

**BROOME COUNTY LEGISLATURE
REGULAR SESSION
APRIL 11, 2019**

The Legislature convened at 5:00 p.m. with a call to order by the Chairman, Daniel J. Reynolds. The Clerk, Aaron M. Martin, read the fire exit announcement and called the Attendance Roll, Present-14, Absent-1 (Pasquale).

The Chairman, Mr. Reynolds led the members of the Legislature in the Pledge of Allegiance to the Flag. The Clerk, Aaron M. Martin offered the invocation followed by a moment of silence dedicated to the 10th Anniversary of the American Civic Association tragedy.

ANNOUNCEMENTS FROM THE CHAIR

Mr. Baldwin and Mrs. Kaminsky were designated with Chairman Reynolds as participants in the "Short Roll Call".

Legislators O'Brien and Ryan recognized the 4-H Youth in Action Award National Winner, Clyde Van Dyke.

Certificates of Achievement were presented to the winners of the Emerging Artist Competition. Kayla Ferris for Best in Show, Ciera Smith for Excellence in Composition, Erin Hurlbut for Excellence in Line and Color, Wyatt Zindle for Excellence in Originality, Urwah Imran for Excellence in Level of Difficulty and Audrey Higgins for Excellence in Use of the Medium.

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY EXECUTIVE

- A. Letters from the County Executive, Jason T. Garnar:
 - 1. Library Board of Trustees Appointment Letter
 - 2. Community Services Board of Trustees Appointment Letter
 - 3. Family Violence Prevention Council Appointment Letter
 - 4. Broome Bands Together Concert Alcohol Sale Support Letter

WRITTEN OR ORAL PRESENTATIONS OF THE COUNTY LEGISLATURE

- A. Letters from the Chair, Daniel J. Reynolds:
 - 1. Committee Designation Letter – Pasquale
 - 2. Committee Designation Letter – Kaminsky
 - 3. Committee Designation Letter - Baldwin

Mr. Hilderbrant made a motion, seconded by Mr. Baldwin that the Session minutes of March 21, 2019 be approved as prepared and presented by the Clerk.

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

Mr. Reynolds noted that the committee minutes for March 21, 2019 through April 10, 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. Wildoner seconded by Mr. Shaw.

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

PRESENTATION OF PETITIONS, COMMUNICATIONS, NOTICES & REPORTS

- 1. Legislature – Brownfield Grant Review Committee Meeting Notice
- 2. Legislature – April Committee Agendas
- 3. Legislature – 2017 Journal of Proceedings
- 4. Legislature – Committee of the Whole Legislature Meeting Notice – The Agency
- 5. Mental Health – February County Provider Reports

6. SUNY Broome – Board of Trustees January Meeting Minutes
7. SUNY Broome – March Budget Transfer Report
8. SUNY Broome – Board of Trustees February Meeting Minutes
9. SUNY Broome – 2018-2019 Meeting Schedules
10. Audit and Control – SUNY Broome Audit Report
11. Cornell Cooperative Extension – Board of Directors December 2018 Meeting Minutes
12. Cornell Cooperative Extension – Board of Directors November 2018 Meeting Minutes
13. Cornell Cooperative Extension – Board of Directors September 2018 Meeting Minutes
14. Cornell Cooperative Extension – Board of Directors June 2018 Meeting Minutes
15. Cornell Cooperative Extension – Board of Directors May 2018 Meeting Minutes
16. Cornell Cooperative Extension – Board of Directors April 2018 Meeting Minutes
17. Cornell Cooperative Extension – Board of Directors March 2018 Meeting Minutes
18. Cornell Cooperative Extension – Board of Directors February 2018 Meeting Minutes
19. Cornell Cooperative Extension – Board of Directors January 2018 Meeting Minutes
20. Public Library – 2018 Annual Report
21. Soil and Water Conservation District – Directors' February Meeting Minutes
22. County Executive – Opioid Emergency Declaration
23. County Executive – Opioid Emergency Orders
24. Management and Budget – 2018 Year-End Transfers Report
25. The Agency – Business Retention & Expansion Fund Q1 Report
26. State Senator Fred Akshar – Arena Upgrade Feasibility Study Support Letter
27. Public Defender – 2018 Annual Statistical Report

RESOLUTIONS INTRODUCED AT THIS SESSION

RESOLUTION NO. 182

By Public Safety & Emergency Services Committee Seconded by Mr. Flagg
RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – NABINGER HILL RADIO TOWER

WHEREAS, Broome County, by Resolution 132 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Nabinger Hill Radio Tower, and

WHEREAS, this is a Type 1 pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Full Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Nabinger Hill Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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

RESOLUTION NO. 183

By Public Safety & Emergency Services Committee Seconded by Mr. Flagg
RESOLUTION ISSUING "NEGATIVE DECLARATION" WITH RESPECT TO THE EMERGENCY COMMUNICATIONS SYSTEM UPGRADE PROJECT – ELY PARK RADIO TOWER

