federal Plaza, Islip, New York 11722, for the Office of the Sheriff's US Marshals Falcon 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 \$28,000, 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-14, Nays-0, Absent-1 (Wildoner)

#### **RESOLUTION NO. 134**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION APPROVING THE SALE OF COUNTY-OWNED PROPERTY IN THE TOWN OF WINDSOR AND THE CITY OF BINGHAMTON**

WHEREAS, the County of Broome now owns real property as listed on Exhibit "A", and

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

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

FURTHER RESOLVED, that the payments hereinabove referenced shall be credited to budget line 17000001.5000517.1010 (Sale of Real 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-14, Nays-0, Absent-1 (Wildoner)

#### **RESOLUTION NO. 135**

By Finance Committee

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH TIM SHEEHAN FOR PROFESSIONAL ADJUSTER/APPRaisal SERVICES FOR THE DEPARTMENT OF RISK AND INSURANCE FOR 2019**

WHEREAS, RFP 2018-98 Adjusting Services for Broome County was advertised and

WHEREAS, the Risk Manager requests authorization for an agreement with Tim Sheehan for professional adjusting services for the Department of Risk and Insurance at the rate of \$57 per hour, for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for adjuster/appraisal services for in house and third-party claims, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Tim Sheehan P.O. Box 2561, Binghamton, New York, 13902-2561 for professional adjusting services for the Department of Risk and Insurance for the period January 1, 2019 through December 31, 2019, with the option for four one-year renewals under the same terms and conditions, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor at the rate of \$57 per hour for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18020001.6004573 (Other Fees for 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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 136**

By Finance and Public Works & Transportation Committees Seconded by Mr. Pasquale  
**RESOLUTION AMENDING THE 2019 CAPITAL IMPROVEMENT PROGRAM**

RESOLVED, that the 2019 Capital Improvement Program is hereby amended to create a new project for 2019 as follows:

<u>Project Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>Federal</u>	<u>State</u>	<u>County</u>
3120031	2-28 Passenger Buses	\$257,304	\$205,844	\$0	\$51,460

  

<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	10	13	\$257,304	\$0	

Description: To create a project for the purchase of two 28 passenger buses.  
 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 (Wildoner)

**RESOLUTION NO. 137**

By Finance and Public Works & Transportation Committees Seconded by Mr. Weslar  
**RESOLUTION AMENDING THE 2017 CAPITAL IMPROVEMENT PROGRAM MASTER PLAN UPDATE PROJECT**

RESOLVED, that the 2017 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>Other *</u>
2820062	Master Plan Update	\$800,000	\$40,000	\$720,000	\$40,000

  

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	
2017	10	28	\$800,000	\$0	

TO:

<u>Code</u>	<u>Project Name</u>	<u>Total</u>	<u>Estimated Construction Cost:</u>		
			<u>State</u>	<u>Federal</u>	<u>Other *</u>
2820062	Master Plan Update	\$807,000	\$40,350	\$726,300	\$40,350

  

<u>Local Finance Law Section 11</u>				<u>How Financed:</u>	
<u>Year Start</u>	<u>YPU</u>	<u>LFL</u>	<u>Bond</u>	<u>Current Revenue</u>	

2017 10 28 \$807,000 \$0

\*Denotes use of PFC funding.

Description: To amend the original CIP project amount for the Airport Master Plan Update to reflect and properly record the total grant amounts from the Federal and State project shares. 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 (Wildoner)

**RESOLUTION NO. 138**

By County Administration and Finance Committees

Seconded by Mr. Weslar

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 2 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 112 - PAYROLL DEDUCTIONS"**

WHEREAS, it is the desire of Broome County to offer the option of a payroll deduction to Broome County employees who wish to contribute to a specific program or pay for a particular service, as permitted by law and as authorized by the Director of the Office of Management and Budget, and

WHEREAS, said payroll deduction will be recorded or transferred into the appropriate account and be used to for the intended purposes of the program or service, now, therefore, be it

RESOLVED, that Local Law Intro. No. 2 of 2019 entitled: "A Local Law Amending Chapter 112 -Payroll Deductions," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Administrative Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 2 Of 2019**

**A LOCAL LAW AMENDING CHAPTER 112 - PAYROLL DEDUCTIONS**

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

Section 1. § 112-1. Payments into credit unions, or other organizations permitted by law and as authorized by the Director of the Office of Management and Budget; regulations.

The Director of Management and Budget of the County of Broome is hereby authorized to deduct from the wages or salary of any employee of the County such amount that such employee may specify, in writing, filed with such appropriate fiscal officer, for payment to or deposit in any duly organized or existing credit union, or other organizations permitted by law and as authorized by the Director of the Office of Management and Budget and to transmit the sum so deducted to said credit union, as specified by the employee, for application to the account of that employee or other organization, for application to the account of that employee or organization, as applicable. Any such written authorization may be withdrawn by such employee at any time by filing written notice of the withdrawal, and the withdrawal shall be effective upon the filing thereof.

Section 2. This Local Law shall become effective upon filing with the Secretary of State.

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

**RESOLUTION NO. 139**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE CITY OF BINGHAMTON FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING FOR THE OFFICE FOR AGING'S MEALS ON WHEELS PROGRAM FOR 2019**

WHEREAS, the Director of the Office for Aging requests authorization for an agreement with the City of Binghamton for Community Development Block Grant funding in the amount of \$7,000 for the Office for Aging's Meals on Wheels Program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to accept funding to support Meals on Wheels which will serve existing and new home delivered meals clients who are part of the most vulnerable population who are residents of the City of Binghamton, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the City of Binghamton, 38 Hawley Street, Binghamton, New York 13901 for Community Development Block Grant funding for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the City of Binghamton will pay the County 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 credited to budget line 34010006.5000946.3410625 (Other Federal Aid), 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 (Wildoner)

### **RESOLUTION NO. 140**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING REVISION OF THE MEDICARE IMPROVEMENTS FOR PATIENTS AND PROVIDERS ACT (MIPPA) STATE HEALTH INSURANCE ASSISTANCE (SHIP) & AREA AGENCY ON AGING (AAA) AGING AND DISABILITY RESOURCE CENTER (ADRC) PROGRAM GRANT FOR THE OFFICE FOR AGING, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ACTION FOR OLDER PERSONS FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 272 of 2018, authorized the Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant for the Office for Aging, adopted a program budget in the total amount of \$16,946 and authorized an agreement with Action for Older Persons to administer said program for the period September 30, 2018 through September 29, 2019, and

WHEREAS, said program grant provides funds to recruit and train volunteers to assist clients with health insurance and Medicare issues, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$78 in grant appropriations and amend the agreement with Action for Older Persons to reflect an increase in the amount of \$78, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant to reflect an increase of \$78 for the period September 30, 2018 through September 29, 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 \$17,024, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Action for Older Person, Inc., 200 Plaza Drive, Suite B, Vestal, New York 13850 to reflect an increase of \$78 for the Office for Aging's Medicare Improvements and Providers Act (MIPPA) State Health Insurance Assistance (SHIP) & Area Agency on Aging (AAA) and Disability Resource Center (ADRC) Program Grant for the period September 30, 2018 through September 29, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$17,024 for the term of the agreement, and be it



FURTHER RESOLVED, that Resolution 272 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 141**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE NEW YORK CONNECTS EXPANSION AND ENHANCEMENT (E&E) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 58 of 2018, as amended by Resolution 417 of 2018, authorized and approved the NY Connects Expansion and Enhancement (E&E) Program Grant for the Office for Aging and adopted a program budget in the amount of \$388,052 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding to operate the point of entry system that provides access for all home and community-based services for persons of all ages through the "No Wrong Door" system, and

WHEREAS, it is desired to renew said program grant in the amount of \$388,052 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$388,052 from the New York State Office for Aging, Empire State Agency building 2, Albany, New York 12223-1251 for the Office for Aging's New York Connects Expansion and Enhancement (E&E) 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 \$388,052, 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 (Wildoner)

**RESOLUTION NO. 142**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE COMMUNITY SERVICES FOR THE ELDERLY PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 63 of 2018, as amended by Resolution 66 of 2019, authorized and approved renewal of the Community Services for the Elderly Program Grant for the Office for Aging and adopted a program budget in the amount of \$776,381 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides for a variety of services including social day care, transportation, "Senior Helpers", job match program, case management and information and assistance, and

WHEREAS, it is desired to renew said grant program in the amount of \$769,581 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$391,540 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Community Services for the Elderly 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 \$769,581, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Community Services for the Elderly Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

**RESOLUTION NO. 143**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE EXPANDED IN-HOME SERVICES FOR THE ELDERLY PROGRAM (EISEP) GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 60 of 2018, authorized and approved renewal of the Expanded In-Home Services for the Elderly Program (EISEP) Grant for the Office for Aging and adopted a program budget in the amount of \$958,131 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides personal care and housekeeper/chore services and case management of clients, and

WHEREAS, it is desired to renew said grant program in the amount of \$954,488 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$609,440 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Expanded In-Home Services for the Elderly Program (EISEP) 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 \$954,488, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Expanded In-Home Services for the Elderly Program (EISEP) funds, for the period April 1, 2019 through March 31, 2020, 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

#### **RESOLUTION NO. 144**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE WELLNESS IN NUTRITION (WIN) PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 64 of 2018, as amended by Resolution 65 of 2019, authorized and approved renewal of the Wellness in Nutrition (WIN) Program Grant for the Office for Aging and adopted a program budget in the amount of \$422,576 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides supplemental funding for congregate meals and home delivered meals, as well as nutrition education and counseling, and

WHEREAS, it is desired to renew said grant program in the amount of \$397,622 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$265,301 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Wellness in Nutrition (WIN) 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 \$397,622, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Wellness in Nutrition (WIN) Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

#### **RESOLUTION NO. 145**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF CAREGIVER RESOURCE CENTER PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 57 of 2018, authorized renewal of the Caregiver Resource Center Program Grant for the Office for Aging and adopted a program budget in the amount of \$19,611 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides educational programs to family caregivers of impaired elderly in Broome County, including programs on personal care, community services, medical problems of aging and maintaining the mental health of the caregiver, and

WHEREAS, it is desired to renew said grant program in the amount of \$19,611 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$19,611 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Caregiver Resource Center 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 \$19,611, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Caregiver Resource Center Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

#### **RESOLUTION NO. 146**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE TRANSPORTATION PROGRAM GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 55 of 2018, authorized renewal of the Transportation Program Grant for the Office for Aging and adopted a program budget in the amount of \$12,508 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides supplemental transportation funds for adult day care transport and residual for BC Transit rides, and

WHEREAS, it is desired to renew said program grant in the amount of \$12,508 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$12,508 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Transportation 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 \$12,508, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Transportation Program funds as may be allocated by New York State Office for Aging for the period April 1, 2019 through March 31, 2020, 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 (including the Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

**RESOLUTION NO. 147**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF CONGREGATE SERVICES INITIATIVE (CSI) PROGRAM GRANT FOR OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 54 of 2018 authorized and approved renewal of the Congregate Services Initiative Program Grant for the Office for Aging and adopted a program budget in the amount of \$4,813 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant provides funding for transportation, equipment, recreation supplies, computer equipment, repairs, menu testing at various congregated center meal sites and other operational expenses, and

WHEREAS, it is desired to renew said grant program in the amount of \$4,813 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,813 from the New York State Office for Aging, Empire State Agency Building 2, Albany, New York 12223-1251, for the Office for Aging's Congregate Services Initiative 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 \$4,813, and be it

FURTHER RESOLVED, the Office for Aging is authorized to accept and allocate additional Congregate Services Initiative Program funds for the period April 1, 2019 through March 31, 2020, 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-14, Nays-0, Absent-1 (Wildoner)

### **RESOLUTION NO. 148**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE YOUTH TOBACCO ENFORCEMENT AND PREVENTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 76 of 2018, authorized and approved renewal of the Youth Tobacco Enforcement and Prevention Program Grant for the Department of Health and adopted a program budget in the amount of \$59,039, for the period April 1, 2018 through March 31, 2019, and

WHEREAS, pursuant to Resolution 76 of 2018, the Department of Health accepted and allocated additional Youth Tobacco Enforcement and Prevention Program funds in the amount of \$1,484, for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant supports the Department of Health's activities in youth tobacco use enforcement and prevention and enforcement of the Clean Indoor Air Act, and

WHEREAS, it is desired to renew said program grant for the Department of Health in the amount of \$60,523, for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$60,523 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1395, Albany, New York 12237 for the Department of Health's Youth Tobacco Enforcement and Prevention 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 \$60,523, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Youth Tobacco Enforcement and Prevention Program funds as may be allocated by New York State Department of Health for the period April 1, 2019 through March 31, 2020 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 (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 (Wildoner)