WHEREAS, Broome County, by Resolution 131 of 2019, declared Lead Agency status in the Environmental Review of the proposed adoption of the Emergency Communications System Upgrade Project – Ely Park Radio Tower, and

WHEREAS, this is a Type 1 pursuant to the New York State Environmental Review Act (SEQRA) which requires review, and

WHEREAS, this County Legislature has reviewed the Full Environmental Assessment Form prepared for this Action, attached as Exhibit "A", now, therefore, be it

RESOLVED, that this County Legislature hereby finds that the adoption of the Emergency Communications System Upgrade Project – Ely Park Radio Tower, will not have a significant impact on the environment and hereby issues a SEQRA Negative Declaration of Environmental Significance upon the above entitled Action.

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

RESOLUTION NO. 184

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE TRANSPORTATION SECURITY ADMINISTRATION FOR LAW ENFORCEMENT OFFICER REIMBURSEMENT PROGRAM FUNDING FOR THE DIVISION OF SECURITY FOR 2016-2019

WHEREAS, this County Legislature, by Resolution 124 of 2018, authorized an agreement with the Transportation Security Administration for Law Enforcement Officer Reimbursement Program funding in the amount of \$100,093 for the Division of Security for the period April 1, 2016 through December 31, 2018, and

WHEREAS, said agreement provides reimbursement for Broome County Security Officers assigned at the Greater Binghamton Airport to provide a law enforcement presence and capability that adequately insures the safety of passengers and national security, pursuant to 49 U.S.C s/s 44903c and 49 C.F.R Part 1542, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$66,046.71 and extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with the Transportation Security Administration, 701 S. 12th Street, Arlington, Virginia 20598-6025 to increase the not to exceed amount by \$66,046.71 and extend the period through December 31, 2019 for Law Enforcement Officer Reimbursement Program Funding for the Division of Security, and be it

FURTHER RESOLVED, that Resolution 124 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 (Pasquale)

RESOLUTION NO. 185

By Public Works & Transportation and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING AN AGREEMENT WITH MCFARLAND JOHNSON FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS FOR 2019-2021

WHEREAS, the Commissioner of Public Works requests authorization for an agreement with McFarland Johnson for professional engineering services a cost not to exceed \$240,228, for the period April 11, 2019 through December 31, 2021, and

WHEREAS, said services are necessary for design consultant services for the N. Sanford Road Bridge Replacement Project, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with McFarland Johnson, 49 Court Street, P.O. Box 1980, Binghamton, New York 13902, for professional engineering services for the Department of Public Works for the period April 11, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$240,228 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 29010105.6004572.5202.2920101 and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$26 per 1,000 gallons of leachate, total amount not to exceed \$130,000 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

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

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

RESOLUTION NO. 189

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR PROFESSIONAL SERVICES FOR THE DIVISION OF SOLID WASTE MANAGEMENT FOR 2010-2019

WHEREAS, this County Legislature, by Resolution 353 of 2004, last amended by Resolution 125 of 2018, authorized renewal of the agreement with GHD Consulting Engineers for professional engineering services for the Division of Solid Waste Management at an amount not to exceed \$216,300 for the period September 1, 2010 through April 30, 2019, and

WHEREAS, said agreement is necessary to assist the leachate treatment plant operations staff by including analysis review and report preparation for a leachate treatment pilot study, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$10,000 and extend the period through April 30, 2020, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, One Remington Park Drive, Cazenovia, New York, 13035, to increase the not to exceed amount by \$10,000 and extend the period through April 30, 2020, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor \$226,300 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 38040007.6004146.2020 (Subcontracted Program Expense), and be it

FURTHER RESOLVED, that Resolutions 353 of 2004, 400 of 2005, 738 of 2006, 524 of 2007, 458 of 2008, 395 of 2009, 591 and 337 of 2010, 306 and 154 of 2011, 168 of 2012, 253 of 2013, 165 of 2014, 110 of 2015, 153 of 2016, 68 of 2017 and 125 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 (Pasquale)

RESOLUTION NO. 190

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH GHD CONSULTING ENGINEERS FOR A FEASIBILITY STUDY AT THE BROOME COUNTY (NANTICOKE) LANDFILL FOR THE DEPARTMENT OF PUBLIC WORKS-DIVISION OF SOLID WASTE MANAGEMENT FOR 2012-2019

WHEREAS, this County Legislature, by Resolution 165 of 2012, as amended by Resolutions 324 of 2013, 67 of 2017 and 112 of 2018, authorized an agreement with GHD Consulting Engineers for a feasibility study at the Broome County (Nanticoke) Landfill for the

Department of Public Works-Division of Solid Waste Management at a cost not to exceed \$640,800 for the period May 1, 2012 through April 30, 2019, and