#### **RESOLUTION NO. 149**

By Health & Human Services, Personnel, and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE PRIMARY PREVENTION OF CHILDHOOD LEAD PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 70 of 2018, authorized and approved renewal of the Primary Prevention of Childhood Lead Program Grant for the Department of Health and adopted a program budget in the amount of \$335,773 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, as authorized by Resolution 70 of 2018, the Department of Health accepted and allocated additional funding in the amount of \$27,668 for a cost of living increase, and

WHEREAS, it is desired to renew said program grant in the amount of \$335,773 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$335,773 from New York State Department of Health, Bureau of Community Sanitation and Food Protection, Empire State Plaza, Corning Tower Room 1619, Albany, New York 12237, for the Department of Health's Primary Prevention of Childhood Lead 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 \$335,773, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional Primary Prevention of Childhood Lead Program funding for the period April 1, 2019 through March 31, 2020 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 (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 (Wildoner)

#### **RESOLUTION NO. 150**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING ACCEPTANCE OF THE HUD LEAD HAZARD REDUCTION PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2022**

WHEREAS, the Director of Public Health requests authorization to accept a HUD Lead Hazard Reduction Program Grant for the Department of Health and adopt a program budget in the amount of \$4,100,000 for the period April 1, 2019 through September 30, 2022, and

WHEREAS, said program grant funding will be used to identify and correct lead-based paint and safety hazards in at least 160 housing units in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$4,100,000 from the US Department of Housing and Urban Development, 451 7<sup>th</sup> Street SW, Room 8236, Washington, DC 20410-3000 for the Department of Health's HUD Lead Hazard Reduction Program Grant for the period April 1, 2019 through September 30, 2022, 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 \$4,100,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional HUD Lead Hazard Control Program funding 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 this County Legislature hereby authorizes the Department of Health to finish program activities under contract during the closeout period, typically 90 days beyond the end of the grant period and the closeout period may be extended if approved by HUD for a period not to exceed 180 days beyond the end of the grant, 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 (Wildoner)

### **RESOLUTION NO. 151**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE IMMUNIZATION ACTION PLAN GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 71 of 2018, authorized and approved renewal of the Immunization Action Plan Program Grant for the Department of Health and adopted a program budget in the amount of \$97,667 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program enables immunization staff to conduct assessment, outreach and education activities to increase childhood, adolescent and adult immunization rates in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$97,667 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$97,667 from the New York State Department of Health, Corning Tower, Nelson A. Rockefeller Center, Empire State Plaza, Albany, New York 12237 for the Department of Health's Immunization Action Plan 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 \$97,667, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Immunization Action Plan Program funds as may be allocated by New York State Department of Health for the period April 1, 2019 through March 31, 2020, 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 (including 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 (Wildoner)

### **RESOLUTION NO. 152**

By Health & Human Services, Personnel and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE ENHANCED WATER SUPPLY PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 69 of 2018, authorized and approved renewal of the Enhanced Water Supply Program Grant for the Department of Health and adopted a program budget in the amount of \$133,097 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant enables the Department of Health to monitor the quality, quantity and regulatory compliance of public water supplies in Broome County, and

WHEREAS, it is desired to renew said program grant in the amount of \$133,097 for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$133,097 from the New York State Department of Health, Bureau of Public Water Supply Protection, Corning Tower, Empire State Plaza Room 1110, Albany, New York 12237, for the Department of Health's Enhanced Water Supply 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 \$133,097, and be it

FURTHER RESOLVED, the Department of Health is authorized to accept and allocate additional Enhanced Water Supply Program funds as may be allocated by the New York State Department of Health for the period April 1, 2019 through March 31, 2020, 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 (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 (Wildoner)

#### **RESOLUTION NO. 153**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING AN AGREEMENT WITH THE STATE OF NEW YORK DEPARTMENT OF HEALTH FOR REIMBURSEMENT OF ELIGIBLE COSTS FOR THE BROOME COUNTY HEALTH DEPARTMENT'S RABIES CONTROL PROGRAM FOR 2019-2022**

WHEREAS, the Director of Public Health requests authorization for an agreement with the State of New York Department of Health for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program with revenue in the amount of \$62,016 for the period April 1, 2019 through March 31, 2022, and

WHEREAS, said agreement will pay for actual costs associated with human post exposure treatment, pet vaccination clinics, specimen submittal and rabies education and prevention expenses, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the State of New York Department of Health, Bureau of Communicable Disease Control, Empire State Plaza, Corning Tower Room 651, Albany, New York 12237 for reimbursement of eligible costs for the Broome County Health Department's Rabies Control Program for the period April 1, 2019 through March 31, 2022, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall be reimbursed an amount not to exceed \$62,016 for the term of the agreement, and be it

FURTHER RESOLVED, that the revenue hereinabove authorized shall be credited to budget line 25050004.5000824 (Rabies), 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 (Wildoner)

#### **RESOLUTION NO. 154**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 332 of 2018, authorized an agreement with OWEGO Apalachin Central School District for services related to the Department of Health's Community Cancer Prevention 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 education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Owego Apalachin Central School District, 5 Sheldon Guile Boulevard, Owego, New York 13827 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention 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 \$8,000, 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 Resolution 332 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 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 (Wildoner)

### **RESOLUTION NO. 155**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 333 of 2018, authorized an agreement with the Tioga County Health Department for services related to the Department of Health's Community Cancer Prevention 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 education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$4,095 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Tioga County Health Department, 1062 State Route 38, P.O. Box 120, Owego, New York 13827, to increase the not to exceed amount by \$4,095 for services related to the Department of Health's Community Cancer Prevention 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 \$22,250, 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 Resolution 333 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 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 (Wildoner)

### **RESOLUTION NO. 156**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 330 of 2018, authorized an agreement with Johnson City Central School District for services related to the Department of Health's Community Cancer Prevention 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 education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Johnson City Central School District, 666 Reynolds Road, Johnson City, New York 13790, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention 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 \$8,000, 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 Resolution 330 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 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 (Wildoner)

**RESOLUTION NO. 157**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 328 of 2018, authorized an agreement with the Deposit Central School District for services related to the Department of Health's Community Cancer Prevention 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 education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Deposit Central School District, 171 Second Street, Deposit, New York 13754, to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention 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 \$8,000, 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



WHEREAS, said services are necessary for policy changes that incorporate sun safety, paid leave time for cancer screening and an education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Maine Endwell Central School District, 412 Farm to Market Road, Endicott, New York 13760 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention 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 \$8,000, 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 Resolution 331 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 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 (Wildoner)

### **RESOLUTION NO. 160**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

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

WHEREAS, this County Legislature, by Resolution 327 of 2018, authorized an agreement with the Binghamton City School District for services related to the Department of Health's Community Cancer Prevention 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 education event to promote cancer prevention through HPV vaccination, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$6,500 for the period October 1, 2018 through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Binghamton City School District, 164 Hawley Street, P.O. Box 2126, New Binghamton, York 13902 to increase the not to exceed amount by \$6,500 for services related to the Department of Health's Community Cancer Prevention 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 \$8,000, 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 Resolution 327 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 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 (Wildoner)

**RESOLUTION NO. 161**

By Health & Human Services Committee

Seconded by Mr. Baldwin

**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, as amended by Resolution 312 of 2018, 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 March 31, 2019, 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 extend the period through June 30, 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 June 30, 2019 for prescription drug discount card program services for the Department of Health, and be it

FURTHER RESOLVED, that Resolutions 273 of 2014 and 312 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 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 (Wildoner)

**RESOLUTION NO. 162**

By Health & Human Services, Personnel and Finance Committees

Seconded by Mr. Baldwin

**RESOLUTION AUTHORIZING RENEWAL OF THE FLEXIBLE FUNDS FOR FAMILY SERVICES PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENTS WITH THE BROOME COUNTY COUNCIL OF CHURCHES AND RISE FOR 2019-2020**

WHEREAS, this County Legislature by Resolution 65 of 2018, authorized and approved renewal of the Flexible Funds for Family Services Program Grant in the amount of \$8,363,149 for the period April 1, 2018 through March 31, 2019, and renewed the agreement with Broome County Council of Churches in the amount of \$75,531 and RISE in the amount of \$25,000, for various services for the Department of Social Services Flexible Funds for Family Services Program for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program provides services to meet the Child Welfare and TANF Employment objectives for the Department of Social Services by assisting low income families achieve self-sufficiency, and

WHEREAS, it is desired to renew said grant program in the amount of \$8,363,149, adopt a program budget, authorize an agreement with the Broome County Council of Churches at an amount not to exceed \$74,576 to provide job skills training and a work experience program for employable TANF recipients and authorize a renewal of an agreement with RISE at an amount not to exceed \$25,000 to provide a non-residential domestic violence worker for the period April 1, 2019 through March 31, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$8,363,149 from the Office of Temporary Disability Assistance, 40 N. Pearl Street, Albany, New York, for the Department of Social Services Flexible Funds for Family Services 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 \$8,363,149, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Broome County Council of Churches, 3 Otseningo Street, Binghamton, New York 13901 to provide hands-on job skills training and a work experience program for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with RISE, P.O. Box 393, Endicott, New York 13761 to provide a non-residential domestic violence worker for the Department of Social Services Flexible Funds for Family Services Program Grant for the period April 1, 2019 through March 31, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Broome County Council of Churches an amount not to exceed \$74,576 and RISE 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 35010006.6004573.3510388 (Other Fees for Services), and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Social Services to accept and allocate additional Flexible Funds for Family Service funding for the period April 1, 2019 through March 31, 2020 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 (including Director of the Office of Management and Budget and/or Comptroller) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

### **RESOLUTION NO. 163**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING RENEWAL OF THE HOMELESS CODE BLUE PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET, AND RENEWING AN AGREEMENT WITH THE VOLUNTEERS OF AMERICA, THE YWCA, THE YMCA AND THE SOUTHERN TIER HOMELESS COALITION TO ADMINISTER SAID PROGRAM FOR 2018-2019**

WHEREAS, this County Legislature, by Resolution 67 of 2018, authorized and approved renewal of the Homeless Code Blue Program Grant, adopted a program budget in the amount of \$70,799, and entered into an agreement with the Volunteers of America, the YWCA, the YMCA and the Southern Tier Homeless Coalition to administer said program for the period October 1, 2017 through September 30, 2018, and

WHEREAS, said grant program will take all reasonable steps to identify the homeless in Broome County, ensure they are sheltered, and provide all necessary services as well as plan for security upgrades in our shelters, and

WHEREAS, it is desired to renew said grant program in the amount of \$97,945 adopt a program budget and renew the agreements with the Volunteers of America, the YMCA, the



YWCA and the Southern Tier Homeless Coalition to administer said program 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 \$97,945 from the New York State Office of Temporary and Disability Assistance, Bureau of Housing and Support Services, 40 North Pearl Street, Binghamton, New York 12243 for the Department of Social Services' Code Blue 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 \$97,945, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes agreements with the Volunteers of America, 320 Chenango Street, Binghamton, New York 13901, the YWCA, 80 Hawley Street, Binghamton, New York, 13901, the YMCA, 61 Susquehanna Street, Binghamton, New York 13901 and the Southern Tier Homeless Coalition, 80 Hawley Street, Binghamton, New York, 13901 to administer said program 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 Contractors an amount not to exceed \$97,945 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget lines 35010006.6001008.35100381 (Stand by pay), 35010006.6004147.3510381 (Other Program Expenses), and 35010006.6004573.3510381 (Other Fees for Services), and be it

FURTHER RESOLVED, that the Department of Social Services is authorized to accept and allocate additional Homeless Code Blue Program Grant Funds for the period October 1, 2018 through September 30, 2019 without further Legislative approval, 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 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 (Wildoner)

#### **RESOLUTION NO. 164**

By Health & Human Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING ACCEPTANCE OF A HOMELESS SERVICES PLAN PROGRAM GRANT FOR THE DEPARTMENT OF SOCIAL SERVICES, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH CARES OF NY, INC., AND FAIRVIEW RECOVERY SERVICES TO ADMINISTER SAID PROGRAM FOR 2018-2019**

WHEREAS, the Commissioner of Social Services requests authorization to accept a Homeless Services Plan Program Grant, to adopt a program budget in the amount of \$45,000 and enter into an agreement with CARES of NY, Inc., and Fairview Recovery Services to administer said program for the period November 1, 2018 through December 31, 2019, and

WHEREAS, said program grant is necessary to develop a comprehensive homeless services plan intended to help reduce homelessness through improved coordination of homeless services and provide more comprehensive program outcome data, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$45,000 from the New York State Office of Temporary and Disability Assistance, 40 N. Pearl Street, Albany, New York 12243 for the Department of Social Services Homeless Services Plan Program Grant for the period November 1, 2018 through October 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 \$45,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement CARES of NY, Inc., 200 Henry Johnson Blvd., Suite 4 Albany, New York 12210 and Fairview Recovery Services, 5 Merrick Street, Binghamton, New York 13904 to administer said program grant for the period November 1, 2018 through October 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the CARES of NY, Inc., an amount not to exceed \$4,500 and Fairview Recovery Services and 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 35010006.6004573 ((Other Fees for 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, 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 are hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