WHEREAS, said agreement is necessary for a feasibility study for options related to leachate control and air space redevelopment in the closed portion of the Broome County (Nanticoke) Landfill, and

WHEREAS, it is necessary to authorize the amendment of said agreement to extend the period through April 30, 2020 at no additional cost to the County, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with GHD Consulting Engineers, LLC, One Remington Park Drive, Cazenovia, New York 13035 to extend the period through April 30, 2020 at no additional cost to the County, and be it

FURTHER RESOLVED, that Resolutions 165 of 2012, 324 of 2013, 67 of 2017 and 112 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 (Pasquale)

RESOLUTION NO. 191

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

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ADVANCE MEDIA NEW YORK FOR AIRPORT MARKETING CONSULTANT SERVICES FOR THE DEPARTMENT OF AVIATION AND AUTHORIZE FUNDING FROM THE MARKETING AND ECONOMIC DEVELOPMENT ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, this County Legislature, by Resolution 10 of 2019, authorized an agreement with Advance Media New York for Airport Marketing Consultant Services for the Department of Aviation at a cost not to exceed \$50,000 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary to provide marketing, branding, and communication services including but not limited to comprehensive and strategic long-term planning, graphic artwork media buys, campaign development, website innovation, social media and other electronic advertising, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$30,000, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Advance Media New York, 200 South Warren Street, Syracuse, New York 13202 to increase the not to exceed amount by \$30,000 for Airport Marketing Consultant Services for the Department of Aviation for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an additional \$30,000, total amount not to exceed \$80,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payment hereinabove authorized shall be made from the Marketing and Economic Development Allocation of the Occupancy Tax budget line 90000099.6005026.1010 (Marketing & Economic Development), and be it

FURTHER RESOLVED, that Resolution 10 of 2019, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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 (Pasquale)

RESOLUTION NO. 194

By Personnel, County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING A PERSONNEL CHANGE REQUEST FOR THE OFFICE OF THE COUNTY CLERK

RESOLVED, that in accordance with a request contained in PCR #'s 2019-54 and 2019-55 from the Broome County Clerk, this County Legislature hereby abolishes the position of Records Management Officer, Grade 18, Union Code 09 Admin 1, minimum salary of \$44,617, 40 hours weekly, Full-time, and creates the position of Senior Records Clerk, Grade 9, Union Code 04 CSEA, minimum salary of \$28,566, 40 hours weekly, Full-Time, budget line 04030010.6001000.1010 effective May 1, 2019.

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

RESOLUTION NO. 195

By Personnel and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AND APPROVING FRINGE BENEFITS FOR THE POSITION OF GOLF COURSE MECHANIC

WHEREAS, this County Legislature, by Resolution 5 of 2018, created the position of Golf Course Mechanic, Grade GCM, Union Code 01 Elected and Miscellaneous County Employees, Full Time, minimum annual salary \$32,000 40 hours weekly, budget line 41010008.3140.6001000 effective January 1, 2018, and

WHEREAS, this County Legislature, by Resolution 112 of 2006, as amended by Resolution 551 of 2009, created the positions of Director of Golf and Superintendent of Golf and authorized participation in the County's self-insurance, single or family option health plan, and

WHEREAS, it is necessary at this time to also authorize the position of Golf course Mechanic to participate in the County's self-insurance, single or family option health plan, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves participation in the County's self-insurance, single or family option health plan for the position of Golf Course Mechanic, and be it

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

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

RESOLUTION NO. 196

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH ROLAND JAMES LLC D/B/A EMPIRE GOLF CARS – EZ-GO TO LEASE ELECTRIC UTILITY CARTS FOR THE EN-JOIE GOLF COURSE FOR 2019-2023

WHEREAS, RFP 2019-011 Lease of Electric Utility Carts Equipment was advertised, and

WHEREAS, the Director of Golf requests authorization for an agreement with Roland James, LLC d/b/a Empire Golf Cars – EZ-Go, to lease electric utility carts for the En-Joie Golf

Course, at the cost of \$6,468 per year, total amount not to exceed \$32,340 plus a one-time documentation fee of \$250, for the period March 1, 2019 through December 31, 2023, and

WHEREAS, said agreement is necessary to lease three Cushman Hauler Pro golf cars for the En-Joie Golf Course, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an agreement with Roland James, LLC., d/b/a Empire Golf Cars-EZ-Go, 21 Beethoven Street, Binghamton, New York 13905 and with PNC Financial Services, 995 Dalton Avenue, Cincinnati OH 45203 to lease electric utility carts for the En-Joie Golf Course for the period March 1, 2019 through December 31, 2023, and be it

FURTHER RESOLVED, that in consideration of said agreement, the County shall pay the Contractor \$6,468 per year, total amount not to exceed \$32,340, plus a one-time documentation fee of \$250, for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 41000000.6004190 (County Rentals-Machinery), and be it