#### **RESOLUTION NO. 165**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHEMUNG COUNTY SHERIFF'S OFFICE FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 85 of 2018, authorized renewal of an agreement with the Chemung County Sheriff's Office for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period May 2, 2018 through May 1, 2019, and

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

WHEREAS, said agreement expires by its terms on May 1, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period May 2, 2019 through May 1, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chemung County Sheriff's Office, 203 William Street, Elmira, New York 14901 for housing of Broome County inmates for the Office of the Sheriff for the period May 2, 2019 through May 1, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 166**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE CHENANGO COUNTY CORRECTIONAL FACILITY FOR HOUSING OF BROOME COUNTY INMATES FOR THE OFFICE OF THE SHERIFF FOR 2019-2020**

WHEREAS, this County Legislature, by Resolution 86 of 2018, authorized renewal of an agreement with the Chenango County Correctional Facility for housing of Broome County inmates for the Office of the Sheriff at the cost of \$80 per inmate per day, for the period April 23, 2018 through April 22, 2019, and

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

WHEREAS, said agreement expires by its terms on April 22, 2019, and it is desired at this time to renew said agreement on substantially similar terms and conditions, at a cost of \$80 per inmate per day for the period April 23, 2019 through April 22, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with Chenango County Correctional Facility, 279 County Road 46, Norwich, New York 13815 for housing of Broome County inmates for the Office of the Sheriff for the period April 23, 2019 through April 22, 2020, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$80 per inmate per day, total estimated amount not to exceed \$40,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 23010003.6004124.1010 (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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 167**

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

**RESOLUTION AUTHORIZING ACCEPTANCE OF AN UPSTATE QUALITY IMPROVEMENT AND CASELOAD REDUCTION PROGRAM GRANT FOR THE PUBLIC DEFENDER AND ADOPTING A PROGRAM BUDGET FOR 2017-2020**

WHEREAS, the Public Defender requests authorization to accept an Upstate Quality Improvement and Caseload Reduction Program Grant and adopt a program budget in the amount of \$299,561 for the period January 1, 2017 through June 30, 2020, and

WHEREAS, said program grant provides resources to improve the quality and timeliness of indigent defense services provided under Article 18-B of County Law, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$299,561 from the New York State Office of Indigent Legal Services, A.E. Smith Office Building, 11<sup>th</sup> Floor, 80 South Swan Street, Albany, New York 12210 for the Public Defender's Upstate Quality Improvement and Caseload Reduction Program Grant for the period January 1, 2017 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 \$299,561, 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-14, Nays-0, Absent-1 (Wildoner)

**RESOLUTION NO. 168**

By Public Works & Transportation and Finance Committees Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING THE BROOME COUNTY DEPARTMENT OF AVIATION TO CANCEL UNCOLLECTIBLE ACCOUNTS**

WHEREAS, the Commissioner of Aviation has requested authorization to cancel uncollectible accounts for the Department of Aviation, now, therefore be it

RESOLVED, that this County Legislature hereby authorizes the Commissioner of Aviation to cancel uncollectible accounts as follows:

Name	Amount	Dept. Account	Reason
6 Badge Holders	\$226	28010005.5000201	Billed, rebilled, access has been turned off, airfield privileges have been revoked.
Customs Charges	\$300	28160005.5000126	Various invoices, rebilled, conducted due diligence.
Gateway Cafe	\$1,101.16	28010005.5000137	Invoices from 2015. Business dissolved. Repeated attempts to contact have been unsuccessful.

and be

FURTHER RESOLVED, that the Commissioner of Aviation, the Director of the Office of Management and Budget and the Comptroller are authorized to make all necessary accounting entries to effectuate the intent and purpose of this Resolution.

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

**RESOLUTION NO. 169**

By Finance and Personnel Committees Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING AN AGREEMENT WITH CORPORATE CARE MANAGEMENT FOR NURSE CASE MANAGEMENT SERVICES FOR THE OFFICE OF RISK AND INSURANCE FOR 2019-2021**

WHEREAS, the Manager of Risk and Insurance requests authorization for an agreement with Corporate Care Management for nurse case management services for the Office of Risk and Insurance at a cost not to exceed \$783,683.88, for the period January 1, 2019 through December 31, 2021, with Broome County's option for two one-year renewals at a cost not to exceed \$268,986.48 per year, and

WHEREAS, said agreement is necessary for case monitoring services to participants in the Broome County Self-Insured Health Plan, including pre-admission review, pre-service authorization, referrals, case management, retrospective reviews and out-of-network negotiations, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Corporate Care Management, 1 Kattelville Road, Binghamton, New York 13901 for nurse case

management services for the Office of Risk and Insurance for the period January 1, 2019 through December 31, 2021, with Broome County's option for two one-year renewals, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor as follows:

\$21,128.79 per month, total amount not to exceed \$253,545.48 for the period January 1, 2019 through December 31, 2019

\$21,762.66 per month, total amount not to exceed \$261,151.92 for the period January 1, 2020 through December 31, 2020

\$22,415.54 per month, total amount not to exceed \$268,986.48 for the period January 1, 2021 through December 31, 2021

and be it

FURTHER RESOLVED, that Broome County has the option for two one-year renewals at the 2021 rate, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 18010001.6004150.2080 (Case Assessment), 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 (Wildoner)

### **RESOLUTION NO. 170**

By County Administration and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION URGING GOVERNOR CUOMO AND THE NEW YORK STATE LEGISLATURE TO INCREASE THE COUNTIES' SHARE OF DEPARTMENT OF MOTOR VEHICLES REVENUE TO 25 PERCENT TO PROVIDE A MORE EQUITABLE SHARE FOR COUNTIES OPERATING LOCAL DMV OFFICES**

WHEREAS, County Clerks play a historic and important role as public servants, being one of three County officials named in the State Constitution, along with the Sheriff and District Attorney, and

WHEREAS, for over 240 years, the role of the County Clerk as the chief record and filing officer for the County have remained consistent, but their duties have grown much more complex with changes in population, technology, the State's law, policies and regulations, and

WHEREAS, today 51 of the 62 counties, including Broome County, are mandated by the State to operate local Department of Motor Vehicle (DMV) offices, and

WHEREAS, under current law, the State of New York retains 87.3 percent of all fees collected from the work performed by the County operated DMVs, and

WHEREAS, while the remaining 12.7 percent is allocated to Counties, the County's share has not been increased since 1999, yet the amount of work required by the local DMV offices has increased in that same time period, and

WHEREAS, the Governor and the State Legislature have repeatedly stated that lowering the property tax burden on local residents is a key priority, and

WHEREAS, increasing the County DMV revenue sharing rate with the State to 25 percent will not result in any increased costs or fees to residents or taxpayers and will provide Counties with revenue to support necessary local government services, and

WHEREAS, it is unfair when a County DMV provides all DMV services for its residents including overhead and staff, yet the State withholds 87.3 percent of the revenue generated from these services, and

WHEREAS, Broome County Clerk Joseph A. Mihalko has been a strong advocate for a more equitable revenue sharing formula, now, therefore, be it

RESOLVED, that the Broome County Legislature hereby calls on Governor Andrew Cuomo and members of the State Legislature to increase the County DMV revenue share to 25 percent, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

### RESOLUTION NO. 171

By Finance Committee

Seconded by Mr. Baldwin

**RESOLUTION AMENDING BOND RESOLUTION 15-403 DATED NOVEMBER 5, 2015, AS AMENDED BY BOND RESOLUTIONS 2016-77, 2017-116, 2017-536 AND 2018-42 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Public Safety Communications Systems Upgrade	10/98	\$2,250,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$250,000 for the Public Safety Communications System Upgrade project, with the amount of serial bonds to be issued increased by \$250,000 to \$62,359,179 and the amount of State Funds increased by \$250,000 with \$250,000 being allocated to the Public Safety Communications Systems Upgrade.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

### RESOLUTION NO. 172

By Finance Committee

Seconded by Mr. Flagg

**RESOLUTION AMENDING BOND RESOLUTION 16-425 DATED NOVEMBER 10, 2016, AS AMENDED BY RESOLUTIONS 2017-117 AND 2018-43 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Geothermal Heating and Cooling	10/13	\$ 905,688
Purchase Four Clean Diesel Buses	10/29(a)	\$1,787,488
Master Plan Update	10/28	\$ 807,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$124,813 for the Geothermal Heating and Cooling project, increased by \$16,792 for the Purchase Four Clean Diesel Buses project, and increased by \$7,000 for the Master Plan Update project, with the amount of serial bonds to be issued increased by \$148,605 to \$19,117,231 and the amount of State funds increased by \$159,697, with \$124,813 being allocated to the Geothermal Heating and Cooling project, \$34,534 to the Purchase Four Clean Diesel Buses project, and \$350 to the Master Plan Update. Federal funds increased by \$6,300 with \$6,300 being allocated to the Master Plan Update project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

**RESOLUTION NO. 173**

By Finance Committee

Seconded by Mr. Hilderbrant

**RESOLUTION AMENDING BOND RESOLUTION 17-389 DATED NOVEMBER 2, 2017, AS AMENDED BY RESOLUTION 2018-44 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore, be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

<u>Project Name</u>	<u>PPU/LFL</u> <u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
Replacement of Airport Snow Removal Equipment	10/28	\$ 744,567
Highway Reconstruction/Rehabilitation	15/20 (c)	\$3,070,055
Upper Lisle Bridge Construction	20/10	\$1,083,000

Purchase 4 Clean Diesel Transit Buses	10/29(a)	\$1,787,488
Two Cut-away Buses	10/29(a)	\$ 132,963
Forum Marquee Replacement	10/13	\$ 125,000
Arena Improvements Infrastructure	10/13	\$ 100,000
Reconstruction of Parking Lot	10/20(f)	\$ 267,605
Three Hybrid Diesel Buses	10/29(a)	\$2,400,000

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$ 94,567 for the Replacement of Airport Snow Removal project, \$570,055 for the Highway Reconstruction/Rehabilitation project, \$128,000 for the Upper Lisle Road Bridge Construction project, \$7,488 for Purchase 4 Clean Diesel Transit Buses project, \$132,963 for the 2 Cut-Away Buses project, \$125,000 for the Forum Marquee Replacement project, \$100,000 for the Arena Improvements Infrastructure, \$267,605 for the Reconstruction of Parking Lot project, \$2,400,000 for the Three Hybrid Diesel Buses project, with the amount of serial bonds to be issued increased by \$3,825,678 to \$42,866,178 and the amount of State funds increased \$ 961,364, with \$4,729 allocated to the Replacement of Airport Snow Removal Equipment project, \$570,055 allocated to the Highway Reconstruction/Rehabilitation project, \$216,600 allocated to the Upper Lisle Bridge Construction Project, reduction of \$68,071 allocated to the Purchase 4 Clean Diesel Transit Buses project, \$13,051 allocated to the 2 Cut-away Buses project, \$125,000 allocated to the Forum Marquee Replacement project, \$100,000 allocated to the Arena Improvements project and the amount of federal funds being increased by \$2,438,729 with \$85,109 being allocated to Replacement of Airport Snow Removal Equipment project, \$102,400 allocated to the Upper Lisle Road Bridge Construction project, \$106,815 allocated to the Purchase 4 Clean Diesel Buses project, \$104,405 being allocated to the 2 Cut-away Buses project, \$2,040,000 being allocated to the Three Hybrid Diesel Buses project.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

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

**RESOLUTION NO. 174**

By Finance Committee

Seconded by Mrs. O'Brien

**RESOLUTION AMENDING BOND RESOLUTION 18-406 DATED NOVEMBER 15, 2018 HERETOFORE ADOPTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF BROOME NEW YORK WITH RESPECT TO THE MAXIMUM ESTIMATED COST AND PLAN OF FINANCING THEREFORE**

WHEREAS, it is the intent of this County Legislature to revise the maximum estimated cost for this resolution, as well as the plan of financing therefore, in light thereof, now, therefore be it

RESOLVED, by the County Legislature of the County of Broome, as follows

Section 1. Section 1 of the Bond Resolution referenced in the preamble hereto is hereby amended to incorporate the following additions and changes:

PPU/LFL



<u>Project Name</u>	<u>Section 11.00</u>	<u>Maximum Estimated Cost</u>
CEA Center Phase I	5/62(a)	\$ 250,000
Roof and HVAC Critical Replacements	10/13	\$ 635,000
Juneberry Bridge Repl/Construct	20/10	\$1,595,000
¾ Ton F250 Pickup Truck	3/77	\$ 36,075
Construction of Sect IV Cell IV	25/ 6	\$6,200,000
Regional records Mgmt Facility Study	5/62(a)	\$ 26,500
Radio Tower Land Purchase	30/21(a)	\$ 176,000
Mobile Communications Vehicle	5/29	\$1,100,000
Radio Infrastructure Equipment	10/25	\$2,312,200
Radio Tower Site Preparation	30/21(a)	\$1,930,500
Tower Site Equipment	10/25	\$2,006,300
DECO District-Upgrades	5/32	\$ 485,775
DECO District-Boiler Upgrade	10/58a	\$ 251,295
Veterans Facility	25/11(2)(b)	\$3,100,000
Land Purchase	30/21(b)	\$ 750,000
2- 28 Passenger Buses	10/13	\$ 357,304