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

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

RESOLUTION NO. 197

By Economic Development, Education & Culture and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DA-JOBS NOT JAIL PROGRAM GRANT FOR THE OFFICE OF EMPLOYMENT AND TRAINING AND ADOPTING A PROGRAM BUDGET FOR 2019-2021

WHEREAS, the Director of Employment and Training requests authorization to accept a DA- Jobs Not Jail Program Grant for the Office of Employment and Training and adopt a program budget in the amount of \$57,160 for the period January 1, 2019 through December 31, 2021, and

WHEREAS, said program grant provides eligible offenders with low level charges from the DA's Office with education, training and employment services by providing job search assistance, labor market information, occupational and on the job training, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$57,160 from the Broome County District Attorney's Office, George Harvey Justice Building, 4th Floor, 45 Hawley Street, Binghamton, NY 13901 for the Office of Employment and Training's DA- Jobs Not Jail Program Grant for the period January 1, 2019 through December 31, 2021, and be it

FURTHER RESOLVED, that this County Legislature hereby approves and adopts the program budget annexed hereto as Exhibit "A" in the total amount of \$57,160, and be it

FURTHER RESOLVED, that the Office of Employment and Training is authorized to accept and allocate additional DA – Jobs Not Jail Program funds for the period January 1, 2019 through December 31, 2021, provided that 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 granter 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 (Pasquale)

RESOLUTION NO. 198

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO THE AGREEMENT WITH ALLEN TUNNELL CORPORATION D/B/A ATC TAXES FOR SOFTWARE MAINTENANCE AND SUPPORT FOR THE OFFICE OF REAL PROPERTY TAX SERVICE FOR 2019

WHEREAS, this County Legislature, by Resolution 502 of 2018, authorized renewal of an agreement with Allen Tunnell Corporation, D/B/A ATC Taxes, for software maintenance and support for the Office of Real Property Tax Service at an amount not to exceed \$25,580 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said agreement is necessary for sole source software maintenance, on-site support and internet hosting for Town, County & City and School tax bills, and provide updates for the tax collection, bill processing and installment programs, and

WHEREAS, it is necessary to authorize the amendment of said agreement to increase the not to exceed amount by \$3,400 to support the tax collection for the Towns of Chenango and Windsor, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Allen Tunnell Corporation, D/B/A ATC Taxes, 222 Water Street, Suite 311, Binghamton, New York 13901 to increase the not to exceed amount by \$3,400 for software maintenance and support for the Office of Real Property Tax Service for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$28,980 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 10020001.6004192 (Software Maintenance), and be it

FURTHER RESOLVED, that Resolution 502 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 (Pasquale)

RESOLUTION NO. 199

By County Administration and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN AGREEMENT WITH BROOMEINCLUDES FOR A COMPUTER MAINTENANCE AND SUPPORT MEMORANDUM OF UNDERSTANDING FOR THE DIVISION OF INFORMATION TECHNOLOGY FOR 2019-2020

WHEREAS, the Director of Information Technology requests authorization for an agreement with BroomeINCLUDES for a Computer Maintenance and Support Memorandum of Understanding for the Division of Information Technology for the period January 1, 2019 through December 31, 2020, and

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

RESOLVED, that this County Legislature hereby authorizes an agreement BroomeINCLUDES, 36-42 Main Street, Binghamton, New York 13905 for a Computer Maintenance and Support Memorandum of Understanding, attached as Exhibit "A," for the

Division of Information Technology for the period January 1, 2019 through December 31, 2020, and be it

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

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

RESOLUTION NO. 200

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE DELIVERY SYSTEM REFORM INCENTIVE PROGRAM COHORT VISITING NURSE SERVICES GRANT FOR THE OFFICE FOR AGING AND ADOPTING A PROGRAM BUDGET FOR 2019

WHEREAS, the Director of the Office for Aging requests authorization to accept a Delivery System Reform Incentive Program Cohort Visiting Nurse Services Grant for the Office for Aging and adopt a program budget in the amount of \$11,195 for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program grant provides nutrition counseling, Medicaid application assistance and information & referral to Broome older adults, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$11,195 from Visiting Nurse Service of Ithaca and Tompkins County, Inc., 138 Cecil Malone Drive, Ithaca, New York 14850 for the Office for Aging's Delivery System Reform Incentive Program Cohort Visiting Nurse Services Grant for the period January 1, 2019 through December 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 \$11,195, 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 (Pasquale)

RESOLUTION NO. 201

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE CLEAR PATH FOR VETERANS PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND RENEWING THE AGREEMENT WITH CLEAR PATH FOR VETERANS, INC. TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, this County Legislature, by Resolution 9 of 2018, authorized and approved renewal of the Clear Path for Veterans Program Grant for the Department of Mental Health, adopted a program budget in the amount of \$185,000 and authorized an agreement with Clear Path for Veterans, Inc., to administer said program for the period January 1, 2018 through June 30, 2019, and

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

WHEREAS, it is desired to renew said grant program in the amount of \$203,500 adopt a program budget and renew the agreement with Clear Path for Veterans, Inc., to continue to administer said program for the period January 1, 2019 through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$203,500 from the New York State Office of Mental Health for the Department of Mental Health's Clear path for Veterans Program for the period January 1, 2019 through December 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 \$203,500, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with Clear Path for Veterans, Inc., 1223 Salt Springs Road, Chittenango, New York 13037 to administer said program grant for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$203,500 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6004573.2610472 (Oher 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 (including the Budget Director, Comptroller and/or Commissioner of Finance) is hereby authorized to make any transfers of funds required within this grant budget provided that employee head count is not increased, the County's contribution is not increased, and the salary rate or salary total for a position is not changed.

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

RESOLUTION NO. 202

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING REVISION OF THE FAMILY AND CHILDREN'S SOCIETY PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A REVISED PROGRAM BUDGET AND AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE FAMILY AND CHILDREN'S SOCIETY TO ADMINISTER SAID PROGRAM FOR 2018

WHEREAS, this County Legislature, by Resolution 448 of 2017, authorized renewal of the Family and Children's Society Program Grant for the Department of Mental Health, adopted a program budget in the total amount of \$381,845 and authorized an agreement with the Family and Children's Society to administer said program for the period January 1, 2018 through December 31, 2018, and

WHEREAS, said program grant allows the Family and Children's Society to work with local school systems to provide mental health services to children in the community and enhance their family support center, and

WHEREAS, it is necessary at this time to revise said program to reflect an increase in the amount of \$150,000 in grant appropriations, amend the agreement with Family and children's

Society to reflect an increase of \$150,000 and extend the period through September 30, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes a revision of the Family and Children's Society Program Grant to reflect an increase of \$150,000 for the period January 1, 2018 through September 30, 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 \$531,845, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Family and Children's Society, 355 Riverside Drive, Johnson City, New York 13790, to reflect an increase of \$150,000 to administer the Department of Mental Health's Family and Children's Society Program Grant for the period January 1, 2018 through September 30, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$531,845 for the term of the agreement, and be it

FURTHER RESOLVED, that Resolution 448 of 2017, to the extent consistent herewith, shall remain in full force and effect, and be it

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

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

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

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

RESOLUTION NO. 203

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING ACCEPTANCE OF THE JAIL-BASED SUBSTANCE USE DISORDER PROGRAM GRANT FOR THE DEPARTMENT OF MENTAL HEALTH, ADOPTING A PROGRAM BUDGET AND AUTHORIZING AN AGREEMENT WITH UNITED HEALTH SERVICES TO ADMINISTER SAID PROGRAM FOR 2019

WHEREAS, RPF 2019-007 Screening for the Need for Substance Use Disorder (SUD) and Medication Assisted Treatment (MAT) in Conjunction with Substance Use Therapy Services was advertised, and

WHEREAS, the Commissioner of Mental Health requests authorization to accept the Jail Based Substance Use Disorder Program Grant, adopt a program budget in the amount of \$264,000 and enter into an agreement with United Health Services to administer said program for the period January 1, 2019 through December 31, 2019, and

WHEREAS, said program provides Substance Use Disorder and Medication Assisted Treatment screenings, in conjunction with substance use therapy services in the Broome County Sheriff's Correctional Facility, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$264,000 from the New York State Office of Alcoholism & Substance Abuse Services, 1450 Western Ave, Albany, NY 12203 for the Department of Mental Health's Jail-Based Substance Use Disorder Program Grant for the period January 1, 2019 through December 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 \$264,000, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes an agreement with United Health Services, 20-42 Mitchell Avenue, Binghamton, New York 13903 to administer said program grant, for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$264,000 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 26000004.6005010 (Contracted 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 (Pasquale)

RESOLUTION NO. 204

By Health & Human Services and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING RENEWAL OF THE AGREEMENT WITH THE YWCA OF BINGHAMTON/BROOME COUNTY FOR A RESIDENTIAL TREATMENT PROGRAM FOR THE DEPARTMENT OF SOCIAL SERVICES FOR 2019

WHEREAS, this County Legislature, by Resolution 86 of 2016, authorized an agreement with the YWCA of Binghamton/Broome County for a Residential Treatment Program for the Department of Social Services at an amount not to exceed \$263,158 for the period April 1, 2016 through December 31, 2016 with the option for two one-year renewals under the same terms and conditions, and

WHEREAS, said agreement is necessary for a treatment program for opiate addicted women and their children, and

WHEREAS, said agreement expired by its terms on December 31, 2018, and it is desired at this time to renew said agreement on substantially similar terms and conditions, for an amount not to exceed \$131,579 for the period January 1, 2019 through December 31, 2019 now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes the renewal of the agreement with the YWCA of Binghamton/Broome County, 80 Hawley Street, Binghamton, New York 13901 for a residential treatment program for the Department of Social Services for the period January 1, 2019 through December 31, 2019, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor an amount not to exceed \$131,579 for the term of the agreement, and be it