Section 2. Section 3 of said Bond Resolution is also amended so that the aggregate maximum cost so set forth therein is increased by \$150,000 for the CEA Center Phase I project, increased \$560,000 for the Roof and HVAC Critical Replacements Phase I project, increased \$220,000 for the Juneberry Bridge Repl/Construct project, increased \$6,500 for the ¾ Ton F250 Pickup Truck project, increased \$1,200,000 for the Construction of Sect IV Cell IV project, increased \$26,500 for the Regional Records Mgmt Facility Study project, increased \$176,000 for the Radio Tower Land Purchase project, increased \$1,100,000 for the Mobile Communications Vehicle project, increased \$2,312,200 for the Radio Infrastructure Equipment project, increased \$1,930,500 for the Radio Tower Site Preparation project, increased \$2,006,300 for the Tower Site Equipment project, increased \$485,775 for the DECO District upgrades project, increased \$251,295 for the DECO District-Boiler Upgrade project, increased \$3,100,000 for the Veterans Facility project, increased \$750,000 for the Land Purchase project, increased \$257,304 for the Two 28 Passenger Buses, with the amount of serial bonds to be issued increased by \$14,532,374 to \$47,409,189 and the amount of State funds increased by \$1,003,078 with \$75,000 being allocated to the CEA Center

Phase I project, a reduction of \$30,000 being allocated to the Hazardous Materials Abatement Phase I, \$280,000 being allocated to the Roof and HVAC Critical Replacements Phase I project, a reduction of \$250,000 being allocated to the Safety and Security Phase I project, \$13,250 being allocated to the Regional Records Mgmt Facility Study, \$194,310 being allocated to the DECO District-Upgrades project, \$100,518 being allocated DECO District-Boiler Upgrade project, \$620,000 allocated to the Veterans Facility project and the amount of Federal funds increased by \$389,844, a reduction of \$25,000 being allocated to the CEA Center Phase I, an increase of \$209,000 being allocated to the Juneberry Bridge Replace/Construct project, and an increase of \$205,844 being allocated to the 2-28 Passenger Buses.

Section 3. The validity of such bond and bond anticipation notes may be contested only if:

1. such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
2. the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and any action, suit or proceeding contesting said validity is commenced within twenty days after the date of such publication, or
3. such obligations are authorized in violation of the provisions of the Constitution

Section 4. This Resolution, which takes effect upon its approval by the County Executive, shall be published in full in the Press and Sun Bulletin, which is the only newspaper having a

general circulation in the County, together with the notice of the Clerk of the County Legislature in substantially the form provided in Section 81.00 of the Local Finance Law.

Mr. Pasquale made a motion, seconded by Mrs. O'Brien to amend Section 1 – Maximum Estimate Cost for the Veterans Facility to \$2,350,000 and amend Section 2 as follows: "... increased \$2,350,000 for the Veterans Facility project....with the amount of serial bonds to be issued increased by \$13,782,374 to \$46,659,189..."

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

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

### **RESOLUTION NO. 175**

By Personnel, Public Safety & Emergency Services and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE SHERIFF**

RESOLVED, that in accordance with a request contained in PCR# 18-277 and 18-303 from the Sheriff, this County Legislature hereby changes one Civil Deputy position, Grade 19, Union Code 09 Admin minimum annual salary \$46,876, 40 hours weekly, budget line 23020103.6001000.1010 to Deputy Sheriff, Grade DS2, Union Code 26, AFSCME, minimum annual salary \$50,658, 40 hours weekly, budget line 23020103.6001000.1010, effective March 25, 2019

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

### **RESOLUTION NO. 176**

By County Administration Committee

Seconded by Mr. Baldwin

#### **RESOLUTION IN SUPPORT OF THE NYS EMPLOYER-PROVIDED CHILD CARE CREDIT AND URGING THE GOVERNOR AND NEW YORK STATE LEGISLATURE TO RETAIN THE CHILD CARE CREDIT IN THE FINAL ADOPTED BUDGET**

WHEREAS, local day care and child care centers have faced increased challenges in operating in New York State, and

WHEREAS, the Governor has included a NYS Employer-Provided Child Care Credit in his proposed budget, and

WHEREAS, based on the federal Employer Child Care Tax Credit, said credit would assist employers in providing quality child care services to their employees, and

WHEREAS, the credit would be equal to 25% of qualified child care expenditures related to a child care facility located in New York, plus 10% of qualified child care resources and referral expenditures, attributable to employees working in New York, and

WHEREAS, like the federal credit, it would be capped at \$150,000 per taxable year, and

WHEREAS, qualified child care expenditures include operating costs of a qualified child care facility as well as amounts paid or incurred to acquire, construct, rehabilitate, or expand property used as part of a care facility, and

WHEREAS, qualified child care resource and referral expenditures are amounts paid or incurred under a contract to provide child care resource and referral services to an employee, now, therefore, be it

RESOLVED, that this County Legislature hereby extends its support of the NYS Employer-Provided Child Care Credit and urges the Governor and New York State Legislature to retain the proposed child care credit in the final adopted budget, and be it

FURTHER RESOLVED, that the Clerk of the Legislature shall forward a copy of this Resolution to Governor Andrew M. Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Assembly Speaker Carl E. Heastie, Senator Frederick J. Akshar II, Assemblyman Clifford W. Crouch, Assemblyman Christopher S. Friend, Assemblywoman Donna A. Lupardo, and the New York State Association of Counties (NYSAC).