FURTHER RESOLVED, that the payments hereinabove authorized shall be made from budget line 35070006.6004300, and be it

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

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

RESOLUTION NO. 205

By Health & Human Services Committee

Seconded by Mr. Flagg

RESOLUTION CONFIRMING APPOINTMENTS TO MEMBERSHIP ON THE BROOME COUNTY YOUTH BUREAU ADVISORY BOARD

WHEREAS, Jason T. Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 163 of 1971, as amended by Resolution 133 of 1976, has duly designated and appointed the following named individuals to membership on the Broome County Youth Bureau Advisory Board, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Megan Wise 2579 Warren Center Road Warren Center, PA 18851	12/31/2021 New Appointment
Lynne Esquivel 14 Devon Drive Endicott, NY 13760	12/31/2021 Reappointment
Rebecca D. Rathmell 525 Foley Road Windsor, NY 13865	12/31/2021 Reappointment
Charles Wheeler, Jr. 1193 King Hill Road Endicott, NY 13760	12/31/2021 Reappointment

and

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

WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Megan K. Wise, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Megan K. Wise, now, therefore, be it

RESOLVED, that this County Legislature, pursuant to the provisions of Resolution 163 of 1971 and Resolution 133 of 1976, confirms the appointments of the above-named individuals to membership on the Broome County Youth Bureau Advisory Board for the terms indicated, in accordance with their appointment by the County Executive.

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

RESOLUTION NO. 206

By Economic Development, Education & Culture Committee

Seconded by Mr. Flagg

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

WHEREAS, Jason Garnar, Broome County Executive, pursuant to the authority vested in him by Resolution 221 of 1984, has duly designated and appointed the following named individuals to membership on the Central Library Board of Trustees, for the terms indicated, subject to confirmation by this County Legislature:

<u>NAME</u>	<u>TERM EXPIRING</u>
Eugene Burns 2440 Rhonda Drive Vestal, NY 13850	December 31, 2023 New Appointment (Replacing Wendy Stewart)

Nancy Housel Abashian December 31,2023
515 West Main Street Reappointment
Endicott, NY 13760

Sara Tarricone December 31, 2023
2412 Rhonda Drive Reappointment
Vestal, NY 13850
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 221 of
1984, confirms the appointments of the above-named individuals to membership on the Broome
County Central Library Board of Trustees for the terms indicated, in accordance with their
appointment by the County Executive.

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

RESOLUTION NO. 207

By Economic Development, Education & Culture Committee Seconded by Mr. Flagg
**RESOLUTION DESIGNATING THE BROOME COUNTY LEGISLATURE AS LEAD AGENCY
WITH RESPECT TO BROOME COUNTY AGRICULTURAL DISTRICT NOS. 4 AND 5 AND
RENDERING A "NEGATIVE DECLARATION" WITH RESPECT THERETO**

WHEREAS, pursuant to the Agricultural and Markets Law, this County Legislature
heretofore established Agricultural District Nos. 4, and 5, and

WHEREAS, pursuant to Section 303-b of the Agriculture and Markets Law, County
Legislative bodies are directed to establish an annual 30-day period wherein landowners can
request inclusion of their property in a certified agricultural district, and

WHEREAS, it has been determined that such revision of an Agricultural District 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, this County Legislature has determined that it 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, this County Legislature is an involved agency, as defined in the State
Environmental Quality Review Act, reviewing the aforementioned project, and

WHEREAS, said Project may have an impact on the environment, and

WHEREAS, all of the parcels which have been recommended for inclusion at this time are
situated in Agricultural District Nos. 4 and 5, now, therefore, be it

RESOLVED, that this County Legislature, based on the Environmental Assessment Form
annexed hereto as Exhibit "A", hereby determines and declares that a revision of Agricultural
District Nos. 4 and 5 will not have a significant adverse effect on the environment, and be it

FURTHER RESOLVED, that this County Legislature hereby issues a "Negative
Declaration".

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

RESOLUTION NO. 208

By Economic Development, Education and Culture Committee Seconded by Mr. Flagg
**RESOLUTION ADOPTING A PLAN FOR THE MODIFICATION OF BROOME COUNTY
AGRICULTURAL DISTRICTS NOS. 4 AND 5 PURSUANT TO SECTION 303-b OF THE
AGRICULTURE AND MARKETS LAW**

WHEREAS, this County Legislature, by Resolution 496 of 2004, pursuant to Section 303-b
of the Agriculture and Markets Law, established an annual 30-day period wherein landowners
can request inclusion of viable land in a certified agricultural district, and

WHEREAS, during the statutory thirty-day period, commencing December 1, 2018, 17 parcels were submitted for inclusion in Broome County Agricultural Districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has reviewed the applications and found that 16 parcels contained viable agricultural land that would strengthen the agricultural industry in their districts, and