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

**RESOLUTION NO. 177**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE AGENCY 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 The Agency for funding in the amount not to exceed \$45,000 from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said funding will be used for a study of a Multi-Purpose Event Center in Broome County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with The Agency, 5 South College Drive, Suite 201, Binghamton, New York 13905 for funding from the Marketing and Economic Development allocation of the occupancy tax for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor and amount not to exceed \$45,000, for the term of the agreement, and be it

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

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

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

**RESOLUTION NO. 178**

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

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE JOHNSON CITY POLICE DEPARTMENT FOR FUNDING FROM THE OFFICE OF THE DISTRICT ATTORNEY'S TRAFFIC DIVERSION PROGRAM FOR 2019**

WHEREAS, the District Attorney requests authorization for an agreement with the Johnson City Police Department to provide funding from the Office of the District Attorney's Traffic Diversion Program at a cost not to exceed \$7,399.40, for the period March 21, 2019 through June 21, 2019, and

WHEREAS, said agreement is necessary to provide funding to the Johnson City Police Department to be used for upgrades to their interview rooms, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with the Johnson City Police Department, 31 Avenue C, Johnson City, New York 13790 for funding from the Office of the District Attorney's Traffic Diversion program for the period March 21, 2019 through June 21, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$7,399.40 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 (Wildoner)

**RESOLUTION NO. 179**

By Public Safety & Emergency Services and Finance Committees      Seconded by Mr. Baldwin  
**RESOLUTION AUTHORIZING A PROPERTY LEASE AGREEMENT WITH OFFSPRINGS ACRES, LLC FOR THE OFFICE OF EMERGENCY SERVICES FOR 2019-2118**

WHEREAS, the Director of Emergency Services requests authorization for a property lease agreement with Offsprings Acres, LLC for the Office of Emergency Services at a cost not to exceed \$20,750, for the period April 1, 2019 through April 1, 2118, and

WHEREAS, said agreement is necessary to lease .8 acres at 646 March Pond Road, Deposit, New York 13754 for communication equipment installation, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a property lease agreement with Offsprings Acres, LLC, 3016 Old Route 17, Deposit, New York 13754, for the Office of Emergency Services for the period April 1, 2019 through April 1, 2118, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$20,750 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 20010003.2020013, 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 (Wildoner)

**RESOLUTION NO. 180**

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

**RESOLUTION ADOPTING LOCAL LAW INTRO. NO. 3 OF 2019, ENTITLED: "A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"**

WHEREAS, this County Legislature, by Resolution 477 of 2011, as amended, adopted the Traffic Ticket Diversion Program for the Office of the District Attorney, and

WHEREAS, said Program expired on December 31, 2018, and

WHEREAS, the District Attorney has requested that the Traffic Ticket Diversion Program be extended, now, therefore be it

RESOLVED, that this County Legislature hereby approves the extension of the Traffic Ticket Diversion Program through December 31, 2020, and be it

FURTHER RESOLVED, that Local Law Intro. No. 3 of 2019, entitled: "A Local Law Amending Chapter 257 of the Broome County Charter and Code," be and the same hereby is adopted and approved in accordance with the Broome County Charter and Code and all the applicable statutes and laws pertaining thereto.

**LOCAL LAW INTRO. NO. 3 OF 2019**

**"A LOCAL LAW AMENDING CHAPTER 257 OF THE BROOME COUNTY CHARTER AND CODE"**

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

Section 1. That Section 257-7 of the Broome County Charter and Code is hereby adopted to read as follows:

§257-7 Traffic Ticket Diversion Program

- A. The fees and charges collected by the Program, and the violations eligible for the Program, shall be at the discretion of the District Attorney, provided however the fees and charges shall not exceed the amount of five hundred dollars (\$500) per violation.
- B. The initial one hundred thousand dollars (\$100,000) collected by the Program in each calendar year, shall be deposited into the District Attorney's general operating fund.
- C. Any additional fees or charges collected by the Program, shall be deposited

into the DA Diversion Trust Account, to be maintained by the Office of Management and Budget, and the funds shall be used as directed by the District Attorney for administration of the Program, aid to law enforcement, aid to prosecution, crime prevention programs, victim services, education and drug treatment programs.

Section 2. The District Attorney is required to report quarterly to the Broome County Finance Committee and shall file with the Clerk of the County Legislature a written report, including any and all receipts and expenditures for the Traffic Ticket Diversion Program. Such report shall become a public record in the office of the Clerk of the County Legislature, and copies thereof shall be made available by such Clerk for distribution.

Section 3. The Comptroller shall conduct an annual audit of the DA Diversion Trust Account.

Section 4. This Local Law shall be effective upon filing with the Secretary of State and shall apply to traffic violations occurring on or after January 1, 2016 and shall be repealed and expire on December 31, 2020 [18].

**Bold underlined** added

**[Bold Brackets]** deleted

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

### RESOLUTION NO. 181

By County Administration and Finance Committees

Seconded by Mr. Baldwin

#### **RESOLUTION AUTHORIZING A HOME RULE REQUEST TO IMPOSE AN ADDITIONAL SURCHARGE TO PAY FOR THE COSTS ASSOCIATED WITH UPDATING THE SERVICES NEEDED TO PROVIDE AN ENHANCED 911 EMERGENCY TELEPHONE SYSTEM**

WHEREAS, this County Legislature by Resolution 86 of 2019 requested the New York State Legislature to enact State Legislation to authorize the County of Broome to impose an additional surcharge on landline and wireless communications service within Broome County, and

WHEREAS, Assembly Bill A.6546 (Lupardo) and Senate Bill S.4392 (Akshar) have been introduced into the New York State Assembly and Senate in relation to authorizing the County of Broome to impose an additional surcharge to pay for the costs associated with updating the telecommunication equipment and telephone services needed to provide an enhanced 911 emergency telephone system, and

WHEREAS, pursuant to Article IX of the Constitution of the State of New York, it is necessary for this Legislature to enact a Home Rule Request for the purpose of said legislation, now, therefore, be it

RESOLVED, that this County Legislature hereby urges and approves the passage and adoption of said Assembly Bill A.6546 and Senate Bill S.4392 entitled "AN ACT to amend the county law and the tax law, in relation to authorizing the county of Broome to impose an additional surcharge to pay for the costs associated with updating the telecommunication equipment and telephone services needed to provide an enhanced 911 emergency telephone system to serve such county; and providing for the repeal of such provisions upon expiration thereof" and hereby declares that a necessity exists for the passage of such bill and that the local Legislative Body of the County of Broome does not have the power to enact such legislation by local law, and be it

FURTHER RESOLVED, that a Home Rule Request be submitted to the Senate and Assembly of the New York State Legislature indicating the necessity exists for the enactment of said legislation.

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

Mr. Balles reminded everyone that Cornell Cooperative Extension will be hosting an informational meeting on the proposed Veterans Facility and encouraged everyone to attend.

Mr. Pasquale made a motion to adjourn, seconded by Mr. Flagg. **Motion to adjourn carried.** Ayes-14, Nays-0, Absent-1 (Wildoner). The meeting was adjourned at 5:28 p.m.

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