WHEREAS, the Broome County Agricultural and Farmland Protection Board has recommended to the Broome County Legislature, that the 16 parcels listed below be included in their appropriate agricultural district, now, therefore, be it

RESOLVED, that this County Legislature hereby accepts the modification of the agricultural districts listed below in accordance with the recommendation of the Broome County Agricultural and Farmland Protection Board; and said agricultural districts located within the County of Broome are herein approved and modified in accordance with the provisions of Section 303-b of the New York State Agriculture and Markets Law:

Parcel #	Municipality	Ag District #
224.04-1-35.2	Binghamton	4
225.03-1-27	Binghamton	4
225.00-1-36	Binghamton	4
177.02-1-2.1	Binghamton	4
225.00-1-45.1	Binghamton	4
224.02-1-35.1	Binghamton	4
224.02-1-35.2	Binghamton	4
225.00-1-14	Binghamton	4
146.01-1-15	Kirkwood	4
093.01-1-6	Maine	4
188.01-2-1.1	Vestal	4
197.00-3-6	Windsor	4
197.00-3-7	Windsor	4
151.03-1-7.11	Windsor	4
048.01-1-1	Barker	5
073.02-1-19.12	Maine	5

and be it

FURTHER RESOLVED, that the Clerk of this County Legislature, pursuant to Section 303-b of the 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 copy of the plan for the modification of Broome County Agricultural Districts Nos. 4 and 5 which proposal heretofore has been filed with the Clerk of the Legislature, the Broome County Clerk, the Broome County Planning Department and the Broome County Agricultural and Farmland Protection Board, it being noted herein that less than 90 days have passed from the end of the statutory thirty-day period wherein land owners can request inclusion of their property in a certified agricultural district and said proposal was submitted to this body to the date of adoption of this Resolution.

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

RESOLUTION NO. 209

By Public Works & Transportation and Finance Committees

Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AMENDMENT TO AN AGREEMENT WITH FRASCA & ASSOCIATES, LLC FOR PROFESSIONAL SERVICES FOR THE OFFICE OF THE COUNTY EXECUTIVE AND AUTHORIZING FUNDING FROM THE BROWNFIELD REMEDIATION ALLOCATION OF THE OCCUPANCY TAX FOR 2019

WHEREAS, the Board of Acquisition and Contract, by CA No. 2885, authorized an agreement with Frasca & Associates, LLC for professional services for the Office of the County

Executive at a cost not to exceed \$14,999 for the period March 7, 2019 through May 31, 2019, and

WHEREAS, said services are necessary to draft an airport management Request for Proposal to obtain proposals from firms to develop options to increase air services and reduce costs at the Binghamton Regional Airport, and

WHEREAS, it is necessary to authorize an amendment to said agreement to increase the not to exceed amount by \$70,001 and extend the period through December 31, 2019, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes an amendment to the agreement with Frasca & Associates, LLC 521 Madison Avenue, 7th Floor, New York, New York 10022 to increase the not to exceed amount by \$70,001 and extend the period through December 31, 2019 for professional services for the Office of the County Executive, and be it

FURTHER RESOLVED, that in consideration of said services, the County shall pay the Contractor a total amount not to exceed \$85,000, for the term of the agreement, and be it

FURTHER RESOLVED, that the additional payments hereinabove authorized shall be made from budget line 90000099.6005035.1010 (Brownfield Remediation), and be it

FURTHER RESOLVED, that CA No. 2888, 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 (Pasquale)

RESOLUTION NO. 210

By Economic Development, Education and Culture Committee Seconded by Mr. Flagg

RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT WITH TIOGA COUNTY TO CORRECT A BOUNDARY LINE BETWEEN TIOGA AND BROOME COUNTIES

WHEREAS, an incorrect boundary line between Tioga and Broome counties in the Town of Newark Valley and the Town of Owego is currently reflected in the U.S. Census Bureau municipal boundaries, and

WHEREAS, residents of the portions of the incorrect boundary line are counted by the Census Bureau as living in Broome County instead of Tioga County, and

WHEREAS, Tioga County is desirous of correcting the boundary line as set forth in the five polygons shown on the maps attached hereto as Attachments 1, 2, 3, 4, and 5 so that residents living in those areas are correctly counted by the U.S. Census Bureau as residing in Tioga County, and

WHEREAS, Broome County agrees to the correction of the boundary lines as set forth in the five polygons shown on said maps attached hereto as Attachments 1, 2, 3, 4, and 5 and to the U. S. Census Bureau correcting the municipal boundary, now, therefore, be it

RESOLVED, that the parties hereto agree to correct the boundary line as set forth in the five polygons shown on the maps attached hereto as Attachments 1, 2, 3, 4, and 5 and to the U. S. Census Bureau correcting the municipal boundary, and be it

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

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

RESOLUTION NO. 211

By Health & Human Services Committee Seconded by Mr. Flagg

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

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

<u>NAME</u>	<u>TERM EXPIRING</u>
Emily Burns 28 Maplewood Drive Binghamton, NY 13901	December 31, 2021 New Appointment
Megan Wise 2579 Warren Center Warren Center, PA 18851	December 31, 2021 New Appointment
Barbara Barry 341 Anderson Road Vestal, NY 13850	December 31, 2019 New Appointment (Filing unexpired term of Julia Hepworth)
Terry Carey 20 East Street Binghamton, NY 13904	December 31, 2020 New Appointment (Filing unexpired term of Lorraine Wilmot)
Jenny Almanzar 22 Dover Avenue Endicott, NY 13760	December 31, 2021 Reappointment
Rebecca Bradley 11 Bellevue Heights Binghamton, NY 13905	December 31, 2021 Reappointment

and

WHEREAS, it is desired at this time to confirm said appointments, and
WHEREAS, Section 17-3 of the Broome County Charter & Code mandates that it shall be a requirement for membership on all boards of the County of Broome that each individual member be a resident of Broome County unless an exemption is granted by the Broome County Legislature, and

WHEREAS, the County Executive has submitted the nomination of Megan K. Wise, who is not a resident of Broome County, and has requested an exemption of the residency requirement, and

WHEREAS, upon review of the County Executive's request and associated justification, it is the desire of this Legislature to grant an exemption of the residency requirement for Megan K. Wise, now, therefore, be it

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

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

RESOLUTION NO. 212

By Health & Human Services, Personnel and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING RENEWAL OF THE HEALTHY NEIGHBORHOODS PROGRAM GRANT FOR THE DEPARTMENT OF HEALTH AND ADOPTING A PROGRAM BUDGET FOR 2019-2020

WHEREAS, this County Legislature, by Resolution 72 of 2018, authorized and approved renewal of the Healthy Neighborhoods Program Grant for the Department of Health and adopted a program budget in the amount of \$221,525 for the period April 1, 2018 through March 31, 2019, and

WHEREAS, said program grant addresses the environmental and health needs in identified neighborhoods with emphasis on reducing residential injuries, childhood lead poisoning, hospitalizations due to asthma and exposure to indoor air pollutants, in-home assessments that enable environmental health professionals to identify and assess hazards, educate residents about hazards, recommend preventative measures, provide intervention materials and information on community agencies and services that can provide assistance as needed, and

WHEREAS, it is desired to renew said program grant in the amount of \$221,525 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 \$221,525 from the New York State Department of Health, Center for Environmental Health, Empire State Plaza, Corning Tower, Room 1619, Albany, New York 12237 for the Department of Health's Healthy Neighborhoods 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 \$221,525, and be it

FURTHER RESOLVED, that this County Legislature hereby authorizes the Department of Health to accept and allocate additional or reduced 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 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 (Pasquale)

RESOLUTION NO. 213

By Public Safety & Emergency Services and Finance Committees Seconded by Mr. Flagg
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING FROM STATE FARM INSURANCE COMPANY FOR STOP-DWI'S TEEN TRAFFIC SAFETY DAY FOR 2019

WHEREAS, the Coordinator of STOP-DWI requests authorization to accept funding in the amount of \$15,000 from State Farm Insurance Company for STOP-DWI's Teen Traffic Safety Day for the period October 1, 2019 through October 31, 2019, and

WHEREAS, said funding will be used to support a Teen Traffic Safety Day, aimed at reducing the number of teens injured or killed in motor vehicle accidents by addressing areas of concern such as impaired driving, distracted driving, seat belt use and consequences of unsafe driving behaviors, now, therefore, be it

RESOLVED, that this County Legislature hereby authorizes and approves acceptance of \$15,000 from State Farm Insurance Co., Charlottesville Operations Center, 1500 State Farm

Boulevard, Charlottesville, VA, 22909-0001 for STOP-DWI's Teen Traffic Safety Day for the period October 1, 2019 through October 31, 2019, and be it

FURTHER RESOLVED, that the funding hereinabove authorized shall be credited to the Winter Holiday Classic Trust Account 4660014, and be it

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

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

Mr. Flagg announced the upcoming National Day of Prayer on May 2, 2019 and encouraged everyone to attend.

Mrs. O'Brien thanked everyone that helped her getting in and out of the building during her recent injury. She stated that it made her realize that some areas of the County Office Building are lacking handicap accessibility and suggested the administration review county facilities to ensure access.

Mr. Weslar asked everyone to keep the men and women in blue in their thoughts during this year's Police Memorial week.

Mr. Flagg made a motion to adjourn, seconded by Mr. Wildoner. **Motion to adjourn carried.** Ayes-14, Nays-0., Absent-1 (Pasquale) The meeting was adjourned at 5:41 p.m.

